

DUFFERIN COUNTY COUNCIL



Thursday, February 9, 2012 at 7:00 p.m.
Council Chambers
51 Zina Street, Orangeville

Council Members Present:

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

Members Absent:

Councillor Rob Adams (Orangeville) (prior notice)
Councillor Ken Bennington (Shelburne)

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
Valerie Quarrie, Dufferin Oaks Administrator
Wayne Townsend, Museum Director/Curator
Michelle Dunne, Deputy Clerk

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

The Warden noted the upcoming meetings:

General Government Services – Tuesday, February 21, 2012
Museum Trust Fund Board – Tuesday, February 21, 2012
Museum Board – Wednesday, February 22, 2012
Community Development Committee – Thursday, February 23, 2012
Community Services/Dufferin Oaks Committee – Thursday, February 23, 2012
Public Works Committee – Thursday, March 1, 2012

The Warden informed Council that letters from the Town of Shelburne and the Township of East Garafraxa regarding the recommendation regarding bag limits for waste in the Community Development Minutes were circulated on desk.

1. APPROVAL OF AGENDA

Moved by Councillor Campbell Moon, seconded by Councillor Oosterhof.

THAT the Agenda and any Addendums distributed for the February 9, 2012, 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. There were no declarations from any member of Council.

3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING

Moved by Councillor Mills, seconded by Councillor Hill.

THAT the minutes of the Regular Meeting of Council of January 12, 2012, be adopted.

-Carried-

4. PRESENTATIONS, DELEGATIONS AND PROCLAMATIONS

There were no presentations, delegations or proclamations.

5. PUBLIC QUESTION PERIOD

There were no questions from the public.

Councillor Crewson arrived (7:05 p.m.)

PRESENTATION AND CONSIDERATION OF REPORTS

6. GENERAL GOVERNMENT SERVICES – January 23, 2012

Moved by Councillor Ryan, seconded by Councillor White

THAT the minutes of the General Government Services meeting of January 23, 2012, and the recommendations set out, excluding item #6 and item #8, be adopted.

-Carried-

7. GENERAL GOVERNMENT SERVICES – January 23, 2012 – Item #1
Hills of Headwaters Tourism Service Agreement

THAT the County enter into an agreement with the Hills of Headwaters Tourism Association in the amount of \$36,878 subject to the Town of Orangeville Council agreeing to continue as a participating partner;

AND THAT if the Town of Orangeville does not continue as a partner in the agreement, that the agreement between the County of Dufferin and the Tourism Association be adjusted accordingly.

8. GENERAL GOVERNMENT SERVICES – January 23, 2012 – Item #2
Greater Dufferin Area Chamber of Commerce Agreement

THAT the report from the Treasurer, dated January 23, 2012 with respect to the renewal of the service agreement with the Greater Dufferin Area Chamber of Commerce, be received;

AND THAT the agreement be approved for a period of 4years with the automatic renewal clause deleted.

9. GENERAL GOVERNMENT SERVICES – January 23, 2012 – Item #3
Community Services Renovations- 41 Centre Street, Orangeville (former Bowling Alley)

That the report of Michael A. Giles, Chief Building Official/Director of Property dated January 16, 2012 with respect to renovations at 41 Centre Street be received;

AND THAT the renovation of 41 Centre Street in Orangeville be approved in the approximate amount of \$4,000,000 and designated as a self-managed project in accordance with By-law 2007-28.

10. GENERAL GOVERNMENT SERVICES – January 23, 2012 – Item #4
User Fee By-law

THAT the report of the Director of Corporate Services/Clerk dated January 23, 2012 with respect to changes in user fees charged for services or activities provided by the County, be received;

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

11. GENERAL GOVERNMENT SERVICES – January 23, 2012 – Item #5
Proposed Amendment to the Records Retention By-law

THAT the report of the Director of Corporate Services/Clerk dated January 23, 2012, with respect to Amendment to the Records Retention By-law, be received;

AND THAT Schedule A of by-law 2006-43 be amended to reflect the required retention periods in recent updates in legislation and case law.

12. GENERAL GOVERNMENT SERVICES – January 23, 2012 – Item #7
Thank you Letters

THAT the thank you letters from Sweet Adelines Orangeville Chorus, Town of Orangeville First Night Committee and Westside Secondary School, be received.

