



## DUFFERIN COUNTY COUNCIL MINUTES

Thursday, November 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  
Darrell Keenie, General Manager, DCMA  
Tom Reid, Chief, Paramedic Service  
Michelle Dunne, Deputy Clerk

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

Warden Maycock noted the November meetings

Public Works Committee – Tuesday, November 17, 7.00 am (55 Zina Street)

Accountability and Transparency Ad Hoc Committee - Tuesday, November 17, 5:50 pm  
(Emergency Operations Centre, Dufferin Oaks, Shelburne)

Community Services/Dufferin Oaks Committee - Tuesday, November 17, 7:00 pm  
(Emergency Operations Centre, Mel Lloyd Centre, Shelburne)

Economic Development Steering Committee – Friday, November 20, 2015 (55 Zina Street)

Poverty/Homelessness Forum - November 24, 2015 - 9 am (Orangeville)

General Government Services – Tuesday, November 24, 4.00 pm. (55 Zina Street)

1. **APPROVAL OF AGENDA**

**Moved by Councillor Mills, seconded by Councillor Ryan**

**THAT the Agenda and any Addendum distributed for the November 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.

Councillor Heather Hayes declared a pecuniary interest in Item #5 of the Community Services Dufferin Oaks October 27<sup>th</sup>, 2015 minutes, a report on the implementation of the Food for Thought Grant program as she is employed by the Orangeville Food Bank. She advised that she would take no part in the voting or discussion on this matter.

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 October 8, 2015 be adopted.**

**-Carried-**

**PROCLAMATIONS, DELEGATIONS AND PRESENTATIONS**

4. **BATTLEFIELD TOUR PRESENTATION**

Corporal Bill Power was in attendance to make a presentation to Council to highlight the events and share his experience of the 2015 Battlefield Tours in France and Germany that he attended with Dufferin-area high school students. This was the inaugural year of the Digital Historian Project at the Dufferin County Museum.

**BUDGET PRESENTATION/PUBLIC CONSULTATION**

The Treasurer made a presentation and provided further information on the 2016 Draft Budget.

5. **Moved by Councillor White, seconded by Councillor Hayes**

**THAT the Ontario Community Infrastructure Funding of \$88,300 be applied toward a Road or Structure capital project.**

**-Carried-**

6. **Moved by Councillor Soloman, seconded by Councillor Ryan**

THAT the unspent amounts from the 2015 Public Works Capital projects, \$350,000 be applied to the 2016 Public Works capital budget.

-Carried-

7. **Moved by Councillor McGhee, seconded by Councillor Dunlop**

THAT \$550,000 be taken from the Roads Reserves and be applied towards the Public Works Capital budget.

-Carried-

8. **Moved by Councillor White, seconded by Councillor Hayes**

THAT \$125,000 be taken from the Dufferin Wind Project Reserve Fund and apply to the Public Works Capital budget for corridor trails and/or fencing.

-Carried-

9. **Moved by Councillor Ryan, seconded by Councillor Aultman**

THAT \$90,000 be taken from the 2011 Border Bridges project with Simcoe County and be applied towards the Public Works Capital budget for a structure project.

-Carried-

10. **Moved by Councillor White, seconded by Councillor Hayes**

THAT \$100,000 be taken from the Gas Tax funds and applied to the new Waste Services building.

-Carried-

The Warden invited any member of the public to ask the Treasurer questions at this time.

Mr. Don Kidd asked if inflation was considered in the chart presented to show how to close the infrastructure gap? The Treasurer responded that yes it was and the key is to increase the capital levy each year. Mr. Kidd also inquired about the increased amount of the gas tax from the Province. The Treasurer noted that extra funding was for municipalities that operate transit systems.

11. **Moved by Councillor MacIver, seconded by Councillor Williams**

THAT a reduction of 1% of the 2016 Budget be made coming from unspecified actions to be taken during 2016.

-Lost-

12. **Move by Councillor White, seconded by Councillor Hayes**

**2015-12-01**

Adjusted to correct a clerical error.

**THAT staff be directed to prepare an estimates by-law for the December Council meeting for the Dufferin County Tax Levy for 2016 be set at **\$34,488,600.****

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	(31)	22	9
<b>-CARRIED-</b>			

13. **PUBLIC QUESTION PERIOD**

There were no questions from the public.

