



DUFFERIN COUNTY COUNCIL ELECTION OF WARDEN MINUTES

Thursday, December 14, 2017 at 4:00 p.m.
Council Chambers
51 Zina Street, Orangeville

Council Members Present:

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 Darren White (Melancthon)
Councillor Jeremy Williams (Orangeville)

Council Members Absent:

Councillor Ken Bennington (Shelburne)(prior notice)

Staff Present:

Sonya Pritchard, Chief Administrative Officer
Pam Hillock, Director of Corporate Services/Clerk
Mike Giles, Chief Building Official
Alan Selby, Treasurer
Scott Burns, Director of Public Works
Keith Palmer, Director of Community Services
Brenda Wagner, Acting Administrator Dufferin Oaks
Tom Reid, Chief of Paramedic Services
Darrell Keenie, General Manager DCMA
Cheri French, Human Resources Manager
Michelle Dunne, Deputy Clerk

1. Call to Order and Introductions

Chief Administrative Officer, Sonya Pritchard called the meeting to order at 4:00 p.m. She introduced the members of council and welcomed visitors to the County's Election of the 2018 Warden.

2. Recognition of Past Wardens

The past Wardens and other special guests in attendance were introduced.

Roy Hillis	1968 (Reeve, East Garafraxa)
John Franklin	1991 (Deputy Reeve, Mulmur)
Ed Crewson	1999-2000 (Mayor, Shelburne)
Rob Adams	1995 – 1998 (Deputy Reeve, 1995 – 1997; Mayor, 1998, Orangeville)
John E. Creelman	2001, 2002 (Mayor, Mono)
Keith Thompson	2004 (Mayor, Mono)
John Oosterhof	2005, 2007, 2008 (Mayor, Grand Valley)
Earl Lennox	2006 (Mayor, East Garafraxa)
Allen Taylor	2010 (Mayor, East Garafraxa)
Walter Kolodziechuk	2012 (Deputy Mayor, Amaranth)

Past Wardens on current Council:

Warren Maycock	2011, 2015 (Deputy Mayor, Orangeville)
Laura Ryan	2013, 2016 (Mayor, Mono)
Darren White	2017 (Mayor, Melancthon)

3. Remarks from Past Warden, Darren White

Past Warden Darren White addressed Council. He highlighted the achievements of 2017 which included passing a budget with no cuts in service while tackling the infrastructure deficit, hiring a new economic development officer, the hurricane clip program and the passing the County Forest Recreational Policy. He thanked Council and staff for their support throughout the year.

The Chief Administrative Officer presented Past Warden White with the Warden's Pin.

4. Nominations for 2017 Warden

The Chief Administrative Officer reviewed the role of the Head of Council noting that this year would be the 141st Warden of the County of Dufferin.

The Clerk called for nominations for the position of Warden.

Moved by Councillor Aultman, seconded by Councillor Williams

THAT Councillor MacIver be nominated for the position of Warden of the County of Dufferin for the year 2017-2018.

-Carried-

The Clerk asked a second and third time if there were any more nominations.

Moved by Councillor McGhee, seconded by Councillor Maycock

THAT Councillor Mills be nominated for the position of Warden of the County of Dufferin for the year 2017-2018.

-Carried-

The Clerk asked a second and third time if there were any more nominations. No further nominations were received.

5. Motion to Close Nominations

Moved by Councillor Ryan, seconded by Councillor Maycock

THAT the nominations for the position of Warden of the County of Dufferin for the year 2017-2018 be closed.

-Carried-

6. Speakers

The Clerk invited the nominees to address Council and advised that they would be called upon to speak in alphabetical order of the nominee's name. They would be allowed to speak for not more than 3 minutes.

7. Voting

The Treasurer acted as Returning Officer for the election of the Warden. He collected the completed ballots and retired to the Interview Room to conduct the count. Councillor Aultman and Councillor McGhee, movers for the nominees, accompanied the Treasurer and acted as scrutineers for the counting of the votes.

