



DUFFERIN COUNTY COUNCIL MINUTES

Thursday, March 9, 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
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
Valerie Quarrie, Dufferin Oaks Administrator
Darrell Keenie, General Manager, DCMA
Tom Reid, Chief Paramedic
Michelle Dunne, Deputy Clerk

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

The Warden announced the following upcoming meetings:

Access Dufferin – Monday, March 13, 2017 – 1:00 p.m. (55 Zina Street, Orangeville)

Public Works – Wednesday, March 22, 2017 – 9:00 a.m. (EOC, Shelburne)

General Government Services – Wednesday, March 22, 2017 – 4:00 p.m. (55 Zina Street, Orangeville)

Community Services – Dufferin Oaks – Tuesday, March 28, 2017 – 7:00 p.m. (EOC, Shelburne)

Joint Councils Meeting – Thursday, March 30, 2017 – 7:00 p.m. (Lower Recreation Room, Amaranth)

1. **APPROVAL OF THE AGENDA**

Moved by Councillor Maycock, seconded by Councillor Mills

THAT the Agenda and any Addendum distributed for the March 9, 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 Gardhouse, seconded by Councillor McGhee

THAT the minutes of the regular meeting of Council of February 9, 2017, be adopted.

-Carried-

4. **PROCLAMATIONS, DELEGATIONS AND PRESENTATIONS**

5. **PUBLIC QUESTION PERIOD**

There were no questions from the Public.

PRESENTATION AND CONSIDERATIONS OF REPORTS

6. **General Government Services Committee Minutes – February 22, 2017**

Moved by Councillor Maycock, seconded by Councillor Mills

THAT the minutes of the General Government Services Committee meeting of February 22, 2017, and the recommendations set out, excluding Item #2 and Item #8, be adopted.

-Carried-

7. **GENERAL GOVERNMENT SERVICES – February 22, 2017– ITEM #1
Annual Report on Long Term Debt Capacity**

THAT the Treasurer's annual report updating the County's Debt Capacity for 2017, as required by Ont. Regulation 289/11, be received.

8. GENERAL GOVERNMENT SERVICES – February 22, 2017– ITEM #3
Dufferin Board of Trade Service Agreement 2017

THAT the report of the Chief Administrative Officer, dated February 22, 2017 regarding the Dufferin Board of Trade Services agreement 2017 be received;

AND THAT the attached Service Agreement with the Dufferin Board of Trade for 2017 be approved and that the necessary by-law be presented.

9. GENERAL GOVERNMENT SERVICES – February 22, 2017– ITEM #4
Emergency Management Committee Report

THAT the report of the Director of Corporate Services/Clerk dated February 22, 2017 with respect to Emergency Management Program Committee, be received;

AND THAT staff be directed to consult with the local municipalities to create a Terms of Reference for a Joint Emergency Management Program Committee in accordance with the *Emergency Management and Civil Protection Act*.

10. GENERAL GOVERNMENT SERVICES – February 22, 2017– ITEM #5
Interoperable Radio Communications Network

THAT the report by the Clerk, dated February 22, 2017, to provide information on the Interoperable Radio Communications Network that Dufferin area fire departments are proposing, be received.

11. GENERAL GOVERNMENT SERVICES – February 22, 2017– ITEM #6
911 Service Delivery Working Group Minutes

THAT the minutes from the February 14, 2017, 911 Service Delivery Working Group be received and the recommendations contained therein, be adopted.

12. *911 SERVICE DELIVERY WORKING GROUP – February 14, 2017 – ITEM #3*
County Council Direction – 911 Service

THAT a sub-committee be established of Tom Reid, Dave McLagan, Ron Morden and Steve Murphy to research what other communities are doing and make a recommendation on the pros and cons of a blended model.

13. GENERAL GOVERNMENT SERVICES – February 22, 2017– ITEM #7
Community Grant Application

THAT funding be provided to the Headwaters Communities in Action in the amount of \$5,000.

**14. GENERAL GOVERNMENT SERVICES – February 22, 2017– ITEM #2
Assessment Base Management Services**

Moved by Councillor MacIver, seconded by Councillor McGhee

THAT regarding the Treasurer’s report to engage the Municipal Tax Advisory Group (MTAG) staff see clarification on Items raised such as an appeal process and ask MTAG (Municipal Tax Advisory Group) to provide a presentation to Council on the services provided if required.

