

DUFFERIN COUNTY COUNCIL



Thursday, December 12, 2013 at 4:00 p.m.
Council Chambers
51 Zina Street, Orangeville

Council Members Present: Councillor Rob Adams (Orangeville)(arrived at 4:05 p.m.)
Councillor Rhonda Campbell Moon (Mulmur)(arrived at 4:12 p.m.)
Councillor Ed Crewson (Shelburne)(arrived at 4:02 p.m.)
Councillor Bill Hill (Melancthon)
Councillor Walter Kolodziechuk (Amaranth)
Councillor Don MacIver (Amaranth)
Councillor Warren Maycock (Orangeville)
Councillor Ken McGhee (Mono)
Councillor Paul Mills (Mulmur)
Councillor John Oosterhof (East Luther Grand Valley)
Councillor Laura Ryan (Mono)
Councillor Allen Taylor (East Garafraxa)
Councillor Darren White (Melancthon)

Members Absent: Councillor Ken Bennington (Shelburne)(Prior Notice)

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 Engineering
Keith Palmer, Director of Community Services
Valerie Quarrie, Dufferin Oaks Administrator
Tom Reid, Director of Paramedic Services
Wayne Townsend, Museum Director/Curator
Michelle Dunne, Deputy Clerk

1. Welcome to Members of Council and Visitors

C.A.O. Sonya Pritchard introduced the members of Council and welcomed visitors to the County's Election of the 2014 Warden session.

2. Recognition of Past Wardens

The past Wardens and Clerks who were in attendance were introduced:

| | |
|----------------|--------------------------------|
| Roy Hillis | Reeve of East Garafraxa – 1968 |
| John Franklin | Deputy Reeve, Mulmur - 1991 |
| Robert Shirley | Deputy Reeve of Mono – 1993 |

| | |
|---------------------|--|
| Pat Kalapaca | Reeve, Grand Valley - 1994 |
| John Creelman | Mayor of Mono – 2001-2002 |
| Keith Thompson | Mayor of Mono - 2004 |
| Earl Lennox | Mayor of East Garafraxa – 2006 |
| Rob Adams | Deputy Reeve of Orangeville – 1995 to 1997 |
| | Mayor of Orangeville – 1998 |
| Ed Crewson | Mayor of Shelburne – 1999-2000 |
| John Oosterhof | Mayor of East Luther Grand Valley – 2005, 2007 -2008 |
| Allen Taylor | Mayor of East Garafraxa – 2010 |
| Warren Maycock | Deputy Mayor of Orangeville – 2011 |
| Walter Kolodziechuk | Deputy Mayor of Amaranth – 2012 |
| Laura Ryan | Mayor of Mono - 2013 |

Linda Dean former CAO and Scott Wilson former CAO and Councillor for Town of Orangeville was also in attendance.

Councillor Crewson arrived (4:02 p.m.).

3. Remarks from the Past Warden, Laura Ryan

Past Warden Laura Ryan addressed Council. She highlighted the achievements of 2013, which included the implementation of waste management, the opening of the Edelbrock Centre, the Emergency planning exercise and the Asset Management Plan. She thanked everyone for their co-operation, support and encouragement in the past year.

Councillors Adams (4:05 p.m.) and Campbell Moon (4:12 p.m.) arrived.

4. Election of Warden

The C.A.O. reviewed the role of the head of Council noting that this year would be the 137th Warden of Dufferin County.

The Clerk called for nominations for the position of Warden.

Moved by Councillor McGhee, seconded by Councillor Maycock

THAT Councillor Hill be nominated for the position of Warden of the County of Dufferin for the year 2014.

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

The Clerk asked if there were any further nominations for the position of Warden. There were no further nominations

5. Motion to Close Nominations

Moved by Councillor Kolodziechuk, seconded by Councillor Crewson

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

-Carried-

The Clerk then declared Councillor Bill Hill to be the duly elected Warden for the term of 2013-2014.

6. Oath of Office – Warden

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

7. Invocation by Reverend Barbara Moulton

The Reverend Barbara Moulton, Coordinator of Pastoral Care at Headwaters Health Care Centre conducted the invocation.

8. Remarks by the Warden

Warden Hill presented the Reverend Moulton and Justice Creelman with a thank you gift.

Warden Hill presented Past Warden Laura Ryan with the Warden's Pin.

Warden Hill thanked Past Warden Ryan, fellow Council members and staff for their support and looks forward to a productive 2014.

