

DUFFERIN COUNTY COUNCIL



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

Council Members Present:

Warden Laura Ryan (Mono)
Councillor Rob Adams (Orangeville) (arrived at 7:55 p.m.)
Councillor Ken Bennington (Shelburne) (arrived at 7:13 p.m.)
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
Trevor Lewis, Director of Public Works
Scott Burns, Director of Public Works
Darrell Keenie, Museum Manager
Mark Bialkowski, Human Resources Manager
Michelle Dunne, Deputy Clerk

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

The Warden noted the upcoming meetings:

General Government Services – Monday, February 25, 4:45 pm, Orangeville
Community Development Committee – Tuesday, February 26, 7:00 pm - Orangeville
Public Works Committee – Wednesday, February 27, 9:00 a.m., Primrose
Community Services/Dufferin Oaks Committee- Thursday, February 28, 4:00 pm Shelburne

The Warden noted the following items that were circulated on desk:

- Additional comments received with respect to the request for an easement along the former rail corridor

- Resolution from Amaranth with respect to requesting a moratorium be placed on the Dufferin Wind Project
- Copy of a letter from the Town of Shelburne addressed to the Ministry of the Environment regarding Dufferin Wind Power
- Resolution from Mulmur with respect to the Peer Review of the Traffic Impact Geometric Analysis for the Arbour Farm Gravel Pit Application

1. APPROVAL OF AGENDA

Moved by Councillor McGhee, seconded by Councillor Taylor

THAT the Agenda and any Addendum distributed for the February 7, 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 Items #6.6 – Consultant report with respect to the Rail Corridor Easement request, #6.7 – Staff report with respect to the Rail Corridor Easement request, #7.2, #7.3 – Residents comments with respect to the Rail Corridor Easement request and on-desk items, resolution from Amaranth with respect to requesting a moratorium be placed on the Dufferin Wind Project and copy of a letter from the Town of Shelburne addressed to the Ministry of the Environment regarding Dufferin Wind Power, 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.

Councillor Darren White declared a pecuniary interest in Item #6.4, General Government Services Minutes of January 28, 2013, Item #8, Financial Grants, as he is a member of the Lorne Scots Royal Canadian Army Cadets 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 Oosterhof, seconded by Councillor Maycock,

THAT the minutes of the Regular Meeting of Council of January 10, 2013, be adopted.

-Carried-

PRESENTATIONS, DELEGATIONS AND PROCLAMATIONS

4. Presentations to Community Heroes – Shelburne Police, Shelburne Fire Department, Dufferin County Paramedic Services.

The Warden and Mr. Tom Reid, Director of Paramedic Service, honoured Sergeant Mark Bennett, Constable Cory Courtney and Constable Gary Walton from Shelburne Police, Jason Dzikowski and Dustyn Paton of Dufferin Paramedic Service and Shelburne District Firefighters for their quick-thinking and heroic actions on the evening of December 6, 2012 in saving a life with CPR (cardiopulmonary resuscitation) and the use of an AED (automated external defibrillator).

Councillor Ken Bennington arrived during the presentation (7:13 p.m.)

5. Proclamation – Heart and Stroke Awareness Month –February 2013

The Warden proclaimed February 2013 as Heart and Stroke Awareness month in Dufferin County. Mr. Andrew Lotto and Mr. Sam AbiSaab were in attendance to accept the proclamation.

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

Mr. Carl Tafel addressed Council to provide an update on the Community Association to Save the Stanton Hotel efforts in relocating the Stanton Hotel. They will be applying for a Trillium grant to help with the restoration cost and believe it would more likely be successful if they had a destination for the relocation. He requested Council support the relocation of the former Stanton Hotel to the Museum property.

Moved by Councillor McGhee, seconded by Councillor Hill

THAT the request to relocate the Stanton Hotel to the Museum property be approved in principle;

AND THAT staff be requested to prepare a report for consideration by the Museum Board and subsequently County Council which addresses the following:

- **preparation of a site plan for the County Museum property indicating current and confirmed locations of heritage structures/buildings (ie. capacity to expand)**
- **required parking areas and access roads**

- development of a business case including projected operational and personnel costs for the Stanton Hotel if it was/could be located on the Museum property
- other information that would assist in the decision making process and
- that the report be prepared in as timely manner as possible within the winter/early spring timeframe

-Carried-

7. PUBLIC QUESTION PERIOD

There were no questions from the Public.

