

DUFFERIN COUNTY COUNCIL



Thursday, June 9, 2011 at 7:00 p.m.
Council Chambers
51 Zina Street, Orangeville

Council Members Present:

Warden Warren Maycock (Orangeville)
Councillor Rob Adams (Orangeville) (arrived at 7:05 p.m.)
Councillor Ken Bennington (Shelburne)
Councillor Rhonda Campbell Moon (Mulmur)
Councillor Ed Crewson (Shelburne)
Councillor Bill Hill (Melancthon)
Councillor Walter Kolodziechuk (Amaranth)
Councillor Don MacIver (Amaranth) (arrived at 7:03 p.m.)
Councillor Ken McGhee (Mono)
Councillor John Oosterhof (East Luther Grand Valley)
Councillor Laura Ryan (Mono)
Councillor Allen Taylor (East Garafraxa)
Councillor Darren White (Melancthon)

Members Absent:

Councillor Paul Mills (Mulmur) (prior notice)

Staff Present:

Sonya Pritchard, Chief Administrative Officer
Pam Hillock, Clerk/Director of Corporate Services
Mike Giles, Chief Building Official
Alan Selby, Treasurer
Trevor Lewis, Director of Public Works
Keith Palmer, Director of Community Services
Jennifer Power, Dufferin Oaks Acting Administrator
Mark Bialkowski, Manager, Human Resources
Wayne Townsend, Museum Director/Curator
Michelle Dunne, Council Committee Coordinator

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

The Warden noted the upcoming meetings:

General Government Services – Monday, June 20, 2011
Community Services/Dufferin Oaks Committee – Wednesday, June 22, 2011
Community Development Committee – Thursday, June 23, 2011
Accessibility Advisory Committee – Monday, June 27, 2011
Public Works Committee – Tuesday, June 28, 2011
Museum Board – Call of the Chair

1. APPROVAL OF AGENDA

The Warden noted there would be two items under Other Business, a press release from the City of Guelph regarding the Health Unit and interview schedule for the Dufferin Oaks Administrator.

Moved by Councillor Campbell Moon, seconded by Councillor Taylor

THAT the Agenda and any Addendums distributed for the June 9, 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.

3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING

Councillor Crewson asked that wording be changed in the Warden's Address from the Shelburne Wellness Centre to the Shelburne Health and Care Centre.

Moved by Councillor Hill, seconded by Councillor Crewson

THAT the minutes of the Regular Meeting of Council of May 12, 2011, as amended, be adopted.

-Carried-

PRESENTATIONS, DELEGATIONS AND PROCLAMATIONS

- 4.** Presentation – Ms. Lucy Kristan, Director, Greater Dufferin Area Chamber of Commerce re: 2010 Annual Report to Members.

Ms. Kristan, thanked Council for their past support. She highlighted the various accomplishments including their new website and having a presence on the social networks. She noted that the Chamber is working with the Small Business Enterprise Centre and Headwaters Arts to conduct business workshops and also the Chamber has representation on the Hills of Headwaters Tourism Association. The Business Excellence Awards, 20th Annual Golf Tournament and the Home & Lifestyle Show were great successes. They are continuing to be active in the Marketing Dufferin Initiative. She again thanked Council and asked that Council support the renewal of the Service Agreement for 2011-2014.

Councillors MacIver (7:03 p.m.) and Adams (7:05 p.m.) arrived during the presentation.

PUBLIC QUESTION PERIOD

No questions were asked by the public.

PRESENTATION AND CONSIDERATION OF REPORTS

5. GENERAL GOVERNMENT SERVICES – May 16, 2011

Moved by Councillor Kolodziechuk, seconded by Councillor Campbell Moon

THAT the General Government Services minutes of May 16, 2011, and the recommendations set out, be adopted.

-Carried-

6. GENERAL GOVERNMENT SERVICES – May 16, 2011 – Item #1 Family Transition Place

THAT a grant be approved in the amount of \$925.52 for Family Transition Place to offset the County of Dufferin's portion of the Development Charges.

7. GENERAL GOVERNMENT SERVICES – May 16, 2011 – Item #2 Dufferin Network of the Prevention of Elder Abuse

THAT the request by Dufferin Network for the Prevention of Elder Abuse requesting funding for a seniors at risk system coordinator be referred to the Treasurer and the Director of Community Services for a report for the 2012 Budget Process.

8. GENERAL GOVERNMENT SERVICES – May 16, 2011 – Item #3 Hiring Policy – CAO and Department Heads

THAT the report of the Manager of Human Resources dated May 16, 2011, be approved;

AND THAT the Hiring Policy for CAO and Department Heads, Article 8, in the Non-Union Personnel Policy be amended as shown on the attached Schedule A, as amended by the Committee.

