



## **DUFFERIN COUNTY COUNCIL MINUTES**

**Thursday, February 12, 2015 at 7:00 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 Laura Ryan (Mono)  
Councillor Steve Soloman (Grand Valley)  
Councillor Darren White (Melancthon)  
Councillor Jeremy Williams (Orangeville)

### **Council Members Absent:**

Councillor Paul Mills (Mulmur)(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 Public Works  
Keith Palmer, Director of Community Services  
Valerie Quarrie, Administrator Dufferin Oaks  
Tom Reid, Chief of Paramedic Services  
Darrell Keenie, General Manger, DCMA  
Michelle Dunne, Deputy Clerk

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

Warden Maycock welcomed the Cadets from the 1849 Lorne Scots Royal Canadian Army Cadet Corps from Orangeville that were in the public gallery. He noted they were watching the proceedings as part of their training. The Training involves lessons on the three levels of government, understanding how they work, and where applicable, watching them in action.

Warden noted the upcoming meetings:

General Government Services – Wednesday February 25, 3:30 pm, Orangeville

Public Works Committee – Thursday, February 26, 7 a.m., Orangeville

Community Services/Dufferin Oaks Committee - Thursday, February 26, 7 pm, Orangeville

**1. APPROVAL OF AGENDA**

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

**THAT the Agenda and any Addendum distributed for the February 12, 2015, meeting of Council, 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.

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

**Moved by Councillor Aultman, seconded by Councillor Dunlop**

**THAT the minutes of the Regular Meeting of Council of January 8, 2015 be adopted.**

**-Carried-**

**DELEGATIONS AND PRESENTATIONS**

**4.** Delegation – Ms. Sharmaine Croydon, and Shirley Hannigan, Sustainable Housing & Community Liaison Dufferin County (SHIP) gave a presentation to Council on the Coffee Hub, a social enterprise café located at the Edelbrock Centre. They explained it is a collaborative initiative working with community partners and individuals in the community who require ongoing support in their employment goals.

**5.** Delegation - 2015 One Book One County – Dufferin – Ms. Nancy Frater, Owner/Operator, BookLore addressed Council on the history and merits of this county-wide partnership. Brenda Juno, Manager, BookLore, Shann Leighton, CEO, Grand Valley Public Library and Darla Fraser, Chief Librarian, Orangeville Public Library were also in attendance.

The three public libraries in Dufferin County (Orangeville, Grand Valley and Shelburne) in partnership with Orangeville’s local independent bookstore, BookLore revealed the title chosen for the 2015 OBOC – Dufferin program is “The Massey Murder”, by Charlotte Gray.

The Warden also presented Nancy Frater, owner of BookLore with a special certificate for being in business for 25 years.

6. Delegation – Debra and Gil Sipkema gave a presentation on the Dufferin County Cultural Resource Circle. Ms. Sipkema gave an overview of their past events, partners and plans. She informed Council they are currently working with Island Lake Conservation Area to hold their first Pow Wow on the weekend of June 19-21, 2015.
7. Delegation – Mr. Ian Mitchell requested that Council provide a letter of support for the Town of Orangeville's application for the Light Armoured Vehicle (LAV III) Monument Program.

**Moved by Councillor White, seconded by Councillor Soloman**

**THAT the County provide a letter of support for the Town of Orangeville's application for to obtain a Light Armoured Vehicle (LAVIII) Monument.**

**-Carried-**

**8. PUBLIC QUESTION PERIOD**

There were no questions from the public gallery.