The results of the voting for Warden were as follows:

Ballot Number 1

Votes Cast	12
Votes Spoiled	0
Councillor Maclver	4
Councillor Mills	8

The Clerk announced the Warden Elect was Councillor Mills.

The Clerk then declared Councillor Mills to be the duly elected Warden for the 2017-2018 term.

8. Motion to Destroy Ballots

The Clerk asked for a motion to destroy the ballots.

Moved by Councillor Aultman, seconded by Councillor Dunlop

THAT the Returning Officer be directed to destroy the ballots from the election of the 2017-2018 Warden.

-Carried-

9. Oath of Office

The Oath of Office was administered by His Worship Justice of the Peace, John E. Creelman, Ontario Court of Justice, Central West Region. The Chain of Office and Gavel were presented to Warden Mills.

10. Invocation by Reverend Barbara Moulton

Reverend Barbara Moulton, Coordinator of Pastoral Care for Headwaters Health Care Centre gave the invocation.

11. Remarks by the 2017-2018 Warden

Warden Mills thanked Past Warden White, fellow Council members, staff and his family for their support and looks forward to the challenges of 2018.

Warden Mills presented Justice Creelman and Reverend Moulton with thank you gifts.

12. Selection of Committee Chairs and Committee Members

The Clerk called for nominations for Committee Chairs starting with General Government Services.

Moved by Councillor Maycock, seconded by Councillor Ryan

THAT Councillor McGhee be nominated for the position of Chair for the General Government Services Committee for the County of Dufferin for the year 2017-2018.

Councillor McGhee accepted the nomination.

The Clerk asked if there were any other nominations for position of Committee Chair. No other nominations were presented.

The Clerk announced Councillor McGhee as Chair of General Government Services.

The Clerk then called for the nominations for the Chair of the Community Services/Dufferin Oaks/Museum Committee.

Moved by Councillor Dunlop, seconded by Councillor White

THAT Councillor Ryan be nominated for the position of Chair for the Community Services/Dufferin Oaks/Museum Committee for the year 2017-2018.

Councillor Ryan accepted the nomination.

The Clerk asked if there were any other nominations for position of Committee Chair. No other nominations were presented.

The Clerk announced Councillor Ryan as Chair of Community Services/Dufferin Oaks/Museum Committee.

The Clerk then called for the nominations for the Chair of the Public Works Committee.

Moved by Councillor MacIver, seconded by Warden Mills

THAT Councillor Aultman be nominated for the position of Chair for the Public Works Committee for the year 2017-2018.

Councillor Aultman accepted the nomination

The Clerk asked if there were any other nominations for position of Committee Chair. No other nominations were presented.

Moved by Councillor White, seconded by Councillor Maycock

THAT the slate of Committee Membership as set out below, be adopted:

General Government Services Committee

**Councillor Gardhouse
Councillor Maycock
Councillor McGhee - Chair
Councillor Williams**

Community Services/Dufferin Oaks Committee

**Councillor Bennington
Councillor Dunlop
Councillor Hawkins**

Councillor Ryan - Chair

Public Works Committee

Councillor Aultman - Chair

Councillor MacIver

Councillor Soloman

Councillor White

-Carried-

Council recessed at 4:47 p.m. and a reception was held for guests.



COUNCIL MINUTES

Thursday, December 14, 2017 at 6:00 p.m.

Council Chambers

51 Zina Street, Orangeville

Council Members Present:

Warden Paul Mills (Mulmur)
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 Laura Ryan (Mono)
Councillor Steve Soloman (Grand Valley)
Councillor Darren White (Melancthon)
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 Mills called the meeting to order at 6:02 p.m.

The Warden announced that the Municipal Administration Offices will be closed for the Christmas holidays from 4:30 pm on December 22, 2017 and reopening on Tuesday, January 2, 2018. The Dufferin County Museum and Archives will be closed for renovations beginning December 18, 2017 and will reopen in late spring 2018. There are no committee meetings scheduled in December. The next Council meeting will be January 11th at 7 pm.

