



**DUFFERIN COUNTY COUNCIL
MINUTES**

**Thursday, September 12, 2013 at 7:00 p.m.
Council Chambers
51 Zina Street, Orangeville**

Council Members Present:

Warden Laura Ryan (Mono)
Councillor Rob Adams (arrived at 7.34pm)(Orangeville)
Councillor Ken Bennington (Shelburne)
Councillor Rhonda Campbell Moon (Mulmur)
Councillor Ed Crewson (arrived at 7:09 p.m.) (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)

Staff Present:

Sonya Pritchard, Chief Administrative Officer
Pam Hillock, Clerk/Director of Corporate Services
Mike Giles, Director of Property/Chief Building Official
Keith Palmer, Director of Community Services
Valerie Quarrie, Dufferin Oaks Administrator
Tom Reid, Chief of Paramedic Services
Scott Burns, Director of Public Works
Wayne Townsend, Museum Director/Curator
Linda Knight, Admin Assistant

Warden Ryan called the meeting to order at 7:03 p.m.

Warden Ryan noted the upcoming committee meetings:

General Government Services – Monday September 23, 4:45 pm, Orangeville
Official Plan Steering Committee – Tuesday, September 24, 5.00pm, Orangeville
Community Development Committee – Tuesday, September 24, 7:00 pm Orangeville
Public Works Committee – Wednesday, September 25, 9:00 am, Orangeville
Community Services/Dufferin Oaks Committee - Thursday, September 26, 4:00 pm
Shelburne

1. APPROVAL OF AGENDA

Moved by Councillor Campbell Moon, seconded by Councillor McGhee

THAT the Agenda and any Addendum distributed for the September 12, 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 12.2 – Closed Session CAO Report Dufferin Wind Negotiation Update 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.

3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING

Moved by Councillor Mills, seconded by Councillor Oosterhof,

THAT the minutes of the Regular Meeting of Council of July 11, 2013 and the Special meeting of Council of August 15, 2013 be adopted.

-Carried-

4. PRESENTATIONS, DELEGATIONS AND PROCLAMATIONS

4.1. Presentation – Liz Ruegg, Headwaters Health Care Foundation gave an update on the activities of Headwaters Healthcare Centre and reported on the Commitment to Care Campaign. They are requesting a donation of \$2 million over 4 years.

5. PUBLIC QUESTION PERIOD

Victor Snow, a resident of the Town of Mono recommended that the structural engineers retained to report on the former Stanton Hotel be asked to produce reports on other heritage structures they have assessed. Councillor Kolodziechuk replied stating that there was a report on the agenda regarding this issue later in the agenda.

Bill McCutcheon, Dufferin Federation of Agriculture expressed concern regarding the proposed rescindment of By-law 2010-14 – Nuisance Coyote By-law and requested that the Federation be consulted regarding any proposed changes. Warden Ryan advised that discussion on this issue would take place during the review of the General Government Services minutes.

6. PRESENTATION OF 2014 BUDGET GOAL SETTING

Treasurer, Alan Selby presented an overview of the 2014 Budget Goal Setting.

Councillor Adams arrived during the presentation at 7.34pm

PRESENTATION AND CONSIDERATION OF REPORTS

7. COMMUNITY SERVICES DUFFERIN OAKS COMMITTEE – August 22, 2013

Moved by Councillor Crewson, seconded by Councillor Kolodziechuk

THAT the minutes of the Community Services Dufferin Oaks Committee meeting of August 22, 2013, and the recommendations set out, be adopted.

-Carried-

8. *COMMUNITY SERVICES DUFFERIN OAKS COMMITTEE - August 22, 2013, ITEM #1 - Tenant Installed Exterior Patio and Walkway Elements*

THAT the report of the Director of Community Services dated August 22, 2013 with respect to Tenant Installed Exterior Patio and Walkway Elements, be received;

AND THAT staff be permitted to advise tenants of the allowances for gardens and existing patio elements including the signing of “save-harmless” waivers;

AND THAT the new installation of patios and walk ways be prohibited as of September 12, 2013.

