

DUFFERIN COUNTY COUNCIL

Thursday, June 14, 2012 at 7:00 p.m.
Council Chambers
51 Zina Street, Orangeville



Council Members Present:

Warden Walter Kolodziechuk (Amaranth)
Councillor Rob Adams (Orangeville)
Councillor Ken Bennington (Shelburne)
Councillor Rhonda Campbell Moon (Mulmur)
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)

Council Members Absent:

Councillor Ed Crewson (Shelburne) (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
Valerie Quarrie, Dufferin Oaks Administrator
Wayne Townsend, Museum Director/Curator
Tom Reid, Director of Paramedic Service
Michelle Dunne, Deputy Clerk

PUBLIC MEETING

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

In accordance with the Development Charges Act, a Public Meeting was held for the proposed changes to the Development Charges by-law.

Mr. Jason Bevan, Hemson Consulting Ltd., presented the Development Charges Background Study and gave an overview of the study process, growth related capital program summary and policy issues.

There were no questions from the public.

Council gave direction to charge on a volume base for Wind Turbines (\$3,938 per turbine) and research options for charging a fee solar systems. The by-law will be presented at the next Council meeting.

The Warden noted the upcoming meetings:

General Government Services – Monday, June 25, 2012, 4:45 p.m.

Public Works Committee – Wednesday, June 27, 2012, 7:00 a.m.

Community Services/Dufferin Oaks Committee – Wednesday, June 27, 2012, 3:30 p.m.

Community Development Committee – Thursday, June 28, 2012, 7:30 p.m.

Museum Advisory Committee – Tuesday, July 3, 2012 – 6 p.m.

The County Administration offices will be closed on Monday, July 2, 2012 in recognition of Canada Day.

1. **APPROVAL OF AGENDA**

The Warden announced that a proclamation for the World Elder Abuse Awareness Day had been added to the agenda.

Moved by Councillor Maycock, seconded by Councillor Mills,

THAT the Agenda and any Addendums distributed for the June 14, 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 White declared a pecuniary interest in Item #4.3 regarding a request for use of land at the W & M Edelbrock Centre , as he is a member of 1849 Orangeville Lorne Scots Royal Canadian Army Cadets, and will be part of the presentation. He declared that he would not take part of the voting.

Councillor Maycock raised a Point of Order and asked if motions were allowed in a public meeting. The Warden said the Procedural by-law is silent because it is a statutory meeting.

3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING

Moved by Councillor McGhee, seconded by Councillor Campbell Moon

THAT the minutes of the Regular Meeting of Council of May 10, 2012, be adopted.

-Carried-

4. PRESENTATIONS, DELEGATIONS AND PROCLAMATIONS

4.1. Presentation – Award of Appreciation – Dufferin County Paramedic Service

Capt Viliam Moravek, Logistics Officer, Capt. Marcel Molin, Healthcare Administrator , and MCpl Atkinson, Ministry of National Defence were in attendance to present a Letter of Appreciation to Mr. Tom Reid, Director of the Dufferin County Paramedic Service in regards to Cpl. John McMurray`s leave of absence for his tour of duty in Afghanistan.

The Warden presented Cpl. John McMurray an award in recognition of his contributions as a reservist with the Canadian Armed Forces and completion of a tour of duty in Afghanistan on behalf of the County.

4.2. Proclamation - “World Elder Abuse Awareness Day” - June 15, 2012

Ms. Lindsay Sprague, Trellis Mental Health and Developmental Services and Jennifer McCallum, Alzheimer Society of Dufferin County were in attendance to accept the proclamation.

4.3. Presentation – Battlefield Tour – November 2011

Mr. Neil Orford, Ms. Alexandra Heck and Ms. Alexis Lyver, Centre Dufferin District High School, made presentation to Council on the Battlefield Tour in November 2011. Mr. Orford gave an overview of the program and thanked Council for its support and noted the program will be receiving an award from the Historic Teachers Association in the fall. Ms. Heck and Ms. Lyver spoke on their experience of the trip.

Councillor White declared a pecuniary interest in the following item.

4.4. Delegation - 1849 Orangeville Lorne Scots Royal Canadian Army Cadets

Commanding Officer Vince Gagnon, 1849 Orangeville Lorne Scots Royal Canadian Army Cadets addressed Council to request permission for use of space at the W & M Edelbrock Centre. They requested a letter of intent for their Ontario Trillium Foundation application for funds for a portable

building to be placed on the property for administration and storage purposes.

