



DUFFERIN COUNTY COUNCIL MINUTES

Thursday, February 13, 2014 at 7:00 pm
Council Chambers,
51 Zina St, Orangeville

Council Members Present:

Warden Bill Hill (Melancthon)
Councillor Rob Adams (Orangeville)
Councillor Ken Bennington (Shelburne)
Councillor Rhonda Campbell Moon (Mulmur)
Councillor Ed Crewson (Shelburne) (arrived at 8:13 p.m.)
Councillor Guy Gardhouse (East Garafraxa)
Councillor Walter Kolodziechuk (Amaranth)
Councillor Don MacIver (Amaranth)
Councillor Ken McGhee (Mono)
Councillor Warren Maycock (Orangeville)
Councillor John Oosterhof (Grand Valley)
Councillor Laura Ryan (Mono)
Councillor Darren White (Melancthon)

Council Members Absent:

Councillor Paul Mills (Mulmur) (prior notice)

Staff Present:

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

Warden Hill called the meeting to order at 7:00 pm

Warden Hill noted the upcoming committee meeting:

Community Services Dufferin Oaks Committee – Thursday, February 27, 1pm Shelburne

1. APPROVAL OF AGENDA

Moved by Councillor Kolodziechuk, seconded by Councillor Oosterhof

THAT the Agenda and any Addendum, distributed for the February 13, 2014, 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 all items pertaining to Dufferin Wind Power Inc. as he owns property adjoining the rail lands. He advised 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 McGhee, seconded by Councillor MacIver

THAT the minutes of the Special Meeting of Council January 23, 2014 and the Regular Meeting of Council of January 9, 2014, be adopted.

-Carried-

DELEGATIONS AND PROCLAMATIONS

4. Presentation – Mr. Geoff Hogan, and Mr. Lance Thurston, Grey County – Ultra High Speed Broadband Project.

Mr. Lance Thurston, Chief Administrative Officer and Mr. Geoff Hogan, IT Manager from Grey County addressed Council with respect to the Ultra High Speed Regional Broadband project (South Western Integrated Fibre Technology SWIFT) through the Western Ontario Warden's Caucus.

SWIFT network is the outcome of a broadband feasibility study that has collected data from providers and users. It identifies that there was little choice, higher prices, poor service and little competition. The capital cost of building the proposed network is estimated at \$234 million. SWEA is benchmarking each of its communities for their level of preparedness for the strategic application for broadband and ICT technologies to their local economies. The next steps for SWIFT is to build a business plan for the network (legal structure), secure funding (Federal Building Canada fund and provincial funding), final design and build and implement. The implementation of SWIFT will drive fibre into 310 communities, give open access and increase competition.

Each of the WOWC Counties are requested to contribute \$25,000 to create a formal business plan, create corporate structure, secure federal and provincial funding and define future capital funding.

Mr. Hogan indicated that the Federal and Provincial levels of government are being approached to provide funding and suggested that the local MP and MPP be asked to support the project.

5. Delegation – Scott Funston – Proposed Easement Agreement on the former rail corridor.

Mr. Funston addressed Council requesting that they not enter into negotiations with Dufferin Wind Power Inc. (DWPI) for an easement for the use of the former rail corridor from Fraxa Station to the 250 Side Road, Melancthon. He requested Council to consider going through the expropriation proceedings and to not sign an agreement with DWPI in the interests of the greater public good and to not be influenced by money.

6. Delegation - Jane Pepino, Chair of CORE – regarding CORE’s appeal to the Ministry of the Environment regarding the ERT Decision with respect to the Dufferin Wind Power proposal for a project in Melancthon Township.

Ms. Pepino, Chair of CORE (Conserve Our Natural Environment) addressed Council with respect to CORE’s appeal to the Ministry of the Environment regarding the Environmental Review Tribunal Decision with respect to the Dufferin Wind Power proposal for a project in Melancthon Township. She asked that the County not enter into the proposed agreement with DWPI at this time. She stated that there is an ongoing appeal to the Divisional Court concerning questions of law, challenged under the Charter of Rights. She stated that Council did not have this information when they instructed staff to finalize the agreement.

Ms. Pepino noted that the content of the proposed agreement between the County of Dufferin and Dufferin Wind Power Inc., is not a good agreement for the County. She suggested potential next steps would be to not enter into this agreement tonight, but to go back to the OEB and seek additional conditions for the public interest.

