

DUFFERIN COUNTY COUNCIL

Thursday, May 10, 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 7:30 p.m.)
Councillor Ken Bennington (Shelburne) (arrived at 7:05 p.m.)
Councillor Rhonda Campbell Moon (Mulmur)
Councillor Ed Crewson (Shelburne) (arrived at 7:10 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)

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 Paramedic Service
Michelle Dunne, Deputy Clerk

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

The Warden noted the upcoming meetings:

Accessibility Advisory Committee – Monday May 14, 2012, 1:00 p.m.
Public Works Committee – Wednesday, May 23, 2012, 7:00 a.m.
Community Services/Dufferin Oaks Committee – Wednesday, May 23, 2012, 3:30 p.m.
Community Development Committee – Thursday, May 24, 2012, 7:30 p.m.
Museum Board – Thursday, May 24, 2012, 7:00 p.m.
General Government Services – Monday, May 28, 2012, 4:45 p.m.
Joint Council meeting for Strategic Plan – May 29, 2012, 3:00 p.m and 7:00 p.m.

Council has been invited to attend the Headwaters Health Care Centre Board meeting on May 29, 2012 at the Mel Lloyd Centre.

1. **APPROVAL OF AGENDA**

Moved by Councillor Mills, seconded by Councillor Hill,

THAT the Agenda and any Addendums distributed for the May 10, 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 Bennington arrived 7:05 p.m.

3. **APPROVAL OF MINUTES OF THE PREVIOUS MEETING**

Moved by Councillor McGhee, seconded by Councillor Taylor

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

-Carried-

The Warden asked if Items 3a and 3b of the Community Services and Dufferin Oaks Committee minutes could be dealt with at this time.

COMMUNITY SERVICES/DUFFERIN OAKS – May 2, 2012 - ITEM #3a
Paul Chantree Memorial Award

4. **Moved by Councillor Taylor, seconded by Councillor White**

THAT Major David Kennedy be awarded the Paul Chantree Memorial Award for an individual;

AND THAT the Mulmur Melancthon Fire Department be awarded the Paul Chantree Memorial Award for an organization.

-Carried-

5. PRESENTATIONS, DELEGATIONS AND PROCLAMATIONS

5.1. Presentation – Recipients of the Paul Chantree Memorial Award

Mr. Paul Chantree's son, Matt, was in attendance to present the Paul Chantree Memorial Award awards to Chief Jim Clayton of the Mulmur Melancthon Fire Department and Steve Murphy on behalf of Major David Kennedy of the Salvation Army.

Councillor Crewson arrived during the presentation (7:10 p.m.)

5.2. Proclamation – “International Supervised Access Centre Awareness” Month – May 2012

Ms. Tina Hinsperger, Dufferin Child and Family Services, was in attendance to accept the proclamation.

5.3. Proclamation – “National Public Works” Week – May 20-26, 2012

Scott Marin, Operations Supervisor was in attendance to accept the proclamation.

Councillor Crewson declared a pecuniary interest and left the room (7:13 p.m.)

5.4. Delegation – Mr. Jeff Hammond, Dufferin Wind Power Inc. – Proposed Utility Easement along the Rail Corridor Lands

Mr. Jeff Hammond, Dufferin Wind Power Inc. addressed the Council with respect to their request for a utility easement along the former Rail Corridor lands. He advised that Dufferin Wind Power held three public information sessions regarding the options for the location of the hydro corridor. A summary report of those meetings has been forwarded to Council. He noted that they are trying to address all of the County's concerns and have offered a signing bonus for the landowners to clear up the title defects. He stated that he is requesting Council consider negotiating and drafting an easement agreement to be voted on next Council meeting.

5.5. Delegation – Mr. Carl Tafel – Mulmur Heritage Committee – Former Stanton Hotel

Mr. Carl Tafel, Chair of the Mulmur Heritage Committee addressed Council with respect to Item #3 of the April 26, 2012 Museum Board minutes. Mr. Tafel noted the historical significance of the form Stanton Hotel and requested that Council not approve the Museum Board recommendation.

Councillor Crewson returned (7:28 p.m.)

