

DUFFERIN COUNTY COUNCIL

Thursday, December 13, 2012 at 6:00 p.m.
Council Chambers
51 Zina Street, Orangeville



Council Members Present:

Warden Laura Ryan (Mono)
Councillor Rob Adams (Orangeville)
Councillor Ken Bennington (Shelburne)
Councillor Rhonda Campbell Moon (Mulmur)
Councillor Ed Crewson (Shelburne)
Councillor Bill Hill (Melancthon)
Councillor Walter Kolodziechuk (Amaranth)
Councillor Don MacIver (Amaranth)
Councillor Warren Maycock (Orangeville)
Councillor Ken McGhee (Mono)
Councillor Paul Mills (Mulmur)
Councillor John Oosterhof (Grand Valley)
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
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 Ryan called the meeting to order at 6:00 p.m.

The Warden announced that the County Administrative offices and Museum will be closed during the holidays from Friday, December 21, 2012 at 4:30 pm until Wednesday, January 2, 2013 at 8:30 a.m.

1. APPROVAL OF AGENDA

Moved by Councillor McGhee, seconded by Councillor Mills

THAT the Agenda and any Addendum distributed for the December 13, 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.

3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING

Moved by Councillor Campbell Moon, seconded by Councillor Hill,

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

-Carried-

4. PRESENTATIONS, DELEGATIONS AND PROCLAMATIONS

4.1. Delegation - Community Association to Save the Stanton Hotel (CASSH)

Mr. Carl Tafel updated Council on fundraising events for the proposed relocation of the former Stanton Hotel. Mr. Tafel gave an overview of the two fundraisers held, a concert at the Church and the November 2nd event at Hockley Valley Resort. He noted that both events were very successful. He also informed Council that CASSH has received a letter of patent as no-profit, and are still seeking charitable status, which will make them eligible to apply for a Trillium grant.

5. PUBLIC QUESTION PERIOD

There were no questions from the Public.

PRESENTATION AND CONSIDERATION OF REPORTS

6. COMMITTEE OF THE WHOLE – November 8, 2012

Moved by Councillor Maycock, seconded by Councillor Crewson

THAT the minutes of the Committee of the Whole meeting of November 8, 2012, and the recommendations set out, be adopted.

-Carried-

7. COMMITTEE OF THE WHOLE – November 8, 2012 – Item 1a Report – Update on Rescue Calls on County Roads

THAT the Treasurers report dated November 8, 2012, with respect to an update

on Recuse Calls on County Roads, be received.

8. **COMMITTEE OF THE WHOLE – November 8, 2012 – Item 1b**
Correspondence– Township of Amaranth - County Budget 2013

THAT the correspondence from the Township of Amaranth dated November 2, with respect to opposing the Headwaters Health Care Centre request of \$3 million and correspondence dated November 7, 2012 with respect to a cost reduction in the waste management services in the 2013 County levy, be received.

9. **COMMUNITY SERVICES DUFFERIN OAKS COMMITTEE – November 22, 2012**

Moved by Councillor Crewson, seconded by Councillor White

THAT the minutes of the Community Services Dufferin Oaks Committee meeting of November 22, 2012, and the recommendations set out, be adopted.

-Carried-

10. **COMMUNITY SERVICES/DUFFERIN OAKS – November 22, 2012 - ITEM #1**
Long Term Care Home Accountability Planning Submission

THAT the report of the Administrator dated November 22, 2012 with respect to Long Term Care Accountability Planning Submission for Dufferin Oaks be received;

AND THAT Council approve the Dufferin Oaks Long Term Care Accountability Planning Submission required for submission to the Central West LHIN.

11. **COMMUNITY SERVICES/DUFFERIN OAKS – November 22, 2012 - ITEM #2**
Community Accountability Planning Submission for DCCSS

THAT the report of the Administrator dated November 22, 2012 with respect to Community Accountability Planning Submission for Dufferin County Community Support Services be received;

AND THAT Council approve the Community Accountability Planning Submission for Dufferin County Community Support Services required for submission to the Central West LHIN.

12. **COMMUNITY SERVICES/DUFFERIN OAKS – November 22, 2012 - ITEM #3**
Permanent Coordinating Committee – Mel Lloyd Centre

THAT the minutes of the Permanent Coordinating meeting for October 22, 2012 be received.

