



DUFFERIN COUNTY COUNCIL MINUTES

Thursday, April 9, 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 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)

Council Members Absent:

Councillor Geoff Dunlop (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 Public Works
Keith Palmer, Director of Community Services
Valerie Quarrie, Administrator Dufferin Oaks
Darrell Keenie, General Manger, DCMA
Michelle Dunne, Deputy Clerk

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

The Warden announced that former Warden Piet Bouwhuis had passed away and expressed sympathy for his family.

The Warden noted the upcoming meetings:

Public Works Committee – Tuesday, April 28, 7 a.m., Orangeville

General Government Services – Tuesday April 28, 3:30 pm., Orangeville

Community Services/Dufferin Oaks Committee - Tuesday, April 28, 5:30 p.m., Orangeville

Strategic Planning Session - Tuesday, April 28, 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 April 9, 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 Mills, seconded by Councillor Soloman

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

-Carried-

4. **DELEGATIONS AND PRESENTATIONS**

Delegation – Mr. Harry Posner, Ms. Judy Zarowny and Mr. Anthony Carnovale, presented information regarding the Mayor’s Poetry Challenge. Mr. Posner spoke in regards to National Poetry Month, which theme this year, is food. He encouraged Council to support local poets and writers by, for example, encouraging creative writing in schools through writing contests, or by supporting a poet laureate program for the county and through other initiatives. He asked Council to participate in the Mayor’s National Poetry Challenge, this year hosted by Calgary Mayor Naheed Nenshi, which is to have a poem recited at the start of every council meeting. The Warden presented a proclamation to Mr. Posner proclaiming April 2015 as National Poetry Month in Dufferin County.

Councillor Ken Bennington arrived during the delegation (7:07 p.m.)

5. **PUBLIC QUESTION PERIOD**

There were no questions from the public.

PRESENTATION AND CONSIDERATION OF REPORTS

6. **COMMUNITY SERVICES/DUFFERIN OAKS – March 24, 2015**

Moved by Councillor McGhee, seconded by Councillor Ryan

THAT the minutes of the Community Services Dufferin Oaks Committee meeting of March 24, 2015, and the recommendations set out, be adopted.

-Carried-

7. COMMUNITY SERVICES/DUFFERIN OAKS –March 24, 2015 - ITEM #2
Dufferin County Forest Annual Report

THAT the report from the County Forest Manager dated March 24, 2015 regarding the 2014 County Forest Annual report, be received.

8. COMMUNITY SERVICES/DUFFERIN OAKS – March 24, 2015 - ITEM #3
Dufferin Oaks Roof Tender

THAT the report of the Administrator dated March 24, 2015 with respect to the Dufferin Oaks Roof Tender be received.

9. COMMUNITY SERVICES/DUFFERIN OAKS – March 24, 2015 - ITEM #4
Multi-Sector Service Accountability Agreement Amendment

THAT the report of the Administrator, dated March 24, 2015, regarding the Multi –Sector Service Accountability Agreement Amendment be received;

AND THAT the Warden and Clerk be authorized to sign the amendment to the Multi- Sector Accountability Agreement with the Central West LHIN for the period April 1, 2015 to March 31, 2017.

10. COMMUNITY SERVICES DUFFERIN OAKS – March 24, 2015 – ITEM #5
Dufferin Oaks 2014 Annual Report

THAT the report of the Administrator dated March 24, 2015 regarding the 2014 Dufferin Oaks Annual Report, be received.

11. COMMUNITY SERVICES DUFFERIN OAKS – March 24, 2015 – ITEM #6
Permanent Coordinating Minutes

THAT the minutes of the Permanent Coordinating meeting held on February 23, 2015, be received.

12. COMMUNITY SERVICES/DUFFERIN OAKS – March 24, 2015 – ITEM #7
Community Services 2014 Year End Review

THAT the report of the Director dated March 24, 2015 with respect to Community Services 2014 Service Review be received.

13. **Minutes from the Funding Criteria Committee – March 12, 2015**

Moved by Councillor Aultman, seconded by Councillor Mills

THAT the minutes of the Ad Hoc Funding Criteria Committee meeting of March 12, 2015, and the recommendations set out, be adopted.

-Carried-

14. AD HOC – FUNDING CRITERIA COMMITTEE – March 12, 2015
Draft Funding Criteria

THAT the draft criteria for funding requests, attached as Schedule A, be approved.

