



DUFFERIN COUNTY COUNCIL MINUTES

Thursday, April 13, 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 Guy Gardhouse (East Garafraxa)
Councillor Earl Hawkins (Mulmur)
Councillor Don MacIver (Amaranth)
Councillor Ken McGhee (Mono)
Councillor Paul Mills (Mulmur)
Councillor Laura Ryan (Mono)
Councillor Steve Soloman (Grand Valley)
Councillor Jeremy Williams (Orangeville) (until 7:24pm)

Council Members Absent:

Councillor Warren Maycock (Orangeville) (Prior notice)
Councillor Geoff Dunlop (Shelburne) (Prior notice)

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
Michelle Dunne, Deputy Clerk

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

The Warden announced the following upcoming meetings:

Community Services – Dufferin Oaks – Tuesday, April 25, 2017 – 7:00 p.m. (55 Zina Street, Orangeville)

Public Works – Wednesday, April 26, 2017 – 9:00 a.m. (EOC, Shelburne)

General Government Services – Wednesday, April 26, 2017 – 4:00 p.m. (55 Zina Street, Orangeville)

The Municipal offices will be closed for the Easter Holiday on Friday, April 14 and Monday, April 17. The Museum is closed from Friday, April 14 to Monday, April 17.

1. APPROVAL OF THE AGENDA

Moved by Councillor Williams, seconded by Councillor Ryan

THAT the Agenda and any Addendum distributed for the April 13, 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 Mills, seconded by Councillor McGhee

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

-Carried-

PROCLAMATIONS, DELEGATIONS AND PRESENTATIONS

4. Delegation – Lorne Scots Cadets

The 1849 Lorne Scots Army Cadets and the 85 Tornado Air Cadet Squadron made a joint presentation to Council about the 100th anniversary of the Battle of Vimy Ridge. The presentation, made by Sergeant Hauck and Master Corporal Litherland of the 1849 Lorne Scots Royal Canadian Army Cadets, highlighted the success of Canadian divisions in capturing Vimy Ridge.

5. Delegation – Lorne Scots Halton Peel Dufferin Regiment

Lieutenant Colonel Tom Ruggle of the Lorne Scots Peel Dufferin Halton Regiment made a presentation to Council about the history of the regiment and its significance in Canadian history.

Moved by Councillor Ryan, seconded by Councillor Williams

THAT Dufferin County Council support the installation of a Lorne Scots Memorial Monument;

AND THAT staff be directed to bring a report back to Council on design and placement;

AND THAT the funds required for the monument be taken from the Rate Stabilization Reserve.

-Carried-

6. Proclamation – National Association of Occupational Health and Safety Week – May 7-13, 2017

The Warden proclaimed the week of May 7-13, 2017 as “National Association of Occupational Health and Safety Week” in the County of Dufferin.

7. PUBLIC QUESTION PERIOD

There were no questions from the members of the public.

PRESENTATION AND CONSIDERATIONS OF REPORTS

8. General Government Services Committee Minutes – March 22, 2017

Moved by Councillor Mills, seconded by Councillor Ryan

THAT the minutes of the General Government Services Committee meeting of March 22, 2017, and the recommendations set out, be adopted.

-Carried-

**9. GENERAL GOVERNMENT SERVICES – March 22, 2017– ITEM #1
Annual Development Charges Reporting**

THAT the 2016 Development Charges Report, from the Treasurer, dated March 22, 2017, be received.

**10. GENERAL GOVERNMENT SERVICES – March 22, 2017– ITEM #2
Indexing of Development Charge**

THAT the Treasurer’s report dated March 22, 2017, on Indexing of Development Charges be received;

AND THAT the residential per-unit Development Charge be set at \$2,781.80, and the non-residential Development Charge be set at \$6.55 per square metre, and the Wind Turbine charge be set at \$4,259.85 per unit, as of 30th of April, 2017.

