



DUFFERIN COUNTY COUNCIL MINUTES

Thursday, November 10, 2016, 7:00 p.m.

Council Chambers

51 Zina Street, Orangeville

Council Members Present:

Warden Laura Ryan (Mono)
Councillor Jane Aultman (Amaranth)
Councillor Geoff Dunlop (Shelburne)
Councillor Guy Gardhouse (East Garafraxa)
Councillor Earl Hawkins (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)

Council Members Absent:

Councillor Ken Bennington (Shelburne) (prior notice)
Councillor Warren Maycock (Orangeville) (prior notice)

Staff Present:

Sonya Pritchard, Chief Administrative Officer
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
Michelle Dunne, Deputy Clerk
Rebecca Whelan, Information Management Coordinator

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

The Warden announced the following upcoming meetings:

Forest Operations Review Committee – November 16, 2016 – 7:00 p.m. (55 Zina St, Orangeville)

Public Works – November 21, 2016 – 9:00 a.m. (Mel Lloyd Center, Shelburne)

Community Services Dufferin Oaks – November 22, 2016 – 7:00 p.m. (Mel Lloyd Center, Shelburne)

General Government Services – November 23, 2016 – 4:00 p.m. (55 Zina Street, Orangeville)

1. **APPROVAL OF AGENDA**

Moved by Councillor White, seconded by Councillor Mills

THAT the Agenda and any Addendum distributed for the November 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 Aultman, seconded by Councillor McGhee

THAT the minutes of the regular meeting of Council of October 13, 2016, be adopted.

-Carried-

PROCLAMATIONS, DELEGATIONS AND PRESENTATIONS

4. **Presentation – Shirley Boxem – DC Moves**

Shirley Boxem addressed Council to provide an update on DC Moves and discussed the need for additional financial support for the creation of a coordinator position to facilitate the program.

5. **Presentation – Debora Sipkema, Karen Vandernberg, and Heather Marjorie – Dufferin County Cultural Resource Circle**

Debora Sipkema, Karen Vandernberg, and Heather Marjorie addressed Council regarding the work being undertaken by the Dufferin County Cultural Resource Circle. The Cultural Resource Circle is conducting a needs assessment and will return to Council in Spring 2017 to provide a summary of the results.

6. **BUDGET PUBLIC CONSULTATION/ PUBLIC QUESTION PERIOD**

There were no questions from the public.

PRESENTATION AND CONSIDERATION OF REPORTS

7. GENERAL GOVERNMENT SERVICES COMMITTEE – October 26, 2016

Moved by Councillor White, seconded by Councillor Gardhouse

THAT the minutes of the General Government Services Committee meeting of October 26, 2016, and the recommendations set out, be adopted.

-Carried-

8. GENERAL GOVERNMENT SERVICES – October 26, 2016 – ITEM #2 Draft 2017 Budget

THAT the budget for Courthouse Security be increased to \$125,000.

9. GENERAL GOVERNMENT SERVICES – October 26, 2016 – ITEM #3 Economic Development Funding

THAT the report of the Chief Administrative Officer, dated October 26, 2016 Economic Development Funding, be received.

10. GENERAL GOVERNMENT SERVICES – October 26, 2016 – ITEM #3b Economic Development Funding

THAT the Chief Administrative Officer be directed to work with the Dufferin Board of Trade to identify appropriate goals and deliverables required for annual funding and report back to Committee.

11. GENERAL GOVERNMENT SERVICES – October 26, 2016 – ITEM #4 AMO What's Next Ontario? Resolution

THAT Report, What's Next Ontario? Resolution, from the Treasurer, dated October 26, 2016, be received;

AND THAT the What's Next Ontario? Resolution from AMO be supported.

12. GENERAL GOVERNMENT SERVICES – October 26, 2016 – ITEM #5 Land Ambulance Contract Extension Follow-up

THAT Report, Land Ambulance Contract Extension Follow-up, from the Treasurer, dated October 26, 2016, be received;

AND THAT the Bylaw for the extension agreement be brought forward to County Council in November.

13. GENERAL GOVERNMENT SERVICES – October 26, 2016 – ITEM #6
Corporate Communications Strategy

THAT the report of the Director of Corporate Services, dated October 26, 2016 Corporate Communications Strategy, be received;

AND THAT the draft Corporate Communications Strategy, 2016, attached as Schedule A, be approved.

14. GENERAL GOVERNMENT SERVICES – October 26, 2016 – ITEM #7
Emergency Management Forum 2016 Follow-Up

THAT the report of the Director of Corporate Services dated October 26, 2016, Emergency Management Forum 2016 Follow-Up be received.