Councillor Adams arrived (7:30 p.m.)

5.6. Delegation – Mr. Victor Snow – Museum Recommendation on the Former Stanton Hotel

Mr. Victor Snow addressed Council regarding the former Stanton Hotel located at Airport Road and Mulmur 5 Siderod. He noted he has sent many emails and has done many presentations on the preservation of the former Stanton Hotel. He brought four historical artifacts to show Council and stated that the former Stanton Hotel is equally as significant as those examples. He asked Council not to destroy the former Stanton Hotel.

6. PUBLIC QUESTION PERIOD

Mr. Jack Slater, a resident of Mono asked Council what the urgency is for the demolition of the former Stanton Hotel when significant information on the historic values of the building have been provided. The Warden noted there will be a full discussion at Item 6.4 of the agenda.

Mr. Slater also asked Council why the County is going to spend so much on a road improvement at this particular intersection. The Warden responded that this intersection (Airport Road and Mulmur 5 Sideroad) was identified as a hazard and council decided that it would receive attention and remediation.

PRESENTATION AND CONSIDERATION OF REPORTS

7. GENERAL GOVERNMENT SERVICES – April 23, 2012

Moved by Councillor White, seconded by Councillor Ryan

THAT the minutes of the General Government Services meeting of April 23, 2012 and the recommendations set out, be adopted.

-Carried-

8. GENERAL GOVERNMENT SERVICES – April 23, 2012 – Item #1
Hemson Consulting – Development Charges Review

THAT the delegation from Hemson Consulting regarding the Development Charges Background Study, be received;

AND THAT Hemson Consulting estimate a maximum charge for wind turbines in order for the Council to determine the appropriate charge;

AND THAT a public meeting be held on June 14, 2012, prior to the Council meeting and that the by-law be presented at the July Council meeting.

9. GENERAL GOVERNMENT SERVICES – April 23, 2012 – Item #3
Community Living Dufferin – Funding Request

THAT the request from Community Living Dufferin for a grant of \$20,000 towards the purchase of a generator at the Community Living Dufferin Building be approved;

AND THAT the funds be taken from the Rate Stabilization Reserve.

10. GENERAL GOVERNMENT SERVICES – April 23, 2012 – Item #4
Future Borrowing

THAT the Report of the Treasurer dated April 23, 2012 with respect to borrowing be received;

AND THAT the Treasurer proceed to apply on-line to Infrastructure Ontario for loan approval, using a Project Cost of \$5 million and a Borrowing Limit of \$4 million;

AND THAT the necessary Authorizing Bylaw be prepared for adoption by Council.

11. GENERAL GOVERNMENT SERVICES – April 23, 2012 – Item #5
Award of Rugged Laptop Tender/Paramedic Service

THAT the Report from the Director of Corporate Services/Clerk dated April 23, 2012, regarding the Award for Rugged Laptops/Paramedic Service, be received.

12. GENERAL GOVERNMENT SERVICES – April 23, 2012 – Item #6
Request for Proposal (RFP) – Desktop and Laptop Computers

THAT the report of the Director of Corporate Services dated April 23, 2012, regarding the RFP for Desktop and Laptop Computers be received;

AND THAT the RFP for the provision of Desktop and Laptop Computers be awarded to Dell Canada.

13. GENERAL GOVERNMENT SERVICES – April 23, 2012 – Item #7
Health and Safety Program

THAT the report from the Human Resources Manager dated April 23, 2012 regarding the Municipal Health and Safety Program, be received;

AND THAT staff be directed to provide annual reports summarizing Health & Safety activities to all participating municipalities.

14. GENERAL GOVERNMENT SERVICES – April 23, 2012 – Item #8
Use of the Rail Corridor for Power Line

THAT the correspondence from a resident of Shelburne dated April 17, 2012, with respect to concerns regarding use of the rail corridor for a 230 KV power line, be received.

15. GENERAL GOVERNMENT SERVICES – April 23, 2012 – Item #10
Township of Amaranth - Legal Opinion Request

THAT staff be directed to respond to the correspondence from the Township of Amaranth dated April 4, 2012 advising that Clause 4.2 of the Gifting Agreement between Trans Canada Trail and the County of Dufferin states that the County of Dufferin may use or transfer the land without restriction.