PRESENTATION AND CONSIDERATION OF REPORTS

8. COMMUNITY DEVELOPMENT COMMITTEE – January 22, 2013

Moved by Councillor White, seconded by Councillor McGhee

THAT the minutes of the Community Development Committee meeting of January 22, 2013 and the recommendations set out, be adopted.

-Carried-

**9. COMMUNITY DEVELOPMENT COMMITTEE – January 22, 2013 – ITEM #1
January 2013 Waste Services Update**

THAT Report “CDC-2013-01-22 January 2013 Waste Services Update”, from the Director of Public Works, dated January 22, 2013, be received.

**10. COMMUNITY DEVELOPMENT COMMITTEE – January 22, 2013 – ITEM #2
Response to GFL HHW Depot Correspondence**

THAT Report “CDC-2013-01-22 Response to GFL HHW Depot Correspondence”, from the Director of Public Works, dated January 22, 2013, be received;

AND THAT a letter be provided for GFL’s Certificate of Approval application, stating that the County of Dufferin acknowledges that a HHW Depot located at the Dufferin Transfer Station owned and operated by GFL, could be a benefit to the community.

**11. COMMUNITY DEVELOPMENT COMMITTEE – January 22, 2013 – ITEM #3
Bulky Item/White Goods Collection Options**

THAT Report “CDC-2013-01-22 Bulky Item/White Goods Collection Options”, from the Director of Public Works, dated January 22, 2013, be received;

AND THAT, staff be directed to implement Option B (to provide Bulky Item/White Goods collection service to Amaranth and Mulmur for the same per collection costs approved for the consolidated waste contract) from February 8, 2013 to May 31, 2013.

**12. COMMUNITY DEVELOPMENT COMMITTEE – January 22, 2013 – ITEM #5
Town of Grand Valley**

THAT the resolution dated January 8, 2013 from the Town of Grand Valley regarding the possibility of large items and white goods being discarded along roadways, be received.

**13. COMMUNITY DEVELOPMENT COMMITTEE – January 22, 2013 – ITEM 6
Dufferin Eco-Energy Park (DEEP)**

THAT Mr. George Todd, Navitus Plasma Inc., be invited to attend a future Committee Development Committee meeting to provide the Committee with an update on the proposed Energy-From-Waste Facility to be located at the Dufferin Eco Energy Park.

**14. COMMUNITY DEVELOPMENT COMMITTEE – January 22, 2013 – ITEM#7
Dufferin Eco-Energy Park (DEEP)**

THAT the Chair, Warden and senior staff meet with the Region of York to have a discussion on the proposed compost facility to be located at the Dufferin Eco Energy Park.

15. PUBLIC WORKS COMMITTEE – January 23, 2013

Moved by Councillor Mills, seconded by Councillor Campbell Moon

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

-Carried-

**16. PUBLIC WORKS COMMITTEE – January 23, 2013 – ITEM #1
Speed Reduction – County Road #18**

THAT Report PW 2013-01-23 Speed Reduction – County Road #18, from the Director of Public Works, dated January 23, 2013, be received;

AND THAT a 60 km/hr zone commence at the intersection of County Road #18/Highway #9 and continue north for an approximate distance of 200 metres;

AND THAT the necessary update to the Consolidated Traffic by-law be presented to Council.

17. PUBLIC WORKS COMMITTEE – January 23, 2013 – ITEM #2
Fuel System – Construction Update.

THAT Report PW-2013-01-23, Fuel System - Construction Update, from the Director of Public Works dated January 23, 2013 be received;

AND THAT staff be directed to fund overages related to this project with the surplus remaining from the 2012 County Road #8 resurfacing capital project.

18. PUBLIC WORKS COMMITTEE – January 23, 2013 – ITEM #3
Transfer of Road Responsibilities – Riddell Road and County Road #23

THAT Report PW-2013-01-10, Transfer of Road Responsibilities – Riddell Road and CR#23, from the Director of Public Works dated January 10, 2013 be received;

AND THAT the matter of the transfer the ownership of Riddell Road to the County and the appropriate portions of County Road #23 to Orangeville and East Garafraxa and a portion of Peel #136 to Orangeville, be deferred until the Road Network Study has complete which will include criteria for County Roads, local roads and also outline a consultation process with the lower-tier and neighbouring municipalities.