13. GENERAL GOVERNMENT SERVICES – January 23, 2012 – Item #8
2012 Financial Grants

Moved by Councillor Mills, seconded by Councillor Taylor

THAT Dufferin Farm Fresh be granted \$3000.

Moved by Councillor Hill, seconded by Councillor MacIver

THAT the grant application from Dufferin Farm Fresh be tabled to the next General Government Services meeting.

-Carried-

14. GENERAL GOVERNMENT SERVICES – January 23, 2012 – Item #9
2012 Financial Grants

Moved by Councillor Hill, seconded by Councillor MacIver

AND THAT the recommendation to grant \$15,000, pending further information, to the Dufferin Area Physician Search Committee be tabled.

-Carried-

15. GENERAL GOVERNMENT SERVICES – January 23, 2012 – Item #9
2012 Financial Grants

Moved by Councillor Ryan, seconded by Councillor Campbell Moon

THAT the following amounts be approved for the 2012 grant allocation:

ORGANIZATION	Requested 2012	Approved 2012
Orangeville District Secondary School (County of Dufferin Leadership Award)	\$300	\$300
Centre Dufferin Secondary School (County of Dufferin Leadership Award)	\$300	\$300
West Side Secondary School (County of Dufferin Leadership Award)	\$300	\$300
Town of Orangeville, Small Business	\$30,250	\$15,000

Enterprise Centre		
Friends of Island Lake	\$25,000	\$10,000
<i>Community Environment Alliance</i>	\$21,370	\$0
Highlands Youth for Christ	\$15,000	\$8,000
Big Brothers and Big Sisters of Dufferin	\$15,000	\$8,000
Headwaters Communities in Action	\$12,500	\$5,000
Dufferin Parent Support Network	\$12,000	\$8,000
Monora Park Bowling Club	\$10,000	\$5,000
Theatre Orangeville	\$10,000	\$5,000
Headwaters Arts Festival	\$10,000	\$2,500
Run Dufferin	\$9,250	\$1,000
Hospice Dufferin	\$8,000	\$8,000
Food and Friends	\$8,000	\$2,000
Dufferin Children and Youth Festival	\$7,000	\$1,000
Caledon/Dufferin Victim Services	\$5,500	\$5,000
Orangeville Agricultural Society	\$5,000	\$500
First Night Committee	\$5,000	\$5,000
Dufferin Child and Family Services	\$5,000	\$1,000
<i>Alzheimer Society of Dufferin County</i>	\$4,800	\$1,000
Island Lake Rowing Club	\$4,200	\$1,000
Ontario SPCA	\$3,000	\$1,000
Dufferin Hi-Land Bruce Trail Club	\$2,850	\$1,000
Rotary Club of Shelburne	\$2,000	\$1,000
Orangeville Blues & Jazz Festival	\$2,000	\$1,000
<i>Princess Margaret Public School</i>	\$1,500	\$800
Grand Valley Lions Club	\$1,000	\$1,000
Centennial Hylands & Hyland Heights	\$1,000	\$1,600
Grand Valley Agricultural Society	\$750	\$500
Dufferin Town & Country Farm Tour	\$500	\$500
Shelburne District Agricultural Society	\$500	\$500
Orangeville District Horticultural Society	\$250	\$250
Dufferin Peel Women's Institute	\$200	\$200
TOTALS	\$259,320	102,250

-Carried-

16. GENERAL GOVERNMENT SERVICES – January 23, 2012 – Item #6
Request for Easement Along Rail Corridor and Outstanding Property
Matters Regarding the Rail Line

Moved by Councillor Crewson, seconded by Councillor White

THAT Item #6 of the General Government Services committee minutes of January 23, 2012, regarding negotiations with Dufferin Wind Power Inc. for an easement along the rail corridor be tabled until the Township of Melancthon

receives a response from the Province of Ontario on its request on the moratorium of wind farms.

-Lost-

Moved by Councillor Taylor, seconded by Councillor Campbell Moon

THAT the County continue with negotiations with Dufferin Wind Power Inc. regarding the request for an easement along the rail corridor;

AND THAT staff be directed to retain the necessary experts/advisors to assist in the process;

AND THAT staff be directed to ensure a public discussion/open house is planned and organized as part of the process.

