



**DUFFERIN**  
COUNTY  
DUFFERIN COUNTY COUNCIL  
MINUTES

**Thursday, November 14, 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 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 Allen Taylor (East Garafraxa)  
Councillor Darren White (Melancthon)

**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:

Official Plan Steering Committee – Tuesday, November 26, 5.00 pm, Orangeville

Public Works Committee – Wednesday, November 27, 9:00 am, Primrose

Community Services/Dufferin Oaks Committee - Thursday, November 28, 4:00 pm  
Shelburne

Community Development and General Government Services have been cancelled.

**1. APPROVAL OF AGENDA**

**Moved by Councillor Mills, seconded by Councillor Maycock,**

**THAT the Agenda and any Addendum, distributed for the November 14, 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 October 10, 2013 and Item 12.2– Closed Session CAO Verbal 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 McGhee, seconded by Councillor Oosterhof**

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

**-Carried-**

**DELEGATIONS AND PROCLAMATIONS**

4. Proclamation – International Day to Eliminate Violence Against Women, November 25, 2013. Adrian Bitz, Tony Maxwell, Mike Walmsley, Stacey Tarrant and Joe Andrews were in attendance to receive the proclamation.

Ms. Tarrant note the Wrapped in Courage purple scarf campaign and encourages everyone to purchase scarfs at Family Transition Place or the Town of Orangeville Town Hall to raise awareness about this issue and all proceeds will go to Family Transition Place.

5. Delegation – Bill McCutcheon, President of the Dufferin Federation of Agriculture and Kaiti Nixon, made a presentation to Council regarding non-lethal deterrents of nuisance coyotes. Ms. Nixon gave an overview of preventative tools and techniques used by Ontario sheep producers that include:

- Night enclosures
- Allow hunting
- Dogs /Llamas/ Donkeys – guarding animals

- Bells
- Hunt own property
- Hunt when losses
- Lights
- Radio
- Hire trapper
- Flagging

6. Delegation – Shirley Boxam, Food and Water First, updated Council on the activities of the Food and Water First campaign. Ms. Boxam informed Council that her organization is raising awareness and gathering support for local farmers and highlight the importance of agriculture in the economic future of Ontario. She stated that by being a Food and Water First Community, it allows for municipalities to lead the way and demonstrate as a community that we value farmland and local food production as well as the socio-economic benefits and impact on source water protection.

**Moved by Councillor White, seconded by Councillor Kolodziechuk**

**WHEREAS only 5% of Ontario’s land is suitable for farming;**

**AND WHEREAS only half of one percent of Canada’s soil is Class 1;**

**AND WHEREAS Ontario, with over 56% of Canada's Class 1 land has lost, in the two decades between 1976 and 1996, 18% of its Class 1 land;**

**AND WHEREAS prime farmland is a non-renewable finite resource;**

**THEREFORE BE IT RESOLVED THAT The County of Dufferin endorse the Food & Water First campaign.**

**-Carried-**

**7. PUBLIC QUESTION PERIOD**

The Warden asked if anyone had questions or comments regarding the Draft 2014 Budget. There were no questions or comments from the public.

**PRESENTATION AND CONSIDERATION OF REPORTS**

**8. GENERAL GOVERNMENT SERVICES COMMITTEE – October 21, 2013**

**Moved by Councillor McGhee, seconded by Councillor Mills**

**THAT the minutes of the General Government Services Committee meeting of October 21, 2013, and the recommendations set out, be adopted.**

**-Carried-**

**9. *GENERAL GOVERNMENT SERVICES – October 21, 2013 – ITEM #1*  
Nuisance Coyote Compensation Program**

*THAT the report of the Director of Corporate Services/Clerk dated October 21, 2013 with respect to a Nuisance Coyote Compensation Program, be received;*

*AND THAT the draft by-law be presented to Council.*

**10. GENERAL GOVERNMENT SERVICES – October 21, 2013 – ITEM #2**  
**Upper Grand Watershed Committee**

*THAT the correspondence from the Upper Grand Watershed Committee dated October 3, 2013 with respect to their request for providing funding to the Upper Grand Restoration Fund, be received;*

*AND THAT Staff send a request to the Upper Grand Watershed Committee asking what they are doing with the \$50,000 that was previously given to the group in 2012.*