9. Election of Committee Chairs and selection of Committee Members

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

Moved by Councillor White, seconded by Councillor Taylor,

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

Councillor Maycock accepted the nomination.

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

The Clerk then called for the nominations for the Chair of the **Community Development Committee/Museum Board**.

Moved by Councillor Mills, seconded by Councillor McGhee.

THAT Councillor Oosterhof be nominated for the position of Chair for the Community Development Committee/Museum Board for the year 2014.

Councillor Oosterhof accepted the nomination.

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

Moved by Councillor Maycock, seconded by Councillor Taylor

THAT Councillor White be nominated for the position of Chair for the Community Development Committee/Museum Board for the year 2014.

Councillor White accepted the nomination

A recorded vote was called for the position of Chair for the Community Development Committee/Museum Board for the County of Dufferin for the year 2014.

| | | Vote for Councillor Oosterhof | Vote for Councillor White |
|--------------------------|------|----------------------------------|------------------------------|
| Councillor Adams | (6) | x | |
| Councillor Bennington | (0) | Absent | |
| Councillor Campbell Moon | (1) | x | |
| Councillor Crewson | (2) | x | |
| Councillor Hill | (1) | | x |
| Councillor Kolodziechuk | (1) | x | |
| Councillor Maclver | (1) | x | |
| Councillor Maycock | (6) | | x |
| Councillor McGhee | (2) | x | |
| Councillor Mills | (1) | x | |
| Councillor Oosterhof | (2) | x | |
| Councillor Ryan | (2) | | x |
| Councillor Taylor | (2) | | x |
| Councillor White | (1) | | x |
| Total | (28) | 16 | 12 |

-Carried-

The Clerk announced the vote in favour of Councillor Oosterhof.

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

Moved by Councillor Adams, seconded by Councillor Kolodziechuk ,

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

The Warden asked if there were any further nominations for position of Committee Chair.

Councillor Crewson accepted the nomination.

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

Moved by Councillor Mills, seconded by Councillor MacIver,

THAT Councillor McGhee be nominated for the position of Chair for the Public Works Committee for the year 2014.

Councillor McGhee accepted the nomination.

Moved by Councillor McGhee, seconded by Councillor Taylor,

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

General Government Services Committee

Councillor Maycock (Chair)
Councillor Adams
Councillor Campbell-Moon
Councillor Kolodziechuk
Warden Hill

Community Development Committee/Museum Board

Councillor White or Oosterhof (Chair)
Councillor Bennington
Councillor White
Warden Hill

Community Services/Dufferin Oaks Committee

Councillor Crewson (Chair)
Councillor Ryan
Councillor Taylor
Warden Hill

Public Works Committee

Councillor McGhee (Chair)
Councillor MacIver
Councillor Mills
Warden Hill

-Carried-

10. ADJOURNMENT

The meeting adjourned at 4:34 p.m.

Bill Hill
Warden

Pam Hillock
Clerk



DUFFERIN COUNTY COUNCIL MINUTES

Thursday, December 12, 2013 at 6:00 pm
Council Chambers
51 Zina Street, Orangeville

Council Members Present:

Warden Bill Hill (Melancthon)
Councillor Rob Adams (Orangeville)
Councillor Ken Bennington (Shelburne) (arrived at 6:20pm)
Councillor Rhonda Campbell Moon (Mulmur)
Councillor Ed Crewson (Shelburne)
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)

Staff Present:

Sonya Pritchard, Chief Administrative Officer
Pam Hillock, Clerk/Director of Corporate Services
Mike Giles, Director of Property/Chief Building Official
Keith Palmer, Director of Community Services
Valerie Quarrie, Dufferin Oaks Administrator
Scott Burns, Director of Public Works
Wayne Townsend, Museum Director/Curator
Michelle Dunne, Deputy Clerk

Warden Hill called the meeting to order at 6:00 pm

1. APPROVAL OF AGENDA

The Warden asked that Report 6.1 – Committee of the Whole Minutes -November 14, 2013 and Report 6.7 – Treasurer Report – Draft 2014 Budget be moved after Correspondence and announced that Mr. Lance Thurston was not in attendance due to the weather and his presentation would be rescheduled for some time in the New Year.

Moved by Councillor Maycock, seconded by Councillor McGhee,

THAT the Agenda and any Addendum, distributed for the December 12, 2013, meeting of Council, as amended 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 in any item that 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.

