

DUFFERIN COUNTY COUNCIL

Thursday, October 11, 2012 at 7:00 p.m.
Council Chambers
51 Zina Street, Orangeville



Council Members Present:

Warden Walter Kolodziechuk (Amaranth)
Councillor Ken Bennington (Shelburne)
Councillor Rhonda Campbell Moon (Mulmur)
Councillor Ed Crewson (Shelburne) (arrived at 7:15 p.m.)
Councillor Bill Hill (Melancthon)
Councillor Don MacIver (Amaranth)
Councillor Warren Maycock (Orangeville)
Councillor Ken McGhee (Mono)
Councillor Paul Mills (Mulmur)
Councillor John Oosterhof (East Luther Grand Valley)
Councillor Laura Ryan (Mono)
Councillor Allen Taylor (East Garafraxa)
Councillor Darren White (Melancthon)

Council Members Absent:

Councillor Rob Adams (Orangeville)(prior notice)

Staff Present:

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

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

The Warden noted the upcoming meetings:

General Government Services – Monday, October 22, 2012, 4.45pm

Public Works Committee – Wednesday, October 24, 2012, 7:00 a.m., Primrose

Community Services/Dufferin Oaks Committee-Wednesday, October 24, 2012, 3:30 p.m.(subsequently changed to 6:00 p.m.)

Museum Board - Wednesday, October 24, 2012, 10:00 a.m.

Community Development Committee – Thursday, October 25, 2012, 7:00 p.m.

Warden Kolodziechuk invited everyone to the Dufferin Oaks 50th Anniversary Celebration on Friday October 19, 2012 at 2 p.m.

The Warden also announced that the Official Opening for the Courthouse and County Administration Facility expansion, 55 Zina Street, Orangeville will be held on Friday, October 26, 2012 at 10:00 a.m.

Changing of Command Ceremony of 1849 Lorne Scots Cadet, was held on October 10, 2012. Warden Kolodziechuk recognized Councillor Darren White who received the Queen's Commission as Second Lieutenant.

Councillor White announced that October is Autism Awareness Month across Canada.

1. APPROVAL OF AGENDA

Moved by Councillor McGhee, seconded by Councillor Oosterhof

THAT the Agenda and any Addendums distributed for the October 11, 2012, 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 # 6.6 - CAO Report, Item #7.1 – Correspondence from the Town of Shelburne and Item # 7.5 – Correspondence from Area Residents with respect to the Rail Corridor Easement request, as he owns property adjoining the rail lands. He declared that he would take no part in the voting or discussion on these 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 White

THAT the minutes of the Regular Meeting of Council of September 13, 2012, be adopted.

-Carried-

4. PRESENTATIONS, DELEGATIONS AND PROCLAMATIONS

4.1. Proclamation - Worldwide Net Cancer Awareness Day – November 10, 2012

The Warden proclaimed November 10, 2012 as Worldwide Net Cancer Awareness Day in Dufferin County. Ms. Linda Dean was in attendance to accept the certificate.

4.2. Presentation – Choices Youth Shelter - 2012 Ruth Atkinson Hindmarsh Award

The Warden congratulated Choices Youth Shelter for being awarded the 2012 Ruth Atkinson Hindmarsh Award. Ms. Lisa DeZotti and Ms. Denise Fashina were in attendance on behalf of Choices Youth Shelter to accept the certificate.

5. PUBLIC QUESTION PERIOD

No members of the public asked any questions

PRESENTATION AND CONSIDERATION OF REPORTS

6. GENERAL GOVERNMENT SERVICES COMMITTEE – September 24, 2012

Moved by Councillor McGhee, seconded by Councillor Campbell Moon

THAT the minutes of the General Government Services Committee meeting of September 24, 2012, and the recommendations set out, excluding Item #7, be adopted.

-Carried-

**7. GENERAL GOVERNMENT SERVICES – September 24, 2012 – Item #1
Orangeville Sustainability Action Team**

THAT the request of the Orangeville Sustainability Action Team to install a community garden and fruit trees at the Edelbrock Centre property, 30 Centre Street, Orangeville be approved;

AND THAT staff be directed to work with the Town of Orangeville to create a Memorandum of Understanding.