**11. MUSEUM BOARD – October 22, 2013**

**Moved by Councillor Oosterhof, seconded by Councillor Taylor**

**THAT the minutes of the Museum Board meeting of October 22, 2013, and the recommendations set out, be adopted.**

**-Carried-**

**12. MUSEUM BOARD – October 22, 2013 – ITEM #2**  
**Succession Planning and Preparations**

*THAT the report of the DCMA Director/Curator dated October 22, 2013 re: DCMA Succession Planning & Preparations be received;*

*THAT staff be authorized to complete the Work Projects identified in the report, and in the manner described in the report;*

*AND THAT the additional staffing costs to complete the Projects identified in the report be taken from the interest earned on the DCMA Trust Fund, to a maximum of \$26,000.*

**13. MUSEUM BOARD – October 22, 2013 – ITEM #3**  
**Friends of the Museum Minutes – May 6, 2013**

*THAT the minutes of the Museum Fundraising Committee of May 6, 2013 be received and that the recommendations contained therein be approved.*

**14. PUBLIC WORKS COMMITTEE – October 23, 2013**

**Moved by Councillor McIver, seconded by Councillor Mills**

**THAT the minutes of the Public Works Committee meeting of October 23, 2013, and the recommendations set out, be adopted.**

**-Carried-**

**15. PUBLIC WORKS COMMITTEE – October 23, 2013 – ITEM #1**  
**2014 Budget**

*THAT the County of Dufferin concentrate on County roads, bridges and infrastructure for the next years during the budget process.*

**16. PUBLIC WORKS COMMITTEE – October 23, 2013 – ITEM #2**  
**Capital Project Update for 2013**

*THAT Report, Capital Project Update for 2013, from the Director of Public Works, dated October 23, 2013 be received.*

**17. PUBLIC WORKS COMMITTEE – October 23, 2013 – ITEM #3**  
**Public Works Update**

*THAT Report, Public Works Update, from the Director of Public Works, dated October 23, 2013 be received.*

**18. COMMUNITY SERVICES DUFFERIN OAKS COMMITTEE – October 30, 2013**

**Moved by Councillor Crewson, seconded by Councillor Hill**

**THAT the minutes of the Community Services Dufferin Oaks Committee meeting of October 30, 2013, and the recommendations set out, be adopted.**

**-Carried-**

**19. COMMUNITY SERVICES/DUFFERIN OAKS – October 30, 2013 - ITEM #1**  
**Headwaters Communities in Action**

*THAT the presentation from Headwaters Community in Action with respect to rural transportation needs, be received;*

*AND THAT staff be directed to continue working with Headwaters Community in Action to provide support to move forward with the Rural Transportation project.*

**20. COMMUNITY SERVICES/DUFFERIN OAKS – October 30, 2013 - ITEM #3**  
**EM Exercise “One Day Closer” - Summary Report**

*THAT the report of the Director, Community Services dated October 24th, 2013 Dufferin County EM Exercise “One Day Closer” - Summary Report be received.*

21. COMMUNITY SERVICES/DUFFERIN OAKS – October 30, 2013 - ITEM #5  
Central West Local Health Integration Network (LHIN) Funding Announcements

*THAT the report of the Administrator, dated October 24, 2013, with respect to the Central West LHIN funding announcements be received;*

*AND THAT the County enter into a lease agreement with Supportive Housing in Peel for the rental of office space at 40 Lawrence for the Assisted Living Services Hub in Orangeville;*

*AND THAT the necessary by-law be presented to Council.*

22. COMMUNITY SERVICES/DUFFERIN OAKS – October 30, 2013 - ITEM #6  
Development of a New Long-Term Federal Plan to Fix Canada's Housing Crunch

*WHEREAS, a stable and secure housing system that creates and maintains jobs and allows for a range of living options is essential to attracting new workers, meeting the needs of young families and supporting seniors and our most vulnerable citizens; and,*

*WHEREAS the high cost of housing is the most urgent financial issue facing Canadians with one in four people paying more than they can afford for housing, and mortgage debt held by Canadians now standing at just over \$1.1 trillion; and,*

*WHEREAS housing costs and, as the Bank of Canada notes, household debt, are undermining Canadians' personal financial security, while putting our national economy at risk; and,*

*WHEREAS those who cannot afford to purchase a home rely on the short supply of rental units, which is driving up rental costs and making it hard to house workers in regions experiencing strong economic activity; and,*

*WHEREAS an inadequate supply of subsidized housing for those in need is pushing some of the most vulnerable Canadians on to the street, while \$1.7 billion annually in federal investments in social housing have begun to expire; and,*

