

## DUFFERIN COUNTY COUNCIL

Thursday, May 9, 2013 at 7:00 p.m.  
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 (arrived at 7:16 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  
Alan Selby, Treasurer  
Pam Hillock, Clerk/Director of Corporate Services  
Keith Palmer, Director of Community Services  
Valerie Quarrie, Dufferin Oaks Administrator  
Scott Burns, Director of Public Works  
Wayne Townsend, Museum Director/Curator  
Tom Reid, Director of Paramedic Services  
Michelle Dunne, Deputy Clerk

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

The Warden noted the upcoming committee meetings:

Accessibility Advisory Committee – Monday, May 13, 1 pm , Orangeville

Public Works Committee – Wednesday, May 22, 9:00 am, Primrose

Community Services/Dufferin Oaks Committee - Thursday, May 23, 4:00 pm Shelburne

General Government Services – Monday May 27, 4:45 pm, Orangeville

Museum Board - Tuesday, May 28, 6:15 pm - Orangeville

Community Development Committee – Tuesday, May 28, 7:00 pm - Orangeville

### 1. APPROVAL OF AGENDA

Item #12.2 Closed Session Report on a personnel issue (Section 239 (b)) was removed from the agenda as it was no longer required. An additional correspondence item from Dufferin Wind Power Inc. received on May 9, 2013, was circulated on desk.

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

**THAT the Agenda and any Addendum distributed for the May 9, 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 7.1, the on-desk correspondence from Dufferin Wind Power Inc. dated May 9, 2013 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 White**

**THAT the minutes of the Regular Meeting of Council of April 11, 2013, be adopted.**

**-Carried-**

**PRESENTATIONS, DELEGATIONS AND PROCLAMATIONS**

**4. Presentation – 2013 Paul Chantree Memorial Award**

Mr. Paul Chantree's family, his wife Rita, his son Matt, his daughter, Andrea Chantree King, his son-in-law Doug King and his granddaughter Lauren King, were in attendance to present the Paul Chantree Memorial Award awards to Doug Taylor and the Orangeville District Secondary School Culinary Program.

**5. Proclamation – Emergency Preparedness Week – May 5 – 11, 2013**

As part of this year's public engagement program for Emergency Preparedness Week the County of Dufferin has partnered with Mr. Len Guchardi and the media students from Centre Dufferin District High School to produce a series of emergency preparedness videos which are posted to the County website and social media sites throughout this week. Mr. Steve Murphy was in attendance to accept the proclamation.

**6. Proclamation – North American Occupational Safety and Health week: May 5<sup>th</sup> – May 11<sup>th</sup>**

**7. Proclamation – Emergency Medical Services Week – May 19 – 25, 2013**

Mr. Tom Reid, Paramedic Chief for Dufferin County, was in attendance to accept the proclamation.

**8. Proclamation — Spina Bifida and Hydrocephalus Awareness Month – June 2013**

**9. Delegation – Mr. Carl Tafel, Community Association to Save the Stanton Hotel (CASSH)**

Mr. Carl Tafel addressed Council on behalf of the Community Association to Save the Stanton Hotel with respect to the relocation of the former Stanton Hotel to the Museum property. He gave an overview of the CASSH reports submitted to the Museum Board and highlighted the benefits to the community. He proposed if this project were to move forward, CASSH and Council could partner in the application for a Trillium grant.

Councillor Crewson arrived during the delegation (7:16 p.m.)

**10. Delegation – Mr. Vic Snow Re: The Former Stanton Hotel**

Mr. Vic Snow addressed Council with respect to the relocation of the former Stanton Hotel to the Museum property. He gave background information of the building and noted its historical significance. He stated that he disagreed with some of the costs of the moving and restoration noted in the staff report to the Museum Board. He suggested Council consider doing the restoration in various stages instead of all at once.

**11. Delegation – Mr. Jeremy Williams – Request regarding a phase-in period for clear garbage bags**

Mr. Jeremy Williams, Orangeville Town Councillor and Ms. Sofie Weber, Orangeville resident, addressed Council with respect to suggesting an amendment to the Waste Collection by-law 2012-36 regarding the implementation of clear garbage bags on June 1st. Mr. Williams suggested a one-year phase-in period. Ms. Weber requested the following amendments be made to the by-law:

- Allow voluntary implementation for use of clear bags
- Adjust the privacy bag size from 15 inches to 20 inches by 22 inches
- Implement an application process to allow extra privacy bags

**12. PUBLIC QUESTION PERIOD**

Mr. Angus McLean, an Orangeville resident voiced his disagreement with the changes to garbage collection.

