



DUFFERIN COUNTY COUNCIL MINUTES

Thursday, March 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 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
Michelle Dunne, Deputy Clerk

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

The Warden noted the upcoming meetings:

Public Works Committee – Tuesday, March 24, 7 a.m., Orangeville

General Government Services – Tuesday March 24, 4 pm., Orangeville

Community Services/Dufferin Oaks Committee - Tuesday, March 24, 7 p.m., Orangeville

1. **APPROVAL OF AGENDA**

Moved by Councillor Ryan, seconded by Councillor Hayes

THAT the Agenda and any Addendum distributed for the March 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 McGhee, seconded by Councillor Gardhouse

THAT the minutes of the Regular Meeting of Council of February 12, 2015 be adopted.

-Carried-

4. **DELEGATIONS AND PRESENTATIONS**

There were no delegations.

5. **PUBLIC QUESTION PERIOD**

There were no questions from the public.

PRESENTATION AND CONSIDERATION OF REPORTS

6. **GENERAL GOVERNMENT SERVICES COMMITTEE – FEBRUARY 25, 2015**

Moved by Councillor Mills, seconded by Councillor White

THAT the minutes of the General Government Services Committee meeting of February 25, 2015, and the recommendations set out, excluding Item #6, be adopted.

-Carried-

7. **GENERAL GOVERNMENT SERVICES – February 25, 2015 – ITEM #1**
Indexing of Development Charges

THAT the Treasurer's report dated February 25, 2015, with respect to indexing of Development Charges Indexing be received;

AND THAT the residential per-unit Development Charge be set at \$2,647.00, and the non-residential Development Charge be set at \$6.24 per square metre, and the Wind Turbine charge be set at \$4,052.95 per unit, as of 1st of April, 2015.

8. GENERAL GOVERNMENT SERVICES – February 25, 2015 – ITEM #2
Tax Policies 2015

THAT the Treasurer's report dated February 25, 2015 with respect to 2015 Tax Policy Setting be received;

AND THAT the Tax Ratios, and Tax Rate Reductions, for 2015 remain as they were in 2014;

AND THAT the Tax Ratios Bylaw for 2015 be presented at the March meeting of County Council.

9. GENERAL GOVERNMENT SERVICES – February 25, 2015 – ITEM #3
Legal Services RFP - Process

THAT the report of the Clerk/Director of Corporate Services dated February 25, 2015, regarding the Request for Proposal for Legal Specialized Services be received;

AND THAT the RFP be issued immediately;

AND THAT an interview team of the Clerk, Chief Administrative Officer, Chief Building Official, Warden and the Standing Committee Chairs be struck.

10. GENERAL GOVERNMENT SERVICES – February 25, 2015 – ITEM #4
Procedural By-law Report – February 25, 2015

THAT the report from the Clerk/Director of Corporate Services dated February 25, 2015 with respect to seek direction regarding the Procedural By-Law, be received;

AND THAT the draft by-law created by the previous committee be placed on a future meeting agenda and carry on from that starting point along with a committee by-law/policy and notice policy.

11. GENERAL GOVERNMENT SERVICES – February 25, 2015 – ITEM #5
Greater Dufferin Area Physician Search Committee

THAT the correspondence from Louise Kindree, Chair, Greater Dufferin Area Physician Search Committee dated January 24, 2015 thanking Council for their generous financial support, be received.

12. GENERAL GOVERNMENT SERVICES – February 25, 2015 – ITEM #7
2015 Draft Budget

That the budget amount of \$200,000 slated for the Dufferin Board of Trade be reduced by \$10,000.

13. GENERAL GOVERNMENT SERVICES – February 26, 2015 - ITEM #6
Battlefield Tour

Moved by Councillor Ryan, seconded by Councillor White

THAT the correspondence from Neil Orford, dated February 19, 2015 requesting annual financial assistance towards the Battlefield Tour be received;

AND THAT funding in the amount of \$4,500 to subsidize the travel/expenses of a suitable Dufferin Veteran (from any Canadian conflict or peacetime service) to travel with the 2015 Battlefields Tour, be approved;

AND THAT support be given for an ad hoc committee to be formed to work with County staff to establish acceptable criteria or the Application Process and criteria for advertising and recruitment of an acceptable local veteran.

-Carried-

14. **PUBLIC WORKS COMMITTEE – FEBRUARY 26, 2015**

Moved by Councillor Hayes, seconded by Councillor Aultman

THAT the minutes of the Public Works Committee meeting of February 26, 2015, and the recommendations set out, excluding Item #2, be adopted.

