



COUNCIL MINUTES

Thursday, June 14, 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)(Arrived at 7:04 p.m.)
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)

Staff Present:

Sonya Pritchard, Chief Administrative Officer
Pam Hillock, Clerk/Director of Corporate Services
Alan Selby, Treasurer
Scott Burns, Director of Public Works
Darrell Keenie, Director of Planning, Economic Development & Culture
Brenda Wagner, Administrator, Dufferin Oaks
Tom Reid, Chief Paramedic Service
Cheri French, Human Resources Manager
Anna McGregor, Acting Director of Community Services
Michelle Dunne, Deputy Clerk

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

The Warden announced that the Committee meetings will be held on Thursday, June 28, 2018 in Orangeville at 55 Zina Street in the Sutton Room:

Infrastructure & Environmental Services Committee – 1:00 pm

General Government Services Committee – 3:00 pm

Community Services/Dufferin Oaks Committee – 5:00 pm

He also announced that the Municipal offices will be closed on July 2, 2018 for Canada Day.

1. **APPROVAL OF THE AGENDA**

Moved by Councillor Maycock, seconded by Councillor Ryan

THAT the Agenda and any Addendum distributed for the June 14, 2018 meeting of Council, as amended, 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 Aultman

THAT the minutes of the regular meeting of Council of May 10, 2018 be adopted.

-Carried-

4. **PROCLAMATIONS, DELEGATIONS AND PRESENTATIONS**

5. **PUBLIC QUESTION PERIOD**

Mr. Nick Garisto, Orangeville resident asked Council if they had a plan to address the shortage of long-term care beds and also the waiting list for affordable housing. The Administrator of Dufferin Oaks answered by stating that the County has engaged with a consultant to do an age-friendly study and an advisory committee will be formed for residents 55 years and older. The Acting Director of Community Services noted that there will be a bidding process for the provincial and federal affordable housing dollars and a report will be coming to Council once any funding has been secured.

PRESENTATION AND CONSIDERATIONS OF REPORTS

Councillor Gardhouse arrived (7:04 p.m.)

6. **General Government Services Minutes - May 23, 2018**

Moved by Councillor Maycock, seconded by Councillor Ryan

THAT the minutes of the General Government Service meeting held on May 23, 2018, and the recommendations set out, with the exception of Item #5, be adopted.

-Carried-

7. GENERAL GOVERNMENT SERVICES – May 23, 2018 – ITEM #1
Indexing Development Charge

THAT the Report, 2018 Development Charges Indexing, from the Treasurer, dated May 23, 2018, be received.

AND THAT all current Development Charge rates be increased by 2.9% effective as of June 15, 2018.

8. GENERAL GOVERNMENT SERVICES – May 23, 2018 – ITEM #2
Annual Tax Policies

THAT the Treasurer's report, dated May 23, 2018, on Tax Policies, be received;

AND THAT the annual Bylaw on tax rebates for charities, and the annual Tax Tools Bylaw, be prepared for 2018 under the same terms as in prior years, and brought to Council for adoption.

AND THAT the threshold for the rebate for low income seniors remain at an annual tax increase over \$50.

9. GENERAL GOVERNMENT SERVICES – May 23, 2018 – ITEM #3
Council Conference Policy

THAT the report from the Director of Corporate Services/Clerk, dated May 23, 2018, with respect to Council Conference Policy, be received;

AND THAT the Council Conference Policy, as attached to this report as Schedule A, be approved.

10. GENERAL GOVERNMENT SERVICES – May 23, 2018 – ITEM #4
Councillor Meeting Attendance

THAT the report from the Director of Corporate Services/Clerk, dated May 23, 2018, with respect to Councillor Attendance, be received;

AND THAT the Treasurer be directed to include Councillor attendance at regular Council and Standing Committee meetings in the annual report on Councillor Remuneration and Expenses.

11. **GENERAL GOVERNMENT SERVICES – May 23, 2018 – ITEM #5
Provincial Offences Administration Space – Report #6**

Moved by Councillor Maycock, seconded by Councillor Hawkins

THAT the report from the Director of Corporate Services/Clerk, dated May 23, 2018, with respect to the Provincial Offences Administration Space – Report #6, be received;

AND THAT the Warden and Clerk be authorized to sign a lease with the Town of Caledon for space in 10 Louisa Street, Orangeville for the Provincial Offences Administration;

AND THAT staff be directed to work with the Ministry of the Attorney General on a long term lease for Courtroom 103.

