



DUFFERIN COUNTY COUNCIL MINUTES

Thursday, March 10, 2016 at 7:00 pm
Council Chambers
51 Zina Street, Orangeville

Council Members Present:

Warden Laura Ryan (Mono)
Councillor Ken McGhee (Mono)
Councillor Jane Aultman (Amaranth)
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 Darren White (Melancthon)
Councillor Jeremy Williams (Orangeville)

Members Absent:

Councillor Ken Bennington (Shelburne) (prior notice)
Councillor Steve Soloman (Grand Valley) (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
Tom Reid, Chief, Paramedic Service
Cheri French, Human Resources Manager
Michelle Dunne, Deputy Clerk

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

Warden Ryan noted the upcoming March meetings:

Public Works Committee – Wednesday, March 23, 9.00 am (55 Zina Street)
General Government Services – Wednesday, March 23, 4.00 pm (55 Zina Street)
Community Services/Dufferin Oaks Committee - Thursday, March 24, 7:00 pm (Mel
Lloyd Centre, Shelburne)

The Warden also noted that the County Administration offices will be closed on Good Friday, March 25, 2016 and March 28, 2016 for Easter Monday.

The Chief Administrative Officer introduced the new Human Resources Manager. Ms. Cheri French.

1. APPROVAL OF AGENDA

Moved by Councillor Aultman, seconded by Councillor Mills

THAT the Agenda and any Addendum distributed for the March 10, 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

Moved by Councillor McGhee, seconded by Councillor Maycock

THAT the minutes of the regular meeting of Council of February 11, 2016, be adopted.

-Carried-

PROCLAMATIONS, DELEGATIONS AND PRESENTATIONS

4. Proclamation – BeADonor Month- April 2016

The Warden proclaimed the month of April 2016 as “BeADonor” month in the County of Dufferin. Ms. Jane Blears, Mr. Bruce Blears and Mr. Mike Steele were in attendance. Ms. Blears presented Council with a BeADonor flag to be raised on April 4, 2016.

5. Proclamation – World Autism Awareness Day “Raise the Flag”- April 4, 2016

The Warden proclaimed April 4, 2016 as “World Autism Awareness Day in the County of Dufferin.

6. Delegation- Ms. Janet Horner, County of Dufferin Representative on the Niagara Escarpment Commission (NEC)

Ms. Horner addressed Council to introduce herself and provide an update on some of the issues before the Commission. She noted that she has a background with working in land use issues for the Golden Horseshoe Food and Farming Alliance as the executive director. She provided an overview on the Niagara Escarpment Commission and the Premiers goal of expanding the protected area to 1 million acres. She informed Council that she will be providing a written report on the activities of the NEC on a quarterly basis. Councillor McGhee requested that copies of the minutes be provided monthly.

7. PUBLIC QUESTION PERIOD

Mr. Nick Garisto, Orangeville resident, said that a fundraising initiative to raise \$42,000 has been started to have the flagpole reinstalled at Highway 9 and Highway 10. He asked that Council to consider giving a personal donation.

Mr. Don Kidd, Orangeville resident, thanked Council for approving the Orangeville Community Band's grant applications.

PRESENTATION AND CONSIDERATION OF REPORTS

8. GENERAL GOVERNMENT SERVICES – February 25, 2016

Moved by Councillor Maycock, seconded by Councillor Williams

THAT the minutes of the General Government Services Committee meeting of February 25, 2016, and the recommendations set out, excluding Item #6, be adopted.

-Carried-

**9. GENERAL GOVERNMENT SERVICES – February 25, 2016 – ITEM #2 (a)
Review of Grant Applications – Referred from February 11, 2016 Council**

THAT the Orangeville Agricultural Society be granted \$2,000 to fund the Grade 3 Agriculture Awareness program.

**10. GENERAL GOVERNMENT SERVICES – February 25, 2016 – ITEM #2(b)
Review of Grant Applications – Referred from February 11, 2016 Council**

THAT the Orangeville Community Band be granted \$1,000.

**11. GENERAL GOVERNMENT SERVICES – February 25, 2016 – ITEM #3
MOU with Province for Courtroom Rental**

THAT the report from the Director of Corporate Services/Clerk dated February 25, 2016, regarding a Memorandum of Understanding - Ministry of Economic Development, Employment and Infrastructure – Use of Courtroom, be received;

AND THAT the Warden and Clerk be authorized to sign a mutually-agreed upon Memorandum of Understanding with the Ministry of Economic Development, Employment and Infrastructure for the use of the County owned court space at 55 Zina Street, Orangeville, with the terms discussed in the report.

