

DUFFERIN COUNTY COUNCIL



Thursday, March 10, 2011

7:00 p.m.

**Council Chambers, Court House
51 Zina Street, Orangeville**

Council Members Present:

Warden Warren Maycock (Orangeville)
Councillor Rob Adams (Orangeville) (7.15pm)
Councillor Rhonda Campbell Moon (Mulmur)
Councillor Ed Crewson (Shelburne) (7.10pm)
Councillor Bill Hill (Melancthon)
Councillor Laura Ryan (Mono)
Councillor Walter Kolodziechuk (Amaranth)
Councillor Ken McGhee (Mono)
Councillor Paul Mills (Mulmur)
Councillor John Oosterhof (East Luther Grand Valley)
Councillor Allen Taylor (East Garafraxa)
Councillor Darren White (Melancthon)

Members Absent:

Councillor Ken Bennington (Shelburne) (prior notice)
Councillor Don MacIver (Amaranth)

Staff Present:

Linda Dean, Chief Administrative Officer
Mike Giles, Chief Building Official
Alan Selby, Treasurer
Keith Palmer, Director of Community Services
Jennifer Power, Dufferin Oaks Acting Administrator
Tom Reid, Director of Ambulance Services
Wayne Townsend, Museum Director/Curator
Scott Martin, Operations Manager
Mark Bialkowski, Manager Human Resources
Melissa Kovacs-Reid, Waste Management Coordinator
Steve Hett, Manager IT Services
Michelle Dunne, Council Committee Coordinator
Linda Knight, Admin Assistant

Warden Maycock called the meeting to order at 7:00 p.m.

The Warden noted the upcoming meetings:

General Government Services – Monday, March 21, 2011

Public Works Committee – Tuesday, March 22, 2011

Community Services/Dufferin Oaks Committee – Wednesday, March 23, 2011

Community Development Committee – Thursday, March 24, 2011

Community Services/Dufferin Oaks Special Meeting – Thursday, April 7, 2011

1. APPROVAL OF AGENDA

The Warden noted that a Notice of Motion from the February 10, 2011 Council meeting will be added to Motions, a verbal update in Closed Session from the Chief Building Official on the 9-1-1 Service contract and an item in closed will be added from the Chair of Community Services Dufferin Oaks.

Moved by Councillor Ryan, seconded by Councillor White

THAT the Agenda and any Addendums, as amended, distributed for the March 10, 2011, meeting of Council, be approved.

-Carried-

2. DECLARATIONS OF INTEREST BY MEMBERS

Members of Council are required to state any pecuniary interest in accordance with the Municipal Conflict of Interest Act.

Councillor Crewson declared a pecuniary interest in the matter regarding the potential sale or lease of the rail corridor as his client is the proponent wishing to purchase the rail line. He vacated the room for the discussion.

3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING

Moved by Councillor Mills, seconded by Councillor Campbell Moon

THAT the minutes of the regular meeting of Council of February 10, 2011, be adopted.

-Carried-

4. PRESENTATIONS, DELEGATIONS AND PROCLAMATIONS

4.1. Delegation - One Book, One County Committee

Nancy Frater, Owner of BookLore, Rose Dotten, CEO Shelburne Library, Darla Fraser, CEO, Orangeville Public Library, Shann Leighton, CEO, Grand Valley Public Library, Brenda Juno, Manager of BookLore addressed Council regarding the launching of the 2011 literary project. This year's literary title is 'Three Day Road' by author Joseph Boyden.

5. PUBLIC QUESTION PERIOD

There were no questions from the public.

PRESENTATION AND CONSIDERATION OF REPORTS

6. GENERAL GOVERNMENT SERVICES – February 22, 2011

Moved by Councillor Kolodziechuk, seconded by Councillor Oosterhof

THAT the General Government Services minutes of February 22, 2011, and the recommendations set out be adopted, exclusive of Items 13, 14 and 16.

