



COUNCIL MINUTES

Thursday, November 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)(arrived 7:04 pm)
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
Darrell Keenie, General Manager, DCMA
Tom Reid, Chief Paramedic
Cheri French, Human Resources Manager
Brenda Wagner, Acting Administrator, Dufferin Oaks
Michelle Dunne, Deputy Clerk

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

The Warden announced the following upcoming meetings:

Public Works – Wednesday, November 22, 2017 – 9:00 a.m. (55 Zina Street, Orangeville)

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

Community Services-Dufferin Oaks – Tuesday, November 28, 2017 – 7:00 p.m. (55 Zina Street, Orangeville)

1. **APPROVAL OF THE AGENDA**

Moved by Councillor Maycock , seconded by Councillor Mills

THAT the Agenda and any Addendum distributed for the November 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 Dunlop, seconded by Councillor McGhee

THAT the minutes of the regular meeting of Council of October 12, 2017 be adopted.

-Carried-

PROCLAMATIONS, DELEGATIONS AND PRESENTATIONS

4. **Presentation: Stacey Daub – Headwaters Health Care Centre**

Ms. Stacey Daub, President and CEO of Headwaters Health Care Centre, was in attendance to provide an update on the hospital matters. She outlined the hospital priorities and some of the challenges.

Councillor Bennington arrived during the presentation (7:04 p.m.)

5. **Presentation: Nicola Mercer – Public Health Update**

Dr. Nicola Mercer, Medical Officer of Health and CEO of Wellington-Dufferin-Guelph Public Health, provided updates on the current Public Health issues. She provided overviews on:

- The Expert Panel on Public Health - the recommendation from the panel on changes to current Public Health and how the changes would affect Dufferin County;
- Substance Use in Wellington Dufferin Guelph; and
- Well Water Testing in Dufferin - Well Water Research Project

6. Delegation: John Oosterhof – Poverty Reduction Task Force

Mr. John Oosterhof provided an update on the activities of the Poverty Reduction Task Force. He presented statistics on poverty and homelessness in Dufferin County, associated costs, and what could be done to help address some of the issues.

7. BUDGET PUBLIC CONSULTATION/ PUBLIC QUESTION PERIOD

Nick Garisto, Orangeville resident, addressed Council asking that Council consider a zero percent increase in the budget for 2018. He also suggested that Council request the Province to take back responsibility of County Road 109.

PRESENTATION AND CONSIDERATIONS OF REPORTS

8. Public Works Committee Minutes – October 25, 2017

Moved by Councillor Soloman, seconded by Councillor Maycock

THAT the minutes of the Public Works Committee meeting of October 25, 2017, and the recommendations set out, be adopted.

-Carried-

**9. PUBLIC WORKS COMMITTEE – October 25, 2017 – ITEM #1
Island Lake Trail Funding Request**

THAT Report, Island Lake Trail Funding Request, from the Chief Administrative Officer dated October 25, 2017, be deferred to the November Public Works Committee meeting.

10. General Government Services Committee Minutes – October 25, 2017

Moved by Councillor Maycock, seconded by Councillor Ryan

THAT the minutes of the General Government Services Committee meeting of October 25, 2017, and recommendations set out, excluding Items 1 and 2, be adopted.

-Carried-

**11. GENERAL GOVERNMENT SERVICES COMMITTEE – October 25, 2017 – ITEM #3
Anti-Chasing By-law 2009-29**

THAT the report from the Director of Corporate Services/Clerk dated October 25, 2017 be received:

AND THAT By-law 2009-32 be rescinded as of January 1, 2018.

**12. GENERAL GOVERNMENT SERVICES COMMITTEE– October 25, 2017 – ITEM #4
Bill 148 – The Fair Workplaces, Better Jobs Act 2017**

THAT the report from the Human Resources Manager dated October 25, 2017 with respect to Bill 148 – The Fair Workplaces, Better Jobs Act 2017 be received.

