



COUNCIL MINUTES

Thursday, January 11, 2018 at 7:00 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) (arrived at 7:20 p.m.)

Council Members Absent: Councillor Warren Maycock (Orangeville) (prior notice)

Staff Present:

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

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

The Warden announced the all the Committee meetings will be held in Orangeville on the following dates:

Public Works Committee – Wednesday January 24, 2018 at 1 pm

General Government Services – Thursday January 25, 2018 at 3 pm

Community Services/Dufferin Oaks Committee – Thursday, January 25, 2018 at 5 pm

1. APPROVAL OF THE AGENDA

Moved by Councillor McGhee, seconded by Councillor Gardhouse

THAT the Agenda and any Addendum distributed for the January 11, 2018 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 Ryan

THAT the minutes of the Election of the Warden and regular meeting of Council of December 14, 2017 be adopted.

-Carried-

PROCLAMATIONS, DELEGATIONS AND PRESENTATIONS

4. Presentation: Premier's Award for Agri-Food Innovation Excellence Regional Award Winners

Warden Mills recognized Holmes Agro and Innovative Farmers Association of Ontario for their accomplishments. Stefani Henderson and Nicole Van Doornik from Holmes Agro and Darryl Burnett, President, Innovative Farmers Association of Ontario were in attendance.

5. Theatre Orangeville – Promotional Video

Ms. Bernadette Hardaker, General Manager, Theatre Orangeville addressed Council and presented a video as an update of what the organization does in the community.

Councillor Williams arrived (7:20 p.m.).

6. PUBLIC QUESTION PERIOD

Don Kidd, Orangeville resident, asked if there will be a polar bear dip in Shelburne in February. Councillor Bennington said there will be one at Shelbrrr Fest as a fund raiser for the Special Olympics and said that Shelburne Council has been given a challenge to raise \$2000 each in donations to buy their way out of doing the dip.

Mr. Kidd then asked Council why the Warden's pin was presented to the Warden at the end of the term instead of the beginning.

Moved by Councillor McIver, seconded by Councillor Hawkins

THAT the Warden receive the Warden's pin at the beginning of the term.

-Carried-

PRESENTATION AND CONSIDERATIONS OF REPORTS

7. Treasurer's Report - Request for Tenders and Request For Proposals

A report from the Treasurer dated January 11, 2018 to provide the quarterly update on all Request for Tenders and Request for Proposals in accordance with Per By-law 2017-33 Procurement of Goods and Services 2017, Section (4.2.7).

Moved by Councillor McGhee, seconded by Councillor White

THAT report, Request for Tenders and Request for Proposals, from the Treasurer, dated January 11, 2018 be received.

-Carried-

CORRESPONDENCE

8. Township of Melancthon Police Services Board

Correspondence from the Township of Melancthon Police Services Board dated December 19, 2017, with respect to the Provincial Offences Court location.

Moved by Councillor White, seconded by Councillor Soloman

THAT the correspondence from the Township of Melancthon Police Services Board dated December 19, 2017, with respect to the Provincial Offences Court location, be received.

-Carried-

9. MOTIONS

10. NOTICE OF MOTIONS

11. BY-LAWS

2018-01 A by-law to authorize the borrowing of money to meet current expenditures of the Corporation of the County of Dufferin during the year 2018.

Authorization: Council – January 11, 2018

Moved by Councillor Ryan, seconded by Councillor Hawkins

THAT by-law 2018-01 be read a first, second and third time and enacted.

-Carried-

12. OTHER BUSINESS

Councillor McIver asked about the proposed green belt expansion and how it is proceeding. The Warden and Chief Administrative Officer are meeting with the local MPP to discuss and will also be bringing it up for discussion at the Western Ontario Wardens Caucus. The CAO also noted that all local planners have been working on a coordinated response that the County Planning consultants will submit prior to the March 7, 2018 deadline.

Councillor White informed Council that the Public Meeting regarding the proposed green belt expansion is scheduled for February 8, 2018, at the Tony Rose Memorial Arena at 5:30 pm.

13. CLOSED SESSION

Moved by Councillor Ryan, seconded by Councillor McGhee

THAT Council move into closed session (7:27 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 January 11, 2018, to inform Council of the arbitration award with the Canadian Union of Public Employees (CUPE).

Moved by Councillor Williams, seconded by Councillor Dunlop

THAT Council move into open session (7:31 p.m.)

-Carried-

14. BUSINESS ARISING FROM CLOSED SESSION

Moved by Councillor Aultman, seconded by Councillor Gardhouse

THAT the report of the Human Resources Manager dated January 11, 2018 regarding the arbitration award for the Canadian Union of Public Employees (CUPE) Agreement be received;

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

-Carried-

15. CONFIRMATORY BY-LAW

2018-02	A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on January 11, 2018.
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Moved by Councillor Williams, seconded by Councillor Ryan

THAT by-law 2018-02 be read a first, second and third time and enacted.

-Carried-

16. ADJOURNMENT

Moved by Councillor Gardhouse, seconded by Councillor Hawkins

THAT the meeting adjourn (7:32 p.m.)

-Carried-

The meeting adjourned at 7:32 p.m.

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

Paul Mills, Warden

Pam Hillock, Clerk