Moved by Councillor Taylor, seconded by Councillor Hill

THAT the County provide a letter of intent for the purpose of allowing use of space for a portable building on the property at W & M Edelbrock Centre.

-Carried-

Councillors Bennington and Maycock left the room. (8:10 p.m.)

4.5. Presentation – KPMG Financial Statements re: 2011 Financial Statements

Mr. Matt Betik, KPMG presented the County of Dufferin 2011 Financial Statements.

Moved by Councillor McGhee, seconded by Councillor White

THAT the financial statements of the County of Dufferin for the year ended December 31, 2011, as presented by KPMG, be adopted.

-Carried-

Councillors Bennington and Maycock returned during the delegation (8:20 p.m.)

4.6. Delegation – Wellington Dufferin Guelph Health Unit

Ms. Amanda Rayburn-Fines and Dr. Nicola Mercer addressed Council with respect to the Wellington Dufferin Guelph Health Unit entering into a long-term lease of an additional 0.78 acres of land for the new facility on the University of Guelph site.

Moved by Councillor Mills, seconded by Councillor Taylor

WHEREAS the Board of Health for the Wellington-Dufferin-Guelph Health Unit has entered into a long-term lease of land with the University of Guelph for lands located in the City of Guelph (the “Leased Lands”);

AND WHEREAS the Board of Health for the Wellington-Dufferin-Guelph Health Unit passed a motion on June 6th, 2012 to lease an additional 0.78 acres of land at \$28,700 per annum to allow for greater expansion of up to 35,000 sq. ft. while still meeting the parking requirements associated with increased building size and maintaining the 40% green space requirement;

AND WHEREAS The Board of Health for the Wellington-Dufferin-Guelph Health Unit passed a motion on June 6th, 2012 to obtain the consent of the councils of the majority of the obligated municipalities within the Health

Unit served by the Board of Health in accordance with section 52 (4) of the *Health Protection and Promotion Act* to lease an additional 0.78 acres of land at \$28,700 per annum to allow for future potential expansion of up to 35,000 square feet while still meeting the parking requirements associated with the increased building size and maintaining the 40% green space requirement for the new Guelph Facility on the University of Guelph site;

AND WHEREAS in an effort to eliminate the disputed issue of consent under section 52(4) of the *Health Protection and Promotion Act*, the Board of Health has requested, notwithstanding that it does not believe that such consent is required, that the Corporation of the County of Dufferin consent to the Board of Health entering into a long term lease for the Leased Lands with the University of Guelph and building premises on the Leased Lands from which to operate in the City of Guelph;

NOW THEREFORE LET IT BE RESOLVED that the Corporation of the County of Dufferin consents to the Board of Health for the Wellington-Dufferin-Guelph Health Unit entering into a long-term lease of an additional 0.78 acres of land at \$28,700 per annum to allow for the future potential expansion of up to 35,000 sq. ft. while still meeting the parking requirements associated with the increased building size and maintaining the 40% green space requirement for the new Guelph facility on the University of Guelph site.

-Carried-

5. PUBLIC QUESTION PERIOD

Mr. John Flannery, Shelburne Veterans Hospital Recovery Committee asked if the plans to renovate and convert the second floor of the former Shelburne Hospital to housing were firm. The Warden advised that Council previously approved the housing project in principle and is moving forward with a report later in the agenda that will select an architect.

Mr. Flannery asked if the County would consider co-locating with Dufferin Oaks. The Warden noted that this option was discussed at the Public Information Centre held on June 13, 2012 and it would be more costly to do so.

Mr. Flannery asked if the County would be willing to meet with his committee to discuss alternate affordable housing and save the building for a hospital. The Warden said the County does not have authority for hospitals.

PRESENTATION AND CONSIDERATION OF REPORTS

6. PUBLIC WORKS COMMITTEE – May 23, 2012

Moved by Councillor White, seconded by Councillor MacIver

THAT the minutes of the Public Works Committee meeting of May 23, 2012, and the recommendations set out, be adopted.

-Carried-

7. PUBLIC WORKS COMMITTEE – May 23, 2012 – ITEM #1 Entrance Policy

THAT Report PW-2012-05-23 Revised Entrance Policy, from the Director of Public Works dated May 23, 2012 be received;

AND THAT the revised entrance policy be approved.