**PRESENTATION AND CONSIDERATION OF REPORTS**

**9. PUBLIC WORKS COMMITTEE – JANUARY 15, 2015**

**Moved by Councillor MacIver, seconded by Councillor McGhee**

**THAT the minutes of the Public Works Committee meeting of January 15, 2015, and the recommendations set out, be adopted.**

**-Carried-**

**10. PUBLIC WORKS COMMITTEE – January 15, 2015 – ITEM #1  
County Road 18 (Airport Road)**

*THAT Community Safety & Business Preservation Associations request to the Provincial Government and the Minister of Natural Resources and Forestry to deny any and all aggregate applications that intend to use County Road 18 (Airport Road) between Highway 9 and Highway 26 as their haul route until adequate change is made, be supported;*

*AND THAT a letter be sent to the Province to request financial support to upgrade County Road 18 (Airport Road).*

**11. PUBLIC WORKS COMMITTEE – January 15, 2015 – ITEM #2  
Draft 2015 – Public Works Budget**

*THAT the changes suggested by the Treasurer to the Draft 2015 Budget be approved:*

- Apply \$813,000 from 2014 capital project surpluses to CR 19, thereby reducing the tax levy to \$0
- Increase Waste Diversion Ontario Revenues by \$100,000

*THAT the capital Trail Development project be identified as a community betterment project as detailed in the Agreement to Grant an Easement with Dufferin Wind Power Inc.;*

*AND THAT, the \$100,000 cost of the project be funded from the Rail Easement Reserve Fund thereby reducing the tax levy portion to \$0.*

*THAT \$42,413 of Gas Tax remaining in the DEEP capital project be applied to an eligible 2015 capital project.*

**12. PUBLIC WORKS COMMITTEE –January 15, 2015 – ITEM #3**  
**Award of Tenders**

*THAT the report from the Director of Public Works/County Engineer, dated January 15, 2015 with respect to Award of Tenders, be received.*

**13. PUBLIC WORKS COMMITTEE –January 15, 2015 – ITEM #4**  
**Award of Request for Proposals**

*THAT the report from the Director of Public Works/County Engineer, dated January 15, 2015 with respect to Award of Request for Proposals, be received.*

**14. PUBLIC WORKS COMMITTEE – January 15, 2015 – ITEM #5**  
**Purchase of Tandem Snow Plow**

*THAT Report, Purchase of a Tandem Snow Plow, from the Director of Public Works and County Engineer, dated January 15, 2015 be received.*

*AND THAT staff be authorized to proceed with the purchase process.*

**15. PUBLIC WORKS COMMITTEE – January 15, 2015 – ITEM #6**  
**Request for Entrance Permit – County Road 12**

*THAT Report, Request for Entrance – County Road 12, from the Director of Public Works & County Engineer, dated January 15, 2015 be received.*

*AND THAT staff be authorized to grant exception to the Entrance Policy regarding the number of entrances per original half-lot for Mr. Finocchio's request, subject to severance approvals from the Township of Amaranth.*

16. **GENERAL GOVERNMENT SERVICES – JANUARY 27, 2015**

**Moved by Councillor Hayes, seconded by Councillor White**

**THAT the minutes of the General Government Services meeting of January 27, 2015, and the recommendations set out, be adopted.**

**-Carried-**

17. *GENERAL GOVERNMENT SERVICES – January 27, 2015 – ITEM #1*  
*Dufferin Board of Trade*

*THAT the report of the Chief Administrative Officer dated January 27, 2015, regarding the Dufferin Board of Trade, be received;*

*AND THAT staff be directed work with Dufferin Board of Trade representatives to finalize a Service Agreement for Council approval for;*

*AND THAT the County of Dufferin provide a financial contribution of \$200,000 for 2015 subject to final budget approval.*

18. *GENERAL GOVERNMENT SERVICES – January 27, 2015 – ITEM #2*  
*Western Ontario Wardens' Caucus Ultra High Speed Broadband Project Update*

*THAT the report of the Chief Administrative Officer dated January 27, 2015, regarding the Western Ontario Wardens' Caucus Ultra High Speed Broadband Project Update, be received;*

*AND THAT the SWIFT (South West Integrated Fibre Technology) project funding model consisting of a non-refundable portion based on area and population and a refundable portion based on assessment; to be paid over a five year period be endorsed;*

