



COUNCIL MINUTES

Thursday, February 8, 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)(arrived at 7:25 p.m.)
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)

Council Members Absent:

Councillor Jeremy Williams (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
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 on Thursday, February 22, 2018 in Orangeville at the following times:

Public Works Committee – 1 pm

General Government Services –3 pm

Community Services/Dufferin Oaks Committee – 5 pm

He also announced that the Municipal offices will be closed on February 19, 2018 for Family Day.

1. APPROVAL OF THE AGENDA

Amended to include a delegation from NDACT and the correspondence from the Township of Amaranth that has been circulated on desk.

Moved by Councillor Maycock, seconded by Councillor Aultman

THAT the Agenda, as amended, and any Addendum distributed for the February 8, 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 McGhee, seconded by Councillor Ryan

THAT the minutes of the regular meeting of Council of January 11, 2018 be adopted.

-Carried-

PROCLAMATIONS, DELEGATIONS AND PRESENTATIONS

4. Warden's Pin Presentation

Sonya Pritchard, Chief Administrative Officer presented Warden Mills the 2018 Warden's pin.

5. Delegation: NDACT – Proposed Greenbelt Expansion

Mr. Brian Bell, representative of North Dufferin Agricultural and Community Taskforce, addressed Council regarding the proposed Greenbelt Expansion. Mr. Bell informed Council the current proposal to expand the Greenbelt is focused on the water recharge and discharge areas, which is being called the Bluebelt. They asked that Council support the Greenbelt expansion, in principle and submit comments to the Ministry stating that protecting water for future generations is a priority. They also asked that they receive a copy of the County's submission.

6. PUBLIC QUESTION PERIOD

Bob Currie, Amaranth resident, addressed Council with respect to a masonry crew receiving a stop work order due to the tarps not having an engineer stamp in the Town of Orangeville. Councillor Maycock informed Mr. Currie, that he would bring his concern forward to the Town of Orangeville Building Department.

PRESENTATION AND CONSIDERATIONS OF REPORTS

7. Public Works Committee Minutes- January 24, 2018

Moved by Councillor McGhee, seconded by Councillor Ryan

THAT the minutes of the Public Works Committee meeting held on January 24, 2018, and the recommendations set out, be adopted.

-Carried-

8. PUBLIC WORKS COMMITTEE – January 24, 2018 – ITEM #1 Long-Term Waste Management Strategy Update – January 2018

THAT report, Long-Term Waste Management Strategy Update – January 2018, dated January 24, 2018 from the Director of Public Works/County Engineer, be received;

AND THAT the Long-Term Waste Management Strategy, dated January 2018, be circulated to the local municipalities for comments;

AND THAT staff report back to the next committee meeting.

9. PUBLIC WORKS COMMITTEE – January 24, 2018 – ITEM #2 2016 Waste Diversion Rates – Datacall Results

THAT report, 2016 Waste Diversion Rates – Datacall Results, from the Director of Public Works/County Engineer, dated January 24, 2018, be received.

10. PUBLIC WORKS COMMITTEE – January 24, 2018 – ITEM #3 Capital Project Update – January 2018

THAT report, Capital Project Update – January 2018, from the Director of Public Works/County Engineer, dated January 24, 2018, be received.

11. PUBLIC WORKS – January 24, 2018 – ITEM #4 Township of Mulmur – County Road Issues

THAT staff be directed to investigate the items in the letter when the winter weather has passed and report back to Committee.

12. General Government Services Minutes- January 25, 2018

Moved by Councillor Maycock, seconded by Councillor Soloman

THAT the minutes of the General Government Service meeting held on January 25, 2018, and the recommendations set out, excluding Items #2 and #7, be adopted.

-Carried-

13. GENERAL GOVERNMENT SERVICES – January 25, 2018 – ITEM #3
Council Remuneration 2018 to 2022 Term

THAT staff be directed to survey other Counties and compare Council remuneration for the next term of Council (2018-2022) and report back to Committee.

