

DUFFERIN COUNTY COUNCIL



**Thursday, April 12, 2012 at 7:00 p.m.
Council Chambers
51 Zina Street, Orangeville**

Council Members Present:

Warden Walter Kolodziechuk (Amaranth)
Councillor Rob Adams(Orangeville)(arrived at 7:02 p.m.)
Councillor Ken Bennington (Shelburne) (arrived at 7:08 p.m.)
Councillor Rhonda Campbell Moon (Mulmur)
Councillor Ed Crewson (Shelburne)
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)

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
Tom Reid, Director of Land Ambulance Services
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 – Monday, April 23, 2012
Public Works Committee – Wednesday, April 25, 2012
Community Services/Dufferin Oaks Committee – Wednesday, April 25 2012
Community Development Committee – Thursday, April 26, 2012
Museum Board – Thursday, April 26, 2012
Community Strategic Planning Workshop – Thursday, May 3, 2012

1. APPROVAL OF AGENDA

The Warden announced that the delegation from Gateway Community Centre was not able to attend and will be rescheduled for another day. He also noted a Proclamation for Hospice Palliative Care week has been added.

Moved by Councillor Oosterhof, seconded by Councillor Taylor

THAT the Agenda and any Addendums distributed for the April 12, 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.

Councillor Crewson declared a pecuniary interest in items regarding any discussion on the rail corridor as he has allowed Dufferin Wind Power access to his property, which is in the vicinity of the rail lands, for soil samples. He declared that he would take no part in the voting or discussion on these matters and would vacate the room during discussion and voting.

Councillor Adams arrived at this time.

3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING

Moved by Councillor Campbell Moon, seconded by Councillor Ryan

THAT the minutes of the Regular Meeting of Council of March 8, 2012, be adopted.

-Carried-

4. PRESENTATIONS, DELEGATIONS AND PROCLAMATIONS

4.1. Proclamation – “Hospice Palliative Care” Week – May 6-12, 2012.

4.2. Proclamation – “Emergency Preparedness” Week – May 6-12, 2012.
Steve Murphy, Community Emergency Management Coordinator was in attendance to receive the proclamation.

5. PUBLIC QUESTION PERIOD

Mr. Carl Cosak, Mulmur Township, asked for clarification on procedure for closed session reports and how the public is informed on what how the direction

to staff is reported to the public. Ms. Sonya Pritchard, CAO, noted that direction given in closed session is to find additional information before a decision is made.

PRESENTATION AND CONSIDERATION OF REPORTS

6. GENERAL GOVERNMENT SERVICES – March 26, 2012

Moved by Councillor McGhee, seconded by Councillor Mills,

THAT the minutes of the General Government Services meeting of March 26, 2012, and the recommendations set out excluding Item 3, be adopted.

-Carried-

7. GENERAL GOVERNMENT SERVICES – March 26, 2012 – Item #1 Dufferin Arts Council

THAT the Dufferin Arts Council be awarded a one-time funding of \$1500 for 2012;

AND THAT the organization be invited to apply for funding for 2013 through the Financial Grant Program.

8. GENERAL GOVERNMENT SERVICES – March 26, 2012 – Item #2 Memorandum of Understanding - County-owned Space for Provincial Offences Offices and Courtrooms

THAT the Report of the County Clerk/Director of Corporate Services dated March 26, 2012 regarding the Memorandum of Understanding for the County-owned Space for Provincial Offences Offices, be received;

AND THAT the Memorandum of Understanding, attached as Schedule A to the report, be approved and that the necessary by-law be presented to Council.

9. GENERAL GOVERNMENT SERVICES – March 26, 2012 – Item #4 Ambulance Cross Border Billing Agreement

THAT, the report of Sonya Pritchard, Chief Administrative Officer and Tom Reid, Director of Land Ambulance dated March 26, 2012 regarding the Ambulance Cross Border Billing agreement, be deferred to the September General Government Services meeting.