**13. GENERAL GOVERNMENT SERVICES COMMITTEE – October 25, 2017 – ITEM #5
Contract for Paramedic Services**

THAT the Report, *Contract for Paramedic Services*, from the Treasurer, dated September 27, 2017, be received;

AND THAT County staff be directed to conduct negotiations with Headwaters Healthcare for a new Paramedic Services contract, for the five years 2019 to 2023 inclusive.

**14. GENERAL GOVERNMENT SERVICES COMMITTEE – October 25, 2017 – ITEM #6
Request from Health Unit**

THAT the Request from the Health Unit, from the Treasurer, dated October 25, 2017, be received;

AND THAT the following resolution from the Health Unit Board Chair be adopted:

THAT the County of Dufferin supports the continued use of the most accurate population numbers as produced by the Statistics Canada Census as the basis for calculating the proportion of municipal funding to be provided to the Board of Health for the Wellington-Dufferin-Guelph Health Unit by each obligated municipality under the Health Protection and Promotion Act, Ontario Regulation 553: Area Comprising Health Units;

AND THAT the County of Dufferin supports updating the version of the Statistics Canada Census used in this calculation in the budget year following the year in which the information is released and this census will be applied for the equivalent number of budget years in between Census population updates.

**15. GENERAL GOVERNMENT SERVICES COMMITTEE – October 25, 2017 – ITEM #7
AMO Report on Public Health**

THAT the correspondence from the Association of Municipalities of Ontario regarding the proposed changes to the Public Health System, be received;

AND THAT Council endorse the Association of Municipalities position to not support the recommendations of the Expert Panel on Public Health and urge the government not to adopt them.

**16. GENERAL GOVERNMENT SERVICES COMMITTEE– October 25, 2017 – ITEM #8
Delegation at ROMA**

THAT the correspondence from the Ministry of Municipal Affairs regarding Rural Ontario Municipal Association (ROMA) delegation request for the 2018 Annual Conference, be received.

**17. GENERAL GOVERNMENT SERVICES COMITTEE– October 25, 2017 – ITEM #9
2018 Budget**

THAT the Draft 2018 Operating and Capital Budget be approved in principle.

**18. GENERAL GOVERNMENT SERVICES COMMITTEE – October 25, 2017 – ITEM #1
Headwaters Communities in Action**

Moved by Councillor Maycock, seconded by Councillor Ryan

THAT, the report of the Chief Administrative Officer, Headwaters Communities in Action (HCIA) Funding Request dated October 25, 2017 be received;

AND THAT, the County of Dufferin Community Grant program be administered by Headwaters Communities in Action;

AND THAT, the County of Dufferin provide annual funding to Headwaters Communities in Action through a partnership agreement to be developed by staff and HCIA;

AND THAT, \$45,000 be allocated to HCIA in the 2018 budget by taking \$10,000 from grants and adding \$35,000 to the tax levy.

-Carried-

**19. GENERAL GOVERNMENT SERVICES COMMITTEE – October 25, 2017 – ITEM #2
Provincial Offenses Administration Lease**

Moved by Councillor Ryan, seconded by Councillor Aultman

THAT the report by the County Clerk/Director of Corporate Services dated October 25, 2017, to seek direction on a lease agreement between the Town of Caledon and County of Dufferin, be received.

-Carried-

20. Report: 2017 Third Quarter Financial Results

A report for the Treasurer, dated November 9, 2017, to update Council on the financial results for 2017, at the end of the third quarter.

Moved by Councillor McGhee, seconded by Councillor Mills

THAT the Report, *2017 Third Quarter Financial Results*, from the Treasurer, dated November 9, 2017, be received.

-Carried-

21. Report: Request for Tenders and Request for Proposals

A report from the Treasurer, dated November 9, 2017, to provide the quarterly update on all Request for Tenders and Request for Proposals.

Moved by Councillor Maycock, seconded by Councillor Dunlop

THAT report, Request for Tenders and Request for Proposals, from the Treasurer, dated November 9, 2017, be received.

-Carried-

22. Report: Lorne Scots 150th Anniversary Memorial Monument- Update

A report from the Chief Administrative Officer dated, November 9, 2017, to follow up on the direction from Council with respect to the Lorne Scots 150th Anniversary Memorial Monument, at the April 13, 2017 meeting.