*AND THAT the County of Dufferin supports the annual contribution amount for 2015 of \$107,200 subject to final budget approval;*

*AND THAT County Council appoint Councillor Ryan to participate on the SWIFT steering committee.*

19. *GENERAL GOVERNMENT SERVICES – January 27, 2015 – ITEM #3*  
*Hills of Headwaters Tourism Agreement Renewal*

*THAT the report of the Chief Administrative Officer dated January 27, 2015, regarding the Agreement – Hills of Headwaters Tourism Association, be received;*

*AND THAT the Tourism Services Agreement – January 1, 2012 to December 31, 2014, be extended for a one-year period at a cost of \$69,837 (subject to final budget approval);*

*AND THAT staff be directed to work with The Hills of Headwaters Tourism Association to update the agreement and report back to Council no later than October 2015.*

- 20.** *GENERAL GOVERNMENT SERVICES – January 27, 2015 – ITEM #4  
Memorandum of Understanding for IT Services – Townships of Amaranth and East Garafraxa*

*THAT the report of the County Clerk/Director of Corporate Services dated January 27, 2015, regarding the Memorandum of Understanding with the Townships of Amaranth and East Garafraxa, be received;*

*AND THAT the County Clerk and Warden be authorized to execute a mutually agreed upon Memorandum of Understanding with the Townships of Amaranth and East Garafraxa for the provision of IT Services.*

- 21.** *GENERAL GOVERNMENT SERVICES – January 27, 2015 – ITEM #5  
Memorandum of Understanding for Provincial Offences Administration Space – Town of Caledon*

*THAT the report of the County Clerk/Director of Corporate Services dated January 27, 2015, with respect to the Memorandum of Understanding with the Town of Caledon for Provincial Offences Court space and Administration space, be received;*

*AND THAT the Memorandum of Understanding between the County of Dufferin and the Town of Caledon for Provincial Offences Court space and Administration space be renewed for a period of one year to January 1, 2016.*

- 22.** *GENERAL GOVERNMENT SERVICES – January 27, 2015 – ITEM #6  
Dedicated Offload Nursing Program*

*THAT the report of Tom Reid, Chief of Dufferin County Paramedic Service, dated January 27, 2015 with respect to the Dedicated Nursing Program, be received.*

- 23.** *GENERAL GOVERNMENT SERVICES – January 27, 2015 – ITEM #6  
Community Paramedic Program*

*THAT the report from the Chief of Dufferin Paramedic Service dated January 27, 2015 to update the Committee with respect to the Community Paramedic Program, be received.*

- 24.** *GENERAL GOVERNMENT SERVICES – January 27, 2015 – ITEM #8  
2014 Ambulance Service Review*

*That the report by Tom Reid, Chief Dufferin County Paramedic Service dated January 27, 2015 with respect to the 2014 Ambulance Service Review be*

received.

**25. GENERAL GOVERNMENT SERVICES – January 27, 2015 – ITEM #9**  
**Capital Account Closures**

*THAT the report from the Treasurer dated January 27, 2015 with respect to Capital Account Closures, be received;*

*AND THAT the seven capital projects listed in the report be closed, and the identified Reserves be increased and/or decreased with the following transactions:*

*Transfer from Facilities reserve to Courthouse concrete project - \$24,404.62*  
*Transfer from Museum Maintenance project to Stanton Hotel project - \$332.54*  
*Transfer from Museum Maintenance project to Museum capital reserve -\$5,512.78*  
*Transfer from Cty Rd 12 project to Roads Rehabilitation reserve - \$51,910.59*  
*Transfer from Development Charges to Shelburne Ambulance project - \$165,000.00*  
*Transfer from Ambulance Capital reserve to Shelburne Ambulance project - \$60,623.00*  
*Transfer from Cty Rd 11 (phase 1) project to Road Rehabilitation reserve - \$110,092.02*  
*Transfer from Cty Rd 11 (phase 2) project to Roads Rehabilitation reserve- \$971,710.00*