**8. GENERAL GOVERNMENT SERVICES – September 24, 2012 – Item #2
Options for Capital Projects Financing**

THAT the report from the Treasurer dated September 24, 2012 regarding Capital Project Financing Strategy be received;

AND THAT the Edelbrock Centre project be financed through an Infrastructure Ontario loan for a 20-year term;

AND THAT the Dufferin County share of Health Unit projects be funded from internal borrowing from County reserves, namely Rate Stabilization Reserve, WSIB Reserve Fund and Childrens Services Reserve Fund;

AND THAT the former Shelburne hospital renovation project be funded from the provincial housing grant and Development Charges, as per the Development Charges Bylaw, with internal borrowing from within existing Development Charges funds.

9. GENERAL GOVERNMENT SERVICES – September 24, 2012 – Item #3
County Reserves and Final 2011 Operating Surplus

THAT the Treasurer's report dated September 24, 2012 on County Reserves and Final 2011 Operating Surplus be received;

AND THAT the 2011 Operating Surplus be transferred into:

Waste Management Reserve \$30,000
Dufferin Oaks Operating Reserve \$100,000
Reserve for Roads Rehabilitation \$100,000
new Ontario Works Operating Reserve \$100,000
new Social Housing Operating Reserve \$150,000
the remainder to Rate Stabilization Reserve (\$664,828)

AND THAT, the Waste Management Reserve be applied against all DEEP project expenses incurred up to the end of 2012.

10. GENERAL GOVERNMENT SERVICES – September 24, 2012 – Item #4
Consultant Review of Proposed Rail Corridor Transmission Line

THAT the report of the Chief Administrative Officer, dated September 24, 2012 regarding the Consultant Review of the Proposed Rail Corridor Transmission Line be received for information.

11. GENERAL GOVERNMENT SERVICES – September 24, 2012 – Item #5
Lease Agreement – Town of Caledon - 51 Zina Street (former County Administration Space)

THAT the report of the Clerk/Director of Corporate Services dated September 24, 2012 regarding the Lease – Agreement – Town of Caledon, be received;

AND THAT the Warden and Clerk be authorized to sign a lease agreement with the Town of Caledon for 466 square feet of office space at 51 Zina Street Orangeville.

12. GENERAL GOVERNMENT SERVICES – September 24, 2012 – Item #6
Ambulance Cross Border Billing Agreement

THAT the report of the Chief Administrative Officer and the Director of Land Ambulance Services dated March 26, 2012 with respect to cross border billing criteria be received.

13. GENERAL GOVERNMENT SERVICES – September 24, 2012 – Item #7
Ability to Pay Act 2012

Moved by Councillor Campbell Moon, seconded by Councillor Maycock

THAT the correspondence from Jim Wilson, MPP, Ontario PC House Leader, dated September 19, 2012 with respect to Bill 121, the Ability to Pay Act 2012, be received.

-Carried-

14. PUBLIC WORKS COMMITTEE – September 26, 2012

Moved by Councillor MacIver, seconded by Councillor Ryan

THAT the minutes of the Public Works Committee meeting of September 6,, 2012, and the recommendations set out, excluding Item #6, be adopted.

-Carried-

15. PUBLIC WORKS COMMITTEE – September 26, 2012 – ITEM #1
Construction Updates

THAT the report from the Director of Public Works dated September with respect to the 2012 Construction Updates, be received for information.

16. PUBLIC WORKS COMMITTEE – September 26, 2012 – ITEM #2
Award of Tenders

THAT the report from the Director of Public Works dated September 26, 2012 with respect to Tenders Awarded be received.

17. PUBLIC WORKS COMMITTEE – September 26, 2012 – ITEM #3
Bridge over the Noisy River – Melancthon-Nottawasaga Townline

THAT the correspondence from a resident of Melancthon dated August 24, 2012 with respect to the Noisy River on the Melancthon-Nottawasaga Townline be received;

AND THAT staff be directed to respond to the resident in writing that the situation will be monitored.

18. PUBLIC WORKS COMMITTEE – September 26, 2012 – ITEM #4
Budget Item – 30 Sideroad, Amaranth

THAT consideration be given in the 2013 budget deliberations to facilitate a County-wide roads plan that would examine the transportation needs of the County.

19. PUBLIC WORKS COMMITTEE – September 26, 2012 – ITEM #5
Mono-Amaranth Townline – One Lane Bridge

THAT staff be directed to address the visual and safety issues of the one-lane bridge on the Mono-Amaranth Townline and report back to Committee.