A recorded vote was requested and taken as follows:

	Yea	Nay
Councillor Adams	Absent	
Councillor Bennington	Absent	
Councillor Campbell Moon	x	
Councillor Crewson		x
Councillor Hill		x
Warden Kolodziechuk	x	
Councillor MacIver	x	
Councillor Maycock	x	
Councillor McGhee	x	
Councillor Mills		x
Councillor Oosterhof		x
Councillor Ryan	x	
Councillor Taylor	x	
Councillor White		x
Total	15	7
	-CARRIED-	

17. PUBLIC WORKS COMMITTEE – January 24, 2012

Moved by Councillor McGhee, seconded by Councillor Mills

THAT the minutes of the Public Works Committee meeting of January 24, 2012 , and the recommendations set out, with the exception of Items 3 and 4, be adopted.

-Carried-

**18. PUBLIC WORKS COMMITTEE – January 24, 2012 – ITEM #1
Former Stanton Hotel – Airport Road and 5th Sideroad, Mulmur**

THAT Resolution- Township of Mulmur, dated January 10, 2012 with respect to give notice of intent to consider options to designate the former Stanton Hotel as a heritage building, be received.

**19. PUBLIC WORKS COMMITTEE – January 24, 2012 – ITEM #2
Marie Swidersky – owner of the Olde Stanton Store**

THAT the correspondence from Marie Swidersky, owner of The Olde Stanton Store, dated January 12, 2012 regarding a request for a speed limit reduction to 60km in the hamlet of Stanton on Airport Road , be received.

**20. PUBLIC WORKS COMMITTEE – January 24, 2012 – ITEM #5
Public Works Committee meeting dates for 2012.**

THAT the Public Works Committee meetings be scheduled on the fourth Wednesday of the month with exception of the February meeting which will be held on March 1, 2012.

**21. PUBLIC WORKS COMMITTEE – January 24, 2012 – ITEM #7
Potential Property Purchase for Road Project**

THAT staff be directed provide a report on potential changes to the scope of the road project discussed in closed session as it relates to the purchase of property.

Councillor Maycock asked that Item #3, Victor Snow`s presentation on the Former Stanton Hotel, be referred to Closed Session for further discussion.

**22. PUBLIC WORKS COMMITTEE – January 24, 2012 – ITEM #4
Former Stanton Hotel – 5th Sideroad, Mulmur**

Moved by Councillor McGhee, seconded by Councillor Ryan

THAT Report PW-2012-12-24 Stanton Intersection Background from the Director of Public Works and Director/Curator, DCMA dated January 24, 2012 be received;

AND THAT staff be directed to provide a report to the committee to provide detailing various traffic calming options in the vicinity of County Road 18 (Airport Road) and 5th Sideroad Mulmur.

-Carried-

23. COMMUNITY DEVELOPMENT COMMITTEE – January 26, 2012

Moved by Councillor Taylor, seconded by Councillor Oosterhof

THAT the minutes of the Community Development Committee meeting of January 26, 2012 , and the recommendations set out, excluding Item#5 and Schedule A, be adopted.

-Carried-

24. COMMUNITY DEVELOPMENT COMMITTEE – January 26, 2012 – Item #1 Share IT Technology Access Service Program

THAT staff prepare a report on the pros and cons of the Share IT Technology Access Service Program and report back to committee.

25. COMMUNITY DEVELOPMENT COMMITTEE – January 26, 2012 – Item #3 AMO – Ontario Environmental Commissioners Annual Report

THAT the News release from AMO - Waste Diversion should be among the Province’s Top Environmental Priorities States Ontario’s Environmental Commissioners Annual Report, be received.

26. COMMUNITY DEVELOPMENT COMMITTEE – January 26, 2012 – Item #5 Collections RFP Discussion

Moved by Councillor White, seconded by Councillor Maycock

THAT Item 5 of the Community Development Committee minutes of January 26, 2012 and Schedule A attached to the Minutes be referred back to the Community Development Committee.

