



COUNCIL MINUTES

Thursday, March 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 7:15 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 Darren White (Melancthon)
Councillor Jeremy Williams (Orangeville)

Council Members Absent:

Councillor Steve Soloman (Grand Valley)(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, Director of Planning, Economic Development & Culture
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, March 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

The Inaugural meeting of the Dufferin County Forest Advisory Team – March 26, 2018 at 7:00 p.m. in Orangeville in the Sutton Room.

He also announced that the Municipal offices will be closed on March 30, 2018 and April 2, 2018 for Easter.

1. **APPROVAL OF THE AGENDA**

Moved by Councillor Maycock, Seconded by Councilor Ryan

THAT the Agenda and any Addendum distributed for the March 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 Williams

THAT the minutes of the regular meeting of Council of February 8, 2018 be adopted.

-Carried-

PROCLAMATIONS, DELEGATIONS AND PRESENTATIONS

4. **Dufferin County Cultural Resource Circle**

Ms. Karen Vandenberg, Ms. Debora Sipkema and Mr. Gilbert Sipkema presented the Needs Assessment Report of the Dufferin County Cultural Resource Circle. Ms. Sipkema provided an overview of the data collection methods and findings. The three identified needs highlighted were:

- Safe gathering space
- Land-based education programs
- Traditional language education, to support their culture

Debora gave an outline of the Plan of Action for 2018-2019 and thanked Council for their support.

Councillor Bennington arrived (7:15 p.m.)

5. **Economic Development Presentation**

Ms. Karisa Downy, Economic Development Officer provided an update on economic development activities. She highlighted the accomplishments to date, the partnerships, ongoing activities and next steps.

6. **PUBLIC QUESTION PERIOD**

Nick Garisto, Orangeville resident asked Council if B-Line is to be reconstructed this year. Staff confirmed that it is in the plan to be done in 2018. Mr. Garisto asked if the hill could be cut down for better sight lines. Staff noted that was investigated that a few years ago and due to the amount of infrastructure it could not be done, which is why the speed limit was reduced to 50 km/hr.

Mr. Garisto asked about installing a light from Highway 9 turning onto B-line. Staff noted they will be looking into that. Mr. Garisto also inquired about lighting on the sidewalk on B Line near the water tower. Staff advised that sidewalks are the Town's responsibility.

Mr. John Guttridge, Mono resident addressed Council with respect to flooding of the Nottawasaga River. He read a letter he was sending to the Town of Mono. He noted he had attended the flood awareness workshop on March 6, 2018 and had the following questions:

- How is the integrity of the Island Lake north dam being updated?
- When is the notification system being rolled out and how?
- How are notifications of meeting being communicated?

Councillor Williams suggested the County send a letter to all Conservation Authorities to adjust their mandates and take some responsibility. Councillor White suggested that Mr. Guttridge address his concerns directly with the Nottawasaga Conservation Authority and ask for a delegation before the board.

PRESENTATION AND CONSIDERATIONS OF REPORTS

7. Public Works Committee Minutes- February 22, 2018

Moved by Councillor Maycock, Seconded by Councillor McGhee

THAT the minutes of the Public Works Committee meeting held on February 22, 2018, and the recommendations set out, be adopted.

-Carried-

8. PUBLIC WORKS COMMITTEE – February 22, 2018 – ITEM #1 Appointment to Forest Advisory Team

THAT Warden Mills be appointed a member to the Forest Advisory Team, for the remainder of this Council term.

9. PUBLIC WORKS – February 22, 2018 – ITEM #2 Long-Term Waste Management Strategy Update – February 2018

THAT Report, Long-Term Waste Management Strategy Update – February 2018, dated Thursday, February 22, 2018 from the Director of Public Works/County Engineer be received;

AND THAT the Long-Term Waste Management Strategy be approved;

AND THAT the budget numbers within the report are estimates.

10. PUBLIC WORKS – February 22, 2018 – ITEM #3
Food Waste Reduction Initiative

THAT Report, Food Waste Reduction Initiative, dated Thursday, February 22, 2018 from the Director of Public Works/County Engineer be received.