**12. GENERAL GOVERNMENT SERVICES – February 25, 2016 – ITEM #4
Annual Long Term Debt Capacity Update**

THAT the Treasurer's annual report dated February 25, 2016 updating the County's Debt Capacity for 2016, in accordance with O. Reg. 289/11, be received.

13. **GENERAL GOVERNMENT SERVICES – February 25, 2016 – ITEM #5**
Annual Development Charges Reporting

THAT the 2015 Development Charges Report, from the Treasurer, dated February 25, 2016, be received.

14. **GENERAL GOVERNMENT SERVICES – February 25, 2016 – ITEM #6**
By-law Requiring Hurricane Clips

Moved by Councillor Maycock, seconded by Councillor Williams

THAT the report from the Chief Building Official dated February 25, 2016 regarding By-law to Require Hurricane Clips, be received;

AND THAT staff be directed to draft a by-law requiring that hurricane clips be installed on all new construction and renovated buildings in the participating municipalities for building inspection services in Dufferin County;

AND THAT staff be directed to consult with the community and also the home builders in the area to seek feedback on the by-law to require hurricane clips on new buildings and report back to committee.

-Carried-

15. **COMMUNITY SERVICES DUFFERIN OAKS – February 25, 2016**

Moved by Councillor Dunlop, seconded by Councillor Gardhouse

THAT the minutes of the Community Services Dufferin Oaks Committee meeting of February 25, 2016, and the recommendations set out, be adopted.

-Carried-

16. **COMMUNITY SERVICES/DUFFERIN OAKS – February 25, 2016 - ITEM #1**
Long Term Care Service Accountability Agreement with the Central West Local Health Integration Network (LHIN) for Dufferin Oaks

THAT the report of the Administrator, dated February 25, 2016, regarding the Long Term Care Service Accountability Agreement be received;

AND THAT County of Dufferin enter into the Long Term Care Sector Accountability Agreement with the Central West LHIN for the period April 1, 2016 to March 31, 2019;

AND THAT the necessary By-law be enacted.

17. COMMUNITY SERVICES/DUFFERIN OAKS – February 25, 2016 - ITEM #2
Multi-Sector Service Accountability Agreement Amendment

THAT the report of the Administrator dated February 25, 2016, regarding the Multi – Sector Service Accountability Agreement Amendment be received;

AND THAT the County of Dufferin enter into the amendment to the Multi- Sector Accountability Agreement with the Central West LHIN for the period April 1, 2016 to March 31, 2017;

AND THAT the necessary by-law be approved.

18. COMMUNITY SERVICES/DUFFERIN OAKS – February 25, 2016 - ITEM #3
Permanent Coordinating Minutes

THAT the minutes of the Permanent Coordinating meeting held on January 25, 2016, be received.

19. COMMUNITY SERVICES/DUFFERIN OAKS – February 25, 2016 - ITEM #4
Forest Operation Review Minutes

THAT the minutes of the Forest Operation Review Committee meeting held on February 9, 2016 be received;

AND THAT the Dufferin County Forest Management Plan, attached to the minutes as Schedule A, be adopted.

20. COMMUNITY SERVICES/DUFFERIN OAKS – February 25, 2016 - ITEM #5
Dufferin County Forest Annual Report

THAT the report from the County Forest Manager dated February 25, 2016 regarding the 2015 County Forest Annual report, be received.

21. COMMUNITY SERVICES/DUFFERIN OAKS – February 25, 2016 - ITEM #6
Upper Grand District School Board Lease – Renewal

THAT the report of the Director of Community Services regarding the Upper Grand District School Board Lease Agreement - Renewal, dated February 25, 2016, be received;

AND THAT the County enter into new lease agreements with the Upper Grand District School Board;

AND THAT the necessary by-law be enacted.

**22. COMMUNITY SERVICES/DUFFERIN OAKS – February 25, 2016 - ITEM #7
Tenant Energy Consumption Reduction Campaign**

THAT the report of the Director of Community Services dated February 25, 2016, regarding Tenant Energy Consumption Reduction Campaign, be received;

AND THAT the County of Dufferin enter into an agreement with Housing Services Corporation to collaborate on the Tenant Energy Consumption Reduction Campaign;

AND THAT the necessary by-law be enacted.

**23. COMMUNITY SERVICES/DUFFERIN OAKS – February 25, 2016 - ITEM #8
Changes to Homeownership and Ontario Renovates Programs**

THAT the report of the Director, Community Services, Changes to Homeownership and Ontario Renovates Programs, dated February 25th, 2016, be received.

24. PUBLIC WORKS COMMITTEE – February 26, 2016

Moved by Councillor MacIver, seconded by Councillor Aultman

THAT the minutes of the Public Works Committee meeting of February 26, 2016, and the recommendations set out, be adopted.