A recorded vote was requested and taken as follows:

	Yea	Nay
Councillor Adams	Absent	
Councillor Bennington	Absent	
Councillor Campbell Moon	x	
Councillor Crewson		x
Councillor Hill	x	

Warden Kolodziechuk	x	
Councillor MacIver	x	
Councillor Maycock	x	
Councillor McGhee	x	
Councillor Mills		x
Councillor Oosterhof		x
Councillor Ryan	x	
Councillor Taylor		x
Councillor White	x	
Total	15	7
	-CARRIED-	

27. COMMUNITY SERVICES DUFFERIN OAKS COMMITTEE–February 1, 2012

Moved by Councillor Crewson, seconded by Councillor Hill

THAT the minutes of the Community Services Dufferin Oaks Committee meeting of February 1, 2012, and the recommendations set out, be adopted.

-Carried-

**28. COMMUNITY SERVICES/DUFFERIN OAKS – February 1, 2012 - ITEM #3
Increase to Ontario Works Rate**

THAT the report from the Director of Community Services dated February 1, 2012 with respect to the 1% increase to Ontario Works rates, be received.

**29. COMMUNITY SERVICES/DUFFERIN OAKS – February 1, 2012 - ITEM #4
New Housing Services Act (HSA)**

THAT the report from the Director of Community Services dated February 1, 2012 with respect to an update on the new Housing Services Act (HSA), be received.

**30. COMMUNITY SERVICES/DUFFERIN OAKS – February 1, 2012 - ITEM #5
Investment in Affordable Housing Program (IAH) Allocation**

THAT the report of the Director, Community Services, Investment in Affordable Housing Program (IAH) Allocation and Recommendation, dated February 1, 2012 be received;

AND THAT the recommendations to deliver 4 of the 6 components of the IAH program are approved as follows:

Programs for Consideration	Year 2 1 Apr 2012 - 31 Mar 2013	Year 3 1 Apr 2013 - 31 Mar 2014	Year 4 1 Apr 2014 - 31 Mar 2015	Total	Percentage Allocated per program
1 - Rental Housing	\$330,000	\$330,000	\$140,000	\$800,000	55.62%
2 - Home Ownership	\$100,000	\$100,000	\$50,000	\$250,000	17.38%
3 - Northern Repair	\$0	\$0	\$0	\$0	0.00%
4 - Ontario Renovates	\$26,271	\$27,328	\$14,415	\$68,014	4.73%
5 - Rent Supplement (Paid to Landlords)	\$100,000	\$100,000	\$48,400	\$248,400	17.27%
6 - Housing Allowance	\$0	\$0	\$0	\$0	0.00%
Administration Cost (5% of allocation permitted)	\$33,972	\$33,972	\$3,972	\$71,916	5.00%
Total	\$590,243	\$591,300	\$256,787	\$1,438,330	100.00%

AND THAT the submission of the Program Delivery and Fiscal Plan (PDFP) to the Ministry of Municipal Affairs and Housing include the details of this report specific to the approved components.

**31. COMMUNITY SERVICES/DUFFERIN OAKS – February 1, 2012 - ITEM #6
2011 Community Services Review**

THAT the report from the Director of Community Services dated February 1, 2012 with respect to the 2011 Community Services Annual Review, be received.

**32. COMMUNITY SERVICES/DUFFERIN OAKS – February 1, 2012 - ITEM #7
Emergency Management Compliance Report for 2011**

THAT the report from the Director of Community Services dated February 1, 2012 with respect to the Emergency Management Compliance Report for 2011, be received.

**33. COMMUNITY SERVICES/DUFFERIN OAKS – February 1, 2012 - ITEM #8
County of Huron**

THAT the correspondence from the County of Huron dated November 8, 2011 and November 2, 2011 be received.

- 34. COMMUNITY SERVICES/DUFFERIN OAKS – February 1, 2012 - ITEM #9**
Gateway Community Centre

THAT the correspondence from the Gateway Community Centre dated January 16, 2012 requesting a letter of support for their grant application to the Kaiser Foundation Awards of Excellence be supported.

- 35. COMMUNITY SERVICES/DUFFERIN OAKS – February 1, 2012 - ITEM #10**
Social Work Services – Contract Extension

THAT the report from the Administrator of Dufferin Oaks dated February 1, 2012 regarding the contract social worker services be received;

AND THAT the contract for the provision of social work services for Dufferin Oaks with Age-Wise Solutions of Kitchener, Ontario be extended until April 30, 2012.

