



**COUNCIL MINUTES**

**Thursday, October 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 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)

**Council Members Absent:**

Councillor Ken Bennington (Shelburne)

**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  
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, October 24, 2017 – 7:00 p.m. (55 Zina Street, Orangeville)

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

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

**1. APPROVAL OF THE AGENDA**

The Warden asked that the order of the agenda be altered to move the Treasurers budget presentation to staff reports.

**Moved by Councillor Maycock, seconded by Councillor Soloman**

**THAT the Agenda and any Addendum, as amended for the October 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 McGhee, seconded by Councillor Mills**

**THAT the minutes of the regular meeting of Council of September 14, 2017 be adopted.**

**-Carried-**

**PROCLAMATIONS, DELEGATIONS AND PRESENTATIONS**

**4. Proclamation: Small Business Week – October 16 – 20, 2017**

The Warden declared the week of October 16-20, 2017 as “Small Business Week” in the County of Dufferin. Pete Renshaw, Chair and Diana Morris, General Manager of Dufferin Board of Trade, was in attendance to accept the proclamation.

**5. Proclamation: Waste Reduction Week – October 16 – 22, 2017**

The Warden proclaimed the week of October 16-22, 2017 as “Waste Reduction Week” in Dufferin County.

Prior to the delegations starting, Warden White informed the gallery that the PowerPoint presentations that were submitted had been reviewed and it was decided they should not be presented in a public forum.

**6. Delegation: Carolyn Milne – Dufferin County Forest Recreational Use Policy**

Carolyn Milne, Beeton resident, addressed Council with concerns regarding the Dufferin County Forest Recreational Use Policy. She highlighted parts of By-law 2017-39 and her concerns of lack of enforcement of the rules. She questioned if separate designated trails were necessary or even feasible. She offered to send a copy of her presentation to anyone if they would like to see it.

7. **Delegation: Sandra Kendall – Dufferin County Forest Recreational Use Policy**

Sandra Kendall, Schomberg resident, addressed Council with concerns regarding the process of voting on the Dufferin County Forest Recreational Use Policy – By-law 2017-39. She said she obtained a 600 signature petition against trail separation, which represented 3500 trail riders, that was circulated at the June 27, 2017 Committee meeting. She stated that there was no meeting held between the user groups between June and September as instructed at that meeting. She said the process was not open and flawed and she has put in a complaint with the Ombudsman's Office.

8. **Delegation: Johnny Yeaman – Dufferin County Forest Recreational Use Policy**

Johnny Yeaman, Dufferin County resident, addressed Council regarding the Dufferin County Forest Recreational Use Policy and demonstrated support regarding decisions relating to the County Forest. He provided an overview of the process the committee used to develop the policy. He said an updated trail map was submitted in August, to show all the changes. He supports Council and staff with the regulations of the policy.

9. **Delegation: Stewart Dunkley – Dufferin County Forest Recreational Use Policy**

Stewart Dunkley, Adjala resident, addressed Council regarding the separation of the trails in the County Forest Main Tract. He noted that he did a deputation at the June 27, 2017 Committee meeting, but wanted to bring more concerns forward and ask Council to reconsider separation of trail use. He noted that trail separation is not necessary and enforcement would be a management nightmare. He asked Council to direct staff to review the need for trail separation and remove Schedule C from By-law 2017-39.

10. **Delegation: Elaine Wiesner – Dufferin County Forest Recreational Use Policy**

Elaine Wiesner, on behalf of the Ontario Trail Riders Association (OTRA), addressed Council regarding the Dufferin County Forest Recreational Use Policy– By-law 2017-39. She said that during the first meetings most of the focus was directed to motorized vehicles and there was no discussion on the separation of trails, or that the prime trails be closed to equestrians. She noted that the OTRA has a good relationship with the Forest Manager and asked why they were not included in this decision. She asked Council to revert back to multi-use trails.

11. **Delegation: Pam Coburn – Dufferin County Forest Recreational Use Policy**

Pam Coburn, Director of Sport of the Ontario Equestrian Federation, addressed Council to advocate for a review of the Dufferin County Forest Recreational Use Policy in favour of shared single track trails. She asked the Council reaffirm the commitment made at the Committee meeting held on June 27, 2017 and work on shared use of trails and rescind Schedule C of By-law 2017-39.

**12. Delegation: Randy Wright – Dufferin County Forest Recreational Use Policy**

Randy Wright, on behalf of the Chesley Saddle Club, addressed Council with concerns about the process regarding the Forest Recreation Plan. He noted that they are stakeholders who ride twice a year in the Main Tract and should have had an opportunity for input. He asked that Council repeal the separated use trail restrictions for all users of the forest.

