



DUFFERIN COUNTY COUNCIL MINUTES

Thursday, June 12, 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)
Councillor Walter Kolodziechuk (Amaranth)
Councillor Ken McGhee (Mono)
Councillor Don MacIver (Amaranth)
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)

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, Museum Director/Curator
Mark Bialkowski, Human Resources Manager
Michelle Dunne, Deputy Clerk

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

Warden Hill noted the upcoming committee meetings:

General Government Services – Monday June 23, 4.45 pm Orangeville

Public Works Committee – Wednesday, June 25, 9.00am Primrose

Community Services Dufferin Oaks Committee – Thursday, June 26, 1.30pm Shelburne

Official Plan Presentation to all Councils - Thursday, July 10, 6:00pm, Orangeville

Agricultural Centre followed by regular meeting of County Council at approximately 7:30

Statutory Public Meeting regarding the Official Plan - August 13, 2014.

1. APPROVAL OF AGENDA

The Warden requested that item 6.4 be dealt with at the same time as the other planning items listed in 6.2 and that the presentation from the MMM Group be heard before these reports are considered.

The Warden also requested adding the on desk Closed Session report for the Compensation Mandate for the ONA (Ontario Nurses Association) Labour Negotiations.

Moved by Councillor Oosterhof, seconded by Councillor McGhee

THAT the Agenda and any Addendum, distributed for the June 12, 2014, meeting of Council, as amended, be approved.

-Carried-

2. DECLARATIONS OF INTEREST BY MEMBERS

No declarations were made

3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING

Moved by Councillor Kolodziechuk , seconded by Councillor Campbell Moon

THAT the minutes of the Regular Meeting of Council of May 8, 2014, be adopted.

-Carried-

DELEGATIONS AND PRESENTATIONS

4. Proclamation – World Elder Abuse Awareness Day - June 15, 2014.

The Warden proclaimed June 15, 2014 as World Elder Abuse Awareness Day in Dufferin County. Jennifer McCallum, Chair of the Dufferin Network for the Prevention of Elder Abuse was in attendance to accept the proclamation.

5. Proclamation – Spina Bifida and Hydrocephalus Awareness Month - June 2014.

The Warden proclaimed the month of June 2014 as Spina Bifida and Hydrocephalus Awareness Month.

6. Proclamation – Diabetes Day – July 28,2014

The Warden proclaimed July 28, 2014 as Diabetes Day in the County of Dufferin. The Warden noted that David Markle, Ambassador for the Diabetes Association of Canada was not able to be in attendance to accept the proclamation and sent

his regrets. The Warden also mentioned a special fundraiser on July 28 at Shelburne Golf Club.

7. Presentation by KPMG – 2013 Financial Statements

Mr. Matt Betik from KPMG presented the 2013 Financial Statements for the County of Dufferin. The following documents were circulated with the agenda.

1. Consolidated Financial Statements
2. Trust Fund Financial Statements
3. Audit Findings Report

Moved by Councillor Mills, seconded by Councillor Maycock

THAT the 2013 Audited Financial Statements be adopted.

-Carried-

8. PUBLIC QUESTION PERIOD

Don Kidd, Orangeville resident, asked when Councillor Crewson was going to apologize to the Banner Reporter with respect to his comments regarding the article about the financial position of the County.

Chris Halliday, Orangeville Banner asked Council what was incorrect with the article he wrote on the debt position of the County. Councillor Crewson responded that the words were presented to cause concern to taxpayers.

PRESENTATION AND CONSIDERATION OF REPORTS

9. GENERAL GOVERNMENT SERVICES – May 26, 2014

Moved by Councillor McGhee, seconded by Councillor Maycock

THAT the minutes of the General Government Services Committee meeting of May 26, 2014, and the recommendations set out, be adopted.

-Carried-

**10. GENERAL GOVERNMENT SERVICES – May 26, 2014 – ITEM #1
Auditors for 2014**

THAT the Treasurer's report dated May 26, 2014, with respect to the appointment of Auditors for 2014 be received;

AND THAT the necessary by-law to appoint KPMG LLP as County Auditors for 2014 be presented to Council.

