



DUFFERIN COUNTY COUNCIL MINUTES

**Thursday, January 12, 2017 at 7:00 p.m.
Council Chambers
51 Zina Street, Orangeville**

Council Members Present:

Warden Darren White (Melancthon)
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 Laura Ryan (Mono)
Councillor Steve Soloman (Grand Valley)
Councillor Jeremy Williams (Orangeville)

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
Valerie Quarrie, Dufferin Oaks Administrator
Darrell Keenie, General Manager, DCMA
Tom Reid, Chief Paramedic
Michelle Dunne, Deputy Clerk
Rebecca Whelan, Information Management Coordinator

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

The Warden announced the following upcoming meetings:

Economic Development Steering Committee – Wednesday, January 18, 2017 – 9:00 a.m. (55 Zina Street, Orangeville)

Community Services – Dufferin Oaks – Tuesday, January 24, 2017 – 7:00 p.m. (55 Zina Street, Orangeville)

Public Works – Wednesday, January 25, 2017 – 9:00 a.m. (55 Zina Street, Orangeville)

General Government Services – Wednesday, January 25, 2017 – 4:00 p.m. (55 Zina Street, Orangeville)

1. **APPROVAL OF AGENDA**

Moved by Councillor Williams, seconded by Councillor Mills

THAT the Agenda and any Addendum distributed for the January 12, 2017 meeting of Council be approved.

-Carried-

2. **DECLARATION 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 Soloman, seconded by Councillor McGhee

THAT the minutes of the Election of the 2017 Warden meeting and the regular meeting of Council of December 8, 2016 be adopted.

-Carried-

PROCLAMATIONS, DELEGATIONS, AND PRESENTATIONS

4. **Proclamation – Alzheimer Awareness Month – January 10-31, 2017**

Warden White proclaimed January 10-31, 2017 as Alzheimer Awareness Month in the County of Dufferin. Ms. Tracy Koskamp-Bergeron, Executive Director of the Alzheimer Society of Dufferin County, was in attendance to accept the proclamation. She thanked Council for recognizing the need for the services provided by the Alzheimer Society within the local community.

5. **Delegation – 2017 One Book One County**

Ms. Nancy Frater, Owner of Booklore, Ms. Brenda Juno, Manager of Booklore, Ms. Shann Leighton, CEO of Grand Valley Public Library, Ms. Darla Fraser, Chief Librarian of Orangeville Public Library, and Laura Camilleri, Archivist at the Dufferin County Museum and Archives announced that in honour of Canada's 150th, *Canoe Country* by Roy MacGregor has been chosen for the 2017 One Book One County – Dufferin program.

Copies of *Canoe Country* were distributed to Council.

6. Delegation – Orangeville Police

Under the direction of the Orangeville Police Services Board, Chief Wayne Kolinski and Sergeant Dave McLagan addressed Council regarding concerns with the Dufferin 911 program. The following recommendations were made:

- Continue working with Dufferin County joint 911 working group committee to resolve immediate concerns
- Communicate concerns to the Ministry of Health
- Consider 911 blended model – the standard in all major urban centres in Ontario

Moved by Councillor Mills, seconded by Councillor McGhee

THAT staff in cooperation with the 911 Service Delivery Working Group be directed to review the recommendations by the Orangeville Police Services and report back to Council at the March meeting.

-Carried-

7. PUBLIC QUESTION PERIOD

There were no questions from members of public.

PRESENTATION AND CONSIDERATION OF REPORTS

8. Report: 911 Service Delivery Working Group Minutes

Minutes of the 911 Service Delivery Working Group meeting held on December 7, 2016.

Moved by Councillor Dunlop, seconded by Councillor Ryan

THAT the minutes of the 911 Service Delivery Working Group meeting held on December 7, 2016 be received.

-Carried-

9. Report: Monthly Update from Outside Boards

A report from the Chief Administrative Officer dated January 12, 2017 to provide Council with an update of activities from outside boards and agencies.

