



**COUNCIL MINUTES**

**Thursday, September 14, 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 Steve Soloman (Grand Valley)

**Council Members Absent:**

Councillor Laura Ryan (Mono) (Prior Notice)  
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  
Darrell Keenie, General Manager, DCMA  
Tom Reid, Chief Paramedic  
Rebecca Whelan, Information Management Coordinator

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

The Warden announced the following upcoming meetings:

**Community Services-Dufferin Oaks** – Tuesday, September 26, 2017 – 7:00 p.m. (55 Zina Street, Orangeville)

**Public Works** – Wednesday, September 27, 2017 – 9:00 a.m. (Mel Lloyd Centre, Shelburne)

**General Government Services** – Wednesday, September 27, 2017 – 4:00 p.m. (55 Zina Street, Orangeville)

The Municipal Offices will be closed on Monday, October 9, 2017 for Thanksgiving.

1. **APPROVAL OF THE AGENDA**

**Moved by Councillor Maycock, seconded by Councillor Dunlop**

**THAT the Agenda and any Addendum distributed for the September 14, 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 McGhee, seconded by Councillor Mills**

**THAT the minutes of the regular meeting of Council of July 13, 2017 and special meeting of Council of August 23, 2017, be adopted.**

**-Carried-**

**PROCLAMATIONS, DELEGATIONS AND PRESENTATIONS**

4. **Proclamation: Orangeville Food Bank – 25<sup>th</sup> Anniversary and Hunger Awareness Month - September 2017**

Warden White presented the Orangeville Food Bank with a plaque and thanked them for their service to the community for the past 25 years.

Warden White proclaimed September 2017 as “Hunger Awareness Month” in the County of Dufferin. Ms. Heather Hayes, Orangeville Food Bank, was in attendance to accept the proclamation. She thanked Council for recognizing the need for the services provided by the Orangeville Food Bank.

5. **Proclamation: Big Brothers Big Sisters Month – September 2017**

Warden White proclaimed September 2017 as “Big Brothers Big Sisters Month” in the County of Dufferin. Mr. Bruce Blears, Mr. Steve Murphy and Mr. Matthew Taylor were in attendance to accept the proclamation. Mr. Bruce Blears thanked Council for their support of Big Brothers Big Sisters.

6. **Proclamation: Child Abuse Prevention Month – October 2017**

Warden White proclaimed October 2017 as “Child Abuse Prevention Month” in the County of Dufferin. Information on Child Abuse Prevention Month from the Dufferin Child and Family Services was circulated on desk.

**7. Presentation: Poet Laureate**

Mr. Harry Posner, Dufferin County Poet Laureate, presented two poems to Council. He thanked Council for the opportunity to represent Dufferin County as the Poet Laureate.

**8. PUBLIC QUESTION PERIOD**

There were no questions from members of the public.

**PRESENTATION AND CONSIDERATIONS OF REPORTS**

**9. Community Services-Dufferin Oaks Committee Minutes – August 22, 2017**

**Moved by Councillor McGhee, seconded by Councillor Soloman**

**THAT the minutes of the Community Services-Dufferin Oaks Committee meeting of August 22, 2017, and the recommendations set out, be adopted.**

**-Carried-**

**10. COMMUNITY SERVICES/DUFFERIN OAKS – August 22, 2017 - ITEM #2  
Dufferin County Forest Timber Tender Opening**

THAT the 2017 Dufferin County Forest timber tenders be awarded as follows:

- I. Tender CF 17-01 be awarded to Robert Ritchie Forest Products for \$13,166.76.
- II. Tender CF 17-02 be awarded to Breen's Lumber Inc for \$34,696.65.
- III. Tender CF 17-03 be awarded to Robert Ritchie Forest Products for \$49,733.56.
- IV. Tender CF 17-04 be awarded to Moggie Valley Timber for \$113.00.

**11. COMMUNITY SERVICES/DUFFERIN OAKS – August 22, 2017 – ITEM #3  
Access Dufferin Minutes – June 12, 2017**

THAT the minutes of the Access Dufferin meeting held on June 12, 2017, and the recommendations therein be adopted.

**12. ACCESS DUFFERIN – June 12, 2017– ITEM #4  
Appointment of members to the Joint AAC Working Group**

THAT Kat Anderson and Wayne Sumbler be appointed to sit on the joint accessibility advisory committee working group.