1. APPROVAL OF THE AGENDA

Moved by Councillor Maycock, seconded by Councillor McGhee

THAT the Agenda and any Addendum distributed for the December 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 Aultman, seconded by Councillor Hawkins

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

-Carried-

4. PROCLAMATIONS, DELEGATIONS AND PRESENTATIONS

5. PUBLIC QUESTION PERIOD

Mr. Nick Garisto, Orangeville resident, congratulated Warden Mills and stated that he wants Council to look into having the large bins for both recycling and waste. He also stated that he wanted the County to ask the Province to take back Highway 109.

PRESENTATION AND CONSIDERATIONS OF REPORTS

6. General Government Services Minutes – November 22, 2017

Moved by Councillor Williams, seconded by Councillor Ryan

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

-Carried-

**7. GENERAL GOVERNMENT SERVICES – November 22, 2017– ITEM #1
Dufferin Area Fire Departments – Funding Request**

THAT the request by the area fire departments for funding for the installation of inter-operable radio system that could be used County wide, be referred to staff to investigate the feasibility of the project and report back to committee.

8. GENERAL GOVERNMENT SERVICES – November 22, 2017– ITEM #2

Amateur Radio Emergency Service – MOU

THAT the report of the Director of Corporate Services/Clerk dated November 22, 2017, Amateur Radio Emergency Service, be received;
AND THAT the Memorandum of Understanding with the Amateur Radio Emergency Service be discontinued;

AND THAT the vehicle be disposed of through the County's disposal of asset policy;

AND THAT the radio equipment located in the vehicle be gifted to the Amateur Radio Emergency Service.

9. GENERAL GOVERNMENT SERVICES – November 22, 2017– ITEM #3
Exercise Irma 2017 Follow-up

THAT the report of the Director of Corporate Services/Clerk dated November 22, 2017, Exercise Irma 2017 Follow-Up be received;

AND THAT staff be directed to follow up on the suggestions from area municipalities and partners to enhance the emergency management program.

10. GENERAL GOVERNMENT SERVICES – November 22, 2017– ITEM #4
Municipal Emergency Readiness Fund Requests – Mulmur

THAT the report of the Director of Corporate Services/Clerk dated November 22, 2017 with respect to Municipal Emergency Readiness Fund Requests – Mulmur, be received;

AND THAT the request by the Township of Mulmur for funding Municipal Emergency Readiness Fund for the purchase of portable radio equipment be approved for 50% of the cost to a maximum of \$10,000 upon completion of the project;

AND THAT the Township of Mulmur be requested to obtain additional quotes for the equipment.

11. GENERAL GOVERNMENT SERVICES – November 22, 2017– ITEM #5
Access Dufferin Minutes - November 13, 2017

THAT the minutes of the Access Dufferin Committee meeting of November 13, 2017, and the recommendations contained therein, be adopted

12. ACCESS DUFFERIN – November 13, 2017 – ITEM #3
Review of Policies

THAT Access Dufferin accept the policies as amended.

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

THAT quorum for Access Dufferin be reduced to three members out of eight.

14. GENERAL GOVERNMENT SERVICES – November 22, 2017– ITEM #6
Accessibility Policy

THAT the report of the Director of Corporate Services/Clerk dated November 22, 2017, with respect to Accessibility Policy, be received;

AND THAT the Integrated Accessibility Standards Policy for the County of Dufferin be approved.

15. GENERAL GOVERNMENT SERVICES – November 22, 2017– ITEM #7
Organization Review

THAT, the report of the Chief Administrative Officer, Organization Review, dated, November 22, 2017 be received;

AND THAT, staff be directed to conduct an organization review to ensure the County is well-situated to deal with anticipated retirements, service delivery requirements, technology advances and legislative changes.

16. GENERAL GOVERNMENT SERVICES – November 22, 2017 – ITEM #8
911 Service Delivery Working Group Minutes

THAT the minutes from the October 4, 2017 meeting of 911 Service Delivery Working Group be received.

17. GENERAL GOVERNMENT SERVICES – November 22, 2017– ITEM #9
Community Grant Application – Lorne Scots Cadets

THAT the funding request by the Lorne Scots Cadets in the amount of \$8000 under the Community Grants Program, be approved.

