



**DUFFERIN COUNTY COUNCIL INAUGURAL SESSION OF COUNCIL & MEETING
MINUTES**

Thursday, December 13, 2018 at 6:00 p.m.

Council Chambers

51 Zina Street, Orangeville

Council Members Present:

Councillor Steve Anderson (Shelburne)
Councillor Sandy Brown (Orangeville)
Councillor John Creelman (Mono)
Councillor Bob Currie (Amaranth)
Councillor Guy Gardhouse (East Garafraxa)
Councillor Chris Gerrits (Amaranth)
Councillor Earl Hawkins (Mulmur)
Councillor Janet Horner (Mulmur)
Councillor Andy Macintosh (Orangeville)
Councillor Wade Mills (Shelburne)
Councillor Philip Rentsch (Grand Valley)
Councillor Laura Ryan (Mono)
Councillor Steve Soloman (Grand Valley)
Councillor Darren White (Melancthon)

Staff Present:

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

1. Call to Order and Introductions

Chief Administrative Officer, Sonya Pritchard called the meeting to order at 6:00 p.m. She introduced the members of Council and welcomed visitors to the County's Inaugural Session of Council for 2018-2022 and Election of the 2019 Warden.

2. Councillor's Procession

Council members were piped into the Council Chambers by Piper, Jamie Blacklock

3. **O Canada**

Cheri French, Human Resources Manager, lead in the singing of the national anthem.

4. **Recognition of Past Wardens**

The past Wardens and other special guests in attendance were introduced:

Roy Hillis – 1968 (Reeve, East Garafraxa)
John Franklin –1991 (Deputy Reeve, Mulmur)
Robert Shirley – 1993 (Deputy Reeve, Mono)
Pat Kalpaca –1994 (Reeve, Grand Valley)
Rob Adams – 1995 – 1998 (Deputy Reeve, Orangeville 1995-1997 & Mayor, 1998)
Keith Thompson – 2004 (Mayor, Mono)
Earl Lennox – 2006 (Mayor, East Garafraxa)
Allan Taylor – 2010 (Mayor, East Garafraxa)
Walter Kolodziechuk – 2012 (Deputy Mayor, Amaranth)
Paul Mills – 2018 (Mayor, Mulmur)

Past Wardens on current Council:

John Creelman – 2001, 2002 (Deputy Mayor, Mono)
Laura Ryan – 2013, 2016 (Mayor, Mono)
Darren White – 2017 (Mayor, Melancthon)

The Minister of Community Safety and Correctional Service Sylvia Jones was also in attendance.

5. **Oath of Office – Members of Council**

Pam Hillock, Clerk/Director of Corporate Services, administered the Oaths of Office to the Members of Council.

6. **Nominations for 2019 Warden**

The Chief Administrative Officer reviewed the role of the Head of Council noting that this year would be the 142nd Warden of the County of Dufferin.

The Deputy Clerk called for nominations for the position of Warden.

Moved by Councillor Ryan, seconded by Councillor Hawkins

THAT Councillor White be nominated for the position of Warden of the County of Dufferin for the year 2018-2019.

-Carried-

The Deputy Clerk asked a second and third time if there were any more nominations.

No further nominations were received.

7. Motion to Close Nominations

Moved by Councillor Anderson, seconded by Councillor Mills

THAT the nominations for the position of Warden of the County of Dufferin for the year 2018-2019 be closed.

-Carried-

8. Oath of Office – Warden

The Oath of Office for the Warden was administered by the Clerk. The Chain of Office, Gavel and Warden's Pin were presented to the Warden by the Chief Administrative Officer.

9. Remarks by the 2018-2019 Warden

Warden White thanked his fellow Council members, other Past Wardens, staff and his family for their support for allowing him to serve as Warden for a second time. In his address, Warden White spoke of living in a time of change and how that can be transformative. He talked about better ways we can collaborate with each other, the rural municipalities and the urban municipalities and with our neighbours. He is looking forward to the next 4 years of collaborative thinking.

10. Allocation of Votes on County Council – 2018 – 2022

A report from the Clerk/Director of Corporate Services, dated December 13, 2018, to report to Council regarding the allocation of votes on County Council as a result of the municipal elections on October 22, 2018.