19. PUBLIC WORKS COMMITTEE – January 23, 2013– ITEM #4
Dufferin Grey ATV Club – Use of Rail Corridor

THAT the correspondence from the Dufferin Grey ATV Club dated January 9, 2013 requesting use of the rail corridor from Orangeville to Shelburne on a trial basis and continued use of the northern part of the rail line, be received;

AND THAT staff be directed to seek comments from the Township of Amaranth, the Dufferin OPP and the Grand River Conservation Authority regarding the request and report back to committee.

20. PUBLIC WORKS COMMITTEE – January 23, 2013– ITEM #5
Amaranth Resident –Request for Temporary Speed Reduction - County Road 11

THAT the correspondence from Mr. Paul Sutcliffe, dated January 10, 2013, requesting a temporary speed reduction on County Road 11 until the road can be re-built, be received;

AND THAT staff continue to monitor the condition of the road.

21. PUBLIC WORKS COMMITTEE – January 23, 2013– ITEM #6
Amaranth Resident – Entrance Policy

THAT the correspondence from Mr. Richie Gill with respect to a request to grant an exception to the Entrance Policy regarding the number of entrances allowed

on his property, be approved subject to a traffic study be prepared and the necessary approvals from the Township of Amaranth.

22. COMMUNITY SERVICES DUFFERIN OAKS COMMITTEE – January 24, 2013

Moved by Councillor Crewson, seconded by Councillor

THAT the minutes of the Community Services Dufferin Oaks Committee meeting of January 24, 2013, and the recommendations set out, be adopted.

-Carried-

**23. COMMUNITY SERVICES/DUFFERIN OAKS – January 24, 2013 - ITEM #1
Community Homelessness Prevention Initiative (CHPI)**

THAT the report of the Director, Community Services Community Homelessness Prevention Initiative (CHPI) dated 24 January 2013 be received.

**24. COMMUNITY SERVICES/DUFFERIN OAKS – January 24, 2013 - ITEM #2
1% Increase – Ontario Work Rates**

THAT the report of the Director, Community Services dated 23, January 2013 regarding 1% increase to Ontario Works rates be received.

**25. COMMUNITY SERVICES/DUFFERIN OAKS – January 24, 2013 - ITEM #3
Ontario's New Child Care Funding Formula and Funding Framework**

THAT the report of the Director, Community Services regarding Ontario's New Child Care Funding Formula and Funding Framework dated January 24, 2013 be received.

**26. COMMUNITY SERVICES/DUFFERIN OAKS – January 24, 2013 - ITEM #4
Commission for the Review of Social Assistance in Ontario**

THAT the report of the Director of Community Services dated January 24, 2013 with respect to the Review of Social Assistance in Ontario dated 24 January 2013, be received.

27. COMMUNITY SERVICES/DUFFERIN OAKS – January 24, 2013 - ITEM #5 Lease Agreement with Orwill Allergy Products

THAT the report from the Administrator dated January 24, 2013 with respect to renewing the lease agreement with Orwill Allergy Products be received;

AND THAT the County of Dufferin enter into a new lease agreement with Orwill Allergy Products Limited for the rental of office space in the Mel Lloyd Centre and the necessary By-Law be enacted.

28. COMMUNITY SERVICES/DUFFERIN OAKS – January 24, 2013 - ITEM #6 Grant from the Royal Canadian Legion

THAT the report from the Administrator dated January 24, 2012 advising of a grant in the amount of \$3,275 from the Royal Canadian Legion – Ontario Provincial Command be received.

29. COMMUNITY SERVICES/DUFFERIN OAKS – January 24, 2013 - ITEM #7 Ministry of Health Funding Announcements

THAT the report of Valerie Quarrie, Administrator, dated January 24, 2013 concerning Ministry of Health funding announcements be received.

30. COMMUNITY SERVICES/DUFFERIN OAKS – January 24, 2013 - ITEM #8 Permanent Coordinating Minutes – November 2012 and January 2013

THAT the minutes of the Permanent Coordinating meeting dated November 19, 2012 and January 14, 2013, be received.

31. COMMUNITY SERVICES/DUFFERIN OAKS – January 24, 2013 - ITEM #9 Veteran Trail Ride

THAT the correspondence from Cory Conley dated January 8 and January 11, 2013 with respect to the Wounded Warrior Competitive Trail Challenge be received;

AND THAT Ms. Conley be requested to provide the Director of Community Services the amount of space required in the Shelburne Hospital renovation project and she be advised of the lease application process.