-Carried-

**15. GENERAL GOVERNMENT SERVICES – February 22, 2017– ITEM #8
Community Grant Application – Lorne Scots Cadets**

Moved by Councillor McGhee, seconded by Councillor Aultman

THAT the funding application from the Lorne Scots Cadets be deferred.

-Carried-

**16. Report: Long Term Care Home Service Accountability Agreement
Amendment**

A report from the Administrator of Dufferin Oaks, dated March 9, 2017, to complete the required amendment to the Long Term Care Home Service Accountability Agreement (LSAA) with the Central West Local Health Integration Network (LHIN).

Moved by Councillor Dunlop, seconded by Councillor Maycock

THAT the report of the Administrator, dated March 9, 2017, regarding the Long Term Care Home Service Accountability Agreement Amendment with the Central West Local Health Integration Network be received;

AND THAT the County of Dufferin initial the revised Schedule D and signs the amendment to the Long Term Care Home Service Accountability Agreement with the Central West Local Health Integration Network for the period April 1, 2017 to March 31, 2018.

-Carried-

17. Report: Award of Canada 150 Celebrations Funding

A report from the Chief Administrative Officer dated March 9, 2017, to recommend allocation of funds to each local municipality to support Canada 150 events.

Moved by Councillor Williams, seconded by Councillor Ryan

THAT the report of the Chief Administrative Officer, dated March 9, 2017 with respect to Award of Canada 150 Celebrations Funding be received;

AND THAT each Dufferin municipality be awarded \$2,000 for Canada 150 celebrations from the County of Dufferin Canada 150 Fund.

-Carried-

18. Report: Town of Grand Valley Official Plan Amendment No. 6 (Agricultural Consent Policies, Source Protection Policies, and Housekeeping Amendment)

A report from Randall Roth, MMM Group Limited, County of Dufferin Planning Consultants dated March 9, 2017, with respect to the Town of Grand Valley Official Plan Amendment No. 6.

Moved by Councillor Ryan, seconded by Councillor Aultman

THAT the Town of Grand Valley Official Plan Amendment No. 6 be approved.

-Carried-

19. Report: Township of Mulmur Official Plan Amendment No. 1 (Source Protection Policies)

A report from Randall Roth, MMM Group Limited, County of Dufferin Planning Consultants dated March 9, 2017, with respect to the Township of Mulmur Official Plan Amendment No. 1.

Moved by Councillor Soloman, seconded by Councillor Gardhouse

THAT the Township of Mulmur Official Plan Amendment No. 1 be approved.

-Carried-

20. Report: Local Development Agreement – County Letter of Credit

A report from the Director of Public Works/County Engineer, dated March 9, 2017 to seek approval for the County of Dufferin to become party to a Township of East Garafraxa development agreement.

Moved by Councillor Ryan, seconded by Councillor Mills

THAT Report, Local Development Agreement – County Letter of Credit, from the Director of Public Works/County Engineer, dated Thursday, March 9, 2017 be received;

AND THAT the Agreement be approved and that the necessary by-law be enacted.

-Carried-

21. Report: Authorization to Award – 2018 Bridge Design RFP

A report from the Director of Public Works/County Engineer, dated March 9, 2017 to seek authorization for staff to award a planned 2017 Requests for Proposal.

- 2018 County Bridge/Culvert Design and Contract Administration – PW-17-02

Moved by Councillor Aultman, seconded by Councillor Mills

THAT Report, Authorization to Award – 2018 Bridge Design RFP, from the Director of Public Works & County Engineer, dated March 9, 2017 be received;

AND THAT Staff be authorized to award RFP PW-17-02, following assessment per the County's Procurement Policy.

-Carried-

22. Report: Monthly Update from Outside Boards

A report from the Chief Administrative Officer dated March 9, 2017 to provide Council with an update of activities from outside boards and agencies.

Moved by Councillor McGhee, seconded by Councillor Ryan

THAT the report of the Chief Administrative Officer, dated March 9, 2017 with respect to Reports from Outside Boards, be received.

