



DUFFERIN COUNTY COUNCIL MINUTES

Thursday, May 12, 2016 at 7:00 pm
Council Chambers
51 Zina Street, Orangeville

Council Members Present:

Warden Laura Ryan (Mono)
Councillor Jane Aultman (Amaranth)
Councillor Ken Bennington (7:01pm) (Shelburne)
Councillor Geoff Dunlop (Shelburne)
Councillor Guy Gardhouse (East Garafraxa)
Councillor Ken McGhee (Mono)
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:

Councillor Heather Hayes (Mulmur) (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
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 7:00 pm

Warden Ryan noted the upcoming May meetings:

Community Services/Dufferin Oaks Committee - Tuesday, May 24, 7:00 p.m. (55 Zina Street)

Public Works Committee – Wednesday, May 25, 9:00 a.m. (Mel Lloyd Centre, Shelburne)

General Government Services – Wednesday, May 25, 4:00 p.m. (55 Zina Street)

Forest Advisory Committee – Tuesday, May 31, 7:00 p.m. (55 Zina Street)

Councillor Bennington arrived.

1. **APPROVAL OF AGENDA**

Moved by Councillor Maycock, seconded by Councillor Mills

THAT the Agenda and any Addendum distributed for the May 12, 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 Williams

THAT the minutes of the regular meeting of Council of April 14, 2016, be adopted.

-Carried-

4. **PROCLAMATIONS, DELEGATIONS AND PRESENTATIONS**

5. **PUBLIC QUESTION PERIOD**

Mr. Nick Garisto asked Council to reconsider the recommendation of the General Government Services Committee to receive the request for funding the flagpole in Orangeville

PRESENTATION AND CONSIDERATION OF REPORTS

6. **PUBLIC WORKS COMMITTEE – April 27, 2016**

Moved by Councillor Soloman, seconded by Councillor Gardhouse

THAT the minutes of the Public Works Committee meeting of April 27, 2016, and the recommendations set out, be adopted.

-Carried-

Councillor MacIver expressed concern regarding the estimate vs. the tender amounts submitted for the bridge and culvert construction. Chair Mills advised that this matter be placed on the next Public Works committee agenda for discussion.

7. **PUBLIC WORKS COMMITTEE – April 27, 2016 – ITEM #1**
Product Care Association – Agreement Amendment and By-law

THAT the report of the Director of Public Works/County Engineer dated April 27, 2016 regarding an update on the amendment to the Municipal Industry

Stewardship Plan Service Agreement between the County of Dufferin and Product Care Association (PCA) be received;

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

**8. PUBLIC WORKS COMMITTEE – April 27, 2016 – ITEM #2
Bill 151 - Waste-Free Ontario Act Update**

THAT Report, Bill 151 - Waste-Free Ontario Act, from the Director of Public Works/County Engineer, dated April 27, 2016, be received.

**9. PUBLIC WORKS COMMITTEE – April 27, 2016 – ITEM #3
Tender Awards and Recommendations for Road Tender Savings**

THAT Report, Tender Awards and Recommendations for Road Tender Savings, dated Wednesday, April 27, 2016 from the Director of Public Works/County Engineer, be received;

AND THAT 2016 Capital road resurfacing and rehabilitation savings be used to fund shortfalls associated with the award of Tenders PW 16-06, PW 16-07 and PW 16-08;

AND THAT staff be authorized to award Tender PW 16-06 to the lowest bidder, AJN Builders in the amount of \$296,917.36;

AND THAT staff be authorized to award Tender PW 16-07 to the lowest bidder, Bronte Construction in the amount of \$825,058.46;

AND THAT staff be authorized to award Tender PW 16-08 to the lowest bidder, AJN Builders in the amount of \$301,345.96.

**10. PUBLIC WORKS COMMITTEE – April 27, 2016 – ITEM #4
County of Wellington**

THAT the recommendation dated April 24, 2014 from the County of Wellington, endorsing the removal of Bridge No. 000101 East-West Luther Townline, be received.

11. GENERAL GOVERNMENT SERVICES COMMITTEE – April 27, 2016

Moved by Councillor Dunlop , seconded by Councillor Aultman

THAT the minutes of the General Government Services Committee meeting of April 27, 2016, and the recommendations set out, with the exception of Item #6, be adopted.

-Carried-

12. *GENERAL GOVERNMENT SERVICES – April 27, 2016 – ITEM #1*
Dufferin County Paramedic Service Annual Report

THAT report, Dufferin County Paramedic Service 2015 to 2016 Annual Report from the Chief of Paramedic Service, be received.