11. GENERAL GOVERNMENT SERVICES – May 26, 2014 – ITEM #2
Surplus DCCSS Funds

THAT the Treasurer's report dated May 26, 2014 with respect to surplus Dufferin County Community Support Services (DCCSS) funds be received;

AND THAT the remaining surplus funds also be transferred to the Dufferin Oaks Capital Reserve.

12. GENERAL GOVERNMENT SERVICES – May 26, 2014 – ITEM #3
Additional Insurance Expense

THAT the report from the Treasurer dated May 26, 2014 regarding additional Insurance Expense be received;

AND THAT the cost of the Supplemental Assessment of 2014 be financed from the Rate Stabilization Reserve;

AND THAT a provision be included in the draft 2015 County Budget to begin building a reserve for potential future Supplemental Assessments.

13. GENERAL GOVERNMENT SERVICES – May 26, 2014 – ITEM #4
Timetable for 2015 Budget

THAT the report of the Treasurer dated May 26, 2014 regarding the 2015 Budget Timetable be received,

AND THAT staff be directed to proceed with preparing the information required for the 2015 budget process in accordance with the proposed timeline.

14. **OFFICIAL PLAN STEERING COMMITTEE – May 27, 2014**

Mr. Chris Tyrell from MMM Group made a presentation to Council on the draft Official Plan. He gave an update on the Official Plan Project process, highlight key issues and directions and outlined the next steps. Councillors had an opportunity to ask questions during the presentation.

Moved by Councillor Taylor, seconded by Councillor McGhee

THAT the minutes of the Official Plan Steering Committee meeting of May 27, 2014, and the recommendations set out, be adopted.

-Carried-

15. **CAO Report –County Planning Administration**

A report from the Chief Administrative Officer dated June 12, 2014 with respect to County Official Plan Report 11- County Planning Administration.

Moved by Councillor Ryan, seconded by Councillor Campbell Moon

THAT the report from the Chief Administrative Officer dated March 13, 2014, regarding, County Official Plan Report 11 County Planning Administration, be received;

AND THAT Council support the addition of a part-time/contract planning position at the appropriate time following the adoption of the County Official Plan.

-Carried-

16. COMMUNITY DEVELOPMENT COMMITTEE – May 27, 2014

Moved by Councillor Oosterhof, seconded by Councillor

THAT the minutes of the Community Development Committee meeting of May 27, 2014, and the recommendations set out, be adopted.

-Carried-

**17. COMMUNITY DEVELOPMENT COMMITTEE – May 27, 2014 – ITEM #1
DEEP Update – Proposed Dufferin/York SSO Facility – May 2014**

THAT Report, DEEP Update – Proposed Dufferin/York SSO Facility – May 2014, from the Director of Public Works and County Engineer, dated May 27, 2014, be received;

AND THAT Staff be directed to notify York Region that the County will not be pursuing the agreement for a demonstration-scale organics facility at this time;

AND THAT the County continue to monitor opportunities for the Dufferin Eco Energy Park site;

AND THAT Staff be directed to pursue opportunities with existing southern Ontario waste processing facilities as an alternative solution for Dufferin County waste beyond the current contracts.

18. Verbal Reports from Outside Boards

Wellington Dufferin Guelph Health Unit

Councillor Ryan reported that the Health Unit met last week and discussed concerns of electronic cigarettes as it is counter-productive as a cessation and there is no legislation to stop the sale to children and young adults. Also, Councillor Ryan highlighted discussion on electronic disease reporting, increased enforcement on tanning salons and venting in buildings.

Councillor Ryan provided an update on the reporting of collection of specimens of rabies or potential. The issue is who will fund the initial collection and testing.

Hills of Headwaters Tourism Association

Councillor Ryan reported at the last meeting they discussed the Association's processes, procedures and by-laws. Preparation is taking place for the Pan Am games and torch relay for June 2015.

Chamber of Commerce

Councillor Oosterhof reported that the Chamber has hired a junior marketing and communications coordinator on a one year contract and a summer student.

Greater Dufferin Area Physician Search Committee

Councillor Oosterhof reported that there is a meeting next week.

