



DUFFERIN COUNTY COUNCIL MINUTES

Thursday, October 13, 2016, 7:00pm
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 Earl Hawkins (Mulmur)
Councillor Don MacIver (Amaranth)
Councillor Warren Maycock (Orangeville)
Councillor Ken McGhee (Mono)
Councillor Paul Mills (Mulmur)
Councillor Steve Soloman (Grand Valley)
Councillor Darren White (Melancthon)
Councillor Jeremy Williams (Orangeville)

Staff Present:

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

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

The Warden announced the following upcoming meetings:

Forest Operations Review Committee – Wednesday, October 19, 2016, 7:00pm (55 Zina Street, Orangeville)

Community Services/Dufferin Oaks Committee - Tuesday, October 25, 7:00 pm (55 Zina Street, Orangeville)

Public Works Committee – Wednesday, October 26, 9:00 am (EOC, Mel Lloyd Centre, Shelburne)

1. **APPROVAL OF AGENDA**

The Warden noted there was a letter circulated on desk from the Town of Mono that would be discussed under Other Business.

Moved by Councillor Maycock, seconded by Councillor Williams

THAT the Agenda and any Addendum distributed for the October 13, 2016, meeting of Council as amended, 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 Mills

THAT the minutes of the regular meeting of Council of September 8, 2016, be adopted;

AND THAT the minutes of the All Council's Workshop of September 7, 2016 be received;

AND THAT the minutes of the Public Meeting of September 8, 2016 be adopted.

-Carried-

PROCLAMATIONS, DELEGATIONS AND PRESENTATIONS

4. **Presentation - Sylvia Bradley - Proposed Trail in Orangeville from Centre Street to Dawson Road.**

Sylvia Bradley addressed Council to request approval, in principle, to build a trail through the Edelbrock property from Centre Street to Dawson Road. She thanked the County for their cooperation in partnership with the Edelbrock property which now includes the community garden, an orchard, and bee hives.

Moved by Councillor Maycock, seconded by Councillor Williams

THAT the creation of a trail through the County-owned property on Centre Street, be approved in principle and County staff work with Orangeville staff on the details of the project and report back to Council.

-Carried-

5. Proclamation - Waste Reduction Week – October 17 to 23, 2016

The Warden proclaimed the week of October 17 to 23, 2016 as “Waste Reduction Week” in the County of Dufferin. Mellissa Kovacs Reid was in attendance to accept the proclamation

6. Presentation – Alan Selby - 2017 Budget

The Treasurer made a presentation on the 2017 draft budget. He noted that the capital budget is being prepared differently this year as the method is based on asset management principles. He noted that the draft budget is in line with the Strategic Plan objectives to close the infrastructure gap and develop a long-term financial plan. A copy of the Treasurer’s presentation is available at <http://www.dufferincounty.ca/files/content-pdf/october-13-2016-presentation-from-council.pdf>

7. PUBLIC QUESTION PERIOD

There were no questions from the public.

PRESENTATION AND CONSIDERATION OF REPORTS

8. PUBLIC WORKS COMMITTEE – September 28, 2016

Moved by Councillor Aultman, seconded by Councillor McGhee

THAT the minutes of the Public Works Committee meeting of September 28, 2016, and the recommendations set out, be adopted.

-Carried-

**9. PUBLIC WORKS COMMITTEE – September 28, 2016 – ITEM #1
Capital Project Update – September 2016**

THAT Report, Capital Project Update – September 2016, from the Director of Public Works/County Engineer, dated Wednesday, September 28, 2016 be received.

10. PUBLIC WORKS COMMITTEE – September 28, 2016 – ITEM #2
Tender Awards – September 2016

THAT Report, Tender Awards – September 2016, dated Wednesday, September 28, 2016 from the Director of Public Works/County Engineer, be received.

11. PUBLIC WORKS COMMITTEE – September 28, 2016 – ITEM #3
Long-Term Waste Management Strategy Update – September 2016

THAT Report, Long-Term Waste Management Strategy Update – September 2016, dated September 28, 2016, from the Director of Public Works/County Engineer be received.

12. **COMMUNITY SERVICES DUFFERIN OAKS COMMITTEE – September 27, 2016**

Moved by Councillor Williams, seconded by Councillor Soloman

THAT the minutes of the Community Services Dufferin Oaks Committee meeting of September 27, 2016, and the recommendations set out, be adopted.

-Carried-

13. COMMUNITY SERVICES/DUFFERIN OAKS – September 27, 2016 - ITEM #1
Wellington Dufferin Guelph Public Health – Survey Results

THAT the Director of Community Services work with staff at Wellington Dufferin Guelph Public Health to further explore the development of a smoke-free policy in social housing with consideration to the potential impacts on current and future tenants.