13. *GENERAL GOVERNMENT SERVICES – April 27, 2016 – ITEM #2*
Federal Budget 2016 to 2017 Review

THAT the Treasurer's report dated April 27, 2016 with respect to Federal Budget 2016 – 2017 Review be received;

AND THAT the report be circulated to the area municipalities.

14. *GENERAL GOVERNMENT SERVICES – April 27, 2016 – ITEM #3*
Tax Assistance Policy for 2016

THAT the report from the Treasurer, dated April 27, 2016 regarding Tax Assistance Policy for 2016, be received;

AND THAT the eligibility threshold for tax assistance remain at increases over \$50.00;

AND THAT the Tax Assistance Bylaw for Low-Income Seniors, and the Bylaw for Charities Tax Rebates, both be presented to County Council in May.

15. *GENERAL GOVERNMENT SERVICES – April 27, 2016 – ITEM #4*
County Paramedic Service Delivery

THAT the report of the Treasurer dated April 27, 2016 regarding County Paramedic Service Delivery, be received;

AND THAT staff be directed to arrange meetings with Headwaters Health Care Centre, to negotiate a two-year extension of the existing Agreement;

AND THAT the details of the terms of an extension be brought back for discussion, in time to permit adoption of a bylaw before the end of 2016.

16. *GENERAL GOVERNMENT SERVICES – April 27, 2016 – ITEM #5*
Stanton Property Sale

THAT the report of the Chief Building Official/Director of Facilities and Property dated April 27, 2016 regarding the Stanton Property Sale, be received;

AND THAT the applications submitted to the Township of Mulmur for the creation of two lots, be withdrawn;

AND THAT staff be directed to offer the property for sale using a closed bid process as one parcel.

17. **GENERAL GOVERNMENT SERVICES – April 27, 2016 – ITEM #7**
2016 Grants - Shelburne Agricultural Society

THAT the Shelburne Agricultural Society be granted \$1,000.

18. **GENERAL GOVERNMENT SERVICES – April 27, 2016 – ITEM #8**
Region of Peel

THAT the resolution dated February 25, 2016 from the Region of Peel regarding their request to the Ministry of Health and Long Term Care to implement the Medical Priority Dispatch System, be received.

19. **GENERAL GOVERNMENT SERVICES – April 27, 2016 – ITEM #9**
Laurie Scott, MPP

THAT the correspondence dated April 7, 2016 from Laurie Scott, MPP requesting support for a resolution regarding Anti-Human Trafficking Task Force and Bill 158, Saving the Girl Next Door Act, 2016, be received.

20. **GENERAL GOVERNMENT SERVICES – April 27, 2016 – ITEM #6**
Request for Funding - Flag Pole in Orangeville

Moved by Councillor White, seconded by Councillor Williams

THAT the Director of Corporate Services report Request for Funding – Flag Pole in Orangeville, be referred to the Canada 150 Committee.

-Carried-

21. **COMMUNITY SERVICES DUFFERIN OAKS COMMITTEE – May 3, 2016**

Moved by Councillor Dunlop, seconded by Councillor Maycock

THAT the minutes of the Community Services Dufferin Oaks Committee meeting of May 3, 2016, and the recommendations set out, be adopted.

-Carried-

22. **COMMUNITY SERVICES/DUFFERIN OAKS – May 3, 2016 - ITEM #1**
Wellington Dufferin Guelph Public Health

THAT staff be directed to work with Wellington Dufferin Public Health to develop, communicate and administer a survey specific to a smoke free social housing environment for social housing buildings owned by Dufferin County.

- 23. COMMUNITY SERVICES/DUFFERIN OAKS – May 3, 2016 - ITEM #2**
Young Canada Works Student Employment Grants

THAT the report from the General Manager of the Dufferin County Museum and Archives dated May 3, 2016 regarding summer student employment grants under the Young Canada Works (YCW) program, be received.

- 24. COMMUNITY SERVICES/DUFFERIN OAKS – May 3, 2016 - ITEM #3**
Veteran Participation on Battlefields Tours

THAT the report of the General Manager of the Dufferin County Museum and Archives dated May 3, 2016 regarding Veteran Participation on Battlefields Tours be received;

THAT \$4500 be directed to each of the Battlefields Tours scheduled for November 2016 and April 2017, for a total of \$9000, to be expensed from the DCMA Trust Fund;

AND THAT the County's sponsorship of a veteran's participation in a Battlefields Tour taking place after 2017, to an annual maximum of \$4500, be based on written requests received by the DCMA and a corresponding staff report and recommendation to Committee.

- 25. COMMUNITY SERVICES/DUFFERIN OAKS – May 3, 2016 - ITEM #4**
Forest Operation Review Minutes

THAT the minutes of the Forest Operation Review Committee meeting held on April 19, 2016 be received.

