



## DUFFERIN COUNTY COUNCIL MINUTES

Thursday, April 10, 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 7:03 p.m.)  
Councillor Walter Kolodziechuk (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)

### Council Members Absent:

Councillor Don MacIver (Amaranth)(prior notice)

### 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, Curator  
Tom Reid, Chief Paramedic  
Michelle Dunne, Deputy Clerk

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

Warden Hill noted the upcoming committee meetings:

Public Works – Wednesday, April 23, 9am Primrose

Community Services Dufferin Oaks – Thursday, April 24, 1pm Shelburne

General Government Services – Monday April 28, 4.45pm Orangeville

Joint Councils Workshop – Thursday May 1. 6.00pm Orangeville Agricultural Centre

**1. APPROVAL OF AGENDA**

**Moved by Councillor Maycock, seconded by Councillor Campbell Moon**

**THAT the Agenda and any Addendum, distributed for the April 10, 2014, meeting of Council, be approved.**

**-Carried-**

**2. DECLARATIONS OF INTEREST BY MEMBERS**

No declarations were made; however, Councillor Crewson clarified a pecuniary interest later in the meeting.

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

**Moved by Councillor Adams, seconded by Councillor Oosterhof**

**THAT the minutes of the Regular Meeting of Council of March 13, 2014, be adopted.**

**-Carried-**

Councillor Crewson arrived at the meeting.

**DELEGATIONS AND PRESENTATIONS**

**4. Presentation – Battlefield Tours – November 2013**

Mr. Neil Orford, Cpl. John McMurray and Mackenzie Smillie, were in attendance to make a presentation to Council to highlight the events and share their experiences of the 2013 Battlefield Tours in France and Germany. Mr. Orford announced “The Digital Historian” a four credit Grade 11 high school history program that will be taught at the Dufferin County Museum and Archives starting in 2015. This is the only program of its kind offered in Canada and it will be offered at all Dufferin County high schools.

Cpl McMurray, presented Councillor Walter Kolodziechuk framed military patches in honour of his military experience and said he hopes to have Councillor Kolodziechuk’s information included in the County archives.

Councillor Adams left during the presentation (7:20 pm)

**5. Proclamation – National Volunteer Week – April 6-12, 2014**

Ms. Sue Snider, Mr. Raine Colby and Mr. Shawn Long were in attendance to accept the proclamation. The Warden thanked all volunteers and proclaimed the week of April 6 – 12, 2014 as National Volunteer week in Dufferin County .

**6. Proclamation – Hunger Awareness Week – May 5-9, 2014**

The Warden proclaimed the week of May 5-9, 2014 as “Hunger Awareness Week” in the County of Dufferin. Ms. Aimee Raves was in attendance to accept the proclamation.

**7. Proclamation – Emergency Preparedness Week – May 4 – 10, 2014**

The Warden proclaimed the week of May 4-10, 2014 as “Emergency Preparedness Week” in the County of Dufferin. Mr. Steve Murphy, Dufferin County Emergency Management Co-ordinator, was in attendance to accept the proclamation.

**8. Proclamation - World Lupus Day – May 10, 2014**

The Warden proclaimed May 10, 2014 as “World Lupus Day” in the County of Dufferin.

**9. PUBLIC QUESTION PERIOD**

There were no questions from the public.

**PRESENTATION AND CONSIDERATION OF REPORTS**

**10. MUSEUM BOARD – March 25, 2014**

**Moved by Councillor Oosterhof, seconded by Councillor McGhee**

**THAT the minutes of the Museum Board meeting of March 25, 2014, and the recommendations set out, excluding Item #1, be adopted.**

**-Carried-**

**11. MUSEUM BOARD – March 25, 2014 – ITEM #2  
First Quarter Report**

THAT the report of the Director/Curator dated March 25, 2014 to provide Board members with an overview of departmental activities for the period October 1 to December 31, 2013, be received.

**12. MUSEUM BOARD – March 25, 2014 – ITEM #3  
2013 Dufferin County Forest Annual Report**

THAT the report from the County Forest Manager dated March 25, 2014 regarding the 2013 County Forest Annual report, be received.

13. **MUSEUM BOARD – March 25, 2014 – ITEM #4**  
Dufferin County Forest - 20 Year Management Plan

THAT the verbal report from the County Forest Manager with respect to an update on the 20 Year County Forest Management Plan be received.

