



DUFFERIN COUNTY COUNCIL MINUTES

Thursday, September 10, 2015 at 7:00 pm
Council Chambers
51 Zina Street, Orangeville

Council Members Present:

Warden Warren Maycock (Orangeville)
Councillor Geoff Dunlop (Shelburne)
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)

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 7:00 pm

The Warden noted the September meetings (all at 55 Zina Street, Orangeville):
Public Works Committee – Tuesday, September 22, 7 am
General Government Services – Tuesday, September 22, 4.00 pm.
Community Services/Dufferin Oaks Committee - Tuesday, September 22, 7:00 pm
Forest Operation Review Committee – Tuesday, September 29, 2015 , 7:00 pm

The Warden announced a Budget Information Session will be held during the October Council meeting. The regular business will commence at 6:00 p.m. followed by the information session.

1. **APPROVAL OF AGENDA**

Moved by Councillor McGhee, seconded by Councillor Dunlop

THAT the Agenda and any Addendum distributed for the September 10, 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 Ryan

THAT the minutes of the Regular Meeting of Council of July 9, 2015 be adopted.

-Carried-

PROCLAMATIONS, DELEGATIONS AND PRESENTATIONS

4. Warden Maycock presented Ms. Louise Kindree with a framed certificate for her many years of service on the Greater Dufferin Physician Search Committee. He highlighted her accomplishments and thanked her for her many years of service.

5. Proclamation - Hunger Awareness Week – September 21 to 25, 2015

The Warden proclaimed September 21 to September 25, 2015 as Hunger Awareness Week in Dufferin County. Aimee Raves and Sarah Hurson were in attendance from the Orangeville Food Bank to receive the certificate of proclamation.

6. Delegation – Mike Fregeau, a resident of Stanton in the Township of Mulmur addressed Council with concerns about the recent construction on Airport Road.

Councillor White called a point of order and noted his concern that the correspondence circulated with the agenda contained allegations towards a staff member. He suggested that if someone has a complaint about a staff member it should go to the administration office and not the Council table. He asked that the delegation to speak about the construction concerns and not directed at specific staff.

Mr. Fregeau addressed Council with respect to his concerns with the recent construction on Airport Road (Stanton intersection improvements) in front of his house. He stated that only his house has curb in front and that his neighbour's front was paved differently. He stated that his concerns were expressed before the

construction was done. He said he wasn't sure about a process to further state his concerns. He also stated that his driveway is now smaller.

Council asked that this issue be brought to the next Public Works Committee meeting.

7. PUBLIC QUESTION PERIOD

Don Kidd requested that the speakers be turned up.

PRESENTATION AND CONSIDERATION OF REPORTS

8. COMMUNITY SERVICES DUFFERIN OAKS – August 27, 2015

Moved by Councillor Soloman, seconded by Councillor Ryan

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

**9. COMMUNITY SERVICES/DUFFERIN OAKS – August 27, 2015 - ITEM #1
Dufferin County Forest – Timber Tender Opening**

THAT the report of the General Manager dated August 27, 2015 regarding the results of the opening of timber tenders on August 13, 2015, be received;

AND THAT the 2015 Dufferin County Forest timber tenders be awarded as follows;

*Tender CF 15-01 be awarded to Moggie Valley Timber for \$28,250.00
Tender CF 15-02 be awarded to Kaster Logging Ltd. for \$27,120.00
Tender CF 15-03 be awarded to Breen's Lumber for \$8,023.00*

**10. COMMUNITY SERVICES/DUFFERIN OAKS – August 27, 2015 - ITEM #2
Forest Operation Review Committee – June 25, 2015**

THAT the minutes of the Forest Operation Review Committee meeting held on June 25, 2015 be received.

**11. COMMUNITY SERVICES/DUFFERIN OAKS – August 27, 2015 - ITEM #3
Mel Lloyd Lease Agreements Update**

THAT the report of the Administrator dated August 27, 2015 regarding the Mel Lloyd Centre Lease Agreements Update, be received;

AND THAT the necessary by-laws be enacted.

**12. COMMUNITY SERVICES/DUFFERIN OAKS – August 27, 2015 - ITEM #4
Permanent Coordinating Minutes**

THAT the minutes of the Permanent Co-ordinating meetings held on May 25, 2015 and June 15, 2015, be received.

**13. COMMUNITY SERVICES/DUFFERIN OAKS – August 27, 2015 - ITEM #5
Annual Rent Increase Guideline**

THAT the report of the Director of Community Services, dated August 27, 2015 regarding 2016 rent increases be received;

AND THAT the 2016 market rents of Dufferin owned social housing locations be increased by the maximum level of 2% over the previous year.

