



## DUFFERIN COUNTY COUNCIL MINUTES

Thursday, October 8, 2015 at 6:00 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)(arrived 6:02 p.m.)  
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)(arrived at 6:04 pm)  
Councillor Jeremy Williams (Orangeville)

### Members Absent:

Councillor Ken Bennington (Shelburne) (prior notice)  
Councillor Heather Hayes (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  
Darrell Keenie, General Manager, DCMA  
Michelle Dunne, Deputy Clerk

Warden Maycock called the meeting to order at 6:00 pm

The Warden noted the October meetings (all at 55 Zina Street, Orangeville):  
Public Works Committee – Tuesday, October 27, 7.00 am  
General Government Services – Tuesday, October 27, 4.00 pm.  
Community Services/Dufferin Oaks Committee - Tuesday, October 27, 7:00 pm

1. **APPROVAL OF AGENDA**

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

**THAT the Agenda and any Addendum distributed for the October 8, 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 McGhee**

**THAT the minutes of the Regular Meeting of Council of September 10, 2015 be adopted.**

**-Carried-**

**PROCLAMATIONS, DELEGATIONS AND PRESENTATIONS**

4. Presentation – 2015 Dufferin Scholarship recipients

The Warden announced the names of the recipients of the first annual Dufferin Scholarship awards. They are Livia Sente, Bethany Horsley, Connor Davis and Nicole Desaulniers. Nicole Desaulniers was in attendance for a photo opportunity.

5. Proclamation - Waste Reduction Week – October 19 to 25, 2015

The Warden proclaimed October 19 to October 25, 2015 as Waste Reduction Week in Dufferin County. Melissa Kovacs-Reid, Waste Services Manager was in attendance to receive the certificate of proclamation.

6. **PUBLIC QUESTION PERIOD**

There were no questions from the public.

**PRESENTATION AND CONSIDERATION OF REPORTS**

Councillor Gardhouse arrived (6:02 p.m.)

7. **PUBLIC WORKS COMMITTEE – September 22, 2015**

**Moved by Councillor MacIver, seconded by Councillor Soloman**

**THAT the minutes of the Public Works Committee meeting of September 22, 2015, and the recommendations set out, be adopted.**

8. PUBLIC WORKS COMMITTEE – September 22, 2015 – ITEM #1  
Source Protection Municipal Infrastructure Funding Extension

*THAT the report Source Protection Municipal Implementation Funding Extension, dated September 22, 2015, from the Director of Public Works/County Engineer be received;*

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

9. PUBLIC WORKS COMMITTEE – September 22, 2015 – ITEM #2  
Notification of Construction and/or Closure Policy

*THAT the report, Notification of Construction and/or Closure Policy, dated September 22, 2015, from the Director of Public Works/County Engineer be received.*

10. PUBLIC WORKS COMMITTEE – September 22, 2015 – ITEM #3  
Capital Project Update

*THAT the report, Capital Project Update - September 2015, from the Director of Public Works/County Engineer, dated September 22, 2015, be received.*

11. PUBLIC WORKS COMMITTEE – September 22, 2015 – ITEM #3a  
Encroachments on County-owned Land

*THAT staff identify properties that are encroaching on County-owned property and initiate an encroachment agreement process.*

12. PUBLIC WORKS COMMITTEE – September 22, 2015 – ITEM #4  
Tenders Awards and Consulting Services

*THAT the report, Award of Tenders and Consulting Services – September 2015, dated September 22, 2015 from the Director of Public Works/County Engineer, be received.*

13. PUBLIC WORKS COMMITTEE – September, 2015 – ITEM #5  
Township of Mulmur

*THAT the correspondence dated September 8, 2015 with respect to the 2015 County Road Network Rationalization Study, be received.*

14. **GENERAL GOVERNMENT SERVICES – September 22, 2015**

**Moved by Councillor Aultman, seconded by Councillor Mills**

**THAT the minutes of the General Government Services Committee meeting of September 22, 2015, and the recommendations set out, be adopted.**

15. GENERAL GOVERNMENT SERVICES – September 22, 2015 – ITEM #1  
Volunteer Dufferin

*THAT \$1,000 in funding be approved for 2015 for Volunteer Dufferin and that the funds to be taken from the Grants Class 1 line item.*

16. GENERAL GOVERNMENT SERVICES – September 22, 2015 – ITEM #2  
Insurance RFP Results

*THAT the report regarding 2015 Insurance RFP Results, from the Treasurer, dated September 22, 2015, be received;*

*AND THAT the contract for Insurance and Risk Management Services for the County, for 2016 at \$561,448 and for 2017 at a premium to be determined later, be awarded to Aon Risk Solutions;*

*AND THAT staff investigate extending the accident benefits for Members of Council up to age 70 (current coverage), over 70 years of age, seeking other insurers if necessary and/or looking at a self-insure model.*