Mrs. Eibl Sedlmaier, a resident of Orangeville, asked Council if we live in a democracy, as she feels she has lost her freedom and feels there are too many rules when it comes to recycling and garbage.

Mr. Terry Griffith, a resident of Orangeville asked if Council had considered the Charter of Rights and Freedom as a guiding principle. He noted he believed there is a violation of rights under Section 8, a reasonable right to privacy and Section 7, life, liberty and security of a person.

Mr. Don Kidd, a resident of Orangeville asked if it was possible that any changes could be made to the waste policy. He asked if the clear bag policy could be re-voted on tonight.

Mr. Paul Korsten, a resident of Orangeville asked if Council had considered the extra cost that would be coming as a result of the clear bag initiative. He hoped that the vote from last Council meeting with respect to rescinding clear bags could be allowed back on the floor tonight.

Mr. Wes Cowan, a Shelburne resident asked if recycling is a social conscience choice or is it a law. He suggested a black bag exchange.

**13. Moved by Councillor Adams, seconded by Councillor Maycock**

**THAT the Waste Collection By-law 2012-36 be amended by the following:**

- **Voluntary use of clear bags**
- **Increase the size of the privacy bags to 20 inches by 22 inches**
- **Have an application process to allow for extra privacy bags**

Councillor Taylor requested the motion be split into three separate motions. Councillor Adams disagreed and noted the motion should be as one. The Chair quoted Section 16.7 of the County of Dufferin Procedural by-law 2008-15 which allows any member, if the Warden is satisfied that a matter under consideration contains distinct proposals, the vote on each proposal shall be taken separately. Under section 12.11 Councillor Adams challenged the Chairs ruling.

Council voted on the ruling as follows:

	Yea	Nay
Councillor Adams (6)		<b>x</b>
Councillor Bennington (1)	<b>x</b>	
Councillor Campbell Moon (1)	<b>x</b>	

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	13
	<b>Ruling Stands</b>	

**14. Moved by Councillor Adams, seconded by Councillor Maycock**

**THAT the Waste Collection By-law 2012-36 be amended to allow for the voluntary implementation of clear bags.**

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)		<b>x</b>
Councillor Taylor (2)		<b>x</b>
Councillor White (1)		<b>x</b>
Total	<b>13</b>	<b>16</b>
	<b>-LOST-</b>	

15. **Moved by Councillor Adams, seconded by Councillor Maycock**

**THAT the Waste Collection By-law 2012-36 be amended to increase the size of the privacy bag to 20 inches by 22 inches**

A recorded vote was requested and taken as follows:

Yea      Nay

Councillor Adams (6)	<b>x</b>	
Councillor Bennington (1)	<b>x</b>	
Councillor Campbell Moon (1)	<b>x</b>	
Councillor Crewson (2)	<b>x</b>	
Councillor Hill (1)	<b>x</b>	
Councillor Kolodziechuk (1)	<b>x</b>	
Councillor MacIver (1)	<b>x</b>	
Councillor Maycock (6)	<b>x</b>	
Councillor McGhee (2)	<b>x</b>	
Councillor Mills (1)	<b>x</b>	
Councillor Oosterhof (2)		<b>x</b>
Warden Ryan (2)	<b>x</b>	
Councillor Taylor (2)	<b>x</b>	
Councillor White (1)	<b>x</b>	
Total	<b>27</b>	<b>2</b>
	<b>-CARRIED-</b>	

16. **Moved by Councillor Adams, seconded by Councillor Maycock**

**THAT the Waste Collection By-law 2012-36 be amended to implement an application process to apply for approval of extra privacy bags.**

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	29	0
	<b>-CARRIED-</b>	

17. **Moved by Councillor Adams, seconded by Councillor Maycock**

**THAT the Waste Collection By-law 2012-36 be amended to allow for a maximum of two privacy bags.**

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	29	0
	<b>-CARRIED-</b>	

A 10 minute recess was called. (9:10 p.m.)

