



COUNCIL MINUTES

Thursday, September 13, 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 7:03 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)
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
Brenda Wagner, Administrator, Dufferin Oaks
Anna McGregor, Director of Community Services
Darrell Keenie, Director of Planning, Economic Development & Culture
Tom Reid, Chief Paramedic Service
Michelle Dunne, Deputy Clerk

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

The Committee meetings will be held on Thursday, September 27, 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 October 8, 2018 for Thanksgiving.

1. **APPROVAL OF THE AGENDA**

Moved by Councillor McGhee, seconded by Councillor Ryan

THAT the Agenda and any Addendum distributed for the September 13, 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.

Councillor Bennington arrived (7:03 p.m.)

3. **APPROVAL OF MINUTES OF THE PREVIOUS MEETING**

Moved by Councillor Aultman, seconded by Councillor Dunlop

THAT the minutes of the regular meeting of Council of July 12, 2018 and the special meeting of Council of July 25, 2018, be adopted.

-Carried-

PROCLAMATIONS, DELEGATIONS AND PRESENTATIONS

4. **Delegation & Proclamation: Orangeville Food Bank, Hunger Awareness Month – September 2018**

Warden Mills proclaimed September 2018 as Hunger Awareness Month in the County of Dufferin. Ms. Heather Hayes, Orangeville Food Bank, accepted the proclamation provided an update to Council regarding the year end statistics for the Orangeville Food Bank.

Councillor White asked that Item #6.2 - Community Services Committee Minutes – August 23, 2018, Item #1 Orangeville Transit Transfer Terminal – Edelbrock Centre, be brought forward.

5. **Moved by Councillor White, seconded by Councillor Ryan**

THAT Item #6.2 - Community Services Committee Minutes – August 23, 2018, Item #1 Orangeville Transit Transfer Terminal – Edelbrock Centre:

THAT the report of the Director Community Services and Director Public Works/County Engineer titled Orangeville Transit Terminal – Edelbrock Centre, dated August 23, 2018, be received;

AND THAT the layby Option for the Orangeville Transit Transfer Station, Attachment A, presented by the Town of Orangeville, be approved;

AND THAT staff be directed to work with Town of Orangeville staff to develop an agreement detailing the responsibilities for construction, maintenance and future improvements.

be tabled.

-Carried-

6. PUBLIC QUESTION PERIOD

Mr. Nick Garisto, Orangeville resident, thanked staff from Public Works for the working being conducted on B Line (County Road 23).

Mr. Garisto asked for clarification on the motion regarding the bus transfer station and if it was being postponed. The Warden confirmed that the motion regarding the bus transfer station was tabled.

PRESENTATION AND CONSIDERATIONS OF REPORTS

7. General Government Services Minutes – August 23, 2018

Chair McGhee asked that Item #2 Council Policy Update be amended to remove Policy # 4-2-3 Civic Rural Addressing from the list of policies to be repealed.

Moved by Councillor Maycock, seconded by Councillor Soloman

THAT the minutes of the General Government Services meeting held on August 23, 2018, and the recommendations set out, as amended, be adopted.

-Carried-

**8. GENERAL GOVERNMENT SERVICES – August 23, 2018 – ITEM #1
2019 Tax Ratios Review**

THAT the Report, 2019 Tax Ratios Review, from the Treasurer, dated August 23, 2018, be received;

AND THAT the tax ratio information be circulated to local municipalities, the Dufferin Federation of Agriculture and Dufferin Board of Trade for comment.

**9. GENERAL GOVERNMENT SERVICES – August 23, 2018 – ITEM #2
Council Policy Update**

THAT the report from the Director of Corporate Services/Clerk, dated August 23, 2018, with respect to Council policy updates be received;

AND THAT Policy 1-2-03 Notice of Provision Schedule A be amended as follows:

Subject	Public Meeting Requirement	Provision of Notice	Time of Notice
Regulatory			
Sale of Land (By-Law 2007-49)	No	Post on website and at the discretion of Clerk	Within two (2) weeks of Council declaring the land surplus

AND THAT the following policies be repealed:

- Policy 1-3-10 – Expenses Related to Fundraising for Approved County Projects
- Policy 1-3-11 Expenditure Control and Authorization
- Policy 1-3-12 Reporting and Invoicing by Consultants Hired by Dufferin County Council
- Policy 2-7-2 Computer Media Diskettes
- Policy 2-7-3 Security Guidelines on PC's
- Policy 2-7-4 Equipment Used Offsite
- Policy 2-7-05 Donated Computer Equipment
- Policy 3-3-9 Manual Cheques
- Policy 3-8-3 Museum and Archives Building Project
- Policy 3-8-4 Sale of County-owned Timber
- Policy 4-2-8 Amateur Radio Emergency Service
- Policy 4-2-7 Ontario Disaster Relief Assistance Program
- Policy 4-2-6 Central Emergency Reporting Bureau
- Policy 4-2-5 Severe Weather Watch Program
- Policy 4-2-4 Incident Reporting and Follow-Up
- Policy 4-2-2 Emergency Planning
- Policy 4-2-1 Mission Statement.

