



DUFFERIN COUNTY COUNCIL MINUTES
Thursday, May 11, 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
Tom Reid, Chief Paramedic
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, May 23, 2017 – 7:00 p.m. (Mel Lloyd Centre, Shelburne)
Public Works – Wednesday, May 24, 2017 – 9:00 a.m. (55 Zina Street, Orangeville)
General Government Services – Wednesday, May 24, 2017 – 4:00 p.m. (55 Zina Street, Orangeville)
Joint Councils Meeting – Wednesday, May 31, 2017 – 6:00 p.m. (Mono Municipal Offices)

The Municipal offices will be closed for Victoria Day on Monday, May 22, 2017.

1. **APPROVAL OF THE AGENDA**

The Warden reported that Item 6.6 – Report: Town of Shelburne OPA No. 34 and No. 36 has been removed from the agenda.

Moved by Councillor McGhee, seconded by Councillor Williams

THAT the Agenda, as amended, and any Addendum distributed for the May 11, 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 Aultman

THAT the minutes of the regular meeting of Council of April 13, 2017, be adopted.

-Carried-

PROCLAMATIONS, DELEGATIONS AND PRESENTATIONS

4. The Warden thanked Pastors Carson and Teresa Decker for their work at the New Hope Community Church. The Pastors are moving to the Salvation Army's Divisional Headquarters in Halifax, Nova Scotia and members of Council wish them all the best in their future endeavors.

5. **Proclamation – Paramedic Services Week – May 29-June 3, 2017**

The Warden proclaimed the week of May 29 to June 3, 2017 as “Paramedic Services Week” in the County of Dufferin. Tom Reid, Chief, Dufferin Paramedic Service was in attendance to accept the proclamation.

6. **Proclamation – Local Food Week – June 4- June 10, 2017**

The Warden proclaimed the week of June 4 to 10, 2017 as “Local Food Week” in the County of Dufferin. Lisa Needham, Headwaters Food and Farming Alliance, was in attendance to accept the proclamation.

7. Delegation – Headwaters Food and Farming Alliance

Ms. Jennifer McCorrison from Wellington – Dufferin- Guelph Public Health addressed Council on behalf of the Headwaters Food and Farming Alliance in regards to the development and final version of the Headwaters Food Charter and Action Plan. Ms. McCorrison provided an overview of the development process of the food charter and action plan and next steps. She requested that Council endorse the Headwaters Food Charter.

Moved by Councillor Ryan, seconded by Councillor Aultman

THAT the Headwaters Food Charter be endorsed.

-Carried-

8. Delegation – Access Dufferin

Ms. Anne Jordan, Past Chair, Access Dufferin addressed Council with respect to the County of Dufferin Multi-Year Accessibility Plan. She noted the purpose of this Multi-Year Accessibility Plan or MY Access Plan is to describe the measures that the County of Dufferin has taken during the previous year, and the measures that will be taken during the coming years, to identify, remove and prevent barriers to all people with disabilities.

9. Presentation – Newcomer Engagement and Social Capital in Rural Communities

Mr. Mark Cassidy, Rural Ontario Institute and Mr. Andrew Bartley, Platinum Leadership Inc. presented the results of a community case study on newcomer engagement and building social capital in Dufferin County. This case study investigated the existing social supports that are available within Dufferin County and looked at the strategies that have been used to encourage newcomer engagement. A video was produced as well.

10. Presentation – BDO Canada – 2016 Financial Statements

Mr. Thomas DiCarlo, and Ms. Sally Slumski, BDO Canada, LLP presented the County of Dufferin 2016 Financial Statements.

Moved by Councillor McGhee, seconded by Councillor Maycock

THAT the 2016 financial statements as presented by BDO Canada LLP, be approved.

-Carried-

11. PUBLIC QUESTION PERIOD

There were no questions from the members of the public.

PRESENTATION AND CONSIDERATIONS OF REPORTS

12. Community Services-Dufferin Oaks Committee Minutes – April 25, 2017

Moved by Councillor Mills, seconded by Councillor Aultman

THAT the minutes of the Community Services-Dufferin Oaks Committee meeting of April 25, 2017, and the recommendations set out, excluding Item #2, be adopted.

-Carried-

13. COMMUNITY SERVICES/DUFFERIN OAKS – April 25, 2017 - ITEM #1 Forest Operations Review Committee Minutes

THAT the minutes from the Forest Operations Review Committee meeting on April 5, 2017, be received.

