



DUFFERIN COUNTY COUNCIL MINUTES

Thursday, June 9, 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 (Shelburne)
Councillor Geoff Dunlop (Shelburne)
Councillor Guy Gardhouse (East Garafraxa)
Councillor Heather Hayes (Mulmur)
Councillor Don MacIver (Amaranth)
Councillor Ken McGhee (Mono)
Councillor Paul Mills (Mulmur)
Councillor Steve Soloman (Grand Valley)
Councillor Darren White (Melancthon)

Council Members Absent:

Councillor Jeremy Williams (Orangeville) (prior notice)
Councillor Warren Maycock (Orangeville) (prior notice)

Present:

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

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

Warden Ryan noted the upcoming May meetings:

Access Dufferin – Monday, June 13, 1.00 p.m. (55 Zina Street, Orangeville)

Public Works Committee – Wednesday, June 22, 9:00 a.m. (55 Zina Street, Orangeville)

General Government Services – Wednesday, June 22, 4:00 p.m. (55 Zina Street, Orangeville)

Community Services/Dufferin Oaks Committee - Tuesday, June 28, 7:00 p.m. (Mel Lloyd Centre, Shelburne)

The July 14, 2016 Council meeting will start at 6 pm for a pre budget discussion and presentation.

A meeting will be held on September 7, 2016 to discuss the Provincial Policy Review documents, with all local Councils in attendance. The location is to be determined.

1. **APPROVAL OF AGENDA**

Moved by Councillor McGhee, seconded by Councillor MacIver

THAT the Agenda and any Addendum distributed for the June 9, 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 Aultman, seconded by Councillor Mills

THAT the minutes of the regular meeting of Council of May 12, 2016, be adopted.

-Carried-

PROCLAMATIONS, DELEGATIONS AND PRESENTATIONS

4. **Proclamation – World Elder Abuse Awareness Day, June 15, 2016.**

The Warden proclaimed June 15, 2016 as World Elder Abuse Awareness Day in Dufferin County. Ms. Jennifer McCallum, Alzheimer Society of Dufferin County was in attendance to accept the proclamation.

5. **Presentation – Paul Chantree Memorial Awards Selection 2016 awarded to:**

Mr. Paul Chantree's family, his wife Rita, his daughter Andrea Chantree King , and his granddaughter Lauren King, were in attendance to assist in presenting the Paul Chantree Memorial Award awards to the Dufferin Veterinary Hospital and Mr. Mike Walker.

6. **Presentation- BDO Dunwoody to present the 2015 Financial Statements.**

Ms. Sally Slumskie and Mr. Thomas DiCarlo, BDO Dunwoody, gave an overview of the 2015 Financial Statements.

7. **Report: Approval of the 2015 Financial Statements - Establish a New Asset Management Reserve**

A report from the Treasurer, dated June 9, 2016 to approve the 2015 Financial Statement and obtain Council approval for a minor change in accounting for funds raised for capital purposes, resulting in establishing a new reserve

Moved by Councillor Gardhouse, seconded by Councillor McGhee

THAT the Report, Establish an Asset Management New Reserve, from the Treasurer, dated June 9, 2016, be received;

AND THAT an Asset Management Reserve be established, effective for 2015, from the balances held within the existing capital accounts that deal with ongoing capital asset replacements;

AND THAT the 2015 Financial Statements as presented by BDO Canada LLP, be approved.

-Carried-

8. **PUBLIC QUESTION PERIOD**

Ms. Kelly McDowell, Melancthon resident asked Council to support the Resolution from the Town of Shelburne in regards to autism service changes. Ms. McDowell provided the Clerk with a copy of the resolution. Warden Ryan indicated that the resolution will be placed on the next General Government Services Agenda.

PRESENTATION AND CONSIDERATION OF REPORTS

9. **COMMUNITY SERVICES DUFFERIN OAKS COMMITTEE – May 24, 2016**

Moved by Councillor Hayes, seconded by Councillor Mills

THAT the minutes of the Community Services Dufferin Oaks Committee meeting of May 24, 2016, and the recommendations set out, be adopted.

-Carried-

10. **COMMUNITY SERVICES/DUFFERIN OAKS – May 24, 2016 - ITEM #1
Improving Seniors Services in Ontario - Position Paper on Capacity Planning and Development**

THAT the report of the Administrator, dated May 24, 2016, advising of the Improving Seniors' Services In Ontario Position Paper on Capacity Planning and Development be received.