**26. GENERAL GOVERNMENT SERVICES – January 27, 2015 – ITEM #10**  
**Health Unit Building Project Cost Recovery**

*THAT the Treasurer's report dated January 27, 2015 with respect to the Health Unit Building Project Cost Recovery be received;*

*AND THAT the \$321,000 received from the Health Unit in 2014 be transferred to a new Reserve for Health Unit Loan;*

*AND THAT the annual Health Unit section of the County Budget, be decreased for a four-year period in equal amounts of \$80,250 to offset the principle and interest of the long-term borrowing.*

**27. GENERAL GOVERNMENT SERVICES – January 27, 2015 – ITEM #11**  
**Building Permit Stats**

*THAT the report from the Chief Building Official dated January 27, 2015 with respect to the 2014 Building Statistics be received.*

**28. GENERAL GOVERNMENT SERVICES – January 27, 2015 – ITEM #12**  
**Dufferin Municipal Provincial Offences Act Board Appointment**

*THAT the correspondence dated December 1, 2014 from the Town of Caledon with respect to the Dufferin Municipal Provincial Offences Act Board Appointment, be received.*

**29. GENERAL GOVERNMENT SERVICES – January 27, 2015 – ITEM #13**  
Mono Mulmur Citizen’s Coalition (MC<sup>2</sup>) – Neonicotinoids

*THAT the correspondence dated December 10, 2014 from MC2 with respect to a request for support in phasing out the use of all neonicotinoids in agriculture and ornamental use, and to provide an orderly transition to an alternative management program, be received;*

*AND THAT the Provincial and Federal Governments be requested to work with the agricultural community regarding to phase out the use of all neonicotinoids in agriculture and ornamental use and to provide an orderly transition to an alternative management program based on science and evidence.*

**30. GENERAL GOVERNMENT SERVICES – January 27, 2015 – ITEM #14**  
2015 Draft Budget – Ad Hoc Committee to Establish Grant Criteria

*THAT an ad hoc committee consisting of the Warden and Committee Chairs be struck to develop criteria for the distribution of the Class 1 grants;*

*AND THAT a report be presented to County Council approval prior to General Government Services Committee considering Class 1 grant applications for 2015.*

**31. GENERAL GOVERNMENT SERVICES – January 27, 2015 – ITEM #15**  
2015 Draft Budget

*THAT the following changes be made to the Draft 2015 General Government Services Budget:*

<i>ITEM</i>	<i>AMOUNT</i>
<i>Decrease Health Unit Budget</i>	<i>-120,000</i>
<i>Increase for Insurance Premiums</i>	<i>50,000</i>
<i>Health Unit Recovery over 4 years</i>	<i>-80,250</i>
<i>Revise SWIFT contribution</i>	<i>19,200</i>
<i>Increase Economic Development</i>	<i>10,000</i>
<i>Increase Headwaters Tourism Contribution</i>	<i>2,362</i>
<i>Postpone commencement of Natural Heritage Systems Strategy to 2016</i>	<i>50,000</i>



TOTAL OPERATING	-168,688
Capital – reduce Building and Facilities contribution to capital	-60,000
TOTAL CAPITAL	-60,000
TOTAL REDUCTION	-228,688

**32. COMMUNITY SERVICES/DUFFERIN OAKS – JANUARY 27, 2015**

**Moved by Councillor Gardhouse, seconded by Councillor Dunlop**

**THAT the minutes of the Community Services Dufferin Oaks Committee meeting of January 27, 2015, and the recommendations set out, be adopted.**

**-Carried-**

**33. COMMUNITY SERVICES/DUFFERIN OAKS – January 27, 2015 - ITEM #1 Declaration of Compliance – Dufferin Oaks**

*THAT the report of the Administrator of Dufferin Oaks dated January 27, 2015 with respect to the Declaration of Compliance be received;*