32. **GENERAL GOVERNMENT SERVICES COMMITTEE – January 28, 2013**

Moved by Councillor Campbell Moon, seconded by Councillor Taylor

THAT the minutes of the General Government Services Committee meeting of January 28, 2013, and the recommendations set out, excluding Items 3 and 8, be adopted.

-Carried-

33. GENERAL GOVERNMENT SERVICES – January 28, 2013 – ITEM #4 Annual Tax Tools By-law

THAT the report of the Treasurer dated January 28, 2012 with respect to Annual Tax Tools Bylaw be received;

AND THAT the Tax Tools Bylaw for 2013 be brought forward to the February County Council meeting, containing the same parameters found in the 2012 Tax Tools Bylaw.

34. GENERAL GOVERNMENT SERVICES – January 28, 2013 – ITEM #5
Property Exchange with the Town of Shelburne
Concession 3 OS East Part of Lot 3 (transfer to Shelburne) and East Part of Lot
Concession 2 OS (transfer from Shelburne)

THAT the report of the Clerk/Director of Corporate Services dated January 28, 2012 with respect to property exchange with the Town of Shelburne be received;

AND THAT a property transfer to the Town of Shelburne be approved as follows:

Concession 3 OS East Part of Lot 3 be transferred to the Town of Shelburne

AND THAT legal costs associated with the land exchange be shared equally between the Town of Shelburne and the County of Dufferin.

35. GENERAL GOVERNMENT SERVICES – January 28, 2013 – ITEM #6
Thank you letters

THAT the thank you letters from Westside Secondary School, Danielle Riseborough and the Town of Orangeville be received.

36. GENERAL GOVERNMENT SERVICES – January 28, 2013 – ITEM #7
Association of Municipal Clerks, Clerks and Treasurers of Ontario (AMCTO)

THAT the correspondence dated December 12, 2012 from AMCTO with respect to completion of the Executive Diploma in Municipal Administration by Steve Hett be received.

Councillor White vacated the room due to a pecuniary interest.(7:53 p.m.)

GENERAL GOVERNMENT SERVICES – January 28, 2013 – ITEM #8
2013 Grant Applications

37. **Moved by Councillor Taylor, seconded by Councillor Kolodziechuk**

THAT Robert F. Hall Catholic Secondary School receive \$300 for the County of Dufferin Leadership Award.

-Carried-

Councillor Adams arrived (7:55 p.m.)

38. Moved by Councillor Oosterhof, seconded by Councillor McGhee

THAT the Peel-Dufferin Plowmen's Association grant application be approved for \$500.

-Lost-

39. Moved by Councillor Mills, seconded by Councillor Crewson

THAT the balance of budgeted funds (\$1,150) be granted to the Lorne Scots Royal Canadian Army Cadets in addition to the \$1,000.

-Lost-

40. Moved by Councillor Adams, seconded by Councillor Maycock

THAT Orangeville Music Theatre grant application be approved in the amount \$500.

-Carried-

41. Moved by Councillor Campbell Moon, seconded by Councillor Bennington

THAT the following amounts, as amended, be approved for the 2013 grant allocation:

ORGANIZATION	Requested 2013	Approved 2013
Orangeville District Secondary School (County of Dufferin Leadership Award)	\$300	\$300
Centre Dufferin Secondary School (County of Dufferin Leadership Award)	\$300	\$300
Robert F. Hall Catholic Secondary School (County of Dufferin Leadership Award)		\$300
West Side Secondary School (County of Dufferin Leadership Award)	\$300	\$300
Town of Orangeville, Small Business Enterprise Centre	\$36,417	\$15,000
Friends of Island Lake	\$25,000	\$10,000
Dufferin Area Physician Search Committee	\$20,000	\$15,000
Dufferin Parent Support Network	\$15,500	\$8,000
Highlands Youth for Christ	\$15,000	\$8,000
Headwaters Communities in Action	\$10,000	\$5,000
Theatre Orangeville	\$10,000	\$5,000
Big Brothers & Big Sisters	\$10,000	\$8,000
Hospice Dufferin	\$10,000	\$8,000

