



DUFFERIN COUNTY COUNCIL INAUGURAL MINUTES

Thursday, December 11, 2014 at 9:00 am

Council Chambers

51 Zina Street, Orangeville

Council Members Present:

Councillor Jane Aultman (Amaranth)
Councillor Ken Bennington (Shelburne)
Councillor Geoff Dunlop (Shelburne)
Councillor Guy Gardhouse (East Garafraxa)
Councillor Heather Hayes (Mulmur)
Councillor Don MacIver (Amaranth)
Councillor Warren Maycock (Orangeville)
Councillor Ken McGhee (Mono)
Councillor Paul Mills (Mulmur)
Councillor Laura Ryan (Mono)
Councillor Steve Soloman (Grand Valley)
Councillor Darren White (Melancthon)
Councillor Jeremy Williams (Orangeville)

Staff Present:

Sonya Pritchard, Chief Administrative Officer
Pam Hillock, Clerk & Director of Corporate Services
Mike Giles, Chief Building Official
Alan Selby, Treasurer
Scott Burns, Director of Public Works
Keith Palmer, Director of Community Services
Valerie Quarrie, Administrator Dufferin Oaks
Tom Reid, Chief of Paramedic Services
Darrell Keenie, General Manager DCMA
Michelle Dunne, Deputy Clerk

1. Call Meeting to Order

C.A.O. Sonya Pritchard called the meeting to order at 9.00 am

2. Councillor's Procession

Council members were piped into the Council Chambers by Piper, Jamie Blacklock

3. **O Canada**

Past Warden Earl Lennox lead in the singing of the national anthem.

4. **Introductions and Recognition of Past Wardens**

The past Wardens, and other special guests who were in attendance were introduced:

Roy Hillis	Reeve of East Garafraxa - 1968
Robert Shirley	Deputy Reeve of Mono – 1993
Ed Crewson	Mayor of Shelburne – 1999, 2000
John Creelman	Mayor of Mono – 2001 and 2002
John Oosterhof	Mayor of Grand Valley – 2005, 2007, 2008
Earl Lennox	Mayor of East Garafraxa – 2006
Allen Taylor	Mayor of East Garafraxa – 2010
Walter Kolodziechuk	Deputy Mayor of Amaranth – 2012
Bill Hill	Mayor of Melancthon - 2014

Other special guests attending were Lavinia Trask representing Sylvia Jones, MPP, and former CAO and Councillor for Town of Orangeville, Scott Wilson.

5. **Oath of Office – Members of Council**

His Worship, John E. Creelman, Regional Senior Justice of the Peace for the Central West Region, Ontario Court of Justice administered the Oaths of Office to the Members of Council.

6. **Election of Warden**

The C.A.O. reviewed the role of the head of Council noting that this year would be the 138th Warden of Dufferin County.

The Clerk called for nominations for the position of Warden.

Moved by Councillor McGhee, seconded by Councillor Bennington

THAT Councillor Maycock be nominated for the position of Warden of the County of Dufferin for the year 2014-2015.

-Carried-

The Clerk asked a second and third time if there were any more nominations.

No further nominations were received.

The Clerk then asked Councillor Maycock if he was willing to stand for the position of Warden. Councillor Maycock accepted the nomination.

7. Motion to Close Nominations

Moved by Councillor Ryan, seconded by Councillor Mills

THAT the nominations for the position of Warden of the County of Dufferin for the year 2014-2015, be closed.

-Carried-

The Clerk declared Councillor Maycock to be the duly elected Warden for the term of 2014-2015.

8. Oath of Office – Warden

The Oath of Office was administered by His Worship, John E. Creelman, Senior Regional Justice of the Peace for the Central West Region, Ontario Court of Justice. The Chain of Office, Gavel and Keys were presented to Warden Maycock.

9. Invocation by Reverend Barbara Moulton

Reverend Moulton, Coordinator of Pastoral Care for Headwaters Health Care Centre gave the invocation.

10. Remarks by the Warden

Warden Maycock thanked Past Warden Hill, fellow Council members, staff and his family for their support and looks forward to the challenges of 2015.

Warden Maycock presented Justice Creelman, Rev. Barbara Moulton, Jamie Blacklock and Earl Lennox with thank you gifts.

Warden Maycock presented Past Warden Bill Hill with the Warden's Pin.

11. Remarks from the Past Warden, Bill Hill

Past Warden Bill Hill addressed Council. He highlighted the many accomplishments throughout 2014 and emphasized important work to be done.

12. Clerk Report – Allocation of Votes for the 2014 to 2018 Term of Council.

A report from the Clerk dated December 11, 2014 to report to Council regarding the allocation of votes on County Council as a result of the municipal elections on October 27, 2014.

