



COUNCIL AGENDA

Thursday, January 14, 2016 at 7:00 p.m.

Council Chambers

51 Zina Street, Orangeville

1. APPROVAL OF AGENDA

THAT the Agenda and any Addendum distributed for the January 14, 2016, meeting of Council, be approved.

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

THAT the minutes of the Election of 2016 Warden meeting and the regular meeting of Council of December 10, 2015, be adopted.

4. PROCLAMATIONS, DELEGATIONS AND PRESENTATIONS

4.2 DELEGATION

Trevor Lewis and Lori Ker representing New Neighbours regarding a request to Council for a donation for sponsorship of a Syrian refugee family.

5. PUBLIC QUESTION PERIOD

6. PRESENTATION AND CONSIDERATION OF REPORTS

6.1. Staff Report - 2015 Statement of Council Remuneration and Expenses Paid

A report from the Treasurer dated January 14, 2016 to present to Council the Statement of the Treasurer of the Remuneration and Expenses paid to Members of Council, and to persons appointed to serve on local boards, as required by Section 284 (1) of the Municipal Act, 2001 for the year 2015.

THAT the report of the Treasurer dated January 14, 2016 regarding the Annual Statement of the Treasurer of Council Remuneration and Expenses Paid for 2015, be received

6.2. Staff Report – Tax Policies 2016

A report from the Treasurer dated January 14, 2016 to confirm one aspect of tax policy for the year 2016, specifically setting of Tax Ratios and Tax Sub-Class Rate Reductions.

THAT the report of the Treasurer, Tax Ratios Policy for 2016, dated January 14, 2016 be received;

AND THAT the necessary by-law be adopted.

6.3. Staff Report – Appointment to the CTC (Credit Valley, Toronto Region, Central Lake Ontario) Source Protection Committee

A report from the Clerk/Director of Corporate Services dated January 14, 2016 to seek approval for endorsement of a nomination to sit on the CTC (Credit Valley, Toronto Region, Central Lake Ontario) Source Water Protection Committee.

THAT the report of the Clerk/Director of Corporate Services dated January 14, 2016 regarding Appointment to the CTC (Credit Valley, Toronto Region, Central Lake Ontario) Source Protection Committee, be received;

AND THAT the County of Dufferin endorse the nomination of Mr. Chris Geritts as the municipal representative to replace Mr. R. J. Burnside as member of the CTC Source Protection Committee.

6.4. Verbal Reports from Outside Boards

BOARD	MEMBER
WDG Health Unit	Councillor Gardhouse
Hills of Headwaters Tourism Association	Warden Ryan
Board of Trade	Councillor Aultman
Physician Recruitment Committee	Councillor McGhee
Western Ontario Wardens Caucus	Warden Ryan

7. CORRESPONDENCE

8. MOTIONS

Motion required to appoint a member to the Wellington-Dufferin-Guelph Public Health Board to replace Warden Ryan.

THAT _____ be appointed to the Wellington-Dufferin Guelph Public Health Board to replace Warden Ryan.

9. NOTICES OF MOTION

10. BY-LAWS

- 2016-01 A by-law to approve authorize the borrowing of money to meet current expenditures of the Corporation of the County of Dufferin during the year 2016.
(Authorization: Council January 14, 2016)
- 2016-02 A by-law to set tax ratios, and rate reductions for prescribed property subclasses, for County and Lower-Tier Municipal purposes for the year 2016.
(Authorization: Council – January 14, 2016)
- 2016-03 A by-law to establish property tax rates for upper-tier (County) purposes for the year 2015.
(Authorization: Council January 14, 2016)
- 2016-04 A by-law to approve an agreement between the Corporation of the County of Dufferin, the Corporation of the Township of Amaranth, the Corporation of the Town of Grand Valley, Grand Valley 2 Limited Partnership and MUFG Union Bank, N.A. (Lender Acknowledgement and Consent Agreement Re: Grand Valley Wind Farm Road Use Agreement)
(Authorization: Council April 9, 2015)

THAT by-laws 2016-01 to 2016-04 be read a first, second and third time and enacted.

11. OTHER BUSINESS

12. CLOSED SESSION

12.1. Closed Session Minutes

County Council – December 10, 2015

13. 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 January 14, 2016.

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

14. **ADJOURNMENT**

THAT the meeting adjourn



DUFFERIN COUNTY COUNCIL ELECTION OF WARDEN MINUTES

Thursday, December 10, 2015 at 4:00 pm
Council Chambers
51 Zina Street, Orangeville

Council Members Present:

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 Warren Maycock (Orangeville)
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
Tom Reid, Chief of Paramedic Services
Darrell Keenie, General Manager DCMA
Michelle Dunne, Deputy Clerk

1. Call Meeting to Order

Chief Administrative Officer, Sonya Pritchard called the meeting to order at 4.00 pm. She introduced the members of council and welcomed visitors to the County's Election of 2016 Warden session.

2. Introductions and Recognition of Past Wardens

The past Wardens, and other special guests who were in attendance were introduced:

Roy Hillis	1968 (Reeve of East Garafraxa)
John Franklin	1991 (Deputy Reeve, Mulmur)
Robert Shirley	1993 (Deputy Reeve of Mono)
Pat Kalapaca	1994 (Reeve, Grand Valley)
Rob Adams	1995-98 (Deputy Reeve of Orangeville and Mayor Orangeville)
John Creelman	2001 & 2002 (Mayor of Mono)
Keith Thompson	2004 (Mayor of Mono)
John Oosterhof	2005, 2007-2008 (Mayor of Grand Valley)
Earl Lennox	2006 (Mayor of East Garafraxa)
Allen Taylor	2010 (Mayor of East Garafraxa)
Walter Kolodziechuk	2012 (Deputy Mayor of Amaranth)
Bill Hill	2014 (Mayor of Melancthon)

Past Wardens on present council

Warren Maycock	2011 (Deputy Mayor of Orangeville)
Laura Ryan	2013 (Mayor of Mono)

3. Remarks from Past Warden – Warren Maycock

Past Warden Warren Maycock addressed Council. He highlighted the achievements of 2015, which included the ratified memorandum of understanding with the Ontario Nurses Association, adoption the Corporate Strategic Plan, the 2015 and 2016 Budgets and awarded the first Dufferin County scholarships to four local students. He thanked council members, staff at all levels for being a dedicated group.

The Chief Administrative Officer presented Past Warden Maycock with the Warden's Pin

4. Election of Warden

The Chief Administrative Officer reviewed the role of the Head of Council noting that this year would be the 139th Warden of the County of Dufferin.

The Clerk called for nominations for the position of Warden.

Moved by Councillor Aultman, seconded by Councillor Williams

THAT Councillor Maclver be nominated for the position of Warden of the County of Dufferin for the year 2015-2016.

-Carried-

The Clerk asked a second and third time if there were any more nominations

Moved by Councillor Bennington, seconded by Councillor Soloman

THAT Councillor Maycock be nominated for the position of Warden of the County of Dufferin for the year 2015-2016.

-Carried-

The Clerk asked a second and third time if there were any more nominations

Moved by Councillor McGhee, seconded by Councillor Hayes

THAT Councillor Ryan be nominated for the position of Warden of the County of Dufferin for the year 2015-2016.

-Carried-

The Clerk asked a second and third time if there were any more nominations. No further nominations were received.

The Clerk then asked Councillor MacIver if he was willing to stand for the position of Warden. Councillor MacIver accepted the nomination.

The Clerk then asked Councillor Maycock if he was willing to stand for the position of Warden. Councillor Maycock accepted the nomination.

The Clerk then asked Councillor Ryan if she was willing to stand for the position of Warden. Councillor Ryan accepted the nomination.

5. Motion to Close Nominations

Moved by Councillor McGhee, seconded by Councillor Mills

THAT the nominations for the position of Warden of the County of Dufferin for the year 2015-2016, be closed.

-Carried-

6. Speakers

The Clerk invited the nominees to address council and advised that they would be called upon to speak in alphabetical order of the nominee's name. They would be allowed to speak for not more than 3 minutes.

7. Voting

The Treasurer acted as returning officer for the election of Warden. He collected the completed ballots and retired to the Interview Room to conduct the count. Councillor Aultman , Councillor Bennington and Councillor McGhee, movers for

the three nominees, accompanied the Treasurer and acted as scrutineers for the counting of the votes.