**13. COMMUNITY SERVICES/DUFFERIN OAKS – August 22, 2017 - ITEM #4  
Second Quarter Housing Division Status and Activity Report**

THAT the report of the Director, Community Services dated August 22th, 2017, Second Quarter Housing Division Status and Activity Report be received.

- 14. COMMUNITY SERVICES/DUFFERIN OAKS – August 22, 2017 - ITEM #5**  
Raising the Profile of Homelessness

THAT the report of the Director, Community Services, titled Raising the Profile of Homelessness, dated August 22, 2017, be received.

- 15. COMMUNITY SERVICES/DUFFERIN OAKS – August 22, 2017 - ITEM #6**  
Annual Rent Increase Guideline 2018

THAT the report of Keith Palmer, Director of Community Services, Titled: Annual Rent Increase Guideline 2018, dated August 22, 2017 be received;

AND THAT the 2018 market rents of Dufferin County owned social housing units be increased by the maximum level of 1.8% over the previous year.

- 16. COMMUNITY SERVICES/DUFFERIN OAKS – August 22, 2017 - ITEM #7**  
Settlement and Integration Services for Newcomers to Dufferin County

THAT the report of the Director, Community Services titled Settlement and Integration Services for Newcomers to Dufferin County, dated August 22, 2017, be received.

- 17. COMMUNITY SERVICES/DUFFERIN OAKS – August 22, 2017 - ITEM #8**  
Precarious Employment in Rural Ontario

THAT the report of the Director, Community Services titled Precarious Employment in Rural Ontario, dated August 22, 2017 be received.

- 18. COMMUNITY SERVICES/DUFFERIN OAKS – August 22, 2017 - ITEM #9**  
New Website and Data Portal – “Wellington-Dufferin-Guelph Report Cards on the Well-Being of Children”

THAT the report of the Director, Community Services, titled Wellington-Dufferin-Guelph Coalition for Report Cards on the Well-Being of Children - New Website and Data Portal, dated August 22, 2017, be received.

- 19. COMMUNITY SERVICES/DUFFERIN OAKS – August 22, 2017 - ITEM #10**  
Dufferin County Early Childhood Educators Participation in Self-Regulation Research

THAT the report of the Director, Community Services, titled Dufferin Early Childhood Educators Participation in Self-Regulation Research dated August 22, 2017 be received;

AND THAT participation of the Community Services Children’s Services division in self-regulation research through York University be approved.

20. **COMMUNITY SERVICES/DUFFERIN OAKS – August 22, 2017 - ITEM #11**  
Transition to Ontario Early Years Child and Family Centres

THAT the report of the Director, Community Services, titled 2017 Ontario Early Years Child and Family Centres dated August 22, 2017 be received.

21. **COMMUNITY SERVICES/DUFFERIN OAKS – August 22, 2017 - ITEM #12**  
Dufferin County Community Support Services 2016/17 Annual Report

THAT the report of the Manager of Dufferin County Community Support Services, dated August 22, 2017 with regard to the Dufferin County Community Support Services 2016/17 Annual Report, be received.

22. **General Government Services Committee Minutes – August 23, 2017**

**Moved by Councillor Maycock, seconded by Councillor Dunlop**

**THAT the minutes of the General Government Services Committee meeting of August 23, 2017, and the recommendations set out, be adopted.**

**-Carried-**

23. **GENERAL GOVERNMENT SERVICES – August 23, 2017 – ITEM #3**  
Request for Funding a Rural Water Quality Program for Dufferin County

THAT staff be directed to work with the Grand River Conservation Authority to establish a Rural Water Quality Program in Dufferin County commencing with a budget amount of \$20,000 for 2017 and continuing in future years;

AND THAT staff review the budget amount with the staff at the Grand River Conservation Authority.

24. **GENERAL GOVERNMENT SERVICES – August 23, 2017– ITEM #4**  
Emergency Management Coordinator Position

THAT the report from the Clerk/Director of Corporate Services dated August 23, 2017, regarding the Emergency Management Co-ordinator Position, be received;

AND THAT the Emergency Management Co-ordinator position report to the Corporate Services Department.