**PRESENTATION AND CONSIDERATION OF REPORTS**

**18. GENERAL GOVERNMENT SERVICES COMMITTEE – April 22, 2013**

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

**THAT the minutes of the General Government Services Committee meeting of April 22, 2013, and the recommendations set out, be adopted.**

**-Carried-**

**19. GENERAL GOVERNMENT SERVICES – April 22, 2013 – ITEM #1  
Tax Policy Setting – 2013 Tax Rebate Program**

*THAT the report of the Treasurer dated April 22, 2013 with respect to 2013 Tax Policy Setting be received;*

*AND THAT the rebate eligibility parameters be kept constant, both for low-income persons and for charitable organizations, for 2013;*

*AND THAT the Bylaws to establish these tax policies for rebate programs for 2013 be brought to County Council in May 2013 for adoption.*



**20. GENERAL GOVERNMENT SERVICES – April 22, 2013 – ITEM #2**  
Long Term Borrowing Update

*THAT the report of the Treasurer dated April 22, 2013 with respect to long-term borrowing be received;*

*AND THAT the Debenture Bylaw be presented for adoption at the County Council meeting of May 9<sup>th</sup>, 2013.*

**21. GENERAL GOVERNMENT SERVICES – April 22, 2013 – ITEM #3**  
Update to User Fee By-law

*THAT the report of the Director of Corporate Services/Clerk dated April 22, 2013 with respect to updates to the User Fee By-law be received;*

*AND THAT the following increases be approved:*

*Meals on Wheels (Hot) - \$5.50 per meal  
Frozen Meals - \$29.00 for 7 entrees  
Congregate Dining - \$7.00 per meal  
Meeting Room Rentals (Sutton Room)  
Full Day - \$90 plus HST  
Half Day - \$50 plus HST*

*AND THAT the necessary by-law be enacted.*

**22. GENERAL GOVERNMENT SERVICES – April 22, 2013 – ITEM #4**  
Rogers Communications Lease Agreement – Space in Former Shelburne Hospital

*THAT the report of the Director of Corporate Services/Clerk dated April 22, 2013 with respect to Lease Agreement – Rogers Communications (formerly Atria Networks) – Shelburne Hospital, be received;*

*AND THAT the Warden and Clerk be authorized to sign a lease agreement with Rogers Communications for the telecommunications space located within the former Shelburne Hospital located at 301 First Ave., Shelburne.*

**23. GENERAL GOVERNMENT SERVICES – April 22, 2013 – ITEM #5**  
County Official Plan – Local CAO and Planner Participation

*THAT the report of the Chief Administrative Officer dated April 22, 2013 with respect to County Official Plan – Local CAO and Planner Participation be received;*

*AND THAT the local municipal CAOs and planners be invited to participate in a staff working group for the County Official Plan process, with the County CAO;*

*AND THAT the County CAO be directed to provide regular updates to County Council with respect to the progress of the working group.*

24. GENERAL GOVERNMENT SERVICES – April 22, 2013 – ITEM #6  
Town of Grand Valley and Township of Amaranth - Rural Water Quality Program

*THAT the copies of letters from the Town of Grand Valley and the Township of Amaranth regarding Rural Water Quality Program to the Upper Grand Watershed Committee, be received;*

*AND THAT the Township of Amaranth and the Town of Grand Valley be advised that the previous funding was given on a one-time basis.*

25. GENERAL GOVERNMENT SERVICES – April 22, 2013 – ITEM #7  
Dufferin Federation of Agriculture (Dufferin Farm Fresh)

*THAT the correspondence from Dufferin Federation of Agriculture regarding the Farm Fresh Map for 2013, dated April 17, 2013 be received.*

26. GENERAL GOVERNMENT SERVICES – April 22, 2013 – ITEM #8  
Wellington Dufferin Guelph Public Health

*THAT the correspondence from Wellington Dufferin Public Health regarding proposed community consultation surveys for smoke-free outdoor work spaces, be received.*

27. MUSEUM BOARD – April 23, 2013

Moved by Councillor Oosterhof, seconded by Councillor Taylor

**THAT the minutes of the Museum Board meeting of April 23, 2013, and the recommendations set out, excluding Item #1, be adopted.**

**-Carried-**

28. MUSEUM BOARD – April 23, 2013 – ITEM #2  
Community Association to Save the Stanton Hotel (CASSH)

THAT the correspondence from Community Association to Save the Stanton Hotel (CASSH) with respect to their proposed plan for relocating the former Stanton Hotel to the Museum property, be received.