-Carried-

12. **Chief Administrative Officer Report – Strategic Plan Update**

A report from the Chief Administrative Officer, dated June 14, 2018, to provide Council with an overview of the success of the current strategic plan and to recommend that staff initiate the process for the next strategic plan which will cover the period 2019 to 2022.

Moved by Councillor Ryan, seconded by Councillor McGhee

THAT, the report of the Chief Administrative Officer, Strategic Plan Updated, dated, June 14, 2018 be received;

AND THAT, staff be directed to move ahead with preparing for the next Strategic Plan;

AND THAT, staff be authorized to procure the appropriate consulting resources to support the initial phase of the Community Strategic Planning process in an amount not to exceed \$50,000 to be funded from the Rate Stabilization reserve.

-Carried-

CORRESPONDENCE

13. **Town of Caledon – Lease Agreement for Provincial Offences
Administration Office**

Correspondence from the Town of Caledon regarding the Provincial Offences Administration Space Report #6 that was presented at the General Government Services Committee meeting on May 23, 2018.

Moved by Councillor White, seconded by Councillor Ryan

THAT the correspondence from the Town of Caledon regarding the Provincial Offences Administration Space Report #6 that was presented at the General Government Services Committee meeting on May 23, 2018, be received.

-Carried-

14. MOTIONS

15. NOTICE OF MOTIONS

16. BY-LAWS

2018-22 A by-law to provide property tax rebates to eligible charities for the year 2018.

Authorization: General Government Services – May 23, 2018

2018-23 A by-law to provide a rebate of a portion of property tax increase for low-income seniors and low-income persons with disabilities, for the year 2018.

Authorization: General Government Services – May 23, 2018

2018-24 A by-law to adopt the optional tools for calculating the amount of taxes for municipal and school purposes payable in respect of property in the commercial classes, industrial classes or multi-residential property class during the year 2018.

Authorization: General Government Services – May 23, 2018

2018-25 A by-law to amend By-Law 2017-39, being a by-law to govern the lands known as the Dufferin County Forest (Forest Recreational Use Policy 4-6-1 – Thomson Tract)

Authorization: Public Works – April 26, 2018

Moved by Councillor Maycock, seconded by Councillor Gardhouse

THAT by-law 2018-22 to 2018-25, inclusive, be read a first, second and third time and enacted.

-Carried-

17. OTHER BUSINESS

Councillor White provided an overview of the Federation of Canadian Municipalities (FCM) Annual Conference that he attend in Halifax from May 31, 2018 to June 3, 2018, with the theme “Tools for Tomorrows Canada”.

18. CLOSED SESSION

Moved by Councillor Maycock, seconded by Councillor McGhee

THAT Council move into closed session (7:42 p.m) in accordance with Municipal Act, Section 239 (2) (b) – personal matters about an identifiable individual, including municipal or local board employees.

-Carried-

While in closed session, Council the Chief Administrative Officer gave updates on two issues regarding identifiable individuals.

Moved by Councillor Aultman, seconded by Councillor Gardhouse

THAT Council move into open session (7:48 pm.)

-Carried-

19. BUSINESS ARISING FROM CLOSED SESSION

2018-26 A by-law to appoint a Director of Community Services and repeal By-Law 2009-25. (Anna McGregor)
Authorization: Council – June 14, 2018

Moved by Councillor White, seconded by Councillor Ryan

THAT by-law 2018-26 be read a first, second and third time and enacted.

-Carried-

20. CONFIRMATORY BY-LAW

2018-27 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on June 14, 2018.

Moved by Councillor Maycock, seconded by Councillor McGhee

THAT by-law 2018-27 be read a first, second and third time and enacted.

-Carried-

21. ADJOURNMENT

Moved by Councillor Aultman, seconded by Councillor Dunlop

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 7:50 p.m.

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

Paul Mills, Warden

Pam Hillock, Clerk