14. **MUSEUM BOARD – March 25, 2014 – ITEM #1**  
Update - Stanton Hotel Project

Moved by Councillor Oosterhof, seconded by Councillor Taylor

**WHEREAS, the Council of the County of Dufferin had previously approved the move of the former Stanton Hotel to the Museum property on a permanent site based on the assumption that the funding for the restoration project would be jointly provided by the County of Dufferin and Community Association to Save the Stanton Hotel (CASSH);**

**AND WHEREAS, \$50,000 was included in the 2014 budget for the Stanton project;**

**AND WHEREAS, a capital project has previously been approved to rebuild the Airport Road and 5 Sideroad intersection to deal with issues of sightlines and safety;**

**AND WHEREAS, the following additional information is available that impacts staff's ability to carry out the direction: CASSH was not successful with its Trillium grant application, Dickinson and Hicks has provided a detailed costing and drawings that place the cost of siting and restoration at approximately \$410,000 and the cost of moving the structure to the Museum property is approximately \$30,000;**

**AND WHEREAS, CASSH has indicated in consultation with staff that a move to a temporary site is favourable;**

**THEREFORE BE IT RESOLVED THAT, staff be directed to proceed with option one as detailed in the report until such time that sufficient funding for the restoration is available.**

Moved by Councillor Mills, seconded by Councillor Kolodziechuk  
**IN AMENDMENT**

**THAT the following clause be added to the motion:**

**AND THAT a time limit of eighteen (18) months be placed on the project.**

A recorded vote was requested and taken as follows:

Yea      Nay

Councillor Adams (6)	<b>Absent</b>	
Councillor Bennington (1)		<b>x</b>
Councillor Campbell Moon (1)		<b>x</b>
Councillor Crewson (2)		<b>x</b>
Councillor Hill (1)		<b>x</b>
Councillor Kolodziechuk (1)		<b>x</b>
Councillor MacIver (1)	<b>Absent</b>	
Councillor Maycock (6)		<b>x</b>
Councillor McGhee (2)		<b>x</b>
Councillor Mills (1)	<b>x</b>	
Councillor Oosterhof (2)		<b>x</b>
Warden Ryan (2)		<b>x</b>
Councillor Taylor (2)	<b>x</b>	
Councillor White (1)		<b>x</b>
Total	<b>3</b>	<b>19</b>
<b>-AMENDMENT LOST-</b>		

A vote was taken on the main motion.

**-ORIGINAL MOTION CARRIED-**

**15. OFFICIAL PLAN STEERING COMMITTEE – March 25, 2014**

**Moved by Councillor McGhee, seconded by Councillor Ryan**

**THAT the minutes of the Official Plan Steering Committee meeting of March 25, 2014, and the recommendations set out, be adopted.**

**-Carried-**

**16. OFFICIAL PLAN STEERING COMMITTEE – March 25, 2014 – ITEM #1  
County Official Plan Report #10 - Revised Meeting Schedule**

THAT the report from the Chief Administrative Officer dated March 25, 2014, regarding, County Official Plan Report #10 – Revised Meeting Schedule for Stage 2 of Official Plan Project, be received;

AND THAT the revised meeting schedule be adopted:

March 25th – Steering Committee Meeting  
April 3rd – Circulation of Draft Official Plan  
April 7th – Technical Committee Meeting  
April 7th – Community Stakeholder Focus Groups  
April 7th to 28th - Review by Local Councils  
April 10th - Report to County Council  
April 22nd - Steering Committee Meeting (if required)  
April 29th – Last day to submit comments in advance of Joint workshop  
May 1st – Joint Council Workshop (new)  
May 8th – Report to County Council  
May 21st – Public Open House – Shelburne (tentative)  
May 22nd – Public Open House – Orangeville (tentative)  
May 26th – Technical Committee Meeting  
May 27th – Steering Committee Meeting

**17. PUBLIC WORKS COMMITTEE – March 26, 2014**

**Moved by Councillor Mills, seconded by Councillor Ryan**

**THAT the minutes of the Public Works Committee meeting of March 26, 2014, and the recommendations set out, be adopted.**

**-Carried-**

**18. PUBLIC WORKS COMMITTEE – March 26, 2014 – ITEM #1**  
**Award of Tender - Traffic Signals Maintenance**

THAT the report from the Director of Public Works & County Engineer, dated March 26, 2014, with respect to the award of tender for traffic signals maintenance, be received.