- 26. COMMUNITY SERVICES/DUFFERIN OAKS – May 3, 2016 - ITEM #5**
Local Providers of Social Housing – Financial and In-Kind Supports

THAT the report of the Director of Community Services dated May 3, 2016, regarding Local Providers of Social Housing – Financial and In-Kind Supports, be received.

- 27. COMMUNITY SERVICES/DUFFERIN OAKS – May 3, 2016 - ITEM #6**
Advanced Care Planning Seminars

THAT the report of the Director of Community Services dated May 3, 2016, regarding Advanced Care Planning Seminars, be received.

- 28. COMMUNITY SERVICES/DUFFERIN OAKS – May 3, 2016 - ITEM #7**
2016 Children's Services Plan and Special Needs Resourcing Review

THAT the report of the Director, Community Services dated May 3, 2016, regarding the 2016 Children's Services Plan and Special Needs Resourcing Review, be received;

AND THAT Council approve a Children Services Special Needs review and an update of the Children Services Plan.

- 29.** *COMMUNITY SERVICES/DUFFERIN OAKS – May 3, 2016 - ITEM #8
2015 Ministry of Municipal Affairs and Housing Update*

THAT the report of the Director of Community Services dated May 3, 2016, regarding the 2016 Ministry of Municipal Affairs and Housing Update, be received.

- 30.** *COMMUNITY SERVICES/DUFFERIN OAKS – May 3, 2016 - ITEM #9
2016 Ontario Early Years Child and Family Centres*

THAT the report of the Director of Community Services dated April, 2016, regarding 2016 Ontario Early Years Child and Family Centres, be received.

- 31.** *COMMUNITY SERVICES/DUFFERIN OAKS – May 3, 2016 - ITEM #10
Ministry of Municipal Affairs and Housing*

THAT the correspondence dated April 15, 2016 from the Ministry of Municipal Affairs and Housing regarding and update to the Long Term Affordable Housing Strategy and the expansion of the Ontario Community Infrastructure Fund (OCIF) and the Connecting Links program, be received.

- 32.** *COMMUNITY SERVICES/DUFFERIN OAKS – May 3, 2016 - ITEM #11
Dufferin Oaks 2015 Annual Report*

THAT the report of the Administrator of Dufferin Oaks dated May 3, 2016 regarding the 2015 Dufferin Oaks Annual Report, be received.

- 33.** *COMMUNITY SERVICES/DUFFERIN OAKS – May 3, 2016 - ITEM #12
Dufferin Oaks 2015 Resident and Family Satisfaction Survey*

THAT the report of the Administrator of Dufferin Oaks dated May 3, 2016 regarding the 2015 Resident and Family Satisfaction Survey, be received.

- 34.** *COMMUNITY SERVICES/DUFFERIN OAKS – May 3, 2016 - ITEM #13
Funding Announcement from the Central West LHIN*

THAT the report of the Administrator of Dufferin Oaks dated May 3, 2016 regarding a funding announcement from the Central West LHIN be received.

- 35.** *COMMUNITY SERVICES/DUFFERIN OAKS – May 3, 2016 - ITEM #14
Medical Director for Dufferin Oaks*

THAT the report of the Administrator of Dufferin Oaks dated May 3, 2016 regarding the Medical Director for Dufferin Oaks be received.

**36. COMMUNITY SERVICES/DUFFERIN OAKS – May 3, 2016 - ITEM #15
Permanent Coordinating Minutes**

THAT the minutes of the Permanent Coordinating meetings held on February 22, 2016 and March 21, 2016, be received.

**37. COMMUNITY SERVICES/DUFFERIN OAKS – May 3, 2016 - ITEM #17
Paul Chantree Memorial Award Nominees**

*THAT the Paul Chantree Memorial Award Selections 2016 be awarded to:
Individual: Lion Mike Walker - Lions Club of Orangeville
Organization: Dufferin Veterinary Hospital*

38. Staff Report – First Quarter 2016 Financial Update

A report from the Treasurer dated May 12, 2016 to update Council on the cash-basis operating results for the County, for the first quarter of 2016.

Moved by Councillor McGhee, seconded by Councillor Mills,

THAT the report from the Treasurer dated May 12, 2016 regarding the First Quarter 2016 Financial Update, be received.

-Carried-

39. Auditor's Planning Report

A report from BDO Canada to present Council with the audit plan for the audit of consolidated Financial Statements for the County of Dufferin for the year ending December 31, 2015.

Moved by Councillor Maycock , seconded by Councillor Gardhouse

THAT the report from the BDO Canada dated May 12, 2016 regarding the audit plan for the audit of consolidated Financial Statements for the County of Dufferin for the year ending December 31, 2015, be received.