7. PUBLIC QUESTION PERIOD

Ms. Pepino requested that the matters pertaining to Dufferin Wind Power be brought forward.

Moved by Councillor Kolodziechuk, seconded by Councillor White

THAT the Chief Administrative Officer’s report regarding a summary of terms of the proposed agreement to grant an easement along the former rail corridor for 230 kV transmission line and By-law 2014-10 be dealt with after Public Question Period.

-Carried-

Councillor Crewson arrived (8:13 p.m.)

Mr. Bill Spans Jr. who owns property along the former rail corridor stated that he really wants to see the County participate and fight the DWPI expropriation.

Mr. Jeff Holmes, a resident from Amaranth, asked about the timelines for construction along the rail corridor. He also inquired about another route that

could be used such as County Road 11. The Warden stated originally there was a proposal for a line that went through other municipalities but it was more economical to use the rail line and that is the approved line.

Councillor Crewson left the room (8:19 p.m.)

Mr. Bruce Parrinder asked who is responsible for enforcing and policing the regulations that construction is only allowed during 7am to 7 pm and why it is not being enforced. Warden Hill advised that Melancthon Council had given notice to Dufferin Wind Power regarding the time constraints.

8. CAO Report - Proposed Agreement to Grant an Easement Along the former Rail Corridor for 230 kV Transmission Line – Summary of Terms

A report from the CAO dated February 13, 2014 with respect to a summary of terms of the proposed agreement for an easement along the former rail corridor for a 230 kV transmission line. The County Solicitors were present to answer questions.

Also listed on the Agenda for this evening is By-law 2014-10 which is a by-law to approve an agreement between the County of Dufferin and Dufferin Wind Power.

Moved by Councillor Maycock, seconded by Councillor Campbell Moon

THAT the proposed agreement to grant an easement for a 230kV transmission line along the former rail corridor, be deferred to a special council meeting to be held prior to March 10, 2014 determined by the Warden and Chief Administrative Officer after consultation with the County Solicitors.

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)	Absent	
Warden Hill (1)	x	
Councillor Kolodziechuk (1)	x	
Councillor MacIver (1)	x	
Councillor Maycock (6)	x	
Councillor McGhee (2)	x	

Councillor Mills (1)	Absent	
Councillor Oosterhof (2)	x	
Councillor Ryan (2)	x	
Councillor Gardhouse (2)	x	
Councillor White (1)	x	
Total	26	0
- CARRIED-		

The Warden called a 5 minute recess (9:00 p.m.)

Councillor Crewson returned (9:05 p.m.)

Councillor Bennington and Councillor Gardhouse returned (9:11 p.m.)

9. PLANNING REPORT – Official Plan Background Issues and Options Report

A report from Tracey Atkinson, Project Manager regarding the summary of the updated Background Issues and Options Report regarding the Official Plan Process. Ms. Tracey Atkinson, Project Manager and Mr. Chris Tyrell MMM Consultants were in attendance to answer questions.

Moved by Councillor Adams, seconded by Councillor Maycock

THAT the report, Summary of Background, Issues and Options Report Changes dated February 13th, 2014 be received;

AND THAT the updated Background, Issues and Options Report dated February 2014 be accepted and used as the basis for the development of the first draft of the Official Plan;

AND THAT the unallocated population be added to the Orangeville population forecast.

A request to separate the motion was made. Council voted on the separated motion as follows:

THAT the unallocated population be added to Orangeville population forecast.

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
Warden Hill (1)		x
Councillor Kolodziechuk (1)		x
Councillor MacIver (1)		x
Councillor Maycock (6)	x	
Councillor McGhee (2)		x
Councillor Mills (1)	Absent	
Councillor Oosterhof (2)		x
Councillor Ryan (2)		x
Councillor Gardhouse (2)		x
Councillor White (1)		x
Total	13	15
- LOST-		

THAT the report, Summary of Background, Issues and Options Report Changes dated February 13th, 2014 be received;

AND THAT the updated Background, Issues and Options Report dated February 2014 be accepted and used as the basis for the development of the first draft of the Official Plan.