10. GENERAL GOVERNMENT SERVICES – March 26, 2012 – Item #5 Mandatory Annual Development Charges Report

THAT the annual Treasurer's Report on Development Charges Activity be received.

11. GENERAL GOVERNMENT SERVICES – March 26, 2012 – Item #6
Annual Indexing of Development Charge

THAT the Treasurer's report on indexing of Development Charges Indexing be received,

AND THAT the residential per-unit Development Charge be set at \$1,983 and the non-residential Development Charge be set at \$6.52 per square metre as of April 15, 2012.

12. GENERAL GOVERNMENT SERVICES – March 26, 2012 – Item #7
Strategic Plan Advisory Committee

THAT, the report of Sonya Pritchard, Chief Administrative Officer dated March 26, 2012 regarding the Strategic Plan Advisory Committee be received;

AND THAT the following people be appointed to the Strategic Plan Advisory Committee:

Councillor Laura Ryan – Council Representative
Councillor Rhonda Campbell Moon – Council Representative
Morley Brown – County Committee Public member Representative
Ron Munro – Partner Organization Representative
Volunteer from Headwaters Communities in Action – Community Group Representative
Mark Bialkowski – Staff Representative
Sonya Pritchard – Staff Representative
Aimee Raves – Staff Representative (Project Co-ordinator)

13. GENERAL GOVERNMENT SERVICES – March 26, 2012 – Item #8
Trent Irwin - Financial Request

THAT the correspondence from Trent Irwin received on March 7, 2012 requesting sponsorship funding for expenses for participation in a Me to We trip to Kenya, Africa, be received.

14. GENERAL GOVERNMENT SERVICES – March 26, 2012 – Item #9
Thank you Letters

THAT the thank you letters with respect to the 2012 Funding Grants be received.

15. GENERAL GOVERNMENT SERVICES – March 26, 2012 – Item #11
Closed Session – Property Matter – Update on the Former Rail Line Corridor

THAT staff be directed to carry out the direction as discussed in closed session.

Councillor Bennington arrived at the meeting (7:08 p.m.)

16. GENERAL GOVERNMENT SERVICES – March 26, 2012 – Item #3
Department Name Change- Paramedic Identification

Moved by Councillor Crewson, seconded by Councillor White

THAT the report from the Director of Land Ambulance Services dated March 26, 2012 with respect to Department Name Change – Paramedic Identification, be received;

AND THAT the Land Ambulance Services department name be changed to Dufferin County Paramedic Service.

-Carried-

17. COMMUNITY SERVICES DUFFERIN OAKS COMMITTEE – March 28, 2012

Moved by Councillor Crewson, seconded by Councillor Hill

THAT the minutes of the Community Services Dufferin Oaks Committee meeting of March 28, 2012, and the recommendations set out, excluding Item #2, be adopted.

-Carried-

18. COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2012 - ITEM #1
211 Service in Dufferin County – Status Update

THAT the report of the Director, Community Services dated March 28, 2012 - 211 Service in Dufferin County – Status Update be received for information purposes.

19. COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2012 - ITEM #3
Transitional Care Programs

THAT staff be directed to meet with Community Care Access Centre and the March of Dimes to discuss expanding transitional care programs and report back to the next Committee meeting.

20. COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2012 - ITEM #4
Dufferin Oaks 2011 Quality Improvement Annual Report

THAT the report from the Administrator dated March 28, 2012 with respect to the 2011 Quality Improvement Annual Report for Dufferin Oaks, be received.

21. COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2012 - ITEM #5
Request for Proposal – Social Work Services

THAT the contract for the provision of Social Work Services for Dufferin Oaks be awarded to Age-Wise Solutions of Kitchener, Ontario at an annual cost of \$39,312 plus HST.

AND THAT County Council authorize the execution of the necessary by-law.

22. COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2012 - ITEM #6
Request for Proposal – Mobility Products and Services

THAT the Request for Proposal for the provision of mobility products and services to Dufferin Oaks be awarded to Shoppers Home Health for the period April 16, 2012 to April 15, 2015 with the option to extend the contract for an additional two years.

23. COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2012 - ITEM #7
Permanent Coordinating Minutes – March 19, 2012

THAT the minutes of the Permanent Coordinating meeting dated March 19, 2012 be received.

24. COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2012 - ITEM #8
Health & Centre and Nurse Practitioner Clinic

THAT the verbal report from the Health and Care Coordinator be received.

25. COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2012 - ITEM #2
Shelburne Hospital Conversion

Moved by Councillor Maycock, seconded by Councillor MacIver

THAT, the report of Mike Giles, Chief Building Official/Director of Property and Keith Palmer, Director of Community Services regarding the Shelburne Hospital conversion costs be received;

AND THAT staff be directed to prepare a Request for Proposal (RFP) for architectural services for review at the next Council meeting.

A recorded vote was requested and taken as follows:

	Yea	Nay
Councillor Adams (6)	x	
Councillor Bennington (1)		x

Councillor Campbell Moon (1)	x	
Councillor Crewson (2)		x
Councillor Hill (1)	x	
Warden Kolodziechuk (1)		x
Councillor MacIver (1)	x	
Councillor Maycock (6)	x	
Councillor McGhee (2)	x	
Councillor Mills (1)	x	
Councillor Oosterhof (2)		x
Councillor Ryan (2)	x	
Councillor Taylor (2)		x
Councillor White (1)	x	
Total	21	8
	-CARRIED-	

26. Staff Report - Share IT Computer Refurbishment

A report from the Director of Public Works and the Director of Community Services, dated April 12, 2012 with respect to the Share IT Computer Refurbishment Program.

Moved by Councillor Campbell Moon, seconded by Councillor Hill

THAT Report CDC-2012-04-12, Share IT Computer Refurbishment, from the Director of Public Works dated April 12th, 2012 be received;

AND THAT staff be directed to coordinate the involvement of Share IT in the 2012 Collection Events as a pilot program;

AND THAT in 2012 a maximum of \$10,000.00, be taken from the Social Assistance Reinvestment Fund, and allocated to the Share IT initiative at a rate of \$275.00 per system provided to clients.

-Carried-

27. Staff Report – Blue Box Processing RFP

A report from the Director of Public Works, dated April 12, 2012 with respect to awarding the Blue Box Processing RFP.

Moved by Councillor Oosterhof, seconded by Councillor Ryan

THAT Report CDC-2012-04-12, Blue Box Processing, from the Director of Public Works dated April 12, 2012 be received;

AND THAT the award of the Blue Box Recycling RFP be awarded to Waste Management in the amount of \$78.00 per tonne, with an option to add polystyrene foam and plastic bags at a future date.

-Carried-

28. Staff Report – Waste Collection Consolidation

Report from the Director of Public Works dated April 12, 2012 regarding Waste Collection Consolidation.

Moved by Councillor Taylor, seconded by Councillor Crewson

THAT staff be directed to work with local municipalities and waste contractors to have the current waste collection contracts extended to May 31, 2013 and assigned to the County effect January 1, 2013;

AND THAT staff be directed to negotiate a process for waste disposal by the contractor for the period of the extension from January 1, to May 31, 2013, for those contracts that currently dispose of municipal solid waste at a local landfill site;

AND THAT the contract for green bin collection and disposal be terminated on May 31, 2103 pending the extension and assignment of the local waste collection and disposals contracts to the County.

-Carried-

29. Staff Report – Rail Crossing Agreement Template

Report from the Chief Administrative Officer dated April 12, 2012 regarding a Rail Crossing Agreement Template.