**PRESENTATION AND CONSIDERATION OF REPORTS**

14. **PUBLIC WORKS COMMITTEE – October 27, 2015**

**Moved by Councillor McGhee, seconded by Councillor Soloman**

**THAT the minutes of the Public Works Committee meeting of October 27, 2015, and the recommendations set out, excluding Item #1, be adopted.**

**-Carried-**

15. PUBLIC WORKS COMMITTEE – October 27, 2015 – ITEM #2  
Dufferin Road 12 and 20 Side road Amaranth Intersection Review

THAT Report, Dufferin Road 12 and 20 Side road Amaranth Intersection Review, dated October 27, 2015, from the Director of Public Works/County Engineer be received.

16. PUBLIC WORKS COMMITTEE – October 27, 2015 – ITEM #3  
Road Rationalization Study Phase 1 – Next Steps

THAT Report, Road Rationalization Study Phase 1 – Next Steps, dated October 27, 2015, from the Director of Public Works/County Engineer be received;

AND THAT the Director of Public Works attend all local councils that submitted comments on Phase 1 of the Road Rationalization Study as a delegation to clarify project details and answer questions.

17. PUBLIC WORKS COMMITTEE – October 27, 2015 – ITEM #4  
Capital Project Update – October 2015

THAT Report, Capital Project Update - October 2015, from the Director of Public Works/County Engineer, dated October 27, 2015 be received.

18. PUBLIC WORKS COMMITTEE – October 27, 2015 – ITEM #5  
Stewardship Ontario

THAT the correspondence from Stewardship Ontario dated September 30, 2015 with respect to industry funding for municipal blue box recycling for the first quarter of the 2015 program year, be received.

19. PUBLIC WORKS COMMITTEE – October 27, 2015 – ITEM #1  
Traffic By-law Amendments – Signalization and Speed Limits

**Moved by Councillor Williams, seconded by Councillor Gardhouse**

**THAT Report, Consolidated Traffic By-Law Amendments – Signalization and Speed Limits, dated October 27, 2015, from the Director of Public Works/County Engineer be received;**

**AND THAT the following changes to the Traffic By-law be approved:**

- **traffic signal at the intersection of Dufferin Road 124 and Wansburgh Way;**
- **traffic signal at the intersection of Dufferin Road 16 and Broadway;**

**AND THAT the proposed speed limit changes for Dufferin Roads 16 and 23 be deferred until the report has been circulated to the Town of Orangeville and East Garafraxa for comments;**

**AND THAT the necessary by-law to amend Traffic by-law, 2005-32 be presented to Council.**

**-Carried-**

**20. GENERAL GOVERNMENT SERVICES – October 27, 2015**

**Moved by Councillor Aultman, seconded by Councillor White**

**THAT the minutes of the General Government Services Committee meeting of October 27 2015, and the recommendations set out excluding Item #3, be adopted.**

**-Carried-**

**21. GENERAL GOVERNMENT SERVICES – October 27, 2015 – ITEM #1  
Draft 2016 – Budget Discussion**

THAT an internal review of services be conducted in 2016 to look for possible savings.

**22. GENERAL GOVERNMENT SERVICES – October 27, 2015 – ITEM #2  
Mobility Services and Hardware Contract**

THAT the report of Pam Hillock, Clerk/Director of Corporate Services dated October 27 2015 regarding the Mobile Services and Hardware Contract be received;

AND THAT approval be given to sole source Bell Mobility for mobile services/hardware for the rate plan offered outside the Vendor of Record Agreement with the Province.

**23. GENERAL GOVERNMENT SERVICES – October 27, 2015 – ITEM #4  
Fees By-law**

THAT the report of the Director of Corporate Services/Clerk, dated October 27, 2015 with respect to an update to the User Fee By-law be received;

AND that the following fee increases be approved:

AND THAT the necessary by-law be enacted.

**24. GENERAL GOVERNMENT SERVICES – October 27, 2015 – ITEM #5  
Stanton Property Sale**

THAT the properties located the 5 Sideroad and Airport Road (North West corner) as shown on Attachment #1, be declared surplus;

AND THAT notice be given in the local newspaper, social media and the website;

AND THAT staff be directed to seek approval from the Township of Mulmur to create two residential lots;

AND THAT staff be authorized to commence sale proceedings.

**25. GENERAL GOVERNMENT SERVICES – October 27, 2015 – ITEM #6  
Township of Amaranth**

THAT the correspondence from Township of Amaranth dated October 22, 2015 with respect to the POA process within the County of Dufferin and requesting an estimate of costs for a Dufferin POA process and facility to be included in the 2016 County Budget, be received;

AND THAT the Clerk be directed to continue to work with the Ministry of the Attorney General and the local municipalities to formalize a Dufferin POA process.