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	

Warden Hill (1)	x	
Councillor Kolodziechuk (1)	x	
Councillor MacIver (1)	x	
Councillor Maycock (6)	x	
Councillor McGhee (2)		
Councillor Mills (1)	Absent	
Councillor Oosterhof (2)	x	
Councillor Ryan (2)	x	
Councillor Gardhouse (2)	x	
Councillor White (1)		
Total	22	6
- CARRIED-		

10. CAO REPORT – Delegation of Planning Approvals and County Planning Administration

A report from the Chief Administrative Officer dated February 13, 2014 with respect to Delegation of Planning and Approvals and County Planning Administration. Mr. Mark Christie, Ministry of Municipal Housing and Affairs was in attendance to answer any questions.

Moved by Councillor Adams, seconded by Councillor White

THAT the report, Delegation of Planning Approvals and County Planning Administration dated February 13th, 2014 be received;

AND THAT Council of County of Dufferin approves the delegation of consent and subdivision approval to the local municipalities effective the date of approval of the County Official Plan in accordance with Sections 51.2(2) and 54(1) of the Planning Act;

AND THAT staff be directed to prepare the necessary by-laws when required to effect the delegation;

AND THAT Council supports the exemption of Official Plan Amendments as per Sections 17(2) and 17(10) of the Planning Act for the Town of Orangeville and Mono because they currently have the delegated authority;

AND THAT Council supports the exemption of the Official Plan Amendments as per Sections 17(2) ad 17 (10) of the Planning Act for any municipality

within the County that can demonstrate the ability to meet the Provincial criteria for the exemption;

AND THAT staff be directed to submit a request to the Minister of Municipal Affairs seeking the exemptions;

AND THAT staff be directed to request that the Minister approve the exemptions prior to the County Official Plan being adopted;

AND THAT the Warden and CAO be authorized to meet with the Minister at the upcoming ROMA/OGRA Conference to communicate the wishes of Council with respect to the request for exemption and to stress the importance of this matter to the County of Dufferin.

-Carried-

11. **GENERAL GOVERNMENT SERVICES – January 20, 2014**

Moved by Councillor McGhee, seconded by Councillor Maycock

THAT the minutes of the General Government Services meeting of January 20, 2014, and the recommendations set out, be adopted.

Moved by Councillor Crewson, Seconded by Councillor Maycock IN AMENDMENT

THAT Item #11, 2014 Grant Applications be amended to change the amount allocated to the Shelburne Rotary Club to \$1,500.

- AMENDMENT Carried-

Moved by Councillor Oosterhof, Seconded by Councillor McGhee, IN AMENDMENT

THAT the Peel Dufferin Plowmen's Association be granted \$500.

-AMENDMENT Carried-

ORIGINAL MOTION TO ADOPT THE RECOMMENDATIONS

-Carried-

12. *GENERAL GOVERNMENT SERVICES – January 20, 2014 – ITEM #1
Dufferin Arts Council*

THAT the request from the Dufferin Arts Council requesting the creation of three permanent scholarships to be awarded annually to Dufferin County secondary school students pursuing higher education in the Arts, be received;

AND THAT the request referred to the ongoing discussions that the Warden is having regarding scholarships.

**13. GENERAL GOVERNMENT SERVICES – January 20, 2014 – ITEM #2
Land Ambulance Services Grant Transfer Payment Framework Agreement**

THAT the report of the Chief of Paramedic Service dated January 20, 2014 with respect to the Land Ambulance Services grant Transfer Payment Framework Agreement, be received;

AND THAT the Warden and Clerk be authorized to sign the Land Ambulance Services Grant Transfer Payment Framework Agreement with the Ministry of Health and Long Term Care;

AND THAT the necessary By-law be presented.

**14. GENERAL GOVERNMENT SERVICES – January 20, 2014 – ITEM #3
Council Tax Free Allowance**

THAT the report from the Director of Corporate Services/Clerk dated January 20, 2014 to review consideration of the existing one-third tax-free allowance of Council remuneration, be received;

AND THAT the one-third tax free allowance be continued.