-Carried-

15. PUBLIC WORKS COMMITTEE – February 26, 2015 – ITEM #1
Dufferin Grey ATV Club Use of Rail Corridor

THAT the Dufferin Grey ATV Club be granted permission to use Dufferin County owned former rail line from May 1st to November 30, 2015;

AND THAT the Warden and Clerk be authorized to execute a Memorandum of Understanding with the Dufferin Grey ATV Club.

16. PUBLIC WORKS COMMITTEE – February 26, 2015 – ITEM #3
Stewardship Ontario Amendment Agreement and By-law

THAT report, Stewardship Ontario Amendment Agreement and By-law, from the Director of Public Works and County Engineer, dated February 26, 2015, be received;

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

17. PUBLIC WORKS COMMITTEE – February 26, 2015 – ITEM #4
Ministry of Transportation – Consultation on Ontario’s Default Speed Limit

THAT the correspondence from the Ministry of Transportation dated January 29, 2015 requesting comments with respect to consideration in changing the default speed limit for local roads within urban areas, be received;

AND THAT a letter be forwarded to the Ministry of Transportation advising that the County of Dufferin does not support changing the default speed limit for local roads within urban areas.

18. PUBLIC WORKS COMMITTEE – February 26, 2015 – ITEM #5
Ministry of Transportation – Speed Zone Change on Highway 9

THAT the correspondence from the Ministry of Transportation dated February 9, 2015 with respect to an Amendment to Ontario Regulation 619, Speed Zone Change on Highway 9 from 80 km/h to 60 km/h from the intersection of the Town of Mono 1st Line to a point 300 m west of the Town of Mono 2nd Line, be received.

19. PUBLIC WORKS COMMITTEE –February 26, 2015 – ITEM #2
Stanton Intersection Project Summary/Update

Moved by Councillor Mills, seconded by Councillor Soloman

THAT Report, Stanton Intersection Project Summary/Update, from the Director of Public Works & County Engineer, dated February 26, 2015 be received;

AND THAT the MOU with CASSH (Community Association to Save the Stanton Hotel) be terminated;

AND THAT any party interested in acquiring the structure (former Stanton Hotel) have it removed from the property by June 1, 2015 or it will be dismantled, and the property will be cleaned up and offered for sale.

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	(1)	X	
Councillor Ryan	(3)		X
Councillor Soloman	(2)	X	
Councillor White	(2)		X
Councillor Williams	(7)	X	
Total	(30)	16	15
-CARRIED-			

20. COMMUNITY SERVICES/DUFFERIN OAKS – February 26, 2015

Moved by Councillor Soloman, seconded by Councillor Dunlop

THAT the minutes of the Community Services Dufferin Oaks Committee meeting of February 26, 2015, and the recommendations set out, be adopted.

-Carried-

21. COMMUNITY SERVICES/DUFFERIN OAKS –February 26, 2015 - ITEM #1 Seniors at Risk System Coordinator One Time Funding Surplus Request

THAT the report of the Administrator dated February 26, 2014 regarding the Seniors at Risk Coordinator one time funding surplus request be received;

AND THAT the Committee approve the request to use the one-time surplus from the Seniors at Risk System Coordinator position for one-time funding of the Seniors Safe Bed for Dufferin County.

22. COMMUNITY SERVICES/DUFFERIN OAKS - February 26, 2015 - ITEM #2 2014 Resident and Family Satisfaction Survey

THAT the report of the Administrator regarding the 2014 Resident and Family Satisfaction Survey, dated February 26, 2015, be received.

23. COMMUNITY SERVICES/DUFFERIN OAKS - February 26, 2015 - ITEM #3 Permanent Coordinating Minutes

THAT the minutes of the Permanent Coordinating meeting held on January 19, 2015, be received.

24. COMMUNITY SERVICES/DUFFERIN OAKS - February 26, 2015 - ITEM #4
Orangeville 911 Service and Upcoming Contract Negotiations

THAT the report of the Director, Community Services dated February 26th, 2015 – Orangeville 911 Service and Upcoming Contract Negotiations be received;

AND THAT staff be directed to proceed with a procurement process for 911 services in the 4th Quarter of 2015.