Moved by Councillor Ryan, seconded by Councillor Creelman

THAT the report of the Clerk/Director of Corporate Services, dated December 13, 2018, regarding the allocation of votes on County Council, be received.

-Carried-

11. Selection of Committee Chairs and Committee Members

The Warden called for nominations for Committee Chairs starting with General Government Services.

Moved by Councillor Mills, seconded by Councillor Ryan

THAT Councillor Creelman be nominated for the position of Chair for the General Government Services Committee for the County of Dufferin for the year 2018-2019.

Councillor Creelman accepted the nomination.

The Warden asked if there were any other nominations for position of Committee Chair.

Moved by Councillor Hawkins, seconded by Councillor Soloman

THAT Councillor Gardhouse be nominated for the position of Chair for the General Government Services Committee for the County of Dufferin for the year 2018-2019.

Councillor Gardhouse accepted the nomination.

The Warden asked if there were any other nominations for position of Committee Chair. No other nominations were presented.

A recorded vote was called for the position of Chair for the General Government Services Committee for the year 2018-2019.

	Vote for Councillor Creelman	Vote for Councillor Gardhouse
Councillor Anderson (1)	x	
Councillor Brown (7)	x	
Councillor Creelman (2)	x	
Councillor Currie (1)	x	
Councillor Gardhouse (2)		x
Councillor Gerrits (1)		x
Councillor Hawkins (1)		x
Councillor Horner (1)		x
Councillor Macintosh (7)	x	
Councillor Mills (2)	x	
Councillor Rentsch (1)		x
Councillor Ryan (3)	x	
Councillor Soloman (1)		x
Councillor White (2)	x	
Totals (32)	25	7

The Warden announced the vote in favour of Councillor Creelman.

-Carried-

The Warden then called for the nominations for the Chair of the Community Services/Dufferin Oaks/Museum Committee.

Moved by Councillor Creelman, seconded by Councillor Hawkins

THAT Councillor Ryan be nominated for the position of Chair for the Community Services/Dufferin Oaks/Museum Committee for the year 2018-2019.

Councillor Ryan accepted the nomination.

The Warden asked if there were any other nominations for position of Committee Chair. No other nominations were presented.

The Warden announced Councillor Ryan as Chair of Community Services/Dufferin Oaks/Museum Committee.

The Warden then called for the nominations for the Chair of the Infrastructure & Environmental Services Committee.

Moved by Councillor Brown, seconded by Councillor Creelman

THAT Councillor Currie be nominated for the position of Chair for the Infrastructure & Environmental Services Committee for the year 2018-2019.

Councillor Currie accepted the nomination.

The Warden asked if there were any other nominations for position of Committee Chair. No other nominations were presented.

The Warden announced Councillor Currie as Chair of Infrastructure & Environmental Services Committee.

Moved by Councillor Horner, seconded by Councillor Macintosh

THAT the slate of Committee Membership as set out below, be adopted:

Community Services/Dufferin Oaks/Museum Committee

**Councilor Anderson
Councillor Brown
Councillor Horner
Councillor Ryan – Chair
Councillor Rentsch**

General Government Services Committee

**Councillor Creelman – Chair
Councillor Gardhouse
Councillor Macintosh
Councillor Mills**

Infrastructure and Environmental Services Committee

**Councillor Currie – Chair
Councillor Gerrits
Councillor Hawkins
Councillor Soloman**

-Carried-

Warden White announced that they would now be moving into the regular Council meeting (6:33 p.m.).

12. APPROVAL OF THE AGENDA

Moved by Councillor Brown, seconded by Councillor Hawkins

THAT the Agenda and any Addendum distributed for the December 13, 2018 meeting of Council, be approved.

-Carried-

13. DECLARATION OF INTEREST BY MEMBERS

Members of Council are required to state any pecuniary interest in accordance with the Municipal Conflict of Interest Act.