*AND THAT Council authorizes the Warden to sign the Declaration on behalf of Council for submission to the Central West LHIN.*

**34. COMMUNITY SERVICES/DUFFERIN OAKS – January 27, 2015 - ITEM #2 Funding Announcements from the Central West LHIN**

*THAT the report of the Administrator dated January 27, 2015 with respect to Funding Announcements from the Central West LHIN be received,*

*AND THAT additional funds required for the bus purchase beyond the one time funding be taken from the Reserves Oaks Capital;*

*AND THAT the bus tender be awarded to Girardin Ont. Inc. at a cost of \$79,997.50 plus HST in order to meet the March 31st deadline.*

**35. COMMUNITY SERVICES/DUFFERIN OAKS – January 27, 2015 - ITEM #3 Permanent Coordinating Minutes**

*THAT the minutes of the Permanent Coordinating meetings for October 20, 2014 and November 24, 2014 be received.*

36. COMMUNITY SERVICES/DUFFERIN OAKS – January 27, 2015 - ITEM #4  
2015 Child Care Fee Subsidy Increase

*THAT the report from the Director of Community Services dated January 27, 2015 with respect to the 2015 Child Care Fee Subsidy increase, be received.*

37. COMMUNITY SERVICES/DUFFERIN OAKS – January 27, 2015 - ITEM #5  
Collaboration with Headwaters Community in Action and Dufferin.biz specific to  
Rural Transportation

*THAT the report of the Director, Community Services dated January 27th, 2015 –  
Collaboration with Headwaters Community in Action and Dufferin.biz specific to  
Rural Transportation be received.*

38. COMMUNITY SERVICES/DUFFERIN OAKS – January 27, 2015 - ITEM #6  
County of Dufferin and Local School Boards Emergency Management  
Enhancements

*THAT the report of the Director, Community Services dated January 27th, 2015  
with respect to the County of Dufferin and Local School Boards Emergency  
Management Enhancements be received.*

39. COMMUNITY SERVICES/DUFFERIN OAKS – January 27, 2015 - ITEM #7  
Dufferin County Forest Management Next Steps

*THAT the report of the General Manager dated January 27, 2015 with respect to  
Dufferin County Forest Management Plan 2015 to 2015 and recreational use of  
the County Forest policy be received;*

*AND THAT the Committee recommends that Option A identified in the report be  
pursued as follows:*

***Option A: “First Principles” Review of the County Forest Operation***

***Pursuing this option would involve a review and discussion of the  
requirements and purpose of the County Forest operation overall. As  
such, this review would both precede and inform any decision to move  
forward with a new 20 year forest management plan, recreational use  
policy, and overall County Forest operations.***

***Such a review might consist of collecting background information on best  
practices for other municipal forests; historical information on condition,  
health and use of Dufferin County forest compared to other forest  
properties; applicable legislation; the requirement to manage forest  
property at the County level; potential future uses; and the role of the  
forest and the County of Dufferin in relation to regional conservation and  
environmental protection organizations. Should Council choose to conduct***

***a comprehensive evaluation of the forest, its purpose and operations, it is recommended that staff be directed to develop a high level process and make recommendations on a plan of action. It is anticipated that it may be necessary to engage some professional expertise. It is also recommended that the process include a public consultation component.***

**40. COMMUNITY SERVICES/DUFFERIN OAKS – January 27, 2015 - ITEM #8  
Draft 2015 Budget**

*THAT the reserve contribution to McKelvie Supportive Housing be reduced by \$37,890.*

*THAT the Housing Budget be reduced by \$40,000 due to a Federal Subsidy.*

*THAT \$85,000 tax levy contribution for the Dufferin Oaks Vehicle Replacement be removed and paid instead from combination of a Ministry grant and the Dufferin Oaks Capital Reserve.*

