

## DUFFERIN COUNTY COUNCIL

Thursday, January 10, 2013 at 7:00 p.m.  
Council Chambers  
51 Zina Street, Orangeville



### Council Members Present:

Warden Laura Ryan (Mono)  
Councillor Rob Adams (Orangeville)  
Councillor Ken Bennington (Shelburne)(arrived at 7:07 p.m.)  
Councillor Rhonda Campbell Moon (Mulmur)  
Councillor Ed Crewson (Shelburne)(arrived at 7:13 p.m.)  
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  
Trevor Lewis, Director of Public Works  
Scott Burns, Director of Public Works  
Wayne Townsend, Museum Director/Curator  
Michelle Dunne, Deputy Clerk

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

The Warden noted the upcoming meetings:

Community Development Committee – Tuesday, January 22, 7:00 pm - Orangeville  
Public Works Committee – Wednesday, January 23, 9:00 a.m., Primrose  
Community Services/Dufferin Oaks Committee-Wednesday, January 24, 4:00 pm-  
Shelburne  
General Government Services – Monday, January 28, 4:45 pm, Orangeville

There will be a Public Information session on the request for an easement along the former rail corridor by Dufferin Wind Power Inc. on Thursday January 31, 2013 at Centre Dufferin Recreation Complex, Shelburne at 7 pm.

1. **APPROVAL OF AGENDA**

**Moved by Councillor Adams, seconded by Councillor Mills**

THAT the Agenda and any Addendum distributed for the January 10, 2013, 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 Item #6.1 – Staff Report with respect to the Rail Corridor Easement request, as he owns property adjoining the rail lands. 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.

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

**Moved by Councillor Campbell Moon, seconded by Councillor Hill,**

THAT the minutes of the Inaugural and Regular Meeting of Council of December 13, 2012, be adopted.

-Carried-

4. **PRESENTATIONS, DELEGATIONS AND PROCLAMATIONS**

5. **PUBLIC QUESTION PERIOD**

Mr. Don Macfarlane, President of MC<sup>2</sup> asked the following questions with respect to the changes in garbage collection:

- What is the current status with the DEEP project?
- Was the decision to amalgamate the waste collection contracts based upon DEEP being in place, that it would be cost neutral and the service levels remain the same?
- Could we get copies of the data on the costs?
- Can municipalities withdraw from the system?

Councillor Bennington arrived (7:07 p.m.)

Councillor Taylor noted that DEEP is on-going and there have been some delays. Staff will forward all the data on the costs of the contract. For a municipality to withdraw from the system there is a process that would require a triple majority. (a

majority of votes on County Council, a majority of the municipalities and of those municipalities, a majority of electors).

Councillor Crewson arrived (7:13 p.m.)

A resident of Mulmur asked Council how the new system would work for weekenders. He noted that with the landfill sites closed and no pick up on Mondays it will create a problem for weekenders.

Mr. Lewis Baker, a Mono resident asked if there is a final contract and if it was tendered. He asked if the cost was available to the public. Staff undertook to provide information regarding the contract to Mr. Baker.

## **PRESENTATION AND CONSIDERATION OF REPORTS**

### **6. Treasury Report – Tax Ratios 2013**

A report from the Treasurer dated January 10, 2013 with respect to Tax Ratios for 2013.

#### **Moved by Councillor McGhee, seconded by Councillor Maycock**

THAT the report of the Treasurer, dated January 10, 2013 on Tax Ratios for 2013, be received;

AND THAT the Tax Ratios for the County of Dufferin be maintained for the year 2013 at their 2012 levels;

AND THAT the annual Tax Ratio Bylaw be approved for 2013.

-Carried-

### **7. Director of Public Works – Transfer of Road Responsibilities – Riddell Road and County Road #23**

A report from the Director of Public Works dated January 10, 2013 with respect to transfer of road responsibilities of Riddell Road and County Road 23.

#### **Moved by Councillor MacIver, seconded by Councillor Maycock**

THAT Report PW-2013-01-10, Transfer of Road Responsibilities – Riddell Road and CR#23 be referred to the Public Works Committee.

-Carried-

Councillor Crewson declared a pecuniary interest and left the room (7:27 p.m.)

**8. Chief Administrative Officer Report – Easement Request for 230kV Transmission Line**

A report from the Chief Administrative Officer dated January 10, 2013 with respect to an update on an easement request for 230 kV transmission line.

**Moved by Councillor Hill, seconded by Councillor Campbell Moon**

THAT, the report of Sonya Pritchard, Chief Administrative Officer dated January 10, 2013 regarding an Update regarding the easement request for 230 kV transmission line be received;

AND THAT, staff continue to work with The MMM Group and legal counsel to identify the concerns, comments and impacts to be included in a submission to the MOE as part of the Renewable Energy Approval review process.