-Carried-

7. GENERAL GOVERNMENT SERVICES – February 22, 2011 – Item #1 Whitfield Tower Licensing Agreement

THAT the report of the County Clerk/Director of Corporate Services dated February 22, 2011, regarding the Whitfield Tower Licence Agreement, be received;

AND THAT the Warden and Clerk be delegated authority to sign licence agreements for use of the Whitfield Tower in a form substantially attached hereto as Schedule A.

8. GENERAL GOVERNMENT SERVICES – February 22, 2011 – Item #2 Renewal of Banking Agreement (from January 24, 2011 meeting)

THAT the report from the Treasurer dated January 24, 2011 with respect to renewal of the banking agreement, be received;

AND THAT the agreement be renewed for a two year extension.

9. GENERAL GOVERNMENT SERVICES – February 22, 2011 – Item #3 Tax Policy for 2011 (from January 24, 2011 meeting)

THAT the report from the Treasurer dated January 24, 2011, to consider the annual Property Tax Policy option available be received.

10. GENERAL GOVERNMENT SERVICES – February 22, 2011 – Item #4 Offer of Land - County Road 16. (from January 24, 2011 meeting)

THAT Report PW-11-03, Offer of Land - CR 16 , from the Director of Public Works dated January 24, 2011 be received;

AND THAT county staff be directed to contact staff at Amaranth and Orangeville to discuss the offer;

AND THAT staff obtain comments from Triton Engineering and report back to Committee.

**11. GENERAL GOVERNMENT SERVICES – February 22, 2011 – Item #5
Results of Quote RFQ BD #1005 Fire Systems Testing & Inspection**

THAT the report of the Chief Building Official/Director of Property dated February 22, 2011 regarding the results of Quote RFQ BD #1005 Fire Systems Maintenance and Testing, be received;

AND THAT the quotation of M-L Fire & Burglary Alarm in the amount of \$59,641.40 including HST be accepted.

**12. GENERAL GOVERNMENT SERVICES – February 22, 2011 – Item #6
Building Department 2010 Statistical Reports**

THAT the 2010 Statistical Reports from the Building Department summarizing Building Permits, Lot Approvals and Compliance Letters, Permit Activity Report, Bylaw Enforcement Activity Report, and Nuisance Beaver Program Summary Report, be received.

**13. GENERAL GOVERNMENT SERVICES – February 22, 2011 – Item #7
Non-Union Wage Negotiations Agreement**

THAT the report of the Chief Administrative Officer and the Manager of Human Resources dated February 22, 2011 with respect to an agreement with the non-union Staff Association be received.

**14. GENERAL GOVERNMENT SERVICES – February 22, 2011 – Item #8
Scouts Canada – The World Jamboree (Carried over from January 24)**

THAT the correspondence from the Orangeville World Jamboree Fund Raising Committee dated October 25, 2010 requesting financial support to help send members of the Orangeville Area Scouts to The World Jamboree in Sweden in July 2011, be referred to the grant applications review.

**15. GENERAL GOVERNMENT SERVICES – February 22, 2011 – Item #9
Thank you letters (Brought from January 24 meeting)**

THAT the thank you letters from Centre Dufferin District High School, Orangeville District Secondary School, and Westside Secondary School for the 2010 Leadership Award, be received.

**16. GENERAL GOVERNMENT SERVICES – February 22, 2011 – Item #11
Rail Land Sub-Committee Minutes – February 7, 2011**

THAT the minutes of the Rail Land Sub-committee meeting held on February 7, 2011, be received.

**17. GENERAL GOVERNMENT SERVICES – February 22, 2011 – Item #12
Town of Caledon - Appointment to Dufferin County POA Board**

THAT Councillor Kolodziechuk be appointed to the Provincial Offices Administration Board.

**18. GENERAL GOVERNMENT SERVICES – February 22, 2011 – Item #15
2011 Financial Grants - Reporting**

THAT recipients of grant money from the County of Dufferin be required to submit a report at the end of the year summarizing how the funds were spent.

**19. GENERAL GOVERNMENT SERVICES – February 22, 2011 – Item #17
9-1-1- Service Contract Agreement**

THAT staff be directed to pursue negotiations regarding the 9-1-1 service contract agreement as discussed in closed.

