



DUFFERIN COUNTY COUNCIL MINUTES

Thursday, March 6, 2014 at 6:00 pm
Sutton Room,
55 Zina St, Orangeville

Council Members Present:

Warden Bill Hill (Melancthon)
Councillor Rob Adams (Orangeville)
Councillor Ken Bennington (Shelburne)
Councillor Rhonda Campbell Moon (Mulmur)
Councillor Walter Kolodziechuk (Amaranth)
Councillor Don MacIver (Amaranth)
Councillor Ken McGhee (Mono)
Councillor Paul Mills (Mulmur)
Councillor Warren Maycock (Orangeville)
Councillor John Oosterhof (Grand Valley)
Councillor Laura Ryan (Mono)
Councillor Allen Taylor (East Garafraxa)
Councillor Darren White (Melancthon)

Council Members Absent:

Councillor Ed Crewson (Shelburne)(prior notice)

Staff Present:

Sonya Pritchard, Chief Administrative Officer
Pam Hillock, Clerk/Director of Corporate Services
Mike Giles, Chief Building Official
Scott Burns, Director of Public Works
Michelle Dunne, Deputy Clerk

The meeting commenced at 55 Zina Street, Orangeville for the purpose of a closed session.

Warden Hill called the meeting to order at 6:00 p.m.

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 Campbell Moon

THAT Council move into Closed Session. (6:01pm) in accordance with Section 239 (e) of the Municipal Act - litigation or potential litigation, including matters before administrative tribunals affecting the municipality and Section 239 (f) of the Municipal Act - advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

-Carried-

While in Closed Session, Council received a verbal report regarding the Dufferin Wind Power Inc. application to the Ontario Energy Board to expropriate an easement along the former rail corridor.

Moved by Councillor Maycock , seconded by Councillor Oosterhof

THAT Council move into Open Session (6:51 pm).

-Carried-

The meeting resumed in open session at 51 Zina Street, Orangeville, Council Chambers at 7:04 p.m.

3. APPROVAL OF THE AGENDA

Moved by Councillor Kolodziechuk, seconded by Councillor Campbell Moon

THAT the Agenda and any Addendum, distributed for the March 6, 2014, special meeting of Council, be approved and amended to include a 15 minute question period.

-Carried-

4. PUBLIC QUESTION PERIOD

Scott Funston, Melancthon resident asked if Council are appointing someone to make sure that Dufferin Wind Power Inc. will keep to the mapping they used in their application. The Warden confirmed it will be overseen and will not be over the allowable distance.

Bruce Parrinder, asked why is Dufferin Wind Power Inc. still doing work beyond approved hours even after receiving a full disclosure from them. The Warden noted that those incidents are being reported to Ministry of Environment.

Barb Ashbee asked if the County had a mitigation plan for when people begin getting hurt and harmed due to the wind turbines. The Warden answered that the County does not have that in the proposed agreement with Dufferin Wind Power Inc.

CORRESPONDENCE

5. C.O.R.E. (Conserve Our Rural Environment)

Correspondence from Ms. Jane Pepino, C.O.R.E, dated February 21, 2014 with respect to the proposed easement agreement with Dufferin Wind Power Inc.

Moved by Councillor McGhee , seconded by Councillor Oosterhof

THAT the correspondence from Ms. Jane Pepino, CORE, dated February 21, 2014 with respect to the proposed easement agreement with Dufferin Wind Power Inc., be received.

-Carried-

6. Bruce Parrinder

Correspondence and petition from Mr. Bruce Parrinder, dated February 27, 2014 with respect to the proposed easement agreement with Dufferin Wind Power Inc.

Moved by Councillor Mills, seconded by Councillor Ryan

THAT the correspondence and petition from Mr. Bruce Parrinder, dated February 27, 2014 with respect to the proposed easement agreement with Dufferin Wind Power Inc., be received.

-Carried-

PRESENTATION OF REPORTS

7. CAO Report - Proposed Agreement to Grant an Easement Along the former Rail Corridor for 230 kV Transmission Line – Summary of Revised Terms as of March 4, 2013

A report from the Chief Administrative Officer dated March 6, 2014 with respect to a revised summary of terms of the proposed agreement for an easement along the former rail corridor for a 230 kV transmission line, as of March 4, 2014. A copy of the original report from the Chief Administrative Officer that was deferred from the February 13, 2014 Council meeting was circulated with the agenda.

Moved by Councillor Taylor, seconded by Councillor White

THAT the report of the Chief Administrative Officer dated March 6, 2014 with respect to a revised summary of terms of the proposed agreement for an easement along the former rail corridor for a 230 kV transmission line, as of March 4, 2014, be received.

-Carried-

8. BY-LAWS

2014-11 A by-law to approve an agreement between the Corporation of the County of Dufferin and Dufferin Wind Power Inc. (Easement Agreement – Hydro Transmission Line along the Former Rail Corridor)

Moved by Councillor Adams , seconded by Councillor McGhee

THAT By-law 2014-11 be read a first, second and third time and enacted;

AND THAT the Agreement to Grant an Easement be amended to remove all references to permits from local (second-tier) municipalities and any other matter that is beyond the authority of the County of Dufferin;

AND THAT the Warden and Clerk be authorized to execute the agreement in substantially the same form as the one amended.

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)		x
Councillor Oosterhof (2)		x
Councillor Ryan (2)		x
Councillor Taylor (2)	x	
Councillor White (1)		x
Total	14	13
- CARRIED-		

9. CONFIRMATORY BY-LAW

2014-12 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on March 6, 2014.

Moved by Councillor Mills , seconded by Councillor Ryan

THAT By-law 2014-12 be read a first, second and third time and enacted.

-Carried-

10. ADJOURNMENT

Moved by Councillor Maycock , seconded by Councillor Taylor

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 7:24 p.m.

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

Bill Hill
Warden

Pam Hillock,
Clerk