Moved by Councillor Ryan, seconded by Councillor Mills

THAT the report of the Clerk dated December 11, 2014 with respect to the allocation of votes for the 2014 to 2018 Term of Council, be received.

-Carried-

13. CAO Report – Council Committees for the 2014 to 2018 Term of Council.

A report from the Chief Administrative Officer dated December 11, 2014 to recommend a review of the special committees of council and also determine the need, if any, for additional committees for the 2014 to 2018 term.

Moved by Councillor Aultman, seconded by Councillor McGhee

THAT the report of Sonya Pritchard, Chief Administrative Officer, dated December 11, 2014, regarding the Council Committees 2014 to 2018, be received;

AND THAT the three current standing committee slates be filled as follows:

- Public Works (4 members + Warden)
- Community Services/Dufferin Oaks (4 members + Warden)
- General Government Services Committee (4 members + Warden);

AND THAT waste matters report to Public Works Committee and Museum/forest matters report to the Community Services/Dufferin Oaks committee;

AND THAT, a review to determine the need for any additional special committees be conducted in early 2015.

-Carried-

14. Election of Committee Chairs and Selection of Committee Members

The Clerk called for nominations for Committee Chairs starting with General Government Services.

Moved by Warden Maycock, seconded by Councillor Mills,

THAT Councillor McGhee be nominated for the position of Chair for the **General Government Services Committee** for the County of Dufferin for the year 2014-2015.

-Carried-

The Clerk asked if there were any other nominations for position of General Government Services Chair. No other nominations were presented.

Councillor McGhee accepted the nomination.

The Warden then called for the nominations for the Chair of the **Community Services Committee/Dufferin Oaks Committee**.

Moved by Councillor Aultman, seconded by Councillor Hayes

THAT Councillor White be nominated for the position of Chair for the Community Services Committee/Dufferin Oaks Board for the year 2014-2015.

Councillor White accepted the nomination.

The Clerk asked if there were any other nominations for position of Committee Chair.

Moved by Councillor McGhee, seconded by Councillor MacIver

THAT Councillor Ryan be nominated for the position of Chair for the Community Services Committee/Dufferin Oaks Board for the year 2014-2015.

Councillor Ryan accepted the nomination.

A recorded vote was called for the position of Chair for the Community Services Dufferin Oaks for the County of Dufferin for the year 2015.

		Vote for Councillor Ryan	Vote for Councillor White
Councillor Aultman	(1)		x
Councillor Bennington	(2)		x
Councillor Dunlop	(1)		x
Councillor Gardhouse	(2)	x	
Councillor Hayes	(1)		x
Councillor MacIver	(1)	x	
Councillor Maycock	(6)	x	
Councillor McGhee	(2)	x	
Councillor Mills	(1)	x	
Councillor Ryan	(3)	x	
Councillor Soloman	(2)		x
Councillor White	(2)		x
Councillor Williams	(7)		x
Total	(31)	15	16

-Carried-

The Clerk announced the vote in favour of Councillor White.

The Clerk then called for the nominations for the Chair of the **Public Works Committee**.

Moved by Councillor McGhee , seconded by Councillor Hayes.

THAT Councillor Mills be nominated for the position of Chair for the Public Works Committee for the year 2014-2015.

-Carried-

The Clerk asked if there were any other nominations for position of Committee Chair. No other nominations were presented.

Councillor Mills accepted the nomination.

Moved by Councillor MacIver, seconded by Councillor Aultman

THAT the slate of Committee Membership as set out below, be adopted:

General Government Services Committee

Councillor Jane Aultman
Councillor Guy Gardhouse
Councillor Jeremy Williams
Councillor Ken McGhee - Chair

Community Services/Dufferin Oaks Committee

Councillor Geoff Dunlop
Councillor Heather Hayes
Councillor Laura Ryan
Councillor Darren White - Chair

Public Works Committee

Councillor Ken Bennington
Councillor Don MacIver
Councillor Steve Soloman
Councillor Paul Mills - Chair

-Carried-

15. ADJOURNMENT

The meeting adjourned at 9:45 a.m.



DUFFERIN COUNTY COUNCIL MINUTES

Thursday, December 11, 2014 at 4:00 pm
Council Chambers
51 Zina Street, Orangeville

Council Members Present:

Warden Warren Maycock (Orangeville)
Councillor Jane Aultman (Amaranth)
Councillor Ken Bennington (Shelburne)
Councillor Geoff Dunlop (Shelburne)
Councillor Guy Gardhouse (East Garafraxa)
Councillor Heather Hayes (Mulmur)
Councillor Don MacIver (Amaranth)
Councillor Ken McGhee (Mono)
Councillor Paul Mills (Mulmur)
Councillor Laura Ryan (Mono)
Councillor Steve Soloman (Grand Valley)
Councillor Darren White (Melancthon)
Councillor Jeremy Williams (Orangeville)

