

DUFFERIN COUNTY COUNCIL



Thursday, March 14, 2013 at 7:00 p.m.
Council Chambers
51 Zina Street, Orangeville

Council Members Present:

Warden Laura Ryan (Mono)
Councillor Ken Bennington (Shelburne)
Councillor Rhonda Campbell Moon (Mulmur)
Councillor Ed Crewson (Shelburne) (arrived at 7.16pm)
Councillor Guy Gardhouse (East Garafraxa)
Councillor Bill Hill (Melancthon)
Councillor Walter Kolodziechuk (Amaranth)
Councillor Don MacIver (Amaranth)
Councillor Ken McGhee (Mono)
Councillor Paul Mills (Mulmur)
Councillor John Oosterhof (Grand Valley)
Councillor Darren White (Melancthon)

Council Members Absent:

Councillor Rob Adams (Orangeville)
Councillor Warren Maycock (Orangeville) (prior notice)

Staff Present:

Sonya Pritchard, Chief Administrative Officer
Mike Giles, Chief Building Official
Alan Selby, Treasurer
Keith Palmer, Director of Community Services
Valerie Quarrie, Dufferin Oaks Administrator
Scott Burns, Director of Public Works
Wayne Townsend, Museum Director/Curator
Tom Reid, Director of Paramedic Services
Michelle Dunne, Deputy Clerk

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

The Warden welcomed Councillor Guy Gardhouse, Deputy Mayor of East Garafraxa, who will be representing East Garafraxa for the next two months during Councillor Taylor's absence.

The Warden extended congratulation to Melissa Kovacs Reid, Waste Services Manager, who was awarded a Queens Diamond Jubilee medal for her work with the Federation of Canadian Municipalities in Indonesia after the tsunami.

Earth hour is on March 23, 2013 starting at 8.30 p.m.

The Warden also noted the upcoming committee meetings:

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

1. APPROVAL OF AGENDA

Moved by Councillor Kolodziechuk, seconded by Councillor Campbell Moon

THAT the Agenda and any Addendum distributed for the March 14 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 12.1, Closed Session minutes of February 7, 2013, with respect to Dufferin Wind Power Inc. as he owns property adjoining the rail lands. He declared that he would take no part in any voting or discussion and would vacate the room during discussion and voting.

3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING

Moved by Councillor McGhee, seconded by Councillor Oosterhof,

THAT the minutes of the Regular Meeting of Council of February 7, 2013, be adopted.

-Carried-

PRESENTATIONS, DELEGATIONS AND PROCLAMATIONS

4. Presentation – Headwaters Health Care Centre.

Ms. Liz Ruegg, President and CEO of Headwaters Health Care Centre addressed Council and provided an update on hospital activities. She stated that there has been a decline in patients admitted to hospital but emergency visits and outpatients are increasing. The focus on care in the future will be to keep people in their homes as long as possible.

Financially, the 2013/2014 Fiscal Plan will balance, beyond this date may be more of a struggle as provincial funding will be frozen at current rates.

A Community Advisory Council has been developed to address the needs and concerns of the patients and the areas for improvement. Meetings are scheduled quarterly with three meetings having already taken place.

Two new physicians and a nurse practitioner have been signed for the Shelburne Centre for Health. Three additional physicians have shown an interest in coming. The Shelburne Centre for Health is expanding quickly under the family health team model. The specialist clinics are now full and more disciplines are being added as physicians move into the area.

5. PUBLIC QUESTION PERIOD

There were no questions from the public.

PRESENTATION AND CONSIDERATION OF REPORTS

6. COMMUNITY SERVICES DUFFERIN OAKS COMMITTEE - February 28, 2013

Moved by Councillor Crewson, seconded by Councillor Mills

THAT the minutes of the Community Services Dufferin Oaks Committee meeting of February 28, 2013, and the recommendations set out, be adopted.
-Carried-

7. COMMUNITY SERVICES DUFFERIN OAKS - February 28, 2013 ITEM #1
Dufferin Oaks Annual Report

THAT the report from the Administrator dated February 28, 2103 with respect to Dufferin Oaks 2012 Annual Report be received.

8. COMMUNITY SERVICES DUFFERIN OAKS – February 28, 2013 ITEM #2
Resident and Family Satisfaction Survey

THAT the report of the Administrator dated February 28, 2013 with respect to the 2012 Resident and Family Satisfaction Survey, be received.

9. COMMUNITY SERVICES DUFFERIN OAKS – February 28, 2013 ITEM #3
Long Term Care Homes Level of Care Funding Changes

THAT the report from the Administrator dated February 28, 2013 with respect to the changes in the Ministry of Health and Long Term Care funding for the 2013 operating year be received.

10. COMMUNITY SERVICES DUFFERIN OAKS – February 28, 2013 ITEM #4
One-Time Funding Announcements for Dufferin Oaks and DCCSS

THAT the report from the Administrator dated February 28, 2013 with respect to a one-time funding announcement for Dufferin Oaks and Dufferin County Community Support Services be received.

