



DUFFERIN COUNTY COUNCIL MINUTES
Thursday, January 10, 2019 at 7:00 p.m.
Council Chambers
51 Zina Street, Orangeville

Council Members Present:

Warden Darren White (Melancthon)
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)

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
Darrell Keenie, Director of Planning, Economic Development and Culture
Cheri French, Human Resources Manager
Michelle Dunne, Deputy Clerk

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

The Warden announced that the Committee meetings will be held on Thursday, January 24, 2019 in Orangeville at 55 Zina Street in the Sutton Room:
General Government Services Committee – 9:00 am
Infrastructure & Environmental Services Committee – 1:00 pm
Community Services/Dufferin Oaks Committee – 6:30 pm

The Warden also announced the launch of Join in Dufferin, a website that the County will be using for community engagement.

1. **APPROVAL OF THE AGENDA**

Moved by Councillor Horner, seconded by Councillor Ryan

THAT the Agenda and any Addendum distributed for the January 10, 2019 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 Brown, seconded by Councillor Mills

THAT the minutes of the Inaugural meeting and regular meeting of Council of December 13, 2019 be adopted.

-Carried-

4. **PROCLAMATIONS, DELEGATIONS AND PRESENTATIONS**

5. **PUBLIC QUESTION PERIOD**

There were no questions from the members of the public.

PRESENTATION AND CONSIDERATIONS OF REPORTS

6. **Chief Administrative Officer's Report – Strategic Plan 2019-2022**

A report from the Chief Administrative Officer, dated January 10, 2019, to provide Council with an overview of the importance of developing a strategic plan and to outline the process.

Moved by Councillor Hawkins, seconded by Councillor Ryan

THAT the report of the Chief Administrative Officer, dated January 10, 2019, regarding Strategic Plan 2019-2022 be received;

AND THAT the process and schedule outlined in the report be approved.

-Carried-

7. **Director of Planning, Economic Development & Culture's Report – Township of Melancthon OPA No. 1 (Sourcewater Protection)**

A report from the Director of Planning, Economic Development & Culture, dated January 10, 2019, 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. 1 (Sourcewater Protection).

Moved by Councillor Mills, seconded by Councillor Soloman

THAT the report of the Director of Planning, Economic Development and Culture, dated January 10, 2019, and the report letter from WSP dated December 19, 2018, regarding the Township of Melancthon OPA No. 1 be received;

AND THAT that County Council approve OPA No. 1, as adopted by the Township of Melancthon, in order to establish a new policy section to implement the Source Protection Plans applicable to the Township of Melancthon.

8. **Moved by Councillor Currie, seconded by Councillor Gardhouse**

THAT staff be directed to explore engagement opportunities for landowners that are or could be affected by the regulations under the source water protection legislation or requirements such as well head protection areas;

AND THAT the County advocate for compensation for landowners affected by regulations that requires them to incur costs such as risk management plans, storm water management plans, studies, etc.

-Carried-

ORIGINAL MOTION -Carried-

9. **Director of Planning, Economic Development & Culture's Report – Pre-Consultation By-Law For Planning Act Applications**

A report from the Director of Planning, Economic Development & Culture, dated January 10, 2019, to provide an overview of the requirement for a Pre-Consultation By-law for Planning Act applications in Dufferin County.

Moved by Councillor Gardhouse, seconded by Councillor Gerrits

THAT the report of the Director of Planning, Economic Development and Culture, dated January 10, 2019, regarding the Pre-consultation By-law for Planning Act Applications be received;

AND THAT the pre-consultation stage be incorporated into the County planning process.

-Carried-

10. Director of Public Works/County Engineer's Report – Development Agreement – Greenwood Construction Company Ltd.

A report from the Director of Public Works/County Engineer, dated January 10, 2019, to seek authorization to enter into a Township of East Garafraxa development agreement.

Moved by Councillor Gardhouse, seconded by Councillor Anderson

THAT the report, Development Agreement – Greenwood Construction Company Ltd., from the Director of Public Works/County Engineer, dated January 10, 2019, be received;

AND THAT the development agreement be approved as adopted by the Township of East Garafraxa;

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

-Carried-

11. Treasurer's Report – Insurance Topics for 2019

A report from the Treasurer, dated January 10, 2019, to recommend actions required to enable accurate data collection for the purposes of procuring insurance protection for the County.