**26. GENERAL GOVERNMENT SERVICES – October 27, 2015 – ITEM #3  
Online Communications Update**

**Moved by Councillor Williams, seconded by Councillor MacIver**

**THAT the report of the County Clerk/Director of Corporate Services dated October 19, 2015, regarding the Online Communications Strategy, be received.**

**-Lost-**

**27. GENERAL GOVERNMENT SERVICES – October 27, 2015 – ITEM #3  
Online Communications Update**

**Moved by Councillor Mills, seconded by Councillor Bennington**

**THAT the report of the County Clerk/Director of Corporate Services dated October 19, 2015, regarding the Online Communications Strategy, be received;**

**AND THAT the Online Communications Strategy be approved;**

**AND THAT staff commence the initiatives outlined in Appendix A.**

**-Carried-**

**28. COMMUNITY SERVICES DUFFERIN OAKS – October 27, 2015**

**Moved by Councillor Soloman , seconded by Councillor Dunlop**

**THAT the minutes of the Community Services Dufferin Oaks Committee meeting of October 27, 2015, and the recommendations set out excluding Item #5, be adopted.**

**-Carried-**

**29. COMMUNITY SERVICES/DUFFERIN OAKS –October 27, 2015 – ITEM #2  
Forest Operation Review Committee – September 29, 2015**

THAT the minutes of the Forest Operation Review Committee meeting held on September 29, 2015 be received and the following recommendation be adopted:

THAT the report of the General Manager dated September 29, 2015 re: Purpose and Benefits of the Dufferin County Forest be received;

AND THAT the FORC confirms that the County Forest is a valuable municipal resource which should be actively managed;

AND THAT the previous Draft Forest Management Plan circulated to Council in December 2014, be reviewed and revised using the public feedback already received;

AND THAT regular updates and reports be provided to the Community Services/Dufferin Oaks/Museum Committee and Council.

**30. COMMUNITY SERVICES/DUFFERIN OAKS – October 27, 2015 - ITEM #3  
Long Term Care Home Accountability Planning Submission**

THAT the report of the Administrator of Dufferin Oaks dated October 27, 2015 regarding the Long Term Care Accountability Planning Submission be received;

AND THAT the Dufferin Oaks Long Term Care Accountability Planning Submission required for submission to the Central West LHIN be approved.

**31. COMMUNITY SERVICES/DUFFERIN OAKS – October 27, 2015 - ITEM #4  
Provincial Disaster Relief Funding**

THAT the report of the Director, Community Services dated October 27<sup>th</sup>, 2015 – Provincial Disaster Relief Funding be received.

**32. COMMUNITY SERVICES/DUFFERIN OAKS – October 27, 2015 - ITEM #6  
SMARTsaver – Canadian Learning Bond Initiative**

THAT the report of the Director, Community Services titled SMARTsaver – Canadian Learning Bond Initiative be received;

AND THAT, Council endorse the ongoing marketing of the SMARTsaver program locally.

Councillor Heather Hays declared a pecuniary interest in Item #5 of the Community Services Dufferin Oaks October 27<sup>th</sup>, 2015 minutes, a report on the implementation of the Food for Thought Grant program as she is employed by the Orangeville Food Bank and left the room (8:15 p.m.)



33. COMMUNITY SERVICES/DUFFERIN OAKS – October 27, 2015 - ITEM #5 Food for Thought Grant (FFTG)

**Moved by Councillor Soloman, seconded by Councillor Gardhouse**

**THAT the report of the Director, Community Services titled New Food For Thought Grant (FFTG) be received;**

**AND THAT, Council approve the new Food For Thought Grant / Application process;**

**AND THAT, this new process commence allocation of available funds effective January 2016.**

**-Carried-**

Councillor Hayes returned (8:15 p.m.)

34. **Staff Report - 2015 Third Quarter Financial Results**

A report from the Treasurer dated November 12, 2015 to update Council on the actual financial results of the County to September 30, 2105.

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

**THAT Report, 2015 Third Quarter Financial Results, from the Treasurer, dated November 12, 2015, be received.**

**-Carried-**

35. **Staff Report - EMF Review Results – County Owned Former Rail Corridor**

A report from the Director of Public Works/County Engineer dated November 12, 2015 to provide Council with the results from an EMF review of the DWPI transmission line within the County-owned former rail corridor.

**Moved by Councillor White, seconded by Councillor Bennington**

**THAT the report, EMF Review Results – County Owned Former Rail corridor, dated November 12, 2015, from the Director of Public Works/County Engineer be received.**

**-Carried-**

36. **Staff Report – Lavender Lane Management Support Agreement**

A report from the Director of Community Services dated November 12, 2015 to advise Council of a temporary agreement to provide property management services for a period up to two (2) years, commencing November 1, 2015 between Lavender Lane Co-operative Homes and the County of Dufferin Community Services.