8. PUBLIC WORKS COMMITTEE – May 23, 2012 – ITEM #2 Shelburne East Area Transportation Study

THAT the verbal report from the Director of Public Works on the Shelburne East Area Transportation Study, be received;

AND THAT any comments received on the study be referred to the Town of Shelburne;

AND THAT the consultant be asked what type of development triggers the necessity for intersection improvements.

THAT the consultants working on the Shelburne East Area Transportation Study be asked to study alternate routes for the purpose of construction and also for future use (by-pass).

9. PUBLIC WORKS COMMITTEE – May 23, 2012 – ITEM #3 Unfinished Business

- THAT the funds in the amount of \$500,000 allocated for the Airport Road and 5th Sideroad intersection in Mulmur be re-allocated to the County Road 5 construction project being undertaken in 2012.
- THAT directional signs be installed for the Honeywood Arena at County Road 124 and County Road 21 (2.2 km) and Airport Road and County Road 21 (11 km).

10. COMMUNITY SERVICES DUFFERIN OAKS – May 23, 2012

Moved by Councillor Ryan, seconded by Councillor Hill

THAT the minutes of the Community Services Dufferin Oaks Committee meeting of May 23, 2012, and the recommendations set out, be adopted.

-Carried-

**11. COMMUNITY SERVICES/DUFFERIN OAKS – May 23, 2012 - ITEM #1
2012 Community Services Update – 1st Quarter**

THAT the report of the Director, Community Services Update dated May 23rd, 2012 be received for information purposes only.

**12. COMMUNITY SERVICES/DUFFERIN OAKS – May 23, 2012 - ITEM #2
Social Assistance Fund – Emergency Transition (Project SAFE-T)**

THAT the report of the Director, Community Services, Social Assistance Fund – Emergency Transition (Project SAFE-T), dated May 23rd, 2012 be received.
AND THAT the County create a trust fund that allows for the saving and administration of public or private donations for the purposes of addressing homelessness in Dufferin County.

AND THAT a task force be created to establish criteria for the funds use and to oversee the administration of the funds.

**13. COMMUNITY SERVICES/DUFFERIN OAKS – May 23, 2012 - ITEM #3
Accessibility Advisory Committee Minutes**

THAT the minutes of the Accessibility Advisory Committee meeting of May 14, 2012 be approved.

**14. ACCESSIBILITY ADVISORY COMMITTEE – May 14, 2012 – ITEM #2a
Vision and Mission Statement**

THAT the Accessibility Advisory Committee Vision Statement be:

To make the County of Dufferin the leading example of a jurisdiction with full accessibility for all people with disabilities.

**15. ACCESSIBILITY ADVISORY COMMITTEE – May 14, 2012 – ITEM #2b
Vision and Mission Statement**

THAT the Accessibility Advisory Committee Mission Statement be:

To raise awareness of employees and citizens of the County of Dufferin about the accessibility needs of people with disabilities: communicational, intellectual,

sensory, physical and mental health related. To provide support and training to employees to ensure that all citizens enjoy a barrier free County.

16. ACCESSIBILITY ADVISORY COMMITTEE – May 14, 2012 – ITEM #4
Committee Membership

THAT the two vacant positions on the Accessibility Advisory Committee not be filled until the next term of Council.

17. COMMUNITY SERVICES/DUFFERIN OAKS – May 23, 2012–ITEM #4
Lease Agreement with Ontario March of Dimes

THAT the County of Dufferin enter into a lease agreement with the Ontario March of Dimes for office space in McKelvie Burnside Village

AND THAT the necessary By-Law be enacted.

18. COMMUNITY SERVICES/DUFFERIN OAKS – May 23, 2012 - ITEM #5
Residents Council Minutes – April 24, 2012

THAT the minutes of the Residents Council meeting dated April 24, 2012 be received.

19. COMMUNITY SERVICES/DUFFERIN OAKS – May 23, 2012 - ITEM #6
Permanent Coordinating Minutes – May 14, 2012

THAT the minutes of the Permanent Coordinating meeting dated May 14, 2012 be received.

20. MUSEUM BOARD – May 24, 2012

Moved by Councillor White, seconded by Councillor Ryan

THAT the minutes of the Museum Board meeting of May 24, 2012, and the recommendations set out, be adopted.

-Carried-

21. MUSEUM BOARD – May 24, 2012 – Item #1
Forest Conservation By-law Minor Exemption Application

THAT the Director/Curator's report dated May 24, 2012 regarding the minor exemption to the Forest Conservation By-Law 2006-15 be received;

AND THAT the application for an exemption to clear the woodland of approximately 6.7 acres located at Lot 24, Con. 6 in the Township of East Luther Grand Valley be granted;

AND THAT the landowner is reminded that he must be compliance with all other

Federal, Provincial and Municipal legislation and, in particular, the Endangered Species Act.

