



DUFFERIN COUNTY COUNCIL MINUTES

Thursday, July 10, 2014 at 7:30 pm
Orangeville Agricultural Centre,
247090 Five Side Road, Mono

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)

Council Members Absent: Councillor Walter Kolodziechuk (Amaranth) (prior notice)

Staff Present:

Sonya Pritchard, Chief Administrative Officer
Pam Hillock, Clerk & Director of Corporate Services
Mike Giles, Chief Building Official
Valerie Quarrie, Administrator Dufferin Oaks
Alan Selby, Treasurer
Scott Burns, Director of Public Works
Wayne Townsend, Museum Director/Curator
Kurtis Krepps, OW Program Manager
Linda Knight, Admin Assistant

Warden Hill called the meeting to order at 7:40 pm

Warden Hill noted the upcoming committee meetings:

Statutory Public Meeting regarding the Official Plan - August 13, 2014, 7:00pm
Orangeville

General Government Services – Monday, August 25, 4.45pm Orangeville

Steering Committee – County Forest Management Plan– Tuesday, August 26, 7:00pm,
Orangeville

Public Works Committee – Wednesday, August 27, 9:00am Primrose

Community Services Dufferin Oaks – Thursday, August 28, 1:00pm Shelburne

1. **APPROVAL OF AGENDA**

Moved by Councillor Mills, seconded by Councillor Crewson

THAT the Agenda and any Addendum, distributed for the July 10, 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 MacIver, seconded by Councillor McGhee

THAT the minutes of the Regular Meeting of Council of June 12, 2014, be adopted.

-Carried-

DELEGATIONS AND PRESENTATIONS

4. **Delegation – Mr. Jim Phillips**

Mr. Phillips addressed Council regarding the 20 year County Forest Management Plan. He commented on the concern of many local residents regarding a request to allow off-road motorized vehicles to use the County Forest. He stated that the use of such vehicles would be inconsistent with the primary goals of the property. At the present time, many different silent groups use the forest – ramblers, horse riders, hikers, nature lovers. Costs for maintenance and safety would increase, more parking would be required, noise by-laws would be violated and there would be a negative impact on wildlife and endangered species. He added that no impact studies have been performed on the proposal and at present no comments have been received from any of the Provincial agencies, e.g. Niagara Escarpment Commission.

5. **PUBLIC QUESTION PERIOD**

Mr. Dick Byford a resident of Mulmur expressed concern regarding the increase in numbers and excessive noise of motor cycles and asked if Council would consider making a motion for the local Police Services Board to obtain an up to date noise monitor machine.

Mr. Jack Ardis, a resident of Mono asked if Council were prepared for liability suits in the County Forest and if they were aware of a legal action in Brampton

where a fatality involving a motorized vehicle had occurred in the municipal forest and the family of the deceased had been successful in suing the municipality.

Mr. Terry Wagner, a resident of Mono asked Council if they were aware of the by-laws in several states in the United States regarding dirt bikes in municipal parks, forests and city streets. Baltimore MD, Fairbanks AK, Bryce Canyon UT and Grand Canyon AZ were used as an examples of municipalities that prohibit or have restrictions on dirt bikes.

Warden Hill responded that all comments regarding the 20 year County Forest Management Plan should be submitted by July 31, 2014. Submissions received will be addressed in the development of the final plan. A Steering Committee meeting is scheduled to take place on August 26, 2014 followed by a Museum Board meeting on September 3, 2014 at which time a draft plan may be approved and presented to Council on September 11, 2014

6. **DRAFT OFFICIAL PLAN - MATTERS ARISING FROM THE JOINT COUNCIL WORKSHOP**

Council discussed the Draft Official Plan and the concerns arising from the Joint Councils Workshop. There will be a statutory Public meeting regarding the plan on August 13, 2014 and a Special Council meeting on August 28, 2014.

Moved by Councillor Taylor, seconded by Councillor White

THAT the Project Team be directed to continue to work with the Province and update the draft of the Official Plan in accordance with Provincial comments and previous Council direction on policy issues.