20. PUBLIC WORKS COMMITTEE – September 26, 2012 – ITEM #7
Salt Management Plan – Source Water Protection Act

THAT the Salt Management Plan be recommended as a collaborative goal as part of the County-wide Community Strategic Planning process.

21. PUBLIC WORKS COMMITTEE – September 26, 2012 – ITEM #8
Honeywood Arena Signage – Request Approval for Lights

THAT staff be directed to investigate the jurisdiction where the sign is located and report back to the Township of Mulmur.

22. PUBLIC WORKS COMMITTEE – September 26, 2012– ITEM #9
Dufferin Waste Transfer Station – County Road 109 and 11

THAT staff be directed to communicate with the owner of the Dufferin Waste Transfer Station to accommodate the increased usage, and report back to Committee.

23. PUBLIC WORKS COMMITTEE – September 26, 2012– ITEM #6
Parking Issues - County Road 18 and 5th Sideroad.

Moved by Councillor Crewson, seconded by Councillor Oosterhof

THAT staff be directed to prepare the short form wording to enforce the Traffic By-law on County Roads.

A recorded vote was requested and taken as follows:

	Yea	Nay
Councillor Adams (6) Absent		
Councillor Bennington (1)	x	
Councillor Campbell Moon (1)		x
Councillor Crewson (2)	x	
Councillor Hill (1)	x	
Warden Kolodziechuk (1)	x	
Councillor MacIver (1)		x
Councillor Maycock (6)	x	
Councillor McGhee (2)	x	
Councillor Mills (1)	x	
Councillor Oosterhof (2)	x	
Councillor Ryan (2)		x
Councillor Taylor (2)		x
Councillor White (1)	x	
Total	17	6
	-CARRIED-	

24. COMMUNITY SERVICES DUFFERIN OAKS COMMITTEE – September 26, 2012

Moved by Councillor Crewson, seconded by Councillor White

THAT the minutes of the Community Services Dufferin Oaks Committee meeting of September 26, 2012, and the recommendations set out, be adopted.

-Carried-

**25. COMMUNITY SERVICES/DUFFERIN OAKS–September 26, 2012-ITEM #2
Permanent Coordinating**

THAT the minutes of the Permanent Coordinating meeting for September 17, 2012 be received.

26. COMMUNITY SERVICES/DUFFERIN OAKS-September 26, 2012-ITEM #3
Accessibility Advisory Committee Minutes for September 17, 2012

THAT the minutes of the Accessibility Advisory Committee meeting for Monday September 17, 2012 and the recommendations set out, be adopted.

27. ACCESSIBILITY ADVISORY COMMITTEE – September 17, 2012 – ITEM #3
Draft Multi-Year Accessibility Plan

THAT the Multi-Year 2012-2016 County of Dufferin Accessibility Plan, attached as Schedule A, be adopted.

28. COMMUNITY SERVICES/DUFFERIN OAKS – September 26, 2012 - ITEM #4
Emergency Unit Memorandum of Understanding with Peace Ranch

THAT the report of the Director, Community Services dated September 26, 2012 – Emergency Unit Memorandum of Understanding with Peace Ranch, as amended, be received;

AND THAT, council authorize the Director of Community Services to enter into an MOU with Peace Ranch for the delivery of an emergency unit.

29. COMMUNITY SERVICES/DUFFERIN OAKS – September 26, 2012 - ITEM #5
Mental Health Training Event in Dufferin County

THAT the report of the Director, Community Services dated September 26, 2012 with respect to a Mental Health Training Event in Dufferin County, be received.

30. COMMUNITY SERVICES/DUFFERIN OAKS – September 26, 2012 - ITEM #6
Dufferin County Emergency Management Forum Summary Report

THAT the report of the Director, Community Services dated September 26, 2012 with respect to Dufferin County Emergency Management Forum summary be received.

31. **COMMUNITY DEVELOPMENT COMMITTEE – September 27, 2012**

Moved by Councillor Mills, seconded by Councillor Taylor

THAT the minutes of the Community Development Committee meeting of September 27, 2012 and the recommendations set out, be adopted.

-Carried-

**32. COMMUNITY DEVELOPMENT COMMITTEE – September 27, 2012 – Item #2
Polystyrene Foam, Plastic Grocery Sacks and Small Plastic Bags as Acceptable
Recyclable Materials**

THAT the Report, “CDC-2012-09-27 Polystyrene Foam, Plastic Grocery Sacks and Small Plastic Bags as Acceptable Recyclable Materials” from the Director of Public Works, dated September 27, 2012 be deferred.