Staff Present:

Sonya Pritchard, Chief Administrative Officer
Pam Hillock, Clerk & Director of Corporate Services
Mike Giles, Chief Building Official
Alan Selby, Treasurer
Scott Burns, Director of Public Works
Keith Palmer, Director of Community Services
Valerie Quarrie, Administrator Dufferin Oaks
Tom Reid, Chief of Paramedic Services
Darrell Keenie, General Manger, DCMA
Mark Bialkowski, Human Resources Manager
Michelle Dunne, Deputy Clerk

Warden Maycock called the meeting to order at 4:00 pm

1. APPROVAL OF AGENDA

Moved by Councillor Dunlop , seconded by Councillor Ryan

THAT the Agenda and Addendum distributed for the December 11, 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 Mills

THAT the minutes of the Regular Meeting of Council of October 9, 2014, be adopted.

-Carried-

4. DELEGATIONS AND PRESENTATIONS

Delegation – Mr. Bob Shirley, Friends of Island Lake, providing an update on their fundraising goals.

Mr. Shirley addressed Council and provided an update on the Closing the Gap Campaign and noted that they have raised \$540,000 of their \$800,000 goal. He thanked Council for their past support and requested consideration of \$10,000 in funding.

Mr. Bill Lister, Credit Valley Conservation Authority, provided Council with an update on new membership fees and options to save money through their membership programs.

Moved by Councillor McGhee, seconded by Councillor Williams

THAT the request for \$10,000 from Friends of Island Lake be referred to the budget discussions.

-Carried-

5. PUBLIC QUESTION PERIOD

Mr. Bob Currie, Amaranth resident, noted he had a concern about an article he read in the Banner regarding amalgamation and stated he does not think it will work.

PRESENTATION AND CONSIDERATION OF REPORTS

6. Staff Report - Building Permit Fees Adjustment

A report from the Chief Building Official dated December 11, 2014 with respect to an adjustment in the building permit fees.

Moved by Councillor Ryan, seconded by Councillor Mills

THAT the report of Michael A. Giles, Chief Building Official, dated December 11, 2014, regarding the building permit fees , be received;

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

-Carried-

7. Staff Report – Strategic Plan

A report from the CAO dated December 11, 2014 with respect to a Council Strategic Plan for 2015-2018.

Moved by Councillor Mills, seconded by Councillor Soloman

THAT the report of Sonya Pritchard, Chief Administrative Officer, dated December 11, 2014, regarding Council Strategic Plan 2015-2018, be received;

AND THAT Council approves moving forward with a Strategic Plan to identify goals and priorities for the term from 2015-2018;

AND THAT staff be directed to proceed with administering the strategic plan process;

AND THAT \$15,000 be transferred from the 2014 Administration Consulting budget to the Reserve for Rate Stabilization and subsequently withdrawn to fund the cost of a consultant to facilitate the process.

-Carried-

8. Staff Report – Property Purchases – County Road 11

A report from the Director of Corporate Services and Director of Public Works dated December 11, 2014 with respect property purchases for the purpose of road construction on County Road 11.

Moved by Councillor Ryan, seconded by Councillor MacIver

THAT the report of Pam Hillock, County Clerk/Director of Corporate Services and Scott Burns, Director of Public Works/County Engineer, dated December 11, 2014, regarding Property Purchases- County Road 11, be received;

AND THAT the necessary by-law authorizing the agreements of purchase and sale be presented to Council.

-Carried-

9. **Staff Report – Appointments to Outside Boards and Committees**

A report from the Director of Corporate Services/Clerk dated December 11, 2014 with respect to appointing members to outside Boards and Committees.

Moved by Councillor Hayes, seconded by Councillor Aultman

THAT the report of the Director of Corporate Services/Clerk dated December 11, 2014 with respect to appointing County Representatives to outside Boards and Committees, be received;

AND THAT Councillor Aultman be appointed to the Greater Dufferin Area Chamber of Commerce;

AND THAT Councillor Ryan be appointed to the Hills of Headwaters Tourism Association;

AND THAT Councillor Gardhouse and Councillor Ryan be appointed to the Welling Dufferin Guelph Public Health Unit Board;

AND THAT Council hereby submits the following individuals for consideration for the Niagara Escarpment Commission:

**Janet Horner
Don MacIver
Ken McGhee
Jeremy Williams**

-Carried-

CORRESPONDENCE

10. **Ontario Good Roads Association**

Correspondence dated October 28, 2014 from Ontario Good Roads Association with respect to nominations for the 2015/2016 Board of Directors.

Moved by Councillor Ryan, seconded by Councillor McGhee

THAT the correspondence dated October 28, 2014 from the Ontario Good Roads Association with respect to nominations for the 2015/2016 Board of Directors, be received.