-Carried-

PRESENTATION AND CONSIDERATION OF REPORTS

7. **PUBLIC WORKS COMMITTEE – June 25, 2014**

Moved by Councillor McGhee, seconded by Councillor Mills

THAT the minutes of the Public Works Committee meeting of June 25, 2014, and the recommendations set out, be adopted.

-Carried-

8. **PUBLIC WORKS COMMITTEE – June 25, 2014 – ITEM #1**
Stanton Property Purchase – June 2014

THAT the report from the Director of Public Works and County Engineer dated June 25, 2014 with respect to Stanton Property Purchase, be received;

AND THAT staff be authorized to purchase the lands as described in the report, at the northeast corner of Airport Road and 5 Sideroad, per the agreement;

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

**9. PUBLIC WORKS COMMITTEE – June 25, 2014 – ITEM #2
Award of Tenders**

THAT the report from the Director of Public Works and County Engineer, dated June 25, 2014 with respect to Award of Tenders, be received.

**10. PUBLIC WORKS COMMITTEE – June 25, 2014 – ITEM #3
Additional Capital Works 2014**

THAT the report from the Director of Public Works and County Engineer dated June 25, 2014 with respect to Additional Capital Works, be received;

AND THAT staff be authorized to utilize Capital Bridge and Culvert project surplus within the 2014 season where warranted;

AND THAT staff be authorized to utilize Capital Road project surplus for the rehabilitation of County Road 12, should the surplus be sufficient;

AND THAT staff be authorized to incorporate additional 2014 bridge/culvert design and contract administration work into the previously awarded 2014 OSIM & structure rehabilitation contract with R. J. Burnside & Associates Ltd.

**11. PUBLIC WORKS COMMITTEE – June 25, 2014 – ITEM #4
Public Works Update – June 2014**

THAT the report from the Director of Public Works and County Engineer dated June 25, 2014 with respect to Public Works Update June 2014, be received.

12. COMMUNITY SERVICES DUFFERIN OAKS COMMITTEE – June 26, 2014

Moved by Councillor Crewson, seconded by Councillor Ryan

THAT the minutes of the Community Services Dufferin Oaks Committee meeting of June 26, 2014, and the recommendations set out, be adopted.

-Carried-

**13. COMMUNITY SERVICES DUFFERIN OAKS COMMITTEE – June 26, 2014 –
ITEM #1 - Seniors Housing Update Report**

THAT the report of the Director of Community Services and the Dufferin Oaks Administrator dated June 26th, 2014 with respect to Seniors Housing Update, be received.

14. COMMUNITY SERVICES DUFFERIN OAKS COMMITTEE – June 26, 2014 –
ITEM #2 - Local Social Services Attitudinal Survey

THAT the report of the Director, Community Services dated June 26th, 2014 with respect to Local Social Services Attitudinal Survey, be received.

15. COMMUNITY SERVICES DUFFERIN OAKS COMMITTEE – June 26, 2014 –
ITEM #3 - Building Condition Assessment

THAT the report of the Director, Community Services dated June 26, 2014 with respect to Building Condition Assessment be received;

AND THAT staff be given directed to issue an RFP to conduct Building Condition Assessments for the housing providers and the County housing stock;

AND THAT the associated costs will be funded by the Non Public Housing Reserve Fund and Public Housing Capital Reserve Fund respectively.

16. COMMUNITY SERVICES DUFFERIN OAKS COMMITTEE – June 26, 2014 –
ITEM #4 - Accessibility Advisory Committee Minutes

THAT the minutes of the Accessibility Advisory Committee meeting for April 28, 2014 be received.

