

**DUFFERIN COUNTY COUNCIL
Special Meeting**



**Thursday, August 15, 2013 at 7:00 p.m.
Sutton Room
55 Zina Street, Orangeville**

Council Members Present:

Warden Laura Ryan (Mono)
Councillor Rob Adams (Orangeville)
Councillor Rhonda Campbell Moon (Mulmur)
Councillor Ed Crewson (Shelburne)
Councillor Bill Hill (Melancthon)
Councillor Walter Kolodziechuk (Amaranth)
Councillor Don MacIver (Amaranth)
Councillor Ken McGhee (Mono)
Councillor Warren Maycock (Orangeville)
Councillor Paul Mills (Mulmur)
Councillor John Oosterhof (Grand Valley)
Councillor Darren White (Melancthon)
Councillor Allen Taylor (East Garafraxa)

Council Members Absent:

Councillor Ken Bennington (Shelburne)

Staff Present:

Sonya Pritchard, Chief Administrative Officer
Scott Burns, Director of Public Works
Alan Selby, Treasurer
Michelle Dunne, Deputy Clerk

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

Councillor Oosterhof invited everyone to the Grand River Rodeo this weekend which is claimed to be the largest rodeo in Ontario.

1. 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 regarding Dufferin Wind Power Inc. request for an easement along the rail corridor as he owns property adjoining the rail lands. He declared that he would take no part in the voting or discussion on this matters and would vacate the room during discussion and voting.

2. APPROVAL OF AGENDA

Councillor Mclver asked if he could update Council on the Environmental Review Tribunal regarding the Renewal Energy Approval for the Dufferin Wind Power Inc. project prior to Council moving into closed session.

Moved by Councillor Hill, seconded by Councillor MacIver

THAT the Agenda, as amended and any Addendum distributed for the August 15, 2013, special meeting of Council, be approved.

-Carried-

3. Environmental Review Tribunal Re: Renewal Energy Approval for the Dufferin Wind Power Inc. Project

Councillor MacIver updated Council on the Environmental Review Tribunal, which is appealing the Ministry of the Environments Renewal Energy Approval for the Dufferin Wind Power Inc. project in Melancthon. The 20 day Hearing is to start on Tuesday, August 20, 2013 at Grace Tipling Hall, Shelburne and is open to the public. The Tribunal will release its decision within six months of the hearing.

4. CLOSED SESSION

Moved by Councillor Maycock, seconded by Councillor Campbell Moon

THAT Council move into Closed Session (7:09 pm) in accordance with Section 239 (2) (a) (Identifiable Individual) and Section 239 (2) (c) (Disposition of Land)

-Carried-

While in Closed Session, Council discussed the hiring of a Project Manager for the Official Plan project and also matters pertaining to the negotiation of a proposed easement along the rail corridor with Dufferin Wind Power Inc.

Councillor Crewson declared a pecuniary interest before the discussion on the negotiation of the proposed easement along the rail corridor with Dufferin Wind Power Inc. and left the room (7:12 p.m.)

Moved by Councillor Maycock, seconded by Councillor McGhee

THAT Council move into Open Session (7:44 p.m.)

-Carried-

BUSINESS ARISING FROM CLOSED SESSION

5. Planning Project Manager – Report From The Chief Administrative Officer

Moved by Councillor Mills, seconded by Councillor Kolodziechuk

THAT the report of the Chief Administrative Officer dated Aug 15, 2013 with respect to County Official Plan Report #5 – Official Plan Project Manager be received;

AND THAT the contract County Official Plan Project Manager be retained at a rate of \$90 per hour;

AND THAT staff be directed to proceed with hiring the Project Manager.

-Carried-

6. Easement Agreement with Dufferin Wind Power for Transmission Line

Moved by Councillor Taylor, seconded by Councillor Mills

THAT staff be directed to continue negotiations with Dufferin Wind Power Inc. for an easement agreement with Dufferin Wind Power for a transmission line.

-Carried-

Councillor Crewson returned (7:45 p.m.)

BY-LAWS

2013-38 A by-law to approve a Road Use Agreement between the Corporation of the County of Dufferin and Dufferin Wind Power Inc.

7. Moved by Councillor Kolodziechuk, seconded by Councillor Campbell Moon

THAT by-law 2013-38 be read a first, second and third time and enacted.

-Carried-

2013-39 A by-law to appoint Eugene Lammerding as a Municipal By-law Enforcement Officer for the Corporation of the County of Dufferin.

8. Moved by Councillor Oosterhof, seconded by Councillor White

THAT By-law 2013-39 be deferred and that staff report back to Council.

-Lost-

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

THAT by-law 2013-39 be read a first, second and third time and enacted.

-Carried-

10. **CONFIRMATORY BY-LAW**

2013-40 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on August 15, 2013.

Moved by Councillor Oosterhof, seconded by Councillor Maycock

THAT By-law 2013-40 be read a first, second and third time and enacted.

-Carried-

11. **ADJOURNMENT**

Moved by Councillor Hill, seconded by Councillor Taylor

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 7:58 p.m.

Next meeting: Thursday, September 12, 2013 at 7.00 pm
Council Chambers, 51 Zina Street, Orangeville

Laura Ryan
Warden

Michelle Dunne,
Deputy Clerk