3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING

Moved by Councillor Oosterhof, seconded by Councillor Crewson

THAT the minutes of the Regular Meeting of Council of November 14, 2013, be adopted.

-Carried-

DELEGATIONS AND PROCLAMATIONS

4. Delegation - Friends of Island Lake

Mr. Mike Walker and Mr. Dave Dyce, Friends of Island Lake, provided Council with an update on the status of the Island Lake Community Trails Project and circulated a "Bridge the Gap" Final Campaign Report. He thanked Council for their involvement in the project and noted that the current campaign successfully raised over \$600,000 to construct five boardwalks, three water crossings and two land crossings. The final phase will be named 'Close the Gap, and it will provide the final 2 kilometer connection of the north and south shore trail.

5. PUBLIC QUESTION PERIOD

Mr. Scott Funston, Melancthon resident asked if the County would issue a building permit for a wind turbine which contravenes the 550 foot setback. The Warden responded that he should bring his concern to Melancthon Council as it is not a County of Dufferin issue. Mr. Funston asked if the County would pass a resolution to ask the Province to stop the building of a wind turbine less than 550 feet from his house.

PRESENTATION AND CONSIDERATION OF REPORTS

6. OFFICIAL PLAN STEERING COMMITTEE – November 26, 2013

Moved by Councillor Taylor, seconded by Councillor Ryan

THAT the minutes of the Official Plan Steering Committee meeting of November 26, 2013, and the recommendations set out, be adopted.

-Carried-

7. **OFFICIAL PLAN STEERING COMMITTEE – November 26, 2013 – ITEM #1**
MMM Group

THAT the County Official Plan establish a 20-year planning horizon and allocate the unallocated population of 4,000 persons (to the extent possible) to 2031 and the additional 1,000 persons to 2036 (subject to approved servicing feasibility):

AND THAT the Official Plan include a framework for the future allocation of unallocated population;

AND THAT the County request and provide justification to the Minister of Municipal Affairs and Housing to support alternative intensification targets.

8. **OFFICIAL PLAN STEERING COMMITTEE – November 26, 2013 – ITEM #2**
Amaranth Correspondence

THAT the correspondence from the Township of Amaranth dated November 7, 2013 and the Township of Mulmur, dated November 20, 2013, with respect to the County of Dufferin Official Plan, be received.

9. **PUBLIC WORKS COMMITTEE – November 27, 2013**

Moved by Councillor Maycock, seconded by Councillor Ryan

THAT the minutes of the Public Works Committee meeting of November 27, 2013, and the recommendations set out, be adopted.

-Carried-

10. **PUBLIC WORKS COMMITTEE – November 27, 2013 – ITEM #1**
Dufferin and Grey County Boundary Road Maintenance Agreements

THAT report, Dufferin and Grey Boundary Road Maintenance Agreement, from the Director of Public Works, dated November 27th, 2013 be received;

AND THAT the agreements between the County of Dufferin and the County of Grey be approved;

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

11. **PUBLIC WORKS COMMITTEE – November 27, 2013 – ITEM #2**
Award of Tenders

THAT the report from the Director of Public Works dated November 27, 2013 with respect to the Award of Tenders, be received.

12. *PUBLIC WORKS COMMITTEE – November 27, 2013 – ITEM #3*
Public Works Update

THAT the report from the Director of Public Works dated November 27, 2013 with respect to Public Works Update, be received.

13. *PUBLIC WORKS COMMITTEE – November 27, 2013 – ITEM #4*
Capital Project Update – November 2013

THAT the report from the Director of Public Works dated November 27, 2013 with respect to November 2013 Capital Project Update, be received.

14. **COMMUNITY SERVICES DUFFERIN OAKS COMMITTEE – December 5, 2013**

Moved by Councillor Crewson, seconded by Councillor Kolodziechuk

THAT the minutes of the Community Services Dufferin Oaks Committee meeting of December 5, 2013, and the recommendations set out, be adopted.

-Carried-

15. *COMMUNITY SERVICES/DUFFERIN OAKS – December 5, 2013 - ITEM #1*
Children's Service Integrated Service Plan

THAT the report of the Director of Community Services dated December 5, 2013 with respect to the Three Year Children's Services Integrated Service Plan, be received.