29. MUSEUM BOARD – April 23, 2013 – ITEM #1  
Former Stanton Hotel

Moved by Councillor MacIver, seconded by Councillor Maycock

THAT the County of Dufferin share the cost with the Community Association to Save the Stanton Hotel (CASSH) to relocate the former Stanton Hotel to the Museum property and let the community start the restoration process.

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	19	10
	<b>-CARRIED-</b>	

**30. COMMUNITY DEVELOPMENT COMMITTEE – April 23, 2013**

**Moved by Councillor White, seconded by Councillor Hill**

**THAT the minutes of the Community Development Committee meeting of April 23, 2013, and the recommendations set out, be adopted.**

**-Carried-**

**31. COMMUNITY DEVELOPMENT COMMITTEE – April 23, 2013 – ITEM #3  
DEEP Update – Region of York SSO Facility**

**THAT the report of the Director of Public Works dated April 23, 2013 with respect to DEEP Update – Region of York SSO Facility, be received.**

32. **COMMUNITY DEVELOPMENT COMMITTEE –April 23, 2013 – ITEM #4**  
Town of Mono – Request for Community Garage Sale

THAT the correspondence from the Town of Mono dated April 4, 2013 with respect to a request for the County to facilitate a community garage sale in the Town of Mono be received.

33. **PUBLIC WORKS COMMITTEE – April 24, 2013**

**Moved by Councillor Hill, seconded by Councillor Mills**

**THAT the minutes of the Public Works Committee meeting of April 24, 2013, and the recommendations set out, excluding Item #6, be adopted.**

**-Carried-**

34. **PUBLIC WORKS COMMITTEE – April 24, 2013 – ITEM #1**  
Mr Bruce Horsley

THAT staff conduct an inspection of the property to determine the drainage issues and take the necessary action.

35. **PUBLIC WORKS COMMITTEE – April 24, 2013 – ITEM #2**  
Marsville Lions Club

THAT the request by Marsville Lions Club to hold a “Toll Road” event on County Road 3 and the 13<sup>th</sup> Line of East Garafraxa on the Labour Day weekend from 1pm to 4pm, be approved subject to the Lions Club providing documentation to staff such as indemnification, insurance, etc.

36. **PUBLIC WORKS COMMITTEE –April 24, 2013 – ITEM #3a**  
Dufferin Grey ATV Club – Use of Rail Corridor

THAT gates (approximately 15) be purchased by the County of Dufferin for the road crossings along the former rail line north of Shelburne and the Dufferin-Grey ATV Club install and maintain the gates;

AND THAT funds be taken from the Trails Development capital account.

37. **PUBLIC WORKS COMMITTEE –April 24, 2013 – ITEM #3b**  
Dufferin Grey ATV Club – Use of Rail Corridor

THAT staff be directed to prepare an emergency plan as part of the Multi-Use Trail Plan.

38. PUBLIC WORKS COMMITTEE – April 24, 2013 – ITEM #4  
Award of Tender for Grader

THAT the report of the Director of Public Works dated April 24, 2013 for the Award of Tender for one grader, be received.

39. PUBLIC WORKS COMMITTEE – April 24, 2013 – ITEM #5  
Additional Bridge Structure Repairs - Gadke Bridge

THAT the report of the Director of Public Works dated April 24, 2013 with respect to additional Bridge Structure Repairs be received;

AND THAT Staff be directed to proceed with the Gadke Bridge repairs in 2013.

40. PUBLIC WORKS COMMITTEE – April 24, 2013 – ITEM #7  
Public Works Update

THAT the report of the Director of Public Works dated April 24, 2013 with respect to an update on Public Works activities be received.

41. PUBLIC WORKS COMMITTEE – April 24, 2013 – ITEM #6  
Capital Project Schedule for 2013

THAT the County of Dufferin inform the Province of Ontario that we are uploading County Road 109.

-Carried-

42. PUBLIC WORKS COMMITTEE – April 24, 2013 – ITEM #6  
Capital Project Schedule for 2013

THAT the report of the Director of Public Works dated April 24, 2013 with respect to the Capital Project Schedule for 2013, be received.