**13. Delegation: Sue Downing – Dufferin County Forest Recreational Use Policy**

Sue Downing, President of the Ontario Competitive Trail Riding Association (OCTRA), addressed Council in support of a multi-use forest enhanced by trail separation. She said they respect the lengthy process and dedicated efforts of volunteers, staff, Committees, and Council to achieve the plan, policy and by-law following public consultation. She noted governance, by-laws, rules, regulations and guidelines are all requirements to careful management and they greatly appreciate the privilege to the forest access granted to the equine community.

The Warden thanked all the delegations and informed the gallery that the policy adopted by Council is what is in place right now and encouraged everyone to follow the rules.

The Warden called a recess at 8:20 p.m. and resumed at 8:30 p.m.

**14. PUBLIC QUESTION PERIOD**

Don Kidd, Orangeville resident, said as a pedestrian, it is easier to hear a horse on a trail than a mountain bike.

Stewart Dunkley, Adjala resident, asked if Council will remove the user group status for Team Van Go.

Yvonne Taylor, Adjala resident, asked if Council was aware of content on the Team Van Go website and asked to revoke their user group privilege.

The Chief Administrative Officer noted that there will be an investigation into the allegations.

**PRESENTATION AND CONSIDERATIONS OF REPORTS**

**15. Public Works Committee Minutes – September 27, 2017**

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

**THAT the minutes of the Public Works Committee meeting of September 27, 2017, and the recommendations set out, be adopted.**

**-Carried-**

16. PUBLIC WORKS COMMITTEE – September 27, 2017 – ITEM #1  
Long Term Waste Management Strategy Update

THAT Report, Long-Term Waste Management Strategy Update – September 2017, dated September 27, 2017, from the Director of Public Works/County Engineer, be received.

17. PUBLIC WORKS COMMITTEE – September 27, 2017 – ITEM #2  
Capital Project Update – September 2017

THAT the Report, Capital Project Update – September 2017, from the Director of Public Works/County Engineer, dated Wednesday, September 27, 2017 be received.

18. PUBLIC WORKS COMMITTEE – September 27, 2017 – ITEM #3  
Waste Free Ontario Act Update

THAT Report, Waste Free Ontario Act Update – September 2017, from the Director of Public Works/County Engineer, dated September 27, 2017, be received.

19. PUBLIC WORKS COMMITTEE – September 27, 2017 – ITEM #4  
Town of Shelburne – Traffic Study at Highway 89/10

THAT the resolution from the Town of Shelburne requesting that a traffic study be conducted at the intersection of County Road 124 and Highway 89/10 be supported.

20. **Report: Dufferin County Forest Advisory Team**

A report from the Clerk/Director of Corporate Services to recommend appointments to the Forest Advisory Team.

**Moved by Councillor Ryan, seconded by Councillor Maycock**

**THAT the report of the Clerk/Director of Corporate Services date October 12, 2017, regarding Appointments to the Forest Advisory Team, be received;**

**AND THAT the following individuals be appointed the Forest Advisory Team:**

**Tanya Boniakowski  
Andy Kennedy  
Lisa Needham  
Heather Pady  
John Thomson**

**-Carried-**

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

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

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

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

**-Carried-**

**22. Presentation: Alan Selby – 2018 Budget**

The Treasurer, Alan Selby made a presentation on the 2018 draft budget. He noted that the draft budget is in line with the Strategic Plan objectives to close the infrastructure gap and develop a long-term financial plan.

**23. CORRESPONDENCE**

**24. MOTIONS**

**Moved by Councillor MacIver, seconded by Councillor Aultman**

**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 and the copies be provided to Ontario Ministry of Agriculture, Food and Rural Affairs, Ontario Federation of Agriculture and the Christian Farmers Federation of Ontario.**

**-Carried-**

**25. NOTICE OF MOTION**

**26. BY-LAWS**

**27. OTHER BUSINESS**

Councillor MacIver asked that staff provide an update on the Provincial Offences Administration lease at the next meeting. The Chief Administrative Officers noted that a report will be going to the next General Government Services meeting.

**29. CLOSED SESSION**

**30. CONFIRMATION BY-LAW**

2017-44      A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on October 12, 2017.

**Moved by Councillor Williams, seconded by Councillor Ryan**

**THAT by-law 2017-44 be read a first, second and third time and enacted.**

**-Carried-**

**31. ADJOURNMENT**

**Moved by Councillor Maycock, seconded by Councillor Aultman**

**THAT the meeting adjourn (9:04 p.m.).**

**-Carried-**

The meeting adjourned at 9:04 p.m.

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

---

Darren White  
Warden

---

Pam Hillock  
Clerk