**14. COMMUNITY SERVICES/DUFFERIN OAKS – August 27, 2015 - ITEM #6
Dufferin County Agency Collaboration Initiative (DC MOVES)**

THAT the report of the Director of Community Services dated August 27, 2015 regarding the Dufferin County Agency Collaboration Initiative (DC MOVES), be received;

AND THAT County Council endorses the DC MOVES initiative.

**15. COMMUNITY SERVICES/DUFFERIN OAKS – August 27, 2015 - ITEM #7
Local Poverty Reduction and Task Force Strategy**

THAT the report of the Director of Community Services dated August 27, 2015 regarding Local Poverty Reduction Strategy and Task Force be received;

AND THAT Council endorses the creation of a Dufferin County Poverty Task Force;

AND THAT staff be directed to include \$30,000, to fund a Full-Time or Part-Time Task Force Coordinator through a partner agency, in the 2016 Draft Budget for discussion.

**16. COMMUNITY SERVICES/DUFFERIN OAKS – August 27, 2015 - ITEM #8
Food Programs in Dufferin County**

THAT the report of the Director of Community Services dated August 27, 2015 regarding Food Services Programs in Dufferin County be received.

17. COMMUNITY SERVICES/DUFFERIN OAKS – August 27, 2015 - ITEM #9
Accessibility Advisory Minutes – June 15, 2015

THAT the minutes of the Accessibility Advisory Committee meeting held on June 15, 2015 be received.

18. COMMUNITY SERVICES/DUFFERIN OAKS – August 27, 2015 - ITEM #10
Orangeville Hydro

THAT the correspondence from Orangeville Hydro dated June 8, 2015 regarding the work of the Dufferin County Emergency Services Coordinator, be received.

19. **Staff Report – WOWC Swift Project Update**

A report from the Chief Administrative Officer dated September 10, 2015 to update members of Council on the status of the Western Ontario Warden's Caucus South West Integrated Fibre Technology project.

Moved by Councillor Ryan, seconded by Councillor Hayes

THAT the Chief Administrative Officer's report regarding WOWC SWIFT Project Update dated September 10, 2015, be received.

-Carried-

20. **Staff Report – County Official Plan Implementation (Report #3)**

A report from the Chief Administrative Officer dated September 10, 2015 to update Council on the progress with respect to the Official Plan implementation strategy and to recommend next steps for establishing County planning procedures and approvals.

Moved by Councillor McGhee, seconded by Councillor Aultman

THAT the Chief Administrative Officer's report County of Dufferin Official Plan Implementation Report #3 dated September 10, 2015, be received;

AND THAT staff be directed to consult with local municipalities and community partners with respect to planning fees, planning approvals and a Planning Advisory Committee and provide recommendations to County Council for consideration later this fall.

-Carried-

21. **Staff Report – Proposed OPA Amendment, Township of Amaranth**

A report from Randall Roth, Project Manager, Planning & Environmental Design, MMM Group Limited/County of Dufferin Planning Consultant, dated September 10, 2015 to request the approval by Council of an application to amend the Official Plan for the Township of Amaranth.

Moved by Councillor Aultman, seconded by Councillor Gardhouse

THAT the report of Randal Roth, Project Manager, Planning & Environmental Design, MMM Group Limited/County of Dufferin Planning Consultant, dated September 10, 2015, with respect to the proposed Township of Amaranth OPA and ZBLA application to permit the reuse of the existing Orange Lodge building at 3 Church Street, Waldemar as a single family dwelling, be received;

AND THAT Application OPA1-15 as adopted by Amaranth Council be approved.

-Carried-

22. Staff Report – Dufferin Wind Power Lender Acknowledgement and Consent Agreements

A report from the Clerk/Director of Corporate Services dated September 10, 2015 to seek approval to enter into agreements with BNY Trust of Canada regarding Lender Acknowledgement and Consent.

Moved by Councillor White, seconded by Councillor Williams

THAT the report of the Clerk/Director of Corporate Services dated September 10, 2015 regarding Dufferin Wind Power – Lender Acknowledgement and Consent Agreements, be received;

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

-Carried-

23. Treasurer’s Report – Second Quarter Results

A report from the Treasurer dated September 10, 2015 to inform Council of the interim financial results of operations to June 30, 2015

Moved by Councillor McGhee, seconded by Councillor Ryan

THAT the Treasurer’s report dated September 10, 2015 regarding the Second Quarter Results, be received.

-Carried-

24. Treasurer’s Pre-Budget Presentation

The Treasurer made a presentation to County Council regarding Asset Management. He explained the importance of asset management and long-term financial planning.

25. Verbal Reports from Outside Boards

Wellington Dufferin Guelph Public Health

Councillor Gardhouse reported that they met on September 9 and discussed reports regarding Harm Reduction & Hepatitis C and Revised Health & Physical Education for Youth. The Board is also working on a Self-Evaluation program. Board members received a 2nd quarter financial report and the Ministry of Health sent correspondence announcing changes to the Dental for Youth program.