Chair Ryan undertook to have General Government Services discuss a policy on requests for generators at their next meeting.

16. PUBLIC WORKS COMMITTEE – April 25, 2012

Moved by Councillor Hill, seconded by Councillor MacIver

THAT the minutes of the Public Works Committee meeting of April 25, 2012, and the recommendations set out, be adopted.

-Carried-

17. PUBLIC WORKS COMMITTEE – April 25, 2012 – ITEM #1
Entrance on County Road #5

THAT the entrance at 152551 County Road 5 be allowed to be outside of the parameters of the County Entrance Policy provided that the applicant enter into a Memorandum of Understanding with the County to monitor the entrance, be responsible for culvert maintenance and undertake to have line markings;

AND THAT the Warden and Clerk be authorized to sign the Memorandum of Understanding.

18. PUBLIC WORKS COMMITTEE – April 25, 2012 – ITEM #2
All-Way Stop Warrant – CR#16 and Townline/5 Sideroad

THAT the report from the Director of Public Works, dated April 25, 2012 with respect to an all-way stop warrant for the intersection of County Road #16 and Mono-Amaranth Townline/ 5 Sideroad, be received:

AND THAT a street light be added and a flashing light be installed over the intersection.

19. PUBLIC WORKS COMMITTEE – April 25, 2012 – ITEM #3
Capital Project Surpluses

THAT Report PW-2012-04-25 Capital Project Surpluses, from the Director of Public Works dated April 25, 2012 be received;

AND THAT the surplus of \$182,009 from County Road 17 be transferred as follows:

\$75,000 to County Road 16
\$107,009 to County Road 18 at 5 Sideroad in Mulmur;

AND THAT the surplus of \$41,339 from County Road 3 be transferred to County Road 18 at 5 Sideroad;

AND THAT the surplus of \$384,000 from County Road 5 be transferred to County Road 18 at 5 Sideroad.

20. PUBLIC WORKS COMMITTEE – April 25, 2012 – ITEM #4
Crew Leader Premium

THAT Report PW-2012-04-25 Crew Leader Premium, from the Director of Public Works dated April 25, 2012 be received;

AND THAT crews of five or more employees have an “in charge” person;

AND THAT a Crew Leader Premium of 6% of the regular wage be paid after a minimum of 4 hours as the “in charge” person.

21. PUBLIC WORKS COMMITTEE – April 25, 2012 – ITEM #5
Construction Schedule

THAT Report PW-2012-04-25 Construction Schedule, from the Director of Public Works dated April 25, 2012 be received for information.

22. PUBLIC WORKS COMMITTEE – April 25, 2012 – ITEM #6
Living Snow Fence

THAT Report PW-2012-04-25 Living Snow Fence Program from the Director of Public Works dated April 25, 2012 be received;

AND THAT Staff be authorized to enter into a Memorandum of Understanding with the Nottawasaga Conservation Authority and Grand River Conservation Authority for the provision of the living snow fence program.

23. PUBLIC WORKS COMMITTEE – April 25, 2012 – ITEM #7
Township of Melancthon - Living Snow Fence

THAT the correspondence from the Township of Melancthon dated April 12, 2012 requesting support for living snow fences on Dufferin Road 124 from Hwy 89 to Dufferin Road 17, be received.

24. PUBLIC WORKS COMMITTEE – April 25, 2012 – ITEM #8
Road Closures and Advance Warning Signage for Safety of Emergency Staff

THAT staff coordinate a review of the emergency traffic control procedures with the local municipalities.

25. PUBLIC WORKS COMMITTEE – April 25, 2012 – ITEM #11
Capital Road Project Request

THAT the correspondence from Melancthon Township dated April 23, 2012 requesting the County to reconsider the time frame for reconstruction of County Road 21 between the 4th Line and 8th Line in Melancthon Township be referred to the 2013 budget deliberations.