-Carried-

CORRESPONDENCE

23. Township of Melancthon – Ownership of 2nd Line SW

A resolution from the Township of Melancthon requesting the County of Dufferin to take ownership of the 2nd Line SW as it is a commuter road through the County.

Moved by Councillor Mills, seconded by Councillor MacIver

THAT the resolution from the Township of Melancthon requesting the County of Dufferin to take ownership of the 2nd Line SW as it is a commuter road through the County, be referred to the next Public Works Committee.

-Carried-

24. **MOTIONS**

25. **NOTICE OF MOTION**

26. **BY-LAWS**

- 2017-09 A By-Law to approve an agreement between the Corporation of the County of Dufferin and Her Majesty the Queen in Right of Canada as represented by the Minister responsible for Federal Economic Development Agency for Southern Ontario (Canada 150 Community Infrastructure Program – Funding)
(Authorization: – Community Services Dufferin Oaks – January 24, 2017)
- 2017-10 A By-Law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Dufferin, the Corporation of the Township of East Garafraxa and Radha Soami Society Beas Canada (Local Development Agreement – County Letter of Credit)
(Authorization: County Council – March 9, 2017)
- 2017-11 A By-Law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Dufferin and Dufferin Board of Trade (Municipal Service Agreement)
(Authorization: General Government Services – February 22, 2017)
- 2017-12 A By-law to provide for the classification, retention and destruction of the records of the Corporation of the County of Dufferin and to repeal By-Laws 2006-43, 2012-09 and 2014-06.
(Authorization: General Government Services – January 25, 2017)
- 2017-13 A By-Law to approve an agreement between the Corporation of the County of Dufferin and Central West Local Health Integration Network (LHIN (Long-Term Care Home Service Accountability – Dufferin Oaks Home for the Aged)
(Authorization: County Council - March 9, 2017)
- 2017-14 A By-Law to regulate smoking the Corporation of the County of Dufferin Social Housing Buildings.
(Authorization: Community Services-Dufferin Oaks – November 22, 2016)

Moved by Councillor Williams, seconded by Councillor Maycock

THAT by-law 2017-09 to 2017-14, inclusive, be read a first, second and third time and enacted.

-Carried-

27. OTHER BUSINESS

Councillor Dunlop asked if there was anything that can be done at the County level with respect to the Grand River Conservation Authority (GRCA) legal battle with an Amaranth property owner pertaining to the removal of peat. The property is in the vicinity of a Town of Shelburne well. Councillor MacIver noted that County Council has supported a resolution from the Township of Amaranth regarding this issue. Councillor MacIver noted that Amaranth has a permit process for township lands, which allows the Township the ability to issue stop work orders. The GRCA can issue permits, but has no enforcement abilities to issue stop work orders when it goes beyond the scope of the permit.

Councillor Maycock asked the Chief Building Official to comment on the Hurricane Clip event held on February 28, 2017. Mr. Mike Giles reported that there were 80 participants, mostly local contractors, and the event was very well received. He noted that Councillor MacIver was one of the guest speakers and he had received many positive comments. Councillor MacIver thanked Mr. Giles for putting the event together as Dufferin is the first County to do so.

CLOSED SESSION

- 28. Minutes of County Council - February 09, 2017 (Municipal Act: Section 239 (2) (d) labour relations and employee negotiations and (e) litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board)**

Moved by Councillor McGhee, seconded by Councillor Maycock

THAT the closed session minutes from the meeting of the County Council held on February 9, 2017, be adopted.

-Carried-

- 29. CONFIRMATORY BY-LAW**

2017-15 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on March 9, 2017.

Moved by Councillor Ryan, seconded by Councillor Aultman

That by-law 2017-15 be read a first, second and third time and enacted.

-Carried-

- 30. ADJOURNMENT**

Moved by Councillor Maycock, seconded by Councillor Dunlop

THAT the meeting adjourn (7:21 p.m.).

-Carried-

The meeting adjourned at 7:21 p.m.

Next meeting: Thursday, April 13, 2017 at 7:00 p.m.
51 Zina Street, Orangeville

Darren White
Warden

Pam Hillock
Clerk