**11. GENERAL GOVERNMENT SERVICES – March 22, 2017– ITEM #3
Annual Tax Policy for Charities**

THAT the Treasurer’s report dated March 22, 2017, on Charities Tax Rebate Policy, be received;

AND THAT the annual Bylaw on tax rebates for charities be prepared under the same terms as in prior years, and brought to Council for adoption.

12. GENERAL GOVERNMENT SERVICES – March 22, 2017– ITEM #4
Building Reserve Fund Annual Report

THAT the Treasurer's report, Building Reserve Fund Annual Report, dated March 22, 2017, be received.

13. GENERAL GOVERNMENT SERVICES – March 22, 2017 – ITEM #5
Video Surveillance Policy

THAT the report from the Clerk/Director of Corporate Services dated March 22, 2017, with respect to a Video Surveillance Policy be received;

AND THAT the Video Surveillance Policy, attached, be adopted.

14. GENERAL GOVERNMENT SERVICES – March 22, 2017 – ITEM #6
Correspondence

THAT the correspondence from the Wellington-Dufferin-Guelph Public Health Unit, dated March 1, 2017, requesting that hookah establishments be regulated and restricted within the County, be received.

Councillor Williams left the meeting (7:24 p.m.).

15. **Public Works Committee Minutes – March 22, 2017**

Moved by Councillor McGhee, seconded by Councillor Soloman

THAT the minutes of the Public Works Committee meeting of March 22, 2017, and the recommendations set out, be adopted.

-Carried-

16. PUBLIC WORKS COMMITTEE – March 22, 2017 – ITEM #2
Long-Term Waste Management Strategy Update – March 2017

THAT Report, Long-Term Waste Management Strategy Update – March 2017, dated March 22, 2017, from the Director of Public Works/County Engineer be received.

17. PUBLIC WORKS COMMITTEE – March 22, 2017 – ITEM #3
Dufferin-Grey Boundary Road Winter Maintenance Agreement

THAT report, Dufferin/Grey - Boundary Road Winter Maintenance Agreement, from the Director of Public Works, dated Wednesday, March 22, 2017 be received;

AND THAT the necessary by-law be presented to Council.

18. PUBLIC WORKS COMMITTEE – March 22, 2017 – ITEM #4
Automotive Materials Stewardship Agreement

THAT Report, Automotive Materials Stewardship Agreement, from the Director of Public Works/County Engineer, dated March 22, 2017, be received;

AND THAT the necessary by-law be presented to Council.

19. PUBLIC WORKS COMMITTEE – March 22, 2017 – ITEM #6
Township of Melancthon – Ownership of 2nd Line SW

THAT the resolution from the Township of Melancthon requesting the County of Dufferin to take ownership of the 2nd Line SW through the County, be received.

20. **Community Services-Dufferin Oaks Committee Minutes – March 28, 2017**

Moved by Councillor Aultman, seconded by Councillor Gardhouse

THAT the minutes of the Community Services-Dufferin Oaks Committee meeting of March 28, 2017, and the recommendations set out, be adopted.

-Carried-

21. COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2017 - ITEM #1
Association for Municipal Employment Services’ Annual Conference Partnership Opportunity

THAT the report of the Director, Community Services, Association for Municipal Employment Services’ annual conference be received;

AND THAT Council endorse and approve a collaborative partnership between AMES (Association for Municipal Employment Services) and the County of Dufferin for the planning of an employment conference.

22. COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2017 - ITEM #2
20,000 Homes Campaign Results

THAT the report of the Director, Community Services, dated March 28, 2017, titled 20,000 Homes Campaign Results be received.

23. COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2017 - ITEM #3
Replacement of Hot Water System at 43 Bythia St. Orangeville

THAT the report of the Chief Building Official/Director of Property dated March 28, 2017 regarding the replacement of the hot water system at 43 Bythia Street, Orangeville, be received;

THAT staff be directed to proceed with the replacement of the hot water system at 43 Bythia Street in accordance with the Procurement By-law;

AND THAT the work be funded from the Public Housing Capital Reserve Fund.

24. COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2017 - ITEM #4
Access Dufferin Minutes – March 13, 2017

THAT the minutes of the Access Dufferin Committee meeting held on March 13, 2017, and the recommendations contained therein, be adopted.

25. ACCESS DUFFERIN – March 13, 2017– ITEM #1
Appointment of Chair for 2017

THAT Peggy Bond be elected Chair for the Dufferin County Accessibility Advisory Committee for 2017.

26. ACCESS DUFFERIN – March 13, 2017– ITEM #4
Multi-Year Accessibility Plan

THAT the Multi-Year Accessibility Plan be forwarded to County Council to be adopted.

27. ACCESS DUFFERIN – March 13, 2017– ITEM #5
Other Business

THAT Access Dufferin review the location of the accessible parking spaces at the Mel Lloyd Centre, Shelburne and report back to a future meeting.

28. COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2017 - ITEM #5
Multi-Sector Service Accountability Amending Agreement

THAT the report of the Administrator, dated March 28, 2017, regarding the Multi – Sector Service Accountability Amending Agreement be received;

AND THAT the County of Dufferin signs Multi-Sector Accountability Amending Agreement with the Central West LHIN for the period April 1, 2017 to March 31, 2018.

29. COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2017 - ITEM #6
Request for Proposal – Social Work Services

THAT the report of the Administrator regarding the Request for Proposal for Social Work Services dated March 28th, 2017 be received,

AND THAT staff award the contract for the provision of Social Work Services for Dufferin Oaks to Age-Wise Solutions of Kitchener, Ontario.

30. COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2017 - ITEM #7
Funding Announcement

THAT the report of the Administrator, dated March 28th, 2017, regarding Funding Announcement be received.

31. COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2017 - ITEM #8
Dufferin Oaks Annual Report 2016

THAT the report of the Administrator of Dufferin Oaks dated March 28, 2017 regarding the 2016 Dufferin Oaks Annual Report, be received.

32. COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2017 - ITEM #9
Resident Family Survey Report

THAT the report of the Administrator regarding the 2016 Resident and Family Satisfaction Survey, dated March 28, 2017, be received.

33. COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2017 - ITEM #10
Permanent Coordinating Minutes – November 2016

THAT the minutes from the Permanent Coordinating Meeting on March 6, 2017, be received.

34. **All Council Joint Workshop Summary**

A summary of the All Council Joint Workshop meeting held on Thursday, March 30, 2017 with respect to a presentation from Global Investment Attraction Group regarding an overview of the process for the creation of an Economic Development Strategic Plan for Dufferin County.

Moved by Councillor Ryan, seconded by Councillor Gardhouse

THAT the summary of the All Council Joint Workshop meeting held on Thursday, March 30, 2017, be received.

-Carried-

35. **Report: Development Charges Study RFP Result**

A report from the Treasurer, dated April 13, 2017 to report on the responses to the RFP for Development Charge (DC) Study consultants, and make a recommendation for awarding the study.

Moved by Councillor Ryan, seconded by Councillor Aultman

THAT Report from the Treasurer, Development Charges Study RFP Result, dated April 13, 2017, be received;

AND THAT the Development Charges Background Study be awarded to Hemson Consulting Ltd.

-Carried-

36. Report: Economic Development Plan Update 2

A report from the Chief Administrative Officer dated April 13, 2017 to provide Council with the second update concerning the economic development strategic plan project.

Moved by Councillor McGhee, seconded by Councillor Ryan

THAT the report of the Chief Administrative Officer, dated April 13, 2017 with respect to Economic Development Strategic Plan Update #2 be received.

-Carried-

37. Report: SWIFT Municipal Capital Agreement

A report from the Chief Administrative Officer dated April 13, 2017 to recommend that Dufferin County enter into a Municipal Capital Agreement with South West Integrated Fibre Technology (SWIFT) Inc. with respect to contributions to the SWIFT project.

