



DUFFERIN COUNTY COUNCIL MINUTES

Thursday, July 14, 2016 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)(6:15pm)
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)
Councillor Jeremy Williams(Orangeville)(6:54pm)
Councillor Warren Maycock (Orangeville)(6:22pm)

Council Members Absent:

Councillor Geoff Dunlop (Shelburne)(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
Tom Reid, Chief, Paramedic Chief

Warden Ryan called the meeting to order at 7:00 p.m.

The following meetings were announced:

There is no regular Council in August.

Community Services/Dufferin Oaks Committee - Tuesday, August 23, 7:00 pm (Mel Lloyd Centre, Shelburne)

Public Works Committee – Wednesday, August 24, 9:00 am (55 Zina Street, Orangeville)

General Government Services – Wednesday, August 24, 4:00 pm (55 Zina Street, Orangeville)

1. APPROVAL OF AGENDA

Moved by Councillor McGhee, seconded by Councillor Mills,

THAT the Agenda and any Addendum distributed for the July 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

Moved by Councillor Gardhouse, seconded by Councillor Aultman,

THAT the minutes of the regular meeting of Council of June 09, 2016, be adopted.

-Carried-

PROCLAMATIONS, DELEGATIONS AND PRESENTATIONS

4. Presentation – Dufferin County Scholarships 2016 awarded to:

- Science & Technology Stream: Christian Kleiser
- Arts Stream: Joshua Cameron
- Business Stream: Jessica Poletek

The Warden presented the 2016 Dufferin County Scholarship awards to Joshua Cameron for the Arts scholarship and Jessica Poletek for the Business scholarship. Christian Kleiser is the recipient for Science and Technology scholarship but was unable to attend the meeting.

5. Presentation- 2017 Budget Presentation.

The Treasurer presented an overview of the 2017 Draft Budget. Three scenarios were presented for Council to consider regarding the 2017 Budget.

1. (a) Status Quo, keep as close as we can to the forecasted figures that were in the 2016 Budget package, for years 2017 & beyond
(b) If necessary, revise those forecasts slightly, to allow for any new external conditions and realities
2. Expanding on previous budget forecasts to add-in major new projects or programs
3. Keep budget increase BELOW inflation, by making reductions to current levels of service

There was a suggestion that the Municipal Property Assessment Corporation attend the next Council meeting and give a forecast of assessment changes for the entire County.

Council generally agreed to stay with a status quo budget. Staff undertook to provide a further update at the September Council meeting.

6. PUBLIC QUESTION PERIOD

There were no questions from the public.

PRESENTATION AND CONSIDERATION OF REPORTS

7. PUBLIC WORKS COMMITTEE – June 22, 2016

Moved by Councillor Hayes, seconded by Councillor Solomon,

THAT the minutes of the Public Works Committee meeting of June 22, 2016, and the recommendations set out, be adopted.

-Carried-

**8. PUBLIC WORKS COMMITTEE – June 22, 2016 – ITEM #1
Charity “Toll Road” – Marsville Lions Club**

THAT the correspondence from the Marsville Lions Club dated June 10, 2016 requesting a toll road event approval, be received;

AND THAT the request by the Marsville Lions Club to operate a Charity Toll Road on County Road 3 on Monday, September 5, 2016 from 1:00 p.m. to 4:00 p.m. be approved subject to the following conditions:

That the following documentation be submitted to staff for review and comment no later than August 5, 2016:

- Insurance:
 - o \$5,000,000 liability;
 - o Dufferin County named additional insured;
 - o Indemnification clause; and
 - o Hold harmless clause;

- A traffic management plan illustrating:
 - o That the event will safely interact with the roadway such that it does not disrupt the normal flow of traffic;
 - o Adequate signage and notification to motorists upon approach and throughout the proposed site; and
 - o Ontario Provincial Police presence during the event.

AND THAT the necessary by-law be presented to Council in accordance with Section 3, subsection 3 of the Safe Streets Act.

9. PUBLIC WORKS COMMITTEE – June 22, 2016 – ITEM #2
Capital Project Update – June 2016

THAT Report, Capital Project Update – June 2016, from the Director of Public Works/County Engineer, dated June 22, 2016 be received.

10. PUBLIC WORKS COMMITTEE – June 22, 2016 – ITEM #3
Multi-Use Trail Plan and Policies – Request for Proposal

THAT Report, Multi-Use Trail Plan and Policies RFP, dated June 22, 2016, from the Director of Public Works/County Engineer be received;

AND THAT staff be authorized to proceed with an RFP to develop a plan and policies for the proposed multi-use trail within the County owned former rail corridor.