**20. GENERAL GOVERNMENT SERVICES – February 22, 2011 – Item #13
Procedural By-law – Section 9 – Declaration of Pecuniary Interests**

Moved by Councillor Rhonda Campbell Moon, seconded by Councillor Adams

THAT notice be given to amend Procedural By-law #2008-15 by deleting section 9.2 which reads:

Where a meeting is open to the public, the Member shall, in addition to complying with the requirements of the Municipal Conflict of Interest Act, forthwith leave the meeting or part of the meeting during which the matter is under consideration.

A recorded vote was requested and taken as follows:

	Yea	Nay
Councillor Adams	x	
Councillor Bennington	Absent	
Councillor Campbell Moon	x	
Councillor Crewson		x
Councillor Hill		x
Councillor Kolodziechuk		x
Councillor MacIver	Absent	
Warden Maycock	x	

Councillor McGhee		x
Councillor Mills		x
Councillor Oosterhof		x
Councillor Ryan		x
Councillor Taylor		x
Councillor White		x
Total	13	14
	-LOST-	

21. GENERAL GOVERNMENT SERVICES – February 22, 2011 – Item #14
2011 Financial Grants

Moved by Councillor Kolodziechuk, seconded by Councillor Oosterhof

THAT the following amounts be approved for the 2011 grant allocation:

ORGANIZATION	Approved 2011
Orangeville District Secondary School (County of Dufferin Leadership Award)	\$300
Centre Dufferin Secondary School (County of Dufferin Leadership Award)	\$300
West Side Secondary School (County of Dufferin Leadership Award)	\$300
Town of Orangeville, Small Business Enterprise Centre	\$15,000
Friends of Island Lake	\$10,000
Headwaters Communities in Action	\$5,000
Dufferin Parent Support Network	\$8,000
Dufferin Area Physician Search Committee	\$15,000
Highlands Youth for Christ	\$8,000
Theatre Orangeville	\$5,000
Big Brothers & Big Sisters	\$8,000
Headwaters Arts	\$2,500
Hospice Dufferin	\$8,000
<i>Run Dufferin</i>	\$1,000
Food and Friends	\$2,000
<i>Dufferin Child and Family Services</i>	\$1,000
Dufferin Child and Youth Festival	\$1,000
First Night Committee	\$5,000
<i>Island Lake Rowing Club</i>	\$1,000
Caledon/Dufferin Victim Services	\$5,000
Orangeville Agricultural Society	\$500
Ontario Society for the Prevention of	\$1,000

Cruelty to Animals	
Dufferin Hi-Land Bruce Trail Club	\$1,000
Orangeville Blues & Jazz Festival	\$1,000
The Rotary Club of Shelburne	\$1,000
Grand Valley Lions Club	\$1,000
Grand Valley Agricultural Society	\$500
<i>Hyland Heights and Centennial Hylands Elementary Schools</i>	\$800
Dufferin Town & Country Farm Tour	\$500
Orangeville & District Horticultural Society	\$250
Dufferin Peel District Women's Institute	\$200
Shelburne & District Agricultural Society	\$500
Scouts Canada	\$1,000
Totals	\$110,650

-Carried-

22. GENERAL GOVERNMENT SERVICES – February 22, 2011 – Item #14
2011 Financial Grants – Nicole Williams

Moved by Councillor Kolodziechuk, seconded by Councillor Campbell Moon

THAT Nicole Williams be approved for \$1000 for the 2011 grant allocation.

-Carried-

23. COMMUNITY SERVICES DUFFERIN OAKS – February 23, 2011

Moved by Councillor Crewson , seconded by Councillor Ryan

THAT the Community Services Dufferin Oaks Committee minutes of February 23, 2011, and the recommendations set out, be adopted exclusive of Item 13.

-Carried-

24. COMMUNITY SERVICES DUFFERIN OAKS - February 23, 2011 – ITEM #1
Indigent Funeral Expenses Report

THAT the report from the Director of Community Services dated February 23, 2011 to update the Committee on the Indigent Funeral Costs paid by Dufferin County Community Services, be received;

AND THAT the cost per indigent funeral be increased by \$750.

