



## DUFFERIN COUNTY COUNCIL MINUTES

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

### Council Members Present:

Warden Bill Hill (Melancthon)  
Councillor Rob Adams (Orangeville)  
Councillor Rhonda Campbell Moon (Mulmur)  
Councillor Ed Crewson (Shelburne) (arrived at 7:03 p.m.)  
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)

### Council Members Absent:

Councillor Ken Bennington (Shelburne)

### Staff Present:

Sonya Pritchard, Chief Administrative Officer  
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 meetings:

Museum Board - Tuesday, March 25, 6pm Orangeville

Official Plan Steering Committee – Tuesday, March 25, 7pm Orangeville

Public Works – Wednesday, March 26, 9am Primrose

Community Services Dufferin Oaks – Thursday, March 27, 4pm Shelburne

General Government Services – Monday, March 31, 4.45pm Orangeville

### 1. APPROVAL OF AGENDA

Moved by Councillor McGhee, seconded by Councillor Maycock

**THAT the Agenda and any Addendum, distributed for the March 13, 2014, 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 Item 12.1 – Closed Session Minutes for the special meeting of Council - February 13, 2014 the regular meeting of Council – February 13, 2014 and the special meeting of Council – March 6, 2014 as it pertains to Dufferin Wind Power Inc. 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.

Councillor Don MacIver declared an interested in Item # 6.1 – Community Services Dufferin Oaks Committee Minutes – March 4, 2014 Item #1 as he is an advisor to the Climate Change Study. 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 Campbell Moon, seconded by Councillor Oosterhof**

**THAT the minutes of the Special Meeting of Council and Regular Meeting of Council of February 13, 2014, and the Special Meeting of Council of March 6, 2014, be adopted.**

**-Carried-**

Councillor Crewson arrived (7:03 p.m.)

**DELEGATIONS AND PRESENTATIONS**

**4. Delegation – Ms. Auburn Larose and Ms. Andrea Roberts, Wellington Dufferin Guelph Public Health – Youth Charter of Rights**

Ms. Andrea Roberts, Director of Family Health and Health Analytics and Ms. Auburn Larose, Health Promotion Specialist – Wellington Dufferin Guelph Public Health addressed Council to ask for formal adoption of the The Youth Charter of Rights. Ms. Roberts discussed the process regarding the creation of the Youth Charter of Rights, and presented an overview of the information collected with respect to Dufferin County and the youth engagement process. She also gave an overview of the Bridges Out of Poverty program, which is a framework for understanding living in poverty.

**Moved by Councillor Campbell Moon, seconded by Councillor Kolodziechuk**

**THAT the Wellington Dufferin Guelph Youth Charter of Rights be endorsed.**

**-Carried-**

**5. Delegation – Ms. Liz Ruegg, Headwaters Health Care Centre – Annual Update**

Ms. Liz Ruegg, Headwaters Health Care Foundation gave an update on the activities of Headwaters Healthcare Centre. She gave an overview of their vision and mission statements, programs and services available and highlighted the focus for 2013-2016.

**6. PUBLIC QUESTION PERIOD**

Don Kidd, Orangeville resident, asked if the results of the Youth Charters of Rights survey only goes to each individual school due to privacy concerns, how do schools compare themselves to other schools if they only get their own information. Ms. Roberts clarified that all schools receive the information for the entire region but the schools that participate also receive a report on results of just their school.

**PRESENTATION AND CONSIDERATION OF REPORTS**

Councillor MacIver declared an interested in Item # 1 of the Community Services Dufferin Oaks Committee Minutes of March 4, 2014 as he has joined the Climate Change Study as an advisor and vacated the room (7:54 pm)

**7. COMMUNITY SERVICES DUFFERIN OAKS COMMITTEE – March 4, 2014**

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

**THAT the minutes of the Community Services Dufferin Oaks Committee meeting of March 4, 2014, and the recommendations set out, be adopted.**

**-Carried-**

**8. COMMUNITY SERVICES/DUFFERIN OAKS – March 4, 2014 - ITEM #1 Climate Change Study**

THAT the report of the Director, Community Services dated March 4, 2014 with respect to Climate Change Study be received.

**9. COMMUNITY SERVICES/DUFFERIN OAKS – March 4, 2014 - ITEM #2 Resident and Family Satisfaction Survey for 2013**

THAT the report of the Administrator, dated March 4, 2014 regarding the 2013 Resident and Family Satisfaction Survey, be received.