25. COMMUNITY SERVICES/DUFFERIN OAKS- February 26, 2015 - ITEM #5
Disaster Relief Reserve

THAT the report of the Director, Community Services dated February 26th, 2015 - Disaster Relief Reserve be received;

AND THAT Option 1, use of reserve for prevention, mitigation or preparedness, be approved;

AND THAT staff increase the contribution to the reserve to \$30,000 per year from the current \$20,000 effective 2016,

AND THAT staff be directed to establish the application process consistent with the option chosen by Council.

26. COMMUNITY SERVICES/DUFFERIN OAKS - February 26, 2015 - ITEM #6
Investment in Affordable Housing (Extension) Program (IAH-E) Allocation

THAT the report of the Director, Community Services, Investment in Affordable Housing (Extension) Program (IAH-E) Allocation and Recommendation, dated February 26th 2015 be received;

AND THAT the recommendations to deliver the components of the IAH program as listed be approved;

AND THAT the County share of \$108,000 for the construction of the final 3 units at 301 First Ave in Shelburne be funded from the Public Housing Capital Reserve Fund.

AND THAT the submission of the Program Delivery and Fiscal Plan (PDFP) to the Ministry of Municipal Affairs and Housing, be forwarded to MMAH as recommended.

27. COMMUNITY SERVICES/DUFFERIN OAKS - February 26, 2015 - ITEM #7
Mental Health Service in Dufferin County

THAT the report of the Director, Community Services dated February 26th, 2015 – Mental Health Service in Dufferin County be received.

28. COMMUNITY SERVICES/DUFFERIN OAKS - February 26, 2015 - ITEM #8
Accessibility Advisory Committee Member Appointments

THAT the report from the Director of Corporate Services dated February 26, 2015 with respect to the selection of public members to the Accessibility Advisory Committee, be received;

AND THAT the following individuals be appointed to the Accessibility Advisory Committee for 2014-2018 Council Term:

Mr. Walter Benotto
Ms. Peggy Bond
Ms. Ann Camm
Mr. Richard Carrera
Mr. Mike Gravelle
Mr. Frank Hunt
Ms. Anne Jordan
Mr. Anthony Kilmartin
Mr. Trevor Lewis

29. COMMUNITY SERVICES/DUFFERIN OAKS - February 26, 2015 - ITEM #9
Dufferin County Forest Committee

THAT the report of the General Manager dated February 26, 2015 re: Dufferin County Forest be received;

THAT an ad hoc committee to review the County Forest operation and properties be established consisting of three Councillors and five public members;

THAT the following Councillors be appointed to sit on the ad hoc committee:

Councillor Geoff Dunlop
Councillor Heather Hayes
Councillor Laura Ryan - Chair

AND THAT advertisements be placed seeking five public members to sit on the ad hoc committee.

30. COMMUNITY SERVICES/DUFFERIN OAKS - February 26, 2015 - ITEM #10
Dufferin County Forest Committee

THAT the correspondence from Mr. Don MacFarlane, Mono Mulmur Citizens Coalition, dated January 12, 2015 asking that a member of MC2 be appointed to the County Forest Committee, be received.

31. Staff Report – Annual Update Long Term Debt Capacity

A report from the Treasurer dated March 12, 2015 to provide Council with an annual update on the County’s long-term debt position and future borrowing capacity, as required by *O.Reg.403/02 (amended to O.Reg.289/11)*.

Moved by Councillor McGhee, seconded by Councillor Ryan

THAT the report of the Treasurer dated March 12, 2015 with respect to the County’s Debt Capacity for 2015, in accordance with O. Reg. 289/11, be received.

-Carried-

Verbal Staff Report – Budget Update

Council discussed the 2015 Draft Budget.

32. Moved by Councillor MacIver, seconded by Councillor Bennington

THAT the County Planning budget be reduced by \$50, 0000.

-Carried-

33. Moved by Councillor MacIver, seconded by Councillor Bennington

THAT a further reduction of 1.5% of the budget be made coming from unspecified actions to be taken during 2015.

-Carried-

34. Moved by Councillor MacIver, seconded by Councillor McGhee

THAT a contribution of \$390,00 be made to the Headwaters Health Care for 2015 to taken from the 2014 budget surplus.

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	(1)		x
Councillor Ryan	(3)	x	
Councillor Soloman	(2)	x	
Councillor White	(2)		x
Councillor Williams	(7)		x
Total	(30)	15	16
			-LOST-

The Treasurer undertook to update the budget numbers for consideration later in the meeting.