11. PUBLIC WORKS COMMITTEE – June 22, 2016 – ITEM #4
Dufferin Bridge and Large Culvert Projects

THAT Report, Dufferin County Bridge and Culvert Projects, from the Director of Public Works/County Engineer, dated June 22, 2016 be received.

12. PUBLIC WORKS COMMITTEE – June 22, 2016 – ITEM #5
Requests for Delegations – Association of Municipalities of Ontario Conference

THAT correspondence from Association of Municipalities of Ontario regarding Annual Conference delegation requests, be received.

13. **GENERAL GOVERNMENT SERVICES COMMITTEE – June 22, 2016**

Moved by Councillor Hayes, seconded by Councillor Maycock,

THAT the minutes of the Public Works Committee meeting of June 22, 2016, and the recommendations set out, be adopted.

-Carried-

14. GENERAL GOVERNMENT SERVICES – June 22, 2016 – ITEM #1
Power Stretcher/Power Load Solution for Ambulances

THAT the report dated June 22, 2016, by Tom Reid, Chief Dufferin County Paramedic Service regarding purchasing two (2) Power Stretcher and Power Load solutions for Ambulances, be received;

AND THAT the process of purchasing two (2) Stryker Power-Pron XT stretchers/power load Solutions in 2016 based on the Region of Peel R.F.P. (2016 – 158P) dated February 8, 2016, be approved.

15. GENERAL GOVERNMENT SERVICES – June 22, 2016 – ITEM #2
Replacement of Panasonic Toughbook CF-31 Laptops

THAT the report dated June 22, 2016 by Tom Reid, Chief Dufferin County Paramedic Service regarding the replacement of Panasonic Toughbook CF-31 Laptops, be received;

AND THAT Dufferin County Paramedic Service standardize the in vehicle laptops to be Panasonic Toughbooks;

AND THAT staff proceed with the process of tendering and purchasing twelve (12) Panasonic Toughbook CF-31 Laptops based on the lowest price received in the tendering process;

AND THAT staff monitor the effectiveness of these units.

16. GENERAL GOVERNMENT SERVICES – June 22, 2016 – ITEM #3
Memorandum of Understanding – Provincial Offences Courts – Office Space

THAT the Report of the County Clerk/Director of Corporate Services dated June 22, 2016 regarding the Memorandum of Understanding for the County-owned Space for Provincial Offences Offices, be received;

AND THAT the Warden and Clerk be authorized to execute a Memorandum of Understanding, attached as Schedule A, with the Town of Caledon with the terms discussed in the staff reported dated June 22, 2016.

17. GENERAL GOVERNMENT SERVICES – June 22, 2016 – ITEM #4
Adoption of Closed Session Minutes

THAT the report from the Clerk/Director of Corporate Services dated June 22, 2016 regarding the procedure of adopting closed session minutes, be received;

AND THAT the current practice of adopting closed session minutes in open session be continued;

AND THAT the Procedural By-law be updated to clarify the wording of s.19.2 to specify that minutes from closed session will not be made available to the public during the next housekeeping update.

18. GENERAL GOVERNMENT SERVICES – June 22, 2016 – ITEM #5
Educational Opportunities – Corporate Services Department

THAT the report from the Clerk/Director of Corporate Services regarding Educational Opportunities – Corporate Services Department dated June 22, 2016, be received.

19. GENERAL GOVERNMENT SERVICES – June 22, 2016 – ITEM #6
Information Technology Division Update

THAT the report of the Clerk/Director of Corporate Services, dated June 22, 2016 regarding the Information Technology Division Update, be received.

20. GENERAL GOVERNMENT SERVICES – June 22, 2016 – ITEM #7
AMCTO Conference Attendance – June 12 to 15, 2016

THAT the report from the Clerk/Director of Corporate Services dated June 22, 2016, regarding AMCTO Conference Attendance – June 12 to 15, 2016, be received.

