



DUFFERIN COUNTY COUNCIL MINUTES

Thursday, May 8, 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 7:08 p.m.)
Councillor Walter Kolodziechuk (Amaranth)
Councillor Ken McGhee (Mono)
Councillor Don MacIver (Amaranth)
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 Warren Maycock (Orangeville)

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
Michelle Dunne, Deputy Clerk

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

Warden Hill noted the upcoming committee meetings:

Community Services Dufferin Oaks – Thursday, May 22, 1.00 pm Shelburne
General Government Services – Monday May 26, 4.45pm Orangeville
Official Plan Steering Committee – Tuesday May 27, 5.00pm
Community Development Committee – Tuesday May 27, 7.30pm Orangeville
Public Works – Wednesday May 28, 9.00 am Primrose

1. **APPROVAL OF AGENDA**

Moved by Councillor McGhee, seconded by Councillor Campbell Moon

THAT the Agenda and any Addendum, distributed for the May 8, 2014, meeting of Council, be approved.

-Carried-

2. **DECLARATIONS OF INTEREST BY MEMBERS**

No declarations were made

3. **APPROVAL OF MINUTES OF THE PREVIOUS MEETING**

Moved by Councillor Mills, seconded by Councillor Kolodziechuk

THAT the minutes of the Regular Meeting of Council of April 10, 2014, be adopted.

-Carried-

DELEGATIONS AND PRESENTATIONS

4. **Presentation – Paul Chantree Awards**

Mr. Paul Chantree's family, his wife Rita, his daughter Andrea Chantree King, and his granddaughter Lauren King, were in attendance to present the Paul Chantree Memorial Award awards to the Canadian Red Cross and Heather Hayes.

Councillor Crewson arrived during the presentations (7:08 p.m.)

5. **Proclamation – National Public Works Week – May 18-24, 2014**

The Warden proclaimed the week of May 18-24, 2014 as National Public Works Week in Dufferin County. Mr. Scott Burns was in attendance to accept the proclamation.

6. **Proclamation – National Access Awareness Week – June 1-7, 2014**

The Warden proclaimed the week of June 1 -7, 2014 as National Access Awareness Week in Dufferin County. Mr. Steve Murphy, Accessibility Coordinator was in attendance to accept the proclamation.

7. **Proclamation – Senior's Month – June 2014**

The Warden proclaimed June 2014 as Seniors Month in the County of Dufferin.

8. PUBLIC QUESTION PERIOD

There were no questions from the public.

PRESENTATION AND CONSIDERATION OF REPORTS

9. PUBLIC WORKS – April 23, 2014

Moved by Councillor Mills, seconded by Councillor MacIver

THAT the minutes of the Public Works Committee meeting of April 23, 2014, and the recommendations set out, be adopted.

-Carried-

**10. PUBLIC WORKS COMMITTEE – April 23, 2014 – ITEM #1
Arbour Farms Entrance Update**

THAT Report, Arbour Farms Entrance Update – March 2014, from the Director of Public Works and County Engineer, dated April 23, 2014 be received.

**11. PUBLIC WORKS COMMITTEE – April 23, 2014 – ITEM #2
Ontario One Call Service Agreement**

THAT Report, Ontario One Call Service Agreement, from the Director of Public Works and County Engineer, dated April 23, 2014 be received;

AND THAT the agreement be approved;

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

**12. PUBLIC WORKS COMMITTEE – April 23, 2014 – ITEM #3
Public Works Update**

THAT the report from the Director of Public Works dated April 23, 2014 with respect to Public Works Update, be received.

**13. PUBLIC WORKS COMMITTEE – April 23, 2014 – ITEM #4
Marsville Lions Club – Request for Charity Toll Road**

THAT the request by Marsville Lions Club to hold a “Toll Road” event on County Road 3 and the 13th Line of East Garafraxa on September 1, 2014 (Labour Day) from 1pm to 4pm, be approved subject to the Lions Club providing documentation to staff such as indemnification, insurance, etc.

