

DUFFERIN COUNTY COUNCIL



Thursday, July 11, 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 (arrived at 7:52 p.m.) (Shelburne)
Councillor Rhonda Campbell Moon (Mulmur)
Councillor Ed Crewson (arrived at 7:19 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
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 p.m.

Warden Ryan noted the upcoming committee meetings:

Community Services/Dufferin Oaks Committee - Thursday, August 22, 4:00 pm Shelburne
General Government Services – Monday August 26, 4:45 pm, Orangeville
Official Plan Steering Committee – Tuesday, August 27, 5.00pm, Orangeville
Community Development Committee – Tuesday, August 27, 7:00 pm Orangeville
Public Works Committee – Wednesday, August 28, 9:00 am, Primrose

The County Administration offices will be closed on Monday, August 5, 2012 in recognition of Civic Holiday.

1. **APPROVAL OF AGENDA**

Moved by Councillor Hill, seconded by Councillor McGhee

THAT the Agenda and any Addendum distributed for the July 11, 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 Items 7.2 – Correspondence from the Environmental and Land Tribunals Ontario and Item 7.3 – Correspondence from Aird & Berlis LLP regarding Dufferin Wind Power Inc. request for an easement along the rail corridor 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 Taylor,

THAT the minutes of the Regular Meeting of Council of June 13, 2013, be adopted.

-Carried-

Councillor Adams raised a concern about the yard waste collection being once a month in the urban areas.

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

THAT yard waste collection be bi-weekly for urban centres and rural subdivisions for July and August 2013.

-Carried-

5. **PRESENTATIONS, DELEGATIONS AND PROCLAMATIONS**

5.1. Presentation – Randy Scherzer, Director of Planning, Grey County - Upper Tier Land Use Planning. Mr. Lance Thurston, Grey County CAO and Ms. Arlene Wright, Deputy Mayor, Owen Sound/Chair of Grey County Planning and Community Development Committee were in attendance.

Mr. Scherzer made a presentation to Council on County Planning. He discussed the County planning system in Grey County, what works well and areas for improvement. He also provided examples of other two-tier planning systems.

He gave a brief overview of the Grey County Official Plan and how it works with the local municipal official plans. He outlined different options and opportunities that the Council could take while choosing a county planning model that works best for Dufferin County.

Councillor Ed Crewson arrived during the presentation (7:19 p.m.)

6. PUBLIC QUESTION PERIOD

There were no questions from the Public.

PRESENTATION AND CONSIDERATION OF REPORTS

7. GENERAL GOVERNMENT SERVICES COMMITTEE – June 24, 2013

Moved by Councillor Campbell Moon, seconded by Councillor McGhee

THAT the minutes of the General Government Services Committee meeting of June 24, 2013, and the recommendations set out, be adopted.

-Carried-

**8. GENERAL GOVERNMENT SERVICES – June 24, 2013 – ITEM #1
Timetable for 2014 Budget**

THAT the Treasurer’s report on Timetable for the 2014 Budget be received;

AND THAT the upcoming meetings be set as follows:

Capital Budget Call to Senior Management	Wed. June 26th, 2013
Capital Budgets to be returned to Treasury by	Fri. July 19th, 2013
Operating Budget Call to Senior Management	Fri. July 12th, 2013
Operating Budgets to be returned to Treasury by	Fri. August 9th, 2013
Budget Reviews with CAO and Dept Heads	Sept. 3rd to 6th, 2013
Council Goal-setting & Priorities for the 2014 Budget (at regular meeting)	Thur. Sept. 12th, 2013
Full Budget Packages to Council (at regular meeting)	Thur. Oct. 10th, 2013
Detailed Reviews at Standing Committees	October 22-28, 2013 Normal Committee Cycle
COW Budget Discussion / Public Consultation	Nov. 14, 2013
COW Budget Discussions (as necessary)	Dec. 12, 2013 plus extra dates if required
Regular Council Meeting - Approval of 2014 Budget	January 9, 2014

9. GENERAL GOVERNMENT SERVICES – June 24, 2013 – ITEM #2
County Reserves and Final 2012 Operating Surplus

THAT the Treasurer's report on Reserves and the 2012 Surplus be received;

AND THAT the 2012 Operating Surplus be transferred into the County's reserves as outlined in the report.

10. GENERAL GOVERNMENT SERVICES – June 24, 2013 – ITEM #3
Quarterly Update of Health Unit Capital Projects

THAT the Treasurer's dated June 24, 2013, second quarterly report on the progress of the Health Unit Capital Projects, be received.

11. GENERAL GOVERNMENT SERVICES – June 24, 2013 – ITEM #4
Communications Update

THAT the report of the Director of Corporate Services/Clerk, dated June 24, 2013 regarding an Update on the Activities of the Communications Team, be received.