26. COMMUNITY DEVELOPMENT COMMITTEE – April 26, 2012

Moved by Councillor White, seconded by Councillor Ryan,

THAT the minutes of the Community Development Committee meeting of April 26, 2012, and the recommendations set out, be adopted.

-Carried-

27. COMMUNITY DEVELOPMENT COMMITTEE – April 26, 2012 – Item #2
Waste Diversion Ontario (WDO) Datacall Submissions and Allocation of Funding

THAT Report CDC-2012-04-26, WDO Datacall Submissions and Allocation of Funding, from the Director of Public Works dated April 26, 2012 be received;

AND THAT the datacall submission take place as follows:

Datacall submissions completed in 2012 and 2013, to be submitted by Local Municipalities;

Datacall submissions in 2014 and beyond will be the responsibility of the County of Dufferin;

AND THAT the revenue received be allocated as follows:

Revenue received in 2012

-Payments 1 & 2 - balance of the 2010 program costs funding, and is paid to Local Municipalities.

-Payments 3 & 4- 50% of the 2011 program costs funding, and is paid to Local Municipalities.

Revenue received in 2013

-Payments 1 & 2 – balance of the 2011 program costs funding, and is paid to Local Municipalities.

-Payments 3 & 4 – 50% of the 2012 program costs funding, and is paid to Local Municipalities.

Revenue received in 2014

-Payments 1 & 2 – balance of the 2012 program costs funding, and is paid to Local Municipalities.

-Payments 3 & 4 – 50% of the 2013 program costs funding, and is paid to County of Dufferin.

Revenue received in 2015 and beyond

-All payments to be received by the County of Dufferin

28. COMMUNITY DEVELOPMENT COMMITTEE – April 26, 2012 – Item #3
Committee Update

THAT Report CDC-2012-04-26, Committee Update, from the Director of Public Works dated April 26, 2012 be received for information.

29. MUSEUM BOARD – April 26, 2012

Chair Oosterhof advised that Item #5 be amended to remove the word “receive” and replace it with the word “adopted”.

Moved by Councillor McGhee, seconded by Councillor Oosterhof

THAT the minutes of the Museum Board meeting of April 26, 2012, and the recommendations set out as amended and excluding Item #3, be adopted.

30. MUSEUM BOARD – April 26, 2012– Item #2
Correspondence from Carl Tafel

THAT the correspondence dated March 10, 2012 with respect to clarification on his presentation at the February 22, 2012 Museum Board meeting regarding the former Stanton Hotel be received.

31. MUSEUM BOARD – April 26, 2012– Item #4
Correspondence from Claude Gauthier

THAT Mr. Gauthier be notified that the County is declining the offer to purchase the structure (former Honeywood Library) but would be interested in the building if it is offered at no cost and that staff is interested in viewing the interior of the building.

32. MUSEUM BOARD – April 26, 2012– Item #5
Museum Trust Fund Minutes

THAT the minutes of the Museum Trust Fund of April 17, 2012, be approved.

33. MUSEUM BOARD – April 26, 2012
DCMA Trust Fund/Operating Board – April 17, 2012
Notes of Last Meeting

THAT the notes of the February 21, 2012 meeting of the DCMA Trust Fund/Operating Board be accepted.

34. MUSEUM BOARD – April 26, 2012
DCMA Trust Fund/Operating Board – April 17, 2012
Review & Discussion – Name for Public Board

THAT the DCMA Trust Fund/Operations Board be now called and referred to as the “Dufferin County Museum & Archives Advisory Board.”

35. MUSEUM BOARD – April 26, 2012
 DCMA Trust Fund/Operating Board – April 17, 2012
DCMAHL First Quarter Report - 2012

THAT the DCMAHL Quarterly Report for the period January 1 to March 31, 2012 be received.

36. MUSEUM BOARD – April 26, 2012
 DCMA Trust Fund/Operating Board – April 17, 2012
Partnership between DCMA & Centre Dufferin District High School

THAT the partnership between the Dufferin County Museum & Archives (DCMA) and Centre Dufferin District High School for the purposes of military research and European Battlefields Tours be renewed, AND THAT a Dufferin County veteran be identified to represent the DCMA and participate on the next Battlefields Tour planned for 2013.