21. GENERAL GOVERNMENT SERVICES – June 22, 2016 – ITEM #8
Town of Shelburne Council Resolution (from public question period, County Council June 9, 2016)

WHEREAS, Autism Spectrum Disorder is now recognized as the most common neurological disorder affecting 1 in every 94 children, as well as their friends, family and community;

AND WHEREAS, Applied Behaviour Analysis (ABA) is the scientific process based on objective evaluation and empirically-based interventions used to achieve meaningful, generalizable and enduring behavioural change. Intensive Behavioural Intervention (IBI) is an application of the principles of ABA in an intensive setting used to affect behaviour change and improvement; and

AND WHEREAS, the current waiting list of children for Intensive Behaviour Intervention (IBI) is over 2,000 and more than 13,000 children await Applied Behaviour Analysis (ABA); and

AND WHEREAS, the Province of Ontario has announced it intends to discontinue IBI services to children over the age of four and provide a one-time payment to assist with services, thereby abandoning thousands who have been wait-listed for years; and

AND WHEREAS, there are two service models for affected children to be treated, 1) the Direct Service Offering (DSO) where children receive services directly from trained staff at Ontario's nine regional service providers, and 2) the Direct Funding Offering (DFO) where parents receive funding directly in order to purchase services; and

AND WHEREAS, the DFO model to provide services is used in Alberta, British Columbia and imminently Saskatchewan. Such a model is clinically rigorous and has been identified by the Auditor General of Ontario as being less expensive than Ontario's DSO model;

THEREFORE BE IT RESOLVED that a letter be sent to the Minister of Children and Youth Services, Minister of Health, Premier Kathleen Wynne, Premier of Ontario, requesting the Province to:

1. Amend its policy to one that will allow all children on the current waiting list to receive the IBI services promised them; and
2. Remove the age limit for IBI therapy and replace it with a program that provides ongoing IBI services based on need and individual development, not age; and
3. Ensure oversight by professionals and parents based on 'development progress' criteria and milestones; and
4. Adopt a Direct Funding Offering (DFO) model in lieu of the current Direct Service Offering (DSO) model.

AND THAT this motion be copied to Sylvia Jones, MPP for Dufferin-Caledon and David Tilson, MP for Dufferin-Caledon.

22. GENERAL GOVERNMENT SERVICES – June 22, 2016 – ITEM #9
City of Ottawa – Municipal Role in the Siting of Wind Power Projects

THAT the correspondence from the City of Ottawa asking for support of a resolution requesting that a “Municipal Support Resolution” for wind turbine developments be mandatory, be endorsed because planning authority should be at the local level.

23. GENERAL GOVERNMENT SERVICES – June 22, 2016 – ITEM #10
Nottawasaga Valley Conservation Authority

THAT Councillor Darren White be appointed to represent the County of Dufferin for the purpose of voting for a replacement of a member of the Source Protection Committee representing the Nottawasaga watershed.

24. GENERAL GOVERNMENT SERVICES – June 22, 2016 – ITEM #11
Requests for Delegations – Association of Municipalities of Ontario Conference

THAT correspondence from the Ministry of Municipal Affairs and Housing regarding AMO Conference delegation requests, be received.

25. COMMUNITY SERVICES DUFFERIN OAKS COMMITTEE – June 28, 2016

Moved by Councillor Mills, seconded by Councillor Hayes,

THAT the minutes of the Community Services Dufferin Oaks Committee meeting of June 28, 2016, and the recommendations set out, be adopted.

-Carried-

26. COMMUNITY SERVICES/DUFFERIN OAKS – June 28, 2016 - ITEM #1
Departmental Operation Plan – Museum & Archives

THAT the report of the General Manager, DCMA dated June 21, 2016 regarding DCMA Departmental Operation Plan be received.

27. COMMUNITY SERVICES/DUFFERIN OAKS – June 28, 2016 - ITEM #2
Forest Operation Review Committee

THAT the minutes of the Forest Operation Review Committee meeting held on May 31, 2016 be received.

28. COMMUNITY SERVICES/DUFFERIN OAKS – June 28, 2016 - ITEM #3
Access Dufferin Minutes – June 13, 2016

THAT the minutes of the Access Dufferin Committee meeting held on June 13, 2016 be received.

29. COMMUNITY SERVICES/DUFFERIN OAKS – June 28, 2016 - ITEM #4
Seniors at Risk System Co-ordinator Agreement

THAT the report of the Administrator dated June 28, 2016 regarding the Seniors at Risk Co-ordinator Agreement be received;

AND THAT staff be authorized to enter into the Seniors at Risk System Co-ordinator Agreement with Community Mental Health Association – Peel.

30. COMMUNITY SERVICES/DUFFERIN OAKS – June 28, 2016 - ITEM #5
Multi-Sector Accountability Agreement Declaration of Compliance

THAT the report of the Administrator of Dufferin Oaks dated June 28, 2016 regarding the Multi-Sector Accountability Agreement Declaration of Compliance be received;

AND THAT the Council authorizes the Warden to sign the Declaration on behalf of Council for submission to the Central West Local Health Integration Network.