11. COMMUNITY SERVICES DUFFERIN OAKS – February 28, 2013 ITEM #5
Permanent Coordinating Minutes – February 11, 2013

THAT the minutes of the Permanent Coordinating meeting dated February 11, 2013 be received

12. COMMUNITY SERVICES DUFFERIN OAKS – February 28, 2013 ITEM #6
Lease Agreement – Shelburne Centre for Health 2013

THAT the report of the Administrator dated February 28, 2013 with respect to a lease for the Shelburne Centre for Health be received.

13. COMMUNITY SERVICES DUFFERIN OAKS – February 28, 2013 ITEM #7
Amendment to Ontario Regulation 191/11 – Integrated Accessibility Standards

THAT the report of the Director dated February 28, 2013 with respect to Amendment to Ontario Regulation 191/11 – Integrated Accessibility Standards be received;

AND THAT staff be directed to consult with local municipalities to determine the level of interest in coordinating Accessibility Plans and Compliance Reports as permitted in the Amendment to Ontario Regulation 191/11 – Integrated Accessibility Standards.

14. COMMUNITY SERVICES DUFFERIN OAKS – February 28, 2013 ITEM #8
Community Services 2012 Service Review

THAT the report of the Director dated February 28, 2013 with respect to Community Services 2012 Service Review, be received.

15. COMMUNITY SERVICES DUFFERIN OAKS – February 28, 2013 ITEM #9
Accessibility Advisory Committee Minutes – February 11, 2013

THAT the minutes of the Accessibility Advisory Committee meeting for Monday February 11, 2013 be approved.

16. COMMUNITY SERVICES DUFFERIN OAKS – February 28, 2013 ITEM #10
Dickinson and Hicks

THAT the drawings presented by Dickinson and Hicks Architects Inc. depicting the renovation of the former Shelburne Hospital to affordable housing units, attached as Schedule A to the Community Services/Dufferin Oaks Committee of February 28, 2013, be approved.

17. **MUSEUM BOARD – March 6, 2013**

Moved by Councillor Oosterhof, seconded by Councillor Mills

THAT the minutes of the Museum Board meeting of March 6, 2013, and the recommendations set out, excluding Item #2, be adopted.

-Carried-

18. MUSEUM BOARD – March 6, 2013 – ITEM #3
Fourth Quarter Report

THAT the report of the Director/Curator dated March 6, 2013 to provide Board members with an overview of departmental activities for the period October 1 to December 31, 2012, be received.

19. MUSEUM BOARD – March 6, 2013 – ITEM #4
Museum Trust Fund

THAT the minutes of the Museum Trust Fund of February 11, 2013 be received.

20. MUSEUM BOARD – March 6, 2013 – ITEM #5
County Forest Annual Report for 2012

THAT the report from the County Forest Manager Dated March 6, 2013 regarding the 2012 County Forest Annual report, be received.

21. MUSEUM BOARD – March 6, 2013 – ITEM #2
Interim Report - Former Stanton Hotel

Moved by Councillor MacIver, seconded by Councillor Campbell Moon

THAT the Museum Board reconsider their decision in having no interest to accept the former Stanton hotel to be relocated to the Museum property;

AND THAT staff collaborate with the Community Association to Save the Stanton Hotel (CASSH) to compile the financial information pertaining to the costs of moving, rehabilitating and operating the building;

AND THAT staff prepare a final report for the next meeting of the Museum Board.

-Carried-

22. MUSEUM BOARD – March 6, 2013 – ITEM #2
Interim Report - Former Stanton Hotel

Moved by Councillor Oosterhof, seconded by Councillor Mills

THAT the County requests the Community Association to Save the Stanton Hotel (CASSH) to present their plan for moving and usage of the facility with proposed plans for the Museum board to review;

AND THAT these plans should include the restoration and ongoing operating cost of the facility.

-Carried-

23. Report - Financing of 2013 Expenses

A report from the Treasurer dated March 14, 2013 with respect to financing for anticipated costs, which are not included in the approved 2013 Budget, related to staffing changes at the Museum.

Moved by Councillor Kolodziechuk, seconded by Councillor McGhee

THAT the report of the Treasurer, dated March 14, 2013 with respect to Financing of 2013 expenses, be received;

AND THAT, The Rate Stabilization Reserve be the source of financing used to fund costs estimated at \$84,000 related to the 2013 staffing re-organization at the Dufferin County Museum.

-Carried-

24. Report - Mandatory Annual Development Charges Report

A report from the Treasurer dated March 14, 2013 to update Council regarding Development Charges activity for 2012.

Moved by Councillor Mills, seconded by Councillor Gardhouse

THAT the report of the Treasurer dated March 14, 2013 with respect to Development Charges Activity, for the year 2012, be received.