9. GENERAL GOVERNMENT SERVICES – May 16, 2011 – Item #4 2012 Budget Timetable

THAT, the report of Alan Selby, Treasurer dated May 16th concerning Proposed 2012 Budget Schedule, be received;

AND THAT the 2012 County Budget schedule, as presented, be approved as follows:

Priority Setting Workshop	Tues., May 24, 2011
Capital Budget Call to Senior Management	Mon., June 27 th , 2011
Capital Budgets returned to Treasury	Fri. July 15 th , 2011
Operating Budget Call to Senior Management	Fri. July 8 th , 2011
Operating Budgets returned to Treasury	Fri. August 5 th , 2011
Budget Reviews with Senior Management Team	August 22 nd to 28 th , 2011
Budget Packages provided to Council	Thurs. Sept. 8 th , 2011
Budget Workshop, review the opening position; 5 p.m.	Thurs. Sept. 15 th , 2011
Budget (in detail) Review at Committees	at regular Sept. Meetings
C.of Whole Budget Deliberations #1 / including <u>Public Consultation</u> 5 p.m. (on regular Council night)	Thurs. Oct. 13 th , 2011
C. of Whole Budget Deliberations #2 5 p.m.	Thurs. Oct. 27 th , 2011
Regular Council Meeting – FINAL Approval of 2012 Budget	Thurs. Nov. 10 th , 2011

10. GENERAL GOVERNMENT SERVICES – May 16, 2011 – Item #5
Children’s Law Reform Act: Bill 22

THAT the Correspondence from Ms. Josephine Chausse dated April 17, 2011, with respect to requesting support for Ontario Bill 22, an Act to Amend the Children’s Law Reform to emphasize the importance of children’s relationships with their parents and grandparents, be supported.

11. GENERAL GOVERNMENT SERVICES – May 16, 2011 – Item #6
Letters of Thanks for 2011 Funding Grants

THAT the thank you letters with respect to the 2011 Funding Grants be received.

12. PUBLIC WORKS COMMITTEE – May 24, 2011

Moved by Councillor Hill, seconded by Councillor MacIver

THAT the Public Works Committee minutes of May 24, 2011, and the recommendations set out, be adopted.

-Carried-

13. PUBLIC WORKS COMMITTEE May 24, 2011 – ITEM #3
Dufferin Grey ATV Club - Use of Former CP Rail Line

THAT a by-law to approve a Memorandum of Understanding between the County of Dufferin and the Ontario Federation of All Terrain Vehicles be presented to Council subject to a Letter of Credit being received in the amount of \$3,000.00 and that the period of time for approval of the use be April 15 to October 31.

14. PUBLIC WORKS COMMITTEE – May 24, 2011 – ITEM #4
Share the Road Signs - #124

THAT the report PW-11-10 Share the Road Signs #124 from the Director of Public Works dated May 24, 2011 be received;

AND THAT the six 'Share the Road' signs be installed on County Road #124 at the locations identified in the report.

15. PUBLIC WORKS COMMITTEE – May 24, 2011 – ITEM #5
Potential Litigation Matter

THAT Confidential Report PW-11-09, Possible Litigation over Tree Trimming, from the Director of Public Works dated May 24, 2011 be received and that the Director of Public Works be authorized to proceed with the restoration and ditching in front of the subject property and take no action on the tree trimming issue.

16. COMMITTEE OF THE WHOLE– May 24, 2011

Moved by Councillor Oosterhof, seconded by Councillor McGhee

THAT the Committee of the Whole minutes of May 24, 2011, be adopted.

-Carried-

17. COMMUNITY DEVELOPMENT COMMITTEE – May 26, 2011

Moved by Councillor Taylor, seconded by Councillor White

THAT the Community Development Committee minutes of May 26, 2011, be adopted.

-Carried-

18. COMMUNITY DEVELOPMENT COMMITTEE – May 26, 2011 – Item #1
Navitus Plasma Inc

THAT the correspondence from Navitus Plasma Inc dated May 18, 2011 with respect to a Notice of Commencement be received.

19. Director of Community Services Report - Mutual Assistance Agreement with Wellington County

A report from the Director of Community Services dated June 9, 2011 with respect to a mutual assistance agreement with Wellington County.

Moved by Councillor Adams, seconded by Councillor Campbell Moon

THAT the report of the Director, Community Services dated May 25th, 2011 – Mutual Assistance Agreement with Wellington County be received;

AND THAT the necessary by-law be presented to Council;

AND THAT staff be authorized to broker similar agreements with neighboring municipalities to be brought forth to council for review in efforts to enhancing our existing resource capabilities for identified risks.

-Carried-

20. Verbal Reports from Outside Boards

Wellington Dufferin Guelph Health Unit

Councillor Taylor reported that the Health Unit was ranked within the top third of the province by the Provincial Medical Officer of Health.

Hills of Headwaters Tourism Association

Councillor Ryan reported the association is still working on their new membership format. She noted they have abandoned the “In the Hills” project. A delegation will be coming to the County to discuss the proposed new facility, the cost the architectural design and to ask for suggestions on how to move forward.