-Carried-

43. **COMMUNITY SERVICES DUFFERIN OAKS COMMITTEE – April 25, 2013**

**Moved by Councillor Crewson, seconded by Councillor White**

**THAT the minutes of the Community Services Dufferin Oaks Committee meeting of April 25, 2013, and the recommendations set out, be adopted.**

**-Carried-**

44. COMMUNITY SERVICES/DUFFERIN OAKS – April 25, 2013 - ITEM #1  
Emergency Preparedness Week

THAT the report of the Director dated April 25<sup>th</sup>, 2013 with respect to Emergency Preparedness Week 2013 be received;

AND THAT Council proclaim May 5<sup>th</sup> to May 11<sup>th</sup> as Emergency Preparedness Week in the County of Dufferin.

**45. COMMUNITY SERVICES/DUFFERIN OAKS – April 25, 2013 - ITEM #2**  
**Paul Chantree Memorial Award Selections 2013**

THAT the report of the Director dated April 25<sup>th</sup>, 2013 with respect to the Paul Chantree Memorial Award Selections 2013 be received;

AND THAT the Committee endorse the winners of the 2013 Paul Chantree Memorial Award.

**46. COMMUNITY SERVICES/DUFFERIN OAKS – April 25, 2013 - ITEM #3**  
**Lease Agreement with CML HealthCare**

THAT the report of the Administrator dated April 25, 2013 with respect to the renewal of a lease agreement with CML Healthcare Inc. be received;

AND THAT the County of Dufferin enter into a lease agreement with CML HealthCare Inc. for the rental of space in the Mel Lloyd Centre.

**47. COMMUNITY SERVICES/DUFFERIN OAKS – April 25, 2013 - ITEM #4**  
**Permanent Co-ordinating Minutes – April 15, 2013**

THAT the minutes of the Permanent Co-ordinating meeting for April 15, 2013 be received.

**48. COMMUNITY SERVICES/DUFFERIN OAKS – April 25, 2013 - ITEM #5**  
**Tenant of McKelvie Burnside Village**

THAT the correspondence from a tenant of the McKelvie Burnside apartments regarding some concerns for regarding the facility, be received.

**49. Treasurers Report – First Quarter 2013 Financial Review**

A report from the Treasurer dated May 9, 2013 with respect to the First-Quarter financial review.

**Moved by Councillor McGhee, seconded by Councillor Crewson**

**THAT the Treasurer's report dated May 9, 2013, with respect to the First Quarter 2013 Results, be received.**

**-Carried-**

**50. Director/Curator Report – Land Use Agreement with the Town of Mono**

A report from the Director/Curator dated May 9, 2013 with respect to the land use agreement with the Town of Mono for a recreational trail expansion.

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

**That the Director/Curator's report of May 9, 2013 with respect to a land Use Agreement with the Town of Mono, be received:**

**AND THAT the Warden and Clerk be authorized to sign a land use agreement with the Town of Mono for trail expansion at the Hockley Tract and the necessary by-law be enacted.**

**-Carried-**

**51. Verbal Reports from Outside Boards**

**Wellington Dufferin Guelph Health Unit**

Councillor Hill reported Board was presented with a plaque to recognise the Board's fulfillment of all requirements to receive the Baby Friendly Initiative award from the BIA Ontario. The Board also received the reports and updates on the following:

- First Quarter report on child health and oral health
- Draft Financials
- Update on the new building progress
- Reports on Emergency Preparedness, Emergency Response Plan, Low cost Rabies Clinic in Erin, Adult Immunization and Transformer Station in Amaranth

Councillor Adams left the room (10.11 p.m.)

**Hills of Headwaters Tourism Association**

Warden Ryan reported the Tourism Association is working on enhancements to the website.

**Chamber of Commerce**

Councillor Oosterhof reported the Chamber is going through a strategic plan exercise. The Chamber is hosting the Business Awards next Thursday at the Best Western, tickets are \$100 each.

Councillor Adams returned (10:13 p.m.)

**Greater Dufferin Area Physician Search Committee**

Councillor Oosterhof reported the meeting has been postponed to June 4.

**Niagara Escarpment Commission**

Councillor McGhee reported the Commission held its Spring policy and regular meeting on April 17 and 18, 2013 in Hamilton. The Commission reviewed the first drafts of three discussion papers in preparation for the 2015 NEC Plan:

- Land use designation criteria
- Additions to the Niagara Escarpment Plan Areas; and
- Land filling and contour changes.

The staff report on the response statement and draft recovery strategies for species at risk with the Niagara Escarpment Plan area will be circulated by staff.