Moved by Councillor Maycock, seconded by Councillor Aultman

THAT the report of the Chief Administrative Officer, dated January 12, 2017 with respect to Reports from Outside Boards be received.

-Carried-

CORRESPONDENCE

10. Bruce County & Grey County – Pupil Accommodation Review Guidelines (PARG)

Correspondence from Bruce County and Grey County dated December 2, 2016 requesting the Minister of Education to revise the Pupil Accommodation Review Guidelines (PARG) and place a moratorium of any more rural school closures until the PARG has been rewritten.

Moved by Councillor McGhee, seconded by Councillor Aultman

THAT the resolution from Bruce County and Grey County dated December 2, 2016 requesting the Minister of Education revise the Pupil Accommodation Review Guidelines (PARG) and place a moratorium on any more rural school closures until the PARG has been rewritten, be supported.

AND THAT staff seek information from the Upper Grand District School Board regarding their boundary review process and the next scheduled review.

Councillor Maycock called for a recorded vote.

	Yes	No
Councillor Aultman (1)	X	
Councillor Bennington (2)	X	
Councillor Dunlop (1)	X	
Councillor Gardhouse (2)	X	
Councillor Hawkins (1)	X	
Councillor MacIver (1)	X	
Councillor Maycock (6)		X
Councillor McGhee (2)	X	
Councillor Mills (1)	X	
Councillor Ryan (3)	X	
Councillor Soloman (2)	X	
Councillor White (2)	X	
Councillor Williams (7)	X	
Total (31)	25	6

The Deputy Clerk announced the vote in favour of the motion.

-Carried-

11. MOTIONS

12. NOTICE OF MOTION

13. BY-LAWS

2017-01 A by-law to authorize the borrowing of money to meet current expenditures of the Corporation of the County of Dufferin during the year 2017.

(Authorization: Council – January 12, 2017)

2017-02 A by-law to approve an agreement between the Corporation of the County of Dufferin and Supportive Housing in Peel (Sub-lease agreement – W. & M. Edelbrock Centre)

(Authorization: Council – January 12, 2017)

Moved by Councillor McGhee, seconded by Councillor Dunlop

THAT by-laws 2017-01 to 2017-02, inclusive, be read a first, second, and third time and enacted.

-Carried-

14. OTHER BUSINESS

Councillor Maycock asked for information or clarification regarding the recent newspaper article stating that the Provincial Offenses Administration (POA) Court was considering leaving Orangeville. The Chief Administrative Officer stated that there is no movement at this time. Resolutions from Town of Shelburne and Shelburne Police Services Board as well as a report regarding POA scheduling matters will be included on the agenda of the General Government Services January meeting.

Councillor MacIver, on behalf of the Council of the Township of Amaranth, thanked the staff at the Dufferin County Museum and Archives for their work in providing historical material for the New Years Levy.

Warden White thanked Councillor MacIver for the opportunity to attend the Levy. He also thanked the Town of Mono for the opportunity to attend their New Years Levy as well.

Councillor Mills stated that a resident of the Township of Mulmur was recently awarded the Order of Canada, making a total of 6 residents from the Township of Mulmur to receive the award.

15. CLOSED SESSION

16. CONFIRMATORY BY-LAW

2017-03 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on January 12, 2017.

Moved by Councillor Dunlop, seconded by Councillor Maycock

THAT by-law 2017-03 be read a first, second, and third time and enacted.

-Carried-

17. ADJOURNMENT

Moved by Councillor Aultman, seconded by Councillor Gardhouse

THAT the meeting adjourn (7:31 p.m.).

-Carried-

The meeting adjourned at 7:31 p.m.

Next meeting: Thursday, February 9, 2017 at 7:00 p.m.
51 Zina Street, Orangeville

Darren White
Warden

Michelle Dunne
Deputy Clerk