**19. PUBLIC WORKS COMMITTEE – March 26, 2014 – ITEM #2**  
**Living Snow Fence – Tree Planting**

THAT the report, Living Snow Fence -Tree Planting from the Director of Public Works & County Engineer, dated March 26th, 2014 be received;

AND THAT staff continue to pursue the program with property owners on County Roads including asking if corn rows can stay in place over the winter and investigate a strategy to inform residents of the program;

AND THAT staff work with lower tier municipalities to get support and assistance to promote the program;

AND THAT promotional material regarding the program be available at an upcoming events.

**20. PUBLIC WORKS COMMITTEE – March 26, 2014 – 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;

AND THAT staff be directed to assess the damage to roads and bridges caused during the 2013/2014 winter season as additional operational funding may be required;

AND THAT staff investigate alternative bridge structures during the tender process.

Councillor Adams returned (8:16 p.m.).

**21. COMMUNITY SERVICES DUFFERIN OAKS COMMITTEE – March 27, 2014**

**Moved by Councillor Crewson, seconded by Councillor Kolodziechuk**

**THAT the minutes of the Community Services Dufferin Oaks Committee meeting of March 27, 2014, and the recommendations set out, excluding Item # 9, be adopted.**

**-Carried-**

**22. COMMUNITY SERVICES/DUFFERIN OAKS – March 27, 2014 - ITEM#1**  
**Emergency Planning – School Board**

THAT staff consult with representatives from the Upper Grand District School Board to seek clarification on the Board's Emergency Management Plan, in efforts to build greater stakeholder capacity and to better understand stakeholder emergency procedures including, community communication, sheltering and road closures as requested by constituents in member municipalities.

**23. COMMUNITY SERVICES/DUFFERIN OAKS – March 27, 2014 - ITEM #2**  
**Emergency Preparedness Week**

THAT the report of the Director of Community Services dated March 27, 2014 with respect to Emergency Preparedness Week be received.

**24. COMMUNITY SERVICES/DUFFERIN OAKS – March 27, 2014 - ITEM #3**  
**Emergency Management and Civil Protection Act Compliance**

THAT the report of the Director of Community Services, dated March 27, 2014 regarding the Emergency Management and Civil Protection Act, be received.

- 25. COMMUNITY SERVICES/DUFFERIN OAKS – March 27, 2014 - ITEM #4**  
Community Services Annual Review 2013

THAT the report of the Director of Community Services, dated March 27, 2014 with respect to Community Services Annual Review 2013, be received.

- 26. COMMUNITY SERVICES/DUFFERIN OAKS – March 27, 2014 - ITEM #5**  
Pan Am Games Consequence Management Plan

THAT the report of the Director of Community Services, dated March 27, 2014 with respect to Pan Am Games Consequence Management Plan be received;

AND THAT staff be given approval to provide a plan to the Office of the Fire Marshal and Emergency Management.

- 27. COMMUNITY SERVICES/DUFFERIN OAKS – March 27, 2014 - ITEM #6**  
Ministry of Natural Resources

THAT the correspondence dated March 18, 2014 from the Ministry of Natural Resources regarding emergency resources available for potential spring flooding, be received.

- 28. COMMUNITY SERVICES/DUFFERIN OAKS – March 27, 2014 - ITEM #7**  
Dufferin Oaks 2013 Annual Report

THAT the report of the Administrator dated March 27, 2014 with respect to the Dufferin Oaks 2013 Annual Report, be received.

- 29. COMMUNITY SERVICES/DUFFERIN OAKS – March 27, 2014 - ITEM #8**  
Multi Sector Accountability Agreement with the Central West Local Health Integrated Network (LHIN)

THAT the report of the Administrator dated March 27, 2014 with respect to the Multi-Sector Service Accountability Agreement with the Central West Local Health Integrated Network (LHIN) be received;

AND THAT the County of Dufferin sign the Multi-Sector Accountability Agreement with the Central West LHIN for the period April 1, 2014 to March 31, 2017;

AND THAT the necessary By-law be enacted.

- 30. COMMUNITY SERVICES/DUFFERIN OAKS – March 27, 2014 - ITEM #10**  
Permanent Coordinating Minutes

THAT the minutes of the Permanent Coordinating meeting for March 17, 2014 be received.



**31. GENERAL GOVERNMENT SERVICES COMMITTEE – March 31, 2014**

**Moved by Councillor Campbell Moon , seconded by Councillor Taylor**

**THAT the minutes of the General Government Services Committee meeting of March 31, 2014, and the recommendations set out, excluding Item #3 and Item# 5, be adopted.**

**-Carried-**

**32. GENERAL GOVERNMENT SERVICES – March 31, 2014 – ITEM #1**  
**Tax Assistance Policy for 2014**

THAT the Treasurer's report dated March 31, 2014 with respect to Tax Assistance Policy for 2014 be received;

AND THAT the eligibility threshold be kept constant, namely any tax increases above \$50.00, for 2014;

AND THAT the Rebates Bylaw and the Charities Bylaw be presented to County Council in April.