11. PUBLIC WORKS – February 22, 2018 – ITEM #4
No Stopping Zone – Dufferin Road 124

THAT Report, No Stopping Zone – Dufferin Road 124, dated Thursday, February 22, 2018 from the Director of Public Works/County Engineer be received;

AND THAT the By-law 2005-32 be amended to include the following in Schedule B

Dufferin Rd.	From	To
124	A point situated at the north limit of King's Highway 89	A point situated 50 m north of the centerline of Industrial Road

12. **General Government Services Minutes- February 22, 2018**

Moved by Councillor Williams, Seconded by Councillor Aultman

THAT the minutes of the General Government Service meeting held on February 22, 2018, and the recommendations set out, be adopted.

-Carried-

13. GENERAL GOVERNMENT SERVICES – February 22, 2018 – ITEM #1
Celebrate Your Awesome - Funding Request

THAT the request for funding for the Celebrate Your Awesome be granted in the amount of \$2,500.

14. GENERAL GOVERNMENT SERVICES – February 22, 2018 – ITEM #2
55+ Senior Canada Games – Funding Request

THAT the correspondence from Mr. Mark Bates, requesting funding for a team representing Dufferin County in the 55+ Senior Canada Games, be denied.

15. GENERAL GOVERNMENT SERVICES – February 22, 2018 – ITEM #3
Access Dufferin Minutes – February 12, 2018

THAT the minutes of the Access Dufferin Committee meeting of February 12, 2018, and the recommendations contained therein, be adopted.

16. ACCESS DUFFERIN – February 12, 2018 – ITEM #4
Accessibility Audits

THAT Access Dufferin undertake accessibility site audits of County-owned properties.

17. ACCESS DUFFERIN – February 12, 2018 – ITEM #6
Inside Policies Newsletter

THAT the agendas for Access Dufferin meetings, going forward, include a continuing education piece.

18. GENERAL GOVERNMENT SERVICES – February 22, 2018 – ITEM #4
Emergency Management Program Committee Minutes – January 15, 2018

THAT the minutes of the Emergency Management Program Committee meeting of January 15, 2018 be received.

19. GENERAL GOVERNMENT SERVICES – February 22, 2018 – ITEM #5
Joint Emergency Management Program Committee Minutes – January 29, 2018

THAT the minutes of the Joint Emergency Management Program Committee meeting of January 29, 2018 be received.

20. GENERAL GOVERNMENT SERVICES – February 22, 2018 – ITEM #6
Municipal Emergency Readiness Fund Request – Orangeville

THAT the report of the Director of Corporate Services/Clerk dated February 22, 2018, with respect to Municipal Emergency Readiness Fund Request – Orangeville be received;

AND THAT the request by the Town of Orangeville for funding under the Municipal Emergency Readiness Fund be approved in the amount of \$10,000 for the purchase and installation of a fixed generator at their Emergency Operations Centre upon confirmation of the completion of the project.

21. GENERAL GOVERNMENT SERVICES – February 22, 2018 – ITEM #7
Credit Card Security Policy

THAT the report of the Director of Corporate Services/Clerk, dated February 22, 2018, with respect to Credit Card Security Policy, be received;

AND THAT the Credit Card Security Policy, attached as Schedule A to the report, be approved.

22. GENERAL GOVERNMENT SERVICES – February 22, 2018 – ITEM #8
2018 Community Grants

THAT the following amounts, as recommended by Headwaters Communities in Action, be approved for the 2018 grant allocation:

Organization	Amount
Dufferin Parent Support Network	\$15,000
Highland Youth for Christ	\$13,500
Theatre Orangeville	\$14,000
Big Brothers, Big Sisters of Dufferin and District	\$10,000
Hospice Dufferin	\$8,000
Dufferin County Cultural Resource Circle	\$5,500
Active Lives After School Dufferin	\$5,000
Caledon Dufferin Victim Services	\$5,000
Dufferin Arts Council	\$5,000
Rotary Club of Orangeville	\$5,000
Orangeville Blues and Jazz Festival	\$4,000
Family Transition Place	\$3,000
Compass Run for Food	\$2,000
Rotary Club of Shelburne	\$2,000
Shelburne District Agricultural Society	\$2,000
Career Education Council	\$1,500
Orangeville Community Band	\$1,500
Dufferin Town and County Farm Tour	\$1,000
Grand Valley Lions Club	\$1,000
Shelburne and District Horticultural Society	\$550
Orangeville and District Horticultural Society	\$250
Dufferin Peel Women's Institute	\$200

23. GENERAL GOVERNMENT SERVICES – February 22, 2018 – ITEM #9
Building Department – 2017 Year-End Reports

THAT the 2017 year-end reports from the Building Department be received for information.