12. OFFICIAL PLAN STEERING COMMITTEE – June 25, 2013

Moved by Councillor Oosterhof, seconded by Councillor Taylor

THAT the minutes of the Official Plan Steering Committee meeting of June 25, 2013, and the recommendations set out, be adopted.

-Carried-

13. OFFICIAL PLAN STEERING COMMITTEE – June 25, 2013 – ITEM #1
Draft Terms of Reference

THAT the Terms of Reference for the Official Plan Steering Committee, attached as Schedule A, for the Official Plan Steering Committee be adopted.

14. OFFICIAL PLAN STEERING COMMITTEE – June 25, 2013 – ITEM #2
County Official Plan Report #4 – Project Scope

THAT the report of the Chief Administrative Officer dated June 25, 2013 with respect to County Official Plan Report #4 – Official Plan Project Scope, be received;

AND THAT the County of Dufferin Official Plan be a high level policy document addressing requirements of the Provincial Policy Statement, Growth Plan for the Greater Golden Horseshoe and other items of Provincial significance as well items of County-wide interest that are to be determined through the consultation process;

AND THAT the level of consultation during the official plan process shall ensure all statutory requirements are met. In addition, there will be two public meetings in two locations in the County (north and south) during the initial stage of the project and during the review of the draft Official Plan document. Local associations and organizations such as the Chamber of Commerce, Dufferin Federation of Agriculture, Headwaters Tourism, Homebuilders Association, etc. are to be included in the consultation process.

**15. OFFICIAL PLAN STEERING COMMITTEE – June 25, 2013 – ITEM #3
Townships of Amaranth and East Garafraxa**

THAT the correspondence from the Township of Amaranth and the Township of East Garafraxa regarding the County of Dufferin Official Plan process, be received.

16. COMMUNITY DEVELOPMENT COMMITTEE – May 28, 2013

Moved by Councillor Mills, seconded by Councillor Oosterhof

THAT the minutes of the Community Development Committee meeting of June 25, 2013, and the recommendations set out, be adopted.

-Carried-

**17. COMMUNITY DEVELOPMENT COMMITTEE – June 25, 2013 – ITEM #2
Proposed Provincial Waste Reduction Strategy**

THAT Report “Proposed Provincial Waste Reduction Strategy”, from the Director of Public Works, dated June 25, 2013, be received.

**18. COMMUNITY DEVELOPMENT COMMITTEE – June 25, 2013 – ITEM #3
Co-op student staffing request**

THAT Report “CDC-2013-06-25 Co-op student staffing request”, from the Director of Public Works, dated June 25, 2013, be received;

AND THAT an additional Waste Services co-op student be hired for the September to December 2013 period.

**19. COMMUNITY DEVELOPMENT COMMITTEE – June 25, 2013 – ITEM #5
Township of Mulmur**

THAT the correspondence from the Township of Mulmur dated June 10, 2013 with respect to waste management be received.

Councillor Ken Bennington arrived (7:52 p.m.)

20. PUBLIC WORKS COMMITTEE – June 26, 2013

Moved by Councillor White, seconded by Councillor Taylor

THAT the minutes of the Public Works Committee meeting of June 26, 2013, and the recommendations set out, be adopted.

-Carried-

**21. PUBLIC WORKS COMMITTEE – June 26, 2013 – ITEM #1
Capital Project Update for County Road 11**

THAT Report, County Road 11 – Capital Project Update, from the Director of Public Works, dated June 26th, 2013 be received;

AND THAT Staff be directed to allocate 2013 Road Capital Project surplus funds to the County Road 11 Capital Project as required.

**22. PUBLIC WORKS COMMITTEE – June 26, 2013 – ITEM #2
Capital Project Update for 2013**

THAT Report, Capital Project Update for 2013, from the Director of Public Works, dated June 26th, 2013 be received.

**23. PUBLIC WORKS COMMITTEE – June 26, 2013 – ITEM #3
Public Works Update**

THAT Report, Public Works Update, from the Director of Public Works, dated June 26th, 2013 be received.

**24. PUBLIC WORKS COMMITTEE – June 26, 2013 – ITEM #4
Town of Shelburne – Request for a Road Name Change**

THAT the resolution from the Town of Shelburne dated May 27, 2013 with respect to a request to name the Second Line (County Road 11) within the Town of Shelburne be changed to Warriors Way be approved;

AND THAT appropriate signs be installed.

**25. PUBLIC WORKS COMMITTEE – June 26, 2013 – ITEM #5
Municipal Delegations at AMO Conference 2013**

THAT staff request a delegation with the Minister of Transportation with respect to County Road 109 and the Minister of Energy to discuss the hydro easement along the former rail corridor.