14. COMMUNITY SERVICES DUFFERIN OAKS COMMITTEE – April 24, 2014

Moved by Councillor Crewson, seconded by Councillor Ryan

THAT the minutes of the Community Services Dufferin Oaks Committee meeting of April 24, 2014, and the recommendations set out, be adopted.

-Carried-

**15. COMMUNITY SERVICES/DUFFERIN OAKS – April 24, 2014 - ITEM #1
Jean Hamlyn/Upper Grand District School Board Update**

THAT the report of the Director, Community Services dated April 24th, 2014 - Jean Hamlyn/Upper Grand District School Board Update Report be received.

**16. COMMUNITY SERVICES/DUFFERIN OAKS – April 24, 2014 - ITEM #2
Dufferin Coalition for Kids (DuCK) Evidence Informed Planning Update**

THAT the report of the Director, Community Services dated April 24th, 2014 – Dufferin Coalition for Kids (DuCK) Evidence Informed Planning Update and attached report be received.

**17. COMMUNITY SERVICES/DUFFERIN OAKS – April 24, 2014 - ITEM #3
Paul Chantree Memorial Award Selections 2014**

THAT the report of the Director, Community Services dated April 24th, 2014 – Paul Chantree Memorial Award Selections 2014 be accepted and that Council endorse the winners of the 2014 Paul Chantree Memorial Award.

**18. COMMUNITY SERVICES/DUFFERIN OAKS – April 24, 2014 - ITEM #4
Oxford County – Long Term Care Regulatory Framework**

THAT the correspondence to the Ontario Premier and Minister of Health and Long-Term Care from the County of Oxford with respect to a request for the Province to enact legislative and regulatory reforms for Long Term Care, be received.

19. GENERAL GOVERNMENT SERVICES COMMITTEE – April 28, 2014

Moved by Councillor Campbell Moon, seconded by Councillor Oosterhof

THAT the minutes of the General Government Services Committee meeting of April 28, 2014, and the recommendations set out, be adopted.

-Carried-

20. GENERAL GOVERNMENT SERVICES – April 28, 2014 – ITEM #1
Tax Tools By-law

THAT the Treasurer's Report dated April 28, 2014, with respect to the Annual Tax Tools Bylaw be received;

AND THAT the Tax Tools Bylaw for 2014 be brought forward to the May County Council meeting, containing the same parameters found in the 2013 Tax Tools Bylaw.

21. GENERAL GOVERNMENT SERVICES – April 28, 2014 – ITEM #2
Annual Update of Long Term Debt Capacity

THAT the Treasurer's report dated April 28, 2014 with respect to an update on the County's Long Term Debt Capacity, be received.

22. GENERAL GOVERNMENT SERVICES – April 28, 2014 – ITEM #3
New Federal Gas Tax Funding Agreement

THAT the report from the Treasurer regarding the new Municipal Funding Agreement for the Transfer of Federal Gas Tax Funds be received;

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

23. GENERAL GOVERNMENT SERVICES – April 28, 2014 – ITEM #4
Provision of Legal Services

THAT the report of the Clerk/Director of Corporate Services regarding the Provision of Legal Services dated April 28, 2014, be received;

AND THAT the contract with Aird & Berlis be extended to the end of March, 2015;

AND THAT an RFP for Legal Services be issued in early 2015.

24. GENERAL GOVERNMENT SERVICES – April 28, 2014 – ITEM #5
TributeMarkers – Juno Beach Centre

THAT the correspondence from Mr. Neil Orford dated April 22, 2014 requesting a \$500 donation for a TributeMarker at the Juno Beach Centre to honour a fallen serviceman, be approved.

25. GENERAL GOVERNMENT SERVICES – April 28, 2014 – ITEM #6
Thank you letters

THAT the thank you letters from Dufferin Parent Support and Orangeville Community Band, be received.

26. Report - First Quarter 2014 Results

A report from the Treasurer dated May 8, 2014 with respect to provide Council with the interim financial results of operations to March 31, 2014.

Moved by Councillor McGhee, seconded by Councillor Taylor

THAT the report of the Treasurer dated May 8, 2014 with respect to the First Quarter 2014 financial results, be received.