24. GENERAL GOVERNMENT SERVICES – February 22, 2018 – ITEM #10
Annual Development Charges Reporting

THAT the 2017 Development Charges Report from the Treasurer, dated February 22, 2018, be received.

25. Community Services/Dufferin Oaks Minutes- February 22, 2018

Moved by Councillor Gardhouse, Seconded by Councillor McGhee

THAT the minutes of the Community Services/Dufferin Oaks meeting held on February 22, 2018, and the recommendations set out, be adopted.

-Carried-

26. COMMUNITY SERVICES/DUFFERIN OAKS - February 22, 2018 - ITEM #1
DCMA 2017 Report on Activities

THAT the report of the Director of Planning, Economic Development and Culture dated February 22, 2018 re: DCMA 2017 Report on Activities be received.

27. COMMUNITY SERVICES/DUFFERIN OAKS - February 22, 2018 - ITEM #2
Funding Announcement

THAT the report of the Acting Administrator, dated February 22, 2018 regarding Funding Announcements be received.

28. COMMUNITY SERVICES/DUFFERIN OAKS - February 22, 2018 - ITEM #3
Declaration of Compliance – Dufferin Oaks

THAT the report of the Acting Administrator of Dufferin Oaks dated February 22, 2018 regarding the Declaration of Compliance be received;

AND THAT Council authorized the Warden to sign the Declaration on behalf of Council for submission to the Central West LHIN.

29. COMMUNITY SERVICES/DUFFERIN OAKS - February 22, 2018 - ITEM #4
Review of Leadership Structure and Inter-Departmental Service Support

THAT the report of the Acting Administrator of Dufferin Oaks, regarding the Review of Leadership Structure and Inter-Departmental Service Support dated February 22, 2018 be received.

30. COMMUNITY SERVICES/DUFFERIN OAKS - February 22, 2018 - ITEM #5
Long Term Care Home Service Accountability Agreement Amendment

THAT staff be directed to investigate doing an analysis for the feasibility of adding beds at Dufferin Oaks Long Term Care Home for Seniors for future needs.

THAT the report of the Acting Administrator, dated February 22, 2018, regarding the Long Term Care Home Service Accountability Agreement Amendment with the Central West Local Health Integration Network be received;

AND THAT the County of Dufferin signs the amendment to the Long Term Care Home Service Accountability Agreement with the Central West Local Health Integration Network for the period April 1, 2018 to March 31, 2019.

31. COMMUNITY SERVICES/DUFFERIN OAKS - February 22, 2018 - ITEM #6
New National Housing Strategy

THAT the report of the Director, Community Services titled New National Housing Strategy, dated February 22, 2018 be received for information purposes.

32. COMMUNITY SERVICES/DUFFERIN OAKS - February 22, 2018 - ITEM #7
Edelbrock Centre Property Damages

THAT the report of the Director, Community Services, titled Edelbrock Centre Property Damages, dated February 22, 2018 be received;

AND THAT Council approves the withdrawal of \$15,000 from the IT Capital Reserve for the replacement of damaged property in the Edelbrock Centre.

33. COMMUNITY SERVICES/DUFFERIN OAKS - February 22, 2018 - ITEM #8
Food for Thought Grant Allocation 2018

THAT the report of the Director, Community Services titled Food for Thought Grant Allocation 2018, dated February 22, 2018 be received;

AND THAT Council approve the Food for Thought Grant Allocations for 2018 to the following organizations:

Organization	Amount Approved
Caledon Meals on Wheels	\$3,000
Orangeville Food Bank	\$3,000

AND THAT an additional \$1000 be given to both the Caledon Meals on Wheels and the Orangeville Food Bank for 2018 only;

AND THAT \$2000 be left in the fund for any additional requests.

34. COMMUNITY SERVICES/DUFFERIN OAKS - February 22, 2018 - ITEM #9
Community Service – Service Delivery Modernization

THAT the report of the Director, Community Services titled Community Services – Service Delivery Modernization, dated February 22, 2018 be received.