14. COMMUNITY SERVICES/DUFFERIN OAKS – September 27, 2016 - ITEM #2
20,000 Homes Campaign

THAT the report of the Director, Community Services dated September 27th, 2016, titled 20,000 Homes Campaign be received;

AND THAT Council endorses the work being done by the Community Advisory Board for the 20,000 Homes campaign.

15. COMMUNITY SERVICES/DUFFERIN OAKS – September 27, 2016 - ITEM #3
Jean Hamlyn Day Care Centre's Program Statement

THAT the report of the Director, Community Services dated September 27, 2016, titled; Jean Hamlyn Day Care Centre's Program Statement, be received.

- 16. COMMUNITY SERVICES/DUFFERIN OAKS – September 27, 2016 - ITEM #4**
College of Early Childhood Educators (CECE) and the Code of Ethics and Standards of Practice

THAT the report of the Director, Community Services dated September 2016, titled; “College of Early Childhood Educators (CECE) and the Code of Ethics and Standards of Practice” be received.

- 17. COMMUNITY SERVICES/DUFFERIN OAKS – September 27, 2016 - ITEM #5**
Rogers’ “Connected for Success” Affordable Internet Program

THAT the report of the Director, Community Services, Rogers’ “Connected for Success” Affordable Internet Program dated September 27, 2016 be received;

AND THAT the County of Dufferin enter into a Channel Partner Agreement with Rogers Communications Partnership to collaborate on the Connected For Success Program;

AND THAT the necessary by-law be enacted.

- 18. COMMUNITY SERVICES/DUFFERIN OAKS – September 27, 2016 - ITEM #6**
Ontario Works Rate Increase / Changes to Treatment of Child Support Payment / Canada Pension Plan Orphan Benefit Exemption

THAT the report from the Director of Community Services, titled Ontario Works Rate Increase / Changes to Treatment of Child Support Payment / Canada Pension Plan Orphan Benefit Exemption; dated September 27, 2016 be received.

- 19. COMMUNITY SERVICES/DUFFERIN OAKS – September 27, 2016 - ITEM #7**
Access Dufferin Minutes – September 12, 2016

THAT the minutes of the Access Dufferin Committee meeting held on September 12, 2016 be received, as amended.

- 20. COMMUNITY SERVICES/DUFFERIN OAKS – September 27, 2016 - ITEM #8**
Rural Ontario Institute- Newcomer Engagement

THAT the correspondence from the Rural Ontario Institute regarding community partners in a study titled: “Engaging Newcomers: Building Social Capital in Rural Communities”, dated June 10, 2016 be received.

21. **COMMUNITY SERVICES/DUFFERIN OAKS – September 27, 2016 - ITEM #9**
Canadian Mental Health Association

THAT the correspondence dated June 23, 2016 from the Canadian Mental Health Association regarding transfer of adult and senior services from the Canadian Mental Health Association Waterloo Wellington Dufferin (CMHA WWD) to the Canadian Mental Health Association Peel (CMHA Peel), be received.

22. **COMMUNITY SERVICES/DUFFERIN OAKS – September 27, 2016 - ITEM #10**
Dufferin County Community Support Services 2015/16 Annual Report

THAT the report of the Administrator dated September 27, 2016 with regard to the Dufferin County Community Support Services 2015/16 Annual Report, be received.

23. **COMMUNITY SERVICES/DUFFERIN OAKS – September 27, 2016 - ITEM #11**
Mel Lloyd Centre Lease Agreement

THAT the report of the Administrator regarding the Mel Lloyd Centre Lease Agreement, dated September 27, 2016, be received.

24. **COMMUNITY SERVICES/DUFFERIN OAKS – September 27, 2016 - ITEM #12**
Permanent Co-ordinating Minutes- September 2016

THAT the minutes of the Permanent Coordinating meeting held on September 12, 2016, 2016, be received.

25. **Report: Coordinated Land Use Planning Review**

A report from the Chief Administrative Officer, dated October 13, 2016 to provide Council with a draft letter to the Ministry of Municipal Affairs which includes comments on the Provincial Coordinated Land Use Planning Review.

Moved by Councillor White, seconded by Councillor McGhee

THAT the report of the Chief Administrative Officer, dated October 13, 2016 with respect to Coordinated Land Use Planning Review, be received;

AND THAT the draft letter, attached as Schedule A to this report, with the County of Dufferin's comments on the Proposed Growth Plan for the Greater Golden Horseshoe, 2016, Proposed Greenbelt Plan, 2016, Proposed Niagara Escarpment Plan, 2016, Proposed Oak Ridges Moraine Conservation Plan, 2016 be endorsed;

AND THAT this report, the resolution and the comment letter be submitted to the Minister of Municipal Affairs and that copies be sent to the Dufferin County municipalities.

-Carried-

26. Report: Monthly Updates from Outside Boards

A report from the Chief Administrative Officer, dated October 13, 2016, to provide Council with an update of activities from outside boards and agencies.