The results of the voting for Warden were as follows:

Ballot Number 1

Votes Cast	13
Votes Spoiled	0
Councillor MacIver	3
Councillor Maycock	6
Councillor Ryan	4

Councillor MacIver had the least number of votes so was eliminated from the second ballot

Ballot Number 2

Votes Cast	13
Votes Spoiled	0
Councillor Maycock	6
Councillor Ryan	7

The Clerk announced the Warden Elect was Councillor Ryan.

The Clerk then declared Councillor Ryan to be the duly elected Warden for the 2015/2016 term.

8. Motion to Destroy Ballots

The Clerk asked for a motion to destroy the ballots.

Moved by Councillor Aultman, seconded by Councillor Dunlop,

THAT the Returning Officer be directed to destroy the ballots from the election of the 2015/2016 Warden.

-Carried-

9. Oath of Office - Warden

The Oath of Office was administered by His Worship Justice of the Peace, John E. Creelman, Ontario Court of Justice, Central West Region. The Chain of Office, and Gavel were presented to Warden Ryan.

10. Invocation by Reverend Barbara Moulton

Reverend Moulton, Coordinator of Pastoral Care for Headwaters Health Care Centre gave the invocation.

11. Remarks by the 2015/2016 Warden

Warden Ryan thanked Past Warden Maycock, fellow Council members, staff and his family for their support and looks forward to the challenges of 2016.

Warden Ryan presented Justice Creelman, Rev. Barbara Moulton with thank you gifts.

12. Election of Committee Chairs and Selection of Committee Members

The Clerk called for nominations for Committee Chairs starting with General Government Services.

Moved by Councillor Soloman, seconded by Councillor Williams

THAT Councillor McGhee be nominated for the position of Chair for the General Government Services Committee for the County of Dufferin for the year 2015-2016.

Councillor McGhee accepted the nomination.

The Clerk asked if there were any other nominations for position of Committee Chair. No other nominations were presented.

The Clerk announced Councillor McGhee as Chair of General Government Services.

The Warden then called for the nominations for the **Chair of the Community Services Committee/Dufferin Oaks Committee.**

Moved by Warden Ryan, seconded by Councillor Dunlop

THAT Councillor White be nominated for the position of Chair for the Community Services Committee/Dufferin Oaks Board for the year 2015-2016.

Councillor White accepted the nomination.

The Clerk asked if there were any other nominations for position of Committee Chair. No other nominations were presented.

The Clerk announced Councillor White as Chair of Community Services Dufferin Oaks.

The Clerk then called for the nominations for the Chair of the **Public Works Committee**.

Moved by Councillor Soloman, seconded by Councillor McGhee

THAT Councillor Mills be nominated for the position of Chair for the Public Works Committee for the year 2015-2016.

Councillor Mills accepted the nomination

The Clerk asked if there were any other nominations for position of Committee Chair. No other nominations were presented.

The Clerk announced the Councillor Mills as Chair of Public Works.

Moved by Councillor Williams, seconded by Councillor Gardhouse

THAT the slate of Committee Membership as set out below, be adopted:

General Government Services Committee

**Councillor Guy Gardhouse
Councillor Warren Maycock
Councillor Jeremy Williams
Councillor Ken McGhee - Chair**

Community Services/Dufferin Oaks Committee

**Councillor Ken Bennington
Councillor Geoff Dunlop
Councillor Heather Hayes
Councillor Darren White - Chair**

Public Works Committee

**Councillor Jane Aultman
Councillor Don MacIver
Councillor Steve Soloman
Councillor Paul Mills - Chair**

-Carried-

Council recessed at 5:00 p.m. and a reception was held for guests.



DUFFERIN COUNTY COUNCIL MINUTES

Thursday, December 10, 2015 at 6:00 pm
Council Chambers
51 Zina Street, Orangeville

Council Members Present:

Warden Laura Ryan (Mono)
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 Warren Maycock (Orangeville)
Councillor Ken McGhee (Mono)
Councillor Paul Mills (Mulmur)
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 Ryan called the meeting to order at 6:00 pm

The Warden announced that the County Administrative offices will be closed during the holidays from Thursday, December 24, 2016 at noon until Monday, January 4, 2016 at 8:30 am.

1. APPROVAL OF AGENDA

Councillor Williams asked that Item 6.3- Staff Report regarding the Responses to Next Generation 911 Request for Proposal be moved to Closed session.

Warden Ryan noted that the RFP could not be discussed in closed, but it could be considered after Council has moved out of from closed session as there is

correspondence from the County solicitor on the agenda in closed under Section 239 (2) (f) advise that is subject to solicitor-client privilege.

Moved by Councillor Maycock, seconded by Councillor Mills

THAT the Agenda and any Addendum distributed for the December 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.

Councillor Jeremy Williams declared a pecuniary interest in Item #6.2 a request from the Town of Orangeville for reimbursement of airfare expenses for a delegation to China that Councillor William participated. He advised that he 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 Hayes

THAT the minutes of the regular Meeting of Council of November 12, 2015, be adopted.

-Carried-

PROCLAMATIONS, DELEGATIONS AND PRESENTATIONS

4. Presentation - Association of Municipal Clerks and Treasurers of Ontario's (AODA) 10th Anniversary Champion Award.

The Warden and Walter Benotto, Chair of Access Dufferin presented Mike Gravelle, member of the Access Dufferin Committee with the Association of Municipal Clerks and Treasurers of Ontario's (AMCTO) Accessibility of Ontarians with Disabilities Act (AODA) 10th Anniversary Champion Award.

5. Presentation – Friends of Island Lake

Wayne White, Chair, Friends of Island Lake presented a publication, Vicki Barron Lakeside Trail : Ten Years in the Making 2005-2015 to Council and thanked them for all their support.

6. Delegation - Project Safe Haven

Angus Murray and David LeGallais , Project Safe Haven, addressed Council to request funding for sponsorship of a Syrian refugee family. Project Safe Haven is a group of six Orangeville families committed to sponsoring and supporting a Syrian refugee family for a year after their arrival, which is expected this spring.

Moved by Councillor Gardhouse, seconded by Councillor White

THAT the matter of funding and co-ordination of the Syrian refugees be referred to the Community Services Dufferin Oaks Committee to create a policy.

-Carried-

7. Moved by Councillor Maycock, seconded by Councillor Aultman

THAT the request by Angus Murray and David LeGallais , Project Safe Haven, for funding to assist in the sponsorship of a Syrian family, be approved in the amount of \$1,500 and that funds be taken from the 2015 Warden's Budget.

-Carried-

8. PUBLIC QUESTION PERIOD

Mr. Nick Garisto, Orangeville resident suggested to Council that cooperation is needed for the overall good of the County of Dufferin residents.

Mr. Keith McGibbon, Amaranth resident expressed concern about the abuse of disabled parking spots around the County.

PRESENTATION AND CONSIDERATION OF REPORTS

9. COMMUNITY SERVICES DUFFERIN OAKS – November 17, 2015

Moved by Councillor McGhee , seconded by Councillor Soloman

THAT the minutes of the Community Services Dufferin Oaks Committee meeting of November 17, 2015, and the recommendations set out, be adopted.

-Carried-

**10. COMMUNITY SERVICES/DUFFERIN OAKS – November 17, 2015-ITEM #1
Forest Operation Review Minutes**

THAT the minutes of the Forest Operation Review Committee meeting held on November 11, 2015 be received.

**11. COMMUNITY SERVICES/DUFFERIN OAKS – November 17, 2015 - ITEM #2
Provincial Announcement – Centennial Highlands Secondary School**

THAT the report of the Director of Community Services dated November 17th, 2015 regarding Provincial Announcement - Centennial Highlands Elementary School be received.

12. COMMUNITY SERVICES/DUFFERIN OAKS – November 17, 2015 - ITEM #3
Jean Hamlyn Day Care Centre – Fee Increase

THAT the report of the Director of Community Services dated November 17, 2015 regarding Jean Hamlyn Day Care Centre – Fee Increase be received;

AND THAT the fees at Jean Hamlyn Day Care Centre be increased as indicated, effective February 1, 2016, and the necessary by-law be presented to Council.

AND THAT the appropriate bylaws be updated to address the recommended changes.

13. COMMUNITY SERVICES/DUFFERIN OAKS – November 17, 2015 - ITEM #4
Permanent Coordinating Minutes

THAT the minutes of the Permanent Coordinating meeting held on October 26, be received.

14. COMMUNITY SERVICES/DUFFERIN OAKS – November 17, 2015 - ITEM #5
Central West Local Health Integration Network (LHIN)

THAT the correspondence dated November 3, 2015 from the Central West LHIN regarding the Service Accountability Agreement effective April 1, 2016, be received.

Councillor Williams declared a pecuniary interest and left the room (6:34 p.m.)