**33. GENERAL GOVERNMENT SERVICES – March 31, 2014 – ITEM #2**  
**Development Charges Indexing**

THAT the Treasurer's report dated March 31, 2014 on indexing of development charges, be received;

AND THAT the residential per-unit development charge be set at \$2,597.70, and the non-residential development charge be set at \$6.12 per square metre, and the Wind Turbine charge be set at \$3,977.38 per unit as of 1st of May, 2014.

**34. GENERAL GOVERNMENT SERVICES – March 31, 2014 – ITEM #4**  
**Building Department Reserve Fund – Consultants**

THAT the Treasurer's report dated March 31, 2014 with respect to Building Department Reserve Fund, be received;

AND THAT the firm of Watson & Associates be hired to perform the Building Permit Fee Review and Ontario Building Code Act Reserve Fund forecast.

**35. GENERAL GOVERNMENT SERVICES – March 31, 2014 – ITEM #6**  
**Scholarship Programs**

THAT the report of the Chief Administrative Officer dated March 31, 2014, with respect to a scholarship program be received;

AND THAT the County of Dufferin establish an enhanced scholarship program that provides a maximum of 5 annual awards in the amount of \$2,500 for

students who are residents of Dufferin County and pursuing post-secondary training;

AND THAT the Warden and staff work with the school boards and representatives from the four main schools attended by Dufferin County residents to establish appropriate criteria and to set up a process for awarding the scholarships;

AND THAT the Warden and staff continue discussions with the wind developers to determine the level of interest in the program and secure financial commitments if possible.

**36. GENERAL GOVERNMENT SERVICES – March 31, 2014 – ITEM #7**  
**AMO – Municipal Liability Reform**

THAT the correspondence from AMO dated March 4, 2014 regarding Municipal Liability reform and the request for support for the ‘Combined Model’ option from the three options currently being considered by the Ministry of the Attorney General, be supported.

**37. GENERAL GOVERNMENT SERVICES – March 31, 2014 – ITEM #8**  
**Township of East Garafraxa**

THAT the correspondence to Premier Wynne from the Township of East Garafraxa dated March 20, 2014 regarding the proposed new municipal accountability measures, be received.

**38. GENERAL GOVERNMENT SERVICES – March 31, 2014 – ITEM #9**  
**Thank you letters**

THAT the thank you letters from St. John Ambulance, Career Education Council, Orangeville & Area Small Business Enterprise Centre (SBEC), Princess Margaret School and Food and Friends, be received.

**39. *GENERAL GOVERNMENT SERVICES – March 31, 2014 – ITEM #3***  
**Creation of Reserves**

**Moved by Councillor Maycock, seconded by Councillor Oosterhof**

**THAT the Treasurer’s report dated March 31, 2014, with respect to the creation of reserves be received;**

**AND THAT the \$700,000 fee from the easement agreement with Dufferin Wind Power Inc. go into a new Rail Easement Reserve;**

**AND THAT the \$700,000 community contribution payment from the easement agreement with Dufferin Wind Power Inc. go into a new Rail Easement Reserve Fund.**

**-Carried-**

**40. GENERAL GOVERNMENT SERVICES – March 31, 2014 – ITEM #5**  
**Draft Procedural By-law**

**Moved by Councillor Maycock, seconded by Councillor Adams**

**THAT the report of the Clerk/Director of Corporate Services dated March 31, 2014, with respect to a draft procedural by-law, be deferred until October 2014.**

**-Carried-**

**41. Verbal Reports from Outside Boards**

**Wellington Dufferin Guelph Health Unit**

Councillor Ryan reported that occupancy in the new Orangeville facility will be April 25, 2014 and occupancy in the new Guelph facility will be in May, 2014.

**Hills of Headwaters Tourism Association**

Councillor Ryan reported an information session was held on tourism based economic funded by the RTO 6 at Best Western that was well attended. They are also working on promoting the area as equine friendly for the Pan Am games.

**Chamber of Commerce**

Councillor Oosterhof reported they are working on cutting costs and reviewing different venues to host events to keep the budget in line.

**Greater Dufferin Area Physician Search Committee**

Councillor Oosterhof reported a small meeting was held and some doctors are still taking new patients.