Moved by Councillor Oosterhof, seconded by Councillor Taylor

THAT report of the CAO regarding a Rail Crossing Agreement dated April 12th, 2012 be received;

AND THAT Rail Crossing Agreement template be approved for use in a form substantially the same as the attached with an amendment to clarify that permission is for adjoining owners to cross only at a 90 degree angle.

AND THAT the Warden and Clerk be authorized to execute the agreements as requested;

AND THAT Council permit future agreements to be registered on title if required.
-Carried-

30. Verbal Reports from Outside Boards

Wellington Dufferin Guelph Health Unit

Councillor Mills reported the ground breaking for the Orangeville building will be the second week of May but the date has yet to be confirmed. He noted they passed a borrowing by-law to allow them to borrow for both the Orangeville and Guelph facilities. The Health unit submitted applications for a one-time Provincial Grant for \$3,562,000.

Hills of Headwaters

Councillor Ryan reported that at the last board meeting they adopted a change in the voting structure. They are meeting again next week.

Greater Dufferin Area Physician Search Committee

Councillor Oosterhof reported that new board members, president and vice president are being sworn in on Monday.

Dufferin Area Physician Recruitment Committee

Councillor Oosterhof reported he was invited to a meeting where they were discussing future planning, and how to determine how many doctors will be needed in the next five years.

Centre Dufferin Medical Recruitment Committee

Councillor Crewson reported there was nothing to report at this time.

Niagara Escarpment Commission

Councillor McGhee reported they met on March 15 and heard remarks from Commissioner Paterak regarding indexed plot for municipalities for licensed pits. A Mulmur resident received an award that honours projects that work in harmony with the Niagara Escarpment.

Western Ontario Warden's Caucus

Warden Kolodziechuk reported that the Caucus has received a \$30,000 for a feasibility study for ultra-high broadband.

31. Strategic Plan Update

Ms. Sonya Pritchard, Chief Administrative Officer provided an update on the Strategic Planning Exercise. She noted this will be regular agenda item throughout the process. The Advisory Committee will be a working group that is comprised of a broader scope in addition to staff and Council. The first phase will be for the consultant to conduct individual interviews. The Council workshop being held on May 3, 2012 will be to set the scope of the project. Following the meeting with Senior Management and consultation with the Dufferin Municipal Officers Association, a date will be established for a joint consultation with local councils. Communication of all these events will take place. Council will be able to find all the updates and information on their SharePoint site.

CORRESPONDENCE

32. Private Member's Bill - Gasoline Tax Fairness for All Act, 2011

Correspondence from Mr. John Yakabuski, MPP, Renfrew-Nipissing-Pembroke, dated March 28, 2012 requesting support for the Private Member's Bill, Gasoline Tax Fairness for All Act, 2011.

Moved by Councillor Mills, seconded by Councillor Bennington

THAT the correspondence from Mr. John Yakabuski, MPP, Renfrew-Nipissing-Pembroke, dated March 28, 2012 with respect to the Private Member's Bill, Gasoline Tax Fairness for All Act, 2011, be supported.

-Carried-

33. Correspondence re: – Rail Corridor

Correspondence from Mr. Carl Cosack dated April 1, 2012, Mr. Ken Phillips dated April 4, 2012 and Ms. Marni Walsh dated April 7, 2012 regarding the former rail line, requesting that public meetings be held in the event that the County of Dufferin is considering the sale of the property.

Moved by Councillor White, seconded by Councillor McIver

THAT staff be directed to respond to the correspondence to advise that the County of Dufferin is not currently negotiating the sale of the Rail Corridor and in the event that Council is to consider the matter the Rail Sub-committee would be asked for comments and Council is committed to holding a public meeting.