37. MUSEUM BOARD – April 26, 2012– Item #3
Former Stanton Hotel

Moved by Councillor MacIver, seconded by Councillor Campbell Moon

THAT residents and concerned parties have until March, 2013, subject to review every three months by Council, to fundraise and present a proposal to re-locate the former Stanton Hotel;

AND THAT this matter be brought back to Council to review.

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	18	11
	-CARRIED-	

38. COMMUNITY SERVICES DUFFERIN OAKS COMMITTEE – May 2, 2012

Moved by Councillor Crewson, seconded by Councillor Oosterhof

THAT the minutes of the Community Services Dufferin Oaks Committee meeting of May 2, 2012, and the recommendations set out, be adopted.

-Carried-

**39. COMMUNITY SERVICES/DUFFERIN OAKS – May 2, 2012 - ITEM #1
Integration and Service Excellence Initiatives**

THAT the report of the Director, Community Services dated May 2, 2012 with respect to Integration Initiatives, 2012 be received;

AND THAT staff be directed to move forward with service integration and service excellence improvements.

**40. COMMUNITY SERVICES/DUFFERIN OAKS – May 2, 2012 - ITEM #2
Bowling Alley Update and Tenants (W & M Edelbrock Centre)**

THAT the report of the Director, Community Services dated May 2nd, 2012 – Bowling Alley Update and Tenants be received;

AND THAT the Warden and Clerk be authorized to execute leases with the following tenants at a competitive rate (based on a combination of on previous rates paid and market conditions) of \$14.00 per square foot (Including TMI) with an annual increase of 3%:

- Upper Grand District School Board
- Hospice Dufferin
- Community Torchlight Tele-check Dufferin
- Canadian Mental Health Association
- Georgian College - Centre for Career & Employment Services
- Supportive Housing In Peel / Dufferin

41. COMMUNITY SERVICES/DUFFERIN OAKS – May 2, 2012 - ITEM #4
Emergency Preparedness Week

THAT the report of the Director, Community Services dated May 2nd, 2012 with respect to Emergency Preparedness Week 2012 be received for information.

42. COMMUNITY SERVICES/DUFFERIN OAKS – May 2, 2012 - ITEM #5
Accessibility Advisory Committee Minutes

THAT the minutes of the Accessibility Advisory Committee meeting of March 12, 2012 be received.

43. COMMUNITY SERVICES/DUFFERIN OAKS –May 2, 2012 - ITEM #6a
Transitional Care Programs

THAT the report from the Administrator of Dufferin Oaks dated May 2, 2012 with respect to transitional care programs be received.

44. COMMUNITY SERVICES/DUFFERIN OAKS –May 2, 2012 - ITEM #6b
Transitional Care Programs

THAT staff be directed to work with the Local Health Integrated Network (LHIN), Community Care Access Centre (CCAC) and March of Dimes to assist with the development of assisted living services proposals.

45. COMMUNITY SERVICES/DUFFERIN OAKS –May 2, 2012 - ITEM #7
Former Shelburne Hospital

THAT staff be directed to hold a public information session on the proposed uses and funding model for the former Shelburne hospital to be held on June 13, 2012 in Shelburne;

AND THAT the Chairs of the LHIN and the Headwaters Health Care Centre Hospital Board be invited to attend.

46. COMMUNITY SERVICES/DUFFERIN OAKS – May 2, 2012 - ITEM #8
Residents Council Minutes – February 21, 2012

THAT the minutes of the Residents Council meeting dated February 21, 2012 be received.

47. COMMUNITY SERVICES/DUFFERIN OAKS – May 2, 2012 - ITEM #9
Permanent Coordinating Minutes – April 16, 2012

THAT the minutes of the Permanent Coordinating meeting dated April 16, 2012 be received.

48. Treasurers Report – 2012 Operations First Quarter Review

A report from the Treasurer dated May 10, 2012 with respect the financial results of the County operation for the first quarter of 2012.

Moved by Councillor Maycock, seconded by Councillor Ryan

THAT the Treasurer’s Report dated May 10, 2012 on the 2012 First Quarter Operating Results be received.