13. COMMUNITY SERVICES/DUFFERIN OAKS – November 22, 2012 - ITEM #4
Jean Hamlyn Day Care Centre – Follow up Report

THAT the report of the Director of Community Services dated November 22, 2012 - Jean Hamlyn Day Care Centre Follow Up be received;

AND THAT the fees at the Jean Hamlyn Day Care Centre be increased by 10% effective February 1, 2013 and the necessary by-law be presented to Council;

AND THAT parents with children on the waitlist be advised that there is no guarantee that the services provided at the Jean Hamlyn Daycare Centre will continue in the current form after 2013;

AND THAT staff continue to investigate additional sustainability options including resuming the parent advisory committee.

14. COMMUNITY SERVICES/DUFFERIN OAKS – November 22, 2012 - ITEM #5
Assistance with Exercise Trillium Resolve

THAT the report of the Director of Community Services dated November 22, 2012 with respect to exercise Trillium Resolve be received.

15. COMMUNITY SERVICES/DUFFERIN OAKS – November 22, 2012 - ITEM #6
Grant to Centre Dufferin Recreation Complex

THAT the report of the Director of Community Services dated November 22, 2012 - Grant to the Centre Dufferin Recreation Complex be received;

AND THAT the request for a grant to cover the payment of a new electrical plug to support a mobile generator at the Centre Dufferin Recreation Centre to accommodate Emergency Management needs of the County, be approved in the amount of \$5,000;

AND THAT the funds be taken from the 2012 Emergency Management budget.

16. COMMUNITY SERVICES/DUFFERIN OAKS – November 22, 2012 - ITEM #7
Shelburne Hospital Conversion Update

THAT the report of the Director dated November 22, 2012 with respect to the former Shelburne Hospital be received;

AND THAT the renovations to the former Shelburne Hospital be approved to accommodate 25 units (3 barrier free) on the first and second floors;

AND THAT the target tenants for the building be seniors (minimum 60 years of age) and physically disabled adults.

17. COMMUNITY DEVELOPMENT COMMITTEE – November 22, 2012

Moved by Councillor Hill, seconded by Councillor Oosterhof

THAT the minutes of the Community Development Committee meeting of November 22, 2012 and the recommendations set out, be adopted.

-Carried-

**18. COMMUNITY DEVELOPMENT COMMITTEE – November 22, 2012 – Item #2
Pay As You Throw (PAYT)**

THAT the report of the Director of Public Works dated November 22, 2012 with respect to Pay As You Throw (PAYT) be received.

**19. COMMUNITY DEVELOPMENT COMMITTEE – November 22, 2012 – Item #3
Waste Services Policy**

THAT the Report, "CDC-2012-11-22 Waste Services Policy", from the Director of Public Works dated November 22, 2012, be received;

AND THAT the Waste Services Policy, as amended, be approved.

**20. COMMUNITY DEVELOPMENT COMMITTEE – November 22, 2012 – Item #5
CCI Bio Energy – Property Option Extension Request – DEEP**

THAT the request from CCI Bio Energy dated November 18, 2012 for an extension on the Option Agreement to lease lands in the Dufferin Eco Energy Park be extended until June 30, 2013.

21. GENERAL GOVERNMENT SERVICES COMMITTEE – November 26, 2012

Moved by Councillor Campbell Moon, seconded by Councillor Taylor

THAT the minutes of the General Government Services Committee meeting of November 26, 2012, and the recommendations set out, excluding Item #1 be adopted.

-Carried-

**22. GENERAL GOVERNMENT SERVICES – November 26, 2012– Item #2
Communications Committee Update**

THAT the report of the County Clerk/Director of Corporate Services dated November 26, 2012, regarding the Communications Update be received.

23. GENERAL GOVERNMENT SERVICES – November 26, 2012 – Item #3
Thank You Letters

THAT the correspondence from the Orangeville Sustainability Action Team dated November 5, 2012 , thanking Council for the facilitation of a community garden at the Edelbrock Centre and from Headwaters Arts received November 13, 2012 with respect to supporting the recent Headwaters Art Festival, be received.