Moved by Councillor Maycock, seconded by Councillor Gardhouse

THAT the report of the Chief Administrative Officer, dated October 13, 2016 with respect to Reports from Outside Boards be received.

-Carried-

CORRESPONDENCE

27. Township of Amaranth Resolution – Conservation Act Review

Resolution from the Township of Amaranth dated September 14, 2016 with respect to the Conservation Act Review proposals by the Ministry of Natural Resources.

Moved by Councillor Maycock, seconded by Councillor Mills

THAT the following resolution from the Township of Amaranth dated September 14, 2016 with respect the Conservation Act be supported.;

Whereas there is only one taxpayer in Ontario to support 4 levels of government, multiple Conservation Authorities, and a host of public and property services; and

Whereas the Provincial Government continues to limit their focus to non-science based policy creation and reduced fund transfers with the obvious assumption that lower-tier Municipalities along with Conservation Authorities will become the planning, implementing and enforcement agencies; and

Whereas Municipalities and Conservation Authorities are the integrators of multi-Ministerial polices and are the majority funding source for landscape management and new program development and implementation; and

Whereas the current review of many Provincial acts, including the Conservation Act, should provide the opportunity for greater recognition of

the integrated and expanded roles of Municipalities and Conservation Authorities, especially the need for increased multi-Ministerial coordination and funding; and

Whereas front-line Municipalities and Conservation Authorities are facing extreme challenges to develop solutions that are legally, financially and socially defensible given the depth of new issues, such as climate change, source water protection, importing fill into wetlands, and education; and

Whereas the legal challenges needed to enforce Provincial policies have also become the responsibility of Municipalities and Conservation Authorities;

Now therefore be it resolved that the Township of Amaranth does not support the current Conservation Act Review proposals by the Minister of Natural Resources as they completely fail to recognize the current realities and roles of lower-tier Municipalities and Conservation Authorities; and further

That the Ministry of Natural Resources needs to withdraw their “Proposed Priorities for Renewal” and recognize the wide-range of watershed management needs and the support that Municipalities and Conservation Authorities provide on a daily basis throughout Ontario.

-Carried-

28. MOTIONS

29. NOTICES OF MOTION

30. BY-LAWS

2016-33 A by-law to approve an agreement between the Corporation of the County of Dufferin and the Bank of Nova Scotia (Scotiabank)
(Authorization: General Government Service – August 24, 2016)

2016-34 A by-law to authorize the Warden and Clerk to execute an Ontario Community Infrastructure Fund Formula-Based Component Agreement between the Corporation of the County of Dufferin and Her Majesty the Queen in Right of Ontario, as represented by the Minister of Agriculture, Food and Rural Affairs
(Authorization: Council - October 13, 2016)

2016-35 A by-law to approve an agreement between the Corporation of the County of Dufferin and Rogers Affordable Internet Program for Social Housing.
(Authorization: Community Services Dufferin Oaks – September 27, 2016)

Moved by Councillor Dunlop, seconded by Councillor Aultman

THAT by-laws 2016-33 to 2016-35, inclusive, be read a first, second and third time and enacted.

-Carried-

31. OTHER BUSINESS

Correspondence from the Town of Mono dated October 12, 2016, regarding changes to the representation on the Trillium Grant Review Teams. They are requesting that the board stop pursuing a “regionally based model” and further improve and expedite the process for filling vacancies to ensure local representation is maintained.

Moved by Councillor Aultman, seconded by Councillor White

THAT the correspondence from the Town of Mono dated October 12, 2016 with respect to asking the Ontario Trillium Foundation to stop pursuing a “regionally based model” and further improve and expedite the process for filling vacancies to ensure local representation is maintained.

-Carried-

32. CLOSED SESSION

Moved by Councillor Maycock, seconded by Councillor McGhee

THAT Council move into Closed Session (8:05 pm) in accordance with Section 239 (2) (d) labour relations and employee negotiations.

-Carried-

While in closed session, Council was presented a report from the Human Resources Manager and Dufferin Oaks Administrator dated October 13, 2016 with respect to the Ontario Nurses Association (ONA) negotiation mandate.

Moved by Councillor Aultman, seconded by Councillor Maycock

THAT Council move into open session (8:10 pm)

-Carried-

33. CONFIRMATORY BY-LAW

2016-36 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on October 13, 2016

Moved by Councillor White, seconded by Councillor Hawkins

THAT By-law 2016-36 be read a first, second and third time and enacted.

-Carried-

34. ADJOURNMENT

Moved by Councillor Dunlop, seconded by Councillor White

THAT the meeting adjourn (8:11 pm).

-Carried-

The meeting adjourned at 8:11 pm.

Next meeting: Thursday, November 10, 2016, 7:00pm
51 Zina Street, Orangeville

Laura Ryan
Warden

Pam Hillock
Clerk