10. **GENERAL GOVERNMENT SERVICES – August 23, 2018 – ITEM #3**
Family First Aid Training

THAT the report of the Director of Corporate Services/Clerk, dated August 23, 2018, regarding Family First Aid Training be received.

AND THAT this program be provided in different locations throughout the County in the next year.

11. **GENERAL GOVERNMENT SERVICES – August 23, 2018 – ITEM #4**
Emergency Sheltering Memorandum of Understanding (MOU)

THAT the report of the Director of Corporate Services/Clerk, dated August 23, 2018, regarding the Emergency Sheltering Memorandum of Understanding be received;

AND THAT the Warden and Clerk be authorized to sign the Emergency Sheltering Memorandum of Understanding (MOU) for all existing and future Emergency Shelter locations.

12. GENERAL GOVERNMENT SERVICES – August 23, 2018 – ITEM #5
Provincial Offences Administration Space Update – Report #7

WHEREAS the County acknowledges an impasse with the Town of Caledon with respect to discussions on space requirements and delivering the Provincial Offences Administration services in Dufferin County;

AND WHEREAS there are ongoing concerns about the delivery of the service to best meet the needs the residents of the Dufferin County;

THEREFORE BE IT RESOLVED that staff be directed to contact the Ministry of the Attorney General to discuss the possibility of transferring authority for Dufferin County Provincial Offences Administration from the Town of Caledon to the County of Dufferin.

13. GENERAL GOVERNMENT SERVICES – August 23, 2018 – ITEM #6
Grand River Conservation Authority

THAT the correspondence from the Grand River Conservation Authority, dated July 11, 2018, providing an update on the Dufferin Rural Water Quality Program, be received.

AND THAT an additional \$20,000 be remitted to the Grand River Conservation Authority for the Dufferin Rural Water Quality Program in 2018;

AND THAT the expense be funded from the Rate Stabilization reserve.

14. Community Services/Dufferin Oaks Minutes – August 23, 2018

Moved by Councillor Dunlop, seconded by Councillor McGhee

THAT the minutes of the Community Services/Dufferin Oaks meeting held on August 23, 2018, and the recommendations set out, excluding Item #1 be adopted.

-Carried-

15. COMMUNITY SERVICES/DUFFERIN OAKS – August 23, 2018 – ITEM #2
Quarterly Community Services Activity Report

THAT the report of the Director of Community Services, dated August 23, 2018, titled Quarterly Community Services Activity Report, be received.

16. COMMUNITY SERVICES/DUFFERIN OAKS – August 23, 2018 – ITEM #3
Dufferin County 2018 Point-In-Time Homelessness Count

THAT the report of the Director of Community Services, titled Dufferin County 2018 Point-in-Time Homeless Count, dated August 23, 2018, be received.

17. COMMUNITY SERVICES/DUFFERIN OAKS – August 23, 2018 – ITEM #4
EarlyON Modernization - Hours

THAT the report of the Director of Community Services, titled EarlyON Modernization, dated August 23, 2018, be received.

18. COMMUNITY SERVICES/DUFFERIN OAKS – August 23, 2018 – ITEM #5
Annual Rent Increase Guideline 2019

THAT the report of the Director of Community Services, titled Annual Rent Increase Guideline 2019, dated August 23, 2018, be received;

AND THAT the 2019 market rents of Dufferin owned social housing units be increased by the maximum level of 1.8% over the previous year.

19. COMMUNITY SERVICES/DUFFERIN OAKS – August 23, 2018 – ITEM #6
Dufferin County Early Childhood Educators Research Update

THAT the report of the Director of Community Services, titled Dufferin Early Childhood Educators Research Update, dated August 23, 2018, be received.

20. COMMUNITY SERVICES/DUFFERIN OAKS – August 23, 2018 – ITEM #7
Challenges Faced in Long Term Care Secure Unit

THAT the report of the Administrator, dated August 23rd, 2018, regarding the Challenges Faced in Long Term Care Secure Units be received.

21. **Treasurer's Report – Second Quarter 2018 Financial Update**

A report from the Treasurer, dated September 13, 2018, to update Council on cash-basis operating results for the County, for the mid-point of 2018.

Moved by Councillor Maycock, seconded by Councillor Ryan

THAT the Treasurer's Report, dated September 13, 2018, titled Second Quarter 2018 Financial Update, be received.

-Carried-

22. Director of Economic Development, Planning and Culture's Report – Township of Melancthon OPA No. 2 (Strada Aggregates)

A report from the Director of Economic Development, Planning and Culture, dated September 13, 2018, to provide Council with the full report and recommendation of the County's planning consultant, WSP, in relation to the Township of Melancthon's Official Plan Amendment No. 2 (Strada Aggregates).