16. *COMMUNITY SERVICES/DUFFERIN OAKS – December 5, 2013 - ITEM #2*
Children's Services Reserve Fund – Community Initiative

THAT the report of the Director, Community Services, Children's Services Reserve Fund – Community Initiative, dated December 5th be received;

AND THAT staff be authorized to remove \$22,400.00 from the Children's Services Reserve Fund to assist in the funding for a pilot program for a one year contract position to lead an evidence informed planning initiative to be provided for the County of Dufferin;

AND THAT quarterly reports be brought back to this committee.

17. *COMMUNITY SERVICES/DUFFERIN OAKS – December 5, 2013 - ITEM #3*
10 Year Housing and Homelessness Plan Approval

THAT the report of the Director of Community Services dated December 5, 2013 with respect to the 10 year Housing and Homelessness Plan be received;

AND THAT the 10 Year Housing and Homelessness Plan be approved as required under the Social Housing Act (2011).

18. COMMUNITY SERVICES/DUFFERIN OAKS – December 5, 2013 - ITEM #4 Revised Emergency Response Plan

THAT, the report of the Director of Community Services dated December 5, 2013 with respect to the Revised Emergency Response Plan be received;

AND THAT the Revised Emergency Response Plan be approved;

AND THAT the 2009 Emergency Management Plan be revoked and replaced with the 2013 Emergency Response Plan.

19. COMMUNITY SERVICES/DUFFERIN OAKS – December 5, 2013 - ITEM #5 Income Tax Returns Assistance Program for Community Services Clients

THAT the report of the Director of Community Services dated December 5, 2013 with respect to the Income Tax Return Assistance program be received;

AND THAT the County of Dufferin provide staff to support the Community Volunteer Income Tax Program with Revenue Canada.

20. COMMUNITY SERVICES/DUFFERIN OAKS – December 5, 2013 - ITEM #6 Seniors Long-Term Care and Alternate Seniors Assisted Living Options

THAT the report from the Director of Community Services and the Dufferin Oaks Administrator dated October 24, 2013 with respect to seniors long-term care and alternate seniors assisted living options, be received;

AND THAT Staff provide a semi-annual update to Committee.

21. COMMUNITY SERVICES/DUFFERIN OAKS – December 5, 2013 - ITEM #7 Accessibility Advisory Committee Minutes – December 2, 2013

THAT the minutes of the Accessibility Advisory meeting for December 2, 2013 be received.

22. COMMUNITY SERVICES/DUFFERIN OAKS – December 5, 2013 - ITEM #8 Orangeville Sustainability Action Team (OSAT)

THAT the correspondence dated November 28, 2013 from the Orangeville Sustainability Action Team requesting formal permission from the County to allow the property at 30 Centre Street to be one of the two locations for the large tree planting being proposed in honour of Earth Week be approved.

23. COMMUNITY SERVICES/DUFFERIN OAKS – December 5, 2013 - ITEM #9 Community Accountability Planning Submission for Dufferin County Community Support Services

THAT the report of the Administrator, dated December 5, 2013, with respect to the

Community Accountability Planning Submission for Dufferin County Community Support Services be received;

AND THAT the updated Community Accountability Planning Submission for Dufferin County Community Support Services required for submission to the Central West LHIN be approved.

24. COMMUNITY SERVICES/DUFFERIN OAKS – December 5, 2013 - ITEM #10 One-Time Funding Announcement for Dufferin County Community Support Services

THAT the report of the Administrator, dated December 5thP, 2013, advising of One-Time Funding Announcement for Dufferin County Community Support Services be received.

25. COMMUNITY SERVICES/DUFFERIN OAKS – December 5, 2013 - ITEM #11 Requests for Proposal - Physiotherapy and Exercise Services

THAT the report of the Administrator dated December 5thP, 2013 regarding Physiotherapy and Exercise Services Request for Proposal be received;

AND THAT the Contract for the provision of Physiotherapy and Exercise Services for Dufferin Oaks be awarded to Arvan Rehab Group for the period of February 1st, 2013 to Jan 31, 2016 with the option to extend the contract for an additional two years;

AND THAT County Council authorize the execution of the necessary by-law.

26. COMMUNITY SERVICES/DUFFERIN OAKS – December 5, 2013 - ITEM #12 Permanent Coordinating Minutes – October 21, 2013 and November 11, 2013

THAT the minutes of the Permanent coordinating meetings for October 21, 2013 and November 11, 2013, be received.

Councillor Bennington arrived (6:20 p.m.)

27. **TREASURER REPORT – Asset Management Plan**

A report from the Treasurer dated December 12, 2013 with respect to the approval of the Asset Management Plan.