35. Verbal Reports from Outside Boards

Wellington Dufferin Guelph Health Unit

Councillor Ryan reported that at the last meeting the Board discussed Dr. Mercer’s report on measles and the impact on individuals without vaccinations and the effects on the population. They also discussed the changes for the Smoke Free Ontario Act and a report on vaccine waste. Councillor Gardhouse reported the Audit Committee met and the Auditor is proceeding.

Hills of Headwaters Tourism Association

Councillor Ryan reported she was not able to attend the last meeting, however the Association is working on spring maple tasting events and the Pan Am events. She noted the visitors guide will be circulated throughout the GTA in the third week of May, 2015.

Board of Trade

Councillor Aultman reported that she attended the meeting on February 18, 2015. The name change request from the Chamber of Commerce to the Board of Trade is the Federal government but no issues are anticipated with the approval. She noted they had a successful 2014, and closed the year with a \$32,000 surplus. New customer service software was installed and it will facilitate the Board of Trade going forward, which will include an electronic business directory for Dufferin County. She also provided highlights for marketing & communications, provincial relationships and funding, election debates, SWEA, equine & local food movements and the Business Excellence Awards that were undertaken in 2014.

Niagara Escarpment Commission

Councillor McGhee reported that he attended the meeting on February 19, 2015 where they reviewed the upcoming Provincial Coordinated review, along with the

Growth Plan, Oak Ridges Moraine Plan, Greenbelt Plan and Niagara Escarpment Plan. In addition to the discussion paper, there will be 13 scheduled public sessions with Barrie and Caledon being the closest. The County and local municipalities will have a chance to comment within the initial comment period of 90 days.

A second draft discussion paper “Permitted Uses in Ontario’s Prime Agriculture Areas” will be circulated to Council through staff.

Western Ontario Wardens Caucus

Warden Maycock reported there was nothing to report.

CORRESPONDENCE

36. Autism Ontario – Proclamation

Correspondence from Autism Ontario dated January 21, 2015 requesting that Council proclaim April 2, 2015 as World Autism Awareness Day in Dufferin County.

Moved by Councillor White, seconded by Councillor Dunlop

THAT the County of Dufferin proclaim April 2, 2015 as World Autism Awareness Day in Dufferin County.

-Carried-

37. Approval of the 2015 Budget

Moved by Councillor White, seconded by Councillor MacIver

THAT the 2015 Budget be approved and that the Tax Levy amount for 2015 be set at \$32,250,245.

-Carried-

38. MOTIONS

There were no motions.

39. NOTICE OF MOTIONS

There were no notice of motions.

BY-LAWS

2015-06 A by-law to set tax ratios, and rate reductions for prescribed property subclasses, for County and Lower-Tier Municipal purposes for the year 2015.
(Authorization: General Government Services – February 25, 2015)

2015-07 A by-law to ratify the actions of the Warden and Clerk for executing an agreement between the Corporation of the County of Dufferin and Stewardship Ontario (New Municipal Hazardous or Special Waste Services Agreement)
(Authorization: Public Works – February 26, 2015)

2015-08 A by-law to adopt the estimates for the sums required during the year 2015 for general purposes of the Corporation of the County of Dufferin.
(Authorization: Council – March 12, 2015)

40. Moved by Councillor McGhee, seconded by Councillor Aultman

THAT by-law(s) 2015-06 to 2015-08, be read a first, second and third time and enacted.

-Carried-

41. OTHER BUSINESS

The Warden noted that a copy of a letter addressed to him from the Greater Dufferin Area Physician Search Committee was circulated on desk with respect to appointing Ken McGhee as a County representative on the Committee.

Moved by Councillor Mills, seconded by Councillor Dunlop

THAT Councillor Ken McGhee be appointed to the Greater Dufferin Area Physician Search Committee.

-Carried-

Councillor Hayes circulated to members of Council information on the Headwaters Food & Farming Alliance campaign Put Food in the Budget. This is an initiative to increase the social assistance food allowance. They are asking residents to take the “Do the Math” online survey and then take the challenge of living on a food bank diet for three to five days, then post families experiences on their website.

42. CLOSED SESSION

There were no Closed Session items.

43. CONFIRMATORY BY-LAW

2015-09 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on March 12, 2015.

Moved by Councillor Ryan, seconded by Councillor Williams

THAT By-law 2015-09 be read a first, second and third time and enacted.

-Carried-

44. ADJOURNMENT

Moved by Councillor White, seconded by Councillor Mills

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 8:00 pm.

Next meeting: Thursday, April 9, 2014 at 7.00 pm
51 Zina Street, Orangeville

Warren Maycock
Warden

Pam Hillock
Clerk