



**DUFFERIN COUNTY COUNCIL
MINUTES**

**Thursday, October 10, 2013 at 7:00 pm
Council Chambers
51 Zina Street, Orangeville**

Council Members Present:

Warden Laura Ryan (Mono)
Councillor Rob Adams (Orangeville)
Councillor Ken Bennington (Shelburne)
Councillor Ed Crewson (Shelburne) (arrived at 7:06 pm)
Councillor Bill Hill (Melancthon)
Councillor Walter Kolodziechuk (Amaranth) (arrived at 7:13 pm)
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 Rhonda Campbell Moon (Mulmur) (prior notice)

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
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 pm

Warden Ryan noted the upcoming committee meetings:

General Government Services – Monday October 21, 4:45 pm, Orangeville

Museum Board – Tuesday, October 22, 5.00pm, Orangeville

Community Development Committee – Tuesday, October 22, 7:00 pm Orangeville

Public Works Committee – Wednesday, October 23, 9:00 am, Primrose

Community Services/Dufferin Oaks Committee - Thursday, October 24, 4:00 pm Shelburne

1. **APPROVAL OF AGENDA**

Moved by Councillor McGhee, seconded by Councillor Oosterhof

THAT the Agenda and any Addendum, distributed for the October 10, 2013, meeting of Council, as amended 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 Council Minutes from September 12, 2013 and Item 12.2– Closed Session Verbal Solicitor Report – Dufferin Wind Power Inc. Application to Expropriate 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 Maycock, seconded by Councillor Hill,

THAT the minutes of the Regular Meeting of Council of September 12, 2013, be adopted.

-Carried-

4. **PROCLAMATIONS**

4.1. Proclamation - Child Abuse Prevention Month – October 2013

Ms. Kim Evans, Director of Service, Dufferin Child and Family Services addressed Council and explained the different forms of child abuse and how to prevent it. The Warden proclaimed October 2013 as Child Abuse Prevention Month in the County of Dufferin.

Councillor Crewson arrived during the presentation (7:06 pm)

4.2. Proclamation - Waste Reduction Week – October 21-27, 2013

The Warden proclaimed October 21 to October 27, 2013 as Waste Reduction Week in the County of Dufferin.

4.3. Proclamation – Childcare Worker and Early Childhood Educator Appreciation Day, Wednesday October 30, 2013

The Warden proclaimed October 30, 2013 as Childcare Worker and Early Childhood Educator Appreciation Day in the County of Dufferin.

Councillor Kolodziechuk arrived (7:13 pm)

5. PUBLIC QUESTION PERIOD

There were no questions from the Public.

PRESENTATION AND CONSIDERATION OF REPORTS

6. GENERAL GOVERNMENT SERVICES COMMITTEE – September 23, 2013

Moved by Councillor McGhee, seconded by Councillor Hill

THAT the minutes of the General Government Services Committee meeting of September 23, 2013, and the recommendations set out, be adopted.

-Carried-

**7. GENERAL GOVERNMENT SERVICES – September 23, 2013 – ITEM #1
Third Update on Wellington Dufferin Guelph Health Unit Buildings**

THAT the Treasurer's report dated September 23, 2013 with respect to an update on the Wellington Dufferin Guelph Health Unit Buildings, be received.

**8. GENERAL GOVERNMENT SERVICES – September 23, 2013 – ITEM #2
2013 Additional Revenue**

THAT the Treasurer's report dated September 23rd 2013, with respect to 2013 Additional Revenue, be received;

AND THAT \$240,000 of the additional revenue for the sale of recyclables received for the 2013 fiscal year be allocated to the Reserve for Rate Stabilization;

AND THAT a Recycling Revenue Reserve be established with the balance of the additional revenue for the sale of recyclables received for the 2013 fiscal year;

AND THAT for 2014 and future years, any surpluses or deficits between recycling revenues received and budgeted be allocated to/from the Recycling Revenue Reserve.

9. GENERAL GOVERNMENT SERVICES – September 23, 2013 – ITEM #3
Part 2 Parking Tickets – Provincial Offences Act - Update

THAT the report from the Director of Corporate Services/Clerk dated September 23, 2013 with respect to an update on the Parking Tickets Part II be received;

AND THAT the necessary by-law be presented to Council to enter into an agreement with the Ministry of Transportation under the Municipal Parking Tag Program.