- 36. COMMUNITY SERVICES/DUFFERIN OAKS – February 1, 2012 - ITEM #11**
One-Time Funding Announcement

THAT the report from the Dufferin Oaks Administrator dated February 1, 2012 with respect to a One-time Funding Announcement, be received.

- 37. COMMUNITY SERVICES/DUFFERIN OAKS – February 1, 2012 - ITEM #12**
Nurse Practitioner Clinic

THAT the report from the Administrator of Dufferin Oaks dated February 1, 2012 be received.

- 38. COMMUNITY SERVICES/DUFFERIN OAKS – February 1, 2012 - ITEM #13**
Lease Agreement with Orwill Allergy Products

THAT the Report from the Administrator of Dufferin Oaks regarding Social Work Services – Contract Extension, be received;

AND THAT the County of Dufferin enter into a lease agreement with Orwill Allergy Products Limited for the rental of office space in the Mel Lloyd Centre

AND THAT the necessary by-law be presented.

- 39. COMMUNITY SERVICES/DUFFERIN OAKS – February 1, 2012 - ITEM #14**
Permanent Coordinating Minutes – January 9, 2012

THAT the minutes of the Permanent Coordinating meeting dated January 9, 2012 be received.

40. COMMUNITY SERVICES/DUFFERIN OAKS – February 1, 2012 - ITEM #15
Residents Council Minutes – January 10, 2012

THAT the minutes of the Resident’s Council meeting for January 10, 2012 be received.

41. Treasury Report – 2011 Statement of Council Remuneration and Expenses Paid

A the report of the Treasurer dated February 9, 2012 with respect to the 2011 Statement of Council Remuneration and Expenses Paid.

Moved by Councillor McGhee, seconded by Councillor Campbell Moon

THAT the report of the Treasurer dated February 9, 2012 with respect to the 2011 Statement of Council Remuneration and Expenses Paid, be received.

-Carried-

42. Treasury Report – Annual Debt limit Update

A report from the Treasurer dated February 9, 2012 with respect the annual debt limit update.

Moved by Councillor Crewson, seconded by Councillor Taylor

THAT the report of the Treasurer dated February 9, 2012 with respect to the annual debt limit update, be received.

-Carried-

43. Verbal Reports from Outside Boards

Wellington Dufferin Guelph Health Unit

Councillor Mills reported that the new health unit facility in Orangeville is scheduled to be completed by the end of 2012. He also noted that the Nurse contracts have been settled for the next 3 years. Guelph’s representatives are returning to the Board meetings. The Smiles Ontario program is expected to be delivered to 600 participants this year.

Hills of Headwaters

Councillor Ryan reported that they will start meeting monthly. She informed Council they are working on a culture plan which is similar to a strategic plan. There will be a summit in March and she will report back at the next meeting.

Greater Dufferin Area Chamber of Commerce

Councillor Oosterhof reported that the Chamber is now sharing office space with the Hills of Headwaters Tourism Association in an effort to coordinate services.

Greater Dufferin Area Physician Search Committee

Councillor Oosterhof noted there has been no meeting.

Niagara Escarpment Commission

Councillor McGhee reported that at the last meeting they met with the Deputy Minister of Natural Resources, David O'toole and the Assistant Deputy Minister Dana Richardson. Representative from China also attended the meeting to gain and understanding of how commissions work. The next meeting is on February 16, 2012.

Western Ontario Warden's Caucus

Warden Kolodziechuk reported that Joanne Vander Hayden, Past Warden of the County of Middlesex was re-elected as Chair. He noted the group is working on a needs assessment to identify needs for the next five to 10 years for the ultra broadband plan and has requested each County to contribute \$1000.

44. CORRESPONDENCE

Copies of resolutions from the Town of Shelburne, dated February 6, 2012 and Township of East Garafraxa dated February 8, 2021 regarding waste collections Request for Proposal discussions.

Moved by Councillor Oosterhof, seconded by Councillor Mills

THAT the resolutions from the Town of Shelburne, dated February 6, 2012 and Township of East Garafraxa dated February 8, 2021 regarding waste collections Request for Proposal discussions, be received.