-Carried-

11. **Ministry of Agriculture Food and Rural Affairs**

Correspondence from the Ministry of Agriculture, Food and Rural Affairs dated November 17, 2014 with respect to the Ontario Community Infrastructure Fund-Formula-based Funding Contribution Agreement.

Moved by Councillor Ryan, seconded by Councillor Dunlop

THAT the correspondence from the Ministry of Agriculture, Food and Rural Affairs dated November 17, 2014 with respect to the Ontario Community Infrastructure Fund- Formula-based Funding Contribution Agreement, be received.

-Carried-

12. MOTIONS

There were no motions.

13. NOTICE OF MOTIONS

Moved by Councillor White, seconded by Councillor Bennington

WHEREAS Dufferin Wind Power Inc. (DWPI) has constructed a commercial wind general facility in Dufferin County which includes electrical power transmission facilities in the form of a 230Kv transmission line;

AND WHEREAS said 230 Kv transmission line travel along an easement through part of the County of Dufferin by way of a former rail right of way, and is mainly an above ground pole suspended line, except for a section through the Town of Shelburne that is buried;

AND WHEREAS said line travels in close proximity to villages, individuals homes, farmland including grazing fields, school, parks, local businesses and other inhabited structures;

AND WHEREAS the World Health Organization (WHO) has determined that safe limits for extended exposure to Electro Magnetic Fields (EMF) should not exceed 2.0 Mg (milligauss);

AND WHEREAS there have been instances where the stray energy from the DWPI 230Kv transmission line is known to ignite fluorescent light tubes and trigger electrical voltage testers simply by their presence in the immediate vicinity to the 230 Kv transmission line;

THEREFORE BE IT RESOLVED THAT the County of Dufferin engage an electrical engineering consultant to measure and record levels of EMF at multiple locations along the 230 Kv transmission line, and that a report and delegation be brought before Council that details those findings for Council consideration.

14. **BY-LAWS**

- 2014-37 A by-law to approve agreements of purchase and sale between the Corporation of the County of Dufferin and Daryl Thomas and Kimberly Ann Bailey, Perry Lee Gray, Ester Dzuba-Furter and Eileen Louise Wallace. (Purchase of land for road construction on County Road 11)
(Authorization: Council – December 11, 2014)
- 2014-38 A by-law to amend By-law 2010-24, Schedule “A” under the Building Code Act respecting permits and related matters. (Amending Building Permit Fees)
- 2014-39 A by-law to authorize the Warden and Clerk to execute an Ontario Community Infrastructure Fund Formula-based Funding Contribution Agreement between the Corporation of the County of Dufferin and Her Majesty the Queen in Right of Ontario, as represented by the Minister of Agriculture, Food and Rural Affairs.

Moved by Councillor McGhee, seconded by Councillor MacIver

THAT by-laws 2014-37 to 2014-39, inclusive, be read a first, second and third time and enacted.

-Carried-

15. **OTHER BUSINESS**

Councillor McGhee provided Council with an update to the two Niagara Escarpment Commission (NEC) meetings he attended on October 16 and November 20, 2014. At the October meeting there was a presentation from Union Gas on the proposed Hamilton-Milton pipeline expansion and the commission was introduced to Tara Speers, the new planner for our area of the escarpment. The Commission has recommended that certain matters be addressed and discussed as part of the 2015 Provincial Review. NEC staff is preparing a white paper from our Council request on green energy development. At the November meeting, the Commission received the following four plan review papers, which staff will circulate for councillors information:

NEC Water Policies and Source Protection
Woodlands and Significant Woodlands
Aggregate Resource Policies
Cultural Heritage Policies

16. CLOSED SESSION

Council was circulated a closed session agenda with a report from the Human Resources Manager in regards to the ONA Memorandum of Settlement. Council did not move into closed session as there were no questions.

17. BUSINESS ARISING FROM CLOSED SESSION

Moved by Councillor Ryan, seconded by Councillor Aultman

THAT the Report of the Manager of Human Resources dated December 11, 2014, regarding the ONA Collective Agreement, be received;

AND THAT the Council of the County of Dufferin ratifies the terms of the Memorandum of Settlement between the Dufferin Oaks Home for the Aged and the Ontario Nurses Association dated October 31, 2014;

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

-Carried-

18. CONFIRMATORY BY-LAW

2014-40 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on December 11, 2014.

Moved by Councillor Gardhouse, seconded by Councillor Dunlop

THAT By-law 2014-40 be read a first, second and third time and enacted.

-Carried-

19. ADJOURNMENT

Moved by Councillor MacIver, seconded by Councillor McGhee

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 4:25 pm.

Next meeting: Thursday, January 8, 2014 at 7.00 pm
51 Zina Street, Orangeville

Warren Maycock
Warden

Pam Hillock
Clerk