15. Staff Report – Request Reimbursement – Town of Orangeville

A report from the Treasurer dated December 10, 2015 to seek Council direction with respect to a request from the Town of Orangeville to reimburse airfare expenses for Councillor Williams who participated in a delegation to China.

Moved by Councillor Maycock , seconded by Councillor Mills

THAT the report of the Treasurer dated December 10, 2015 with respect to a request from the Town of Orangeville to reimburse airfare expenses for Councillor Williams in a delegation to China, be received.

A recorded vote was requested and taken as follows:

Yea Nay

		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	(0)		
Total	(24)	21	3
-CARRIED-			

Councillor Williams returned (6:43 p.m.)

16. Staff Report – Economic Development Steering Committee Update #1

A report from the Chief Administrative Officer dated December 10, 2015 to update Council following the first meeting of the newly formed Economic Development Steering Committee.

Moved by Councillor Maycock , seconded by Councillor Soloman

THAT, the report of the Chief Administrative Officer with respect to Economic Development Steering Committee Update #1 dated December 10, 2015 be received.

-Carried-

17. Verbal Reports from Outside Boards

Wellington Dufferin Guelph Health Unit

Councillor Gardhouse reported that they met on December 2, 2015 and are still working on issues with the new funding model, continuing procedure policies under governance best practices and reviewed a report on second-hand smoke in social housing.

Warden Ryan asked Council members to consider taking her position on the health unit as she will not be able to continue now that she is Warden. They meet the first Wednesday of the month at 4 pm.

Hills of Headwaters Tourism Association

Warden Ryan reported they will be publishing a tourism guide similar to the one that was done with the PanAM games, as they are receiving great feedback.

Board of Trade

Councillor Aultman reported that they met last week. The Board is in a financially good position moving forward. They will be working on a corporate strategic plan in January. The Executive Director has resigned, so the Board will discuss in January how to move forward with staffing.

Western Ontario Wardens Caucus

Warden Ryan reported the next meeting is in January 2016.

CORRESPONDENCE

18. Ministry of the Environment and Climate Change (MOECC)

Correspondence from Mr. Glen Murray, Minister of the Environment and Climate Change (MOECC) dated November 13, 2015 with respect to soil management policies in response to the County's delegation at the 2015 Association of Municipalities of Ontario (AMO) Annual Conference in Niagara Falls.

Moved by Councillor McGhee , seconded by Councillor White

THAT the correspondence from the Minister of the Environment and Climate Change dated November 13, 2015 with respect to soil management policies, in response to the County's delegation at the 2015 Association of Municipalities of Ontario (AMO) Annual Conference in Niagara Falls, be received.

-Carried-

19. Ontario Good Roads Association (OGRA)

Correspondence from Ontario Good Roads Association (OGRA) dated November 16, 2015 seeking nominations for the 2016-2017 Board of Directors.

Moved by Councillor McGhee, seconded by Councillor Gardhouse

THAT the correspondence dated November 16, 2016 from the Ontario Good Roads Association seeking nominations for the 2016 to 2017 Board of Directors, be received.

-Carried-

20. MOTIONS

21. NOTICES OF MOTION

22. BY-LAWS

- 2015-40 A by-law to adopt the estimates for the sums required during the year 2016 for general purposes of the Corporation of the County of Dufferin.
(Authorization: Council – November 12, 2015)
- 2015-41 A by-law to approve fees and charges for services and activities provided by the County of Dufferin and to repeal by-laws 2012-08, 2012-40 and 2013-26.
(Authorization: General Government Services – October 27, 2015)
- 2015-42 A by-law to amend by-law 2010-24, Schedule “A” under the Building Code Act respecting permits and related matters. (Amending Building Permit Fees)
(Authorization: General Government Services – October 2014)

Moved by Councillor Dunlop, seconded by Councillor Hayes

THAT by-laws 2015-40 to 2015-42 be read a first, second and third time and enacted.

-Carried-

23. OTHER BUSINESS

Councillor White thanked Keith Palmer, Director of Community Services and his staff for organizing the Poverty Homelessness Forum held on November 24, 2015.

Councillor Mills informed Council that the Niagara Escarpment Commission staff has requested to meet with the Town of Mulmur staff. Simcoe County now has been appointed a representative.

24. CLOSED SESSION

Moved by Councillor Maycock, seconded by Councillor Mills

THAT Council move into Closed Session (6:54 pm) in accordance with Section 239 (2) (f), advice that is subject to solicitor-client privilege and Section and Section 239 (b) personal matters about an identifiable individual, including municipal or local board employees;

While in closed session, Council reviewed a legal opinion dated November 17, 2015 from Thomson Rogers with respect to RFP CS 15-01 for enhanced 911 Services.

The Chief Administrative Officer presented a verbal report regarding an identifiable individual.

Moved by Councillor Maycock , seconded by Councillor Aultman

THAT Council move into open session (7:10 pm)

-Carried-

25. Staff Report – Responses to NG911 (Next Generation 911) Request for Proposal

A report from the Director of Community Services dated December 10, 2015 to recommend the award of the Request for Proposal (RFP) for Provision of NG911 services to Northern911.

Moved by Councillor Mills, seconded by Councillor Aultman

THAT the report of the Director of Community Services dated December 10th, 2015 with respect to Responses to NG911 Request for Proposal be received;

AND THAT Northern911 be awarded the Request for Proposal for 911 Services for a three year term commencing July 1, 2016;

AND THAT the appropriate By-law be presented to Council.

-Carried-

26. CONFIRMATORY BY-LAW

2015-43 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on December 10, 2015.

Moved by Councillor Dunlop, seconded by Councillor Gardhouse

THAT By-law 2015-43 be read a first, second and third time and enacted.

-Carried-

27. ADJOURNMENT

Moved by Councillor Soloman, seconded by Councillor Mills

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 7:21 pm

Next meeting: Thursday, January 14, 2016 at 7:00 pm
51 Zina Street, Orangeville

Laura Ryan
Warden

Pam Hillock
Clerk

From: Trevor Lewis
Sent: Tuesday, January 05, 2016 10:24 AM
To: Pam Hillock <phillock@dufferincounty.ca>
Cc: Lori Ker
Subject: New Neighbours Delegation

Good morning Pam,

I am a representative of a local group, New Neighbours. We are in the process of sponsoring a Syrian family to settle in Dufferin County and would like to attend the County Council meeting of January 14th as a deputation to request funding to assist our fundraising efforts. Lori Ker and I would like to speak to Council about this undertaking.

New Neighbours is a group of like-minded individuals who have come together to help a Syrian Refugee family in their time of need. We continue to raise funds, both cash and in-kind (household goods and clothing). We have made contact with a Syrian Family of five who fled to Jordan and are looking forward to assisting them when they arrive in Canada.

Regards,

Trevor Lewis.



REPORT TO COUNTY COUNCIL

To: Warden Ryan and Members of County Council
From: Alan Selby, Treasurer
Meeting Date: January 12, 2016
Subject: **2015 Statement of Council Remuneration and Expenses Paid**

In Support of Strategic Plan Priorities and Objectives: Good Governance, through increased transparency (Objective 3.2), by providing more open routine disclosure and information for residents (3.2.2), and for Council.

Purpose

The purpose of this report is present to Council the Statement of the Treasurer of the Remuneration and Expenses paid to members of Council, and to persons appointed to serve on local boards, as required by Section 284 (1) of the Municipal Act, 2001 for the year 2015.

Background & Discussion

The report is self-explanatory. One page summarizes the Members of County Council and a second page summarizes the citizen members of Committees.

Financial Impact

No impact; this is historical data for information only, to meet legislative requirements.

Recommendation

THAT the Annual Statement of the Treasurer of Council Remuneration and Expenses Paid for 2015, be received.