17. GENERAL GOVERNMENT SERVICES – September 22, 2015 – ITEM #3  
Audit RFP Results

*THAT the report - 2015 Audit Services RFP Results from the Treasurer, dated September 22, 2015, be received;*

*AND THAT the contract for Audit Services for 2015 be awarded to the firm of BDO Canada LLP be appointed as Auditors of Dufferin County for 2015 to 2017 inclusive, and an appointment Bylaw be presented to Council.*

18. GENERAL GOVERNMENT SERVICES – September 22, 2015 – ITEM #4  
2015 Cardiac Monitor/Defibrillator Replacement

*THAT the report of the Chief of Dufferin County Paramedic Service dated September 22, 2015 regarding 2015 Cardiac Monitor/Defibrillator replacement, be received;*

*AND THAT Dufferin County Paramedic Service be approved to proceed with the process of purchasing the Zoll X Series Cardiac Monitors/Defibrillator's based on the Region of Waterloo's R.F.P. in the amount of \$215,730.00 dated December 16, 2014.*

19. GENERAL GOVERNMENT SERVICES – September 22, 2015 – ITEM #5  
Economic Development Review

*THAT the report of the Chief Administrative Officer with respect to Economic Development Review dated September 22, 2015 be received;*

*AND THAT, a steering committee be established to create a plan and to identify areas of County wide interest that should be financially supported at the County level;*

*AND THAT, the steering committee be comprised of representatives from County Council, Dufferin Board of Trade, Headwaters Tourism, and Local EDCs/Municipalities;*

*AND THAT, funding to partner organizations be included at the status quo in the 2016 Draft Budget.*

**20. GENERAL GOVERNMENT SERVICES – September 22, 2015 – ITEM #6  
Lieutenant Governor’s Ontario Heritage Award**

*THAT the report from the Clerk/Director of Corporate Services and the Chief Building Official/Director of Property dated September 22, 2015 regarding the Lieutenant Governor’s Ontario Heritage Award, be received;*

*AND THAT a nomination be submitted for the Lieutenant Governor’s Ontario Heritage Award, Excellence in Conservation, for the Courthouse Complex located at 51 Zina Street, 55 Zina Street and 10 Louisa Street, Orangeville, by the Warden by the September 30, 2015 deadline.*

**21. GENERAL GOVERNMENT SERVICES – September 22, 2015 – ITEM #7  
AMO Conference Attendance**

*THAT the report of the Clerk/Director of Corporate Services regarding AMO Conference Attendance – August 16 to 19, 2015, be received;*

*AND THAT staff prepare a report for a future meeting on aboriginal relations in Dufferin County and the implications on the Haldimand Tract in Dufferin County.*

**22. GENERAL GOVERNMENT SERVICES – September 22, 2015 – ITEM #8  
Provincial Offences Administration**

*THAT the report from the Clerk/Director of Corporate Services regarding Provincial Offences Administration dated September 22, 2015, be received;*

*AND THAT the Clerk/Director of Corporate Service work with the area municipalities to continue to investigate options for Provincial Offences Administration.*

**23. GENERAL GOVERNMENT SERVICES – September 22, 2015 – ITEM #9  
Options for the Appointment of an Integrity Commissioner**

*THAT the report from the Clerk/Director of Corporate Services dated September 22, 2015, regarding the Options for the Appointment of an Integrity Commissioner be received;*

*AND THAT an Ad Hoc Committee be struck of the Committee Chairs to review the Council Code of Conduct, the Accountability-related policies and make a recommendation regarding the appointment of an Integrity Commissioner.*

Councillor White arrived (6:04 p.m.)

**24. COMMUNITY SERVICES DUFFERIN OAKS – September 22, 2015**

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

**THAT the minutes of the Community Services Dufferin Oaks Committee meeting of September 22, 2015, and the recommendations set out, be adopted.**

**-Carried-**

**25. COMMUNITY SERVICES/DUFFERIN OAKS - September 22, 2015 - ITEM #1  
DCCSS 2014/2015 Annual Report**

*THAT the report of the Administrator dated September 22 2015 regarding the 2014/2015 Annual Report for Dufferin County Community Support Services, be received.*

**26. COMMUNITY SERVICES/DUFFERIN OAKS – September 22, 2015 - ITEM #2  
Multi-Sector Accountability Agreement Amendment – Certification of Compliance**

*THAT the report of the Administrator dated September 22nd, 2015 regarding the Multi-Sector Accountability Agreement Amendment-Certification of Compliance be received;*

*AND THAT the Warden be authorized to sign the certification on behalf of Council for submission to the Central West LHIN.*

**27. COMMUNITY SERVICES/DUFFERIN OAKS – September 22, 2015 - ITEM #3  
Permanent Coordinating Minutes**

*THAT the minutes of the Permanent Coordinating meeting held on September 14, 2015, be received.*

**28. COMMUNITY SERVICES/DUFFERIN OAKS – September 22, 2015 - ITEM #4  
Access Dufferin Minutes – September 14, 2015**

*THAT the minutes of the Access Dufferin Committee meeting held on September 14, 2015 be received.*

**29. Verbal Reports from Outside Boards**

**Wellington Dufferin Guelph Public Health**

Councillor Ryan reported that she had attended a meeting in Guelph on October 7, 2015 where they discussed different governance models. She noted that they are currently doing a review of their policies and procedures. She informed Council that municipalities will be asked for a 2% increase in funding for the 2016 budget.