22. MUSEUM BOARD – May 24, 2012 – Item #2
Preparation of Twenty-year Management Plan for the Dufferin County Forest

THAT the Director/Curator's report dated May 24, 2012 regarding the preparation of a twenty year management plan for the Dufferin County Forest be received for information purposes.

23. MUSEUM BOARD – May 24, 2012 – Item #3
Museum Trust Fund Board Minutes for May 22, 2012

THAT the minutes of the Museum Trust Fund Board for May 22, 2012 be approved.

24. GENERAL GOVERNMENT SERVICES COMMITTEE – May 28, 2012

Moved by Councillor Maycock , seconded by Councillor Oosterhof

THAT the minutes of the General Government Services Committee meeting of May 28, 2012, and the recommendations set out, be adopted.

-Carried-

25. GENERAL GOVERNMENT SERVICES – May 28, 2012 – Item #2
Electronic Ambulance Call Reporting Product Selection

THAT the report of Tom Reid, Director of Dufferin Paramedic Services dated May 28, 2012, be received;

AND THAT staff award the purchase of Electronic Ambulance Call Reporting Product Selection to Interdev in the amount of \$85,246 for software and support.

26. GENERAL GOVERNMENT SERVICES – May 28, 2012 – Item #3
Insurance Renewal

THAT the Treasurer's Report dated May 28th, 2012 regarding Insurance Renewal be received;

AND THAT the Ontario Municipal Insurance Exchange (OMEX) be retained as the insurance provider to Dufferin County for the year 2013.

27. GENERAL GOVERNMENT SERVICES – May 28, 2012 – Item #4
Annual Tax Tools By-law

THAT the Treasurer’s Report on Annual Tax Tools Bylaw be received;

AND THAT the Tax Tools Bylaw for 2012 be brought forward to the June County Council meeting, with the same parameters as found in the 2011 Tax Tools Bylaw.

28. GENERAL GOVERNMENT SERVICES – May 28, 2012 – Item #5
Capital Project Closures

THAT the Treasurer’s report dated May 28, 2012 with respect to Capital Project Closures be received;

AND THAT the transfers as outlined as follows be approved:

Budget Year	Gross Cost	Project Description	Deficit/ (Surplus)	Recommended Action(s)
2011	\$1,202,932	Property Acquisition	\$2,932	Tsf from Rsv for Rate Stabilization
2011	\$161,528	County Road 3 (PW-Rds-1248)	-\$3,813	Tsf to Rsv for Roads Rehabilitation
2009	\$1,784,335	County Road 16 (PW 2009 budget)	-\$22,377	Tsf to Rsv for Roads Rehabilitation
2011	\$124,998	Reclamite	-\$48,303	Tsf to Rsv for Roads Rehabilitation
2011	\$18,434	Route & Winter Patrol Manager	-\$1,166	Tsf to Rsv for Roads Rehabilitation
2009	\$47,408	Structure (Bridge) Inspections	-\$2,592	Tsf to Rsv for Roads Rehabilitation
2011	\$22,123	Security Cameras	-\$22,877	Tsf to Rsv for Ambulance Capital
2011	\$43,613	Carpet Replacement	\$18,613	Tsf from Walkway/Concrete Surplus
2010	\$180,930	Walkway/Concrete Repairs (\$25,905)	-\$18,613	Tsf to Carpet Replacement
			-\$7,292	Tsf bal to Rsv for Duff Oaks Capital
2010	\$5,942,689	Affordable Housing - Lawrence Avenue	-\$51,660	Tsf to Rsv for Facility Improvements
2011	\$24,772	Museum Vehicle Replacement	\$11,144	Tsf from Rsv for DCMA Capital
2011	\$41,584	Museum Exterior Lighting Upgrade	\$55,845	Tsf from Rsv for DCMA Capital
2011	\$25,180	Corbetton Church Grounds Improvement	\$5,800	Tsf from Rsv for DCMA Capital

29. GENERAL GOVERNMENT SERVICES – May 28, 2012 – Item #6
Revisions to Purchasing Policy

THAT the report of the Treasurer and Deputy Treasurer dated May 28th, 2012 regarding Revisions to Purchasing Policy be received;

AND THAT the draft Procurement Policy, attached here as Schedule A, be approved;

AND THAT the necessary bylaw be presented to Council.