Respectfully submitted,
Alan Selby, Treasurer

STATEMENT of the TREASURER of REMUNERATION and EXPENSES PAID
As REQUIRED BY SECTION 284(1) of the MUNICIPAL ACT, 2001

FOR THE YEAR 2015

		Remuneration Taxable	1/3 Tax- Free Allowance	Mileage/ Expenses	Total Paid
<u>Council Members</u>					
Jane Aultman	Councillor	11,695.96	5,847.98	1,718.03	19,261.97
Ken Bennington	Councillor	11,695.96	5,847.98	212.64	17,756.58
Geoff Dunlop	Councillor	11,695.96	5,847.98	468.00	18,011.94
Guy Gardhouse	Councillor	11,695.96	5,847.98	265.50	17,809.44
Heather Hayes	Councillor	11,695.96	5,847.98	743.40	18,287.34
Don MacIver	Councillor	11,695.96	5,847.98	513.15	18,057.09
Warren Maycock	Warden/Councillor	28,296.29	14,148.15	554.94	42,999.38
Ken McGhee	Committee Chair	12,695.96	6,347.98	305.12	19,349.06
Paul Mills	Committee Chair	12,695.96	6,347.98	2,979.94	22,023.88
Laura Ryan	Councillor/Warden	13,217.35	6,608.67	1,098.25	20,924.27
Steve Soloman	Councillor	11,695.96	5,847.98	391.86	17,935.80
Darren White	Committee Chair	12,695.96	6,347.98	3,812.16	22,856.10
Jeremy Williams	Councillor	11,695.96	5,847.98	1,766.48	19,310.42
Council Totals for year 2015		\$173,169.20	\$86,584.60	\$14,829.47	\$274,583.27

Mileage/Expenses includes mileage, meals and registration fees conferences. Registration fees are paid directly to the conference organizers on behalf of the member attending.

All Council Members receive an Internet Allowance of \$75 per month (this has been included above, within Columns 1 & 2).

Payments are made under the authority of Bylaw 2008-25.

**STATEMENT of the TREASURER of REMUNERATION and EXPENSES PAID
As REQUIRED BY SECTION 284(1) of the MUNICIPAL ACT, 2001**

FOR THE YEAR 2015

	<u>Per Diem</u>	<u>Mileage</u>	<u>Total</u>
Accessibility Advisory			
Walter Benotto	\$300.00	\$70.44	\$370.44
Mike Gravelle	300.00	13.00	313.00
Annie Camm	300.00	44.38	344.38
Peggy Bond	300.00		300.00
Trevor Lewis	100.00		100.00
Frank Hunt Jr.	300.00	67.91	367.91
Anthony Kilmarti	300.00	67.91	367.91
Richard Carrera	<u>200.00</u>		<u>200.00</u>
	<u>\$2,100.00</u>	<u>\$263.64</u>	<u>\$2,363.64</u>
 Forest Operations Review			
Al Buck	0	29.11	29.11
John Riley	0	52.95	52.95
Anne-Marie Roussy	<u>0</u>	<u>21.61</u>	<u>21.61</u>
		<u>\$103.67</u>	<u>\$103.67</u>



REPORT TO COUNTY COUNCIL

To: Warden Ryan and Members of County Council
From: Alan Selby, Treasurer
Meeting Date: January 14, 2016
Subject: Tax Ratios Policy for 2016

In support of Strategic Plan Priorities and Objectives

Good Governance: 3.3. Improve policies, practices and procedures.

Purpose

The purpose of this report is to confirm one aspect of tax policy for the year 2016, specifically setting of Tax Ratios and Tax Sub-Class Rate Reductions.

Background & Discussion

The Municipal Act, 2001 ("Municipal Act") requires the Council of an Upper-Tier Municipality to pass a by-law, in each year, to establish the tax ratios for that year, and to specify, through a by-law, the percentage reductions for the subclasses prescribed under subsection 8(1) of the Assessment Act.

Tax Ratios are the method used to allocate the property tax levy over the various classes of taxable property. It has been the practice of the County to maintain consistent Ratios, mostly because the reduction of any Ratio would result in a shift of taxes mostly towards the Residential property class, because it is by far the largest of the property classes in the County. Lowering a Ratio could be desirable if the objective is to reduce taxation on another property class, for example Industrial property. However, the tax burden would shift mostly to Residential property.

Tax Rate Reductions apply to property, in any class, that is vacant or excess. These are called Sub-Classes, within each main property class. As with Tax Ratios, the Sub-Class Rate Reductions have been kept consistent over the years.

Local Municipal Impact

The tax policies established by the County apply to all of its local municipalities.

Financial, Staffing, Legal, or IT Considerations

Maintaining consistent Ratios and Sub-Class Rate Reductions ensures stability within the County's taxation system. Local municipalities have not expressed any desire to alter existing Ratios.

Other tax policy-setting decisions the County must review annually include:

- the low-income seniors and persons with disabilities assistance program
- the charitable organization rebate program
- any other rebate program for specific properties (Legions)
- applying any enhancements that may become available, through legislation, to the annual tax-capping process, for Commercial and Industrial properties

Each of these policy-setting decisions will be brought forward at a later date in 2016.

The Tax Ratios must be set first, through by-law, to then enable the setting of Tax Rates, in a second by-law, for the year. The Tax Rates by-law has also been prepared. The 2016 Residential County Rate is 0.389947%, a small increase of less than one-half of one percent over the 2015 County Rate of 0.388143%. This Rate will raise increased tax revenue of 6.94%, as approved in the 2016 Budget. Most of the 6.94% will come from new properties (3.9%) and from the final year phase-in of CVA values (2.55%).

Strategic Direction and County of Dufferin Principles

1. We Manage Change – by reviewing policy options
2. We Deliver Quality Service – by working with local municipalities on tax policy
3. We Communicate – by reporting to Committee, Council and the public in a transparent manner
4. We Make Good Decisions – by considering the positive and negative aspects of policy decisions in our deliberations

Recommendation

THAT the report of the Treasurer, Tax Ratios Policy for 2016, dated January 14, 2016 be received;

AND THAT the necessary by-law be adopted.

Respectfully,

Alan Selby, CPA CGA
Treasurer



REPORT TO COUNCIL

To: Warden Ryan and Members of Council

From: Pam Hillock, Director of Corporate Services/Clerk

Meeting Date: January 14, 2015

Subject: **Appointment to the CTC (Credit Valley, Toronto Region, Central Lake Ontario) Source Protection Committee**

In Support of Strategic Plan Priorities and Objectives:

Economic Vitality 1.3 Promote Conservation and Environmental Sustainability
Communication 2.2 Foster two-way communication with lower tiers and neighbouring municipalities

Purpose

The purpose of this report is to seek approval for endorsement of a nomination to sit on the CTC (Credit Valley, Toronto Region, Central Lake Ontario) Source Water Protection Committee.

Background & Discussion

The CTC Source Water Protection Region is seeking a replacement member to sit on the Committee. Mr. Bob Burnside is currently the municipal member representing parts of the counties of Dufferin and Simcoe, Townships of Amaranth, East Garafraxa and Adjala-Tosorontio and the Towns of Mono and Orangeville. Mr. Burnside has been the member since 2007 when the committee was first formed and he will be stepping down. During the replacement period Mr. Burnside will continue to act as an interim member.

The nomination of the new member must be jointly endorsed by council resolution from all the municipalities that the member will represent plus the two Counties.

All of the local municipalities have agreed to nominate Mr. Chris Gerrits. Therefore, staff are recommending that the County of Dufferin endorse the nomination of Mr. Chris Gerrits as well.

Local Municipal Impact

The municipalities in Dufferin that are affected by this appointment are Orangeville, Mono, Amaranth and East Garafraxa. All four municipalities have endorsed Mr. Gerrits as the nominee to replace Mr. Burnside.

Financial, Staffing, Legal, or IT Considerations

There are no financial, staffing, legal or IT considerations.

Strategic Direction and County of Dufferin Principles

The appointment of a member to the CTC Source Protection Committee is aligned with Strategic Priority Economic Vitality 1.3 Promote Conservation and Environmental Sustainability.

The co-ordination of the nomination with the local municipalities and Simcoe County aligns with Strategic Priority Communication 2.2 Foster two-way communication with lower tiers and neighbouring municipalities:

- 1. We Manage Change – by proactively meeting regulatory requirements*
- 2. We Deliver Quality Service – by responding to other agencies who reflect the needs of the community*
- 3. We Communicate – by explaining facts in staff reports, placing them on public agendas and reporting the decisions of council to the media, website and social media. We also communicate decisions to the local stakeholders*
- 4. We Make Good Decisions - by collaborating with local municipalities and other Counties prior to making recommendations to Council*

Recommendation

THAT the report from the Clerk/Director of Corporate Services dated January 14, 2015, regarding Appointment to the CTC (Credit Valley, Toronto Region, Central Lake Ontario) Source Protection Committee, be received;

AND THAT the County of Dufferin endorse the nomination of Mr. Chris Geritts as the municipal representative to replace Mr. R. J. Burnside as member of the CTC Source Protection Committee.

Respectfully Submitted,

Pam Hillock
County Clerk/Director of Corporate Services

CORPORATION OF THE COUNTY OF DUFFERIN

BY-LAW 2016-01

A BY-LAW TO AUTHORIZE THE BORROWING OF MONEY TO MEET CURRENT EXPENDITURES OF THE CORPORATION OF THE COUNTY OF DUFFERIN DURING THE YEAR 2016.