-Carried-

40. Staff Report – Monthly Update from Outside Boards

A report from Chief Administrative Officer dated May 12, 2016 to provide Council with an update of activities from outside boards and agencies.

Warden Ryan added that the Headwaters Tourism Association launched its Visitor Guide today. It will be inserted in the Globe and Mail newspaper in the Greater Toronto Area.

Councillor McGhee requested that the full minutes of the Niagara Escarpment Commission be provided on a monthly basis.

Moved by Councillor McGhee, seconded by Councillor Aultman

THAT the report of the Chief Administrative Officer, dated May 12, 2016 with respect to Reports from Outside Boards be received.

-Carried-

CORRESPONDENCE

41. Town of Aurora – Ontario Municipal Board (OMB) Jurisdiction (Deferred from the March 10, 2016 Council Meeting)

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 Dunlop

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 received.

-Carried-

42. Township of Wainfleet – RFP for Added Wind Power Generation (Deferred from the March 10, 2016 Council Meeting)

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 McGhee,

THAT the resolution from the Township of Wainfleet dated February 4, 2016 requesting that the Province of Ontario cancel the Request for Proposal for added wind power generation, be endorsed.

-Carried-

**43. Township of Mulmur
Requesting Council to oppose the Proposed Niagara Escarpment Expansion**

Correspondence dated May 5, 2016 from the Township of Mulmur requesting that Council pass a motion to oppose the proposed expansion of lands under the control of the Niagara Escarpment Commission within the County of Dufferin, particularly in the Township of Mulmur.

Moved by Councillor Mills, seconded by Councillor White,

THAT staff be directed to engage MMM Group to work with the local planners to review the proposed changes in all four plans under review:

**Growth Plan for the Greater Golden Horseshoe
Greenbelt Plan
Oak Ridges Moraine Conservation Plan
Niagara Escarpment Plan**

and compile a consolidated response to the Ministry of Municipal Affairs and Housing and Ministry of Natural Resources and Forestry prior to the September 30th, 2016 deadline.

-Carried-

44. MOTIONS

None

45. NOTICES OF MOTION

None

46. BY-LAWS

- 2016-22 A by-law to adopt the optional tools for calculating the amount of taxes for municipal and school purposes payable in respect of property in the commercial classes, industrial classes or multi-residential property class during the year 2016.
(Authorization: General Government Services – April 27, 2016)
- 2016-23 A by-law to provide property tax rebates to eligible charities for the year 2016.
(Authorization: General Government Services – April 27, 2016)
- 2016-24 A by-law to provide for a rebate of a portion of property tax increases for low-income seniors and low-income persons with disabilities, for the year 2016.
(Authorization: General Government Services – April 27, 2016)

- 2016-25 A by-law to ratify the actions of the Warden and Clerk executing an agreement between the Corporation of the County of Dufferin and Product Care Association of Canada (Municipal Industry Stewardship Plan Service Agreement).
(Authorization: Public Works – April 27, 2016)
- 2016-26 A by-law to approve an agreement between the Corporation of the County of Dufferin and Dufferin Wind Power Inc. (Line Fences Fund Agreement)
(Authorization: Council – March 6, 2014)

Moved by Councillor Maycock , seconded by Councillor Dunlop

THAT by-laws 2016-22 to 2016-26 be read a first, second and third time and enacted.

-Carried-

Councillor MacIver suggested that a letter be circulated to farmers along the corridor advising of the available funding for fencing.

47. OTHER BUSINESS

Fort McMurray – Alberta Fires Appeal

Warden Ryan asked if Council would support a financial donation to the Red Cross towards the Alberta Fire Appeal Campaign.

Moved by Councillor White, Seconded by Councillor Mills

THAT the County of Dufferin contribute \$5,000 to the Canadian Red Cross Alberta Fire Appeal Campaign.

-Carried-

CLOSED SESSION

48. Moved by Councillor McGhee, Seconded by Councillor Maycock

THAT the Closed Session Minutes of the Council meeting held April 14, 2016, be adopted.

-Carried-

49. Moved by Councillor McGhee, Seconded by Councillor Maycock

THAT the Closed Session Minutes of the Community Services Dufferin Oaks Committee meeting held May 3, 2016, be adopted.

-Carried-

50. CONFIRMATORY BY-LAW

2016-27 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on May 12, 2016.

Moved by Councillor Mills, seconded by Councillor MacIver

THAT By-law 2016-27 be read a first, second and third time and enacted.

-Carried-

51. ADJOURNMENT

Moved by Councillor Maycock , seconded by Councillor MacIver

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 7:48 pm.

Next meeting: Thursday, June 9, 2016 at 7:00 pm
51 Zina Street, Orangeville

Laura Ryan
Warden

Pam Hillock
Clerk