14. COMMUNITY SERVICES/DUFFERIN OAKS – April 25, 2017 - ITEM #3 Corn Flower Gallery

THAT the report of the General Manager dated April 25, 2017 re: Permanent Corn Flower glassware gallery at DCMA be received;

THAT funds previously donated for the purpose and furtherance of Corn Flower now held in the DCMA Trust Fund, approximately \$50,000, be allocated to this project;

AND THAT any shortfall in the funding of this project not met through grant contributions and donations, up to a maximum of \$100,000, be allocated from the DCMA Trust Fund to maintain a zero impact on the County levy.

15. COMMUNITY SERVICES/DUFFERIN OAKS – April 25, 2017 - ITEM #4 Accreditation Report

THAT the report of the Administrator of Dufferin Oaks dated April 25, 2017 regarding the Accreditation Report, be received.

16. COMMUNITY SERVICES/DUFFERIN OAKS – April 25, 2017 - ITEM #5 Declaration of Compliance with Multi-Sector Service Accountability Agreement

THAT the report of the Administrator of Dufferin Oaks dated April 25, 2017 regarding the Declaration of Compliance with the Multi-Sector Service Accountability Agreement be received;

AND THAT the Council authorizes the Warden to sign the Declaration on behalf of Council for submission to the Central West Local Health Integration Network.

17. COMMUNITY SERVICES/DUFFERIN OAKS – April 25, 2017 - ITEM #6

Permanent Coordinating Minutes – April 2017

THAT the minutes from the Permanent Coordinating Meeting on April 3, 2017, be received.

- 18.** COMMUNITY SERVICES/DUFFERIN OAKS – April 25, 2017 - ITEM #7
Quarterly Housing Division Status and Activity Report - Info Graphic

THAT the report of the Director, Community Services dated April 25, 2017, Quarterly Housing Division Status and Activity Report - Info Graphic be received.

- 19.** COMMUNITY SERVICES/DUFFERIN OAKS – April 25, 2017 - ITEM #8
Shelburne Employment Resource Centre Service Update

THAT the report of the Director, Community Services Shelburne Employment Resource Centre Service Update be received.

- 20.** COMMUNITY SERVICES/DUFFERIN OAKS – April 25, 2017 - ITEM #9
Rural Ontario Institute – Newcomer Engagement Study Update

THAT the report of the Director, Community Services dated April 25, 2017, Rural Ontario Institute – Newcomer Engagement Study Update be received.

- 21.** COMMUNITY SERVICES/DUFFERIN OAKS – April 25, 2017 - ITEM #10
Dufferin Moves Update

THAT the report of the Director, Community Services titled Dufferin County Agency Collaboration Initiative Update dated April 25th, 2017 be received.

- 22.** COMMUNITY SERVICES/DUFFERIN OAKS – April 25, 2017 - ITEM #11
Appointment of Access Dufferin Committee Members

THAT the following individuals be appointed to the Accessibility Advisory Committee:

Ms. Karla Foote
Ms. Kat Anderson
Mr. Wayne Sumbler

- 23.** COMMUNITY SERVICES/DUFFERIN OAKS – April 25, 2017 - ITEM #2
Forest Operations Review Committee Report

The fourth clause of the original motion was separated.

Moved by Councillor Ryan, seconded by Councillor Bennington

THAT the report of the General Manager dated April 25, 2017 re: Recreational Use of the Dufferin County Forest be received;

THAT the draft recreational use policy for the Dufferin County Forest be adopted;

THAT a by-law be prepared for ratification by County Council.

-Carried-

- 24. COMMUNITY SERVICES/DUFFERIN OAKS – April 25, 2017 - ITEM #2
Forest Operations Review Committee Report**

Moved by Councillor Ryan, seconded by Councillor Mills

THAT the proposal for a one-time trial recreational off-road motorcycle event in Randwick Tract be denied.

-MOTION WITHDRAWN-

- 25. Public Works Committee Minutes – April 26, 2017**

Moved by Councillor McGhee, seconded by Councillor Aultman

THAT the minutes of the Public Works Committee meeting of April 26, 2017, and the recommendations set out, be adopted.

-Carried-

- 26. PUBLIC WORKS COMMITTEE – April 26, 2017 – ITEM #1
Mono Community Policing Services Committee**

THAT staff be directed to consult with the Mono Community Policing Committee regarding the installation of a new sign on Dufferin Road 18 (Airport Road), north of Highway 9 with a message of safe driving and warning motorists of wildlife, the dangers of distracted driving and speeding.

- 27. PUBLIC WORKS COMMITTEE – April 26, 2017 – ITEM #2
Dufferin-Grey ATV Club – 2017 MOU**

THAT report, Dufferin-Grey ATV Club – 2017 MOU, from the Director of Public Works, dated Wednesday, April 26, 2017 be received;

AND THAT the Warden and Clerk be authorized to enter into a Memorandum of Understanding with the Dufferin-Grey ATV Club to use the former rail corridor between May 1 and November 30 for a three-year term;

AND THAT the necessary by-law be presented to Council to allow for ATV use on County Road 21 from the mobile home park to the former rail corridor.