-Carried-

**25. PUBLIC WORKS COMMITTEE – February 26, 2016 – ITEM #1
2016 Living Snow Fence Program Memorandum of Understanding**

THAT the report of the Director of Public Works/County Engineer dated February 26, 2016 regarding the 2016 Living Snow Fence Program Memorandum of Understanding, be received;

AND THAT the Warden and Clerk be authorized to execute the renewal agreement for the Living Snow Fence Program Memorandum of Understanding with the Grand River and Nottawasaga Valley Conservation Authorities.

**26. PUBLIC WORKS COMMITTEE – February 26, 2016 – ITEM #2
Dufferin Long-Term Waste Management Strategy**

THAT the report, Long-Term Waste Management Strategy, dated February 26, 2016, from the Director of Public Works/County Engineer be received;

AND THAT staff be directed to initiate the process to develop the Long-Term Waste Management Strategy as outlined in the report.

27. Staff Report – Reports from Outside Boards

A report from the Chief Administrative Officer dated March 10, 2016 to recommend a change to the current practice of verbal reports from representatives on outside boards to a written summary included with the agenda.

Moved by Councillor Dunlop, seconded by Councillor Hayes

THAT the report of the Chief Administrative Officer, dated March 10, 2016 with respect to Reports from Outside Boards be received;

AND that all future updates from outside boards be provided via a written report.

-Carried-

28. Staff Report – Rabies Information

A report from the Chief Administrative Officer dated March 10, 2016 regarding Rabies Information.

Moved by Councillor Gardhouse, seconded by Councillor Hayes

THAT the report of the Chief Administrative Officer, dated March 10, 2016 with respect to Rabies Information, be received.

-Carried-

29. Verbal Reports from Outside Boards

Wellington Dufferin Guelph Public Health

Councillor Gardhouse reported they received an update on oral health programs in four schools and its effectiveness. They also discussed the Immunization of School Pupils Act, currently about 300 students are not in compliance, and an alcohol harm prevention strategy. He noted only one long term care centre had an outbreak of influenza, which is low for this time of year.

Hills of Headwater Tourism

Warden Ryan reported she was not able to attend the last meeting, however she informed Council of Tourism Symposium on March 21, 2016 with Terry O'Reilly being held at Hockley Valley Resort and the Headwaters Horse County Excellence Awards on May 11, 2016 being held at Best Western in Orangeville.

Board of Trade

Councillor Aultman reported that the Board now meets quarterly and she will not be available for the meeting in April, but will ensure a report will come from the Board for the May Council meeting.

Physician Recruitment Committee

Councillor McGhee reported they will meet later this month.

Western Ontario Wardens' Caucus

Warden Ryan reported that the Western Ontario Warden's Caucus at the Rural Ontario Municipal Association (ROMA) conference they had a delegation with the Progressive Conservative Party and the New Democrat Party. Also at ROMA, she attended a meeting with the Ministry, along with the Chief Administrative Officer, the Chair of Community Services Committee with respect to the concerns about funding for maintenance and repairs for social housing. She noted she attended a discussion with the northern members of the Caucus and the Local Health Integrated Network (LHIN) about the concerns with hospital shortfalls and taking services away.

The CAO informed Council that SWIFT is now a non-profit corporation and held its first meeting yesterday. Sonya Pritchard is the Treasurer, Gerry Marshall is the Chair and Peter Crockett is the secretary.

CORRESPONDENCE

30. Town of Aurora – Ontario Municipal Board (OMB) Jurisdiction

Correspondence from the Town of Aurora dated February 2, 2016 seeking support for their resolution requesting the Government of Ontario limit the jurisdiction of the OMB to questions of law or process and require the OMB to uphold any planning decisions of Municipal Councils unless they are contrary to the processes set out in legislation. (Brought forward from Councillor Mail at the request of Councillor White at the February 11, 2016 Council meeting.)

Moved by Councillor White, seconded by Councillor McGhee

THAT the correspondence from the Town of Aurora dated February 2, 2016 seeking support for their resolution requesting the Government of Ontario limit the jurisdiction of the OMB to questions of law or process and require the OMB to uphold any planning decisions of Municipal Councils unless they are contrary to the processes set out in legislation, be endorsed.

Moved by Councillor White, seconded by Councillor Mills

THAT the motion be tabled until the May 12, 2016 Council meeting.

-Carried-

31. Township of Wainfleet – RFP for Added Wind Power Generation

Correspondence from the Township of Wainfleet dated February 4, 2016 seeking endorsement and support for their resolution requesting that Ontario cancel the Request for Proposal for added wind power generation. (Brought forward from Councillor Mail at the request of Councillor White at the February 11, 2016 Council meeting.)