Niagara Escarpment Commission

Councillor McGhee reported that the Commission met on May 14 and 15 in Grimsby. They discussed Policy items, preparation for the 2015 Provincial Review, including Agricultural Policies; Small Scale Uses and Scenic Resources. Concerns were expressed on the criteria for agriculture land designations.

Western Ontario Wardens' Caucus

Warden Hill noted the June 20, 2014 meeting has been cancelled and there is an upcoming meeting on June 25 and July 9 and he will report at the next meeting.

CORRESPONDENCE

19. Municipal Affairs and Housing

Correspondence dated May 26, 2014 from the Ministry of Municipal Affairs and Housing with respect to the Official Plan process.

Moved by Councillor Ryan, seconded by Councillor Campbell Moon

THAT the correspondence from the Ministry of Municipal Affairs and Housing dated May 26, 2014 with respect to the Official Plan process be received.

-Carried-

20. Township of Amaranth

Correspondence from the Township of Amaranth dated June 4, 2014 regarding the County's one (1) bag per week garbage policy and to request that the County provide residents with 52 garbage bag stickers per year.

Moved by Councillor Taylor, seconded by Councillor Oosterhof

THAT the correspondence dated June 4, 2014 from the Township of Amaranth regarding the County's one (1) bag per week garbage policy, be received.

-Carried-

21. Township of Mulmur

A resolution from the Township of Mulmur dated May 7, 2014 regarding the Arbour Farms pit proposal and the impact on the safety of Airport Road traffic.

Moved by Councillor Mills, seconded by Councillor Ryan

THAT the resolution from the Township of Mulmur dated May 7, 2014 with respect to the Arbour Farms pit proposal and the safety of traffic on Airport Road, be received.

-Carried-

22. MOTIONS

23. NOTICE OF MOTIONS

24. BY-LAWS

2014-24 A by-law to appoint Pedro Cruz as Junior Building Official under the Building Code Act.

2014-25 A by-law to appoint the Auditors for the Corporation of the County of Dufferin and to repeal By-law 2011-43.

Moved by Councillor Ryan, seconded by Councillor McGhee

THAT by-laws 2014-24 to 2014-25, inclusive, be read a first, second and third time and enacted.

-Carried-

25. OTHER BUSINESS

The Warden acknowledged some recent accomplishments of staff:

- Wayne Townsend was presented with the President's Award at last month's Chamber Awards Dinner.
- The Edelbrock Centre Community Services Hub has been recognized with a 2014 Local Municipal Champion Award, selected and awarded by the Ontario Municipal Social Services Association.
- The IT Department won an award at this week's 2014 Municipal Information Systems Association conference for Excellence in Municipal Systems.

Councillor White invited Council to the Lorne Scott Army Cadet 36th Annual Inspection and Review at the Alder Street Arena, Orangeville on Saturday, June 14, 2014 at 1:30 pm.

26. CLOSED SESSION

Moved by Councillor Maycock, seconded by Councillor MacIver

THAT Council move into Closed Session (8:12 pm) in accordance with Section 239 (d), labour relations or employee negotiations.

-Carried-

While in Closed Session, Council discussed a report to seek direction for the compensation mandate for negotiations with the Ontario Nurses Association (ONA) which will commence July 23, 2014.

Moved by Councillor Crewson, seconded by Councillor Oosterhof

THAT Council move into Open Session (8:28 pm).

-Carried-

27. BUSINESS FROM CLOSED SESSION

Moved by Councillor Oosterhof, seconded by Councillor Ryan

THAT staff be directed to carry out the direction as discussed in closed session.

-Carried-

28. CONFIRMATORY BY-LAW

2014-26 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on June 12, 2014.

Moved by Councillor Ryan, seconded by Councillor Oosterhof

THAT By-law 2014-26 be read a first, second and third time and enacted.

-Carried-

29. ADJOURNMENT

Moved by Councillor Maycock, seconded by Councillor MacIver,

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 8:29 pm.

Next meeting: Thursday, July 10, 2014 at 6.00 pm
Orangeville Agricultural Centre

Bill Hill
Warden

Pam Hillock
Clerk