17. COMMUNITY SERVICES DUFFERIN OAKS COMMITTEE – June 26, 2014 –
ITEM #6 - Lease Agreements – Shelburne Centre for Health

THAT the report of the Administrator regarding the Lease Agreements for the Shelburne Centre For Health, dated June 26, 2014, be received;

AND THAT the County amend the lease agreement with The Dufferin Area Family Health Team and enter into a new lease agreement with the Shelburne Centre for Health Ltd. for space at the Mel Lloyd Centre;

AND THAT the necessary By-Laws be enacted.

18. COMMUNITY SERVICES DUFFERIN OAKS COMMITTEE – June 26, 2014 –
ITEM #7 - Permanent Coordinating Minutes

THAT the minutes of the Permanent Coordinating meeting for May 5 and June 16, 2014 be received.

19. **Ambulance Vehicle Replacements**

Moved by Councillor Crewson, seconded by Councillor Maycock

THAT the report from the Chief of Paramedic Services dated July 10, 2014 with respect to 2014 ambulance vehicle replacements be received;

AND THAT the Dufferin County Paramedic Service be approved to purchase ambulances based on the Region of York's R.F.P. dated June/2013.

-Carried-

20. Verbal Reports from Outside Boards

Wellington Dufferin Guelph Health Unit

Councillor Ryan reported that there was no meeting. Staff will be moving into their new location on September 3.

Hills of Headwaters Tourism Association

Councillor Ryan reported there were many local events throughout the summer.

Chamber of Commerce

Councillor Oosterhof reported that there was no meeting. An appreciation barbeque is being held on August 8 and a golf tournament on September 4.

Greater Dufferin Area Physician Search Committee

Councillor Oosterhof reported that there was no meeting.

Niagara Escarpment Commission

Councillor McGhee reported that the Commission met on June 19, 2014 in Georgetown. Topics on the agenda were two major plan review discussion papers focusing on the Niagara Escarpment Parks and Open Spaces (NEPOSS) and Land Use Designation Criteria Mapping in the Niagara Region. Dufferin area has not yet come forward.

Notifications were received regarding a proposed rural estate development subdivision in Hornings Mills and a winery application for Hockley Valley Estates. Management of Excess Soil - an MOE Guide for Best Management Practices, was circulated to Council following the June Public Works meeting.

Western Ontario Wardens' Caucus

Warden Hill reported that there was no June meeting. The next meeting would be on July 23.

21. CORRESPONDENCE

No correspondence.

22. MOTIONS

No motions.

23. NOTICE OF MOTIONS

No notice of motion.

24. BY-LAWS

- 2014-27 A by-law to approve an amending agreement between the Corporation of the County of Dufferin and Dufferin Area Family Health Team. (Lease Agreement for Mel Lloyd Centre)
- 2014-28 A by-law to approve an agreement between the Corporation of the County of Dufferin and Shelburne Centre for Health (Lease Agreement for Mel Lloyd Centre)
- 2014-29 A by-law to approve an agreement of purchase and sale between Corporation of the County of Dufferin and Marianne McIntosh. (Stanton Intersection Improvements - Purchase of Part Lot 6, Con. 7, described as Part 1, draft plan attached)

Moved by Councillor Oosterhof, seconded by Councillor McGhee

THAT by-laws 2014-27 to 2014-29, inclusive, be read a first, second and third time and enacted.

-Carried-

25. OTHER BUSINESS

There was no other business.

26. CLOSED SESSION MINUTES – June 12, 2014

Moved by Councillor Crewson, seconded by Councillor White

THAT the minutes of the Closed Session Meeting of Council of June 12, 2014, be adopted.

-Carried-

27. CONFIRMATORY BY-LAW

- 2014-30 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on July 10, 2014.

Moved by Councillor Ryan, seconded by Councillor Maycock

THAT By-law 2014-30 be read a first, second and third time and enacted.

-Carried-

28. **ADJOURNMENT**

Moved by Councillor Adams, seconded by Councillor Crewson,

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 8.37 pm.

Next meeting: Wednesday, August 12, 2014 at 7.00 pm
51 Zina Street, Orangeville

Bill Hill
Warden

Pam Hillock
Clerk