10. **COMMUNITY SERVICES/DUFFERIN OAKS – March 4, 2014 - ITEM #3**  
**Mel Lloyd Centre Roof Restoration**

THAT the report of the Administrator, dated March 4, 2014 with respect to the Mel Lloyd Centre Roof Restoration be received;

AND THAT staff be directed to obtain the services of Thermaco Engineering under Option # 1;

AND THAT the funds required shall be taken from the Mel Lloyd Centre Roof Reserve.

11. **COMMUNITY SERVICES/DUFFERIN OAKS – March 4, 2014 - ITEM #4**  
**Permanent Coordinating Minutes**

THAT the minutes of the Permanent Coordinating meeting for February 10, 2014 be received, as amended.

Councillor MacIver returned (7:55 p.m.)

12. **TREASURER REPORT – ANNUAL DEVELOPMENT CHARGES REPORT**

A report from the Treasurer dated March 13, 2014 with respect to the Annual Development Charges Report.

**Moved by Councillor Maycock , seconded by Councillor Ryan**

**THAT the Annual Development Charges report of the Treasurer dated March 13, 2014, be received.**

**-Carried-**

13. **CHIEF BUILDING OFFICIAL REPORT – STAFFING REQUEST**

A report from the Chief Building Official dated March 13, 2014 with respect to seeking approval to hire a Building Inspector.

**Moved by Councillor McGhee, seconded by Councillor Taylor**

**THAT the report from the Chief Building Official/Director of Facilities dated March 13, 2014, regarding a staff request, be received;**

**AND THAT the Chief Building Official be authorized to hire a full-time Building Inspector immediately.**

**-Carried-**

14. **CAO REPORT – COUNTY OFFICIAL PLAN REPORT #9 -UPDATE ON REQUEST FOR DELEGATION OF PLANNING AUTHORITY**

A report from Chief Administrative Officer dated March 13, 2014 with respect to an update on the request for Delegation of Planning Authority.

**Moved by Councillor Ryan, seconded by Councillor Oosterhof**

**THAT the report from the Chief Administrative Officer dated March 13, 2014, regarding, County Official Plan Report 9 – Update on Request for Delegation of Planning Authority be received.**

**-Carried-**

15. **Verbal Reports from Outside Boards**

**Wellington Dufferin Guelph Health Unit**

Councillor Ryan reported that at the last meeting she received her orientation and the agenda covered current programming. She reported an update on the Orangeville and Guelph facilities which are both on schedule.

**Hills of Headwaters Tourism Association**

Councillor Ryan reported they are planning activities for the year within their strategic plan and holding workshops for the Pan Am games and developing an equine strategy.

**Chamber of Commerce**

Councillor Oosterhof reported starting in May, the position of President will be rotating on a monthly basis as they are having difficulty getting volunteers for the position. He also informed Council that the Business Excellence Awards are being held on May 8, 2014 at the Best Western and tomorrow is the last opportunity to nominate a business for an award.

**Greater Dufferin Area Physician Search Committee**

Councillor Oosterhof reported there was no meeting.

**Niagara Escarpment Commission**

Councillor McGhee reported that at the meeting held on February 20, 2014, they held a closed session on the 2015 Coordinated Review and had a discussion paper on Cemeteries in the NEC. The commission also addressed several development applications and received a staff report on the Federal Fisheries Act Amendments 2012, which will be circulated to Council by staff.

**Western Ontario Warden`s Caucus**

Warden Hill reported that the budget was approved for the Broadband project and he is serving on the South West Integrated Fibre Technology (SWIFT) Project Committee. Last week at the Grey Museum this project was introduced to about 50 people to much enthusiasm. The next SWIFT meeting will be in Orangeville on March 27, 2014.

## **CORRESPONDENCE**

### **16. Autism Ontario – Raise the Flag Campaign**

Correspondence from Autism Ontario, dated November 27, 2013 requesting the County participate in the Autism Ontario's "Raise the Flag" Campaign on April 2, 2014.

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

**THAT April 2, 2014, be proclaimed as World Autism Awareness Day in the County of Dufferin.**

**-Carried-**

### **17. Long-Term Funding for Social Housing**

Copy of a Stakeholder Template Letter for Long-Term funding provided at the ROMA/OGRA 2014 Conference raising concerns about the decline in federal funding for social housing.