-Carried-

49. Director of Corporate Services/Clerk – Architectural Drawings RFP for the Former Shelburne Hospital

Moved by Councillor Maycock, seconded by Councillor Ryan

A report from the Director of Corporate Services/Clerk, dated May 10, 2012 with respect to the Architectural Drawings RFP for the former Shelburne Hospital.

THAT the report of the County Clerk/Director of Corporate Services regarding the RFP for Architectural Services for the Former Shelburne Hospital, be received;

AND THAT RFP # RFP BD-12-03 for Architectural Services For Renovation of Former Hospital, be issued with the following timelines:

Activity	Date
Request for Proposal Issued	Friday, May 11, 2012
Request for Proposal Closing	Thursday, May 31, 2012
Interviews and Follow-Up (if necessary)	Week of June 4, 2012
Council Approval	Thursday, June 14, 2012
Selection of Successful Respondent	Friday, June 15, 2012
Preliminary Drawings Completed	Friday, August 31, 2012
RFP for Construction Issued	Thursday, November 1, 2012
Construction Contract Awarded by Council	Thursday, December 13, 2012
Construction Start	January 2013
Construction Complete	February 2014

-Carried-

50. Director of Public Works - Bridge Inspection and Design RFP

A report from the Director of Public Works, dated May 10, 2012 with respect to the Bridge Inspection and Design RFP.

Moved by Councillor McGhee, seconded by Councillor Oosterhof

THAT Report PW-2012-05-10, Bridge Inspection and Design RFP PW-12-02, from the Director of Public Works dated May 10, 2012 be received;

AND THAT RFP PW-12-02 for bridge design and inspection engineering work be awarded to R. J. Burnside in the amount of \$156,437.

-Carried-

51. Strategic Plan Update

Sonya Pritchard, Chief Administrative Officer presented an update on the Strategic Planning Exercise. On May 3, 2012 a Visioning Workshop was held with Members of Council. The consultant will be gathering information for a draft vision statement. She noted the following upcoming meetings:

- May 15 – Local Municipalities’ Chief Administrative Officers
- May 29 – Local Councils – two sessions 3 p.m. and 7 p.m. – Horizons
- June 6 - Public Consultation - Mel Lloyd Centre – 7 p.m.
- June 12 – Public Consultation – Monora Park - 7 p.m.

Ms. Pritchard also informed Council that a Facebook Page will be available as of Friday, May 12, 2012. A public survey will be available on the County website.

52. Verbal Reports from Outside Boards

Wellington Dufferin Guelph Health Unit

Councillor Mills reported he attended a meeting on May 2, 2012 where they discussed emergency response planning, immunization programs and reviewed the audit report on financing of new building in Guelph and Orangeville.

Hills of Headwaters Tourism Association

Councillor Ryan reported she attended the last board meeting of the fiscal year. She noted there are many sub-committees working on various different areas.

Chamber of Commerce

Councillor Oosterhof reported that new board members were sworn in and the next meeting is on Wednesday, May 16, 2012.

Greater Dufferin Area Physician Search Committee

Councillor Oosterhof reported there was no meeting.
No meeting

Centre Dufferin Medical Recruitment Committee
Councillor Crewson reported there was no meeting.

Niagara Escarpment Committee
Councillor McGhee reported he attended the April 19, 2012 meeting. They accepted 55 acres of land for the Vinemont Conservation Area from Llewellyn Smith and Henderleigh Holdings. They also accepted staff recommendations for the protection of Crawford Lake and Terra Cotta Conservation from commercialization plans over preservation practices. The 2011-2012 Compliance report was presented to the Commission and he will circulate it to all municipalities within Dufferin.

Western Ontario Warden's Caucus
The Warden reported that Dufferin County will host the next meeting on June 15, 2012.

CORRESPONDENCE

53. Cpl. Wayne Strudwick - 2011 Battlefield Tour

Correspondence from Cpl. Wayne Strudwick thanking Council for supporting the 2011 Battlefield Tour.