**41. COMMUNITY SERVICES/DUFFERIN OAKS – January 27, 2015 - ITEM #9  
Township of Melancthon – Request for Disaster Relief Funding (deferred from  
Council October, 2014)**

*THAT correspondence from the Township of Melancthon dated September 5, 2014 requesting access to the County's disaster relief reserve to cover the costs that were incurred during the winter storm from January 24 to February 1, 2014, be received;*

*AND THAT staff be directed to prepare a report to establish criteria for accessing money from the disaster relief reserve.*

**42. Staff Report – 2014 Council/Committee Remuneration & Expenses**

A report from the Treasurer dated February 12, 2015 to present Council with the Treasurer's statement of the remuneration and expenses paid to members of Council, and to persons appointed to serve on local boards, as required by Section 284 (1) of the Municipal Act, 2001 for the year 2014.

**Moved by Councillor McGhee, seconded by Councillor Soloman**

**THAT the annual Statement of the Treasurer regarding Council Remuneration and Expenses Paid for 2014, be received.**

**-Carried-**

**43. Staff Report – Draft 2015 Budget Update**

A report from the Treasurer dated February 12, 2015 regarding the 2015 draft Budget. A request was made to vote on the hospital donation amount separately.

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

**THAT the contribution to Headwaters Health Care for 2015 be \$375,000.**

A recorded vote was requested and taken as follows:

Yea      Nay

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	(0)	ABSENT	
Councillor Ryan	(3)	x	
Councillor Soloman	(2)	x	
Councillor White	(2)		x
Councillor Williams	(7)		x
Total	(30)	15	15
<b>-LOST-</b>			

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

**THAT the Treasurer’s report dated February 12, 2105 on Draft 2015 Budget Update be received;**

**AND THAT all the specific budget changes from the January 2015 minutes of the standing Committees be approved;**

**AND THAT a further reduction of \$308,500 be made to the 2015 Operations budget, coming from unspecified actions to be taken during 2015, with progress be reported to Council;**

**AND THAT the County Tax Levy for 2015 be set at \$32,460,245 consisting of a \$5,054,450 Capital Levy, and a \$27,405,795 Operations Levy;**

**AND THAT the Estimates Bylaw for 2015, with a Tax Levy of \$32,460,245 be presented to County Council in March 2015, and the necessary public notice be given.**

A recorded vote was requested and taken as follows:

Yea      Nay

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	(0)	ABSENT	
Councillor Ryan	(3)		x
Councillor Soloman	(2)		x
Councillor White	(2)	x	
Councillor Williams	(7)		x
Total	(30)	6	24
			<b>-LOST-</b>

**45. Staff Report – Lease Agreement with Supportive Housing in Peel/Dufferin (SHIP).**

A report from the Director of Community Services dated February 12, 2015 with respect to a Lease Agreement with Supportive Housing in Peel/Dufferin (SHIP).

**Moved by Councillor Hayes, seconded by Councillor McGhee**

**THAT the report of the Director, Community Services dated February 12th, 2015 – Lease Agreement with Supportive Housing in Peel/Dufferin (SHIP) be received;**

**AND THAT the Warden and Clerk be authorized to execute the lease with SHIP at a rate of \$600.00/month (Including TMI) with an annual increase of 3%;**

**AND THAT the necessary by-law be adopted.**

**-Carried-**

**46. Staff Report – Dufferin Wind Power Inc. Transmission Line - Length Survey & EMF Review**

A report from the Director of Public Works dated February 12, 2015 with respect to update Council on progress pertaining to recent direction related to the Dufferin Wind Power Inc. (DWPI) transmission line.