**Moved by Councillor Ryan, seconded by Councillor Crewson**

**THAT the Stakeholder Letter for Long-Term funding provided at the ROMA/OGRA 2014 Conference be supported and a copy of the letter be signed by the Warden and sent to the Minister of Employment and Social Development.**

**-Carried-**

### **18. AMO – Prompt Payment Act**

Correspondence from AMO dated February 24, 2014 requesting municipalities submit concerns to the Standing Committee on Regulations *Prompt Payment Act*.

**Moved by Councillor White, seconded by Councillor Oosterhof**

**THAT the correspondence from AMO dated February 24, 2014 with respect to Bill 68- The Prompt Payment Act be supported and a copy of the sample letter be signed by the Warden and sent to the Standing Committee on Regulation and Private Bills.**

**-Carried-**

### **19. David Tilson, MP – New Building Canada Plan**

Correspondence from Mr. David Tilson, MP dated February 25, 2014 with respect to the New Building Canada Plan and the \$1 billion in funding dedicated for municipalities with fewer than 100,000 residents.

**Moved by Councillor Maycock, seconded by Councillor Crewson**

**THAT the correspondence from Mr. David Tilson. MP dated February 25, 2014 with respect to the new Building Canada Plan, be received.**

**-Carried-**

**20. MOTIONS**

There were no motions.

**NOTICE OF MOTIONS**

**21. Moved By Councillor Adams**

**THAT staff be directed to review potential costs associated with the impacts of additional truck traffic created by the Olympia Sand and Gravel operation and request compensation or improvements accordingly.**

Councillor Crewson declared a pecuniary interest and vacated the room (8:19 p.m.)

**22. Moved By Councillor White**

**WHEREAS the County of Dufferin in a recorded vote, and in the face of opposition from six of the eight Dufferin County Lower Tier Municipalities, has entered into an agreement with Dufferin Wind Power Inc. (DWPI) for an easement along the former rail line to install a high voltage power transmission line;**

**AND WHEREAS, this formal rail corridor is and has been used as a recreation trail through the County of Dufferin;**

**AND WHEREAS, the easement agreement makes provisions for a “community contribution” of \$700,000;**

**THEREFORE BE IT RESOLVED that the “community contribution” of \$700,000 be used solely for the betterment of recreational trails, and/or recreational projects in the three municipalities directly affected by the DWPI transmission line, those being Melancthon, Shelburne and Amaranth.**

**23. BY-LAWS**

2014-13 A by-law to amend By-law 2012-36, Schedule A, to provide for the collection of waste within the County of Dufferin. (Amend the allowable number of bags per week to one for all municipalities).  
Authorization – Community Development – January 28, 2014.

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

**THAT by-law 2014-13, inclusive, be read a first, second and third time and enacted.**

**-Carried-**

Councillor Crewson returned (8:21 p.m.)

**24. OTHER BUSINESS**

Councillor Kolodziechuk noted that staff had previously been directed to comment on the proposed Olympia Sand and Gravel extraction development. The Director of Public Works responded that, following the previous direction, staff had reviewed pertinent documents and studies related operational and level of service impacts on traffic due to the proposed development and that comments were submitted at that time.

Councillor Crewson declared a pecuniary interest and vacated the room (8:22 p.m.)

**25. CLOSED SESSION MINUTES**

**Moved by Councillor McGhee, seconded by Councillor White**

**THAT the closed session minutes of the Special Meeting of Council and the Regular Meeting of Council of February 13, 2014, and the Special Meeting of Council of March 6, 2014, be received.**

**-Carried-**

Councillor Crewson returned (8:22 p.m.)

**26. CONFIRMATORY BY-LAW**

2014-14 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on March 13, 2014.

**Moved by Councillor Maycock, seconded by Councillor Oosterhof**

**THAT By-law 2014-14 be read a first, second and third time and enacted.**

**-Carried-**

**27. ADJOURNMENT**

**Moved by Councillor Taylor, seconded by Councillor Crewson,**

**THAT the meeting adjourn.**

**-Carried-**



The meeting adjourned at 8:23 pm.

Next meeting: Thursday, April 10, 2014 at 7.00 pm  
Council Chambers  
51 Zina Street, Orangeville

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Bill Hill  
Warden

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Michelle Dunne  
Deputy Clerk