15. AD HOC – FUNDING CRITERIA COMMITTEE – March 12, 2015
Application Form

THAT the revised Funding Application Form, attached as Schedule B, be approved.

16. **Staff Report – Public Works - Road Use Agreement (Amaranth, Grand Valley, Dufferin County and Grand Valley 2 Limited Partnership)**

A report from the Director of Public Works dated April 9, 2015, regarding a road use agreement for the Grand Valley 2 Limited Partnership Wind Farm.

Moved by Councillor Mills, seconded by Councillor McGhee

That the report, Partnership Road Use Agreement – Grand Valley Wind Farm, from the Director of Public Works dated April 9, 2015, be received;

AND THAT the Agreement be approved in conjunction with the Township of Amaranth and the Town of Grand Valley.

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

-Carried-

17. **Staff Report – Public Works – Award of RFP's and Tenders**

A report from the Director of Public Works dated April 9, 2015, to advise Council of the following Tender (TDR) and Request for Proposal (RFP) openings in accordance with the Procurement By-law 2012-26 and to seek authorization to award two of the items listed (items 2 and 6).

1. TDR PW-15-01 Purchase of Tandem Axle Snow Plow
2. TDR PW-15-02 Replace Bridge (004-0163) - Am/GV Townline
3. TDR PW-15-03 Lockyer Bridge (sar0290br) Maintenance
4. TDR PW-15-04 Culvert (004-0187) Repairs - County Road 124
5. TDR PW-15-05 Culvert (004-0165) Repairs - County Road 109
6. RFP WS-15-01 Coll. Services for Household Haz. Waste Events
7. RFP WS-15-02 Coll. Services for Electronic Waste Events

Moved by Councillor Gardhouse, seconded by Councillor Ryan

THAT the report, Award of Tenders March 2015, dated April 9, 2015 from the Director of Public Works and County Engineer, be received;

AND THAT staff be authorized to award Item 2 - Tender PW 15-02 Replace Bridge (004-0163) – Amaranth/Grand Valley Town line, by addressing the bid overage through the combined 2015 Capital bridge/culvert tender bid surplus;

AND THAT staff be authorized to award Item 6 - RPF WS-15-01, Collection Services for Household Hazardous Waste Event Days, to Hotz Environmental Services Inc.

-Carried-

18. Staff Report – Public Works - EMF Review – County-Owned Former Rail Corridor

A report from the Director of Public Works dated April 9, 2015 regarding the EMF Review – County-Owned Former Rail Corridor.

Moved by Councillor White , seconded by Councillor Bennington

THAT the report from the Director of Public Works dated April 9, 2015 regarding the EMF Review – County-Owned Rail Former Rail Corridor, be received;

AND THAT staff be directed to engage Kinectrics Inc. to conduct an EMF review of the Dufferin Wind Power Inc. transmission line within the County owned former rail corridor as set out in the Terms of Reference;

AND THAT the cost of the study, \$15,000 plus taxes, be taken from the Dufferin Wind Power reserve.

-Carried-

19. Staff Report – County of Dufferin Official Plan Implementation

A report from the Chief Administrative Officer dated April 9, 2015 to advise Council that the first County of Dufferin Official Plan was approved by the Minister of Municipal Affairs and Housing and to recommend an implementation strategy.

Moved by Councillor McGhee, seconded by Councillor Ryan

THAT the Chief Administrative Officer's report, County of Dufferin Official Plan implementation dated April 9, 2015, be received;

AND THAT, staff be directed to bring forward the planning authority delegation bylaws for subdivision/condominium approval for all local

municipalities and Official Plan Amendment approval for the Towns of Orangeville and Mono;

AND THAT \$30,000 be transferred from the Reserve for Rate Stabilization to the planning operating budget for 2015;

AND THAT staff be authorized to hire a part-time/contract planner to ensure that the County planning responsibilities are carried out in an effective and timely manner.

-Carried-

20. Staff Report – Strategic Planning Process

A report from the Chief Administrative Officer dated April 9, 2015 regarding the Strategic Planning Process.