**15. GENERAL GOVERNMENT SERVICES – January 20, 2014 – ITEM #4
Tax Policies for 2014**

THAT the Treasurer's report on 2014 Tax Policy Setting dated January 20, 2014 be received;

AND THAT the 2013 tax ratios be retained for 2014 as follows:

<i>Multi-residential (MR)</i>	<i>2.6802</i>
<i>Commercial (CT)</i>	<i>1.2200 [the same for Shopping Centres ST class]</i>
<i>Industrial (IT)</i>	<i>2.1984 [the same for Large Industrial LT class]</i>
<i>Pipelines (PT)</i>	<i>0.8421</i>

**16. GENERAL GOVERNMENT SERVICES – January 20, 2014 – ITEM #5
Building Department Reserve Fund**

THAT the Treasurer's report on Building Department Reserve Fund be received;

AND THAT staff be directed to complete a review of building permit fees and reserve fund balance and report back to Committee in the spring 2014.

17. *GENERAL GOVERNMENT SERVICES – January 20, 2014 – ITEM #6
Lease Extension and Amending Agreement – 51 Zina Street*

THAT the report of the Clerk/Director of Corporate Services dated January 20, 2014 with respect to Lease Extension and Amending Agreement - Ministry of Infrastructure, be received;

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

18. *GENERAL GOVERNMENT SERVICES – January 20, 2014 – ITEM #7
Amendment to the Records Retention By-law*

THAT the report of the Clerk/Director of Corporate Services dated January 20, 2014 with respect to the Amendment to the Records Retention By-law, be received;

AND THAT a by-law be presented to amend Schedule A of by-law 2006-43 to reflect the required retention periods in recent updates in legislation and case law and current practice.

19. *GENERAL GOVERNMENT SERVICES – January 20, 2014 – ITEM #8
Thank you letters*

THAT the thank you letters from Connor Musselman and the C.D.D.H.S. Commencement Committee, be received.

20. *GENERAL GOVERNMENT SERVICES – January 20, 2014 – ITEM #9
Toronto Lands Corporation*

THAT correspondence dated November 21, 2013 regarding the disposition of their property known as the Pine River Outdoor Education Centre, 606060 River Road, Shelburne, be received.

21. *GENERAL GOVERNMENT SERVICES – January 20, 2014 – ITEM #10
Greater Dufferin Physician Recruitment and Retention Committee*

THAT correspondence dated November 4, 2013 from the Greater Dufferin Physician Recruitment and Retention Committee to request the Committee's consideration for the \$21,000 remaining in the account of the Shelburne Recruitment Committee be transferred to the Greater Dufferin Physician Recruitment and Retention Committee, be approved.

22. *GENERAL GOVERNMENT SERVICES – January 20, 2014 – ITEM #11
2014 Grant Applications*

That the approved amounts are as follows:

ORGANIZATION	Amount
<i>Orangeville District Secondary School</i>	\$300
<i>Centre Dufferin Secondary School</i>	\$300
<i>West Side Secondary School</i>	\$300
<i>Robert F. Hall Catholic Secondary School</i>	\$300
<i>Orangeville Small Business Enterprise</i>	\$15,000
<i>Friends of Island Lake</i>	\$10,000
<i>Dufferin Area Physician Search Committee</i>	\$15,000
<i>Dufferin Parent Support Network</i>	\$8,000
<i>Highlands Youth for Christ</i>	\$8,000
<i>Headwaters Communities in Action</i>	\$5,000
<i>Theatre Orangeville</i>	\$5,000
<i>Big Brothers & Big Sisters</i>	\$8,000
<i>Dufferin Child and Family Services</i>	\$1,000
<i>Hospice Dufferin</i>	\$8,000
<i>First Night Committee</i>	\$5,000
<i>Food and Friends</i>	\$3,000
<i>Grand Valley Agricultural Society</i>	\$500
<i>Caledon/Dufferin Victim Services</i>	\$5,000
<i>Rotary Club of Orangeville</i>	\$1,000
<i>Headwaters Arts</i>	\$2,500
<i>Orangeville Agricultural Society</i>	\$500
<i>Ontario S.P.C.A.</i>	\$1,000
<i>Volunteer Dufferin</i>	\$1,000
<i>Rotary Club of Orangeville Highlands</i>	\$2,000
<i>Community Torchlight</i>	\$2,000
<i>Orangeville Blues & Jazz Festival</i>	\$1,000
<i>Run Dufferin</i>	\$1,000
<i>Career Education Council</i>	\$1,000
<i>Rotary Club of Shelburne</i>	\$1,500
<i>Orangeville Community Band</i>	\$1,000
<i>Princess Margaret Public School</i>	\$500
<i>Grand Valley Lions Club</i>	\$1,000
<i>St. John Ambulance</i>	\$500
<i>Shelburne District Agricultural Society</i>	\$500
<i>Dufferin Town & Country Farm Tour</i>	\$500
<i>Hyland Heights Elementary School</i>	\$500
<i>Glenbrook Elementary School</i>	\$500
<i>Peel Dufferin Plowmen's Association</i>	\$500
<i>Orangeville District Horticultural Society</i>	\$250
<i>Dufferin Peel Women's Institute</i>	\$200
Total	\$118,150