**28. PUBLIC WORKS COMMITTEE – April 26, 2017 – ITEM #3
GFL Collection Contract – Unit Rate Adjustment Correction**

THAT the report, GFL Collection Contract – Unit Rate Adjustment Correction, from the Director of Public Works, dated Wednesday, April 26, 2017 be received;

AND THAT staff be directed to implement the solution as outlined in the report in consultation with the County's Solicitor;

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

29. Report: First Quarter 2017 Financial Update

A report from the Treasurer, dated May 11, 2017 to update Council on cash-basis operating results for the County, for the first quarter of 2017.

Moved by Councillor Maycock, seconded by Councillor Aultman

THAT the Treasurer's Report, dated May 11, 2017, First Quarter 2017 Financial Update, be received.

-Carried-

30. Report: Tender Results for the 54 Lawrence Avenue Construction Project

A report from the Director of Community Services and the Chief Building Official/Director of Property, dated May 11, 2017 to provide Council with the tender results for the construction of the 54 Lawrence Ave social housing construction project.

Moved by Councillor Ryan, seconded by Councillor Dunlop

THAT the report of the Director, Community Services and the Chief Building Official/Director of Property dated May 11, 2017 – Tender Results for Construction of 54 Lawrence Ave project be accepted;

AND THAT the Council approve the award of the tender to JR Certus Construction Co. Ltd.in the amount of \$6,192,965.00 including taxes.

-Carried-

31. Report: Monthly Update from Outside Boards

A report from the Chief Administrative Officer dated May 11, 2017 to provide Council with an update of activities from outside boards and agencies. Councillor Aultman reminded Council that the Dufferin Board of Trade Annual General

Meeting will be held on Wednesday May 17, 2017 and encouraged everyone to attend.

Moved by Councillor Maycock, seconded by Councillor Soloman

THAT the report of the Chief Administrative Officer, dated May 11, 2017 with respect to Reports from Outside Boards be received.

-Carried-

CORRESPONDENCE

32. Lanark County – Request for Provincial Support: Opioid Strategy

Correspondence from Lanark County dated April 27, 2017 requesting support of their resolution seeking provincial support in relation to an Opioid Strategy.

Moved by Warden White, seconded by Councillor Ryan

THAT the resolution from Lanark County dated April 27, 2017 seeking provincial support in relation to an Opioid Strategy, be supported.

-Carried-

33. Townships of Amaranth and Melancthon – Proposed Change to the Ontario Building Code B-08-09-03

Resolutions from the Townships of Amaranth and Melancthon with respect to the proposed changes to the Ontario Building Code B-08-09-03. The Warden informed Council that correspondence from the Ministry had been received earlier in the day to say that the concerns about the proposed changes have been withdrawn.

Moved by Councillor Ryan, seconded by Councillor Williams

THAT the Resolutions from the Townships of Amaranth and Melancthon with respect to the proposed changes to the Ontario Building Code B-08-09-03, be received.

-Carried-

34. MOTIONS

35. NOTICE OF MOTION

36. BY-LAWS

2017- 21 A by-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Dufferin and Southwestern Integrated Fibre Technology Inc. (SWIFT Municipal Capital Agreement) (Authorization: Council – April 13, 2017)

2017-22 A by-law to regulate the operation of all-terrain vehicles on designated County of Dufferin roads.
(Authorization: Public Works Committee – April 26, 2017)

Moved by Councillor Williams, seconded by Councillor McGhee

THAT by-law 2017-21 to 2017-22, inclusive, be read a first, second and third time and enacted.

-Carried-

37. OTHER BUSINESS

Councillor Maycock asked now that the County has planning authority, would the County be adding a permanent planning position. The Chief Administrative Officer noted that it could be part of the budget discussions.

CLOSED SESSION

38. Closed Session Minutes – Community Services Dufferin Oaks Committee-April 25, 2017

Municipal Act Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees.

Moved by Councillor Ryan, seconded by Councillor Mills

THAT the closed session minutes from the Community Services-Dufferin Oaks meeting held on April 25, 2017, be adopted.

-Carried-

39. CONFIRMATORY BY-LAW

2017-23 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 McGhee, seconded by Councillor Hawkins

THAT by-law 2017-23 be read a first, second and third time and enacted.

-Carried-

40. ADJOURNMENT

Moved by Councillor Dunlop, seconded by Councillor Gardhouse

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 8:15 pm.

Next meeting: Thursday, June 8, 2017 at 7:00 p.m.
51 Zina Street, Orangeville

Darren White
Warden

Pam Hillock
Clerk