25. COMMUNITY SERVICES DUFFERIN OAKS - February 23, 2011 – ITEM #2
Social Housing Renovation and Retrofit Program

THAT the report of the Director of Community Services dated February 23, 2011 with respect to the Social Housing Renovation and Retrofit program be received.

26. COMMUNITY SERVICES DUFFERIN OAKS - February 23, 2011 – ITEM #3
Update on 40 Lawrence Avenue

THAT the report of the Director of Community Services dated February 23, 2011 with respect to the update on 40 Lawrence Avenue be received.

27. COMMUNITY SERVICES DUFFERIN OAKS - February 23, 2011 – ITEM #4
Social Enterprise in the County of Dufferin

THAT the report of the Director of Community Services dated February 23, 2011 with respect to the Social Enterprise 'Growing Green' operation in the County of Dufferin be received;

AND THAT the County of Dufferin participate in the hosting of the 'Growing Green' project at the Lawrence Avenue property.

28. COMMUNITY SERVICES DUFFERIN OAKS - February 23, 2011 – ITEM #5
Integrated Accessibility Standard Impact Analysis

THAT the integrated Accessibility Standard Impact Analysis be received.

29. COMMUNITY SERVICES DUFFERIN OAKS - February 23, 2011 – ITEM #6
Community Accountability Planning Submission to the Central West Local Health Integrated Network for Dufferin County Community Support Services

THAT the report of the Administrator dated February 23, 2011 with respect to the Community Accountability Planning Submission to the Central West Local Health Integrated Network for Dufferin County Community Support Services be received;

AND THAT the County approve the Community Accountability Planning Submission for Dufferin County Community Support Services.

30. COMMUNITY SERVICES DUFFERIN OAKS - February 23, 2011 – ITEM #7
Dufferin Oaks Annual Report

THAT the report of the Administrator dated February 23, 2011 with respect to the 2010 Annual Report for Dufferin Oaks be received.

- 31. COMMUNITY SERVICES DUFFERIN OAKS - February 23, 2011 – ITEM #8**
Compliance Progress Report – Long Term Care Homes Act, 2007

THAT the report of the Administrator dated February 23, 2011 advising of the home's progress in achieving compliance with the new Long Term Care Home Act and Regulations be received.

- 32. COMMUNITY SERVICES DUFFERIN OAKS - February 23, 2011 – ITEM #9**
Residents Council Minutes – January 19, 2011

THAT the minutes of the Resident Council Meeting dated January 19, 2011 be received.

- 33. COMMUNITY SERVICES DUFFERIN OAKS - February 23, 2011 – ITEM #10**
Permanent Coordinating Minutes – February 7, 2011

THAT the minutes of the Mel Lloyd Centre Permanent Coordinating Meeting minutes dated February 7, 2011 be received.

- 34. COMMUNITY SERVICES DUFFERIN OAKS - February 23, 2011 – ITEM #11**
Central West LHIN

THAT the correspondence dated January 31, 2011 from the Central West LHIN to thank Dufferin Oaks for submitting a letter of interest to be the 'host' Health Service provider for the Health and Care Centre in Shelburne, be received.

- 35. COMMUNITY SERVICES DUFFERIN OAKS - February 23, 2011 – ITEM #13**
Accessibility Advisory Committee Structure

Moved by Councillor Crewson, seconded by Councillor White

THAT notice be given to amend Procedural By-law #2008-15, to amend the structure of the Accessibility Advisory Committee, by removing the maximum number of members.

-Carried-

- 36. COMMUNITY DEVELOPMENT COMMITTEE - February 24, 2011**

Moved by Councillor Taylor, seconded by Councillor McGhee

THAT the Community Development Committee minutes of February 24, 2011, and the recommendations set out, be adopted.

-Carried-

37. COMMUNITY DEVELOPMENT COMMITTEE - Item #1
Assumption Date for Collection Services

THAT Report CDC-11-03, Assumption Date for Collection Services, from the Director of Public Works dated February 24th, 2011 be received;

AND THAT the Townships of East Garafraxa and Mulmur be asked to commit to an assumption date of January 1st, 2013, so that the local municipalities and the County of Dufferin can plan accordingly for existing and future contracts.