23. PUBLIC WORKS COMMITTEE – January 22, 2014

Moved by Councillor Ryan, seconded by Councillor MacIver

THAT the minutes of the Public Works Committee meeting of January 22, 2014, and the recommendations set out, be adopted.

-Carried-

24. PUBLIC WORKS COMMITTEE – January 22, 2014 – ITEM #1
Other Business

THAT the Director of Public Works pass on the Committee's appreciation to his staff for their hard work and commitment through the past two months of severe weather events.

25. PUBLIC WORKS COMMITTEE – January 22, 2014 – ITEM #2
Bi-Annual OSIM Bridge Inspection and Design-RFP PW-13-18

THAT Report, Bridge Inspection and Design RFP PW-13-18, from the Director of Public Works & County Engineer, dated January 22, 2014 be received;

AND THAT RFP PW-13-18 for Bridge/Culvert Design and Inspection Engineering work be awarded to R. J. Burnside & Associates Ltd.;

AND THAT future OSIM Bridge Inspection and Design work consider structure weight ratings as part of the study.

26. PUBLIC WORKS COMMITTEE – January 22, 2014 – ITEM #3
Public Works Update

THAT the report from the Director of Public Works dated November 27, 2013 with respect to Public Works Update, be received.

27. PUBLIC WORKS COMMITTEE – January 22, 2014 – ITEM #4
Capital Project Update

THAT Report, Capital Project Update for 2014, from the Director of Public Works, dated January 22nd, 2014 be received.

28. COMMUNITY SERVICES DUFFERIN OAKS COMMITTEE – January 23, 2014

Moved by Councillor Crewson, seconded by Councillor Ryan

THAT the minutes of the Community Services Dufferin Oaks Committee meeting of January 23, 2014, and the recommendations set out, be adopted.

-Carried-

29. COMMUNITY SERVICES/DUFFERIN OAKS – January 23, 2014 - ITEM #1 Wellington Dufferin Guelph Public Health

THAT the Wellington Dufferin Guelph Youth Charter of Rights be endorsed; AND THAT Wellington Dufferin Guelph Health be invited to make a presentation at the next meeting of County Council.

30. COMMUNITY SERVICES/DUFFERIN OAKS – January 23, 2014 - ITEM #2 Bridges out of Poverty – Community Collaborative Initiative

THAT the report of the Director dated January 23, 2014 with respect to Bridges out of Poverty, be received.

31. COMMUNITY SERVICES/DUFFERIN OAKS – January 23, 2014 - ITEM #3 Children’s Services Staffing Request

THAT the report of the Director, Community Services dated January 23, 2014 with respect to Children’s Services Staffing request be received;

AND THAT approval be granted to begin the recruitment of a full time Quality Assurance Coordinator in the Children’s Services Division, with the position commencing as early as March 1st 2014.

32. COMMUNITY SERVICES/DUFFERIN OAKS – January 23, 2014 - ITEM #4 Medical Director Agreement

THAT the report of the Administrator, dated January 23, 2014 with respect to the provision of Medical Director Services at Dufferin Oaks be received;

AND THAT, the Corporation of the County of Dufferin enter into an agreement with Dr. R.M. Sinajon for the provision of Medical Director Services at Dufferin Oaks for one year with an option to extend the contract for one additional year.

AND THAT County Council authorize the execution of the necessary by-law.

33. COMMUNITY SERVICES/DUFFERIN OAKS – January 23, 2014 - ITEM #5 One-Time Funding Announcement for Dufferin County Community Support Services

THAT the report of the Administrator, dated January 23rd, 2014, with respect to a One-Time Funding Announcement for Dufferin County Community Support Services be received.

AND THAT staff be directed to take the necessary actions to purchase the bus;

AND THAT if additional funds are required beyond the one time funding that they be taken from the Dufferin Oaks Equipment /Furnishings Replacement Reserve.

