



## DUFFERIN COUNTY COUNCIL MINUTES

Thursday, July 9, 2015 at 7:00 pm  
Council Chambers  
51 Zina Street, Orangeville

### Council Members Present:

Warden Warren Maycock (Orangeville)  
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)(arrived at 7:06 p.m.)

### Council Members Absent:

Councillor Jane Aultman (Amaranth)(prior notice)  
Councillor Ken Bennington (Shelburne)(prior notice)

### Staff Present:

Mike Giles, Chief Building Official  
Pam Hillock, Clerk & Director of Corporate Services  
Alan Selby, Treasurer  
Scott Burns, Director of Public Works  
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 noted the August meetings (all at 55 Zina Street, Orangeville):  
Public Works Committee – Tuesday, August 25, 7 a.m.,  
General Government Services – Tuesday August 25, 4.00 pm.,  
Community Services/Dufferin Oaks Committee - Tuesday, August 25, 7:00 p.m.

The Warden congratulated Keith Palmer, Director of Community Services for being elected President of the Ontario Municipal Social Services Association.

1. **APPROVAL OF AGENDA**

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

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

**THAT the minutes of the Regular Meeting of Council of June 11, 2015 be adopted.**

**-Carried-**

**DELEGATIONS AND PRESENTATIONS**

4. **Delegation - Credit Valley Conservation – Island Lake Community of Trails**

Mr. Bob Shirley and Mr. Wayne White, Friends of Island Lake thanked the County of Dufferin for their support of the Island Lake Community of Trails and extended an invitation to the grand opening celebration which is being held on August 28, 2015.

Warden Maycock presented Bob Shirley with a framed certificate to commemorate his retirement from the Friends of Island Lake after 38 years of service with the Credit Valley Conservation Authority.

5. **Proclamation – Diabetes Day – July 27, 2015**

The Warden proclaimed July 27, 2015 as “Diabetes Day” in Dufferin County.

Council Jeremy Williams (7:06 p.m.) arrived.

6. **PUBLIC QUESTION PERIOD**

There were no questions from the public.

## **PRESENTATION AND CONSIDERATION OF REPORTS**

### **7. PUBLIC WORKS – June 23, 2015**

Chair Mills reported that the Chief Administrative Officer had requested a delegation with a Minister at the upcoming AMO (Association of Municipalities of Ontario) Conference regarding the dumping of fill. He suggested that a County By-law be developed regarding the dumping of fill. He asked that the area municipalities provide input/comments to the Chief Administrative Officer.

**Moved by Councillor Williams, seconded by Councillor McGhee**

**THAT the minutes of the Public Works Committee meeting of June 23, 2015, and the recommendations set out, be adopted.**

**-Carried-**

### **8. PUBLIC WORKS COMMITTEE – June 23, 2015 – ITEM #1 County Road 11 Resident Letter**

THAT the Report, Dufferin Road 11 – Resident Letter, dated June 23, 2015, from the Director of Public Works/County Engineer be received.

### **9. PUBLIC WORKS COMMITTEE – June 23, 2015 – ITEM #2 Tender Awards – June 2015**

THAT Report, Award of Tenders – June 2015, dated June 23, 2015 from the Director of Public Works/County Engineer, be received.

### **10. PUBLIC WORKS COMMITTEE – June 23, 2015 – ITEM #3 Authorization to Award RFP – 2016 Bridge/Large Culvert Design/Contract Administration**

THAT Report, Authorization to Award – 2016 Bridge Design RFP, from the Director of Public Works & County Engineer, dated June 23, 2015 be received;

AND THAT Staff be authorized to award the 2016 Bridge/Large Culvert Design and Contract Administration RFP, following assessment per the County's Procurement Policy.

### **11. PUBLIC WORKS COMMITTEE – June 23, 2015 – ITEM #4 PanAm No Parking By-law and Agreement**

THAT Report, PanAm No Parking By-Law and Agreement, from the Director of Public Works/County Engineer, dated June 23, 2015 be received;

AND THAT the Temporary No Parking By-Law on Dufferin 8 (Mono Centre Road) be passed;

AND THAT the Warden and Clerk be authorized to sign the agreement with Pan/Parapan American Games.

**12. PUBLIC WORKS COMMITTEE – June 23, 2015 – ITEM #5**  
Additional Capital Works - 2015

THAT report, Additional Capital Works - 2015, from the Director of Public Works/County Engineer, dated Tuesday, June 23, 2015 be received;

AND THAT staff be authorized to utilize Capital Bridge and Culvert project savings within the 2015 season where warranted;

AND THAT staff be authorized to utilize Capital Road project savings within the 2015 season where warranted.