14. APPROVAL OF MINUTES OF THE PREVIOUS MEETING

Moved by Councillor Gardhouse, seconded by Councillor Macintosh

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

-Carried-

15. PROCLAMATIONS, DELEGATIONS AND PRESENTATIONS

16. PUBLIC QUESTION PERIOD

There were no questions from the public.

PRESENTATION AND CONSIDERATIONS OF REPORTS

17. Clerk/Director of Corporate Services' Report – Outside Boards and Committee Appointments

A report from the Director of Corporate Services/Clerk, dated December 13, 2018, to provide to appoint Members of Council to be representatives on outside boards and committees.

Moved by Councillor Horner, seconded by Councillor Brown

THAT the report of the Director of Corporate Services/Clerk, dated December 13, 2018, with respect to appointing County Representatives to outside Boards and Committees, be received;

AND THAT Councillor Brown be appointed to the Dufferin Area Board of Trade;

AND THAT Councillor Ryan be appointed to the Headwaters Tourism Association;

AND THAT Warden White be appointed to the Headwaters Communities in Action Leadership Council;

AND THAT Councillor Gardhouse and Ralph Manktelow be appointed to the Wellington Dufferin Guelph Public Health Unit Board.

-Carried-

18. Administrator of Dufferin Oaks' Report – Long Term Care Home Accountability Planning Submission (LAPS) for Dufferin Oaks

A report from the Administrator of Dufferin Oaks, dated December 13, 2018, to approve the Long Term Care Home Accountability Planning Submission to the Central West LHIN (Local Health Integrated Network) for Dufferin Oaks.

Moved by Councillor Ryan, seconded by Councillor Hawkins

THAT the report of the Administrator of Dufferin Oaks, dated December 13, 2018, regarding the Long Term Care Accountability Planning Submission be received;

AND THAT the Dufferin Oaks Long Term Care Accountability Planning Submission required for submission to the Central West LHIN be approved.

-Carried-

CORRESPONDENCE

19. Ontario Good Roads Association – Call for Nominations

Correspondence from Ontario Good Roads Association, dated November 20, 2018, regarding nominations for candidates to serve on the Ontario Good Roads Association Board of Directors for a two year term ending February 21, 2021.

Moved by Councillor Mills, seconded by Councillor Anderson

THAT the correspondence from Ontario Good Roads Association, dated November 20, 2018, regarding nominations for candidates to serve on the Ontario Good Roads Association Board of Directors, be received.

-Carried-

20. Rural Ontario Municipal Association – Call for Nominations

Correspondence from Rural Ontario Municipal Association, dated October 29, 2018, regarding nominations for candidates to serve on the Rural Ontario Municipal Association Board of Directors.

Moved by Councillor Ryan, seconded by Councillor Soloman

THAT the correspondence from Rural Ontario Municipal Association, dated October 29, 2018, regarding nominations for candidates to serve on the Rural Ontario Municipal Association Board of Directors, be received.

-Carried-

21. Ministry of Municipal Affairs and Housing – Reporting to the Province

Correspondence from the Ministry of Municipal Affairs and Housing, dated December 5, 2018, regarding reducing the municipal reporting burden to the province and asking for feedback from municipalities.

Moved by Councillor Brown, seconded by Councillor Horner

THAT the correspondence from the Ministry of Municipal Affairs and Housing, dated December 5, 2018, regarding reducing the municipal reporting burden to the province and asking for feedback from municipalities

AND THAT staff submit their findings in response to the Minister's request for reducing the municipal reporting burden to the province and also to provide a report detailing the information to the January meeting of the General Government Services Committee.

-Carried-

22. Ministry of Municipal Affairs and Housing – Streamlining Development Approvals

Correspondence from the Ministry of Municipal Affairs and Housing, dated December 6, 2018, regarding streamlining the development approvals process.

Moved by Councillor Mills, seconded by Councillor Ryan

THAT correspondence from the Ministry of Municipal Affairs and Housing, dated December 6, 2018, regarding streamlining the development approvals process, be received;

AND THAT staff submit the findings of the local consultations in advance of the January 25, 2019 deadline and to provide a report of same to Council.