**25. GENERAL GOVERNMENT SERVICES – August 23, 2017– ITEM #5**  
Lease Amendment for Courthouse - Expansion

THAT the report dated June 28, 2017 from the Clerk/Director of Corporate Services and the Director of Property/Chief Building Official regarding a lease amendment for the Courthouse expansion, be received;

AND THAT the amending lease agreement between the County of Dufferin and the Ministry of Infrastructure be approved;

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

**26. GENERAL GOVERNMENT SERVICES – August 23, 2017– ITEM #6**  
Lease for Photocopiers

THAT the report dated August 23 2017, from the Clerk/Director of Corporate Services regarding the lease of photocopiers, be received.

**27. GENERAL GOVERNMENT SERVICES – August 23, 2017– ITEM #7**  
Memorandum of Understanding – Grand Valley Fire Board and Shelburne Fire Boards

THAT the report of the Director of Corporate Services, Clerk dated August 23, 2017, regarding the Memorandum of Understanding with Grand Valley Fire Board and Shelburne Fire Board, be received;

AND THAT the County Clerk and Warden be authorized to execute a mutually agreed upon Memorandum of Understanding with the Grand Valley Fire Board and the Shelburne Fire Board for the provision of IT Services.

**28. GENERAL GOVERNMENT SERVICES – August 23, 2017– ITEM #8**  
Municipal Emergency Readiness Fund Request - Melancthon

THAT the report of the Director of Corporate Services/Clerk dated August 23<sup>rd</sup>, 2017, with respect to Municipal Emergency Readiness Fund Request – Melancthon be received;

AND THAT the request by the Township of Melancthon for funding under the Municipal Emergency Readiness Fund be approved in the amount of \$6,000 for the purchase and installation of a fixed generator at their Public Works building upon confirmation of the completion of the project.

**29. GENERAL GOVERNMENT SERVICES – August 23, 2017– ITEM #9**  
Flash Flood Follow-up – June 23, 2017

THAT the report from the Director of Corporate Services/Clerk dated August 23, 2017 with respect to a Flash Flood Follow-up – June 23, 2017, be received.

**30. Report: Township of Mulmur Official Plan Amendment No. 2 (Second Dwellings)**

A report from Randall Roth, WSP Group Limited, County of Dufferin Planning Consultants, dated September 14, 2017 with respect to the Township of Mulmur OPA No. 2

**Moved by Councillor Aultman, seconded by Councillor Gardhouse**

**THAT County Council modify and approve as modified the Township of Mulmur Official Plan Amendment No. 2, in accordance with the recommended County modifications, attached as Attachment C to this Report.**

**-Carried-**

**31. Report: County of Dufferin Application to be Added to Ontario Regulation (O.Reg) 221/07 as an Upper-Tier Municipality Prescribed for the Purposes of Section 28(2) (Designation of a Community Improvement Project Area) of the Planning Act**

A report from Randall Roth, WSP Group Limited, County of Dufferin Planning Consultants, dated September 14, 2017 with respect to amending Ontario Regulation (O.Reg) 221/07 to delegate authority to additional upper-tier municipalities to designate a community improvement project area.

**Moved by Councillor Maycock, seconded by Councillor MacIver**

**THAT the following Resolution be adopted and a letter be prepared and sent to the Minister of Municipal Affairs (MMA) requesting the County of Dufferin be added to Ontario Regulation 221/07 as an upper-tier municipality prescribed for the purposes of Section 28 (2) of the *Planning Act* (Designation of a Community Improvement Project Area).**

**WHEREAS Section 28 of the Planning Act R.S.O 1900, c.P.13, as amended, permits municipalities to develop Community Improvement Plans for the general purposes of planning, design, development or redevelopment of land, buildings or works within a community improvement project area identified by the municipality as requiring rehabilitation because of age, dilapidation, unsuitability of buildings or for any other environmental, social or community economic development reason;**

**AND WHEREAS it may be desirable for the County of Dufferin to prepare a Community Improvement Plan(s) to address the matters outlined in Ontario Regulation 550/06 (Prescribed Matters – Upper-tier Community Improvement Plans):**

- Affordable housing;**
- Infrastructure within the jurisdiction of the County of Dufferin; and/or**

- Land and buildings within and adjacent to existing or planned transit corridors that have the potential to provide a focus for higher density mixed-use development or redevelopment

**AND WHEREAS** upper-tier municipalities must be prescribed in order to designate a community improvement project area and prepare a Community Improvement Plan;

**AND WHEREAS** the County of Dufferin is not currently a prescribed upper-tier municipality pursuant to Ontario Regulation 221/07 (Community Improvement Plans – Prescribed Upper-tier Municipalities);

**NOW THEREFORE BE IT RESOLVED THAT** staff prepare a letter to the Minister of Municipal Affairs requesting that the County of Dufferin be added to Ontario Regulation 221/07 as an upper-tier municipality prescribed for the purposes of Section 28 (2) of the Planning Act (Designation of a Community Improvement Project Area) to grant the County of Dufferin the ability to designate community improvement plan areas for preparing Community Improvement Plans.