10. GENERAL GOVERNMENT SERVICES – September 23, 2013 – ITEM #4
Dufferin Federation of Agriculture

THAT the correspondence dated September 11, 2013 from the Dufferin Federation of Agriculture regarding the Problem Predator Control By-law 2010-14 be received.

11. GENERAL GOVERNMENT SERVICES – September 23, 2013 – ITEM #5
Bancroft and Hastings Highlands Disaster Relief Committee

THAT the correspondence dated September 2013 from the Bancroft and Hasting Highlands Disaster Relief Committee requesting financial support for flood damage be received.

12. OFFICIAL PLAN STEERING COMMITTEE – September 26, 2013

Moved by Councillor Taylor, seconded by Councillor Oosterhof

THAT the minutes of the Official Plan Steering Committee meeting of September 24, 2013, and the recommendations set out, be adopted.

-Carried-

13. OFFICIAL PLAN STEERING COMMITTEE –September 24, 2013 – ITEM #1
Overview of Project

THAT the calendar circulated with project schedule that includes critical dates for meetings, consultations and drafting of the Official Plan document, attached hereto as Schedule A, be approved.

14. COMMUNITY SERVICES DUFFERIN OAKS COMMITTEE – September 26,
2013

Moved by Councillor Mills, seconded by Councillor White

THAT the minutes of the Community Services Dufferin Oaks Committee meeting of September 26, 2013, and the recommendations set out, be adopted.

-Carried-

- 15. COMMUNITY SERVICES/DUFFERIN OAKS – September 26, 2013-ITEM #1, Dynes-Gray Apartments Rental Costs**

THAT the report of the Director of Community Services dated September 26, 2013 with respect to rental charges for the Dynes-Grey apartments be received;

AND THAT the Dynes-Grey apartments be a mix of twenty (20) affordable rental units and four (4) market rental units.

- 16. COMMUNITY SERVICES/DUFFERIN OAKS – September 26, 2013 - ITEM #2 Childcare Worker and Early Childhood Educator Appreciation Day**

THAT the report of the Director of Community Services dated September 26, 2013 regarding Child Care Worker & Early Childhood Educator Appreciation Day, be received;

AND THAT Council proclaim October 30, 2013 as Child Care Worker & Early Childhood Educator Appreciation Day.

- 17. COMMUNITY SERVICES/DUFFERIN OAKS – September 26, 2013 - ITEM #3 Accessibility Advisory Minutes – June 24, 2013**

THAT the minutes of the Accessibility Advisory Committee meeting for June 24, 2013 be received and that the recommendations contained therein, be approved.

- 18. ACCESSIBILITY ADVISORY – May 13, 2013 – ITEM #3 Accessibility for Ontarians with Disability (AODA) Training**

THAT the report of the Accessibility Coordinator dated June 24th, 2013 – Accessibility for Ontarians with Disabilities Act (AODA) Training for Municipal Staff be received;

AND THAT approval be given for staff to work with Respect in the Workplace to make AODA training available to all municipal staff before the end of 2013.

- 19. COMMUNITY SERVICES/DUFFERIN OAKS – September 26, 2013 - ITEM 4 Permanent Coordinating Minutes – September 16, 2013**

THAT the minutes of the Permanent Coordinating Committee for September 16, 2013, be received.

- 20. COMMUNITY SERVICES/DUFFERIN OAKS – September 26, 2013 - ITEM #5 Long Term Care Operations for Municipalities in the WOWC**

THAT the report, Status Update on the Financial Analysis of Long Term Care Operations for the Municipalities in the Western Ontario Warden's Caucus, be received;

AND THAT Staff be directed to provide a report on future needs for support services, supportive housing and long term care for seniors in Dufferin County.

21. Verbal Reports from Outside Boards

Wellington Dufferin Guelph Health Unit

Councillor Hill reported that prior to the Board meeting on October 2, 2013 there was a half day retreat where Roselle Martino, Executive Director from the Ministry of Health and Long Term Care was the key note speaker. She noted health care will be funded and provided differently in the future. Her presentation is available on the Public Health website. At the retreat, the Board discussed “Bridges Out of Poverty” strategic plan monitoring, parenting, raw milk and clarifying what Public Health is.

