



## DUFFERIN COUNTY COUNCIL MINUTES

Thursday, January 14, 2016 at 7:00 pm  
Council Chambers  
51 Zina Street, Orangeville

**Council Members Present:**

- Councillor Ken McGhee (Mono)(Acting Warden)
- 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 Paul Mills (Mulmur)
- Councillor Steve Soloman (Grand Valley)
- Councillor Darren White (Melancthon)
- Councillor Jeremy Williams (Orangeville)

**Members Absent:** Warden Laura Ryan (Mono)(prior notice)

**Staff Present:**

- Sonya Pritchard, Chief Administrative Officer
- Pam Hillock, Clerk/Director of Corporate Services
- Mike Giles, Chief Building Official
- Alan Selby, Treasurer
- Scott Burns, Director of Public Works
- Keith Palmer, Director of Community Services
- Valerie Quarrie, Administrator Dufferin Oaks
- Darrell Keenie, General Manager, DCMA
- Michelle Dunne, Deputy Clerk

Acting Warden McGhee called the meeting to order at 7:00 pm

Acting Warden McGhee announced that he was sitting in on behalf of Warden Ryan as she was unable to attend due to the passing of her father.

Acting Warden McGhee noted the January meetings:  
Public Works Committee – Wednesday, January 27, 9.00 am (55 Zina Street)  
General Government Services – Wednesday, January 27, 4.00 pm. (55 Zina Street)  
Community Services/Dufferin Oaks Committee - Thursday, January 28, 7:00 pm  
(Emergency Operations Centre, Mel Lloyd Centre, Shelburne)

1. **APPROVAL OF AGENDA**

**Moved by Councillor Mills, seconded by Councillor Hayes**

**THAT the Agenda and any Addendum distributed for the January 14, 2016, 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**

Councillor Maycock noted he didn't think the Closed Session minutes reflected what happened in the December 10, 2015 meeting and asked they be amended. Acting Warden McGhee said Council can move into closed session to discuss the minutes prior to adopting them later in the agenda.

**Moved by Councillor Maycock, seconded by Councillor Dunlop**

**THAT the minutes of the Election of Warden meeting and the Regular Meeting of Council of December 10, 2015 be adopted.**

**-Carried-**

**PROCLAMATIONS, DELEGATIONS AND PRESENTATIONS**

4. **DELEGATION**

Trevor Lewis and Lori Ker representing New Neighbours addressed Council to request funding for sponsorship of a Syrian refugee family. New Neighbours is a group that started from the Canadian Federation of University Women, that is committed to sponsoring and supporting a Syrian refugee family of five.

**Moved by Councillor Maycock, seconded by Councillor Hayes**

**THAT the request by Trevor Lewis and Lori Ker, New Neighbours, 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 2016 Warden's Budget.**

**-Carried-**

5. **PUBLIC QUESTION PERIOD**

Mr. Kevin Greer, Mulmur resident, asked Council due to safety concerns, why the County of Dufferin is applying to the Township of Mulmur create two lots instead of

one lot for the vacant land it owns at Airport Road and Sideroad 5. Acting Warden McGhee informed Mr. Greer that this is a Township of Mulmur decision. Councillor Mills confirmed that it will be going to the Mulmur Committee of Adjustment in February.

## **PRESENTATION AND CONSIDERATION OF REPORTS**

### **6. 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.

#### **Moved by Councillor Maycock, seconded by Councillor MacIver**

**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.**

**-Carried-**

### **7. 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.

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

**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.**

**-Carried-**

### **8. 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.

#### **Moved by Councillor Dunlop, seconded by Councillor MacIver**

**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.**

**-Carried-**

Council asked staff to provide a letter of thanks and certificate of appreciation to Mr. Bob Burnside, for his representation on the CTC (Credit Valley, Toronto Region, Central Lake Ontario) Source Protection Committee, since 2007.

**9. Verbal Reports from Outside Boards**

**Wellington Dufferin Guelph Public Health**

Councillor Gardhouse reported the Wellington Dufferin Guelph Public Health board met on January 6, 2016 and received updates on the roles of the local board from their solicitor. They also discussed concerns regarding cyber security and “Bring Your Own Device” policies. They received an update on Patients First and are looking to make the relationship between the local LHINs and CCACs more seamless. There are ongoing concerns regarding funding from the Province. The Health Board is also asking to be notified of all Syrian Refugee families that are coming to the area.

Councillor MacIver requested that an update on the rabies situation in Ontario be brought to the next meeting.

**Board of Trade**

Councillor Aultman reported that the Board of Trade is meeting next week.

**Physician Recruitment Committee**

Councillor McGhee reported that the Physician Recruitment Committee met on January 13, 2016 and discussed a draft transition succession plan for doctors. There has been no change in the status for capacity, Orangeville Family Health Team is at capacity and there is room for an additional doctor in Shelburne and in Grand Valley. The family health teams are juggling different funding structures.

**10. CORRESPONDENCE**

**11. MOTIONS**

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

**Moved by Councillor MacIver, seconded by Councillor Gardhouse**

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

**-Carried-**

**12. NOTICES OF MOTION**

There were no notices of motion.

**13. BY-LAWS**

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.  
(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)

**Moved by Councillor Williams, seconded by Councillor White**

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

**-Carried-**

**14. OTHER BUSINESS**

There was no other business.

**15. CLOSED SESSION**

Councillor Maycock asked that Council move into Closed Session to discuss the December 10, 2015 Closed Session minutes as they do not reflect what happened at the meeting.

**Moved by Councillor Maycock, seconded by Councillor Soloman**

**THAT Council move into Closed Session (7:27 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 the closed session minutes from December 10, 2015.

16. **Moved by Councillor Aultman , seconded by Councillor Dunlop**

**THAT Council move into open session (7:45 pm).**

**-Carried-**

17. **Closed Session Minutes- December 10, 2015**

**Moved by Councillor Gardhouse, seconded by Councillor Aultman**

**THAT the minutes of the Closed Session Meeting of Council of December 10, 2015, as amended, be adopted.**

**Carried-**

18. **CONFIRMATORY BY-LAW**

2016-05      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.

**Moved by Councillor Maycock, seconded by Councillor Hayes**

**THAT By-law 2016-05 be read a first, second and third time and enacted.**

**-Carried-**

19. **ADJOURNMENT**

**Moved by Councillor Dunlop, seconded by Councillor Bennington**

**THAT the meeting adjourn.**

**-Carried-**

The meeting adjourned at 7:46 pm.

Next meeting: Thursday, February 11, 2016 at 7:00 pm  
51 Zina Street, Orangeville

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Ken McGhee  
Acting Warden

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Pam Hillock  
Clerk