24. GENERAL GOVERNMENT SERVICES – November 26, 2012– Item #1
Procedural By-law 2008-15

Moved by Councillor Kolodziechuk, seconded by Councillor McGhee

THAT the procedural by-law be reviewed by an ad-hoc committee chaired by the Warden, and include four members of Council and two public members.

-Lost-

25. GENERAL GOVERNMENT SERVICES – November 26, 2012– Item #1
Procedural By-law 2008-15

Moved by Councillor Maycock, seconded by Councillor Campbell Moon

THAT the report of the Director of Corporate Services/Clerk dated November 28, 2012 with respect to a review of the Procedural By-law, be received;

AND THAT the General Government Services Committee and appropriate staff conduct a review of the procedural by-law, seek input from all members of Council and report back to Council with any proposed changes.

-Carried-

26. PUBLIC WORKS COMMITTEE – November 28, 2012

Moved by Councillor Mills, seconded by Councillor Taylor

THAT the minutes of the Public Works Committee meeting of November 28, 2012, and the recommendations set out, be adopted.

-Carried-

27. PUBLIC WORKS COMMITTEE – November 28, 2012 – ITEM #1
Construction Schedule Update

THAT the report of the Director of Public Works dated November 28, 2012 with respect to the Construction Schedule Update be received and that staff provide additional information to the committee regarding the fuelling system project.

28. PUBLIC WORKS COMMITTEE – November 28, 2012 – ITEM #2
Mono-Amaranth Townline One Lane Bridge

THAT the report from the Director of Public Works dated November 28, 2012 with respect to Mono-Amaranth One Lane Bridge, be received.

29. PUBLIC WORKS COMMITTEE – November 28, 2012 – ITEM #3
Multi-Use Trail Development

THAT the report of the Director of Public Works dated November 28, 2012 with respect to Multi-Use Trail Development be, received;

AND THAT staff proceed with the development of a Multi-Use Trail plan for the former rail corridor including an implementation strategy for specified sections in the vicinity of Shelburne and Orangeville.

30. PUBLIC WORKS COMMITTEE – November 28, 2012 – ITEM #4
Shelburne East Area Transportation Study

THAT the report of the Director of Public Works dated November 28, 2012 with respect to the Shelburne East Area Transportation Study be received.

31. PUBLIC WORKS COMMITTEE – November 28, 2012 – ITEM #5
Green For Life Transfer Station – County Road 11

THAT the copy of the Green For Life Traffic Control Procedures Traffic Control Procedures for Waste Transfer Site on County Road 11, be received.

32. PUBLIC WORKS COMMITTEE – November 28, 2012 – ITEM #6
Ministry of Infrastructure

THAT the correspondence from the Ministry of Infrastructure dated November 1, 2012 regarding the request from the County of Dufferin to the Province of Ontario to upload County Road 109 (formerly highway 9), be received;

THAT staff be directed to apply for infrastructure funding to allow for additional work to be done under Project PW-Roads-1254 - County Road 11 from County Road 109 to County Road 10.

33. PUBLIC WORKS COMMITTEE – November 28, 2012 – ITEM #7
Ontario Good Roads Association

THAT staff request a meeting with the Minister of Transportation at the 2013 combined ROMA/OGRA Conference to discuss the uploading of County Roads 18, 109 and 124.

34. MUSEUM BOARD – November 28, 2012

Moved by Councillor McGhee, seconded by Councillor Oosterhof

THAT the minutes of the Museum Board meeting of November 28, 2012, and the recommendations set out, excluding Item #3, be adopted.

-Carried-

**35. MUSEUM BOARD – November 28, 2012 – Item #2
Museum Trust Fund Board - Terms of Reference**

THAT the report of the Curator/Director dated November 28, 2012 with respect to draft Terms of Reference for a proposed public fundraising committee to support the goals and activities of the Dufferin County Museum and Archives, be received:

AND THAT the Terms of Reference attached to the report be incorporated during the next review of the Procedural By-law.

**36. MUSEUM BOARD – November 28, 2012 – Item #3
Forest Conservation By-law**

Moved by Councillor MacIver, seconded by Councillor Campbell Moon

THAT the Forest Conservation By-law be amended to only pertain to the County-owned or leased land.