### **Western Ontario Wardens Caucus**

Warden Ryan reported the last meeting was cancelled due to weather. The next meeting will be hosted in Dufferin County.

### **52. Report – Tender Results for Renovation to Former Shelburne Hospital**

A report from the Director of Community Services dated May 9, 2013 to provide Council with Council with the tender results for the Renovation of the Former Shelburne Hospital.

### **Moved by Councillor Crewson, seconded by Councillor Kolodziechuk,**

**THAT the report of the Director, Community Services dated May 9<sup>th</sup>, 2013 – Tender Results for Renovation to Former Shelburne Hospital 2013 be accepted:**

**AND THAT the Council approve the award of the tender to Bertram Construction (Ontario) Ltd.**

**AND THAT The Council approve the additional contingency amount of \$450,000 to be added to this project and be financed using the Rate Stabilization Reserve.**

**-Carried-**

### **CORRESPONDENCE**

Councillor Crewson declared a pecuniary interest and left the Council Chambers (10:25 p.m.)

### **53. Dufferin Wind Power Inc.**

Correspondence from Dufferin Wind Power Inc. dated May 9, 2013 requesting discussion regarding the proposed transmission line easement, a road use agreement and potential community benefits agreement.

### **Moved by Councillor Oosterhof, seconded by Councillor Mills**

**THAT the correspondence from Dufferin Wind Power Inc. dated May 9, 2013 requesting discussion regarding the proposed transmission line easement, a road use agreement and potential community benefits agreement, be received.**

**-Carried-**

Councillor Crewson returned (10:26 p.m.)



54. **MOTIONS**

**Moved by Councillor Hill, seconded by Councillor McGhee**

**THAT staff confirm with all of the proponents that they are not prepared to move ahead and inform them that as a result the County of Dufferin is reviewing the waste management goals and objectives for the site;**

**AND THAT a long term vision for the site be developed through the Strategic Plan and Official Plan processes.**

**Moved by Councillor Hill, seconded by Councillor McGhee**

**THAT the motion be tabled to the next Council meeting.**

**-Carried-**

55. **NOTICE OF MOTIONS**

56. **BY-LAWS**

- 2013-22 A by-law to provide property tax rebates to eligible charities for the year 2013.  
(Authorization: General Government Services – April 22, 2013)
- 2013-23 A by-law to provide for a rebate of a portion of property tax increases for low-income seniors and low-income persons with disabilities, for the year 2013.  
(Authorization: General Government Services – April 22, 2013)
- 2013-24 A by-law to authorize the borrowing upon serial debentures in the amount of \$6,500,000.00 towards the cost of certain capital works of the Corporation of the County of Dufferin  
(Authorization: General Government Services – April 22, 2013)
- 2013-25 A by-law to repeal By-law 2006-15, which regulates the destruction or injuring of trees in woodlands in the County of Dufferin.  
(Authorization: Council – April 11, 2013)
- 2013-26 A by-law to amend By-law 2012-08, which approve fees and charges for services and activities provided by the County of Dufferin. (Dufferin Oaks Home for Seniors and Administration – Schedules “B” and “D”)  
(Authorization: General Government Services – April 22, 2013)
- 2013-27 A by-law approve an agreement between the Corporation of the County of Dufferin and CML Health Care Inc. (Lease agreement at the Mel Lloyd Centre)  
(Authorization: Community Services Dufferin Oaks – April 25, 2013)

**Moved by Councillor Crewson, seconded by Councillor McGhee**

THAT by-laws 2013-22 to 2013-27, inclusive, be read a first, second and third time and enacted.

-Carried-

57. **OTHER BUSINESS**

58. **CLOSED SESSION**

**Moved by Councillor McGhee, seconded by Councillor MacIver**

THAT the Closed Session minutes of April 11, 2013 be adopted as circulated.

-Carried-

59. **CONFIRMATORY BY-LAW**

2013-28 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on May 9, 2013.

**Moved by Councillor White, seconded by Councillor Hill,**

THAT By-law 2013-28 be read a first, second and third time and enacted.

-Carried-

60. **ADJOURNMENT**

**Moved by Councillor Hill, seconded by Councillor Taylor**

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 10:40 p.m.

Next meeting: Thursday, June 13, 2013 at 7.00 pm  
Council Chambers, 51 Zina Street, Orangeville

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Laura Ryan  
Warden

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Pam Hillock,  
Clerk