**Hills of Headwaters Tourism Association**

Councillor Ryan reported that they have drafted a Service agreement for the next four years. She noted there are lots of fall fairs happening in the area.

**Board of Trade**

Councillor Aultman reported that she attended the September 16, 2015 meeting. The official name change has been approved and will be revealed at the Business Excellence Awards Gala on October 15, 2015. She also reported that they are in a good financial position, and are continuing to build relationships with businesses and organizations within the community. They are working with the Ministry of Economic Development to access funds for research and refining opportunities for businesses. Business owners met with the Minister to discuss the issue of the high cost of hydro and the ongoing courting of many businesses to relocate to the United States, who are offering a “no Tax” relocation incentive. The Board will be hosting a round table discussion with local business regarding the sale of Hydro One and the ongoing issue of rising hydro costs.

**Physician Recruitment Committee**

Councillor McGhee reported that he attended a meeting on October 7, 2015 where they discussed the provincial funding cuts to family practices. They are seeking information for pending changes in order to share with the public. He informed Council there are five fee for service walk-in clinics in Orangeville. Currently the Orangeville Family Practice clinic are at full complement while the Shelburne Clinic could accommodate an additional doctor. They will not be seeking funds from the County this year. The next meeting is scheduled for January 13, 2016.

**30. CORRESPONDENCE**

**31. MOTIONS**

**32. NOTICE OF MOTIONS**

**33. BY-LAWS**

2015-32 A by-law to appoint the Auditors for the Corporation of the County of Dufferin.  
(Authorization: General Government Services - September 22, 2015)

- 2015-33 A by-law to approve an amendment to an agreement between the Corporation of the County of Dufferin and her Majesty the Queen in Right of Ontario, as represented by the Minister of the Environment (Source Protection Municipal Implementation Fund – Grant Funding Agreement Extension)  
(Authorization: Public Works - September 22, 2015)
- 2015-34 A by-law to approve an agreement between the Corporation of the County of Dufferin and Product Care Association (PCA). (Product Care Interim Lamps Program Municipal Services Agreement)  
(Authorization: Public Works - February 26, 2015)

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

**THAT by-laws 2015-32 to 2015-34 be read a first, second and third time and enacted.**

**-Carried-**

**34. OTHER BUSINESS**

Councillor White informed Council of the Nottawasaga Valley Conservation Authority (NVCA) appeal on a case of a house in Amaranth that was built without permits five years ago. They have had a hearing with the Mining and Lands Commission which upheld the NVCA position which was appealed to Divisional Court which ruled against the NVCA. The Province has urged the NVCA to appeal this decision as it will be precedent setting.

Warden Maycock informed Council that he had received a response to his letter to the Minister of Natural Resources and Forestry in regards to the Niagara Escarpment Commission representative on September 30, 2015. They noted that they are proceeding with the appointment.

Councillor White addressed Council with respect to the potential of Headwaters Health Care Centre merging with William Osler Health Care Centre. He suggested that Council ask for the hospital board and the hospital CEO to attend a Council meeting.

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

**THAT the Headwaters Health Care Centre Chief Executive Officer and Members of Board be asked to attend the next meeting of Council.**

**-Carried-**

Councillor Aultman congratulated Councillor White on being appointed as the Commanding Officer of the 1849 Lorne Scots Army Cadets.



35. **CLOSED SESSION**

36. **BUDGET PRESENTATION**

The Treasurer presented an overview of the 2016 Draft Budget. A copy of the presentation has been attached to the minutes.

Council discussed the 4 options listed in the presentation as a means of where the budget process should start.

**Moved by Councillor White, seconded by Councillor Ryan,**

**THAT staff be directed to distribute the current draft budget that contains an 11.07% levy increase resulting in a net impact to current tax payers of 9.07%, for consideration by the Standing Committees.**

**-Carried-**

37. **CONFIRMATORY BY-LAW**

2015-35      A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on October 8, 2015.

**Moved by Councillor MacIver, seconded by Councillor Ryan**

**THAT By-law 2015-35 be read a first, second and third time and enacted.**

**-Carried-**

38. **ADJOURNMENT**

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

**THAT the meeting adjourn.**

**-Carried-**

The meeting adjourned at 7:18 pm.

Next meeting: Thursday, November 12, 2015 at 7:00 pm  
51 Zina Street, Orangeville

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Warren Maycock  
Warden

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Pam Hillock  
Clerk