*WHEREAS the stakes are especially high for Ontario's municipal governments as housing responsibilities have already been downloaded (unlike other provinces and territories) and this is not sustainable on the property tax base; and,*

*WHEREAS, the Federation of Canadian Municipalities (FCM) has launched a housing campaign, "Fixing Canada's Housing Crunch," calling on the federal government to increase housing options for Canadians and to work with all orders of government to develop a long-term plan for Canada's housing future; and,*

*WHEREAS FCM has asked its member municipalities to pass a council resolution supporting the campaign;*

*AND WHEREAS, our community has continuing housing needs, such as the Social Housing Infrastructure Renewal, end of operating agreements impacts on municipalities and investments/support for vulnerable populations and homeless, that can only be met through the kind of long-term planning and investment made possible by federal leadership;*

*THEREFORE BE IT RESOLVED that council endorses the FCM housing campaign and urges the Minister of Employment and Social Development to develop a long-term plan for housing that puts core investments on solid ground, increases predictability, protects Canadians from the planned expiry of \$1.7 billion in social housing agreements and ensures a healthy stock of affordable rental housing for Canadians; and,*

*BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Minister noted above, to Ontario's Minister of Municipal Affairs and Housing, to David Tilson MP Dufferin-Caledon, to the Federation of Canadian Municipalities and to the Association of Municipalities of Ontario.*

**23. TREASURER REPORT – Insurance RFP**

A report from the Treasurer dated November 14, 2013 with respect to the results for the 2014 Insurance RFP.

**Moved by Councillor MacIver, seconded by Councillor Campbell Moon**

**THAT the Treasurer's report dated November 14, 2013, with respect to the 2014 Insurance RFP results be received;**

**AND THAT for 2014 and later years, the Deductible amount on all lines of coverage be set at \$25,000;**

**AND THAT insurance coverage for the years 2014 and 2015 be awarded to Ontario Municipal Insurance Exchange, for a 2014 premium of \$473,208 before taxes, and an amount to be determined for 2015.**

**-Carried-**

**24. TREASURER REPORT – Third Quarter Update**

A report from the Treasurer dated November 14, 2013 with respect to the 2013 Third Quarter results.

**Moved by Councillor McGhee, seconded by Councillor Oosterhof**

**THAT the report from the Treasurer dated November 14, 2013 with respect to the 2013 Third Quarter Results, be received.**

**-Carried-**

## 25. Verbal Reports from Outside Boards

### **Wellington Dufferin Guelph Health Unit**

Councillor Hill reported the Health Unit met on Wednesday, November 6, 2013 and discussed the following four reports as well as verbal staff reports:

- Youth Charter of Rights
- Community Integration Leaders Project (System of Care)
- Food Recalls
- Amendments to the *Immunization of School Pupils Act*.

Copies of the reports will be circulated by staff.

### **Hills of Headwaters Tourism Association**

Warden Ryan reported that they are currently reviewing the budget and setting goals and objectives for the following year. She noted the Taste of Tourism Awards is being held on November 20, 2013 and there is a Food Summit, a full day discussion on the local food industry, being held on November 25, 2013.

### **Chamber of Commerce**

Councillor Oosterhof reported they are struggling financially and are reviewing how to grow membership and increase attendance at Chamber functions.

### **Greater Dufferin Area Physician Search Committee**

Councillor Oosterhof reported there was no meeting.

### **Niagara Escarpment Commission**

Councillor McGhee reported the Commission met in Owen Sound on October 16 and 17, 2013 for a policy and regular meeting. The policy meeting focused on the 2015 NEC Plan Review and covered discussion papers on Land Use Designation Criteria: Water Policies and NEC Parks and Open Spaces. The regular meeting covered development permit requests for a kennel, farm driveway, communications power and medical marijuana operation.

The NEC requested to address the Environmental Review Tribunal on the health and safety issues at the Dufferin Wind Power hearing and were granted permission to make an oral submission on the visual impact of the proposed new turbines. The hearing officers considered it reasonable to remove four windmills that were of concern to the NEC.

### **Western Ontario Warden`s Caucus**

Warden Ryan reported that with respect to the high speed internet project, the next step will be a detailed assessment on the project. The potential cost will be \$25,000, which a request will be coming in the New Year. Mr. Geoff Hogan has been asked to speak at the next Council meeting with respect to this project.