35. COMMUNITY SERVICES/DUFFERIN OAKS - February 22, 2018 - ITEM #10
Request for Funding for an Evidence Informed Planning Coordinator

THAT the report of the Director, Community Services, titled Request for Funding for an Evidence Informed Planning Coordinator dated February 22, 2018 be received;

AND THAT Council approves the request of \$30,000.00 to be withdrawn from the Children’s Services Reserve Fund to support a 0.6 FTE Evidence Informed Planning Coordinator.

36. Director of Corporate Services/Clerk Report - Award of RFP - Digital Ortho-Photography Acquisition Project

A report from the Director of Corporate Services/Clerk dated March 8, 2018 to seek approval for additional funds to award the Digital Ortho-Photography Acquisition Project Request for Proposal (RFP IT 18-01).

Moved by Councillor Maycock, Seconded by Councillor Dunlop

THAT the report of the Director of Corporate Services/Clerk dated March 8, 2018, with respect to Digital Ortho-Photography Acquisition Project be received;

AND THAT First Base Solutions be awarded the RFP for Digital Ortho-Photography Acquisition Project Award of RFT - Digital Ortho-Photography Acquisition Project in the amount of \$28,243.22;

AND the additional funds required be taken from the Rate Stabilization Reserve.

-Carried-

37. Chief Administrative Officer Report – Monthly Update from Outside Boards

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

Moved by Councillor McGhee, Seconded by Councillor Gardhouse

THAT the report of the Chief Administrative Officer, dated March 8, 2018 with respect to Reports from Outside Boards be received.

-Carried-

38. Director of Corporate Services Report – Land Transfer Request Update

A report from the Director of Corporate Services/Clerk dated March 8, 2018 to provide an update to Council with respect to a report that went to the January 25, 2018 General Government Services Committee seeking approval to accept a donation of land as proposed by Dufferin Wind Power Inc. (DWPI).

Moved by Councillor McGhee, Seconded by Councillor Maycock

THAT the report from the Director of Corporate Services/Clerk, dated March 8, 2018, regarding Land Transfer Request – Update be received;

AND THAT the proposal from the Dufferin Wind Power Inc. to purchase a strip of land, located at Part of Lot 30, Concession 2, Township of Amaranth, from a landowner adjacent to the former rail corridor and deed it to the County in order to gain better access to a transmission line station, be approved.

-Carried-

39. CORRESPONDENCE

40. MOTIONS

41. NOTICE OF MOTIONS

42. BY-LAWS

2018-07 A by-law to ratify the actions of the Warden and Clerk for executing an agreement between the Corporation of the County of Dufferin and Central West Local Health Integration Network (LHIN). (Long Term Care Homes Service Accountability Agreement)
Authorization: Community Services/Dufferin Oaks – February 22, 2018

2018-08 A by-law to amend by-law 2005-32, schedule “B” to regulate traffic on roads under the jurisdiction of the County of Dufferin. (No Stopping Zone -County Road 124)
Authorization: Public Works – February 22, 2018

Moved by Councillor Ryan, Seconded by Councillor Dunlop

THAT by-laws 2018-07 to 2018-08, inclusive, be read a first, second and third time and enacted.

-Carried-

43. OTHER BUSINESS

Councillor Williams reported that Doug Ford will be in Dufferin County tomorrow.

Councillor Williams also informed Council that the Orangeville Council had passed a motion designation alternate members for the Deputy Mayor and himself.

Councillor White said with the Provincial election coming up, Council should take the opportunity to talk about illegal dumping of soil on Ontario farm land. Councillor MacIver agreed and noted there is now a landmark decision on this issue.

44. CLOSED SESSION

45. CONFIRMATORY BY-LAW

2018-09 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on March 8, 2018.

Moved by Councillor Maycock, Seconded by Councillor Hawkins

THAT by-law 2018-09 be read a first, second and third time and enacted.

-Carried-

46. ADJOURNMENT

Moved by Councillor Maycock, Seconded by Councillor Ryan

THAT the meeting adjourn (8:17pm).

-Carried-

The meeting adjourned at 8:17 p.m.

Next meeting: Thursday, April 12, 2018 at 7:00 p.m.
51 Zina Street, Orangeville

Paul Mills, Warden

Pam Hillock, Clerk