Moved by Councillor Maycock, seconded by Councillor Ryan

THAT the Treasurer's report dated December 12, 2013, with respect to the approval of the Asset Management Plan be received;

AND THAT the 2013 Asset Management Plan, as attached, be approved.

-Carried-

28. TREASURER REPORT – Capital Closures

A report from the Treasurer dated December 12, 2013 to recommend specific transactions to close the remaining balances now showing under prior-year capital for projects that have been completed.

Moved by Councillor Mills, seconded by Councillor McGhee

THAT the Treasurer’s report dated December 12, 2013, with respect to Capital Closures, be received;

AND THAT the transfers as outlined in the table be approved.

| Budget Year | Gross Cost | Project Description | Deficit/ (Surplus) | Recommended Action(s) |
|--------------------|-------------------|--|---------------------------|---|
| 2009-2012 | \$10,668,893 | Courthouse/POA Construction | (\$7,253) | Trsf into Reserve for Rate Stabilization |
| 2011 | \$28,242 | Development Charge Study | (\$4,758) | Trsf into Non-Roads DC Reserve Fun |
| 2011 | \$18,754 | Landscape Lighting Upgrades | (\$11, 246) | Trsf to Reserve for Facility Improvements |
| 2012 | \$893,639 | County Road 8 | (\$306,362) | Trsf to Fuel Pump Upgrade and 2013 Emergency Structures Proj. |
| 2012 | \$846,069 | County Road 5 | (\$204,931) | Trsf to 2013 Emergency Structures Project |
| 2012 | \$325,208 | County Road 18 | (\$124,792) | Trsf to 2013 Emergency Structures Project |
| 2012 | \$270,029 | County Road 7 Widening | (\$29,972) | Trsf to 2013 Emergency Structures Proj. |
| 2007 | \$30,000 | Two-way Radio Improvements | \$0 | No action required |
| 2012 | \$27,275 | MLC Door Openers | \$6,964 over | Trsf from Oaks Carpet Replacement Capital Proj. |
| 2012 | \$0 | Corbetton on Church Grounds Improvements | \$0 | No action required |

-Carried-

29. DIRECTOR OF CORPORATE SERVICES REPORT – Shelburne IT Services

A report from the Director of Corporate Services/Clerk dated December 12, 2013 with respect to an agreement between the Town of Shelburne and the County of Dufferin for IT services.

Moved by Councillor Mills, seconded by Councillor Oosterhof

THAT the report of the County Clerk/Director of Corporate Services dated November 25, 2013, regarding the Memorandum of Understanding with the Town of Shelburne, be received;

AND THAT the County Clerk and Warden be authorized to execute a mutually agreed upon Memorandum of Understanding with the Town of Shelburne for the provision of IT Services.

-Carried-

30. CAO REPORT – Official Plan

A report from the Chief Administrative Officer dated December 12, 2013 with respect to the Official Plan.

Moved by Councillor White, seconded by Councillor Ryan

THAT the report of the Chief Administrative Officer dated December 12, 2013 with respect to the County Official Plan Project Schedule be received;

AND THAT the Official Plan Consultation Schedule be updated to change the January 7th Public Information Session to January 11th, 2014 and to include a joint meeting of all local Councils in the form of a facilitated workshop on January 9th, 2014;

AND THAT staff be directed to make the appropriate arrangements to accommodate the consultation sessions.

-Carried-

31. DIRECTOR OF PUBLIC WORKS REPORT – DEEP Update December 2013

A report from the Director of Public works dated December 12, 2013 to provide an update from the Community Development Committee, in response to Council's June 13th, 2013 motion to revisit the DEEP initiative.

Moved by Councillor Crewson, seconded by Councillor McGhee

THAT the report of the Director of Public Works dated December 12, 2013 with respect to DEEP update for December 2013 be received.

-Carried-

32. Verbal Reports from Outside Boards

Wellington Dufferin Guelph Health Unit

Warden Hill reported there was no quorum for the December meeting.

The Warden noted since he is taking on the role as Warden it would be difficult for him to continue to sit on the Health Unit, and Councillor Ryan has indicated she is interested in being one of the two County representatives.

Moved by Councillor Crewson, seconded by Councillor Kolodziechuk,

THAT Councillor Ryan be appointed to the Wellington Dufferin Guelph Health Unit to replace Warden Hill.