**Niagara Escarpment Commission**

Councillor McGhee reported that a meeting was held on March 20 where they discussed a staff report on the Niagara Region Escarpment crossing environmental assessments, a conservation area master plan review and two development permit applications. Membership is down due to the delay in Provincial appointments. A copy of the Standing Committee on General Government's report on the Review of the Aggregate Resources Act is being circulated by staff. They are also continuing to work on a discussion paper related to "Additions to the Niagara Escarpment"

**Western Ontario Warden's Caucus**

Warden Hill reported that a meeting was held March 27, 2014 hosted by Grey County, where they discussed the development of the business plan for the broadband project. There is a meeting tomorrow to discuss concerns from the small local exchange carriers. A breakfast meeting was held this week to bring awareness of the broadband project to local businesses. The next WOWC meeting is on June 20, 2014.

## **CORRESPONDENCE**

### **42. Niagara Region – Long Term Energy Plans**

Correspondence from The Regional Municipality of Niagara, received March 26, 2014 requesting support of their resolution of January 16, 2014 with respect to requesting Premier Wynne and the Province of Ontario to take immediate action to prevent hydro rate increases from being implemented.

#### **Moved by Councillor Oosterhof , seconded by Councillor Campbell Moon**

**THAT the Regional Municipality of Niagara Resolution dated January 16, 2014 requesting Premier Wynne and the Province of Ontario take immediate action to prevent hydro rate increases from being implemented, be supported.**

**-Carried-**

## **MOTIONS**

### **43. Moved By Councillor Adams, seconded by Councillor Maycock**

**THAT staff be directed to review potential costs associated with the impacts of additional truck traffic created by the Olympia Sand and Gravel operation and request compensation or improvements accordingly.**

**-Carried-**

Councillor Crewson announced that he had at the previous Council meeting, declared a pecuniary interest in Councillor White's notice of motion due to his pecuniary interest with all matters pertaining to Dufferin Wind Power Inc., however the following motion pertains to a Community Contribution and not Dufferin Wind Power Inc. therefore he does not have a conflict in this item.

### **44. Moved By Councillor White, seconded Councillor Campbell Moon,**

**WHEREAS the County of Dufferin in a recorded vote, and in the face of opposition from six of the eight Dufferin County Lower Tier Municipalities, has entered into an agreement with Dufferin Wind Power Inc. (DWPI) for an easement along the former rail line to install a high voltage power transmission line;**

**AND WHEREAS, this formal rail corridor is and has been used as a recreation trail through the County of Dufferin;**

**AND WHEREAS, the easement agreement makes provisions for a "community contribution" of \$700,000;**

**THEREFORE BE IT RESOLVED that the "community contribution" of \$700,000 be used solely for the betterment of recreational trails, and/or**

recreational projects in the three municipalities directly affected by the DWPI transmission line, those being Melancthon, Shelburne and Amaranth.  
-Withdrawn-

## **NOTICE OF MOTIONS**

There were no notices of motion.

### **45. BY-LAWS**

2014-15 A by-law to authorize an agreement between the Corporation of the County of Dufferin and Central West Local Health Integration Network LHIN) (Multi-Sectoral Service Accountability Agreement) (Authorization – Community Services Dufferin Oaks –March 27, 2014)

2014-16 A by-law to provide property tax rebates to eligible charities for the year 2014.  
(Authorization – General Government Services –March 31, 2014)

2014-17 A by-law to provide a rebate of a portion of property tax increases for low-income seniors and low-income persons with disabilities for the year 2014.  
(Authorization – General Government Services –March 31, 2014)

**Moved by Councillor Maycock , seconded by Councillor Ryan**

**THAT by-law 2014-15 to 2014-17, inclusive, be read a first, second and third time and enacted.**

**-Carried-**

## **OTHER BUSINESS**

There was no other business.

## **CLOSED SESSION**

There was no closed session.

### **46. CONFIRMATORY BY-LAW**

2014-18 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on March 13, 2014.

**Moved by Councillor Kolodziechuk, seconded by Councillor McGhee**

**THAT By-law 2014-18 be read a first, second and third time and enacted.**

**-Carried-**

47. **ADJOURNMENT**

**Moved by Councillor Crewson, seconded by Councillor Adams,**

**THAT the meeting adjourn.**

**-Carried-**

The meeting adjourned at 8:47 pm.

Next meeting: Thursday, May 8, 2014 at 7.00 pm  
Council Chambers  
51 Zina Street, Orangeville

---

Bill Hill  
Warden

---

Pam Hillock  
Clerk