11. COMMUNITY SERVICES/DUFFERIN OAKS – May 24, 2016 - ITEM #2
Permanent Coordinating Minutes

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

12. COMMUNITY SERVICES/DUFFERIN OAKS – May 24, 2016 - ITEM #3
Dufferin Emergency Search and Rescue

THAT the report of the Director, Community Services dated May 24, 2016, Dufferin Emergency Search and Rescue be received;

AND THAT staff be given approval to enter into a Memorandum of Understanding with Dufferin Emergency Search and Rescue to provide services as volunteers.

13. COMMUNITY SERVICES/DUFFERIN OAKS – May 24, 2016 - ITEM #4
Rural Ontario Institute – Newcomer Engagement Study

THAT the report of the Director of Community Services dated May 24, 2016, Rural Ontario Institute – Newcomer Engagement Study be received;

AND THAT staff be given approval to participate in a research and analysis initiative led by the Rural Ontario Institute.

14. COMMUNITY SERVICES/DUFFERIN OAKS – May 24, 2016 - ITEM #5
Social Housing Electricity Efficiency Program

THAT the report of the Director of Community Services dated May 24, 2016 regarding Social Housing Electricity Efficiency Program be received:

AND THAT staff enter into a transfer payment agreement with the Ministry of Municipal Affairs and Housing for the Social Housing Electricity Efficiency Program that will support local projects.

15. COMMUNITY SERVICES/DUFFERIN OAKS – May 24, 2016 - ITEM #6
Community Services 2015 Year End Review

THAT the report of the Director of Community Services dated May 24, 2016 with respect to Community Services 2015 Service Review be received.

16. COMMUNITY SERVICES/DUFFERIN OAKS – May 24, 2016 - ITEM #7
Poverty Reduction Consulting Contract Awarded

THAT the report of the Director of Community Services, dated May 24, 2016, with respect to the Poverty Reduction Consulting Contract being awarded, be received.

17. **COMMUNITY SERVICES/DUFFERIN OAKS – May 24, 2016 - ITEM #8**
Municipal Emergency Readiness Fund Request

THAT the report of the Director, Community Services dated May 24, 2016 - Municipal Emergency Readiness Fund Request be received;

AND THAT Council approve the issuance of \$10,000 to the Corporation of the Town of Melancthon for the purposes of Emergency Preparedness costs.

18. **COMMUNITY SERVICES/DUFFERIN OAKS – May 24, 2016 - ITEM #9**
Access Dufferin Minutes – May 2, 2016

THAT the minutes of the Access Dufferin Committee meeting held on May 2, 2016 be received.

19. **COMMUNITY SERVICES/DUFFERIN OAKS – May 24, 2016 - ITEM #10**
Ministry of Tourism, Culture and Sport

THAT the correspondence dated April 22, 2016 from the Ministry of Tourism, Culture and Sport regarding an update on Ontario's Culture Strategy, be received.

20. **PUBLIC WORKS COMMITTEE – May 25, 2016**

Moved by Councillor Aultman, seconded by Councillor Soloman

THAT the minutes of the Public Works Committee meeting of May 25, 2016, and the recommendations set out, with the exception of Item #5, be adopted.

-Carried-

21. **PUBLIC WORKS COMMITTEE – April 27, 2016 – ITEM #1**
RFP Award - Long-Term Waste Management Strategy

THAT Report, RFP Award - Long-Term Waste Management Strategy, dated May 25, 2016, from the Director of Public Works/County Engineer be received;

AND THAT staff be authorized to award RFP WS 16-01 to Exp Services Inc. in the amount of \$73,480.90.

22. **PUBLIC WORKS COMMITTEE – May 25, 2016 – ITEM #2**
Capital Project Update – May 2016

THAT Report, Capital Project Update – May 2016, from the Director of Public Works/County Engineer, dated May 25, 2016 be received.

23. PUBLIC WORKS COMMITTEE – May 25, 2016 – ITEM #3
2014 Waste Diversion Ontario Datacall Results

THAT Report, 2014 Waste Diversion Ontario Datacall Results, from the Director of Public Works/County Engineer, dated May 25, 2016, be received.

24. PUBLIC WORKS COMMITTEE – May 25, 2016 – ITEM #4
Road Rationalization Study Update – May 2016

THAT Report, Road Rationalization Study Update – May 2016, dated May 25, 2016, from the Director of Public Works/County Engineer be received;

AND THAT Phase 1 of the Road Rationalization Project be used as a reference tool and that no further action be taken at this time.