31. COMMUNITY SERVICES/DUFFERIN OAKS – June 28, 2016 - ITEM #6
Permanent Co-ordinating Minutes- May 2016

THAT the minutes of the Permanent Coordinating meeting held on May 30, 2016, be received.

32. **Report: County of Dufferin Land Needs Update**

A report from the Chief Administrative Officer, dated July 14, 2016 to inform Council of activities with respect to the Dufferin County Land Needs Update being undertaken by the MMM Group.

Moved by Councillor McGhee, seconded by Councillor Maycock,

THAT the report of the Chief Administrative Officer, dated July 14, 2016 with respect to County of Dufferin Land Needs Update be received.

-Carried-

33. Report: Internal Service Review

A report from the Chief Administrative Officer, dated July 14, 2016 to update Council on activities of an internal service review and to recommend implementing proposals.

Moved by Councillor MacIver, seconded by Councillor Gardhouse,

THAT the report of the Chief Administrative Officer, dated July 14, 2016 with respect to Reports from Outside Boards be received;

AND THAT a professional Procurement Officer position be included in the draft 2017 budget for discussion and consideration;

AND THAT a joint Emergency Management and Communications Coordinator role (with existing Community Emergency Management Co-ordinator), reporting to the Director of Corporate Services be trialled for a one year period effective September 1, 2016.

-Carried-

34. Report: Monthly Update from Outside Boards

A report from the Chief Administrative Officer, dated July 14, 2016 to provide Council with an update of activities from outside boards and agencies.

Moved by Councillor Maycock, Seconded by Councillor McGhee,

THAT the report of the Chief Administrative Officer, dated July 14, 2016 with respect to Reports from Outside Boards be received.

-Carried-

CORRESPONDENCE

35. David Tilson – Poet Laureate for Dufferin-Caledon

Correspondence from David Tilson, M.P. for Dufferin-Caledon, seeking support for the establishment of a poet laureate for the Dufferin-Caledon area. Mr. Tilson suggests that Max Layton, son of Canadian poet Irving Layton, be appointed as poet laureate.

Staff were directed to consult with the local arts groups about the establishment of poet laureate for Dufferin County.

36. Town of Grand Valley- Letter of Appreciation

Correspondence from Glenn Sterrett, Public Works Superintendent of Grand Valley, dated June 27, 2016 extending appreciation and thanks to the County of Dufferin Public Works staff for their role in joint road rehabilitation projects.

Moved by Councillor MacIver, seconded by Councillor McGhee,

THAT the correspondence from Glenn Sterrett, Public Works Superintendent of Grand Valley, dated June 27, 2016 extending appreciation and thanks to the County of Dufferin Public Works staff for their role in joint road rehabilitation projects, be received.

-Carried-

37. MOTIONS

None.

38. NOTICES OF MOTION

None.

39. BY-LAWS

2016-29 A by-law to approve an agreement between the Corporation of the County of Dufferin and Canadian Mental Health Association/Peel Branch and Canadian Mental Health Association, Waterloo Wellington Dufferin Branch. (Lease for Space at the W & M Edelbrock Centre)
(Authorization: Council – July 14, 2016)

2016-30 A by-law to approve a charity toll road event (Marsville Lions Club – County Road 3 – Monday, September 5, 2016 – 1:00 p.m. to 4:00 p.m.)
(Authorization: Public Works – June 22, 2016)

Moved by Councillor Williams, seconded by Councillor Solomon,

THAT by-laws 2016-29 to 2016-30 be read a first, second and third time and enacted.

-Carried-

40. OTHER BUSINESS

Councillor Mills reminded Members of Council that the Honeywood Beef Barbeque is on Saturday, July 23, 2016.

Councillor MacIver reported that a review of the Conservation Authorities Act is underway and suggested that the County of Dufferin provide comments on the review. There is a September 9th deadline for comments.

The Chief Administrative Officer suggested that Council could incorporate this into the “all councils” meeting on September 7, 2016.

41. CLOSED SESSION

No closed session.

42. CONFIRMATORY BY-LAW

2016-31 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on July 14, 2016.

Moved by Councillor Maycock, seconded by Councillor McGhee,

THAT By-law 2016-31 be read a first, second and third time and enacted.

-Carried-

43. ADJOURNMENT

Moved by Councillor Aultman, seconded by Councillor Gardhouse,

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 7:03 p.m.

Next meeting: Thursday, September 8, 2016 at 7:00 pm
51 Zina Street, Orangeville

Laura Ryan
Warden

Pam Hillock
Clerk