30. GENERAL GOVERNMENT SERVICES – May 28, 2012 – Item #7
Wellington Dufferin Guelph Health Unit

THAT the Treasurer's report on Health Unit Financial Options be received;

AND THAT the remaining two instalments of the 2012 Health Unit Levy be paid in July;

AND THAT the proposed strategy of making capital project advances quarterly to the Health Unit, and arranging project borrowing on the County's own terms, be supported.

31. GENERAL GOVERNMENT SERVICES – May 28, 2012 – Item #8
County of Dufferin Tower Licensing Agreement

THAT the report of the County Clerk/Director of Corporate Services dated May 28, 2012, regarding the County of Dufferin Tower License Agreement, be received;

AND THAT the Warden and Clerk be delegated authority to sign license agreements for use of County of Dufferin Communications Towers in a form substantially attached hereto as Schedule A.

32. GENERAL GOVERNMENT SERVICES – May 28, 2012 – Item #9
Dufferin Wind Power – Utility Easement

THAT the correspondence from a Melancthon Township Resident dated May 22, 2012 with respect to opposition in granting Dufferin Wind Power a Utility Easement along to former rail corridor, be received.

33. Chief Building Official Report – Award of RFP for Architectural Drawings for the Former Shelburne Hospital

A report from the Chief Building Official dated June 14, 2012 with respect to the award of the RFP for Architectural Drawings for the former Shelburne Hospital.

Moved by Councillor Ryan, seconded by Councillor Hill

THAT the report of the Michael A. Giles, Chief Building Official/Director of Property dated June 14th, 2012, regarding the RFP for Architectural Services be received;

AND THAT the RFP for Architect Services for the former Shelburne Hospital, First Avenue, Shelburne, be awarded to Dickinson & Hicks.

-Carried-

34. CAO Report - Proposed Utility Easement along the Rail Corridor Lands – Dufferin Wind Power (DWP)

The following items were presented at the meeting:

- A report from the Chief Administrative Officer dated June 14, 2012 with respect to a draft agreement with DWP.
- Correspondence dated May 29, 2012 from the Town of Shelburne.
- Correspondence from area residents.
- Correspondence dated June 4, 2012 from Davis LLP.
- Town of Shelburne Resolution dated June 4, 2012 with a copy of a petition in opposition of a 230 kV Power Line to be located with the rail corridor that was submitted to the Town of Shelburne.
- Correspondence from area residents.
- Resolution from Town of Shelburne dated June 11, 2012 with respect to an alternative transmission route that moves west to the available utility corridor manager by Hydro One.
- Report from the Township of Amaranth dated June 13, 2012.

Moved by Councillor McGhee, seconded by Councillor Ryan,

THAT the correspondence regarding the proposed utility easement on the abandoned rail corridor on the proposed route be received;

AND THAT staff be directed to forward the applicable correspondence to Dufferin Wind Power Inc. for their review and response;

AND THAT staff work with the County solicitors to incorporate into the draft agreement to grant an easement, the considerations presented in the correspondence as appropriate;

AND THAT staff be directed to prepare a Memorandum of Understanding for execution by the Warden and Clerk to set out requirements for Dufferin Wind Power Inc. to reimburse the County for all legal costs related to the possible granting of an easement incurred to date and for the pre-payment of estimated

additional legal, consulting and peer review costs for finalizing the drafting of an agreement to grant an easement.

-Carried-

35. Verbal Reports from Outside Boards

Wellington Dufferin Guelph Health Unit

Councillor Mills reported they met on June 6 and discussed many issues including the rabies report, safe water, transportation plan study, food safety and oral health care.

Hills of Headwaters Tourism Association

Councillor Ryan reported they are applying for a Trillium grant to further the equine sector and the deadline is in July.

Chamber of Commerce

Councillor Oosterhof reported they are working together with the Hills of Headwaters Tourism Association and things are going well.

Greater Dufferin Area Physician Search Committee

Councillor Oosterhof reported there was no meeting.

Centre Dufferin Medical Recruitment Committee

The Warden noted a meeting will be held next week.

Niagara Escarpment Committee

Councillor McGhee reported he attended the two day meeting on May 16-17, 2012 in Tobermory. They discussed the Strategic Plan review for 2012 -2015, made recommendation on addressing current NEP interpretations and approved polices, guidelines and protocols. A copy of the presentations from the Ministry of Natural Resources on the Aggregate Act Review and the Northern Bruce Peninsula Environmental Group on Dark Sky initiatives will be circulated through County staff.