34. COMMUNITY SERVICES/DUFFERIN OAKS – January 23, 2014 - ITEM #6
Declaration of Compliance

THAT the report of the Administrator dated January 23, 2014 regarding the Declaration of Compliance be received;

AND THAT the Council authorize the Warden sign the Declaration on behalf of Council for submission to the Central West LHIN.

35. COMMUNITY SERVICES/DUFFERIN OAKS – January 23, 2014 - ITEM #7
Lease Agreement with Wellington-Dufferin-Guelph Health Unit

THAT the report of the Administrator dated January 23, 2014 with respect to a new Lease Agreement with the Wellington-Dufferin-Guelph Public Health Unit for space in the Mel Lloyd Centre, be received;

AND THAT the necessary By-Law be enacted.

36. COMMUNITY DEVELOPMENT COMMITTEE – January 28, 2013

Moved by Councillor Oosterhof, seconded by Councillor McGhee

THAT the minutes of the Community Development Committee meeting of January 28, 2014, and the recommendations set out, be adopted.

-Carried-

37. COMMUNITY DEVELOPMENT COMMITTEE – January 28, 2014 – ITEM #1
2014 Household Hazardous & Electronic Waste Events

THAT the Report, 2014 Household Hazardous & Electronic Waste Events, from the Director of Public Works & County Engineer, dated January 28, 2014 be received;

AND THAT the option to extend the contract with Buckham Transport be exercised for 2014;

AND THAT the proposed 2014 Household Hazardous & Electronic Waste Event days be approved.

38. COMMUNITY DEVELOPMENT COMMITTEE – January 28, 2014 – ITEM #2
Curbside Battery Collection Update

THAT the report, Curbside Battery Collection Update, from the Director of Public Works & County Engineer, dated January 28, 2014 be received.

39. COMMUNITY DEVELOPMENT COMMITTEE – January 28, 2014 – ITEM #3
Bag Limit Review

THAT the report, Bag Limit Review, from the Director of Public Works, dated January 28, 2014, be received;

AND THAT a County-wide limit for curbside garbage of one (1) untagged bag/container per collection be implemented, along with three (3) “Double Up Days” where two (2) untagged bags/containers will be collected on resident’s regular collection day during the week of Victoria Day, Labor Day and New Year’s Day holiday interruptions, effective June 1, 2014.

40. COMMUNITY DEVELOPMENT COMMITTEE – January 28, 2014 – ITEM #4
OTHER BUSINESS

THAT staff be directed to respond directly to the correspondence from the Town of Mono with respect to a resolution passed at their Council on August 27, 2013 regarding waste management concerns.

41. TREASURER REPORT – 2013 Statement of Council Remuneration and Expenses Paid

A report from the Treasurer dated February 13, 2014 with respect to the Statement of the Treasurer of the Remuneration and Expenses paid to members of Council and to persons appointed to serve on local boards.

Moved by Councillor McGhee, seconded by Councillor Maycock

THAT the annual statement of the Treasurer dated February 13, 2014, with respect to Council Remuneration and Expenses Paid for 2013, be received.

-Carried-

42. CAO REPORT – Dufferin.biz Partnerships

A report from the Chief Administrative Officer dated February 13, 2014 with respect to Dufferin.biz partnerships.

Moved by Councillor Maycock, seconded by Councillor Ryan

THAT the report, Dufferin.biz Moving Ahead with Partnerships and Collaboration dated January 28th, 2014 be received;

AND THAT the County of Dufferin join the Southwest Economic Alliance;

AND THAT the Dufferin.biz Project Lead be appointed to represent the County of Dufferin on the SWEA board;

AND THAT the \$5000 SWEA membership fee for 2014 be funded from the Dufferin.biz budget allocation;

AND THAT staff be directed to work with Dufferin.biz, Chamber of Commerce, and Headwaters Tourism representatives to develop a reporting process for the three organizations through the General Government Services Committee.

-Carried-

43. Verbal Reports from Outside Boards

Wellington Dufferin Guelph Health Unit

Councillor Ryan reported there was no meeting and the next meeting is March 5, 2014.

Hills of Headwaters Tourism Association

Councillor Ryan reported there was no meeting.

Chamber of Commerce

Councillor Oosterhof reported there was nothing significant to report.