26. PUBLIC WORKS COMMITTEE – June 26, 2013 – ITEM #7
Dufferin Federation of Agriculture (DFA)

THAT the correspondence from Dufferin Federation of Agriculture (DFA) dated June 13, 2012 outline concerns with the ATV Use of the former Rail Corridor, be received;

AND THAT DFA be notified that staff is working on a multi-use trail plan for the former rail corridor and they will be consulted through the process.

27. PUBLIC WORKS COMMITTEE – June 26, 2013 – ITEM #8
Irrigation System on County Road 21

THAT staff be directed to investigate the irrigation system that is on the road allowance of County Road 21.

28. PUBLIC WORKS COMMITTEE – June 26, 2013 – ITEM #9
Arbour Farms – Update

THAT staff be directed to investigate entering into an agreement with Arbour Farms with respect to upgrades and maintenance costs on County Rd. 18.

29. **COMMUNITY SERVICES DUFFERIN OAKS COMMITTEE – June 27, 2013**

Moved by Councillor Crewson, seconded by Councillor McGhee

THAT the minutes of the Community Services Dufferin Oaks Committee meeting of June 27, 2013, and the recommendations set out, be adopted.

-Carried-

30. COMMUNITY SERVICES/DUFFERIN OAKS – June 27, 2013 - ITEM #1
2013 Annual Dufferin County and Member Municipality Emergency Management Training and Exercise

THAT the report of the Director, Community Services dated June 27th, 2013, Annual Dufferin County and member Municipality Emergency Management Training and Exercise, be approved:

AND THAT staff move forward with the planning of the exercise.

31. COMMUNITY SERVICES/DUFFERIN OAKS – June 27, 2013 - ITEM #2
Children Services Update

THAT the report of the Director, Community Services dated June 2013 – Children's Services Update Report be received.

**32. COMMUNITY SERVICES/DUFFERIN OAKS – June 27, 2013 - ITEM #3
Naming of the Affordable Housing Apartments (Former Shelburne Hospital)**

THAT the Affordable Housing Apartments, formerly the Shelburne Hospital be named Dynes Grey Apartments (or Village if funding can be obtained for a supportive housing program) to honour Elmer Cornelius Dynes and Eric Grey.

**33. COMMUNITY SERVICES/DUFFERIN OAKS – June 27, 2013 - ITEM #4
Ministry of Health Physiotherapy Funding Change**

THAT the report of the Administrator, dated June 27, 2013 concerning Ministry of Health Physiotherapy Funding Change be received;

AND THAT staff be directed to bring back a report on the impact of the funding changes and to provide for a method to maintain the current levels of service and minimizing the increase in cost.

**34. COMMUNITY SERVICES/DUFFERIN OAKS – June 27, 2013 - ITEM #5
Shelburne Centre for Health - Update**

THAT the report of the Administrator, Dufferin Oaks dated June 27th, 2013 - Shelburne Centre for Health –Update, be received;

AND THAT the County support the Shelburne Centre for Health renovations as requested in their Capital Funds application to the Ministry of Health to improve the efficiency of their operations.

**35. COMMUNITY SERVICES/DUFFERIN OAKS – June 27, 2013 - ITEM #6
Permanent Coordinating Minutes – June 17, 2013**

THAT the minutes of the Permanent Coordinating meeting dated June 17, 2013 be received.

36. Report – Historic Stanton Hotel

A report from the Director/Curator dated July 11, 2013 providing quotes and estimates for three options for the moving of the Stanton Hotel building as requested by council.

Moved by Councillor Campbell Moon, seconded by Councillor Maycock

THAT the report from the Director/Curator dated July 11, 2013 providing quotes and estimates for three options for the moving of the Stanton Hotel building as requested by council, be received;

AND THAT staff continue to work with Community Association to Save the Stanton Hotel (CASSH) on a Memorandum of Understanding to share 50% of the cost to move the Stanton Hotel to the Museum grounds;

AND THAT Option 3 outlined in the report to move the Stanton Hotel building from the corner of Airport Road and 5 Sideroad of Mulmur to the Dufferin County Museum and Archives property and place it in the position where it will be permanently located, while allowing the construction of a new foundation to occur underneath the temporarily raised structure at a cost of \$12,200 + HST (DANCO) plus monthly rental of steel beams of \$345/mo. + HST, \$1,480 to move the gate and \$740.72 for a police escort, be approved.

Moved by Councillor Crewson, seconded by Councillor Hill IN AMENDMENT

THAT the following clause be added to the main motion:

AND THAT the funds be taken from the Museum Trust Fund.

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	11	18
-AMENDMENT 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)	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	15	14
-ORIGINAL MOTION CARRIED-		

37. Verbal Reports from Outside Boards

Wellington Dufferin Guelph Health Unit

Councillor Hill reported they are not meeting until September.

Hills of Headwaters Tourism Association

Warden Ryan reported the Association is still working on developing arts and culture policies.