-Carried-

**32. Report: Amending Site Plan Agreement – Orangeville Chrysler Dealership (2474678 Ontario Incorporated)**

A report from the Director of Corporate Services/Clerk and the Chief Building Official, dated September 14, 2017 to seek approval to enter into an amending site plan agreement with the Town of Mono and 2474678 Ontario Inc.

**Moved by Councillor MacIver, seconded by Councillor McGhee**

**THAT** the report of the Director of Corporate Services/Clerk and the Chief Building Official, dated September 14, 2017, regarding the Amending Site Plan Agreement – Orangeville Chrysler Dealership (2474678 Ontario Incorporated), be received;

**AND THAT** the County Clerk and Warden be authorized to execute the amending site plan agreement between the County of Dufferin, the Town of Mono and 2474678 Ontario Incorporated.

-Carried-



**33. Report: 2017 Mid-Year Financial Results**

A report from the Treasurer, dated September 14, 2017 to update Council on the actual financial results for 2017 at mid-year.

**Moved by Councillor Maycock, seconded by Councillor MacIver**

**THAT report, 2017 Mid-Year Financial Results, from the Treasurer, dated September 14, 2017, be received.**

**-Carried-**

**34. Report: Monthly Update from Outside Boards**

A report from the Chief Administrative Officer dated September 14, 2017 to provide Council with an update of activities from outside boards and agencies.

**Moved by Councillor Aultman, seconded by Councillor Dunlop**

**THAT the report of the Chief Administrative Officer, dated September 14, 2017 with respect to Reports from Outside Boards be received.**

**-Carried-**

**35. CORRESPONDENCE**

**36. MOTIONS**

**37. NOTICE OF MOTION**

**Moved by Councillor MacIver**

**WHEREAS the summer of 2017 has exceeded historical rainfall records and subsequent flooding;**

**AND WHEREAS the quality and reliability of weather forecasting has been completely unreliable and costly to farmers, businesses, and residents throughout Dufferin County;**

**THEREFORE BE IT RESOLVED THAT Dufferin County taxpayers urgently need a higher level of forecast accuracy prediction and climate services provided by the meteorological service of Canada.**

**38. BY-LAWS**

2017-39      A by-law to govern the lands known as the Dufferin County Forest and to repeal by-law 2003-50  
(Authorization: Council – May 11, 2017)

- 2017-40 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 Town of Orangeville (Site Plan Agreement for 10 Louisa Street, Orangeville – Expanded Entry Vestibule) (Authorization: General Government Services – August 23, 2017)
- 2017-41 A by-law to approve Official Plan Amendment No. 2 to the Township of Mulmur Official Plan (Authorization: Council – September 14, 2017)
- 2017-42 A by-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Dufferin, Corporation of the County of Town of Mono, and 2474678 Ontario Inc. (known as Orangeville Chrysler) (Amending Site Plan Agreement – Addition to existing commercial building) (Authorization: Council – September 14, 2017)

**Moved by Councillor McGhee, seconded by Councillor Maycock**

**THAT by-laws 2017-39 to 2017-42, inclusive, be read a first, second and third time and enacted.**

**-Carried-**

**39. OTHER BUSINESS**

**40. CLOSED SESSION**

**41. CONFIRMATION BY-LAW**

- 2017-43 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on September 14, 2017.

**Moved by Councillor Gardhouse, seconded by Councillor Dunlop**

**That by-law 2017-43 be read a first, second and third time and enacted.**

**-Carried-**

**42. ADJOURNMENT**

**Moved by Councillor Aultman, seconded by Councillor Hawkins**

**THAT the meeting adjourn (7:34 p.m.).**

**-Carried-**

The meeting adjourned at 7:34 p.m.

Next meeting: Thursday, October 12, 2017 at 7:00 p.m.  
51 Zina Street, Orangeville

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Darren White  
Warden

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Pam Hillock  
Clerk