WHEREAS it may be necessary to borrow certain sums of money to meet current expenditures of the Corporation of the County of Dufferin during the year 2016;

AND WHEREAS the *Municipal Act*, 2001, Part XIII, Section 407(1) to 407(5), empowers the Corporation of the County of Dufferin to borrow such sums;

NOW THEREFORE BE IT ENACTED BY THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE COUNTY OF DUFFERIN AS FOLLOWS:

1. THAT the Warden and Treasurer be and they are hereby authorized to borrow from any Chartered Bank, Corporation or person, from time to time, as they may deem necessary, to an amount not exceeding the whole sum of approximately \$3,000,000.00 at any one time to meet current expenditures of the Corporation for the year 2016.
2. THAT the Warden and Treasurer are hereby authorized and empowered on behalf of the said Corporation and for the purposes aforesaid, to sign and execute under the seal of the said Corporation, such promissory note, notes and other instruments as may be necessary and agreed upon between the Warden and Treasurer and such Chartered Bank, Corporation or person, to secure the repayment of the money borrowed with interest at the least obtainable rate per annum, and also execute in like manner, renewals therefore, in whole or in part until such advances are fully paid.
3. THAT the said promissory note or notes and renewals thereof (if any) shall be paid at such date or dates as may be agreed upon.
4. THAT the Warden and Treasurer are hereby authorized to execute an Agreement that may be required by such Chartered Bank, Corporation, or person, in the form of Schedule A attached, or in a form substantially the same as Schedule "A" attached.

READ a first, second and third time and finally passed this 14th day of January, 2016.

Laura Ryan, Warden

Pam Hillock, Clerk

SCHEDULE "A" OF BY-LAW 2016-01

AGREEMENT

WHEREAS the Council of the Corporation of the County of Dufferin (hereinafter called the "County") deems it necessary to borrow the sum of up to \$3,000,000.00 to meet, until the revenues are collected, the current expenditures of the County for the year 2016;

AND WHEREAS the total amount of the estimated revenues of the County as set forth in the estimates adopted for the year 2016 was \$74,334,000,

AND WHEREAS pursuant to subsection 407(2) of the Municipal Act 2001, Part XIII, the total amount borrowed pursuant to this by-law together with the total of any similar borrowings is not to exceed the limits set forth in that subsection.

THEREFORE the Council of the County of Dufferin hereby enacts as follows:

1. The Warden and Treasurer are hereby authorized on behalf of the County to borrow from time to time by way of promissory note from CANADIAN IMPERIAL BANK OF COMMERCE (hereinafter called the "Bank"), a sum or sums not exceeding in the aggregate \$3,000,000.00 to meet until the revenues are collected the current expenditures of the County for the year, including the amounts required for the purposes mentioned in subsection (1) of Section 407 of the Municipal Act, and to give on behalf of the County to the Bank a promissory note or notes sealed with the Corporate Seal and signed by the Warden and Treasurer for the moneys so borrowed, with interest at such rate as may be agreed upon from time to time with the Bank.
2. All sums borrowed pursuant to the authority of this By-law, as well as all other sums borrowed in this year and in previous years from the Bank for any or all of the purposes mentioned in the said Section 407, shall, with interest thereon, be a charge upon the whole of the revenues of the County for the current year and for all preceding years as and when such revenues are received.
3. The Treasurer is hereby authorized and directed to apply in payment of all sums borrowed as aforesaid, together with interest thereon, all of the moneys hereafter collected or received either on account or realized in respect of taxes levied for the current year and preceding years or from any other source which may lawfully be applied for such purpose.

Laura Ryan, Warden

Alan Selby, Treasurer

CORPORATION OF THE COUNTY OF DUFFERIN

BY-LAW 2016-02

A BY-LAW TO SET TAX RATIOS, AND TO SET TAX RATE REDUCTIONS FOR PRESCRIBED PROPERTY SUBCLASSES, FOR COUNTY PURPOSES AND LOWER-TIER MUNICIPAL PURPOSES FOR THE YEAR 2016.

WHEREAS Section 308 of the Municipal Act, 2001 (“Municipal Act”) requires the Council of an Upper-Tier Municipality to pass a by-law in each year to establish the tax ratios for that year for the Upper-Tier Municipality and its lower-tier municipalities;

AND WHEREAS Section 313 of the Municipal Act, 2001 requires the Council of an Upper-Tier Municipality to specify, by by-law, the percentage reductions for the subclasses prescribed under subsection 8(1) of the Assessment Act;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE COUNTY OF DUFFERIN ENACTS AS FOLLOWS:

1. THAT for the purpose of this bylaw:
 - a) the commercial property class includes all commercial office property, shopping centre property, parking lot property and new construction property;
 - b) the industrial property class includes all large industrial property and new construction property;
 - c) all subclasses of farmland awaiting development consist of land as defined in accordance with Regulations passed under the Municipal Act and the Assessment Act

ESTABLISHING TAX RATIOS

2. THAT the tax ratios for the County of Dufferin, which represent the relationship of municipal tax burdens among property classes at the time of re-assessment, be the transition ratios as prescribed by the Province of Ontario, as listed below:

Residential	1.0000
Multi-Residential	2.6802
Commercial	1.2200
Industrial	2.1984
Pipeline	0.8421
Farmlands	0.2500
Managed Forest	0.2500

3. THAT the tax ratios, as established, are to be utilized for both upper-tier and lower-tier purposes.

SUBCLASS TAX RATE REDUCTIONS

4. THAT the subclass tax rate reduction for:
- a) the vacant land, vacant units and excess land subclasses within the commercial property tax class is 30%;
 - b) the vacant land, vacant units and excess land subclasses within the industrial property tax class is 30%;
 - c) all subclasses of farmland awaiting development in the residential, multi-residential, commercial or industrial property classes is 65%.
5. THAT this bylaw comes into force on the day it is passed.

READ a first, second and third time and finally passed this 14th day of January, 2016.



Laura Ryan, Warden

Pam Hillock, Clerk

CORPORATION OF THE COUNTY OF DUFFERIN

BY-LAW 2016-03

A BY-LAW TO ESTABLISH PROPERTY TAX RATES FOR UPPER-TIER (COUNTY) PURPOSES FOR THE YEAR 2016

WHEREAS Section 311 of the Municipal Act, 2001 requires an Upper-Tier Municipality, annually, to pass a by-law directing each lower-tier municipality to levy a separate tax rate, as specified in the by-law, on the assessment in each property class in the lower-tier municipality rateable for upper-tier purposes;

AND WHEREAS By-law 2015-40 of the Corporation of the County of Dufferin, dated December 10, 2015, adopted the annual County Budget, including estimates of all sums required during the year 2016 by the County of Dufferin, pursuant to section 289 of the Municipal Act, 2001;

AND WHEREAS the general upper-tier levy was determined from the estimates adopted in By-law 2015-40 to be \$34,488,600;

AND WHEREAS all property assessment rolls on which the 2016 taxes are to be levied have been returned and revised pursuant to the provisions of the Assessment Act, 1990 chapter A.31 as amended (hereinafter referred to as the "Assessment Act") subject to appeals at present before the Assessment Review Board, the Ontario Municipal Board and the District Court;

AND WHEREAS the "Residential Assessment", "Multi-Residential Assessment", "Commercial Assessment", "Office Building Assessment", "Shopping Centre Assessment", "Parking Lot Assessment", "Industrial Assessment", "Large Industrial Assessment", "Pipeline Assessment", "Farmlands Assessment", "Managed Forest Assessment", "New Construction Assessment", and their applicable subclasses pursuant to the Assessment Act, as amended, have been determined on the basis of the aforementioned property assessment rolls and are detailed on Schedule "A" attached hereto, and which forms part hereof;

AND WHEREAS the Tax Ratios and the Tax Rate Reductions for prescribed property subclasses have been set out in By-law 2016-02 of the Corporation of the County of Dufferin dated January 14, 2016;

AND WHEREAS these tax rates on the aforementioned "Residential Assessment", "Multi-Residential Assessment", "Commercial Assessment", "Office Building Assessment", "Shopping Centre Assessment", "Parking Lot Assessment", "Industrial Assessment", "Large Industrial Assessment", "Pipeline Assessment", "Farmlands Assessment",

“Managed Forest Assessment”, “New Construction Assessment”, and their applicable subclasses have been calculated pursuant to the provisions of the Municipal Act, 2001;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE COUNTY OF DUFFERIN ENACTS AS FOLLOWS:

1. DEFINITIONS:

In this By-law:

- a) “lower-tier municipalities” mean those municipalities that are member municipalities which form part of the County of Dufferin”;
 - b) “Property classes” are as prescribed under the Assessment Act and include the residential property class, the multi-residential property class, the commercial property class and its subclasses, the industrial property class and its subclasses the pipeline property class, the farmlands property class and the managed forest property class;
 - c) “Tax rate” means the tax rate to six decimal places to be levied against the assessment of the property;
 - d) “Tax ratio” means the ratio between the tax rates for each property class and the tax rate for the residential property class, when the residential property class ratio is 1.0;
 - e) “Upper-tier municipality” means the Corporation of the County of Dufferin.
2. THAT for the year 2016, the lower-tier municipalities in the Corporation of the County of Dufferin shall levy upon Residential assessment, Multi-residential assessment, Commercial assessment, Industrial assessment, Pipeline assessment, Farmland assessment and Managed Forest assessment, and applicable subclasses, the upper-tier tax rates for County purposes as set out in Schedule “B” attached hereto and which forms part hereof.
 3. THAT County Council directs that the general upper-tier tax levy, for each lower-tier municipality (as detailed in Schedule “C” attached hereto) be paid to the Treasurer of the Corporation of the County of Dufferin in four instalments, as per s. 311(13) of the Municipal Act, 2001.
 4. THAT the amounts outlined in s. 311(13) which are not received by the Corporation of the County of Dufferin on the dates specified shall bear interest thereon at the rate of 15 per cent per year pursuant to s. 311 (19) of the Municipal Act, 2001.
 5. THAT the County Treasurer is hereby directed and authorized to undertake any required action necessary to collect the levies herein, including advising the lower-tier municipalities of the terms of this by-law forthwith, after its enactment.

6. THAT for payments-in-lieu of taxes, as defined in s.306 of the Municipal Act, 2001 and due to the County of Dufferin under s. 322, s.323 and O. Reg. 423/02 of the Municipal Act, 2001:
 - a) the estimated amount will be provided to the County Treasurer by the Treasurer of each lower-tier municipality as required under the Municipal Act;
 - b) the actual amount due to the County of Dufferin will be based on the assessment rolls and the County rates of taxation for the year 2016.

7. THAT this bylaw comes into force on the day it is passed.



READ a first, second and third time and finally passed this 14th day of January, 2016.

Laura Ryan, Warden

Pam Hillock, Clerk

Schedule "A" to By-law # 2016-03

2012 Current Value Assessment, using Phased-in 2016 Values (year 4 of 4) to be used for 2016 Taxation

MPAC Code	2208	2201	2204	2219	2212	2214	2216	2221	COUNTY
PROPERTY CLASS	AMARANTH	EAST GARAFRAXA	GRAND VALLEY	MELANCTHON	MONO	ORANGEVILLE	MULMUR	SHELBURNE	TOTAL
Residential - Full, Shared PIL	0	196,000	0	0	0	0	0	0	196,000
Residential - Upper Tier & Educ only		0				745,000			745,000
Residential - Full	509,564,700	412,874,923	300,570,457	346,208,600	1,562,760,215	2,879,569,146	665,198,424	603,075,300	7,279,821,765
SUB-TOTAL RESIDENTIAL	509,564,700	413,070,923	300,570,457	346,208,600	1,562,760,215	2,880,314,146	665,198,424	603,075,300	7,280,762,765
Multi-Residential - Full	0	0	1,072,000	0	0	80,510,000	0	13,744,000	95,326,000
Multi-Residential - Farmland Awaiting Develop.	0	0	0	0	0	0	0	0	0
SUB-TOTAL MULTI-RESIDENTIAL	0	0	1,072,000	0	0	80,510,000	0	13,744,000	95,326,000
Commercial - Full	13,292,000	5,969,600	5,854,100	6,438,400	71,193,220	293,806,900	7,935,400	38,218,800	442,708,420
Commercial - Excess Land	1,140,400	228,000	303,000	476,000	6,532,985	3,194,330	271,000	879,600	13,025,315
Commercial - Vacant Land	0	0	436,000	57,000	4,983,800	7,319,000	198,000	1,374,000	14,367,800
Commercial - Full, Shared PIL	0	0	0	0	69,000	5,477,000	0	0	5,546,000
Commercial - New Constr. Full	4,556,789	262,600	1,358,374	1,142,300	8,321,500	38,463,495	83,000	4,982,400	59,170,458
Commercial - New Constr. Excess Land	0	0	430,226	0	0	434,500	0	538,000	1,402,726
Commercial - Farmland Awaiting Development	0	0	0	0	0	0	0	0	0
Office Building - Full	0	0	0	0	0	1,009,000	0	0	1,009,000
Parking Lot - Full	0	0	0	0	0	966,000	0	97,000	1,063,000
Shopping Centre - Full	0	0	0	0	3,925,990	106,000,580	0	799,000	110,725,570
Shopping Centre - Excess Land	0	0	0	0	346,290	1,725,300	0	0	2,071,590
SUB-TOTAL COMMERCIAL	18,989,189	6,460,200	8,381,700	8,113,700	95,372,785	458,396,105	8,487,400	46,888,800	651,089,879
Industrial - Full	3,552,400	5,046,327	390,688	7,997,100	7,104,400	34,339,500	794,086	7,358,000	66,582,501
Industrial - Excess Land	154,000	84,100	0	0	76,000	1,627,183	0	476,000	2,417,283
Industrial - Vacant Land	936,000	0	68,700	120,000	2,573,000	5,946,000	0	848,400	10,492,100
Industrial - Full, Shared PIL	432,000	0	136,200	109,000	362,000	260,500	109,000	52,000	1,460,700
Industrial - Full, Shared PIL Excess Land	189,000	0	0	0	0	0	0	0	189,000
Industrial - Full, Shared PIL Vacant Land	0	0	0	0	0	0	0	92,000	92,000
Industrial - Farmland Awaiting Development						1,448,000			1,448,000
Industrial - New Constr. Full	3,522,811	2,785,600	1,205,400	18,261,100	1,943,600	1,852,000	0	0	29,570,511
Industrial - New Constr. Excess Land	0	2,500	0	0	51,700	0	0	0	54,200
Large Industrial - Full	0	0	0	0	0	9,457,500	0	19,461,500	28,919,000
Large Industrial - Excess Land	0	0	0	0	0	160,500	0	532,700	693,200
SUB-TOTAL INDUSTRIAL	8,786,211	7,918,527	1,800,988	26,487,200	12,110,700	55,091,183	903,086	28,820,600	141,918,495
Pipeline	1,992,000	236,000	719,000	1,818,000	3,613,000	5,457,000	35,000	1,559,000	15,429,000
Farmlands	164,530,900	125,205,550	94,680,055	127,032,100	127,029,600	399,700	144,769,390	1,304,300	784,951,595
Managed Forest	2,494,700	2,506,200	1,819,400	1,471,300	23,744,600	0	31,159,900	0	63,196,100
TOTAL TAXABLE	\$706,357,700	\$555,397,400	\$409,043,600	\$511,130,900	\$1,824,630,900	\$3,480,168,134	\$850,553,200	\$695,392,000	\$9,032,673,834
Payments-in-lieu	729,300	0	2,083,500	209,400	15,965,000	5,984,100	14,355,500	3,034,500	42,361,300
Exempt	18,870,500	12,611,900	14,229,600	7,861,300	101,943,000	195,998,112	63,528,400	49,753,800	464,796,612
TOTAL 2016 Values = Destination Values	\$725,957,500	\$568,009,300	\$425,356,700	\$519,201,600	\$1,942,538,900	\$3,682,150,346	\$928,437,100	\$748,180,300	\$9,539,831,746