Moved by Councillor White, seconded by Councillor Bennington

THAT the correspondence from Cpl. Wayne Strudwick thanking Council for supporting the 2011 Battlefield Tour, be received.

-Carried-

54. Shelburne Resident - Proposed Utility Easement - Dufferin Wind Power Project

Correspondence from a Shelburne resident opposing the proposed utility easement for the Dufferin Wind Power Project.

Moved by Councillor Taylor, seconded by Councillor Ryan

THAT the correspondence from a Shelburne resident opposing the proposed utility easement for the Dufferin Wind Power Project, be received.

-Carried-

55. Hornings Mills Women's Institute

Correspondence from the Hornings Mills Women's Institute dated April 12, 2012 with respect to the former Stanton Hotel.

Moved by Councillor Maycock , seconded by Councillor Campbell Moon

THAT the correspondence from the Hornings Mills Women's Institute dated April 12, 2012 with respect to the former Stanton Hotel, be received.

-Carried-

56. MOTIONS - none

57. NOTICE OF MOTIONS - none

58. BY-LAWS

- 2012-21 A by-law to authorize certain capital works of the Corporation of the County of Dufferin to authorize the submission of an application to the Ontario Infrastructure and Lands Corporation ("OILC") for financing such capital works; to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long term borrowing from OILC for such works through the issue of debentures
(Authorization: General Government Services – April 23, 2012)
- 2012-22 A by-law to ratify the actions of the Warden and Clerk executing an amending agreement the Corporation of the County of Dufferin and Stewardship Ontario. (Municipal Hazardous and Special Waste Management Shared Responsibility Agreement)
(Authorization: Community Development Committee – June 23, 2011)
- 2012-23 A by-law to approve an agreement between the Corporation of the County of Dufferin and Age-Wise Solutions for Social Work Services at Dufferin Oaks.
(Authorization: Community Services Dufferin Oaks – March 28, 2012)
- 2012-24 A by-law to approve a Transfer of Property Agreement between the Corporation of the County of Dufferin and Headwaters Health Care Centre (301 First Avenue East, Shelburne – Former Shelburne Hospital)
(Authorization: Council – April 12, 2012)

Moved by Councillor Mills , seconded by Councillor Hill

THAT by-law 2012-21 and 2012-24, inclusive, be read a first, second and third time and enacted.

-Carried-

59. **OTHER BUSINESS**

60. **CLOSED SESSION**

Moved by Councillor White, seconded by Councillor Maycock

THAT Council move into Closed Session (8:55pm) in accordance with Section 239 (2) (f) advice that is subject to solicitor-client privilege.

-Carried-

Councillor Crewson declared a pecuniary interest and left the room (8:55 p.m.)

While in Closed Session, Council reviewed the Closed Session Council Minutes from the April 12, 2012 Council meeting and advice from the County's solicitor on the Utility Easement request on the former Rail Line.

Moved by Councillor Adams, seconded by Councillor Maycock

THAT Council move into Open Session (9:18 p.m.)

-Carried-

BUSINESS ARISING FROM CLOSED SESSION

61. Moved by Councillor Adams, seconded by Councillor Ryan,

THAT the closed session minutes from the April 12, 2012 Council meeting be adopted.

-Carried-

62. **CAO Report - Easement Agreement along the Rail Corridor**

A report from the Chief Administrative Officer dated May 10, 2012 with respect to a subsequent request for an easement agreement along the rail corridor.

Moved by Councillor Adams, seconded by Councillor Maycock

THAT Staff be directed to work with the County's Solicitor to draft a preliminary easement agreement with Dufferin Wind Power Inc. for County Council's review.

-Carried-

63. CONFIRMATORY BY-LAW

2012-25 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on May 10, 2012.

Moved by Councillor Mills, seconded by Councillor Ryan

THAT By-law 2012-25 be read a first, second and third time and enacted.

-Carried-

64. ADJOURNMENT

Moved by Councillor Hill, seconded by Councillor White

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 9:25 p.m.

Next meeting: Thursday, June 14, 2012 at 7.00pm
Council Chambers, 51 Zina Street, Orangeville

Walter Kolodziechuk
Warden

Pam Hillock
Clerk