**13. PUBLIC WORKS COMMITTEE – June 23, 2015 – ITEM #6**  
Capital Project Update

THAT the report - Capital Project Update, dated June 23, 2015 from the Director of Public Works and County Engineer, be received.

**14. PUBLIC WORKS COMMITTEE – June 23, 2015 – ITEM #7**  
Charity “Toll Road” – Marsville Lions Club

THAT the correspondence dated April 22, 2015 from the Marsville Lions Club regarding a request for an annual ‘Toll Road’ event on September 7, 2015, be approved subject to the Lions Club providing documentation to staff such as indemnification, insurance, etc.

**15. PUBLIC WORKS COMMITTEE – June 23, 2015 – ITEM #8**  
Dufferin County Road Rationalization Plan

THAT the correspondence from the Township of Amaranth and the Town of Grand Valley requesting an extension be granted for the review and provision of comments regarding the Dufferin County Road Network Rationalization Plan until the end of September 2015, be approved.

**16. PUBLIC WORKS COMMITTEE – June 23, 2015 – ITEM #9**  
Off-Road Vehicle Use – Ministry of Transportation

THAT the correspondence from the Ministry of Transportation dated June 10, 2015 with respect to changes coming into effect on July 1, 2015 regarding off-road vehicle use for on-road access rules, be received.

17. PUBLIC WORKS COMMITTEE – June 23, 2015 – ITEM #10  
County Road 23 (B line) Speed Limit

THAT the correspondence dated June 15, 2015 from residents of East Garafraxa regarding the speed limit on County Road 23, be referred to Staff to investigate and report back to committee.

18. PUBLIC WORKS COMMITTEE – June 23, 2015 – ITEM #11  
Stop Signs at County Road 12 and 20<sup>th</sup> Sideroad, Township of Amaranth

THAT the correspondence dated June 19, 2015 from the Township of Amaranth regarding stop signs at the intersection of County Road 12 and 20<sup>th</sup> side road, be referred to Staff to investigate and report back to committee.

19. **GENERAL GOVERNMENT SERVICES – June 23, 2015**

**Moved by Councillor Mills, seconded by Councillor Soloman**

**THAT the minutes of the General Government Services Committee meeting of June 23, 2015, and the recommendations set out, excluding Item #6, be adopted.**

**-Carried-**

20. GENERAL GOVERNMENT SERVICES – June 23, 2015 – ITEM #2  
Community Living Dufferin Property Taxes

THAT the report of the Treasurer dated June 23, 2015 regarding property tax and Community Living Dufferin, be received;  
AND THAT Community Living Dufferin be provided a grant in the amount of \$6,615.00 for the County portion of the 2014 municipal taxes;

AND THAT for 2015 and future years, Community Living Dufferin be exempt from the County portion of the municipal taxes in a manner similar to the Royal Canadian Legions.

21. GENERAL GOVERNMENT SERVICES – June 23, 2015 – ITEM #3  
County Response to Infrastructure Consultations

THAT the Report, County Response to Infrastructure Consultations, from the County Treasurer, dated June 23, 2015 be received;

AND THAT the points identified be included in the feedback to be sent to the Ontario Government from the County of Dufferin, before September 18, 2015;

AND THAT an additional point be made to ask that the installation of natural gas in less populated areas be eligible for infrastructure funding

22. GENERAL GOVERNMENT SERVICES – June 23, 2015 – ITEM #4  
Update on Bill 8

THAT the report from the Clerk/Director of Corporate Services dated June 23, 2015, regarding Bill 8 – Public Sector and MPP Accountability and Transparency Act, 2014, be received;

AND THAT staff be directed to create a Customer Service Policy, Complaints Registry and processes associated with the policy and registry;

AND THAT staff report back on options on the appointment of an Integrity Commissioner after consultation with the area municipal staff.

23. GENERAL GOVERNMENT SERVICES – June 23, 2015 – ITEM #5  
Committee Structure and Mandates

THAT the report of the County Clerk/Director of Corporate Services dated June 23, 2015 regarding the Committee Structure Review, be received;

AND THAT the Committee Structure and Mandates Policy attached as Schedule A to the report, as amended, be adopted.