Copies of the following reports will be circulated to members of Council and are available on the Public Health website:

- Smoke free outdoor spaces
- Ontario Nutritious Food Basket
- Vaccine Storage and handling – equipment standards
- Increased incidence of Legionellosis in Ontario

Hills of Headwaters Tourism Association

Warden Ryan reported that last Thursday there was an Everything Equine event that was hosted by the Equine Leadership Group that was very well attended.

Chamber of Commerce

Councillor Oosterhof reported the Chamber has hired a new Business Manager Pina Di Leo, and she will be taking over administration of chamber business and providing leadership.

Greater Dufferin Area Physician Search Committee

Councillor Oosterhof reported that physician capacity would be filled by the end of the year and Dufferin will no longer be recognized as an underserved area. They are still continuing to recruit doctors. Council asked the Treasurer to report back on the funding returned from the Centre Dufferin Medical Recruitment Committee.

Niagara Escarpment Commission

Councillor McGhee reported the September Meeting was canceled.

Western Ontario Warden`s Caucus

Warden Ryan reported that the next meeting is October 18, 2013.

CORRESPONDENCE

22. Resident of Dufferin County

Correspondence from a resident dated September 6, 2013 regarding the funding request to County Council of \$2M from the Headwaters Health Care Foundation.

Moved by Councillor Maycock, seconded by Councillor MacIver

THAT the correspondence from a resident dated September 6, 2013 regarding the funding request to County Council of \$2M from the Headwaters Health Care Foundation, be received.

-Carried-

MOTIONS

23. Moved by Councillor Crewson, seconded by Councillor Kolodziechuk

Whereas the Canadian Press reported on September 11, 2013 that Ontario's Energy Minister Bob Chiarelli announced the "system operator can now order wind producers not to generate power and will pay them" and "that will save the province \$200 million a year just on the wind turbines";

Whereas the Financial Post in July of 2011, after reviewing electricity generation numbers for the past 5 years concluded that, "Ontario ratepayers export 98% of wind's production";

Whereas the July 2011 Financial Post concluded that "the hidden cost of Ontario's power surplus will likely exceed \$5 billion this fiscal year";

Whereas the Canadian Press reported on September 11, 2013 that "Ontario has signed generous contracts with wind producers for about 5,800 megawatts of electricity, only about 1500 of which is currently connected to the grid";

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 calls upon the Premier of Ontario to terminate all contracts with wind power generators not currently connected to the grid and compensate all investors for their investments to date.

-Carried-

24. Moved by Councillor Maycock, seconded by Councillor McGhee,

WHEREAS the County of Dufferin is applying for funding under the Small, Rural and Northern Municipal Infrastructure Fund – Capital Program of October 2013;

AND WHEREAS each Expression of Interest must be accompanied by a declaration made by Council resolution;

THEREFORE in accordance with the Expression of Interest (EOI) under the Small, Rural and Northern Municipal Infrastructure Fund – Capital Program of October 2013, the Council of the County of Dufferin hereby declares:

- 1. A comprehensive Asset Management Plan (AMP) for the County of Dufferin is currently in the final stages of preparation**
- 2. The Asset Management Plan will be presented to Council, reviewed and finalized before December 31, 2013**
- 3. The County of Dufferin Asset Management Plan will be made publically available, through the County website, before May 30, 2014**
- 4. The project titled Reconstruction of Road 11, as detailed in the EOI for Dufferin County, is a priority within the County Asset Management Plan.**

-Carried-

25. NOTICE OF MOTIONS

Moved by Councillor Hill, seconded by Councillor McGhee

WHEREAS the County of Dufferin has requested the Province of Ontario cancel all contracts with wind power generators not connect to the grid and reimburse the investors of record;

AND WHEREAS the Townships of Amaranth, Melancthon and Mulmur have declared their Townships “Unwilling Hosts” for future industrial wind farm development;

THEREFORE be it resolved the Council of the County of Dufferin hereby declare the entire County to be an “Unwilling Host” for any future industrial wind farm development.