25. PUBLIC WORKS COMMITTEE – May 25, 2016 – ITEM #5
Dufferin Yard Waste Collection Review

Moved by Councillor Mills, seconded by Councillor Aultman

THAT Report, Dufferin Yard Waste Collection Review, from the Director of Public Works/County Engineer, dated May 25, 2016, be received;

AND THAT the following settlement areas (see map attached) be added to the regular bi-weekly yard waste collection schedule at a cost of \$19,000 per full season and \$13,000 for the remaining 2016 season:

- Mansfield Ski Hill Area Subdivisions**
- Mansfield**
- Horning’s Mill/Bretton Estates**
- Laurel**
- Marsville**

A recorded vote was requested and taken as follows:

Yea Nay

Councillor Aultman	(1)	x	
Councillor Bennington	(2)	x	
Councillor Dunlop	(1)	x	
Councillor Gardhouse	(2)	x	
Councillor Hayes	(1)	x	
Councillor MacIver	(1)	x	
Councillor Maycock	(0)	Absent	

Councillor McGhee	(2)		x
Councillor Mills	(1)	x	
Councillor Ryan	(3)		x
Councillor Soloman	(2)	x	
Councillor White	(2)		x
Councillor Williams	(0)	Absent	
Total	(18)	11	7
-CARRIED-			

**26. PUBLIC WORKS COMMITTEE – May 25, 2016 – ITEM #5
Dufferin Yard Waste Collection Review**

Moved by Councillor Dunlop, seconded by Councillor White

THAT staff be directed to proceed with a review of yard waste collection practices through the Long-Term Waste Management Strategy.

-Carried-

27. GENERAL GOVERNMENT SERVICES COMMITTEE – May 25, 2016

Moved by Councillor Mills, seconded by Councillor Gardhouse

THAT the minutes of the General Government Services Committee meeting of May 25, 2016, and the recommendations set out, be adopted.

-Carried-

**28. GENERAL GOVERNMENT SERVICES – May 25, 2016 – ITEM #1
Dufferin County Cultural Resource Circle – Request for Sponsorship**

THAT the correspondence from the Dufferin County Cultural Resource Circle received May 25, 2016 requesting sponsorship for the 3rd Annual Aboriginal Day in Orangeville on June 18, 2016, be received.

**29. GENERAL GOVERNMENT SERVICES – May 25, 2016 – ITEM #2
Request for Proposal - Award for Integrity Commissioner**

THAT the report of the Clerk/Director of Corporate Services dated May 25, 2016 regarding Request for Proposal Integrity Commissioner, be received;

AND THAT Guy Giorno at the firm of Fasken Martineau be appointed Integrity Commissioner for the County of Dufferin for the term July 1, 2016 to July 1, 2019 with a two-year optional renewal;

AND THAT the Warden and Clerk be authorized to execute the necessary agreement.

**30. GENERAL GOVERNMENT SERVICES – May 25, 2016 – ITEM #3
Information Management Team Activity Update**

THAT the report of the Director of Corporate Services, dated May 25, 2016 Information Management Team Activity Update, be received.

**31. GENERAL GOVERNMENT SERVICES – May 25, 2016 – ITEM #4
Provincial Offences Administration – Report #3**

THAT the report from the Clerk/Director of Corporate Services regarding Provincial Offences Administration – Report #3 dated May 25, 2016, be received.

**32. GENERAL GOVERNMENT SERVICES – May 25, 2016 – ITEM #5
2017 Budget Timetable**

THAT the Report, 2017 Budget Timetable, from the Treasurer dated May 25, 2016, be received.

AND THAT the budget timetable be approved and for Council budget be set as follows:

Overview Presentation to Council	October 13, 2016
Committee Budget Discussions	October 24-29, 2016
Council Budget Discussion	November 10, 2016
Council Budget Discussion	December 8, 2016

33. Report: Monthly Update from Outside Boards

A report from the Chief Administrative Officer, dated June 9, 2016 to provide Council with an update of activities from outside boards and agencies

Moved by Councillor Hayes, seconded by Councillor McGhee

THAT the report of the Chief Administrative Officer, dated June 9, 2016 with respect to Reports from Outside Boards be received.

-Carried-

34. CORRESPONDENCE

35. MOTIONS

36. NOTICES OF MOTION

37. BY-LAWS

38. OTHER BUSINESS

Councillor Bennington inquired about the timing of the report from the County Planners on the conversion of employment lands in Shelburne due to an important timeline that the Town is working with. The Chief Administrative Officer reported that she has spoken with the planners today and the draft report will be completed next week.

39. CLOSED SESSION

40. CONFIRMATORY BY-LAW

2016-28 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on June 9, 2016.

Moved by Councillor MacIver, seconded by Councillor Aultman

THAT By-law 2016-28 be read a first, second and third time and enacted.

-Carried-

41. ADJOURNMENT

Moved by Councillor Dunlop, seconded by Councillor White

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 7:48 pm.

Next meeting: Thursday, July 14, 2016 at 6:00 pm
51 Zina Street, Orangeville

Laura Ryan
Warden

Pam Hillock
Clerk