Schedule "B" to By-law # 2016-03
2016 COUNTY OF DUFFERIN TAX RATES AND LEVY

<u>Property Class</u>	<u>Code</u>	<u>2016 County Tax Rates</u>	<u>2016 Phased-in C V A</u>	<u>Total Taxes Per Class 2016</u>	<u>Total Taxes 2015</u>
Residential	RT	0.389947%	7,279,821,765	\$28,387,428	\$ 26,531,390
Full, Shared PIL	RH	0.389947%	196,000	\$764	\$ 717
Residential, Upper-Tier & Educ only	RL	0.389947%	745,000	\$2,901	\$ 2,820
Multi Residential - Full	MT	1.045136%	95,326,000	\$996,286	\$ 925,942
Farmland Awaiting Development - Phase 1	M1	0.136481%	0	\$0	\$ -
Commercial - Full	CT	0.475735%	442,708,420	\$2,106,113	\$ 2,052,297
Excess Land	CU	0.333015%	13,025,315	\$43,376	\$ 38,862
Vacant Land	CX	0.333015%	14,367,800	\$47,847	\$ 44,151
Full, Shared PIL	CH	0.475735%	5,546,000	\$26,384	\$ 28,812
Commercial New Constr. - Full	XT	0.475735%	59,170,458	\$281,495	\$ 219,659
Commercial New Constr. - Excess Land	XU	0.333015%	1,402,726	\$4,671	\$ 4,570
Farmland Awaiting Development - Phase 1	C1	0.136481%	0	\$0	\$ -
Office Building - Full	DT	0.475735%	1,009,000	\$4,800	\$ 4,733
Parking Lot - Full	DT	0.475735%	1,063,000	\$5,057	\$ 4,867
Shopping Centre - Full	ST	0.475735%	110,725,570	\$526,761	\$ 513,562
Excess Land	SU	0.333015%	2,071,590	\$6,899	\$ 6,828
Industrial - Full	IT	0.857259%	66,582,501	\$570,778	\$ 589,456
Excess Land	IU	0.600082%	2,417,283	\$14,506	\$ 14,797
Vacant Land	IX	0.600082%	10,492,100	\$62,961	\$ 60,510
Full, Shared PIL	IH	0.857259%	1,460,700	\$12,522	\$ 11,751
Full, Shared PIL Vacant Land	IK	0.600082%	92,000	\$552	\$ 987
Full, Shared PIL Excess Land	IJ	0.600082%	189,000	\$1,134	\$ 1,129
Farmland Awaiting Development - Phase 1	I1	0.136481%	1,448,000	\$1,976	\$ 1,967
Industrial New Constr. - Full	JT	0.857259%	29,570,511	\$253,496	\$ 140,572
Excess Land	JU	0.600082%	54,200	\$325	\$ 550
Large Industrial - Full	LT	0.857259%	28,919,000	\$247,911	\$ 222,512
Excess Land	LU	0.600082%	693,200	\$4,160	\$ 4,141
Pipeline	PT	0.328374%	15,429,000	\$50,665	\$ 47,340
Farmlands	FT	0.097487%	784,951,595	\$765,224	\$ 716,063
Managed Forests	TT	0.097487%	63,196,100	\$61,608	\$ 59,260
			9,032,673,834	\$34,488,600	\$ 32,250,245
			from Schedule A		

Schedule "C" to By-law # 2016-03
2016 Tax Levy for Upper Tier Purposes by Area Municipality

MPAC Code	2208	2201	2204	2219	2212	2214	2216	2221			
2015 DUFFERIN COUNTY LEVY											
PROPERTY CLASS	TAX RATE	AMARANTH	EAST GARAFRAXA	GRAND VALLEY	MELANCTHON	MONO	ORANGEVILLE	MULMUR	SHELBURNE	COUNTY TOTAL	
Residential - Full, Shared PIL	0.389947%	0	764	0	0	0	0	0	0	764	
Residential - Upper Tier & Educ only	0.389947%	0	0	0	0	0	2,901	0	0	2,901	
Residential - Full	0.389947%	1,987,032	1,609,993	1,172,065	1,350,030	6,093,937	11,228,774	2,593,921	2,351,674	28,387,428	
SUB-TOTAL RESIDENTIAL	0.389947%	1,987,032	1,610,758	1,172,065	1,350,030	6,093,937	11,231,676	2,593,921	2,351,674	\$28,391,093	82.32%
Multi-Residential - Full	1.045136%	0	0	11,204	0	0	841,439	0	143,643	996,286	
Multi-Residential - Farmland Awaiting Devel.	0.136481%	0	0	0	0	0	0	0	0	0	
SUB-TOTAL MULTI-RESIDENTIAL		0	0	11,204	0	0	841,439	0	143,643	\$996,286	2.89%
Commercial - Full	0.475735%	63,235	28,399	27,850	30,630	338,691	1,397,736	37,752	181,820	2,106,113	
Commercial - Excess Land	0.333015%	3,798	759	1,009	1,585	21,756	10,638	902	2,929	43,376	
Commercial - Vacant Land	0.333015%	0	0	1,452	190	16,597	24,373	659	4,576	47,847	
Commercial - Full, Shared PIL	0.475735%	0	0	0	0	328	26,056	0	0	26,384	
Commercial New Constr. - Full	0.475735%	21,678	1,249	6,462	5,434	39,588	182,984	395	23,703	281,495	
Commercial New Constr. - Excess Land	0.333015%	0	0	1,433	0	0	1,447	0	1,792	4,671	
Commercial - Farmland Awaiting Development	0.136481%	0	0	0	0	0	0	0	0	0	
Office Building - Full	0.475735%	0	0	0	0	0	4,800	0	0	4,800	
Parking Lot - Full	0.475735%	0	0	0	0	0	4,596	0	461	5,057	
Shopping Centre - Full	0.475735%	0	0	0	0	18,677	504,282	0	3,801	526,761	
Shopping Centre - Excess Land	0.333015%	0	0	0	0	1,153	5,746	0	0	6,899	
SUB-TOTAL COMMERCIAL		88,711	30,408	38,206	37,839	436,791	2,162,658	39,708	219,082	\$3,053,403	8.85%
Industrial - Full	0.857259%	30,453	43,260	3,349	68,556	60,903	294,372	6,807	63,077	570,778	
Industrial - Excess Land	0.600082%	924	505	0	0	456	9,764	0	2,856	14,506	
Industrial - Vacant Land	0.600082%	5,617	0	412	720	15,440	35,681	0	5,091	62,961	
Industrial - Full, Shared PIL	0.857259%	3,703	0	1,168	934	3,103	2,233	934	446	12,522	
Industrial - Full, Shared PIL Vacant Land	0.600082%	1,134	0	0	0	0	0	0	0	1,134	
Industrial - Full, Shared PIL Excess Land	0.600082%	0	0	0	0	0	0	0	552	552	
Industrial - Farmland Awaiting Development	0.136481%	0	0	0	0	0	1,976	0	0	1,976	
Industrial New Constr. - Full	0.857259%	30,200	23,880	10,333	156,545	16,662	15,876	0	0	253,496	
Industrial New Constr. - Excess Land	0.600082%	0	15	0	0	310	0	0	0	325	
Large Industrial - Full	0.857259%	0	0	0	0	0	81,075	0	166,836	247,911	
Large Industrial - Excess Land	0.600082%	0	0	0	0	0	963	0	3,197	4,160	
SUB-TOTAL INDUSTRIAL		72,031	67,660	15,262	226,755	96,875	441,941	7,742	242,055	\$1,170,321	3.39%
Pipeline	0.328374%	6,541	775	2,361	5,970	11,864	17,919	115	5,119	50,665	0.15%
Farmlands	0.097487%	160,396	122,059	92,301	123,839	123,837	390	141,131	1,272	765,224	2.22%
Managed Forest	0.097487%	2,432	2,443	1,774	1,434	23,148	0	30,377	0	61,608	0.18%
TOTAL TAX LEVY		\$2,317,143	\$1,834,102	\$1,333,173	\$1,745,868	\$6,786,451	\$14,696,023	\$2,812,994	\$2,962,845	\$34,488,600	100.00%
										per Schedule B	
% SHARE OF UPPER TIER LEVY		6.72%	5.32%	3.87%	5.06%	19.68%	42.61%	8.16%	8.59%	100.00%	

CORPORATION OF THE COUNTY OF DUFFERIN

BY-LAW NUMBER 2016-04

A BY-LAW TO APPROVE AN AGREEMENT BETWEEN THE CORPORATION OF THE COUNTY OF DUFFERIN, THE CORPORATION OF THE TOWNSHIP OF AMARANTH, THE CORPORATION OF THE TOWN OF GRAND VALLEY, GRAND VALEY 2 LIMITED PARTNERSHIP AND MUFG UNION BANK, N.A. (Lender Acknowledgement and Consent Agreement Re: Grand Valley Wind Farm Road Use Agreement)

BE IT ENACTED BY THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE COUNTY OF DUFFERIN AS FOLLOWS:

1. That the Agreement between the Corporation of the County of Dufferin, the Corporation of the Township of Amaranth, the Corporation of the Town of Grand Valley, Grand Valley 2 Limited Partnership and MUFG Union Bank , N.A., in a form substantially the same as attached hereto as Schedule "A" be approved.
2. That the Warden and Clerk be hereby authorized to execute the agreement and affix the corporate seal thereto.
3. That the staff of the County of Dufferin is hereby authorized to take such actions as are appropriate, and the Warden and Clerk are hereby authorized to execute such documents as are appropriate to implement the agreement referred to herein.