Moved by Councillor White, seconded by Councillor Gardhouse

THAT the correspondence from the Township of Wainfleet dated February 4, 2016 seeking endorsement and support for their resolution requesting that Ontario cancel the Request for Proposal for added wind power generation, be tabled until the May 12, 2016 Council meeting.

-Carried-

32. Sylvia Jones M.P.P. - Excess Soil Management Policy Framework Public Consultation Period

Correspondence from Sylvia Jones, M.P.P., dated February 17, 2016 with respect to advising of the public consultation period that ends March 26, 2016 for the proposed Excess Soil Management Policy Framework.

Moved by Councillor Mills, seconded by Councillor McGhee

THAT the correspondence from Sylvia Jones, M.P.P., dated February 17, 2016 with respect to advising of the public consultation period that ends March 26, 2016 for the proposed Excess Soil Management Policy Framework, be received;

AND THAT staff be directed to formulate a response to the Province.

-Carried-

33. MOTIONS

Moved by Councillor MacIver, seconded by Councillor Mills

THAT the County of Dufferin supports Bill 161, a Private Member's Bill introduced by Rick Nicholls, titled "An Act to Prohibit Harmful Electrical Ground Current".

-Carried-

34. NOTICES OF MOTION

Moved by Councillor White

BE IT RESOLVED THAT the County of Dufferin strike an Ad Hoc committee to develop and implement a plan to celebrate Canada 150, Canada's 150 birthday on July 1, 2017 across Dufferin County, and that this committee be made up of two members of Dufferin County Council, two members of staff, a member of the public and a representative from a local service organization, and further that this committee bring forth a terms of reference and a mission and report on a regular basis to Dufferin County Council;

AND BE IT FURTHER RESOLVED that this committee develop a plan to recruit members from the public, including youth members, members from service organizations and other bodies to form sub committees on an as

needed basis to assist in developing and implementing the Canada 150-Dufferin Plan;

AND BE IT FURTHER RESOLVED that this committee be responsible for seeking alternate sources of funding and sponsorship opportunities for the Canada 150- Dufferin celebrations and that an amount be included in budget deliberations for the 2017 budget for the County of Dufferin.

35. BY-LAWS

- 2016-11 A by-law to adopt a Code of Conduct for Members of Council.
(Authorization: General Government Services – January 27, 2016)
- 2016-12 A by-law to authorize Memorandum of Understanding between the Corporation of the County of Dufferin and Her Majesty The Queen In Right of Ontario as represented by The Minister of Economic Development, Employment and Infrastructure. (Ministry of Attorney General- Use of Courtroom)
(Authorization – General Government Services –February 25, 2016)
- 2016-13 A by-law to authorize an agreement between the Corporation of the County of Dufferin and Central West Local Health Integration Network LHIN) (Long Term Care Home Service Accountability Agreement)
(Authorization – Community Services Dufferin Oaks –February 25, 2016)
- 2016-14 A by-law to authorize an amending agreement between the Corporation of the County of Dufferin and Central West Local Health Integration Network LHIN) (Multi-Sectoral Service Accountability Agreement)
(Authorization – Community Services Dufferin Oaks –February 25, 2016)
- 2016-15 A by-law to approve an agreement between the Corporation of the County of Dufferin and Upper Grand District School Board (Lease Agreement – W.M. Edelbrock Centre)
(Authorization: Community Services Dufferin Oaks – February 25, 2016)

Moved by Councillor Maycock, seconded by Councillor McGhee

THAT by-laws 2016-11 to 2016-15 be read a first, second and third time and enacted.

-Carried-

36. OTHER BUSINESS

Councillor Williams asked the Director of Community Services about the wait list for social housing. Mr. Palmer responded that the wait list can range from 1 to 7 years, and for seniors the wait list can be from 1 to 4 years, depending on where they want to live. Councillor Williams asked is we are bumping seniors to allow for Syrian refugees. Mr. Palmer said that co-ops properties not owned by the County manage their own wait lists for market value rents.

CLOSED SESSION

There were no questions on the closed session minutes for January 14, 2016 so Council did not go into closed session.

37. Closed Session Minutes – January 14, 2016

Moved by Councillor Maycock, seconded by Councillor White

THAT the minutes of the Closed Session Meeting of Council of February 10, 2016, be adopted.

Carried-

38. CONFIRMATORY BY-LAW

2016-16 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on March 10, 2016.

Moved by Councillor Mills, seconded by Councillor Dunlop

THAT By-law 2016-16 be read a first, second and third time and enacted.

-Carried-

39. ADJOURNMENT

Moved by Councillor Aultman, seconded by Councillor Gardhouse

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 8:40 pm.

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

Laura Ryan
Warden

Pam Hillock
Clerk