Moved by Councillor Ryan, seconded by Councillor Mills

THAT the report of Sonya Pritchard, Chief Administrative Officer dated April 9, 2015, regarding Council Strategic Plan Project - Report #2 be received;

AND THAT the project activity schedule including the following meetings be approved:

- **April 28, 2015 – County Council Workshop - Facilitated Session**
- **May 28, 2015 – All Local Councils Workshop – Facilitated Session**

-Carried-

21. Verbal Reports from Outside Boards

Wellington Dufferin Guelph Health Unit

Councillor Ryan reported that former Councillor Allen Taylor has been appointed as the Dufferin County Public representative. The budget was approved and the committee is still working on the audit. They received reports on Salmonellosis, Hepatitis C, Tobacco Control Area Network Social Branding Project, 2015 Oral Health Status, Baby Friendly Initiative and alcohol in Wellington, Dufferin and Guelph.

Hills of Headwaters Tourism Association

Councillor Ryan reported the Association is reviewing their by-laws and starting a new executive format. They are also planning for Pan-Am events.

Board of Trade

Councillor Aultman reported they are meeting next week.

Niagara Escarpment Commission

Councillor McGhee report he attended the NEC meeting on March 19, 2015 where they discussed the Acton (Dufferin Aggregates) quarry extension

application. He also noted the 2015 Co-ordinated Review public meeting is only displaying the current maps of the Greenbelt, Oak Ridges Moraine and the Niagara Escarpment. To see the mapping options that are being proposed, it is necessary to go the NEC website. Copies of the following were given to staff to circulate:

- Discussion Paper – Ontario’s Climate Change
- Changes to Industry Canada’s Radio Communication and Broadcasting Antenna Systems Consultation protocol
- Fact Sheet – Ontario Federation of Agriculture on Land Use Policy Statement

22. Staff Report – Dufferin Oaks HVAC

A report from the Chief Building Official and Dufferin Oaks Administrator dated April 9, 2015 with respect to the repair and retrofitting of six HVAC units at Dufferin Oaks.

Moved by Councillor Ryan, seconded by Councillor Williams

THAT the report of the Chief Building Official and the Administrator of Dufferin Oaks dated April 9, 2015, be received;

THAT the funds of up to \$150,000 for the repair and retrofitting of Dufferin Oaks HVAC units, be approved;

AND THAT the funds be taken from the Reserve for Dufferin Oaks Capital;

AND THAT staff be authorized to award the tender.

-Carried-

CORRESPONDENCE

23. Credit Valley Conservation

Correspondence dated March 20, 2015 from Credit Valley Conservation regarding the introduction in 2015 of a management plan process for Island Lake Conservation area.

Moved by Councillor Soloman, seconded by Councillor Ryan

THAT the correspondence dated March 20, 2015 from Credit Valley Conservation regarding the introduction of a management plan process for Island Lake Conservation area, be received.

-Carried-

24. **MOTIONS**

25. **NOTICE OF MOTIONS**

26. **BY-LAWS**

2015-10 A by-law to establish property tax rates for upper-tier (County) purposes for the year 2015.
(Authorization: County Council April 9, 2015)

2015-11 A by-law to approve a Road Use Agreement between the Town of Grand Valley, the Township of Amaranth, the County of Dufferin and The Grand Valley 2 Limited Partnership.
(Authorization: County Council April 9, 2015)

2015-12 A by-law to delegate the authority to give consent to the Councils of local municipalities and to repeal by-laws 1983-27, 1983-28, 1983-29, 1983-30, 1983-31, 1983-32, 1983-34 and 1983-35.
(Authorization: County Council February 13, 2014)

Moved by Councillor McGhee, seconded by Councillor Hayes

THAT by-laws 2015-10 to 2015-12, be read a first, second and third time and enacted.

-Carried-

27. **OTHER BUSINESS**

Councillor White extended congratulations to the Dufferin Museum and Archives staff, specifically Curator Sara Robinson for her first exhibit, If These Walls Could Talk. He noted he attended the opening and it was very well done.

28. **CLOSED SESSION**

There were no Closed Session items.

29. **CONFIRMATORY BY-LAW**

2015-13 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on April 9, 2015.

Moved by Councillor MacIver, seconded by Councillor White

THAT By-law 2015-13 be read a first, second and third time and enacted.

-Carried-

30. **ADJOURNMENT**

Moved by Councillor White, seconded by Councillor Ryan

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 7:28 pm.

Next meeting: Thursday, May 14, 2014 at 7.00 pm
51 Zina Street, Orangeville

Warren Maycock
Warden

Pam Hillock
Clerk