**Moved by Councillor Ryan, seconded by Councillor Aultman**

**THAT the report, Lavender Lane Management Support Agreement from the Director of Community Services dated November 12, 2015 be received.**

**AND THAT the County of Dufferin enter into an agreement with Lavender Lane for the provision of management services for two years as of November 1, 2015;**

**AND THAT the necessary by-law be enacted**

**-Carried-**

**37. Staff Report – County of Dufferin Official Plan Implementation**

A report from the Chief Administrative Officer dated November 12, 2015 to recommend fees for planning services and to update Council on planning activities to date.

**Moved by Councillor Ryan, seconded by Councillor Gardhouse**

**THAT the report from the Chief Administrative Officer dated November 12, 2015 regarding the County Official Plan Implementation, be received;**

**AND THAT a transfer from the Rate Stabilization Reserve to cover the amount of any planning shortfall be processed at year end;**

**AND THAT the attached fee schedule be approved and that the necessary by-law be presented.**

**-Carried-**

**38. Verbal Reports from Outside Boards**

**Wellington Dufferin Guelph Public Health**

Councillor Gardhouse reported that Public Health met on November 4, 2015. The Medical Officer of Health is concerned about the decline in the school vaccination program and is taking action on re-educating the importance of this program.

**Hills of Headwaters Tourism Association**

Councillor Ryan reported they received the Community Service Award through the Board of Trade and they are continuing to work on a review of policy and government structure.

**Board of Trade**

Councillor Aultman reported the awards presentations went well. She attended the Headwaters Communities in Action as a Board and County representative and it was well attended.

**Physician Recruitment Committee**

Councillor McGhee reported they are not meeting until January 2016.

**39. CORRESPONDENCE**

**40. MOTIONS**

**Appointment to Economic Development Steering Committee – carried over from last meeting**

At the last council meeting, Council adopted a recommendation to establish a Steering Committee to create a plan and to identify areas of County-wide interest that should be financially supported at the County level.

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

**THAT Councillor White be appointed to the Economic Development Steering Committee.**

**-Carried-**

**41. NOTICE OF MOTIONS**

**42. BY-LAWS**

2015-36 A by-law to amend by-law 2005-32, Schedule “E”, Schedule “F” and Schedule “G” to regulate traffic on roads under the jurisdiction of the County of Dufferin (Addition of traffic control systems County Road 124, County Road 16/Broadway) and Speed Limit Reductions (County Road 109 and County Road 23)  
(Authorization: Public Works Committee, October 27, 2015)

2015-37 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 Lavender Lane Co-operative Homes Inc., (Property Management Agreement – Lavender Lane Housing)  
(Authorization: Council November 12, 2015)

2015-38 A by-law to prescribe a tariff of fees for Planning Matters  
(Authorization: Council November 12, 2015)

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

**THAT by-laws 2015-36 to 2015-38 be read a first, second and third time and enacted.**

**-Carried-**

**43. OTHER BUSINESS**

Councillor Paul Mills informed Council of a meeting that was held with the Town of Mono, Township of Mulmur, County of Grey, County of Dufferin and County of Simcoe this past Tuesday to discuss the proposed boundary changes for the Niagara Escarpment Commission. From that meeting it was recommended that Dufferin County submit a letter to Premier Kathleen Wynne regarding the concerns of the proposed acquisition and also a letter to the Ontario Ombudsman about the absence of a representative from Dufferin on the Niagara Escarpment Commission.

**Moved by Councillor Mills, seconded by Councillor White**

**THAT staff be directed to send a letter to Premier Kathleen Wynne outlining the concerns of the proposed boundary changes to the Niagara Escarpment Area;**

**AND THAT a letter be sent to the Ontario Ombudsman stating concerns that the Minister of Natural Resources has not appointed a member to the represent Dufferin County to the Niagara Escarpment Commission with copies to the local municipalities in Dufferin and the Dufferin Caledon MPP.**

**-Carried-**

**44. CLOSED SESSION**

There was no closed session.

**45. CONFIRMATORY BY-LAW**

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

**Moved by Councillor Ryan, seconded by Councillor Aultman**

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

**-Carried-**

**46. ADJOURNMENT**

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

**THAT the meeting adjourn.**

**-Carried-**

The meeting adjourned at 8:23 pm.

Next meeting: Thursday, December 10, 2015 at 4:00 pm  
51 Zina Street, Orangeville

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Warren Maycock  
Warden

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Pam Hillock  
Clerk