**33. COMMUNITY DEVELOPMENT COMMITTEE – September 27, 2012 – Item #3
Waste Services Communication Plan**

THAT the report of the Director of Public Works dated September 27, 2012 with respect to a Waste Services Communication Plan be received.

**34. COMMUNITY DEVELOPMENT COMMITTEE – September 27, 2012 – Item #4
Waste Management Collection By-Law**

THAT the draft Waste Collection By-law be presented to Council.

35. COMMITTEE OF THE WHOLE – October 11, 2012

Moved by Councillor Oosterhof, seconded by Councillor Campbell Moon

THAT the minutes of the Committee of the Whole meeting of October 11, 2012 and the recommendations set out, be adopted.

-Carried-

**36. COMMITTEE OF THE WHOLE – October 11, 2012 – ITEM #1
Community Strategic Plan**

THAT the County of Dufferin continue consultations and discussions with local municipalities, at a workshop of all Councils, to determine if there are shared issues and priorities that could be identified and incorporated into a broader municipal/community plan;

AND THAT the County of Dufferin perform a coordinating role to identify and engage targeted stakeholder organizations including but not limited to the Chamber of Commerce, Home Builders Association, Manufacturers Association, etc. who may have an interest in working together on the issues that have been identified as outside the current corporate mandate of Dufferin County to develop a comprehensive Community Strategic Plan;

AND THAT an additional budget of \$18,515.00 be approved.

-Carried-

Councillor Crews declared a pecuniary interest and left the room (7:34 p.m.)

37. CAO Report – Rail Corridor Easement Request – Options For Next Steps

Report from the Chief Administrative Officer dated October 11, 2012 regarding Rail Corridor Easement Request – Options for Next Steps

Moved by Councillor Maycock, seconded by Councillor MacIver

THAT, the report of Sonya Pritchard, Chief Administrative Officer dated October 11, 2012 regarding the Rail Corridor Easement Request – Options for Next Steps be received for consideration;

AND THAT staff be directed to proceed concurrently with a consultant review, public consultation and drafting of the agreement to grant an easement and report back to Council.

A recorded vote was requested and taken as follows:

		Yea	Nay
Councillor Adams (6)	Absent		
Councillor Bennington (1)			x
Councillor Campbell Moon (1)		x	
Councillor Crewson (2)	Absent		
Councillor Hill (1)			x
Warden Kolodziechuk (1)		x	
Councillor MacIver (1)		x	
Councillor Maycock (6)		x	
Councillor McGhee (2)		x	
Councillor Mills (1)			x
Councillor Oosterhof (2)			x
Councillor Ryan (2)		x	
Councillor Taylor (2)			x
Councillor White (1)			x
Total		13	8
		-CARRIED-	

Councillor Crewson returned to the Chambers (7:41 pm)

38. Presentation - Review Of The 2013 Draft Budget

Treasurer Alan Selby gave a presentation with respect to the overview of information in the Draft 2013 Budget.

39. Verbal Reports from Outside Boards

Wellington Dufferin Guelph Health Unit

Councillor Mills reported that a meeting was held in Fergus on October 3, 2012 and the board discussed Ontario Food Basket program. He also reported that the ground breaking ceremony for the new facilities is scheduled for November 6, 2012.

Hills of Headwaters Tourism Association

Councillor Ryan reported the Headwaters Equine Forum and Destination Development Conference will be held on October 18, 2012, with a number of speakers and gala dinner.

Chamber of Commerce

Councillor Oosterhof reported the Chamber Home and Lifestyle Show was held on the weekend of September 28-30, 2012 and it was successful. The next meeting is on October 16, 2012.

Greater Dufferin Area Physician Search Committee

No meeting to report on.

Centre Dufferin Medical Recruitment Committee

No meeting to report on.

Niagara Escarpment Committee

Councillor McGhee reported the commission met on September 20, 2012, where they deferred the proposed transmission line of the Niagara Region Wind Corporation. The fall policy meeting and regular meeting will be held at the Mono Centre on October 17 and 18, 2012.

Western Ontario Warden's Caucus

Warden Kolodziechuk reported they will be meeting on November 2, 2012 in Wellington County.

Councillor Crewson declared a pecuniary interest and left the room (7:34 p.m.)