BY-LAWS

A request was made to deal with By-law 2013-45 separately.

- | | |
|---------|--|
| 2013-43 | A by-law to authorize an agreement between the Corporation of the County of Dufferin and the Canadian Imperial Bank of Commerce. (Banking Services) (Authorization - General Government Services – August 26, 2013) |
| 2013-44 | A by-law to authorize an agreement between the Corporation of the County of Dufferin and Her Majesty the Queen as represented by the Minister of Transportation. (Municipal Parking Program) (Authorization - General Government Services – September 23, 2013) |

26. Moved by Councillor Kolodziechuk, seconded by Councillor Maycock

THAT by-laws 2013- 43 to by-law 2013-44, inclusive, be read a first, second and third time and enacted.

-Carried-

27. Moved by Councillor Taylor, seconded by Councillor White

THAT Resolution #39 from the Council Minutes of the September 12, 2013 regarding the Stanton Hotel be reconsidered.

The Warden advised that notice is required for a reconsideration vote and that a 2/3 vote is required to waive the provisions of the procedural by-law.

2013-45 A by-law to authorize a Memorandum of Understanding between the Corporation of the County of Dufferin and Community Association to Save the Stanton Hotel. (Cost sharing for the relocation and restoration of the former Stanton Hotel to the Museum Property) (Authorization – Council – September 12, 2013)

28. Moved by Councillor Maycock, seconded by Councillor MacIver

THAT by-law 2013- 45 be read a first, second and third time and enacted.

29. Moved by Councillor Taylor, seconded by Councillor White

THAT by-law 2013-45 be tabled.

A recorded vote was requested and taken as follows:

Yea Nay

| | | |
|------------------------------|---------------|----------|
| Councillor Adams (6) | | x |
| Councillor Bennington (1) | | x |
| Councillor Campbell Moon (1) | ABSENT | |
| 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 | 10 | 18 |
| - MOTION TO TABLE LOST- | | |

A recorded vote was requested for the original motion and taken as follows:

Yea Nay

| | | |
|-----------------------------------|---------------|-----------|
| Councillor Adams (6) | x | |
| Councillor Bennington (1) | x | |
| Councillor Campbell Moon (1) | ABSENT | |
| 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 | 16 | 12 |
| - ORIGINAL MOTION CARRIED- | | |

30. OTHER BUSINESS

There was no other business.

31. CLOSED SESSION

Moved by Councillor MacIver, seconded by Councillor Oosterhof

THAT Council move into Closed Session (7:55 pm) in accordance with Section 239 (e), litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

-Carried-

Councillor Crewson declared a pecuniary interest in closed session and vacated the room (7:56 pm).

While in Closed Session, Council reviewed the Closed Session minutes for the meeting of County Council of September 12, 2013.

Council also heard a presentation from Scott Stoll, Solicitor and discussed matters pertaining to the Dufferin Wind Power Inc. application for expropriation of an easement on the County-owned former rail line.

Councillor Adams left the meeting during closed session (8:38 p.m.)

32. Moved by Councillor Maycock, seconded by Councillor White,

THAT Council move into Open Session (9:13 pm).

-Carried-

33. BUSINESS ARISING FROM CLOSED SESSION

Moved by Councillor Hill, Seconded by Councillor Kolodziechuk,

THAT the closed session minutes of September 12, 2013, be adopted.

-Carried-

34. Moved by Councillor Taylor, seconded by Councillor White,

THAT staff be directed to work with the County solicitor to file a Notice of Motion for a Stay in the Dufferin Wind Power Inc. expropriation proceedings.

-Carried-

35. CONFIRMATORY BY-LAW

2013-46 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on October 10, 2013.

Moved by Councillor McGhee, seconded by Councillor White,

THAT By-law 2013-46 be read a first, second and third time and enacted.

-Carried-

36. ADJOURNMENT

Moved by Councillor Hill, seconded by Councillor Maycock,

THAT the meeting adjourn (9:17 pm).

-Carried-

The meeting adjourned at 9:17pm.

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

Laura Ryan
Warden

Pam Hillock,
Clerk