24. GENERAL GOVERNMENT SERVICES – June 23, 2015 – ITEM #6  
Procedural By-law Review

**Moved by Councillor Dunlop, seconded by Councillor MacIver IN AMENDMENT**

**THAT Section 10.2 of the Draft Procedural by-law be amended to read as follows:**

**Where a member declares an interest, the Member shall forthwith leave the meeting, whether the meeting is in open or closed session, while the matter is under consideration.**

**-Carried-**

25. GENERAL GOVERNMENT SERVICES – June 23, 2015 – ITEM #6  
Procedural By-law Review

**Moved by Councillor MacIver, seconded by Councillor White IN AMENDMENT**

**THAT Section 9.2 of the Draft Procedural by-law be amended to read as follows:**

**If the Warden does not attend a meeting of Council within 15 minutes after the time appointed, the Acting Warden shall call the members to order, and if a quorum is present, shall preside during the meeting or until the arrival of the Warden. If the Acting Warden is not present,**

those Members in attendance shall appoint one of the Members to act in place and stead of the Warden for that meeting. Such Member shall then call the Members to order and shall preside until the arrival of the Warden or Acting Warden.

-Amendment Carried-

26. GENERAL GOVERNMENT SERVICES – June 23, 2015 – ITEM #6  
Procedural By-law Review

**Moved by Councillor McGhee, seconded by Councillor White**

**THAT the report of the Clerk/Director of Corporate Services dated June 23, 2015 with respect to the Procedural By-law, be adopted;**

**AND THAT the Procedural By-law, circulated with the July 9, 2015 Council Agenda, as amended, be approved.**

-Carried-

27. **Verbal Reports from Outside Boards**

**Hills of Headwaters Tourism Association**

Councillor Ryan reported that the Pan Am/Parapan games are in Town. The equestrian events are starting in Caledon on July 11 and there will be an event in Mono on July 18, 2015. There is also the Pan Am Taste Trail and Arts Trail.

**Physician Recruitment Committee**

Councillor McGhee reported the committee met on June 24, 2015 at the Edlebrock Centre. The Orangeville Family Health Team is full with 10 doctors and there is room for one doctor in the Shelburne Team.

28. **Staff Report – Award of Tender - Dynes Grey Apartments**

A report from the Director of Community Services and Chief Building Official dated July 9, 2015 with respect to the award of tender for the construction of four (4) new units at the Dynes Grey Apartments, Shelburne.

**Moved by Councillor Mills, seconded by Councillor McGhee**

**THAT the report of the Director of Community Services and the Chief Building Official/Director of Property dated July 9, 2015, 2015-Tender Results for Renovations to Dynes Grey Apartments be accepted;**

**AND THAT the tender for the construction of three additional units at the Dynes Grey Apartments be awarded to Everstrong Construction in the amount of \$456.197 plus taxes;**

**AND THAT the additional funds required for this project be taken from the Development Charges Reserve Fund.**

-Carried-

## **CORRESPONDENCE**

### **29. Township of Melancthon**

Copy of correspondence to Premier Wynne from the Township of Melancthon dated June 19, 2105 regarding a resolution opposing the proposed privatization of Hydro One.

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

**THAT the resolution from the Township of Melancthon dated June 19, 2015 opposing the privatization of Hydro One, be endorsed.**

**-Carried-**

### **30. Municipality of Tweed**

Correspondence from the Municipality of Tweed dated June 10, 2015 regarding their request for financial assistance for the Tweed Disaster Relief.

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

**THAT the correspondence from the Municipality of Tweed dated June 10, 2015 regarding a request for financial assistance for the Tweed Disaster Relief, be received.**

**-Carried-**

### **31. MOTIONS**

### **32. NOTICE OF MOTIONS**

### **33. BY-LAWS**

2015-24 A by-law to govern the proceedings of Council and its Committees and to repeal by-law 2008-15 as amended.  
(Authorization: General Government Service – June 23, 2015)

2015-25 A by-law to authorize a temporary no parking zone on County Road 8 on Saturday, July 18, 2015. (Temporary No Parking Zone – County Road 9 (Mono Centre Road) PanAM Games – Equestrian Event in the Town of Mono)  
(Authorization: Public Works – June 23, 2015)

**Moved by Councillor Ryan, seconded by Councillor Dunlop**

**THAT by-laws 2015-24 to 2015-25, be read a first, second and third time and enacted.**

**-Carried-**



34. **OTHER BUSINESS**

None.

35. **CLOSED SESSION**

There were no Closed Session items

36. **CONFIRMATORY BY-LAW**

2015-26      A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on July 9, 2015.

**Moved by Councillor Williams, seconded by Councillor Mills**

**THAT By-law 2015-26 be read a first, second and third time and enacted.**

**-Carried-**

37. **ADJOURNMENT**

**Moved by Councillor Williams, seconded by Councillor Dunlop**

**THAT the meeting adjourn.**

**-Carried-**

The meeting adjourned at 7:21 pm.

Next meeting: Thursday, September 10, 2015 at 7.00 pm  
51 Zina Street, Orangeville

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Warren Maycock  
Warden

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Pam Hillock  
Clerk