-Carried-

Hills of Headwaters Tourism Association

Councillor Ryan reported that the Tourism Board met earlier that day in the newly renovated boardroom and offices, shared with the Chamber of Commerce and Dufferin.biz. A press conference was held at noon with many in attendance. She noted that they are organizing the Taste of Maple and Doors Open events.

Chamber of Commerce

Councillor Oosterhof reported there was no meeting.

Greater Dufferin Area Physician Search Committee

Councillor Oosterhof reported there was no meeting.

Niagara Escarpment Commission

Councillor McGhee reported the NEC met on November 22, 2013 in Georgetown. Several of the reports discussed will be circulated to Council through staff. He noted they discussed Farming in the Green Belt, the Environment Commissioners report and the NEC comments on the Aggregate Resources Act. He also commented on the request from the NEC to reintroduce the forest conservation by-law.

Western Ontario Warden`s Caucus

Councillor Ryan reported that the next meeting will be held on January 17 -18, 2014 to discuss planning and strategic directions for the organization. She also noted there is a request through Dufferin.biz that the County have a rep at SWEA.

CORRESPONDENCE

33. Township of Amaranth

Correspondence from the Township of Amaranth dated November 21, 2013 with respect to the opposition of a proposed donation of \$500,000.00 to the Headwaters Health Care Centre through County budget for 2014.

Moved by Councillor Ryan, seconded by Councillor MacIver,

THAT the correspondence dated November 21, 2013 with respect to the opposition of a proposed donation of \$500,000 to the Headwaters Health Care Centre through County Budget for 2014 be received and be referred to the budget discussion.

-Carried-

34. Ministry of Municipal Affairs and Housing

Correspondence from the Ministry of Municipal Affairs and Housing regarding delegation requests at the 2014 combined OGRA/ROMA conference.

Moved by Councillor Crewson, seconded by Councillor Ryan

THAT the correspondence from the Ministry of Municipal Affairs and Housing with respect to delegation request at the combined OGRA/ROMA conference be received.

-Carried-

35. Upper Grand Watershed

Correspondence from the Upper Grand Watershed regarding the use of the \$50,000 previous given for the Water Quality Program as requested by Council. (Original correspondence requesting funding circulated with the October 28, 2013 General Government Services Meeting)

Moved by Councillor Campbell Moon, seconded by Councillor Ryan

THAT the correspondence from the Upper Grand Watershed with respect to the Water Quality Program, be received.

-Carried-

36. Niagara Escarpment Commission

Correspondence dated November 25, 2013 from the Niagara Escarpment Commission requesting that Council reconsider its decision to repeal the Tree Conservation By-law.

Moved by Councillor MacIver, seconded by Councillor Mills

THAT the correspondence dated November 25, 2013 from the Niagara Escarpment Commission with respect to the Tree Conservation By-law be received;

AND THAT a copy of the Halton Region Forest Conservation By-law be sent to the Museum Board for review and consideration within the boundary of the Niagara Escarpment and enforcement costs.

-Lost-

Moved by Councillor Campbell Moon, seconded by Councillor Bennington

THAT the correspondence dated November 25, 2013 from the Niagara Escarpment Commission with respect to the Tree Conservation By-law, be received.

-Carried-

37. Township of Amaranth

Correspondence from the Township of Amaranth, dated December 12, 2013 with respect to the County of Dufferin Building Department surplus. (Circulated on desk)

Moved by Councillor Maclver, seconded by Councillor Maycock

THAT correspondence from the Township of Amaranth, dated December 12, 2013 with respect to the County of Dufferin Building Department surplus be referred to staff for a report to General Government Services.

-Carried-

38. COMMITTEE OF THE WHOLE – November 14, 2013

Moved by Councillor Maycock, seconded by Councillor Ryan

THAT the minutes of the Committee of the Whole meeting of November 14, 2013, and the recommendations set out, be adopted.

A recorded vote was requested and taken as follows:

Yea Nay

| | Yea | Nay |
|------------------------------|-----|-----|
| Councillor Adams (6) | x | |
| Councillor Bennington (1) | | x |
| Councillor Campbell Moon (1) | x | |
| Councillor Crewson (2) | | x |
| Warden Hill (1) | x | |
| Councillor Kolodziechuk (1) | | x |
| Councillor Maclver (1) | | x |
| Councillor Maycock (6) | x | |
| Councillor McGhee (2) | x | |
| Councillor Mills (1) | | x |
| Councillor Oosterhof (2) | | x |
| Councillor Ryan (2) | x | |
| Councillor Taylor (2) | x | |
| Councillor White (1) | x | |
| Total | 21 | 8 |

- CARRIED-

39. COMMITTEE OF THE WHOLE – November 14, 2013 – ITEM #1a
2014 Draft Budget Review

THAT \$500,000 be added to the Operating Budget for the Headwaters Health Care Centre donation request.