-Carried-

25. Report - 2012 Statement of Council Remuneration and Expenses Paid

A report from the Treasurer dated March 14, 2013 with respect the Statement of Council Remuneration and Expenses Paid for 2012.

Moved by Councillor Crewson, seconded by Councillor McGhee

THAT the report of the Treasurer dated March 14, 2013 with respect to the 2012 Statement of Council Remuneration and Expenses Paid, be received.

-Carried-

26. Report - Former Shelburne Hospital Financing

A report from the Treasurer dated January 28, 2013 to clarify the method of financing for the renovations of the former Shelburne hospital property. (Report originally presented to General Government Services – January 28, 2013)

Moved by Councillor Oosterhof, seconded by Councillor Crewson

THAT the report of the Treasurer dated January 28, 2013 with respect to Shelburne Hospital financing be received;

AND THAT the Treasurer be directed to proceed to apply on-line to Infrastructure Ontario for loan approval using the figures in the report;

AND THAT the necessary authorizing by-law be prepared for adoption by Council.

-Carried-

27. Verbal Reports from Outside Boards

Wellington Dufferin Guelph Health Unit

Councillor Hill reported there was a meeting on March 6, 2013 and they discussed the following topics:

- Zostavax – a vaccine for Shingles (\$190 per person)
- Influenza Immunization Rates for Health Care Works
- Kidsline & System of Care: Initiatives to Support Healthy Child Development
- Financial Programs to improve access to dental care at provincial and local levels

Copies of reports will be circulated by staff.

Hills of Headwaters Tourism Association

Warden Ryan reported that a Strategic Planning session for 2013 took place on March 1. Product developments were the five areas of equine leadership, food and culinary, festivals and events, outdoor touring, arts and culture.

The Headwaters Partners in Tourism Summit took place on March 6 with broadcaster Terry O’Rielly attending as a keynote speaker. There were 300 participants.

Greater Dufferin Area Chamber of Commerce.

Councillor Oosterhof reported that they are reviewing the annual membership policy.

Greater Dufferin Area Physician Search

Councillor Oosterhof reported that they are still awaiting motions from the various parties stating they had resigned from their committees with requests to join the Greater Dufferin Area Physician Search committee. Anyone wishing to join the committee should forward a copy of the motion to Councillor Oosterhof.

Niagara Escarpment Commission

Councillor McGhee reported that he attended a meeting on February 21 in Georgetown. The new Compliance and Enforcement Officer for the Niagara Escarpment Commission was introduced to the Commissioners. Material on Protecting Ontario’s Green belt was received.

A memorandum of understanding for the conservation of wetlands in Ontario was signed in January 2013 by the Ministry of Natural Resources and Ducks Unlimited.

Although development is outside the NEC plan area, the Commission forwarded comments to Dufferin Wind Power expressing concerns that the windmills have on the scenic resources of the Escarpment.

Copies of the reports on the following will be circulated by staff;
Periodic Review of the Niagara Escarpment Biosphere Reserve
An Owners Guide to 'Managing Ash Forests'

Western Ontario Wardens Caucus

Warden Ryan reported that at the combined Ontario Good Roads and ROMA Conference, the Western Ontario Warden's Caucus met jointly with the Eastern Ontario Warden's Caucus. Priority topics for 2013 included Economic Development and Social Services Reform. Stable Municipal funding was also discussed.

There was a video presentation by the EOWC outlining their 2013 objectives. The video is available to view by visiting their website at <http://www.eowc.org/en/>

The South West Economic Alliance (SWEA) are considering if Simcoe and Dufferin Counties can be part of their alliance. A decision should be known in June after they hold their Annual General Meeting.

28. CORRESPONDENCE

29. MOTIONS

30. NOTICE OF MOTIONS

31. OTHER BUSINESS

The Chief Building Official advised that staff would be moving in to the W & M Edelbrock Centre next week although work would still continue on the outside of the building.

32. CLOSED SESSION MINUTES – February 7, 2013

Closed Session Minutes from the meeting of February 7, 2013

Councillor Crewson declared a pecuniary interest and left the Council Chambers (8.40pm.).

33. Moved by Councillor Kolodziechuk, seconded by Councillor Oosterhof

THAT the Closed Session minutes of February 7, 2013 be adopted as circulated.

-Carried-

34. CONFIRMATORY BY-LAW

2013-16 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on March 14, 2013.

Moved by Councillor McGhee, seconded by Councillor Oosterhof

THAT By-law 2013-16 be read a first, second and third time and enacted.

-Carried-

35. ADJOURNMENT

Moved by Councillor Hill, seconded by Councillor Gardhouse

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 8:41 p.m.

Next meeting: Thursday, April 11, 2013 at 7.00pm
Council Chambers, 51 Zina Street, Orangeville

Laura Ryan
Warden

Michelle Dunne
Deputy Clerk