Dufferin Child and Family Services	\$10,000	\$1,000
<i>Orangeville Music Theatre</i>	\$10,000	\$500
Food and Friends	\$9,500	\$2,000
<i>Lorne Scots Royal Canadian Army Cadets</i>	\$7,500	\$1,000
First Night Committee	\$7,000	\$5,000
Run Dufferin	\$5,300	\$1,000
Headwaters Arts	\$5,000	\$2,500
Orangeville Agricultural Society	\$5,000	\$500
Caledon/Dufferin Victim Services	\$5,000	\$5,000
Dufferin Farm Fresh Local Food Map	\$5,000	\$5,000
<i>Rotary Club of Orangeville</i>	\$5,000	\$1,000
Volunteer Dufferin	\$5,000	\$1,000
Ontario S.P.C.A	\$3,000	\$1,000
Orangeville Blues & Jazz Festival	\$2,500	\$1,000
<i>Community Torchlight</i>	\$2,000	\$2,000
Princess Margaret Public School	\$2,000	\$400
Grand Valley Agricultural Society	\$2,000	\$500
Rotary Club of Shelburne	\$1,500	\$1,000
Grand Valley Lions Club	\$1,375	\$1,000
Dufferin Hi-Land Bruce Trail Club	\$1,000	\$1,000
<i>St. John Ambulance Peel-Dufferin</i>	\$1,000	\$500
<i>Peel-Dufferin Plowmen's Association</i>	\$500	\$0
Shelburne District Agricultural Society	\$500	\$500
Dufferin Town & Country Farm Tour	\$500	\$500
Hyland Heights	\$500	\$400
Centennial Hylands	\$400	\$400
Orangeville District Horticultural Society	\$250	\$250
Dufferin Peel District Women's Institute	\$200	\$200
Totals	\$251,342	\$119,350

-Carried-

Councillor White returned (8:02 p.m.)

42. Report - Treasurer – Annual Debt Limit Update

A report from the Treasurer dated February 7, 2013 to update Council on the County's Debt Limit and to conform with the Municipal Act, 2001 c.25 and Ont. Reg 403/02.

Moved by Councillor McGhee , seconded by Councillor Hill

THAT the report of the Treasurer dated February 7, 2013 with respect to Annual Debt Limit update be received.

-Carried-

Councillor Crewson vacated the room due to a pecuniary interest. (8:03 p.m.)

43. Report – MMM Group - Request for Easement Along former Rail Line

Report from MMM Group regarding the request by Dufferin Wind Power for an easement along the former rail line.

Moved by Councillor Maycock, seconded by Councillor Taylor

THAT the report from MMM Group with respect to the request for an easement along the former rail line by Dufferin Wind Power be received.

-Carried-

44. Report – Chief Administrative Officer – Request for Easement Along former Rail Line

A report from the Chief Administrative Officer dated February 7, 2013 regarding the request by Dufferin Wind Power for an easement along the former rail line.

Moved by Councillor Campbell Moon, seconded by Councillor McGhee

THAT the report of the Chief Administrative Officer dated February 7, 2013 with respect to the request by Dufferin Wind Power for an easement along the former rail line be received;

AND THAT, staff be directed to submit comments, to the Ministry of the Environment through the Renewable Energy Approval process, pertaining to the following:

- **Additional Studies and Reviews identified by the MMM Group;**
- **Items for Clarification and additional information identified by the MMM Group;**
- **Clarification of items raised by staff;**
- **A summary of general types of comments received from residents;**
- **Copies of all correspondence received from residents on this matter (both negative and positive).**

AND THAT the Provincial approval authorities be advised as follows:

1. **The County of Dufferin requests a moratorium on all wind development until the health studies currently being conducted (Two Year Health**

- Canada Study on Wind Turbine Noise and Health) is completed and shared.
2. The County of Dufferin objects to any overhead lines that will connect with any wind development projects in Dufferin County.
 3. The County of Dufferin requests that any transmissions lines, if approved, be located underground and not located in the Town of Shelburne.
 4. Concerns and questions from Dufferin County residents and interested parties be responded to by the Ministry of the Environment prior a decision being made on the Dufferin Wind Project.

-Carried-

45. Verbal Reports from Outside Boards

Wellington Dufferin Guelph Health Unit

Councillor Hill reported he attended the meeting as a guest. They discussed a new web program, Check Before You Choose, which is a system created and maintained by Wellington-Dufferin-Guelph Public Health to share the results of local food inspections.