Greater Dufferin Area Physician Search Committee

Councillor Oosterhof reported an invitation went out to all local physicians for a ski day event on March 1, 2014 and the committee is working on organizing a theatre night in April for appreciation night.

Niagara Escarpment Commission

Councillor McGhee reported that the Commission reviewed the Mount Nemo conservation area master plan, a plan review on Urban Use Policies and a report to amend the NEC proposed changes to the Endangered Species Act.

The following reports will be available through staff:

- NEC Comments on Ontario's Land Use Planning and Appeal System
- NEC comments on the County of Dufferin Official Plan Project

Western Ontario Warden's Caucus

Warden Hill reported that at the last meeting held on January 16 & 17, 2014, Todd Case was elected as the new Chair. Warden Hill noted that he is sitting on the High Speed Internet Standing Committee and WOWC is requesting \$25,000 from all counties support for the planning initiative of SWIFT.

Move by Councillor White, seconded by Councillor Ryan

THAT the County of Dufferin supports the Ultra High Speed Regional Broadband project (South Western Integrated Fibre Technology SWIFT) through the Western Ontario Warden's Caucus and that a contribution of \$25,000 be approved to be taken from reserves.

-Carried –

CORRESPONDENCE

Councillor Crewson declared a pecuniary interest and vacated the room (10:41 p.m.)

44. Ministry of Energy

Correspondence from the Ministry of Energy dated January 3, 2014 in response to the CAO's letter of November 20, 2013 to the Province regarding Council's opposition to extensions to the Feed-in-Tariff program contracts for wind developers who have not yet met required milestone dates.

Moved by Councillor MacIver, seconded by Councillor Oosterhof

THAT the correspondence dated January 3, 2014 from the Ministry of Energy regarding the extension of Feed-in-Tariff contracts for wind developers be received.

-Carried-

45. Township of Amaranth

Correspondence from the Township of Amaranth dated February 5, 2014 regarding access to properties west of the former rail line between County Road 109 to the Town of Shelburne.

Moved by Councillor McGhee, seconded by Councillor Maycock

THAT correspondence from the Township of Amaranth dated February 5, 2014 regarding access to properties west of the former rail line between County Road 109 to the Town of Shelburne, be received.

-Carried-

46. Township of Mulmur

A resolution dated February 5, 2014 from the Township of Mulmur in support of the appeal by Conserve Our Rural Environment (CORE) to the Environmental Review Tribunal regarding a proposed wind turbine project by Dufferin Wind Power in Melancthon Township.

Moved by Councillor McGhee, seconded by Councillor Gardhouse

THAT the resolution dated February 5, 2014 from the Township of Mulmur in support of the appeal by Conserve Our Rural Environment (CORE) to the Environmental Review Tribunal regarding a proposed wind turbine project by Dufferin Wind Power in Melancthon Township, be received.

-Carried-

Councillor Crewson returned (10:42 p.m.)

47. AMO – Recent Developments in Joint and Several Liability – Municipal Action Requested

Communication from AMO advising of a Private Members Bill from Randy Pettapiece, MPP for Perth-Wellington requesting a comprehensive review of the joint and several liability and also reporting that the Ministry of the Attorney General has recently written to members of the legal community seeking their input on two specific proposals under consideration. Feedback is due by February 14, 2014. The proposals include a modified version of proportionate liability that applies in cases where a plaintiff is contributory negligent (the Saskatchewan model). Also under consideration is a limit on awards such that a municipality would never be liable for more than two times its proportion of damages (the Multiplier model). AMO supports the adoption of both of these measures.

Moved by Councillor Crewson, seconded by Councillor Ryan

THAT the proposals submitted by the Ministry of the Attorney General and Randy Pettapiece, MPP for Perth-Wellington regarding joint and several liability reform outlined in the AMO Communication dated February 7th, 2014, be supported.

-Carried-

48. Township of Amaranth

Correspondence from the Township of Amaranth dated February 7, 2014 with respect to a motion of support for CORE's appeal to the Minister of the Environment regarding the Dufferin Wind Power project in Melancthon Township.

Moved by Councillor Kolodziechuk, seconded by Councillor Ryan

THAT correspondence from the Township of Amaranth dated February 7, 2014 requesting Council's support for CORE's appeal to the Ministry of the Environment regarding the Dufferin Wind Power project in the Township of Melancthon, be received.