AND THAT, the February 2013 Council meeting be re-scheduled from February 14 to February 7 to ensure Council has an opportunity to review the comments prior to the February 10, 2013 submission deadline.

-Carried-

**9. Verbal Reports from Outside Boards**

**Wellington Dufferin Guelph Health Unit**

Councillor Taylor reported that Ms. Amada Rayburn Fines was re-elected as Chair. The construction on the facility in Guelph is on schedule, while the construction on the facility in Orangeville is slightly behind schedule. Information on the flu is available on the Health Unit's website.

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

**Hills of Headwaters Tourism Association**

Warden Ryan reported the next meeting is in two weeks.

**Greater Dufferin Area Chamber of Commerce.**

Councillor Oosterhof reported they held a media workshop early today. The event was sold out and had great presentations.

**Greater Dufferin Area Physician Search**

Councillor Oosterhof reported there was no meeting.

**Centre Dufferin Physician Recruitment Committee**

Councillor Crewson reported there was a brief meeting on December 13, copy of the minutes were circulated on desk. The committee is recommending to return the funds received from Dufferin County and to disband the committee.

**Niagara Escarpment Commission**

Councillor McGhee reported that there is a meeting schedule for next week.

**Western Ontario Wardens Caucus**

Councillor Kolodziechuk reported their meeting is tomorrow.

**10. CORRESPONDENCE**

**11. MOTIONS**

**Appointment to the Wellington Dufferin Guelph Health Unit (tabled at the December 13, 2012 Council Meeting)**

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

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

Councillor Kolodziechuk declined the nomination due to a scheduling conflict. Councillor Hill noted he is interested but would need to check his schedule prior to be appointed. A motion will be brought forward to the next meeting of Council.

**12. NOTICE OF MOTIONS**

**13. BY-LAWS**

- 2013-01 A by-law to authorize the borrowing of money to meet current expenditures of the Corporation of the County of Dufferin during the year 2013.  
(Authorization: Council – January 11, 2012)
  
- 2013-02 A by-law to set tax ratios and to set tax rate reduction for prescribed property subclasses for County purposes and lower-tier municipal purposes for the year 2013.  
(Authorization: Council – January 10, 2013)
  
- 2013-03 A by-law to adopt the estimates for the sums required during the year 2013 for general purposes of the Corporation of the County of Dufferin.  
(Authorization: Council – December 13, 2012)

- 2013-04 A by-law to establish property tax rates for upper-tier (County) purposes for the Year 2013  
(Authorization: Council – January 10, 2013)
- 2013-05 A by-law to ratify the actions of the Warden and Clerk for executing an agreement between the Wellington Dufferin Guelph Health Unit and the Corporation of the County of Dufferin. (Financial Agreement)  
(Authorization: General Government Services – October 22, 2012)
- 2013-06 A by-law to ratify the actions of the Warden and Clerk for executing an agreement between the Wellington Dufferin Guelph Health Unit and the Corporation of the County of Dufferin. (Internal Project Management Agreement)  
(Authorization: General Government Services – October 22, 2012)
- 2013-07 A by-law to approve 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 (Social Housing Asset Management Program)  
(Authorization: Council – January 10, 2013)
- 2013-08 A by-law to ratify the actions of the Warden and Clerk executing an agreement between the Corporation of The County of Dufferin and Dufferin County Community Services. (CMHC-Ontario Agreement for Investment in Affordable Housing 2011-2014)  
(Authorization: Council – January 10, 2013)
- 2013-09 A by-law to approve an agreement between the Corporation of the County of Dufferin and Her Majesty The Queen In Right Of Canada, as represented by The Minister responsible for Federal Economic Development Agency for Southern Ontario ( a contribution agreement for funding under the Community Infrastructure Improvement Fund – Project title: Exterior Improvements to the Dufferin County Museum Facility)  
(Authorization: Council – January 10, 2013)

**Moved by Councillor Crewson, seconded by Councillor Oosterhof**

THAT by-laws 2013-01 to 2013-09, inclusive, be read a first, second and third time and enacted.

-Carried-

**14. OTHER BUSINESS**

**15. CLOSED SESSION**

16. **CONFIRMATORY BY-LAW**

2013-10 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on January 10, 2013.

**Moved by Councillor Oosterhof, seconded by Councillor Kolodziechuk**

THAT By-law 2013-10 be read a first, second and third time and enacted.

-Carried-

17. **ADJOURNMENT**

**Moved by Councillor Hill, seconded by Councillor Campbell Moon**

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 7:38 p.m.

Next meeting: Thursday, February 7, 2013 at 7.00pm  
Council Chambers, 51 Zina Street, Orangeville

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Laura Ryan  
Warden

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Pam Hillock  
Clerk