Hills of Headwaters Tourism Association

Warden Ryan reported the meeting date has changed to March 1, 2013.

Greater Dufferin Area Chamber of Commerce.

Councillor Oosterhof reported they are working on projects for the upcoming season and various trade shows and awards.

Councillor Crewson returned (8:36 p.m.)

Greater Dufferin Area Physician Search

Councillor Oosterhof reported there was no meeting.

Centre Dufferin Physician Recruitment Committee

Councillor Crewson reported the Committee is no longer operating. They are doing the final accounting and waiting on resolutions from the participating municipalities and then they will return the funds from the County.

Niagara Escarpment Commission

Councillor McGhee reported he attended a meeting on January 17, 2013. They discussed fracking, shale gas extraction, the Commission forwarded comments on Soil Management Practices to the Ministry of the Environment, and the MNRs new policy of broader landscape approach. Copies of the reports on the following will be circulated by staff:

- Comments on Soil Management Practices
- MNR final document on key natural heritage features in the Greenbelt
- MNR policy proposal on broader landscape approach
- Development Control Permit Exemption Regulation

Western Ontario Wardens Caucus

Ms. Sonya Pritchard reported the Caucus is now incorporated and Warden Duncan McKinley, Grey County, was elected as the Chair for 2013 and Mayor Dennis Travale, Norfolk County, was elected as Vice Chair.

CORRESPONDENCE

46. Township of East Garafraxa – Ontario Regulation 352/02

Copy of correspondence from the Township of East Garafraxa to the Ministry of Municipal Affairs dated January 23, 2013 objecting to the proposed amendment to the Ontario Regulation 352/02, mandating an Official Plan at the County of Dufferin.

Moved by Councillor Maycock, seconded by Councillor McGhee

THAT Township of East Garafraxa resolution dated January 23, 2013 objecting to the proposed amendment to the Ontario Regulation 352/02, mandating an Official Plan at the County of Dufferin, be received.

-Carried-

Councillor Crewson vacated the room due to a pecuniary interest. (8:50 p.m.)

47. Request for Easement Along Former Rail Corridor - Comments from Interested Parties

Comments received as of January 30th, 2013 regarding the request for an easement along the former rail line.

Moved by Councillor Oosterhof , seconded by Councillor Taylor

THAT the comments received as of January 30th, 2013 regarding the request for an easement along the former rail line, be received.

-Carried-

48. Request for Easement Along Former Rail Corridor - Comments from Interested Parties at Public Meeting February 5

Comments received at the Public Meeting on February 5, 2013 regarding the request for easement along the former rail line.

Moved by Councillor Mills, seconded by Councillor McGhee

THAT the correspondence received at the Public Meeting on February 5, 2013 regarding the request by Dufferin Wind Power for an easement along the rail line be received.

-Carried-

Councillor Crewson returned (8:51 p.m.)

49. The Veterans' Hospital Recovery Team

Correspondence from Mr. Kenneth Mesure, The Veterans' Hospital Recovery Team, dated February 5, 2013 objecting to the conversion of the former Shelburne Hospital into affordable housing units.

Moved by Councillor Crewson, seconded by Councillor Taylor

THAT the correspondence dated February 5, 2013 from Mr. Kenneth Mesure, Veteran's Hospital Recovery Team regarding the conversion of the former Shelburne Hospital into affordable housing units be received.

-Carried-

50. Township of Mulmur – Arbour Farms

Report – Arbour Farms

Resolution from the Township of Mulmur, dated February 6, 2013 with respect to the Peer Review of the Traffic Impact Geometric Analysis for the Arbour Farm Gravel Pit Application.

Staff Report regarding the Peer Review of the Arbour Farms Traffic Study.

Moved by Councillor McGhee, seconded by Councillor Oosterhof

THAT Report PW 2013-02-07 Arbour Farms Entrance – County Road #18, from the Director of Public Works, dated February 7, 2013, be received;

THAT staff be directed to negotiate the final entrance design for Arbour Farms Entrance permit request to include the following outlined in Report PW-2013-02-07 Arbour Farms Entrance, from the Director of Public Works and report back to Council:

- North and southbound deceleration/turning lanes
- North and southbound truck climbing/acceleration lanes
- Adjustment to entrance grade
- Appropriate warning signage

-Carried-

51. Moved by Councillor Campbell Moon, seconded by Councillor Oosterhof,

THAT the Resolution from the Township of Mulmur, dated February 6, 2013 with respect to the Peer Review of the Traffic Impact Geometric Analysis for the Arbour Farm Gravel Pit Application, be received.