15. GENERAL GOVERNMENT SERVICES – October 26, 2016 – ITEM #8
Mutual Assistance Agreement – County of Simcoe

THAT the report of the Director of Corporate Services dated October 26, 2016, Mutual Assistance Agreement Renewal – Simcoe County, be received;

AND THAT staff be directed to enter into the Mutual Assistance Agreement with the County of Simcoe.

16. GENERAL GOVERNMENT SERVICES – October 26, 2016 – ITEM #9
Municipal Emergency Readiness Fund Requests – Mono and Shelburne

THAT the report of the Director of Corporate Services/Clerk dated October 26th, 2016 with respect to Municipal Emergency Readiness Fund Requests – Mono and Shelburne, be received;

AND THAT staff be given authorization to provide the Town of Mono with \$5,184.33 (50% of their quoted cost) towards the purchase and installation of emergency radio communications equipment upon confirmation of the completion of the project;

AND THAT staff also be given authorization to provide the Town of Shelburne with \$8787.24 (50% of their quoted cost) towards the purchase and installation of emergency radio communications equipment upon confirmation of the completion of the project;

AND THAT the project completion deadline of the Municipal Emergency Readiness Fund be extended beyond the December 1st requirement of the fund criteria until March 1st, 2017 for both applicants.

17. GENERAL GOVERNMENT SERVICES – October 26, 2016 – ITEM #10
911 Service Delivery Working Group – October 13, 2016 Minutes

THAT the minutes of the 911 Service Delivery Working Group meeting held on October 13, 2016, be received.

18. GENERAL GOVERNMENT SERVICES – October 26, 2016 – ITEM #11
Grey County – Hydro One Resolution

THAT the correspondence from Grey County to the Premier of Ontario dated October 11, 2016 requesting the Province re-evaluate the structure of hydro in terms of access and delivery and implement structural changes to address the unfair practice of charging more for delivery for rural residents, be supported.

19. GENERAL GOVERNMENT SERVICES – October 26, 2016 – ITEM #12
Rural Ontario Municipal Association (ROMA) Delegation Request

THAT the correspondence from the Ministry of Municipal Affairs regarding Rural Ontario Municipal Association (ROMA) delegation request for the 2017 Annual Conference, be received.

20. **PUBLIC WORKS COMMITTEE – October 26, 2016**

Moved by Councillor McGhee, seconded by Councillor Soloman

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

-Carried-

21. PUBLIC WORKS COMMITTEE – October 26, 2016 – ITEM #1
Long-Term Waste Management Strategy Update – October 2016

THAT Report, Long-Term Waste Management Strategy Update – October 2016, dated October 26, 2016, from the Director of Public Works/County Engineer be received.

22. PUBLIC WORKS COMMITTEE – October 26, 2016 – ITEM #3
Draft 2017 Budget

THAT \$100,000 be taken from the Rail Easement Reserve Fund reserve for Trail Development and \$50,000 be taken from the Rail Corridor Easement Reserve for Rail Trail Fencing.

23. COMMUNITY SERVICES DUFFERIN OAKS COMMITTEE – October 25, 2016

Moved by Councillor Hawkins, seconded by Councillor Aultman

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

-Carried-

**24. COMMUNITY SERVICES/DUFFERIN OAKS – October 25, 2016 - ITEM #1
Forest Operations Review Committee Minutes– September 22, 2016**

THAT the minutes of the Forest Operations Review Committee meeting held on September 22, 2016 be received.

**25. COMMUNITY SERVICES/DUFFERIN OAKS – October 25, 2016 - ITEM #2
Permanent Coordinating Minutes- October 2016**

THAT the minutes of the Permanent Coordinating meeting held on October 17, 2016, be received.

26. Presentation – Alan Selby – 2017 Budget

The Treasurer made a presentation on the 2017 draft budget. He noted that changes requested by Committee have been made and that the 2017 County tax levy will be 1.49% after new growth. A copy of the Treasurer's presentation is available at <http://www.dufferincounty.ca/files/content-pdf/november-10-budget.pdf>

Moved by Councillor White, seconded by Councillor Williams

THAT all the 2017 Committee budget changes, as presented herein, be adopted;

AND THAT staff be directed to prepare the 2017 budget estimates by-law for December Council, showing the Dufferin County Tax Levy for 2017 set at \$35,796,467;

AND THAT the draft net budget figures for 2018, 2019, and 2020 be accepted in principle, subject to annual review during the regular budget review period.