READ a first, second and third time and finally passed this 14th day of January, 2016.

Laura Ryan, Warden

Pam Hillock, Clerk



**ACKNOWLEDGMENT AND CONSENT AGREEMENT
ROAD USE AGREEMENT – TOWN OF GRAND VALLEY, TOWNSHIP OF
AMARANTH and COUNTY OF DUFFERIN**

THIS AGREEMENT (“**Agreement**”) is made as of this ____ day of _____, 2015, between the Corporation of the Town of Grand Valley, the Corporation of the Township of Amaranth and the Corporation of the County of Dufferin (collectively the “**Municipalities**”), Grand Valley 2 Limited Partnership (“**Proponent**”) and MUFG Union Bank, N.A., in its capacity as agent for and on behalf of the lenders and hedge lenders under the credit agreement with Proponent dated July 31, 2015 (together with its successors and assigns in such capacity, “**Agent**”).

- A. The Municipalities own, manage or are legally responsible for Road Allowances, as more particularly defined in the Road Use Agreement (defined below) (“**Premises**”).
- B. The Municipalities have entered into that certain Road Use Agreement made as of April 16, 2015 (together with all supplements, amendments and modifications thereto and waivers thereof, “**Road Use Agreement**”) with the Proponent with respect to use of the Road Allowances and temporary reconstruction or realignment of certain portions thereof.
- C. The Agent, Proponent and others have entered into Security Agreements (as the same may be renewed, extended, amended, replaced, modified, supplemented or restated from time to time, (“**Security Agreements**”)) to secure the obligations arising under such Security Agreements the Proponent has granted to the Agent, for its own benefit and the benefit of the lenders under the Security Agreements, an assignment of the Proponent’s rights under, among other things, the Road Use Agreement, as the same may be renewed, extended, amended, replaced, modified, supplemented or restated from time to time (hereinafter referred to as the “**Security**”).

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. Municipal Acknowledgments. The Municipalities acknowledges:
 - (a) the granting of the Security; and
 - (b) that the Agent is a “Secured Party” for the purposes of the Road Use Agreement, and, in such capacity, shall be entitled to all rights of a Secured Party as set forth in the Road Use Agreement.

2. Agent Provisions.
 - (a) The Municipalities agree, for the benefit of the Proponent and the Agent, not to voluntarily terminate, agree to the voluntary termination of the Road Use Agreement or amend, modify or change the Road Use Agreement or otherwise take any action causing, consenting to or accepting any amendment, modification or change to the Road Use Agreement which would reduce, limit or impair the Security without the prior written consent of the Agent;

- (b) if any Municipality delivers any notice to the Proponent with respect to any breach of the terms of the Road Use Agreement by the Proponent, such Municipality shall use commercially reasonable efforts to deliver a copy of such notice to the Agent;
- (c) if any Municipality is entitled to terminate the Road Use Agreement, such Municipality will not exercise such right of termination unless and until it has given the Agent written notice of the event giving rise to the right to terminate the Road Use Agreement and has provided the Agent an opportunity to cure the applicable breach, such opportunity to be no less than 30 days longer than the applicable cure period provided to the Proponent for curing such breach. Notwithstanding the foregoing, if the Agent notifies the Proponent that it will foreclose on the Proponent's interest in the Wind Project (as defined in the Road Use Agreement) or otherwise take possession of the Proponent's interest in the Wind Project (as defined in the Road Use Agreement) and/or its interest in the Road Use Agreement, the Municipalities will not exercise any remedies available to them and will permit the Agent a sufficient period of time as may be reasonably necessary for the Agent, with the exercise of due diligence, to foreclose or acquire the Proponent's interest in the Wind Project (as defined in the Road Use Agreement) and/or its interest in the Road Use Agreement and to perform or cause to be performed any of the covenants or agreements to be performed by the Proponent under the Road Use Agreement; and
- (d) any act or thing required to be performed by the Proponent under the Road Use Agreement performed by or on behalf of the Agent shall be deemed to be effective as though such act or thing was performed by the Proponent.

3. Further Assurances. The parties shall, at the expense of the Proponent, promptly execute and deliver, upon the request of and to the Agent, all such other and further documents, agreements, certificates and other instruments in compliance with or accomplishment of their respective covenants and agreements hereunder or under any document to be delivered pursuant hereto or otherwise necessary to make any recording, file any notice or obtain any consent, all as may be reasonably necessary and appropriate in connection herewith.

4. Modifications. The Municipalities acknowledge that the Proponent and the Agent may extend, modify, renew or replace the Security without the consent of the Municipalities.

5. Notices. All notices hereunder shall be in writing and shall be given by personal delivery, courier or electronic transmission addressed or sent as set out below:

to the Town

The Clerk
Town of Grand Valley
5 Main St. N.
Grand Valley, Ontario
L9W 5S6
Fax No.: 519 928-2275

to the Township:

The Clerk
Township of Amaranth
374028 6th Line
Amaranth, Ontario
L9W 0M6
Fax No.: 519 941-1802

to the County:

The Clerk
County of Dufferin
55 Zina Street
Orangeville, ON
L9W 1E5
Fax No.: 519 941-4565

to the Proponent:

Grand Valley 2 Limited Partnership
c/o Veresen Inc.
Suite 900, Livingston Place
South Tower
222-3rd Ave SW
Calgary AB T2P 0B4
Fax No.: 403-213-3648
Attention: Mike Dunn, Project Manager

to the Agent:

MUFG Union Bank, N.A.
1251 Avenue of the Americas
New York, NY 10020
Fax No.: 213-236-4096
Attention: Dennis Blank

6. Miscellaneous. This Agreement may be executed in any number of several counterparts, shall be governed and controlled by, and interpreted under, the laws of the Province of Ontario, and shall inure to the benefit of Agent and its successors and assigns and shall be binding upon the Municipalities and Proponent and their respective successors and permitted assigns (including any transferees of the Road Allowances).

[signature page follows]

IN WITNESS WHEREOF, this Agreement is entered into as of the date first set forth above.

**THE CORPORATION OF THE
TOWN OF GRAND VALLEY**

By: [Signature]
Name: _____
Title: _____
By: [Signature]
Name: _____
Title: _____
I/We have authority to bind the Township

**THE CORPORATION OF THE
TOWNSHIP OF AMARANTH**

By: [Signature]
Name: _____
Title: _____
By: [Signature]
Name: SUSAN M. STONE
Title: CAO/CLERK-TREASURER
I/We have authority to bind the Town

**THE CORPORATION OF THE
COUNTY OF DUFFERIN**

By: _____
Name: _____
Title: _____
By: _____
Name: _____
Title: _____
I/We have authority to bind the County

MUFG Union Bank, N.A., as Agent

By: _____

Name:

Title:

By: _____

Name:

Title:

I/We have authority to bind the corporation

**GRAND VALLEY 2 LIMITED
PARTNERSHIP**

By: _____

Name:

Title:

By: _____

Name:

Title:

I/We have authority to bind the corporation

CORPORATION OF THE COUNTY OF DUFFERIN

BY-LAW NUMBER 2016-xx

A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE COUNTY OF DUFFERIN AT ITS MEETING HELD ON JANUARY 14, 2016

WHEREAS Section 5 (1) of the *Municipal Act, 2001*, as amended, provides that the powers of a municipality shall be exercised by its Council;

AND WHEREAS Section 5 (3) of the *Municipal Act, 2001*, as amended, provides that municipal powers shall be exercised by by-law;

NOW THEREFORE BE IT ENACTED BY THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE COUNTY OF DUFFERIN ENACTS AS FOLLOWS:

1. All actions of the Council of the Corporation of the County of Dufferin at its meetings held on January 14, 2016 in respect to every report, motion, by-law, or other action passed and taken by the Council, including the exercise of natural person powers, are hereby adopted, ratified and confirmed as if each report, motion, resolution or other action was adopted, ratified and confirmed by its separate by-law.
2. The Warden of the Council and the proper officers of the Corporation of the County of Dufferin are hereby authorized and directed to do all things necessary to give effect to the said action, to obtain approvals where required and except where otherwise provided, to execute all documents necessary in that behalf.

READ a first, second and third time and finally passed this 14th day of January, 2016.

Laura Ryan, Warden

Pam Hillock, Clerk