Chamber of Commerce

Councillor Oosterhof said there was nothing to report.

Greater Dufferin Area Physician Search Committee

Councillor Oosterhof said there was nothing to report.

Niagara Escarpment Commission

Councillor McGhee reported the Commission met on June 20, 2013 to discuss the following items:

- Introduction of the new manager Bohdan Wynnycky and Dana Richardson, Commission director announced her retirement
- Report on voluntary standards for socially and environmentally responsible aggregates (copy of report to be circulated by staff)
- The Endangered Species Act prevented a permit being allowed for construction on a lot deemed to be home to a Jefferson salamander.
- Acceptance of the guiding principle for the 2015 Review to ensure opportunities for the public and municipalities to participate in the review.

Western Ontario Wardens Caucus

Warden Ryan reported they will be meeting with the Eastern Wardens Caucus at AMO and will bring back the Broadband Study to the next meeting.

CORRESPONDENCE

38. AlterNRG – Interest in the DEEP Energy From Waste Project.

Email correspondence from AlterNRG dated July 8, 2013 with respect to the Dufferin Eco Energy Park (DEEP) Energy from Waste Project.

Moved by Councillor Oosterhof, seconded by Councillor Adams

THAT email correspondence from AlterNRG dated July 8, 2013 with respect to advising they do not have the financial capacity to move forward with the Dufferin Eco Energy Park (DEEP) Energy from Waste Project, be received.

-Carried-

Councillor Crewson declared a pecuniary interest and left the room (8:36 p.m.)

39. Environmental and Land Tribunals Ontario

Notice from the Environmental and Land Tribunals Ontario dated July 2, 2013 with respect to Renewal Energy Approval 5460-98BPH8 issued by the Director, Ministry of the Environment, on June 10, 2013 to Dufferin Wind Power Inc. under section 47.5 of the *Environmental Protection Act*.

Moved by Councillor Hill, seconded by Councillor White

THAT Notice from the Environmental and Land Tribunals Ontario dated July 2, 2013 with respect to Renewal Energy Approval 5460-98BPH8 issued by the Director, Ministry of the Environment, on June 10, 2013 to Dufferin Wind Power Inc. under section 47.5 of the *Environmental Protection Act*, be received.

-Carried-

40. CLOSED SESSION

Moved by Councillor Taylor, seconded by Councillor Oosterhof

THAT Council move into Closed Session (8:39 pm) in accordance with Section 239 (2) (c) (Disposition of Land)

-Carried-

While in Closed Session, Council discussed negotiating a proposed easement along the rail corridor with Dufferin Wind Power Inc.

Moved by Councillor McGhee, seconded by Councillor Hill

THAT Council move into Open Session (8:54 p.m.)

-Carried-

41. BUSINESS ARISING FROM CLOSED SESSION

Moved by Councillor Oosterhof, seconded by Councillor McGhee

THAT the Chief Administrative Officer be instructed to have further discussions with Dufferin Wind Power regarding the request for an easement along the former rail corridor to locate a transmission line.

-Carried-

42. Aird & Berlis LLP - Ontario Energy Board Decision

Correspondence from Aird & Berlis LLP dated July 10, 2013 with respect to the Ontario Energy Board Decision in the Application by Dufferin Wind Power Inc. for Leave to Construct a Transmission Facility (Notice of Decision of the Ontario Energy Board dated July 5, 2013 attached).

Moved by Councillor Hill, seconded by Councillor Oosterhof

THAT correspondence from Aird & Berlis LLP dated July 10, 2013 with respect to the Ontario Energy Board Decision in the Application by Dufferin Wind Power Inc. for Leave to Construct a Transmission Facility, be received.

-Carried-

43. MOTIONS

There were no motions.

44. NOTICE OF MOTIONS

There were no notice of motions.

45. BY-LAWS

2013-35 A by-law to ratify the actions of the Warden and Clerk for executing an agreement between the Corporation of the County of Dufferin and Achieva Health. (Lease agreement at Mel Lloyd Centre)
(Authorization: Community Services Dufferin Oaks – March 28, 2013)

2013-36 A by-law to approve an agreement between the Corporation of the County of Dufferin and Recycling Council of Ontario. (Funding Agreement – Household Hazardous Waste)
(Authorization: Council – July 11, 2013)

Moved by Councillor White, seconded by Councillor Taylor

THAT by-laws 2013- 35 to 2013-36 be read a first, second and third time and enacted.

-Carried-

46. OTHER BUSINESS

There was no other business.

47. 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 McGhee

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

-Carried-

48. ADJOURNMENT

Moved by Councillor Hill, seconded by Councillor Taylor

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 8:58 p.m.

Next meeting: Thursday, September 12, 2013 at 7.00 pm
Council Chambers, 51 Zina Street, Orangeville

Laura Ryan
Warden

Pam Hillock,
Clerk