38. COMMUNITY DEVELOPMENT COMMITTEE - February 22, 2011 - Item #2
Town of Orangeville – Extensions to Waste Management Contracts

THAT the correspondence from the Town of Orangeville dated February 10, 2011 with respect to extension to waste management contracts be received.

39. COMMUNITY DEVELOPMENT COMMITTEE -February 24, 2011 – Item #4
Correspondence from Alter NRG – Alternative Uses of Syngas

THAT the letter dated February 24, 2011 from Alter NRG regarding Alternative Uses of Syngas, be received.

40. COMMUNITY DEVELOPMENT COMMITTEE -February 24, 2011 – Item #6
Closed Session – Property Matter - MTO Requirements for DEEP Intersection

THAT Confidential Report CDC-11-04, MTO Requirements for DEEP Intersection, from the Director of Public Works dated February 24th, 2011 be received;

AND THAT the Director of Public Works arrange an on-site meeting with the MTO regarding the Intersection Improvements and Highway 89 and Town Line.

41. COMMUNITY DEVELOPMENT COMMITTEE -February 24, 2011 – Item #7
Closed Session – Property Matter - MTO Requirements for DEEP Intersection

THAT the Director of Public Works approach the adjacent property owner to give them an update on the plans for the intersection.

42. GENERAL GOVERNMENT SERVICES – SPECIAL MEETING – March 8, 2011

Moved by Councillor Kolodziechuk, seconded by Councillor Campbell Moon

THAT the General Government Services minutes of a special meeting held on March 8, 2011, and the recommendations set out, be adopted.

-Carried-

43. GENERAL GOVERNMENT SERVICES – March 8, 2011 - Item #1
Chief Administrative Officer Position

THAT staff be directed to schedule interviews for the Chief Administrative Officer position with selected candidates as discussed in closed session.

44. Chief Building Official Report – Building Department Fees

A report from the Chief Building Official dated March 10, 2011 with respect to increase fees for By-law Enforcement, Nuisance Beaver Program and Building Department Compliance letters.

Moved by Councillor Mills , seconded by Councillor Taylor

THAT the report dated March 10, 2011 from the Chief Building Official regarding Building Department fees be received;

AND THAT By-law 2007-14 be amended by replacing Schedule F with a new Schedule F, attached hereto.

-Carried-

45. Director of Community Services Report – Proposed Integrated Accessibility Standard Comments

A report from the Director of Community Services Dufferin Oaks dated March 10, 2011 with respect to concerns that have been identified by staff with respect to the Proposed Integrated Accessibility Standard.

Moved by Councillor Hill , seconded by Councillor Crewson

THAT the report of the Director, Community Services dated March 10th, 2011 – Proposed Integrated Accessibility Standard Comments be accepted.

AND THAT Council, provide written communication seeking clarification on the above concerns to the Minister of Community and Social Services prior to the March 18th, 2011 deadline.

-Carried-

46. Treasurers Report – Long Term Debt Capacity

A report from the Treasurer dated March 10, 2011 with respect to an update on the County's long term debt and future borrowing capacity.

Moved by Councillor Adams, seconded by Councillor Mills

THAT the Treasurer's report updating the County's Debt Capacity for 2011 be received.

-Carried-

47. Treasurers Report – Re-stating the 2011 County Budget

A report from the Treasurer dated March 10, 2011 with respect to Re-stating the 2011 County Budget.

Moved by Councillor Hill, seconded by Councillor Mills

THAT, the report from the Treasurer on Re-statement of the 2011 County Budget, be received, and adopted by Resolution of Council.

-Carried-

48. Director of Public Works Report – Condition of County Road #17 – West of Hwy #10

A report from the Director of Public Works dated March 10, 2011 with respect to the condition of County Road #17 west of Hwy #10.

Moved by Councillor Hill, seconded by Councillor Mills

THAT Report PW-11-04, Condition of Road #17 - West of Hwy #10, from the Director of Public Works dated March 10th, 2011 be received;

AND THAT \$600,000 be transferred from project PW-Roads-1234 to PW-Roads-1249.