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
Councillor Kolodziechuk (1)		x
Councillor MacIver (1)	x	
Councillor Maycock (6)		x
Councillor McGhee (2)		x
Councillor Mills (1)		x
Councillor Oosterhof (2)		x

Warden Ryan (2)		x
Councillor Taylor (2)		x
Councillor White (1)		x
Total	8	21
	-LOST-	

37. Moved by Councillor Maycock, seconded by Councillor Campbell Moon

THAT the Forest Conservation By-law 2006-15, be repealed.

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
Councillor Kolodziechuk (1)		x
Councillor MacIver (1)	x	
Councillor Maycock (6)	x	
Councillor McGhee (2)		x
Councillor Mills (1)		x
Councillor Oosterhof (2)		x
Warden Ryan (2)		x
Councillor Taylor (2)		x
Councillor White (1)		x
Total	8	21
	-LOST-	

38. Moved by Councillor Oosterhof, seconded by Councillor Taylor,

THAT the correspondence from a resident of East Garafraxa dated November 16, 2012 with respect to the Dufferin County Forest Conservation By-law be received.

-Carried-

39. **COMMITTEE OF THE WHOLE – December 4, 2012**

Moved by Councillor McGhee, seconded by Councillor White

THAT the minutes of the Committee of the Whole meeting of December 4, 2012, and the recommendations set out, excluding Items #1a and #1b, be adopted.

-Carried-

40. COMMITTEE OF THE WHOLE – December 4, 2012 – Item 1a & 1b
2013 Draft Budget Review

Moved by Councillor Oosterhof, seconded by Councillor MacIver

THAT staff be directed to talk to the waste collection contractor to investigate cost savings through a change from weekly to bi-weekly pick-up in the rural areas;

AND THAT the 2013 draft budget be referred back to the Committees for further discussion.

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	
Councillor Kolodziechuk (1)	x	
Councillor MacIver (1)	x	
Councillor Maycock (6)		x
Councillor McGhee (2)	x	
Councillor Mills (1)	x	
Councillor Oosterhof (2)	x	
Warden Ryan (2)	x	

Councillor Taylor (2)		x
Councillor White (1)	x	
Total	12	17
	-LOST-	

41. **Moved by Councillor Maycock, seconded by Councillor MacIver**

THAT \$1.4 million be taken out of the DEEP reserve and applied to the tax reduction in the 2013 budget and that the draft 2013 draft budget be approved with those changes.

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

Councillor Adams left the room (7:35 p.m.)

42. Verbal Reports from Outside Boards

Wellington Dufferin Guelph Health Unit

Councillor Mills reported that they met on December 5, 2012 and discussed the new facility in Orangeville. He also noted that he handed in his resignation due to a schedule conflict.

Moved by Councillor Taylor, seconded by Councillor White

THAT Councillor Kolodziechuk be appointed to the Wellington Dufferin Guelph Health Unit.

43. Moved by Councillor Maycock, seconded by Councillor McGhee

THAT the motion to appoint Councillor Kolodziechuk to the Wellington Dufferin Guelph Health Unit be tabled until the next meeting.

-Carried-

Hills of Headwaters Tourism Association

Warden Ryan reported they met on December 6, 2012 and reviewed the audited financial statements. She announced they were successful in their Trillium grant application and received \$119, 000.

Chamber of Commerce

Councillor Oosterhof noted there was nothing to report.

Greater Dufferin Area Physician Search Committee

Councillor Oosterhof reported there was no meeting.

Centre Dufferin Medical Recruitment Committee

Councillor Crewson reported there was no meeting.

Niagara Escarpment Committee

Councillor McGhee reported they discussed a report on the Niagara Region Wind transmission line and recommended a peer review focusing on electrical transmission matters. He noted they also discussed the Nelson Quarry expansion, an application to amend an existing license at the Duntroon quarry, and proposed amended growth forecasts.

Western Ontario Warden's Caucus

Councillor Kolodziechuk reported there was no meeting.

Councillor Adams returned to the Council Chambers (7:53 p.m.)

CORRESPONDENCE

44. Township of Amaranth – Health Effects of Industrial Turbines

Township of Amaranth resolution from November 7, 2012 with respect to the adverse health effects of Industrial Wind Turbines.