40. COMMITTEE OF THE WHOLE – November 14, 2013 – ITEM #1b
2014 Draft Budget Review

THAT the Stanton Hotel Project (CD-MUS-1021) be reduced from \$250,000 to \$50,000.

41. COMMITTEE OF THE WHOLE – November 14, 2013 – ITEM #1c
2014 Draft Budget Review

THAT the following revisions be approved

| G/L Code | | Old Amount | New Amount | Changed Amount |
|--------------|--|------------|------------|---------------------|
| Capital Levy | | | | |
| Waste 1005 | delay Waste Mgmt storage building to 2015 | \$50,000 | \$0 | -\$50,000 |
| Oaks 1050 | reduce 2013 contribution to Oaks future roof replacement | \$100,000 | \$50,000 | -\$50,000 |
| Oaks 1051 | delay Oaks vehicle replacements funding | \$20,000 | \$0 | -\$20,000 |
| Fac 1022 | delay Courthouse north parking lot re-paving to 2015 | \$67,500 | \$7,500 | -\$60,000 |
| Para 1007 | apply some Ambulance Capital Reserve to project cost | \$0 | -\$50,000 | -\$50,000 |
| PW 1264 | delay Road 12 resurfacing (3.5 km) to 2015 | \$598,280 | \$0 | -\$598,280 |
| PW 1713 | delay repairs to Primrose building to 2015 | \$113,000 | \$0 | -\$113,000 |
| PW 1001 | remove any new 2013 funding towards Trails project | \$75,000 | \$0 | -\$75,000 |
| Total | | | | -\$1,016,280 |

| | | | | |
|----------------|---|-----------|-----------|-------------------|
| Operating Levy | | | | |
| Various | reflect savings, per RFP result, on 2014 insurance renewal with amended deductible of \$25,000 | \$605,490 | \$505,490 | -\$100,000 |
| 10-15400 | increase Claims Costs to reflect new deductible | \$27,500 | \$52,500 | \$25,000 |
| 14-42000 | reduce first repayment of amounts borrowed from own reserves, re Health Unit, to half the original amount | \$250,000 | \$125,000 | -\$125,000 |
| 11-28100 | withdraw funds from Facilities Reserve for the Courthouse budget, to reduce the 2014 increase | \$0 | -\$50,000 | -\$50,000 |
| Total | | | | -\$250,000 |

**42. COMMITTEE OF THE WHOLE – November 14, 2013 – ITEM #1d
2014 Draft Budget Review**

THAT \$900,000 of prior-year Gas Tax Funds, previously being held for use in the DEEP Development Project, be transferred into the 2014 Public Works, Roads Capital Budget.

43. Township of Amaranth

Correspondence from the Township of Amaranth dated November 21, 2013 with respect to the opposition of a proposed donation of \$500,000.00 to the Headwaters Health Care Centre through County budget for 2014.

Moved by Councillor Crewson, seconded by Councillor Taylor

THAT the correspondence from the Township of Amaranth dated November 21, 2013 with respect to the opposition of a proposed donation of \$500,000.00 to the Headwaters Health Care Centre through County budget for 2014, be received.

-Carried-

44. TREASURER REPORT – Draft 2014 Budget

A report from the Treasurer dated December 12, 2013 with respect to the Draft 2014 Budget.

Moved by Councillor MacIver, seconded by Councillor Kolodziechuk

THAT the budget surplus for 2013 go towards capital project reserves for Roads and Bridges in 2014.

-Carried-

45. Moved by Councillor Ryan, seconded by Councillor Taylor

THAT the report from the Treasurer dated December 12, 2013 with respect to the Draft 2014 Budget, be received;

AND THAT the Estimates Bylaw for the year 2014 be adopted, with a 2014 County Tax Levy of \$31,353,760.