18. Public Works Committee Minutes – November 22, 2017

Moved by Councillor McGhee, seconded by Councillor Soloman

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

-Carried-

**19. PUBLIC WORKS COMMITTEE – November 22, 2017 – ITEM #1
Long-Term Waste Management Strategy Update – November 2017**

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

**20. PUBLIC WORKS COMMITTEE – November 22, 2017 – ITEM #2
Island Lake Trail Funding Request**

THAT Report, Island Lake Trail Funding Request, from the Chief Administrative Officer dated October 25, 2017, be received;

AND THAT the County of Dufferin support moving forward in principle with the funding request;

AND THAT staff be directed to meet with the Credit Valley Conservation Authority, Town of Orangeville and the Town of Mono regarding the request to provide funding assistance for the Island Lake Trail and report back to committee.

**21. PUBLIC WORKS COMMITTEE – November 22, 2017 – ITEM #3
Waste Free Ontario Act Update – Blue Box Amendment**

THAT Report, Waste Free Ontario Act Update – Blue Box Program Plan Amendment, from the Director of Public Works/County Engineer, dated Wednesday, November 22, 2017, be received.

**22. PUBLIC WORKS COMMITTEE – November 22, 2017 – ITEM #4
Capital Project Update – November 2017**

THAT report, Capital Project Update – November 2017, from the Director of Public Works/County Engineer, dated November 22, 2017 be received.

23. PUBLIC WORKS COMMITTEE – November 22, 2017 – ITEM #5
Consolidated Traffic By Law Amendment – Dufferin Road 124 Speed Zone Adjustment

THAT Report, Consolidated Traffic By-Law Amendment – Dufferin Road 124 Speed Zone Adjustment, dated Wednesday, November 22, 2017, from the Director of Public Works/County Engineer be received;

AND THAT the By-law 2005-32 be amended by deleting the following from Schedule G

Dufferin Rd.	From	To
124	A point situated at the north limit of the King's Highway 89	A point situated 930 metres north of the King's Highway 89

And adding the following

Dufferin Rd.	From	To
124	A point situated at the north limit of the King's Highway 89	A point situated 100 metres north of the centerline of Wansbrough Way

24. Community Services/Dufferin Oaks Committee – December 6, 2017

Moved by Councillor Aultman, seconded by Councillor Gardhouse

THAT the minutes of the Community Services/Dufferin Oaks Committee meeting of December 6, 2017, and the recommendations set out, be adopted.

-Carried-

25. COMMUNITY SERVICES/DUFFERIN OAKS – December 6, 2017 - ITEM #1
Ontario Income Security Reform Working Group Update

THAT the report of the Director, Community Services, titled Ontario Income Security Reform Working Group Update dated December 6, 2017 be received;

AND THAT Council endorse in principle, the Income Security Reform Working Group Recommendations found in the report titled *"Income Security – A Roadmap for Change" October 2017.*

26. COMMUNITY SERVICES/DUFFERIN OAKS – December 6, 2017 - ITEM #2
Ontario Early Years Child and Family Centres Needs Assessment and Initial Plan

THAT the report of the Director, Community Services, titled Ontario Early Years Child and Family Centres Needs Assessment and Initial Plan dated December 6, 2017 be received.

27. COMMUNITY SERVICES/DUFFERIN OAKS – December 6, 2017 - ITEM #3
Quarterly Housing Division Status and Activity Report - Info Graphic

THAT the report of the Director, Community Services dated December 6, 2017, Quarterly Housing Division Status and Activity Report - Info Graphic be received.

28. COMMUNITY SERVICES/DUFFERIN OAKS – December 6, 2017 - ITEM #4
End of Temporary County Management at Local Co-op

THAT the report of the Director, Community Services titled End of Temporary County Management at Local Co-op dated December 6, 2017, be received.

29. COMMUNITY SERVICES/DUFFERIN OAKS – December 6, 2017 - ITEM #5
Ministry of Community and Social Services

THAT the correspondence from the Minister of Community and Social Services, dated November 15, 2017, thanking Keith Palmer for his generous contributions to the Income Security Reform Working Group, be received.