-Carried-

49. Director of Public Works Report – Alter NRG Utashinai Tour April 4

Moved by Councillor Crewson , seconded by Councillor Ryan

THAT the report CDC-11-06 from the Director of Public Works, dated March 10, 2011 with respect to an invitation from Alter NRG to tour the Utashinai Plasma Gasification facility in Japan in April, be received

AND THAT the Chair of the Community Development Committee and the Director of Public Works be authorized to accept the invitation from Alter NRG to tour the Utashinai Gasification Facility in Japan, with an approval for travel and tour costs not to exceed \$10,000.

-Carried-

50. Director of Public Works Report – HHW and Recycling Plan Tender

A report from the Director of Public Works dated March 10, 2011, with respect to the Household Hazardous Waste and Recycling Plan.

Moved by Councillor Adams, seconded by Councillor McGhee

THAT report Award of HHW Contract and Recycling Collection Study from the Director of Public Works dated March 10, 2011 be received;

AND THAT Buckham Transport Ltd. be awarded the service contract for the 2011 and 2012 Household Hazardous Waste Event Days;

AND THAT the Waste Recycling Strategy and Waste Management Collections Plan study be awarded to Genivar Inc. in the amount of \$38,440.40.

-Carried-

51. Verbal Reports from Outside Boards

Wellington Dufferin Guelph Health Unit

Councillor Taylor reported that at the last meeting the Board had adopted their Strategic Plan for 2011. There was also discussion regarding the property issues.

Hills of Headwaters Tourism Association

Councillor Ryan reported that a new Board of Directors has been elected. Future meetings will be scheduled for four times a year. The next meeting is scheduled for March 11, 2011.

Chamber of Commerce

Councillor Oosterhof reported that the next meeting is scheduled for Wednesday, March 16, 2011.

Greater Dufferin Area Physician Search Committee

Councillor Oosterhof reported that there hadn't been any meetings.

Centre Dufferin Medical Recruitment Committee

Councillor Crewson reported that at the meeting on March 10, 2011 the Mel Lloyd Family Health Team had no desire to cooperate with physician recruitment.

Western Ontario Warden's Caucus

Councillor Taylor reported there had been a meeting at the Good Roads Conference. Concerns were discussed regarding the LHIN and the lack of input at the municipal level regarding hospitals and Long Term Care Facilities. A sub-committee has been established to address some of the issues.

CORRESPONDENCE

52. Wellington Dufferin Guelph Public Health (WDGPH)

Correspondence from the WDGPH, dated February 15, 2011, requesting consent to purchase land in Orangeville for the purpose of constructing a new premise.

Correspondence from the City of Guelph, dated March 1, 2011, requesting Council to not support the WDGPH with proceeding with direct ownership of property.

Correspondence from the WDGPH, dated March 7, 2011, in response to the City of Guelph's correspondence dated March 1, 2011.

Moved by Councillor Crewson, seconded by Councillor Mills

THAT the above items of correspondence be received.

-Carried-

53. Melancthon Resident – Proposed Energy from Waste Facility

Correspondence from a Melancthon resident dated March 1, 2011 with respect to the proposed energy from waste facility.

Moved by Councillor Crewson, seconded by Councillor Hill

THAT the correspondence from a Melancthon resident dated March 1, 2011 with respect to the proposed energy from waste facility, be received.

-Carried-

54. NOTICE OF MOTIONS

Moved by Councillor McGhee, seconded by Councillor Adams

WHEREAS municipal tax bills include levies from the local municipalities, the county and boards of education;

AND WHEREAS the county portion of the local tax bills represents a significant amount of the tax levy;

AND WHEREAS County Council is at the beginning of a new four year term;

THEREFORE be it resolved that County Council meet to discuss the future directions of the County of Dufferin, including future projects, where to focus resources, effects of the economy and to set goals and objectives for the current term of Council;

AND THAT a similar exercise be held each year as part of a budget workshop prior to budget deliberations to ensure that the goals and objectives set out for the term of council continue to be aligned or so that any changes can be made;

AND THAT Staff be required to participate in the discussions and recommend timelines and format for these discussions.