Western Ontario Warden's Caucus

Warden Kolodziechuk reported that Dufferin County will be hosting the next meeting on Friday, June 22, 2012.

CORRESPONDENCE

36. Sylvia Jones, M.P.P. – Dufferin County Emergency Management Services

Correspondence dated May 23, 2012 from Ms. Sylvia Jones, M.P.P, thanking the Dufferin County Emergency Management Services in response to the rainstorm that occurred on Thursday, May 3, 2012.

Moved by Councillor Maycock, seconded by Councillor Campbell Moon

THAT the correspondence dated May 23, 2012 from Ms. Sylvia Jones, M.P.P, thanking the Dufferin County Emergency Management Services in response to the rainstorm that occurred on Thursday, May 3, 2012, be received.

-Carried-

37. Regional Municipality of Peel – Provincial Action Plan for Health Care

Correspondence dated May 29, 2012 from The Regional Municipality of Peel requesting support of their resolution with respect to a Provincial Action Plan for Health Care.

Moved by Councillor Maycock, seconded by Councillor Taylor

THAT correspondence dated May 29, 2012 from The Regional Municipality of Peel requesting support of their resolution with respect to a Provincial Action Plan for Health Care, be received.

-Carried-

38. Community Association to Save the Stanton Hotel

Correspondence dated June 6, 2012 from Community Association to Save the Stanton Hotel (CASSH) requesting permission to erect signage on the Stanton Hotel.

Moved by Councillor Maycock, seconded by Councillor MacIver

THAT the correspondence dated June 6, 2012 from Community Association to Save the Stanton Hotel (CASSH) requesting permission to erect signage on the Stanton Hotel, be approved.

-Carried-

39. MOTIONS

40. NOTICE OF MOTIONS

41. BY-LAWS

2012-26 A by-law to establish policies for the procurement of goods and services and the disposal of surplus goods and to repeal by-law 2007-28.
(Authorization: General Government Services – May 28, 2012)

2012-27 A by-law to adopt the optional tools for calculating the amount of taxes for municipal and school purposes payable in respect of property in the commercial classes, industrial classes or multi-residential property class during the year 2012.
(Authorization: General Government Services – May 28, 2012))

2012-28 A by-law to approve an agreement between the County of Dufferin and the Ontario March of Dimes. (Lease agreement for space at the McKelvie Burnside Village of the Mel Lloyd Centre)
(Authorization: Community Services Dufferin Oaks – May 23, 2012)

Moved by Councillor Ryan, seconded by Councillor Mills

THAT by-laws 2012-26 and 2012-28 inclusive, be read a first, second and third time and enacted.

-Carried-

42. OTHER BUSINESS

43. CLOSED SESSION

Moved by Councillor White, seconded by Councillor Hill

THAT Council move into Closed Session (9:07 pm) in accordance with Section 239 (2) (f) advice that is subject to solicitor-client privilege and Section 239 (2) (c), a proposed or pending acquisition or disposition of land.

-Carried-

While in Closed Session, Council reviewed the Closed Session Council Minutes from the May 10, 2012 Council meeting, a verbal report from the C.A.O. on the Draft Utility Easement Agreement with Dufferin Wind Power Inc., specifically, the financial terms of the proposed easement agreement on the former rail line. Staff was directed to assemble a team of experts on the matter to make recommendations to council.

Moved by Councillor Adams, seconded by Councillor Ryan

THAT Council move into Open Session (9:40 p.m.)

-Carried-

BUSINESS ARISING FROM CLOSED SESSION

44. Moved by Councillor Adams, seconded by Councillor Hill,

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

- Carried-

45. Moved by Councillor Ryan, seconded by Councillor Campbell Moon,

THAT the closed session minutes from the May 10, 2012 Council meeting be adopted.

-Carried-

46. **CONFIRMATORY BY-LAW**

2012-29 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on June 14, 2012.

Moved by Councillor Oosterhof, seconded by Councillor Mills

THAT By-law 2012-29 be read a first, second and third time and enacted.

-Carried-

47. **ADJOURNMENT**

Moved by Councillor Hill , seconded by Councillor Campbell Moon

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 9:42 p.m.

Next meeting: Thursday, July 12, 2012 at 7.00pm
Council Chambers, 51 Zina Street, Orangeville

Walter Kolodziechuk
Warden

Pam Hillock
Clerk