-Carried-

49. Township of East Garafraxa

Correspondence from the Township of East Garafraxa dated February 12, 2014 with respect to the Building Department Reserve Fund.

Moved by Councillor Maycock, seconded by Councillor Ryan

THAT the correspondence from the Township of East Garafraxa dated February 12, 2014 with respect to the Building Department Reserve Fund, be received.

-Carried-

MOTIONS

50. Request A Disaster Declaration For The Ontario Disaster Relief Assistance Program

Moved by Councillor Ryan, seconded by Councillor Oosterhof

WHEREAS the County of Dufferin recently experienced a severe winter storm from January 24th until February 1st 2014;

AND WHEREAS the County has experienced substantial costs and disruption of infrastructure which will have a long term financial impact;

AND WHEREAS other municipalities in the County of Dufferin similarly experienced the effects of the severe winter storm on municipal property and infrastructure;

NOW THEREFORE BE IT RESOLVED that the County of Dufferin request the Minister of Municipal Affairs and Housing (“MMAH”) to declare the County of Dufferin a "disaster area" for the purposes of the Ontario Disaster Relief Assistance Program (ODRAP);

AND THAT Staff be authorized and directed to do all things necessary to give effect to this resolution.

-Carried-

NOTICE OF MOTIONS

There were no notice of motions.

BY-LAWS

- 2014-02 A by-law to authorize the borrowing of money to meet current expenditures of the Corporation of the County of Dufferin during the year 2014.
(Authorization: Council – February 13, 2014)
- 2014-03 A by-law to set tax ratios and to set tax rate reduction for prescribed property subclasses for County purposes and lower-tier municipal purposes for the year 2013.
(Authorization: General Government Services – January 20, 2014)
- 2014-04 A by-law to establish property tax rates for upper-tier (County) purposes for the Year 2014
(Authorization: Council – February 13, 2014)
- 2014-05 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 Her Majesty The Queen In Right Of Ontario as Represented by The

Minister of Health and Long-Term Care. (Funding Agreement - Land Ambulance Services)
(Authorization: General Government Services – January 20, 2014)

- 2014-06 A by-law to amend By-Law 2006-43 being a by-law to provide a schedule of retention periods for the records of the Corporation of the County of Dufferin. (Replaces Schedule A – Records Retention)
(Authorization: General Government Services – January 20, 2014)
- 2014-07 A by-law to approve an agreement between the Corporation of the County of Dufferin and Dr. R. M. Sinajon (Medical Director at Dufferin Oaks Home for Seniors).
(Authorization: Community Services Dufferin Oaks – January 23, 2014)
- 2014-08 A by-law to approve an agreement between the Corporation of the County of Dufferin and Wellington Dufferin Guelph Health Unit (Lease Agreement – Mel Lloyd Centre)
(Authorization: Community Services Dufferin Oaks – January 23, 2014)
- 2014-09 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 Infrastructure (Lease Extension and Amending Agreement – 10 Louisa Street, Orangeville)
(Authorization: General Government Services – January 20, 2014)

51. Moved by Councillor Gardhouse , seconded by Councillor Ryan

THAT by-laws 2014-02 to by-law 2014-09, inclusive, be read a first, second and third time and enacted.

-Carried-

OTHER BUSINESS

There was no other business.

Councillor Crewson declared a pecuniary interest and vacated the meeting (10:45 p.m.)

CLOSED SESSION

52. Moved by Councillor Ryan, seconded by Councillor McGhee

THAT Council move into Closed Session at 10:45 p.m.in accordance with Section 239 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

-Carried-

While in closed session Council received advice from their solicitors regarding the Dufferin Wind Power application to expropriate an easement on the County-owned former rail line.

Councillor Maycock left the meeting during closed session.

53. Moved by Councillor Ryan, seconded by Councillor McGhee

THAT Council move into Open Session (11:22 pm).

-Carried-

CONFIRMATORY BY-LAW

2014-10 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meetings held on January 23 and February 13, 2014.

54. Moved by Councillor Oosterhof , seconded by Councillor Gardhouse

THAT By-law 2014-10 be read a first, second and third time and enacted.

-Carried-

ADJOURNMENT

55. Moved by Councillor Ryan, seconded by Councillor White,

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 11:23 pm.

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

Bill Hill
Warden

Pam Hillock,
Clerk