Moved by Councillor Aultman, seconded by Councillor Ryan

THAT the report of the Chief Administrative Officer, dated November 9, 2017 with respect to Lorne Scots 150th Anniversary Memorial Monument- Update be received;

AND THAT, Council approve \$32,000 from the Reserve for Rate Stabilization for purchase and installation of the monument.

-Carried-

23. Report: Dufferin Oaks Administrator Update

A report from the Chief Administrative Officer dated, November 9, 2017, to update Committee and Council on the review of the Administrator role and to appoint a new acting Administrator.

Moved by Councillor Ryan, seconded by Councillor Gardhouse

THAT the report of the Chief Administrative Officer dated October 25, 2017 concerning the Dufferin Oaks Administrator Update be received;

AND THAT Brenda Wagner be appointed as Acting Administrator of Dufferin Oaks.

-Carried-

24. Report: Monthly Update from Outside Boards

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

Moved by Councillor Maycock, seconded by Councillor Aultman

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

-Carried-

25. Presentation: Draft 2018 Budget

The Treasurer presented the draft 2018 budget to Council. He noted the 2018 County tax levy will be 1.91% after new growth. A copy of the Treasurer's presentation is available on our website.

Moved by Councillor Ryan, seconded by Councillor Mills

THAT Council Motion of July 2017 be amended, to read the full amount of Capital Project surplus of \$1,014,411 (in Roads Rehabilitation Reserve) be applied to the 2018 Capital Budget;

AND THAT the two offsetting \$35,000 changes to the Draft 2018 Operating Budget, and the application of \$106,000 from Rate Stabilization Reserve, be approved;

AND THAT, with these changes included, the 2018 County Operating and Capital Budgets be approved;

AND THAT staff be directed to prepare the 2018 Budget Estimates Bylaw, for the December 2017 Council meeting showing within that Bylaw the Dufferin County Tax Levy for 2018 set at \$37,088,783.

-Carried-

26. CORRESPONDENCE

27. MOTIONS

Moved by Councillor Mills, seconded by Councillor McGhee

THAT the Council of the County of Dufferin Endorse the Association of Municipalities of Ontario's submission on Bill 148 – Fair Workplaces, Better Jobs Act 2017;

AND THAT this resolution be distributed to AMO, Premier of Ontario, Dufferin Caledon MPP and local municipalities.

-Carried-

28. NOTICE OF MOTION

29. BY-LAWS

2017-45 A by-law to authorize certain new capital works of the Corporation of the County of Dufferin; to authorize the submission of an application to Ontario Infrastructure and Lands Corporation (OILC) for financing such Capital Works; to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long term borrowing for such works through the issue of debentures to OILC.
Authorization: Community Services – Dufferin Oaks – August 23, 2016.

2017-46 A by-law to appoint an acting administrator for Dufferin Oaks Long Term Care Home to repeal by-law #2011-40 (Brenda Wagner).
Authorization: Council – November 9, 2017.

2017-47 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).
Authorization: Council – April 13, 2017.

Moved by Councillor Maycock, seconded by Councillor Aultman

THAT by-laws 2017-45 to 2017-47, inclusive, be read a first, second and third time and enacted.

-Carried-

30. OTHER BUSINESS

Councillor Jeremy Williams informed Council that Orangeville Transit is exploring the possibility of transit between Orangeville and Shelburne. He advised that he had a discussion with the Chief Administrative Officer and the Warden and is hoping Dufferin County will support this endeavor.

31. CLOSED SESSION

32. CONFIRMATION BY-LAW

2017-48 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on November 9, 2017.

Moved by Councillor Maycock, seconded by Councillor Dunlop

THAT by-law 2017-48 be read a first, second and third time and enacted.

-Carried-

33. **ADJOURNMENT**

Moved by Councillor Gardhouse, seconded by Councillor Dunlop

THAT the meeting adjourn (9:02 p.m.).

-Carried-

The meeting adjourned at 9:02 p.m.

Next meeting: Thursday, December 14, 2017 at 7:00 p.m.
 51 Zina Street, Orangeville

Darren White
Warden

Pam Hillock
Clerk