9. *COMMUNITY SERVICES DUFFERIN OAKS COMMITTEE – August 22, 2013 – ITEM #2 Scheduled End of Provider Operating Agreements (EOA)*

THAT the report of the Director of Community Services dated August 22, 2013 with respect to Scheduled End of Provider Operating Agreements (EOA) be received;

AND THAT, future surpluses at year end within the Housing Providers portion of the County budget be moved into a Reserve Fund to be used to help mitigate the future loss of government subsidy.

10. *COMMUNITY SERVICES DUFFERIN OAKS COMMITTEE – August 22, 2013 – ITEM #3 Annual Rent Increase Guideline*

THAT the report of the Director of Community Services, dated August 22, 2013 with respect to 2014 rent increases be received;

AND THAT the 2014 market rents of Dufferin owned social housing locations be increased by the maximum level of 0.8% over the previous year.

11. *COMMUNITY SERVICES DUFFERIN OAKS COMMITTEE August 22, 2013 – ITEM #4*
2012/13 Annual Report – Dufferin County Community Support Services

THAT the report of the Administrator, dated August 22, 2013 with respect to the 2012/13 Annual Report for Dufferin County Community Support Services be received.

12. *COMMUNITY SERVICES DUFFERIN OAKS COMMITTEE – August 22, 2013 – ITEM #5*
Ministry of Health and Long Term Care Funding Announcement

THAT the report of the Administrator dated August 22, 2013 with respect to the Ministry of Health and Long Term Care 2013 funding announcement, be received.

13. *COMMUNITY SERVICES DUFFERIN OAKS COMMITTEE – August 22, 2013 - ITEM #6*
Ministry of Health and Long Term Care Physiotherapy Services Funding Changes

THAT the report of the Administrator, dated August 22, 2013, with respect to the Ministry of Health and Long Term Care funding changes for physiotherapy services, be received.

14. *COMMUNITY SERVICES DUFFERIN OAKS COMMITTEE – August 22, 2013 – ITEM #7*
Request for Proposal – Pharmacy Services

THAT the report of the Administrator dated August 22, 2013 regarding the Request for Proposal for Pharmacy Services be received;

AND THAT a contract for the provision of Pharmacy Services for Dufferin Oaks be awarded to Classic Care Pharmacy;

AND THAT County Council authorize the execution of the necessary by-law.

15. **GENERAL GOVERNMENT SERVICES COMMITTEE – August 26, 2013**

Moved by Councillor Campbell Moon, seconded by Councillor McGhee

THAT the minutes of the General Government Services Committee meeting of August 26, 2013, and the recommendations set out, be adopted with the exception of Item #4 and Item #6.

-Carried-

16. *GENERAL GOVERNMENT SERVICES COMMITTEE August 26, 2013 – ITEM #1
Long Term Debt Borrowing Policy*
- THAT the Treasurer’s report dated August 26, 2013 with respect to Long Term Debt Borrowing Policy be received;*
- AND THAT the Draft Long Term Borrowing Policy be adopted.*
17. *GENERAL GOVERNMENT SERVICES COMMITTEE August 26, 2013 – ITEM #2
Banking RFP Results*
- THAT the Treasurer’s report dated August 26, 2013 with respect to the Request for Proposal for banking services be received;*
- AND THAT the County of Dufferin award its banking services to CIBC for a three-year term, commencing on November 1, 2013 with an option to extend for two years;*
- AND THAT a by-law which includes the formal Banking Agreement with CIBC be presented to County Council at the October meeting.*
18. *GENERAL GOVERNMENT SERVICES COMMITTEE August 26, 2013 – ITEM #3
Proposed Procedural By-law Amendments*
- THAT staff be directed to incorporate changes to the procedural by-law as discussed during the committee meeting and present a draft by-law to the next General Government Services meeting.*
19. *GENERAL GOVERNMENT SERVICES COMMITTEE August 26, 2013 – ITEM #5
Ministry of Rural Affairs*
- THAT the correspondence from the Ministry of Rural Affairs dated August 16, 2013 to announce the launch of the renewed Rural Economic Development (RED) program, be received.*
20. *GENERAL GOVERNMENT SERVICES COMMITTEE August 26, 2013 – ITEM #7
Orangeville Sustainability Action Team*
- THAT the correspondence from the Orangeville Sustainability Action Team dated June 21, 2013, be received.*
21. *GENERAL GOVERNMENT SERVICES COMMITTEE August 26, 2013 – ITEM #8
Headwaters Health Care Foundation*
- THAT the correspondence from Headwaters Health Care Foundation dated August 2013 requesting consideration by the County of a pledge of \$2 million over 4 years to the Commitment to Care Campaign, be included in the Treasurer’s budget presentation at the September Council meeting.*