14. GENERAL GOVERNMENT SERVICES – January 25, 2018 – ITEM #4
Re-classification of Administrative Student Co-op Position

THAT the current co-op position in the Clerk's Department be replaced with a full time Administrative Support Specialist commencing immediately after the current ongoing organizational review is complete.

15. GENERAL GOVERNMENT SERVICES – January 25, 2018 – ITEM #5
Headwaters Communities in Action (HCIA) Partnership Agreement

THAT the report of the Chief Administrative Officer, Headwaters Communities in Action (HCIA) Partnership Agreement, dated January 25, 2018, be received;

AND THAT the Partnership Agreement with Headwaters Communities in Action be approved;

AND THAT the necessary by-law be presented.

16. GENERAL GOVERNMENT SERVICES – January 25, 2018 – ITEM #6
Municipal Emergency Readiness Fund Request – East Garafraxa

THAT the report of the Director of Corporate Services/Clerk, dated January 25, 2018, with respect to Municipal Emergency Readiness Fund Request – East Garafraxa, be received;

AND THAT the request by the Township of East Garafraxa for funding under the Municipal Emergency Readiness Fund be approved in the amount of \$6,500 for the purchase and installation of a fixed generator at their Public Works building upon confirmation of the completion of the project.

17. GENERAL GOVERNMENT SERVICES – January 25, 2018 – ITEM #2
Provincial Offences Administration – Report #5

Moved by Councillor MacIver, seconded by Councillor Aultman

THAT the report of Director of Corporate Services/Clerk, Provincial Offences Administration – Report #5, dated January 25, 2018, be deferred;

AND THAT the resolution from the Township of Amaranth, dated February 7, 2018 requesting that the County of Dufferin hold an all Councils meeting to discuss all issues regarding the Provincial Offences Administration and Court be supported;

AND THAT a tentative date of March 28th be set for that meeting;

AND THAT staff engage a facilitator on this subject.

-Carried-

Councillor Bennington arrived (7:25 p.m.)

**18. GENERAL GOVERNMENT SERVICES – January 25, 2018 – ITEM #7
Land Transfer Request**

Moved by Councillor Gardhouse, seconded by Councillor Dunlop

THAT the report from the Director of Corporate Services/Clerk, dated January 25, 2018, regarding Land Transfer Request, be deferred until additional approvals that may be necessary from the Township of Amaranth are received.

-Carried-

19. Treasurer Report – 2017 Statement of Council Remuneration and Expenses Paid

A report from the Treasurer dated February 8, 2018 to present the Statement of the Treasurer of the Remuneration and Expenses paid to members of Council, and to persons appointed to serve on local boards, as required by Section 284 (1) of the Municipal Act, 2001 for the year 2017.

Moved by Councillor Maycock, seconded by Councillor Hawkins

THAT the Annual Statement of the Treasurer of Council Remuneration and Expenses Paid for 2017, dated February 8, 2018, be received.

-Carried-

20. Treasurer Report – Tax Ratios and Rate Reductions Policy for 2018

A report from the Treasurer dated February 8, 2018 recommend Tax Ratios and Tax Sub-Class Rate Reductions.

Moved by Councillor Ryan, seconded by Councillor Gardhouse

THAT the Treasurer’s report on Tax Policy for 2018 for Tax Ratios, and Property Sub-class Rate Reductions, be received,

AND THAT the Tax Rate Reductions for the property sub-classes of vacant property and excess lands, remain at 30% for 2018;

AND THAT the Tax Ratios for 2018 be set as follows:

<u>Property Class</u>	<u>2018 Tax Ratio</u>
Residential	1.0000
Farm and Managed Forest	0.2500
Commercial, Commercial New Construction, Office	1.2200

<u>Property Class</u>	<u>2018 Tax Ratio</u>
Building, Shopping Centre and Parking Lot	
Industrial, Industrial New Construction, Large	2.1984
Industrial	
Pipelines	0.8421
Landfills	1.1815
Multi-Residential	2.4500
New Multi-Residential	1.1000

-Carried-

21. Director of Community Services Report –Development Charges Rebate Program

A report from the Director of Community Services dated February 8, 2018 to provide council with information on the Development Charges Rebate Program under Province of Ontario's Fair Housing Plan.

