



**DUFFERIN COUNTY COUNCIL
MINUTES - SPECIAL MEETING**

**Thursday, January 23, 2014 at 7.00 pm
Sutton Room, 55 Zina Street, Orangeville**

Council Members Present:

Warden 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 Laura Ryan (Mono)
Councillor Allen Taylor (East Garafraxa)
Councillor Darren White (Melancthon)

Members Absent:

Councillor Rob Adams (Orangeville)
Councillor Ken Bennington (Shelburne)(prior notice)
Councillor Rhonda Campbell Moon (Mulmur)(prior notice)
Councillor Ed Crewson (Shelburne)(prior notice)

Staff Present:

Sonya Pritchard, Chief Administrative Officer
Pam Hillock, Clerk/Director of Corporate Services
Scott Burns, Director of Public Works
Alan Selby, Treasurer
Michelle Dunne, Deputy Clerk

Warden Hill called the meeting to order at 7.00 pm

1. DECLARATIONS OF INTEREST BY MEMBERS

Members of Council are required to state any pecuniary interest in accordance with the Municipal Conflict of Interest Act.

2. CLOSED SESSION

Moved by Councillor Maycock, seconded by Councillor McGhee

THAT Council move into Closed Session (7:00 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, the CAO presented a verbal update on the Dufferin Wind Power application to expropriate an easement on the County-owned former rail line.

Moved by Councillor Maycock, seconded by Councillor Taylor

THAT Council move into Open Session (7:52 pm).

-Carried-

3. BUSINESS ARISING FROM CLOSED SESSION

Moved by Councillor McGhee, seconded by Councillor Ryan

WHEREAS the Ontario Energy Board has approved a Leave to Construct application from Dufferin Wind Power Inc to install a 230 kV Transmission line from south of Corbetton in Melancthon to the Orangeville Transmission Station at Shannon Court in Amaranth;

AND WHEREAS the transmission line has been approved for installation above ground except for a section through the Town of Shelburne and a second section at the south end of the line;

AND WHEREAS the County of Dufferin has made multiple requests to the developer, the Ontario Energy Board, the Ministry of Energy, the Ministry of the Environment, the Environmental Review Tribunal and the Premier of Ontario for the entire line to be installed underground, without success;

AND WHEREAS, it appears that approval of an application from Dufferin Wind Power Inc. to the Ontario Energy Board to expropriate the easement for the transmission line and for an access and maintenance easement is to be approved imminently;

AND WHEREAS, the County of Dufferin has the opportunity to receive additional compensation and improved terms from Dufferin Wind Power Inc. over that which would likely be granted through expropriation;

BE IT RESOLVED THAT staff be directed to continue negotiations to finalize an agreement to Grant an Easement to Dufferin Wind Power Inc. and to present the agreement for consideration at the February 13, County Council meeting.

A recorded vote was requested and taken as follows:

	Yea	Nay
Councillor Adams (6)	Absent	
Councillor Bennington (1)	Absent	
Councillor Campbell Moon (1)	Absent	

Councillor Crewson (2)	Absent	
Warden Hill (1)	x	
Councillor Kolodziechuk (1)		x
Councillor Maclver (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	2
- CARRIED-		

4. ADJOURNMENT

Moved by Councillor Maycock, seconded by Councillor Ryan,

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 7:55 pm.

Next meeting: Thursday, February 13, 2014 at 7.00 pm
 Council Chambers
 51 Zina Street, Orangeville

Bill Hill
 Warden

Pam Hillock,
 Clerk