22. GENERAL GOVERNMENT SERVICES COMMITTEE August 26, 2013 – ITEM #4
MNR Approvals – Nuisance Coyote By-law

Moved by Councillor MacIver, seconded by Councillor Maycock

THAT By-law 2010-14 be rescinded;

AND THAT staff consult with the Dufferin Federation of Agriculture for proposed solutions to the killing of livestock by coyotes with a view to creating a new coyote compensation process and report back to committee.

-Carried-

23. GENERAL GOVERNMENT SERVICES COMMITTEE August 26, 2013 – ITEM #6
Toronto Lands Corporation Disposition of Land Notice

Moved by Councillor McGhee, seconded by Councillor Taylor

THAT the County Dufferin supports the concept of having the Boyne River Natural Science School remain in public ownership.

-Carried-

24. **COMMUNITY DEVELOPMENT COMMITTEE - August 27, 2013**

Moved by Councillor Oosterhof, seconded by Councillor White

THAT the minutes of the Community Development Committee meeting of August 27, 2013, and the recommendations set out, be adopted.

-Carried-

25. *COMMUNITY DEVELOPMENT COMMITTEE - August 27, 2013 – ITEM #1*
DEEP Project Review – Staff Report - August 2013

THAT Staff will monitor the policy environment and the changes in technology regarding waste processing and report any significant advances as they materialize;

AND THAT there be an open invitation to any company to make a presentation at future Committee meetings to educate members on upcoming technologies and processes that would be economically feasible for less than 20,000 tonnes of solid waste.

26. *COMMUNITY DEVELOPMENT COMMITTEE - August 27, 2013 – ITEM #2*
Correspondence - Waste 2 Product & Energy Conference

THAT the update from Ed Kroeker on the Waste 2 Product & Energy Conference, held on May 29, 2013, BMO Institute for Learning, Toronto, Ontario, be received.

27. PUBLIC WORKS COMMITTEE - August 28, 2013

Moved by Councillor Mills, seconded by Councillor McGhee

THAT the minutes of the Public Works Committee meeting of August 28, 2013, and the recommendations set out with the exception of Item #7 be adopted.

-Carried-

**28. PUBLIC WORKS COMMITTEE - August 28, 2013 – ITEM #1
Capital Project Update for 2013**

THAT Report, Capital Project Update for 2013, from the Director of Public Works, dated August 28, 2013 be received.

**29. PUBLIC WORKS COMMITTEE - August 28, 2013 – ITEM #2
Public Works Update**

THAT Report, Public Works Update, from the Director of Public Works, dated August 28, 2013 be received.

**30. PUBLIC WORKS COMMITTEE - August 28, 2013 – ITEM #3
Stanton Intersection Improvements**

THAT Report, Stanton Intersection Improvements, from the Director of Public Works, dated August 28th, 2013 be received;

AND THAT Staff be directed to postpone the 2013 Stanton Intersection Improvement Project to the 2014 construction season;

AND THAT funds set aside for the Stanton Intersection Improvements be transferred to the 2014 Capital Roads Budget.

**31. PUBLIC WORKS COMMITTEE - August 28, 2013 – ITEM #4
Award of Tenders**

THAT the report from the Director of Public Works, dated Wednesday, August 28th, 2013, with respect to the Award of Tenders, be received.

**32. PUBLIC WORKS COMMITTEE - August 28, 2013 – ITEM #5
Sylvia Jones MPP**

THAT staff be directed to respond to the correspondence dated August 2013 from Sylvia Jones, MPP, requesting feedback with respect to Private Member's Bill 56, the Aggregate Recycling Promotion Act with comments.