Greater Dufferin Area Chambers of Commerce

Councillor Oosterhof reported that the Chamber will be meeting next Wednesday.

Western Ontario Wardens Caucus

Councillor Taylor reported the meeting was held today along with the SWEA Board of Directors to discuss the proposed cooperation agreement between SWEA and WOWC.

Niagara Escarpment Commission

Councillor McGhee reported he attended his first meeting along with three new municipal reps. Discussion was held on numerous development applications and building infractions. There was a presentation on the Source Water Protection Act that identified high risks areas. They also approved a letter to go to the Ministry of Natural Resources commenting on the Highlands Group quarry application.

CORRESPONDENCE

21. Ontario Family Fishing Week

Correspondence from The Ontario Family Fishing Weekend Steering Committee, dated May 17, 2011 with respect to proclaiming July 2-10, 2011 as Ontario Family Fishing Week.

Moved by Councillor Oosterhof, seconded by Councillor Ryan

THAT the County of Dufferin hereby proclaims the week of July 2-10, 2011 as Ontario Family Fishing Week.

-Carried-

22. Township of Amaranth – Services of Midwives in the County of Dufferin

A copy of correspondence to the Headwaters Health Care Centre from the Township of Amaranth dated May 25, 2010 with respect to their request to expedite the accreditation process of certified midwives at Headwaters Health Care Centre.

Moved by Councillor Campbell Moon, seconded by Councillor Ryan

THAT Resolution #11 of the Township of Amaranth dated May 18, 2011 requesting Headwaters Health Care Centre, to expedite the accreditation process of certified midwives, be supported.

-Carried-

NOTICE OF MOTIONS - None

MOTIONS - None

BY-LAWS

2011-34 A by-law to approve a Memorandum of Understanding between the Corporation of the County of Dufferin and Dufferin Grey ATV Club (Use of former CP Rail Lines)
(Authorization: Public Works – May 24, 2011)

23. Moved by Councillor Crewson, seconded by Councillor Adams

THAT by-law 2011-34, be read a first and second time.

-Carried-

Council requested that the Memorandum of Understanding be amended to state the term of the agreement be for a one-year term, that the exact area to be used be specified on the map and that the word “exclusive” be removed prior to the third reading of By-law 2011-34.

2011-35 A by-law to approve an agreement between the Corporation of the County of Dufferin and the Corporation of the County of Wellington.
(Emergency Management Agreement)
(Authorization: Council – June 9, 2011)

24. Moved by Councillor Ryan, seconded by Councillor Taylor

THAT by-law 2011-35 be read a first, second and third time and enacted.

-Carried-

25. OTHER BUSINESS

A press release from the City of Guelph, regarding naming the County of Dufferin in the legal suit against the Wellington Dufferin Guelph Health Unit was circulated on desk. The CAO will be discussing the matter with the County's Solicitor tomorrow as the matter goes to court on June 28, 2011.

Council was informed that the Chair of Community Services Dufferin Oaks, the CAO and Human Resources Manager have developed a short list for applicants for the Dufferin Oaks Administrator position. The interviews will be held on June 20, 2011, and member of County Council were invited to take part in the interviews.

26. CLOSED SESSION

Moved by Councillor McGhee, seconded by Councillor Ryan

THAT Council move into closed session (7:37 p.m.) in accordance with Section 239 (c) a proposed or pending acquisition or disposition of land by the municipality.

-Carried-

26.1. Closed Session Minutes - for information only

County Council – May 12, 2011

Public Works Committee – May 24, 2011

Community Development – May 26, 2011

Council in closed session discussed a confidential report from the Director of Public Works presented at the Community Development Committee with respect to the creation of a lease template for the DEEP site and also an Option Agreement presented by Canada Composting Inc. for a potential lease agreement on the site.

27. COUNCIL TO RISE FROM CLOSED SESSION

Moved by Councillor Adams, seconded by Councillor Campbell Moon

THAT Council move into open session (7:40 p.m.).

-Carried-

28. BUSINESS RISING FROM CLOSED

Moved by Councillor Taylor, seconded by Councillor Oosterhof

THAT staff be directed to carry out the actions recommended in Confidential Report CDC-11-09 from the Director of Public Works dated May 24th, 2011 Lease Negotiations and an option agreement with Canada Composting Inc. in connection with the Dufferin Eco Energy Park, as discussed in closed session.

-Carried-

29. CONFIRMATORY BY-LAW

2011-36 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on June 9, 2011.

Moved by Councillor Oosterhof, seconded by Councillor Ryan

THAT By-law 2011-36 be read a first, second and third time and enacted.

-Carried-

30. ADJOURNMENT

Moved by Councillor Hill, seconded by Councillor Adams,

THAT the meeting adjourn. (7:42 p.m.)

-Carried-

The meeting adjourned at 7:42 p.m.

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

Warren Maycock
Warden

Pam Hillock
Clerk