**26. COMMUNITY DEVELOPMENT COMMITTEE – October 22, 2013**

**Moved by Councillor White, seconded by Councillor Oosterhof**

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

**-Carried-**

**CORRESPONDENCE**

**27. Ontario Good Roads Association**

Correspondence from Ontario Good Roads Association dated October 31, 2013 with respect to nomination process to serve on their Board of Directors.

**Moved by Councillor Oosterhof, seconded by Councillor White**

**THAT the correspondence from Ontario Good Roads Association dated October 31, 2013 with respect to the nomination process to serve on their Board of Directors, received.**

**-Carried-**

**MOTIONS**

**28. 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 connected 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.**

**-Carried-**

**29. Moved by Councillor White, seconded by Councillor Maycock**

**In accordance with the Program Manual of October 2013, the Council of the County of Dufferin hereby declares:**

- 1. The information in the EOI is factually accurate.**
- 2. A comprehensive Asset Management Plan (AMP) for the County of Dufferin will include all of the information and analysis described in “Building Together: Guide for Municipal AMP” and will be in place by December 31, 2013.**

3. The County of Dufferin AMP will be made publically available, through the County website, by 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 AMP and will be completed by December 31, 2015.

-Carried-

30. **NOTICE OF MOTIONS**

There were no notices of motions.

31. **BY-LAWS**

- 2013-47 A by-law to provide for the control of problem coyotes.  
(Authorization - General Government Services – October 21, 2013)
- 2013-48 A by-law to authorize an agreement between the Corporation of the County of Dufferin and Supportive Housing in Peel. (Lease agreement at 40 Lawrence Ave., Orangeville)  
(Authorization – Community Services Dufferin Oaks – October 30, 2013)
- 2013-49 A by-law to approve an agreement between the Corporation of the County of Dufferin and Her Majesty The Queen In Right Of Ontario, as Represented by the Minister of the Environment (Source Protection Municipal Implementation Fund – Grant Funding Agreement )

**Moved by Councillor MacIver, seconded by Councillor Oosterhof**

**THAT by-laws 2013-47 to by-law 2013-49, inclusive, be read a first, second and third time and enacted.**

-Carried-

32. **OTHER BUSINESS**

There was no other business.

Councillor Crewson indicated he had a pecuniary interest in the Closed session items and left the meeting (7:55 p.m.).

33. **CLOSED SESSION**

**Moved by Councillor Maycock, seconded by Councillor Campbell Moon**

**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-

While in Closed Session, Council reviewed the minutes of the Closed Session for October 10, 2013 and also received a verbal update from the CAO regarding the Dufferin Wind Power application to expropriate an easement on the County-owned former rail line.

**34. Moved by Councillor Maycock, seconded by Councillor Mills,**

**THAT Council move into Open Session (8:23 pm).**

**-Carried-**

**BUSINESS ARISING FROM CLOSED SESSION**

**35. Moved by Councillor McGhee, seconded by Councillor Oosterhof**

**THAT the closed session minutes of October 10, 2013, be adopted.**

**-Carried-**

**36. Moved by Councillor Hill, seconded by Councillor MacIver**

**THAT Dufferin County opposes any extension to the Feed-In Tariff (FIT) Program contract for Dufferin Wind Power Inc.**

**-Carried-**

**37. Moved by Councillor MacIver, Seconded by Councillor Hill**

**THAT the Chief Administrative Officer be directed to write a letter to the Premier of Ontario inquiring about extensions of the of Feed-In Tariff (FIT) contracts for wind developers who have not met the required milestone dates.**

**-Carried-**

**38. Moved by Councillor Oosterhof, Seconded by Councillor MacIver**

**THAT staff be directed to pursue engineering firms to assist the County of Dufferin in opposing the expropriation application filed by Dufferin Wind Power with the Ontario Energy Board.**

**-Carried-**

**39. CONFIRMATORY BY-LAW**

2013-50      A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on November 14, 2013.

**Moved by Councillor McGhee, seconded by Councillor Maycock**

**THAT By-law 2013-50 be read a first, second and third time and enacted.**

**-Carried-**

**40. ADJOURNMENT**

**Moved by Councillor Hill, seconded by Councillor Campbell Moon,**

**THAT the meeting adjourn (8:30 pm).**

**-Carried-**

The meeting adjourned at 8:30 pm.

Next meeting: Thursday, December 12, 2013 at 6.00 pm  
Council Chambers, 51 Zina Street, Orangeville

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Laura Ryan  
Warden

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Pam Hillock,  
Clerk