Moved by Councillor Oosterhof, seconded by Councillor Mills

THAT the resolution from the Township of Amaranth dated November 7, 2012 requesting the Province of Ontario to issue an immediate order for industrial wind companies to cease and desist operation and construction of any wind turbines within 1.4 km of residential homes and farms, be endorsed.

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

45. Ministry of Municipal Affairs and Housing – Upper Tier Official Plan

Correspondence the Ministry of Municipal Affairs and Housing dated December 10, 2012 with respect to a proposed amendment to Ontario Regulation 352/02 under the Planning Act that will require upper tier municipalities to have Official Plans by March 31, 2015.

Moved by Councillor Maycock, seconded by Councillor MacIver

THAT a letter of objection be sent to the Ministry of Municipal Affairs and Housing with respect to the proposed amendment to Ontario Regulation 352/02 under the Planning Act that will require upper tier municipalities to have Official Plans by March 31, 2015.

-Carried-

46. Town of Mono and Townships of Amaranth and Mulmur - County Assumption of Waste Management Services

Correspondence from the Township of Mulmur dated December 11, 2012, the Town of Mono dated December 12, 2012 and the Township of Amaranth dated December 12, 2012 regarding the County's Assumption of Waste Management Services.

Moved by Councillor Adams, seconded by Councillor White

THAT the correspondence from the Township of Mulmur dated December 11, 2012, the Town of Mono dated December 12, 2012 and the Township of Amaranth dated December 12, 2012 regarding the County's Assumption of Waste Management Services, be received.

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	
Councillor Kolodziechuk (1)	x	
Councillor MacIver (1)		x
Councillor Maycock (6)	x	

Councillor McGhee (2)		x
Councillor Mills (1)		x
Councillor Oosterhof (2)		x
Warden Ryan (2)		x
Councillor Taylor (2)	x	
Councillor White (1)	x	
Total	20	9
		-CARRIED-

47. MOTIONS

48. NOTICE OF MOTION

49. BY-LAWS

- 2012-40 A by-law to amend by-law 2012-08, fees and charges for services and activities provided by the County of Dufferin. (Waste Services and Jean Hamlyn Daycare fees - Schedule "C" and Schedule "E") (Authorization: Community Development Committee – November 28, 2012 and Community Services Dufferin Oaks Committee – November 28, 2012)
- 2012-41 A by-law to approve an amendment to the memorandum of understanding between the Corporation of the County of Dufferin and CCI-DEEP INC. (Option Agreement for a lease at the Dufferin Eco Energy Park) (Authorization: Community Development – November 28, 2012)
- 2012-42 A by-law to ratify the actions of the Warden and Clerk executing an agreement between the Corporation of the County of Dufferin and Her Majesty The Queen in Right of Ontario as Represented by The Minister of Municipal Affairs and Housing (Community Homelessness Prevention Initiative) (Authorization: Council – December 13, 2012)
- 2012-43 A by-law to appoint the Director of Public Works/County Engineer. (Scott C. Burns) (Authorization: Council – November 8, 2012)

Moved by Councillor Crewson, seconded by Councillor Maycock

THAT by-laws 2012-40 to 2012-43, inclusive, be read a first, second and third time and enacted.

-Carried-

50. OTHER BUSINESS

Councillor White thanked all Council members and staff that brought in a new unwrapped toy or food bank item.

51. CLOSED SESSION MINUTES

Moved by Councillor McGhee, seconded by Councillor Hill

THAT the closed session minutes from the November 8, 2012 Council meeting and the November 28, 2012 Museum Board meeting, be adopted.

-Carried-

52. CONFIRMATORY BY-LAW

2012-44 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on December 13, 2012.

Moved by Councillor Oosterhof, seconded by Councillor Mills

THAT By-law 2012-44 be read a first, second and third time and enacted.

-Carried-

53. ADJOURNMENT

Moved by Councillor Hill, seconded by Councillor McIver

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 8:09 p.m.

Next meeting: Thursday, January 10, 2013 at 7.00pm
Council Chambers, 51 Zina Street, Orangeville

Laura Ryan
Warden

Pam Hillock
Clerk