



COUNCIL MINUTES

Thursday, October 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 Geoff Dunlop (Shelburne)
Councillor Guy Gardhouse (East Garafraxa)
Councillor Earl Hawkins (Mulmur)
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)

Council Members Absent:

Councillor Ken Bennington (Shelburne)
Councillor Don MacIver (Amaranth)(prior notice)

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
Tom Reid, Chief Paramedic Service
Karisa Downey, Economic Development Officer
Michelle Hargrave, Administrative Support Specialist

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

1. APPROVAL OF THE AGENDA

Moved by Councillor Maycock, seconded by Councillor McGhee

THAT the Agenda and any Addendum distributed for the October 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 Gardhouse, seconded by Councillor Dunlop

THAT the minutes of the regular meeting of Council of September 13, 2018 be adopted.

-Carried-

PROCLAMATIONS, DELEGATIONS AND PRESENTATIONS

4. **Proclamation: Small Business Week**

Warden Mills proclaimed the week of October 14 – October 20, 2018 as “Small Business Week” in the County of Dufferin. Ms. Diana Morris and Mr. Pete Renshaw, Dufferin Board of Trade, was in attendance to accept the proclamation.

5. **Proclamation: Waste Reduction Week**

Warden Mills proclaimed the week of October 15 – October 21, 2018 as “Waste Reduction Week” in the County of Dufferin. Ms. Melissa Kovacs-Reid, Waste Services Manager, was in attendance to accept the proclamation.

6. **Presentation: Economic Development Update**

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

7. **PUBLIC QUESTION PERIOD**

Nick Garisto, an Orangeville resident, thanked Council, the Warden and County of Dufferin staff for the construction completed on B-Line. He also thanked Council and staff for all their accomplishments throughout this Council’s term.

Brenda Bot, a Mono resident, expressed her concerns regarding drivers who are speeding on Airport Road. Ms. Bot requested the County install a guardrail in front of her property on Airport Road as well as additional signage including hidden driveway signs to warn of her property’s entrance. She also enquired as to when the weigh scales purchased by the County would be used to check trucks using Airport Road. Councillor Aultman requested Ms. Bot submit her

requests in writing to the Director of Public Works/County Engineer, so he can bring them forward to the Infrastructure and Environmental Services Committee.

Don Kidd, an Orangeville resident, asked Council if it would be beneficial to approach the Provincial government to allow photo radar on Airport Road. The Director of Public advised that this would be request for the police.

PRESENTATION AND CONSIDERATIONS OF REPORTS

8. Infrastructure & Environmental Services Minutes – September 27, 2018

Moved by Councillor Williams, seconded by Councillor McGhee

THAT the minutes of the Infrastructure and Environmental Services meeting held on September 27, 2018, and the recommendations set out, be adopted.

-Carried-

9. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – September 27, 2018 – ITEM #2 Capital Project Update – September 2018

THAT Report, Capital Project Update – September 2018, from the Director of Public Works/County Engineer, dated September 27, 2018, be received.

10. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – September 27, 2018 – ITEM #3 Dufferin/Grey Boundary Road Agreement

THAT Report, Dufferin/Grey Boundary Road Agreement, from the Director of Public Works/County Engineer, dated September 27, 2018 be received.

AND THAT the boundary road agreement between Dufferin County and Grey County be approved;

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

11. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – September 27, 2018 – ITEM #4 Development Agreement – Mansfield Gas Station East and West

THAT Report, Development Agreement – Mansfield Gas Station East and West, from the Director of Public Works/County Engineer, dated September 27, 2018, be received;

AND THAT the development agreement be approved;

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

12. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – September 27, 2018 – ITEM #5

Town of Mono – County Forest Event Permit Fees

THAT the request of the Town of Mono requesting the per person user fee for a Forest Event Permit for the Howling Coyote Bike Event, be approved;

AND THAT County Forest Event Permit application fee and user fees be waived for events organized by the local municipalities;

AND THAT staff be directed to incorporate this amendment into the Fees By-Law 2015-41.

13. **General Government Services Minutes – September 27, 2018**

Moved by Councillor Aultman, seconded by Councillor Ryan

THAT the minutes of the General Government Services meeting held on September 27, 2018, and the recommendations set out, be adopted.

-Carried-

14. GENERAL GOVERNMENT SERVICES – September 27, 2018 – ITEM #1
Access Dufferin Minutes – September 10, 2018

THAT the minutes of the Access Dufferin Committee meeting of September 10, 2018, and the recommendations contained therein, be adopted.

ACCESS DUFFERIN – September 10, 2018 – ITEM #4
Committee Accomplishments

THAT the Committee work on creating promotion materials for Access Dufferin.

15. GENERAL GOVERNMENT SERVICES – September 27, 2018 – ITEM #2
Alternate Member to Council Policy

THAT the report of the Director of Corporate Services/Clerk dated September 27, 2018 with respect to an Alternate Members of Council policy be received;

AND THAT the Alternate Members of Council Policy, attached as Schedule A to this report, be adopted.

16. GENERAL GOVERNMENT SERVICES – September 27, 2018 – ITEM #3
911 Central Emergency Reporting Bureau Contract

THAT the report of the Director of Corporate Services/Clerk, dated September 27, 2018, regarding 911 Central Emergency Reporting Bureau Contract, be received;

AND THAT the current contract for 911 Central Emergency Reporting Bureau be extended for an additional three months until September 30, 2019 to allow for a decision to be made during the next term of Council.