A recorded vote was requested and taken as follows:

Yea Nay

| | | |
|------------------------------|----------|----------|
| Councillor Adams (6) | x | |
| Councillor Bennington (1) | | x |
| Councillor Campbell Moon (1) | x | |
| Councillor Crewson (2) | | x |

| | | |
|-----------------------------|----|---|
| Warden Hill (1) | x | |
| Councillor Kolodziechuk (1) | x | |
| Councillor MacIver (1) | x | |
| Councillor Maycock (6) | x | |
| Councillor McGhee (2) | x | |
| Councillor Mills (1) | x | |
| Councillor Oosterhof (2) | | x |
| Councillor Ryan (2) | x | |
| Councillor Taylor (2) | x | |
| Councillor White (1) | x | |
| Total | 24 | 5 |
| - CARRIED- | | |

46. MOTIONS

There were no motions.

47. NOTICE OF MOTIONS

There were no notice of motions.

BY-LAWS

- 2013-51 A by-law to approve an agreement between the Corporation of the County of Dufferin and the Corporation of the County of Grey. (Boundary Road Agreement)
(Authorization – Public Works Committee – November 27, 2013)
- 2013-52 A by-law to approve an agreement between the Corporation of the County of Dufferin and the Corporation of the County of Grey. (Winter Maintenance Agreement)
(Authorization – Public Works Committee – November 27, 2013)
- 2013-53 A by-law to amend By-law 2012-36, Schedule “A” and Schedule “D”, to provide for the collection of waste within the County of Dufferin. (Amend the allowable number of privacy bags, the size of privacy bags and acceptable recycling)
(Authorization – Council – May 9, 2013)
- 2013-54 A by-law to adopt an Emergency Response Plan pursuant to the Emergency Management and Civil Protection Act R.S.O. 1990, as amended and to repeal By-Law #2009-28.

(Authorization – Community Services Dufferin Oaks – December 5, 2013)

2013-55 A by-law to adopt the estimates for the sums required during the year 2014 for general purposes of The Corporation of the County of Dufferin.

(Authorization – Council – December 12, 2013)

2013-56 A by-law to approve an agreement with Classic Care Pharmacy for Pharmacy Services Agreement.

(Authorization – Community Services Dufferin – August 22, 2013)

48. Moved by Councillor Ryan, seconded by Councillor McGhee

THAT by-laws 2013-51 to by-law 2013-56, inclusive, be read a first, second and third time and enacted.

-Carried-

Councillor Crewson declared a pecuniary interest and left the room (7:14 p.m.)

2013-57 A by-law to approve an agreement between the Corporation of the County of Dufferin and Dufferin Wind Power Inc. (Road Use Agreement)

49. Moved by Councillor Taylor, seconded by Councillor Bennington

THAT by-law 2013-57, inclusive, be read a first, second and third time and enacted.

-Carried-

Councillor Crewson returned to the room (7:20 p.m.).

50. OTHER BUSINESS

Mr. Duncan McKinley, outgoing Chair of the Western Ontario Warden's Caucus addressed Council briefly with respect to the ultra-high speed broadband project. He noted it is an important opportunity economic development in rural Ontario.

The Warden called a short recess (7:26 p.m.). Councillor Crewson left the meeting at this time.

51. CLOSED SESSION

Moved by Councillor McGhee, seconded by Councillor Maycock

THAT Council move into Closed Session (7:31 pm) in accordance with Section 239 (e), litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

-Carried-

While in Closed Session, Council reviewed the minutes of the Closed Session for November 14, 2013 and also received a verbal update from the CAO regarding the Dufferin Wind Power application to expropriate an easement on the County-owned former rail line.

Councillor Adams left the meeting during Closed Session (7:32 p.m.).

Moved by Councillor Ryan, seconded by Councillor Oosterhof

THAT Council move into Open Session (7:37 pm).

-Carried-

52. BUSINESS ARISING FROM CLOSED SESSION

Moved by Councillor Ryan, seconded by Councillor Oosterhof

THAT the closed session minutes of November 14, 2013, be adopted.

-Carried-

53. CONFIRMATORY BY-LAW

2013-58 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on December 12, 2013.

Moved by Councillor Oosterhof, seconded by Councillor McGhee

THAT By-law 2013-58 be read a first, second and third time and enacted.

-Carried-

54. ADJOURNMENT

Moved by Councillor Oosterhof, seconded by Councillor Ryan,

THAT the meeting adjourn (7:38 pm).

-Carried-

The meeting adjourned at 7:38 pm.

Next meeting: Thursday, January 9, 2014 at 7.00 pm
Horizons Room, Hwy 10, Mono

Bill Hill
Warden

Pam Hillock,
Clerk