Moved by Councillor Aultman, seconded by Councillor Gardhouse

THAT the report of the Director of Planning, Economic Development and Culture, dated September 13, 2018, and the report letter from WSP, dated August 24, 2018, regarding the Township of Melancthon OPA No. 2 be received;

AND THAT that County Council approve OPA No. 2, as adopted by the Township of Melancthon, in order to support the establishment/expansion of new mineral aggregate operations on the subject lands in a manner that is consistent with the Planning Act and Provincial Policy Statement, 2014, and conforms to the Dufferin County Official Plan.

-Carried-

23. Director of Economic Development, Planning and Culture's Report – Township of East Garafraxa OPA No. 5 (Tri-County Aggregates Ltd)

A report from the Director of Economic Development, Planning and Culture, dated September 13, 2018, to provide Council with the full report and recommendation of the County's planning consultant, WSP, in relation to the Township of East Garafraxa's OPA No. 5 (Tri-County Aggregates Ltd).

Moved by Councillor McGhee, seconded by Councillor Williams

THAT the report of the Director of Planning, Economic Development and Culture, dated September 13, 2018, and the report letter from WSP, dated August 28, 2018, regarding Township of East Garafraxa's OPA No. 5 be received;

AND THAT that County Council approve OPA No. 5, as adopted by the Township of East Garafraxa, in order to support the establishment of a mineral aggregate operation on the subject lands;

AND THAT the County of Dufferin enter into a Development Agreement with Tri-County Aggregates Ltd., Jacob Kamphuis, Jonathan Mark Kamphuis and Nicole Kamphuis and the Township of East Garafraxa;

AND THAT provided the Ministry of Natural Resources and Forestry confirms that a licence shall be issued in accordance with the Site Plan (or substantially in accordance with the Site Plan), that the County of Dufferin withdraw its objection to the issuance of a licence.

-Carried-

24. Chief Administrative Officer's Report – Monthly Update from Outside Boards

A report from the Chief Administrative Officer, dated September 13, 2018, to provide Council with an update on activities from outside boards and agencies.

Moved by Councillor Hawkins, seconded by Councillor Gardhouse

THAT the report of the Chief Administrative Officer, dated September 13, 2018 with respect to Reports from Outside Boards be received.

-Carried-

25. CORRESPONDENCE

26. MOTIONS

27. NOTICE OF MOTIONS

28. BY-LAWS

2018-38 A by-law to provide for paying remuneration to members of Council and to repeal By-Law 2008-25.
Authorization: Council – April 12, 2018

2018-39 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 the Corporation of the Town of Caledon. (Lease Agreement – OPP Space, 51 Zina Street)
Authorization: Council – September 13, 2018

2018-40 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 her Majesty the Queen In Right of Ontario as represented by the Minister of Infrastructure. (Lease Agreement – Vestibule, 10 Louisa Street)
Authorization: Council – September 14, 2017

- 2018-41 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 Services and Housing in the Province. (Lease Agreement – Edelbrock Centre)
Authorization: Council – September 13, 2018
- 2018-42 A by-law to approve Official Plan Amendment No. 2 to the Township of Melancthon Official Plan.
Authorization: Council – September 13, 2018
- 2018-43 A by-law to approve Official Plan Amendment No. 5 to the Township of East Garafraxa Official Plan.
Authorization: Council – September 13, 2018

Moved by Councillor Maycock, seconded by Councillor McGhee

THAT by-law 2018-38 to 2018-43 be read a first, second and third time and enacted.

-Carried-

29. OTHER BUSINESS

Councillor MacIver asked for an update on the interoperability report. The Clerk advised the consultant was still working on a report and that it would be ready in a couple of months. Staff were directed to bring forward an update at the next Council meeting.

Councillor Ryan congratulated the Emergency Management Coordinator for arranging the tour at the Provincial Emergency Operation Centre.

The Warden and Chief Administrative Officer provided a report on their attendance at the AMO Conference that was held in Ottawa in August. The focus the future of government and open source talent. The Warden informed Council of a meeting with himself, Dufferin CAO, the Minister of Health, and the Headwaters Health Care Centre CEO to discuss funding formulas for mid-sized hospitals and Long Term Care facilities.

Councillor MacIver noted that Canada is engaged in NAFTA talks and wants to express Dufferin's full support for the dairy farmers. Staff were given direction to send a letter to the Prime Minister, Ontario Premier and our Member of Provincial Parliament.

30. CLOSED SESSION

31. CONFIRMATORY BY-LAW

2018-44 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on September 13, 2018.

Moved by Councillor Maycock, seconded by Councillor Williams

THAT by-law 2018-44 be read a first, second and third time and enacted.

-Carried-

32. ADJOURNMENT

Moved by Councillor Hawkins, seconded by Councillor Gardhouse

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 7:29 p.m.

Next meeting: Thursday, October 11, 2018 at 7:00 p.m.
51 Zina Street, Orangeville

Paul Mills, Warden

Pam Hillock, Clerk