**Moved by Councillor Gardhouse, seconded by Councillor Dunlop**

**THAT Report, DWPI Transmission Line – Length Survey & EMF Review, from the Director of Public Works & County Engineer, dated February 12, 2015 be received.**

**-Carried-**

**47. Verbal Reports from Outside Boards**

**Wellington Dufferin Guelph Health Unit**

Councillor Ryan reported to Council the three goals for the Health Unit Chair for 2015 are a formal review of the Medical Officer, a 5 year strategic plan and the self-evaluation process. They had a presentation from the Medical Officer on the Hepatitis A outbreak in Alma. As a result of the outbreak, 15,000 individuals were vaccinated. She provided an overview of the ONA contract settled, letter to the Ministry of Health of concerns of energy drinks and children, fluoride varnish program and noted the overall budget was approved at 1.96%.

**Hills of Headwaters Tourism Association**

Councillor Ryan reported they have not met but are working on the preparation for the upcoming Pan Am games.

**Board of Trade**

Councillor Aultman reported that there is a meeting next week.

**Niagara Escarpment Commission**

Councillor McGhee reported that the NEC met on January 15, 2015 and discussed a land use re-designation of a former gravel pit operated by Doug's Haulage in Mono from mineral extraction to escarpment protection. They continued discussions around Agriculture policies that will be part of the 2015 Provincial Review as well as the Urban Uses and Urban Designations. He noted the Land Use Designation Criteria Mapping, which are based on four scenarios and will be reviewed by the Commissioners. Information on Farming in the Green Belt will be circulated to Council by staff.

## **Western Ontario Wardens Caucus**

Warden Maycock reported they are meeting on Sunday, February 22, 2015.

The Chief Administrative Officer provided Council with an overview of the January meeting where they elected the Mayor of Chatham-Kent as Chair and the Warden from Essex County as Deputy Chair. She noted the Swift consulting team were meeting here tomorrow for the first draft of the operation plan.

## **CORRESPONDENCE**

Addition to agenda. Distributed on desk.

### **48. Ontario Stone Sand and Gravel Association**

Letter from the Ontario Stone, Sand & Gravel Association dated February 11, 2015 regarding Item #1 of the Public Works Committee minutes requesting that Council not approve the committee recommendation to support the request of the Community Safety & Business Preservation Association asking the Minister of Natural Resources and Forestry to deny all aggregate applications that intend to use County Road 18 and Highway 26 as their haul route.

### **Moved by Councillor White, seconded by Councillor Aultman**

**THAT the correspondence from the Ontario Stone, Sand & Gravel Association dated February 11, 2015 regarding Item #1 of the Public Works Committee minutes requesting that Council not approve the committee recommendation to support the request of the Community Safety & Business Preservation Association asking the Minister of Natural Resources and Forestry to deny all aggregate applications that intend to use County Road 18 and Highway 26 as their haul route, be received.**

**-Carried-**

### **49. MOTIONS**

### **50. NOTICE OF MOTIONS**

### **51. BY-LAWS**

2015-03 A by-law to approve an agreement between the Corporation of the County of Dufferin and Supportive Housing in Peel/Dufferin (SHIP) (Dynes Gray Lease Agreement)  
Authorization: Council Meeting February 12, 2015

2015-04 A by-law to approve an agreement between the Corporation of the County of Dufferin and the Ontario Nurses Association (ONA) (Collective Agreement)  
Authorization: Council Meeting December 11, 2014

**Moved by Councillor Ryan, seconded by Councillor Hayes**

THAT by-laws 2015-03 to 2015-04, be read a first, second and third time and enacted.

-Carried-

52. **OTHER BUSINESS**

There was no other business.

53. **CLOSED SESSION**

There were no matters in Closed Session.

54. **CONFIRMATORY BY-LAW**

2015-05 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on February 12, 2015.

**Moved by Councillor Ryan, seconded by Councillor Williams**

THAT By-law 2015-05 be read a first, second and third time and enacted.

-Carried-

55. **ADJOURNMENT**

**Moved by Councillor White, seconded by Councillor Dunlop**

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 8:45 pm.

Next meeting: Thursday, March 12, 2014 at 7.00 pm  
51 Zina Street, Orangeville

---

Warren Maycock  
Warden

---

Pam Hillock  
Clerk