CORRESPONDENCE

30. **Police Services Board Resolutions – Provincial Offences Administration Court**

Correspondence from the Amaranth Police Services Board dated November 17, 2017 and the Shelburne Police Services Board, dated November 21, 2017 requesting that the Provincial Offences Administration Court remain located in Orangeville.

Moved by Councillor Maycock, seconded by Councillor Ryan

THAT the correspondence from the Amaranth Police Services Board dated November 17, 2017 and the Shelburne Police Services Board, dated November 21, 2017 requesting that the Provincial Offences Administration Court remain located in Orangeville, be received.

-Carried-

31. **MOTIONS**

32. **NOTICE OF MOTION**

33. **BY-LAWS**

2017-50 A by-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Dufferin and Grand River Conservation Authority (Dufferin Rural Water Quality Program)
Authorization: General Government Services – August 23, 2017.

- 2017-51 A by-law to amend 2005-32, Schedule "G" to regulate traffic on roads under the jurisdiction of the County of Dufferin (Speed Limit Reductions – County Road 124)
Authorization: Public Works – November 22, 2017.
- 2017-52 A by-law to adopt the estimates for the sums required during the year 2018 for general purposes of the Corporation of the County of Dufferin
Authorization: Council – November 9, 2017.
- 2017-53 A by-law to appoint an acting Chief Building Official and to repeal by-law #88-33 (Kip Rennick)
Authorization: Council - December 14, 2017.
- 2017-54 A by-law to ratify the actions of the Warden and Clerk executing an agreement between the Corporation of the County of Dufferin and Wellington Dufferin Guelph Public Health Unit (Lease Agreement – Mel Lloyd Centre, Shelburne)
Authorization: Council - December 14, 2017.

Moved by Councillor Aultman, seconded by Councillor Dunlop

THAT by-laws 2017-50 to 2017-54, inclusive, be read a first, second and third time and enacted.

-Carried-

Council amended By-law 2017-49 to change the effective date to March 1, 2018.

- 2017-49 A by-law to repeal by-law 2009-29, a by-law to prohibit accident scene solicitation on County and Municipal highways and to delegate to the Dufferin County Police Services Boards the power to regulate the towing allocation procedures
Authorization: General Government Services Committee – October 25, 2017.

Moved by Councillor White, seconded by Councillor Dunlop

THAT by-law 2017-49, as amended, be read a first, second and third time and enacted.

-Carried-

34. OTHER BUSINESS

Warden Mills announced Mr. Mike Giles, Chief Building Official is retiring from the County of Dufferin after almost 31 years of service. He presented to him a framed certificate and invited everyone to Mr. Giles retirement event to take place on Thursday, December 21, 2017.

35. CLOSED SESSION

Moved by Councillor Maycock, seconded by Councillor Ryan

THAT Council moved into closed session (6:21 p.m.) in accordance with Municipal Act, Section 239 (2) (d) labour relations and employee negotiations.

-Carried-

While in closed session, Council considered a report from the Human Resources Manager, dated December 14, 2017, to inform Council of the arbitration award with the Ontario Nurses Association dated October 16, 2017.

Moved by Councillor Williams, seconded by Councillor Gardhouse

THAT Council move into open session (6:29 p.m.)

-Carried-

36. BUSINESS ARISING FROM CLOSED SESSION

Moved by Councillor Maycock, seconded by Councillor Ryan

THAT staff be directed as discussed in closed session.

-Carried-

37. CONFIRMATION BY-LAW

2017-55 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on December 14, 2017.

Moved by Councillor McGhee, seconded by Councillor Aultman,

THAT by-law 2017-55 be read a first, second and third time and enacted.

-Carried-

38. ADJOURNMENT

Moved by Councillor Gardhouse, seconded by Councillor Hawkins

THAT the meeting adjourn (6:30 p.m.).

-Carried-

The meeting adjourned at 6:30 p.m.

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

Paul Mills
Warden

Pam Hillock
Clerk