Moved by Councillor Ryan, seconded by Councillor Aultman

THAT the report of the Chief Administrative Officer, dated April 13, 2017 with respect to SWIFT Municipal Capital Agreement be received;

AND THAT, Council enter into the Municipal Capital Agreement with SWIFT;

AND THAT, the County of Dufferin waive the option to have a portion of the contribution refunded to ensure ongoing reinvestment of funds generated through the broadband redevelopment fund following the first phase of the project.

-Carried-

38. Report: Award of Canada 150 Legacy Fund

A report from the Chief Administrative Officer dated April 13, 2017 to recommend allocation of funds to each local municipality to support Canada 150 legacy projects.

Moved by Councillor Hawkins, seconded by Councillor Aultman

THAT the report of the Chief Administrative Officer, dated April 13, 2017 with respect to Award of Canada 150 Legacy Project Funding be received;

AND THAT funding be awarded as follows:

Municipality	Amount
Township of Amaranth	\$10,000
Township of East Garafraxa	\$5,000
Town of Grand Valley	\$10,000
Township of Melancthon	\$10,000
Town of Mono	\$3,500
Township of Mulmur	\$10,000
Town of Orangeville	\$10,000
Town of Shelburne	\$10,000
Total:	\$68,500

AND THAT \$9,500 be transferred from the Reserve for Rate Stabilization to cover the amount exceeding the original \$75,000 budget

-Carried-

39. Report: Monthly Update from Outside Boards

A report from the Chief Administrative Officer dated April 13, 2017 to provide Council with an update of activities from outside boards and agencies.

Moved by Councillor McGhee, seconded by Councillor Soloman

THAT the report of the Chief Administrative Officer, dated April 13, 2017 with respect to Reports from Outside Boards, be received.

-Carried-

40. CORRESPONDENCE

41. MOTIONS

42. NOTICE OF MOTION

43. BY-LAWS

2017- 16 A by-law to provide property tax rebates to eligible charities for the year 2017.
(Authorization: General Government Services – March 22, 2017)).

2017- 17 A by-law to ratify the actions of the Warden and Clerk executing an agreement between the Corporation of the County of Dufferin and the Corporation of the County of Grey. (Dufferin-Grey Boundary Road Winter Maintenance Agreement)
(Authorization: Public Services – March 22, 2017)

- 2017- 18 A by-law to approve an agreement between the Corporation of the County of Dufferin and Automotive Materials Stewardship Inc. (Municipal Automotive Materials Services Agreement) (Authorization: Public Services – March 22, 2017)
- 2017- 19 A by-law to authorize an agreement between the corporation of the County of Dufferin and Central West Local Health Integration Network (LHIN). (Multi-Sector Service Accountability Agreement) (Authorization: Community Services – Dufferin Oaks – March 28, 2017)

Moved by Councillor Ryan, seconded by Councillor Gardhouse

THAT by-law 2017-16 to 2017-19, inclusive, be read a first, second and third time and enacted.

-Carried-

44. OTHER BUSINESS

Councillor Aultman invited everyone to the Township of Amaranth's Canada 150 celebration on Saturday, June 10, 2017 at the Amaranth Recreation Hall & Field from 3:00 pm to 8:00 pm.

Councillor MacIver informed Council that he was elected on the Board of Conservation Ontario as Vice Chair. He also asked if staff could resend to the Ministry the motion in support of the Township of Amaranth's motion with respect to calling upon the Provincial government to change the Conservation Authority Act regarding extracting peat and the placement of fill.

Warden White informed Council that last week he attended a meeting with the Premier and local farmers. At that meeting Premier Wynne committed to meet again to discuss Dufferin County issues.

45. CLOSED SESSION

46. CONFIRMATORY BY-LAW

- 2017-20 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on April 13, 2017.

Moved by Councillor Aultman, seconded by Councillor McGhee

THAT by-law 2017-20 be read a first, second and third time and enacted.

-Carried-

47. **ADJOURNMENT**

Moved by Councillor Gardhouse, seconded by Councillor Ryan

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 7:34 p.m.

Next meeting: Thursday, May 11, 2017 at 7:00 p.m.
51 Zina Street, Orangeville

Darren White
Warden

Pam Hillock
Clerk