55. MOTIONS

Moved by Councillor McGhee, seconded by Councillor Kolodziechuk

THAT staff prepare a report for General Government Services outlining the following:

- a) The process used in negotiations of salaries and benefits for union and non-union staff;
- b) When contracts are negotiated and by whom;
- c) When councillors are involved in the process or if not who is responsible for signing off;
- d) When and where cost of living adjustments are approved and by whom;
- e) Are there any guidelines given by the Province in public sector wage agreements; and
- f) Have the report available well in advance of the next County budget.

-Carried-

56. BY-LAWS

- 2011-15 A by-law to set tax ratios and to set tax rate reductions for prescribed property subclasses for County purposes and lower-tier municipal purposes for the year 2011.
(Authorization: Council – February 10, 2011)
- 2011-16 A by-law to establish property tax rates for upper-tier (County) purposes for the year 2011
(Authorization: Council – February 10, 2011)
- 2011-17 A by-law to adopt the estimates for the sums required during the year 2011 for general purposes of the Corporation of the County of Dufferin.
(Authorization: Council – February 10, 2011)
- 2011-19 A by-law to amend by-law 2007-14, fees and charges for services and activities provided by the County of Dufferin Building Department. (“Schedule F”)
(Authorization: Council – February 10, 2011)

Moved by Councillor Hill, seconded by Councillor Taylor

THAT by-laws 2011-15 to 2011-07 inclusive, and 2011-19 be read a first, second and third time and enacted.

-Carried-

57. Amending Agreement – Infrastructure Stimulus Fund Contribution Agreement

Moved by Councillor McGhee, seconded by Councillor Taylor

THAT the Warden and Clerk be authorized to sign the amending agreement with the Minister of Energy and Infrastructure and the Minister of Agriculture Food and Rural Affairs with respect to the Infrastructure Stimulus Fund Contribution agreement.

-Carried-

58. OTHER BUSINESS

None

59. CLOSED SESSION

Moved by Councillor Adams, seconded by Councillor Ryan

THAT Council move into closed session (8.05 pm) in accordance with Section 239 (b) personal matters about an identifiable individual and Section 239 (c) a proposed or pending acquisition or disposition of land by the municipality

-Carried-

60. COUNCIL TO RISE FROM CLOSED SESSION

Moved by Councillor Adams, seconded by Councillor Campbell Moon

THAT Council move into open session (10.10p.m.)

-Carried-

BUSINESS ARISING FROM CLOSED SESSION

**61. GENERAL GOVERNMENT SERVICES – February 22, 2011 – Item #16
Wellington Dufferin Guelph Health Unit - Property Matter**

Moved by Councillor Taylor, seconded by Councillor Campbell Moon

WHEREAS the Board of Health for the Wellington-Dufferin-Guelph Health Unit is currently in discussions to purchase land in the County of Dufferin for the purpose of constructing new premises from which to operate;

AND whereas section 52(4) of the Health Protection and Promotion Act requires the Board of Health to obtain the consent of the majority of the municipalities in order to acquire real property;

Now therefore be it resolved that the Corporation of the County of Dufferin consents to the purchase of land, in the County of Dufferin, for the purpose of constructing new premises from which to operate.

-Carried-

62. 9-1-1 Service Contract Agreement

Moved by Councillor Crewson, seconded by Councillor Campbell Moon

That staff be directed to enter into negotiations with the Orangeville Police Service for the 9-1-1 Service contract as discussed in Closed session

-Carried-

63. CONFIRMATORY BY-LAW

2011-20 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on March 10, 2011.

Moved by Councillor McGhee, seconded by Councillor Ryan

THAT By-law 2011-20 be read a first, second and third time and enacted.

-Carried-

64. ADJOURNMENT

Moved by Councillor Hill , seconded by Councillor Taylor ,

THAT the meeting adjourn. (10:15 p.m.)

-Carried-

The meeting adjourned at 10:15 p.m.

Next meeting: April 14, 2011 at 7:00 p.m.
Council Chambers, 51 Zina Street, Orangeville

Warren Maycock
Warden

Linda Dean
CAO/Deputy Clerk