-Carried-

MOTIONS

34. Notice of a Motion to Reconsider - Motion #18 March 8, 2012 on Automated Collection Option in Waste Collection RFP

In accordance to Section 15.3 of the County of Dufferin Procedural By-law, notice is given of a motion to reconsider. Councillor McGhee, who voted on the prevailing side, has requested a reconsideration of a motion from the March 8, 2012 Council meeting:

Excerpt from the March 8, 2012 Council minutes – Resolution # 48
THAT the RFP include an option for automated collection of garbage, recycling and organics which includes standardized containers. MOTION LOST

Moved by Councillor McGhee, Seconded by Councillor Mills,

THAT Resolution #48 from the Council Minutes of the March 8, 2012, meeting be reconsidered.

-Carried-

35. Moved by Councillor McGhee, Seconded by Councillor Mills,

THAT the RFP include an option for automated collection of garbage, recycling and organics which includes standardized containers.

A recorded vote was requested and taken as follows:

	Yea	Nay
Councillor Adams (6)	x	
Councillor Bennington (1)		x
Councillor Campbell Moon (1)	x	
Councillor Crewson (2)	x	
Councillor Hill (1)	x	
Warden Kolodziechuk (1)	x	
Councillor MacIver (1)	x	
Councillor Maycock (6)	x	
Councillor McGhee (2)	x	
Councillor Mills (1)	x	

Councillor Oosterhof (2)		x
Councillor Ryan (2)	x	
Councillor Taylor (2)		x
Councillor White (1)	x	
Total	24	5
		-CARRIED-

During the recorded vote Councillor White raised a point of order declaring that the motion was incorrect. Warden Kolodziechuk ruled that the motion is the wording that was presented on the agenda.

36. NOTICE OF MOTIONS

37. BY-LAWS

2012-18 A by-law to amend By-Law 2005-32, Schedule “G”, to regulate traffic on roads under the jurisdiction of the County of Dufferin. (Speed Reduction - County Road 18 in Stanton) (Authorization: Public Works – March 1, 2012)

2012-19 A by-law to approve a Memorandum of Understanding between the Corporation of the County of Dufferin and the Town of Caledon. (Space provided for carrying out justice responsibilities under the Provincial Offences Act at - 55 Zina Street)

Moved by Councillor Maycock, seconded by Councillor Oosterhof

THAT by-law 2012-18 and 2012-19 be read a first, second and third time and enacted.

-Carried-

38. OTHER BUSINESS

Councillor Maycock inquired about the waste collection consolidation of contracts and the transition period. The Director of Public Works noted that January to May 31, 2013 would be at the current service levels.

Councillor White informed Council he was recently elected as the Second Vice Chair of the Nottawasaga Valley Conservation Authority and reported on a meeting with the Ministry of Natural Resources. He will keep members up to date on the activities.

39. CLOSED SESSION

Moved by Councillor McGhee, seconded by Councillor White

THAT Council move into closed session (8:28 pm) in accordance with Section 239 (c) proposed or pending acquisition or disposition of land.

-Carried-

The CAO provided Council with an update regarding the staff direction from the March 26, 2012 General Government Services closed meeting.

40. COUNCIL TO RISE FROM CLOSED SESSION

Moved by Councillor Maycock, seconded by Councillor Ryan,

THAT Council move into open session (8:45 pm).

-Carried-

BUSINESS ARISING FROM CLOSED

41. Moved by Councillor Oosterhof, seconded by Councillor McGhee.

THAT the closed session minutes from the March 8, 2012 Council, and the March 26, 2012 General Government Services, be adopted.

-Carried-

42. CONFIRMATORY BY-LAW

2012-20 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on April 12, 2012.

Moved by Councillor Ryan, seconded by Councillor Campbell Moon

THAT By-law 2012-20 be read a first, second and third time and enacted.

-Carried-

43. ADJOURNMENT

Moved by Councillor Hill, seconded by Councillor White

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 8:47 p.m.

Next meeting: Thursday, May 10, 2012 at 7.00pm
Council Chambers, 51 Zina Street, Orangeville

Walter Kolodziechuk
Warden

Pam Hillock
Clerk