33. PUBLIC WORKS COMMITTEE - August 28, 2013 – ITEM #6
Proposed Melville Pit in Caledon

THAT staff be directed to continue contact with the Town of Caledon and submit comments with respect to the concerns of the haul route for the proposed Melville Pit.

34. PUBLIC WORKS COMMITTEE - August 28, 2013 – ITEM #8
Living Snow Fence

THAT staff be directed to approach the owner of the property on County Road 21, east of County Road 124, with respect to leaving corn stalks as a living snow fence.

Councillor MacIver gave an update on matters pertaining to Item #7 of the Public Works minutes regarding the transmission line that Dufferin Wind proposes to construct of the former rail line. He reported on a further meeting of the Environmental Review Tribunal dealing with appeals of the Renewable Energy Approval will be held at Grace Tipling Hall at September 24 at 6:30 p.m.

35. Treasurer Report - Second Quarter Financial Results

A report from the Treasurer dated September 12, 2013 to inform Council of the financial results of County operations to the end of June 2013.

Moved by Councillor Maycock, seconded by Councillor White

THAT the report of the Treasurer dated September 12, 2013 with respect to Second Quarter 2013 Financial Results be received.

-Carried-

36. Chief Administrative Officer Report – County Official Plan Award of RFP

A report from the Chief Administrative Officer dated September 12, 2013 with respect to County Official Plan – Award of RFP.

Moved by Councillor Taylor, seconded by Councillor Mills

THAT the report of the Chief Administrative Officer dated September 12, 2013 with respect to County Official Plan Report 6 – Award of RFP AD 13-01 be received,

AND THAT the RFP AD 13-01 County Official Plan for consulting services be awarded to MMM Group in the amount of \$134,995 (excluding HST);

AND THAT necessary funds be transferred from Development Charges and the Reserve for Rate Stabilization to the Official Plan project account.

-Carried-

37. Chief Administrative Officer Report – Update on WOW Caucus and AMO

A report from the Chief Administrative Officer dated September 12, 2013 with respect to an update on the Western Ontario Wardens (WOW) Caucus and AMO.

Moved by Councillor Campbell Moon, seconded by Councillor Hill

THAT the report of the Chief Administrative Officer dated September 12, 2013 with respect to an update on the Western Ontario Wardens (WOW) Caucus and AMO be received.

-Carried-

38. Curator Report – Timber Tender

A report from the Director/Curator dated September 12, 2013 to advise the results of the opening of the timber tenders on August 29, 2103.

Moved by Councillor Mills, seconded by Councillor Oosterhof

THAT the report of the Director/Curator dated September 12, 2013 with respect to the results of the timber tenders be received;

AND THAT the timber tenders for 2013 be awarded as follows:

**DCF 13-08-001 to Penguin Pole Inc. for \$40,395.00
DCF 13-08-002 to Penguin Pole Inc. for \$169,085.00**

-Carried-

39. Curator Report – Stanton Hotel Project Update

A report from the Director/Curator dated September 12, 2013 with respect to an update on the Stanton Hotel Project.

Moved by Councillor Campbell Moon, seconded by Councillor Bennington

THAT the report of the Director/Curator dated September 12, 2013 with respect an update on the Stanton Hotel Project, be received;

AND THAT, Council approves the draft MOU with the Community Association to Save the Stanton Hotel and that staff present the necessary bylaw to the next Council meeting;

AND THAT, staff be directed to include a capital project with updated cost estimates for the project in the draft 2014 budget package for consideration.

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-		

40. Verbal Reports from Outside Boards

Wellington Dufferin Guelph Health Unit

Councillor Hill reported that there was a meeting on September 4, 2013 at which a presentation was received on 'Addressing Social Determinants of Health' for the area covered by the health unit. This report is available on the health unit's website.

Other reports provided at the meeting were;

- Reproductive Health Status Report
- The Changing Demographic of Varicella-Zoster Virus Epidemiology (chicken pox),
- Healthy Schools Program
- No Wait Time – The Healthy Kids Study

Hills of Headwaters Tourism Association

Warden Ryan reported that there was no quorum for the last meeting and the next

meeting is scheduled for the end of September.