-Carried-

27. Report: Third Quarter 2016 Financial Update

A report from the Treasurer dated November 10, 2016 to update Council on the cash-basis operating results for the County, for the third quarter of 2016.

Moved by Councillor McGhee, seconded by Councillor Gardhouse

THAT the report from the Treasurer dated November 10, 2016 regarding the Third Quarter 2016 Financial Update, be received.

-Carried-

28. Report: Economic Development Consultants Tender Results

A report from the Chief Administrative Officer, dated November 10, 2016, to provide Council with information concerning the results of RFP AD 16-01 for Consulting Services for an Economic Development Strategic Plan and to recommend a process to award the work.

Moved by Councillor White, seconded by Councillor Aultman

THAT the report of the Chief Administrative Officer, dated November 10, 2016 with respect to Economic Development Strategic Plan FP AD 16-01 for Consulting Services be received;

AND THAT the Economic Development Steering Committee Evaluation Team be authorized to select the successful proposal following the completion of interviews and reference checks with of the top three proponents;

AND THAT staff be authorized to award the RFP to the proponent selected by the evaluation team.

-Carried-

29. Planning Report: Town of Grand Valley Official Plan Amendment No. 5 Bonnefield Farmland III Inc.

A report from Randall Roth, County of Dufferin Planning Consultant, MMM Group Limited, dated November 10, 2016, with respect to the Town of Grand Valley Official Plan Amendment No. 5 (Bonnefield Farmland III Ontario Inc.)

Moved by Councillor Mills, seconded by Councillor McGhee

THAT the Town of Grand Valley Official Plan Amendment No. 5 be approved.

-Carried-

30. Report: Source Protection Municipal Implementation Funding RFP

A report from the Director of Public Works/County Engineer, dated November 10, 2016, to seek authorization to award a time sensitive Request for Proposal through use of the Source Protection Municipal Implementation Funding provided by the Province.

Moved by Councillor Williams, seconded by Councillor MacIver

THAT Report, Source Protection Municipal Implementation Funding – RFP Award, dated November 10, 2016, from the Director of Public Works/County Engineer be received;

AND THAT staff be authorized to award RFP PW-16-18 upon reviewing proposals per the requirements of the Dufferin County Procurement Policy.
-Carried-

31. Report: Monthly Updates from Outside Boards

A report from the Chief Administrative Officer, dated November 10, 2016, to provide Council with an update of activities from outside boards and agencies.

Moved by Councillor Dunlop, seconded by Councillor White

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

-Carried-

CORRESPONDENCE

32. Integrity Commissioner Special Report

A report from Guy Giorno, dated November 2, 2016 with respect to a Complaint Protocol under the Council Member Code of Conduct.

Moved by Councillor White, seconded by Councillor Aultman

THAT the report from Guy Giorno, dated November 2, 2016 with respect to a Complaint Protocol under the Council Member Code of Conduct be adopted.

-Carried-

33. MOTIONS

34. NOTICES OF MOTION

35. BY-LAWS

2016-37 A by-law to approve an agreement between the Corporation of the County of Dufferin and Headwater Health Care Centre (Land Ambulance Agreement)
(Authorization: General Government Service – October 26, 2016)

Moved by Councillor McGhee, seconded by Councillor Dunlop

THAT by-law 2016-37, be read a first, second and third time and enacted.

-Carried-

36. OTHER BUSINESS

Sonya Pritchard, Chief Administrative Officer, informed Council that she had received the following requests for delegations at ROMA:

- Ministry of Agriculture, Food and Rural Affairs – to discuss health unit funding
- Ministry of Natural Resources or Ministry of Municipal Affairs – joint delegation with Grey County to discuss the proposed changes to the Niagara Escarpment Commission
- Ministry of Finance – to discuss the MPAC assessment increases on farmland

Councillor Williams thanked staff for providing extra poppies in honour of Remembrance Day.

Warden Ryan thanked Council and staff for their support during her time as Warden.

37. CLOSED SESSION

38. CONFIRMATORY BY-LAW

2016-38 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on November 10, 2016.

Moved by Councillor Mills, seconded by Councillor Williams

THAT By-law 2016-38 be read a first, second and third time and enacted.

-Carried-

39. **ADJOURNMENT**

Moved by Councillor White, seconded by Councillor Gardhouse

THAT the meeting adjourn (8:24 p.m.).

-Carried-

The meeting adjourned at 8:24 p.m.

Next meeting: Thursday, December 8, 2016, 4:00 p.m.
51 Zina Street, Orangeville

Laura Ryan
Warden

Michelle Dunne
Deputy Clerk