-Carried-

23. MOTIONS

NOTICES OF MOTION

24. Moved by Councillor Creelman

WHEREAS the County of Dufferin encourages citizen engagement and transparency of Council business;

AND WHEREAS YouTube hosts municipal channels and proceedings of Councils and Committee meetings;

**AND WHEREAS a single fixed camera can record proceedings of a Council together with a good sound system e.g. Town of Orangeville:
www.youtube.com/watch?v=GCS0sPnCnf8**

AND WHEREAS this approach is probably the most cost effective means of broadcasting municipal council meetings;

BE IT RESOLVED THAT Dufferin County staff investigate the practicality and cost of establishing a Dufferin County YouTube channel that, among other things, would be used to broadcast Council and possibility committee meetings reporting back through General Government Services Committee to Dufferin Council in February.

25. Moved by Councillor Anderson, seconded by Councillor Creelman

WHEREAS Orangeville is currently serviced by GO Bus;

AND WHEREAS this service consists of six northbound and six southbound trips on weekdays only;

AND WHEREAS the existing schedule has significant gaps in service;

AND WHEREAS other parts of Dufferin County are experiencing significant growth that is leading to increased traffic and commuting time for many residents;

AND WHEREAS despite previous lobbying efforts made by Shelburne, there has been no indication of a commitment by Metrolinx, GO's bus operator, to expand or improve service within Dufferin County;

THEREFORE BE IT REOLVED THAT the issue of the adequacy of the current GO Bus service and whether Metrolinx should be requested to extend existing routes and/or create new routes to high growth areas such as Shelburne and Grand Valley be referred to the County's Strategic Planning process;

AND THAT County staff assist in gathering information that can form part of the basis of a request for GO bus service improvement and/or expansion and that they also work with local municipal staff to that end.

26. Moved by Councillor Mills, seconded by Councillor Currie

WHEREAS Shelburne was recognized in 2016 as the fastest growing community of its size in Ontario and has become a vital economic and social hub within Dufferin County;

AND WHEREAS the volume of heavy truck traffic through Shelburne is negatively affecting the economic and social well-being of the community;

AND WHEREAS Shelburne is renewing it advocacy efforts to the Province for a truck bypass route;

NOW THEREFORE BE IT RESOLVED THAT County Council supports the Town of Shelburne's advocacy efforts to the province for a truck bypass route;

ND BE IT FURTHER RESOLVED THAT the matter be referred to the Infrastructure and Environmental Services Committee to consider whether any County assistance or support can be offered in advocating to the Province for a Shelburne truck bypass route.

27. BY-LAWS

2018-49 A by-law to approve an agreement between the Corporation of the County of Dufferin, the Corporation of the Township of Mulmur and 2480415 Ontario Inc. (Site Plan Development Agreement –

Mansfield West Gas Station)
Authorization: Infrastructure & Environmental Services –
September 27, 2018

2018-50 A by-law to approve an agreement between the Corporation of the
County of Dufferin and the Dufferin Area Family Health Team.
(Lease Agreement – Mel Lloyd Centre)
Authorization: Council – December 13, 2018

Moved by Councillor Horner, seconded by Councillor Gardhouse

**THAT by-law 2018-49 to 2018-50 be read a first, second and third time and
enacted.**

-Carried-

28. OTHER BUSINESS

The Warden informed Council that the Chief Administrative Officer has submitted
two requests for delegation at the upcoming ROMA Conference. One to the
Ministry of transportation regarding extending GO Service from Orangeville to
Shelburne and a second one to the Ministry of the Environment, Conservation
and Parks with respect to the cancellation of the Green Energy Act.

29. CLOSED SESSION

30. CONFIRMATORY BY-LAW

2018-50 A by-law to confirm the proceedings of the Council of the
Corporation of the County of Dufferin at its meeting held on
December 13, 2018.

Moved by Councillor Currie, seconded by Councillor Anderson

THAT by-law 2018-50 be read a first, second and third time and enacted.

-Carried-

31. ADJOURNMENT

Moved by Councillor Macintosh, seconded by Councillor Ryan

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 6:46 p.m.

Next meeting: Thursday, January 10, 2019 at 7:00 p.m.
51 Zina Street, Orangeville

Darren White, Warden

Pam Hillock, County Clerk