Chamber of Commerce

Councillor Oosterhof reported no meeting held.

Greater Dufferin Area Physician Search Committee

Councillor Oosterhof reported no meeting held.

Niagara Escarpment Commission

Councillor McGhee reported the Commission met on July 18 and August 15, 2013 and discussed the following items;

- The importation of commercial fill from the Greater Golden Horseshoe to rehabilitate the former Brampton Brick quarry at Cheltenham. The Commission concluded that such a massive fill was inappropriate for the Niagara Escarpment.
- Peel Region has made a request to the MOE to allow a Lake Ontario Drinking Water System for the Cheltenham and Terra Cotta areas to meet growth need.
- The Ontario Association of Landscape Architects in a survey of its members for locations around the world that inspired them, 3 out of 31 landscapes were within the NEC – The Bruce Peninsula, Blue Mountain Village and the Limestone Caves in Mulmur.
- Documents were reviewed for the 2015 Plan Review
- Deborah Pella Keen has been announced as the new Director of the NEC

Western Ontario Warden`s Caucus

Warden Ryan reported that the details of the last meeting are included in the CAO's report – Item #6.8 on the Council Agenda – Update on WOW Caucus and AMO.

41. CORRESPONDENCE

There was no correspondence.

42. MOTIONS

There were no motions

43. NOTICE OF MOTIONS

Moved by Councillor Crewson, seconded by Councillor Kolodziechuk

WHEREAS the Province of Ontario recently announced that it will compensate wind generators of electricity for not producing electricity;

AND WHEREAS most wind energy in Ontario is surplus to base needs and must be exported at a significant loss;

AND WHEREAS the Dufferin Wind Farm project will increase surplus electricity in the Province of Ontario and will increase the loss to the taxpayers of Ontario in excess of \$500 million;

AND WHEREAS the Premier of Ontario terminated the construction of two gas fired electricity generating facilities at a cost to the taxpayers of Ontario in excess of \$500 million;

THEREFORE BE IT RESOLVED that the Council of the County of Dufferin call upon the Premier of Ontario to terminate the Dufferin Wind Farm project and compensate all investors for their investment to date.

44. BY-LAWS

2013-41 A by-law to appoint a building inspector under the Building Code Act, S.O. 1992 C.23, for the County of Dufferin (Rita Geurts).

Moved by Councillor Taylor, seconded by Councillor McGhee

THAT by-law 2013- 41, be read a first, second and third time and enacted.

-Carried-

45. OTHER BUSINESS

There was no other business.

Councillor Crewson declared a pecuniary interest in Item 12.2 – Closed Session CAO Report Dufferin Wind Negotiation Update as he owns property adjoining the rail lands. He vacated the room.

46. CLOSED SESSION

Moved by Councillor White, seconded by Councillor Maycock

THAT Council move into Closed Session (8:44pm) in accordance with Section 239 (e), proposed or pending acquisition of land.

-Carried-

While in Closed Session, Council reviewed the Closed Session minutes for the meeting of County Council of July 11, 2013 and the Special meeting of Council of August 15, 2013.

Council also discussed matters pertaining to the request from Dufferin Wind Power for a proposed easement along the rail corridor.

Moved by Councillor McGhee, seconded by Councillor Maycock,

THAT Council move into Open Session (9:15pm).

-Carried-

47. BUSINESS ARISING FROM CLOSED SESSION

Moved by Councillor Campbell Moon, Seconded by Councillor Taylor,

THAT the closed session minutes of July 11 and August 15, 2013, be adopted.

-Carried-

Moved by Councillor Campbell Moon, Seconded by Kolodziechuk,

THAT the direction given to staff in closed session be approved.

-Carried-

48. CONFIRMATORY BY-LAW

2013-37 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on July 11, 2013.

Moved by Councillor Maycock, seconded by Councillor Mills,

THAT By-law 2013-37 be read a first, second and third time and enacted.

-Carried-

49. ADJOURNMENT

Moved by Councillor Hill, seconded by Councillor Kolodziechuk,

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 9:20 p.m.

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

Laura Ryan
Warden

Pam Hillock,
Clerk