Hills of Headwaters Tourism Association

Councillor Ryan reported that they met in August to wrap up the equine events and discuss the different experiences. The association has been nominated for a Chamber of Commerce award in two categories.

Board of Trade

Councillor Aultman reported that they are meeting next week.

Physician Recruitment Committee

Councillor McGhee reported that their next meeting is in October.

Councillor McGhee noted that staff has not heard about the appointment to the Niagara Escarpment Commission. The Warden noted he would send a letter to the Province to inquire and also copy to the Ministry of Natural Resources.

CORRESPONDENCE

26. Sylvia Jones, MPP Dufferin-Caledon

Correspondence from Sylvia Jones, MPP dated August 2015 requesting support for an amendment to Private Member's Bill 79 – Helping Volunteers Give Back Act.

Moved by Councillor White, seconded by Councillor Aultman

THAT the correspondence from Sylvia Jones, MPP dated August 2015 regarding a request for support for an amendment to Private Member's Bill 79 – Helping Volunteers Give Back Act, be supported.

-Carried-

27. Orangeville Sports Hall of Fame

Correspondence dated July 22, 2015 from Liz Cook, Orangeville Sports Hall of Fame regarding nominations for inductees.

Moved by Councillor Mills, seconded by Councillor Williams

THAT the correspondence dated July 22, 2015 from Liz Cook/Orangeville Sports Hall of Fame regarding nominations for inductees, be received.

-Carried-

28. AMO Correspondence regarding donation to the Lifeline Syria

Correspondence from AMO dated September 9, 2015 regarding a request for a donation of at least \$100 from its member municipalities to aid the international effort to re-settle Syrian refugees.

Moved by Councillor Hayes, seconded by Councillor Aultman

THAT the correspondence from AMO dated September 9, 2015 regarding a request for a \$100 donation from its member municipalities to aid the international effort to re-settle Syrian refugees, be approved;

AND THAT consideration be given to provide funds for two local groups (Mulmur Group and the Ministerial Society) fundraising to host Syrian refugee families with remaining grant budget monies;

AND THAT the Warden and CAO be authorized to approve funding up to \$3,000.

-Carried-

29. MOTIONS

30. NOTICE OF MOTIONS

31. BY-LAWS

2015-27 A by-law to approve an agreement between the Corporation of the County of Dufferin and MMM Group Limited (Planning Consulting Services)
(Authorization: Council September 10, 2015)

2015-28 A by-law to approve an agreement between the Corporation of the County of Dufferin and BNY Trust Company of Canada (Lender Acknowledgement and Consent Agreement
Re: Transmission Agreement – Dufferin Wind Power Inc)
(Authorization: Council September 10, 2015)

2015-29 A by-law to approve an agreement between the Corporation of the County of Dufferin and BNY Trust Company of Canada (Lender Acknowledgement and Consent Agreement
(Re: Road Use Agreement – Dufferin Wind Power Inc)
(Authorization: Council September 10, 2015)

2015-30 A by-law to approve an agreement between the Corporation of the County of Dufferin and BNY Trust Company of Canada
(Lender Acknowledgement and Consent Agreement
(Re: Collector Road Use Agreement – Dufferin Wind Power Inc)
(Authorization: Council September 10, 2015)

Moved by Councillor Ryan, seconded by Councillor McGhee

THAT by-laws 2015-27 to 2015-30 be read a first, second and third time and enacted.

-Carried-

32. OTHER BUSINESS

Councillor Williams said he would like to change the approach in which the Warden is chosen. He said the criteria should be a councillor who has not been a Warden before, if possible, the longest sitting member on Council who has not been a Warden before and be from the municipality with the fewest Warden's in the past decade.

Councillor Williams informed Council that he and eight other mayors in the GTA have been invited to China as a trade delegation to better the relationship with the Chinese government. He said the cost of the trade delegation is being completely covered by the Chinese Government by way of the CCIA (Chinese Canadian Investment Association). There are some travel expenses for the flight which should not exceed \$2,000 and would be split between the Town of Orangeville and Dufferin County. He asked Council for their support.

Councillor McGhee informed Council that there was a Provincial Offences Board meeting earlier this week and the Town of Caledon advised that the Province is increasing the fees for the Justices of the Peace and will affect local budgets.

33. CLOSED SESSION

The scheduled closed session was not necessary so Council did not go into Closed session.

34. CONFIRMATORY BY-LAW

2015-31 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on September 10, 2015.

Moved by Councillor Dunlop, seconded by Councillor Hayes

THAT By-law 2015-31 be read a first, second and third time and enacted.

-Carried-

35. **ADJOURNMENT**

Moved by Councillor Gardhouse, seconded by Councillor MacIver

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 8:15 pm.

Next meeting: Thursday, October 8, 2015 at 6:00 pm
51 Zina Street, Orangeville

Warren Maycock
Warden

Pam Hillock
Clerk