Moved by Councillor McGhee, seconded by Councillor Ryan

THAT the report of the Director, Community Services, titled Development Charges Rebate Program dated February 8th, 2018 be received.

-Carried-

22. Chief Administrative Officer Report – Organizational Review – Report 2

A report from the Chief Administrative Officer dated February 8, 2018 with respect to update Council on the work completed by senior staff to date and to make some initial recommendations on the organizational review.

Moved by Councillor Ryan, seconded by Councillor White

THAT, the report of the Chief Administrative Officer, Organization Review Report #2, dated, February 8, 2018 be received;

AND THAT, staff be directed to move ahead with additional review and research in the following areas:

- Older Adults Services
- Long-Term Planning for Mel Lloyd Centre
- County Role in Trails
- Integrated Customer service and Enhanced Public Engagement

AND THAT, an amount not to exceed \$100,000 from the Rate Stabilization Reserve be approved to retain consultant services as required to assist with the review and research;

AND THAT, the following interim organization changes be endorsed:

- **Facilities and County Forest moved to Public Works;**
- **Building Inspection and By-law Enforcement (all areas including coyote, beaver, and weed programs) moved to County Clerk/Director of Corporate Services;**
- **Museum Director changed to Director Planning Economic, Development and Culture with Economic Development Officer, Planning Co-ordinator, and Museum staff reporting to the position.**

AND FINALLY THAT, the following temporary change in committee reporting be approved until an update to the Procedural By-law is completed:

- **Facilities and County Forest matters be reported through the Public Works Committee.**

-Carried-

23. Chief Administrative Officer Report – Outside Boards

A report from the Chief Administrative Officer dated February 8, 2018 to provide Council with an update of activities from outside boards and agencies.

Moved by Councillor McGhee, seconded by Councillor Aultman

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

-Carried-

24. CORRESPONDENCE

25. MOTIONS

26. NOTICE OF MOTIONS

27. BY-LAWS

- | | |
|---------|---|
| 2018-03 | A by-law to approve an agreement between the Corporation of the County of Dufferin and the Ontario Nurses Association (ONA)
(Collective agreement)
Authorization: Council – December 14, 2017 |
| 2018-04 | A by-law to approve an agreement between the Corporation of the County of Dufferin and Orwill Allergy Products Limited.
(Lease agreement)
Authorization: Council – February 8, 2018 |

2018-05

A by-law to approve an agreement between the Corporation of the County of Dufferin and Headwaters Community in Action. (Partnership Agreement)
Authorization: General Government Services – January 25, 2018

Moved by Councillor Maycock, seconded by Councillor Ryan

THAT by-laws 2018-03 to 2018-05, inclusive, be read a first, second and third time and enacted.

-Carried-

28. OTHER BUSINESS

Council had a brief discussion on the open house held for the proposed Greenbelt expansion. Council discussed expressing concerns about the lack of information available in a letter attached to the technical comments that are being drafted by the Planning consultants.

29. CLOSED SESSION

Closed Session Minutes – Union Negotiations and Settlements (Municipal Act Section 239 (2) (d) – Labour Relations or Employee Negotiations)

Moved by Councillor McGhee, seconded by Councillor Ryan

THAT the minutes from a Closed Session of Council held on January 11, 2018, be adopted.

-Carried-

30. CONFIRMATORY BY-LAW

2018-06 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on February 8, 2018.

Moved by Councillor Gardhouse, seconded by Councillor Dunlop

THAT by-law 2018-06 be read a first, second and third time and enacted.

-Carried-

31. ADJOURNMENT

Moved by Councillor Maycock, seconded by Councillor White

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 7:38 p.m.

Next meeting: Thursday, March 8, 2018 at 7:00 p.m.
51 Zina Street, Orangeville

Paul Mills, Warden

Pam Hillock, Clerk