-Carried-

45. MOTIONS

None.

46. NOTICE OF MOTIONS

None.

47. BY-LAWS

- 2012-07 A by-law to authorize an agreement between the Corporation of the County of Dufferin and the Greater Dufferin Area Chamber of Commerce. (Service Agreement)
(Authorization: General Government Services – January 23, 2012)
- 2012-08 A by-law to approve fees and charges for services and activities provided by the County of Dufferin and to repeal by-laws 2007-14, 2008-13, 2010-28, 2011-19 and 2011-48.
(Authorization: General Government Services – January 23, 2012)
- 2012-09 A by-law to amend by-law #2006-43 being a by-law to provide a schedule of retention periods for the records of the Corporation of the County of Dufferin. (Replaces Schedule A – Records Retention)
(Authorization: General Government Services – January 23, 2012)
- 2012-10 A by-law to approve an amendment to the Memorandum of Understanding between the Corporation of the County of Dufferin and Alter NRG Corp. (Dufferin Eco-Energy Park – DEEP)
(Authorization: Council – December 10, 2009)
- 2012-11 A by-law to authorize an agreement between the Corporation of the County of Dufferin and the Orwill Allergy Products Limited. (Lease Agreement for space at Mel Lloyd Centre)
(Authorization: Community Services Dufferin Oaks – February 1, 2012)

Moved by Councillor Crewson, seconded by Councillor Hill

THAT by-laws 2012-07 to 2012-11, inclusive, be read a first, second and third time and enacted.

-Carried-

48. OTHER BUSINESS

Warden Kolodziechuk advised Members that he had distributed on desk information regarding the 4th year of the Live Free Campaign presented by the Children's Foundation of Dufferin, Guelph and Wellington.

Warden Kolodziechuk noted that the preliminary drawings for the future Community Services facility are available to review on the table in the jury room.

A ten minute recess was called (8:25 p.m.).

49. CLOSED SESSION

Moved by Councillor Crewson, Seconded by Councillor Ryan

THAT Council move into closed session (8:36 pm) in accordance with Section 239 Section 239 (c) a proposed or pending acquisition or disposition of land.

-Carried-

In Closed session Council reviewed the closed session minutes of:
Council from January 12, 2012,
General Government Services from January 23, 2012
Public Works Committee from January 24, 2012

50. COUNCIL TO RISE FROM CLOSED SESSION

Moved by Councillor Crewson, seconded by Councillor Campbell Moon,

THAT Council move into open session (8:42 pm).

-Carried-

BUSINESS ARISING FROM CLOSED

51. Moved by Councillor Hill, seconded by Councillor Mills,

THAT the closed session minutes from the January 12, 2012 Council, the January 23, 2012 General Government Services, and January 24, 2012 Public Works meetings, be adopted.

-Carried-

52. Moved by Councillor MacIver, seconded by Councillor Campbell Moon,

THAT that staff be directed to take action as discussed in closed session regarding the potential acquisition of land.

-Carried-

**53. PUBLIC WORKS COMMITTEE – January 24, 2012 – ITEM #3
Victor R. Snow – Former Stanton Hotel – 5th Sideroad, Mulmur**

Moved by Councillor McGhee, seconded by Councillor Ryan,

ITEM #3 of the Public Works Minutes of January 23, 2012, be adopted as follows:
THAT the presentation to the Heritage Committee of the Township of Mulmur
“The Pre-Confederation Stanton Hotel ca.1863 – Information Concerning
Designation under the Ontario Heritage Act”, be referred to the Museum Board for
consideration.

-Carried-

54. CONFIRMATORY BY-LAW

2012-12 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on February 9, 2012.

Moved by Councillor Ryan, seconded by Councillor Mills

THAT By-law 2012-12 be read a first, second and third time and enacted.

-Carried-

55. ADJOURNMENT

Moved by Councillor Hill, seconded by Councillor Mills,

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 8:46 pm

Next meeting: Thursday, March 8, 2012 at 7.00pm
 Council Chambers, 51 Zina Street, Orangeville

Walter Kolodziechuk
Warden

Pam Hillock
Clerk