-Carried-

27. Verbal Reports from Outside Boards

Wellington Dufferin Guelph Health Unit

Councillor Ryan reported they are changing the process of the performance review for the Director of Public Health to be a more formal. A rising concern is the transferring of existing programs to Public Health including dealing with rabid animals. The Director of Public Health will report back at the next meeting on how the transferring of these programs will affect the Health Unit going forward in 2014.

Councillor Ryan also noted the new Orangeville facility is now occupied and the Guelph facility will be occupied by the end of the month.

Hills of Headwaters Tourism Association

Councillor Ryan reported the Association is currently going through a performance review of the Executive Director and working on a Pan-Am Games strategy, to coordinate with all the municipalities and trying to get assistance with funding.

Chamber of Commerce

Councillor Oosterhof reported that the Gala Awards were being held tonight and he will report on the winners next meeting. He also noted the Young Professional Group and Women in Business are both doing well.

Greater Dufferin Area Physician Search Committee

Councillor Oosterhof reported no meeting until June 18, 2014.

Niagara Escarpment Commission

Councillor McGhee reported that he attended the April 17, 2014 meeting and discussed the approval of the Master Area Plan for Rattle Snake Point. They also approved a new development form that will have a rationale for the collection of data.

Western Ontario Warden`s Caucus

Warden Hill gave an update on the SWIFT broadband project and noted the concerns brought forward from the ITPA (Independent Telecommunications Providers Association).

CORRESPONDENCE

28. Amaranth – Disposal/Recycling of Feed /Fertilizer/Seed Bags

Copy of correspondence from the Township of Amaranth to Clean Farms Inc., dated April 17, 2014 with respect to encouraging Clean Farms Inc. to expand their collection of feed, fertilizer and seed bags into the County of Dufferin.

Moved by Councillor Kolodziechuk , seconded by Councillor McGhee

THAT the Township of Amaranth resolution from its meeting held on April 16, 2014 encouraging Clean Farms Inc. to expand their collection of feed, fertilizer and seed bags into the County of Dufferin, be supported.

-Carried-

29. MOTIONS

There were no Motions.

30. NOTICE OF MOTIONS

There were no Notice of Motions.

31. BY-LAWS

2014-19 A by-law to authorize an agreement between the Corporation of the County of Dufferin and the Association of Municipalities of Ontario (AMO) (Municipal Funding Agreement – Transfer of Federal Gas Tax Funds)
(Authorization – General Government Services – April 28, 2014)

2014-20 A by-law to adopt the optional tools for calculating the amount of taxes for municipal and school purposes payable in respect of property in commercial classes, industrial classes or multi-residential property class during the year 2014.
(Authorization – General Government Services – April 28, 2014)

2014-21 A by-law to authorize an agreement between the Corporation of the County of Dufferin and Arvan Re-Hab Group Inc. (Physiotherapy Services for Dufferin Oaks Home for Seniors)
(Authorization – Community Services Dufferin Oaks – December 5, 2013)

2014-22 A by-law to authorize an agreement between the Corporation of the County of Dufferin and Ontario One Call Ltd. (ON1CALL)
(Authorization – Public Works –April 23, 2014)

Moved by Councillor Ryan, seconded by Councillor McGhee

THAT by-law 2014-19 to 2014-22, inclusive, be read a first, second and third time and enacted.

-Carried-

32. OTHER BUSINESS

Councillor MacIver noted that he and Councillor Ryan will be bring congratulations to the Credit Valley Conservation in celebration of 60 years.

33. CLOSED SESSION

There was no Closed Session.

34. CONFIRMATORY BY-LAW

2014-23 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on May 8, 2014.

Moved by Councillor Mills, seconded by Councillor White

THAT By-law 2014-23 be read a first, second and third time and enacted.

-Carried-

35. ADJOURNMENT

Moved by Councillor Crewson, seconded by Councillor Campbell Moon,

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 7:38 pm.

Next meeting: Thursday, June 12, 2014 at 7.00 pm
Council Chambers
51 Zina Street, Orangeville

Bill Hill
Warden

Michelle Dunne
Deputy Clerk