-Carried-

Councillor Crewson vacated the room due to a pecuniary interest. (8:53 p.m.)

52. Township of Amaranth – Dufferin Wind Power Request

Resolution from the Township of Amaranth, dated February 6, 2013 with respect to requesting a moratorium be placed on the Dufferin Wind Power project with regards to any and all distribution lines, pending further health and safety studies.

Moved by Councillor MacIver, seconded by Councillor McGhee

THAT the resolution from the Township of Amaranth, dated February 6, 2013 with respect to requesting a moratorium be placed on the Dufferin Wind Power project with regards to any and all distribution lines, pending further health and safety studies, be received.

-Carried-

53. Town of Shelburne – Dufferin Wind Power Inc

Copy of correspondence from the Town of Shelburne, dated February 5, 2013 addressed to the Ministry of the Environment, providing comments with respect to the approval Dufferin Wind Power Inc. renewable energy project application.

Moved by Councillor Hill, seconded by Councillor Taylor

THAT the copy of correspondence from the Town of Shelburne, dated February 5, 2013 addressed to the Ministry of the Environment, providing comments with respect to the approval Dufferin Wind Power Inc. renewable energy project application.

-Carried-

54. MOTIONS

Moved by Councillor McGhee, seconded by Councillor Taylor

THAT Councillor Hill be appointed as a member to the Wellington Dufferin Guelph Health Unit.

-Carried-

Councillor Crewson returned (8:55 p.m.)

55. NOTICE OF MOTIONS

56. BY-LAWS

2013-11 A by-law to approve an agreement between the Corporation of the County of Dufferin and Orwill Allergy products. (Lease for space in Mel Lloyd Centre)
(Authorization: Community Services Dufferin Oaks – January 24, 2013)

- 2013-12 A by-law to amend By-law 2005-32. Schedule G, to regulate traffic on roads under the jurisdiction of the County of Dufferin. (Airport Road)
(Authorization: Public Works – January 23, 2013)
- 2013-13 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 Ministry of Health and Long Term Care. (Funding Agreement – Late Career Nurse Initiative)
(Authorization: Council – February 7, 2013)
- 2013-14 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 2013.
(Authorization: General Government Services – February 28, 2013)

Moved by Councillor Campbell Moon, seconded by Councillor Crewson

THAT by-laws 2013-11 to 2013-14, inclusive, be read a first, second and third time and enacted.

-Carried-

57. OTHER BUSINESS

Councillor Taylor announced that Deputy Mayor Guy Guardhouse will be representing the Township of East Garafraxa at the County Council for the next two meetings, pursuant to Section 267 (1) of the Municipal Act.

Moved by Councillor Taylor, seconded by Councillor Mills,

THAT Councillor Oosterhof be acting Chair of the Community Development Committee during Councillor Taylor's absence.

-Carried-

58. CLOSED SESSION

Moved by Councillor White, seconded by Councillor Mills

THAT Council move into Closed Session (8:56 pm) in accordance with Section 239 (2) (d) – *Employee Negotiations* and 239 (2) (c) *Acquisition of Land*)

-Carried-

While in Closed Session, Council reviewed a confidential report from the Human Resources Manager regarding CUPE negotiations and a confidential report from

the Chief Administrative Officer regarding a proposed easement along the rail corridor.

Councillor Crewson declared a pecuniary interest during the discussions in Closed session pertaining to the proposed easement along the rail corridor and left the room (9:15 p.m.)

Moved by Councillor McGhee, seconded by Councillor Mills

THAT Council move into Open Session (9:17 p.m.)

-Carried-

59. CONFIRMATORY BY-LAW

2013-15 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on February 7, 2013.

Moved by Councillor Maycock, seconded by Councillor Oosterhof

THAT By-law 2013-15 be read a first, second and third time and enacted.

-Carried-

60. ADJOURNMENT

Moved by Councillor Hill, seconded by Councillor Campbell Moon

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 9:17 p.m.

Next meeting: Thursday, March 14, 2013 at 7.00pm
Council Chambers, 51 Zina Street, Orangeville

Laura Ryan
Warden

Pam Hillock
Clerk