17. GENERAL GOVERNMENT SERVICES – September 27, 2018 – ITEM #4
Rabies Working Group

THAT the report of the Director of Corporate Services/Clerk, dated September 27, 2018, with respect to the Rabies Response Working Group be received.

18. GENERAL GOVERNMENT SERVICES – September 27, 2018 – ITEM #5
Local Flood Preparedness Efforts

THAT the report of the Director of Corporate Services/Clerk, dated September 27, 2018, with respect to Local Flood Preparedness Efforts, be received.

19. GENERAL GOVERNMENT SERVICES – September 27, 2018 – ITEM #6
Cyber Security Incident Response Plan Policy

THAT the report from the Director of Corporate Services/Clerk, dated September 27, 2018, with respect to an Cyber Security Incident Response policy be received;

AND THAT the Cyber Security Incident Response policy, attached, be approved.

20. GENERAL GOVERNMENT SERVICES – August 23, 2018 – ITEM #7
Association of Municipalities Ontario – Letter on Municipal Governance

THAT the correspondence from the Association of Municipalities Ontario, dated September 17, 2018, providing an update with respect to provincial and municipal relationships and welcome any input from municipal councils for their next Board meeting, be received.

21. Treasurer's Report – Request for Tenders and Request for Proposals

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

Moved by Councillor Soloman, seconded by Councillor Ryan

THAT the Treasurer's Report, dated October 11, 2018, titled Request for Tenders and Request for Proposals, be received.

-Carried-

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

A report from the Chief Administrative Officer, dated October 11, 2018, to provide Council with an update on activities from outside boards and agencies.

Moved by Councillor Hawkins, seconded by Councillor McGhee

THAT the report of the Chief Administrative Officer, dated October 11, 2018 with respect to Reports from Outside Boards be received.

-Carried-

CORRESPONDENCE

23. Credit Valley Source Protection Authority – CTC Sources Protection Region

Correspondence from Credit Valley Source Protection Authority regarding proposed amendments under Section 34 of the *Clean Water Act, 2006* to the Credit Valley Assessment Report and the CTC Source Protection Plan.

Moved by Councillor Ryan, seconded by Councillor Maycock

THAT the proposed revision to the Credit Valley Assessment Report, specifically the addition of revised mapping, prepared by the CTC Source Protection Committee be endorsed;

AND THAT the proposed revisions to Transition Provision, as well as Policies T-8, GEN-1, SWG-3, SAL-10, SAL-12, and REC-1 in the CTC Source Protection Plan and the associated explanatory text prepared by the CTC Source Protection Committee be endorsed;

AND THAT a letter be submitted to the CTC Source Protection Committee indicating that Council of the Dufferin County has no comments on the proposed revisions to the Credit Valley Assessment Report and the CTC Source Protection Plan and endorses the proposed revisions.

-Carried-

24. Town of Mono Resolution – Airport Road Signage

Correspondence from the Town of Mono, dated October 4, 2018, regarding a resolution passed by the Town of Mono council pertaining to signage on Airport Road.

Moved by Councillor Aultman, seconded by Councillor Williams

THAT the correspondence from Town of Mono, dated October 4, 2018, regarding signage on Airport Road be referred to the Infrastructure and Environmental Services Committee.

-Carried-

25. MOTIONS

26. NOTICE OF MOTIONS

27. BY-LAWS

2018-45 A by-law to approve an agreement between the Corporation of the County of Dufferin (Dufferin Oaks Long Term Care Centre) and Canadian Union of Public Employees and its Local, 3192. (Collective Agreement)
Authorization: Council – January 11, 2018

2018-46 A by-law to approve an agreement between the Corporation of the County of Dufferin and the Corporation of the County of Grey. (Boundary Road Agreement)
Authorization: Infrastructure & Environmental Services – September 27, 2018

2018-47 A by-law to approve an agreement between the Corporation of the County of Dufferin and Tri-County Aggregates Ltd., Jacob Kamphuis, Johnathan Mark Kamphuis, Nicole Henrietta Kamphuis and the Corporation of the Township of East Garafraxa. (Development Agreement)
Authorization: Council – September 13, 2018

Moved by Councillor Maycock, seconded by Councillor Ryan

THAT by-law 2018-45 to 2018-47 be read a first, second and third time and enacted.

-Carried-

28. OTHER BUSINESS

Warden Mills addressed Council to reflect on his year as the 141st Warden of Dufferin County. He highlighted the achievements of 2018 which included creating more accountability for meeting attendance, working with the Western Ontario Warden's Caucus and coming closer to a Provincial Offenses Administration solution that works best for Dufferin County. He thanked Council and staff for their support throughout the year and wished the best to the retiring Councillors.

Councillor Aultman, Councillor Dunlop, Councillor McGhee and Councillor Maycock also addressed Council to reflect on their time on Dufferin County Council.

29. CLOSED SESSION

30. CONFIRMATORY BY-LAW

2018-48 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on October 11, 2018.

Moved by Councillor Ryan, seconded by Councillor McGhee

THAT by-law 2018-48 be read a first, second and third time and enacted.

-Carried-

31. ADJOURNMENT

Moved by Councillor Maycock , seconded by Councillor McGhee

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 7:41 p.m.

Next meeting: Thursday, December 13, 2018 at 6:00 p.m.
 51 Zina Street, Orangeville

Paul Mills, Warden

Pam Hillock, Clerk