CORRESPONDENCE

40. Town of Shelburne

A resolution dated September 24, 2012 from the Town of Shelburne re-stating their objection regarding the request by Dufferin Wind Power Inc. to use the former rail line for a proposed transmission line.

Moved by Councillor Oosterhof, seconded by Councillor MacIver

THAT the resolution dated September 24, 2012 from the Town of Shelburne re-stating their objection regarding the request by Dufferin Wind Power Inc. to use the former rail line for a proposed transmission line, be received.

-Carried-

Councillor Crewson returned to the Chambers (8:14 pm)

41. Childcare Worker and ECE Appreciation Day

Correspondence from CUPE Ontario, dated August 28, 2012 requesting October 24, 2012 be proclaimed as Childcare Worker and Early Childhood Educator Appreciation Day.

Moved by Councillor Maycock, seconded by Councillor McGhee

THAT the County of Dufferin hereby proclaims October 24, 2012 to be 'Childcare Worker and Early Childhood Educator Appreciation Day'.

-Carried-

42. Waste Reduction Week in Canada – October 15 to 21, 2012

Waste Reduction Week October 15 to October 21, 2012.

Moved by Councillor Taylor, seconded by Councillor Hill

THAT the County of Dufferin hereby proclaims the Week of October 15 to October 21, 2012 to be Waste Reduction Week in Dufferin County.

-Carried-

43. David Tilson – Federal Election Boundaries

Correspondence from Mr. David Tilson, MP, dated September 20, 2012 thanking Council for passing a motion regarding the proposed changes to the boundaries of federal electoral district of Dufferin-Caledon.

Moved by Councillor Mills, seconded by Councillor Ryan

THAT the correspondence from Mr. David Tilson dated September 20, 2012 with respect to the proposed changes to the boundaries of the federal electoral district of Dufferin-Caledon, be received.

-Carried-

Councillor Crews declared a pecuniary interest and left the room (8:16 p.m.)

44. Area Residents – Re Proposed Transmission Line on the former Rail Corridor

Correspondence from area residents regarding the proposed Transmission Line on the former Rail Corridor.

Moved by Councillor McGhee, seconded by Councillor Campbell Moon

THAT the correspondence from area residents regarding the proposed Transmission Line on the former Rail Corridor be received.

-Carried-

Councillor Crewson returned to the Chambers (8:17 pm)

45. MOTIONS

Brought forward from last meeting

Moved by Councillor Maycock, seconded Campbell Moon

THAT the funding request of the Headwaters Health Care Centre to commit \$3 million over the next five years be referred to the budget discussions.

-Carried-

46. NOTICES OF MOTION

Moved by Councillor Hill

THAT Section 3.18 of the County Procedural By-law be amended to read "Committee Chairs shall be selected by members of the respective Standing Committees at the first meeting of the Committee following the inaugural meeting of Council";

AND THAT Section 3.19 a) be amended to read “the members of Council will complete forms indicating their preferences for sitting on various standing committees. Representation on the standing committees should accommodate the broadest representation for the Lower Tier Municipalities represented on Council. Committee members should be decided by consensus of the members of Council. If no consensus can be reached than an election of committee members will be conducted.’

47. BY-LAWS

2012-36 A by-law to provide for the collection of waste within the County of Dufferin.

Moved by Councillor Taylor, seconded by Councillor White, IN AMENDMENT,

THAT Schedule A, Section 1 be amended to state that the current bag limits within each municipality will remain in place until June 1, 2014 and at that time, a review be conducted to determine future bag limits.

-Amendment Carried-

48. Moved by Councillor Taylor, seconded by Councillor Campbell Moon

THAT By-law 2012-36, as amended, be read a first, second and third time and enacted.

-Carried-

49. OTHER BUSINESS

None.

50. CLOSED SESSION

None.

51. CONFIRMATORY BY-LAW

2012-37 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on October 11, 2012.

Moved by Councillor Maycock, seconded by Councillor Ryan

THAT By-law 2012-37 be read a first, second and third time and enacted.

-Carried-

52. ADJOURNMENT

Moved by Councillor Hill, seconded by Councillor Campbell Moon

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 8:34 p.m.

Next meeting: Thursday, November 8, 2012 at 7.00pm
Council Chambers, 51 Zina Street, Orangeville

Walter Kolodziechuk
Warden

Pam Hillock
Clerk