Moved by Councillor Horner, seconded by Councillor Rentsch

THAT the report from the Treasurer, dated January 10, 2019, *Insurance Topics for 2019*, be received;

AND THAT authorization be given to apply the Reserve for Reciprocal Insurance to the cost of conducting appraisals of County properties.

-Carried-

12. Treasurer's Presentation – Budget Presentation

Mr. Alan Selby, Treasurer, presented Council with an overview of the 2019 Draft Budget. He explained the budget process, provided Council with background information and talked about long term forecasting. Council will review the 2019 draft budget in detail at each standing committee in January.

13. **CORRESPONDENCE**

14. **MOTIONS**

Moved by Councillor Creelman, seconded by Councillor Brown

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.

15. **Moved by Councillor Rentsch, seconded by Councillor Mills IN AMENDMENT**

THAT the motion be amended by:

Remove - AND WHEREAS You Tube hosts municipal channels and proceedings of Councils and Committee meetings;

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

Remove - 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 possibly committee meetings reporting back through General Government Services committee to Dufferin Council in February.

Insert - BE IT RESOLVED THAT Dufferin County staff investigate the cost and practicality of recording and broadcasting Council and Committee meetings, including but not limited to a YouTube channel, and report back through the General Government Services committee in February.

-Amendment Carried-

MAIN MOTION ADOPTED AS AMENDED

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

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

BE IT RESOLVED THAT Dufferin County staff investigate the cost and practicality of recording and broadcasting Council and Committee meetings, including but not limited to a YouTube channel, and report back through the General Government Services committee in February.

- CARRIED -

16. 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.

-Carried-

17. 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 its 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;

AND 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.

-Carried-

18. NOTICE OF MOTIONS

19. BY-LAWS

- | | |
|---------|--|
| 2019-01 | A by-law to authorize the borrowing of money to meet current expenditures of the Corporation of the County of Dufferin during the year 2019. Authorization: Council – January 10, 2019 |
| 2019-02 | 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 Shelburne Centre For Health Ltd. (Lease Agreement – Mel Lloyd Centre) Authorization: Council – January 10, 2019 |
| 2019-03 | A by-law to approve Official Plan Amendment No. 1 to the Township of Melancthon OPA No. 1. (Source Protection Plans) Authorization: Council – January 10, 2019 |
| 2019-04 | A by-law to require pre-consultation on Planning Act Applications in the County of Dufferin. (Pre-Consultation Process) Authorization: Council – January 10, 2019 |

2019-05 A by-law to approve an agreement between the Corporation of the County of Dufferin, the Corporation of the Township of East Garafraxa and Greenwood Construction Company Limited.
(Development Agreement)
Authorization: Council – January 10, 2019

Moved by Councillor Ryan, seconded by Councillor Gerrits

THAT by-law 2019-01 to 2019-05 be read a first, second and third time and enacted.

-Carried-

20. OTHER BUSINESS

21. CLOSED SESSION

Moved by Councillor Brown, seconded by Councillor Gardhouse

THAT Council move into closed session (8:10 p.m.) in accordance with Municipal Act, Section 239 (2) (d) labour relations and employee negotiations.

-Carried-

While in closed session, Council considered reports from the Human Resources Manager and Administrator of Dufferin Oaks, dated January 10, 2019, regarding negotiations with the Ontario Nurses Association (ONA) and the Canadian Union of Public Employees (CUPE).

Moved by Councillor Horner, seconded by Councillor Macintosh

THAT Council move into open session (8:17 p.m.)

-Carried-

BUSINESS ARISING FROM CLOSED SESSION

22. Moved by Councillor Hawkins, seconded by Councillor Ryan

THAT the recommendation in the report of the Human Resources Manager and Administrator of Dufferin Oaks, dated January 10, 2019, regarding the compensation mandate for the Ontario Nurses Association negotiations be approved.

-Carried-

23. **Moved by Councillor Macintosh, seconded by Councillor Gerrits**

THAT the recommendation in the report of the Human Resources Manager and Administrator of Dufferin Oaks, dated January 10, 2019, regarding the compensation mandate for the Canadian Union of Public Employees negotiations be approved.

-Carried-

24. **CONFIRMATORY BY-LAW**

2019-06 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on January 10, 2019.

Moved by Councillor Creelman, seconded by Councillor Brown

THAT by-law 2019-06 be read a first, second and third time and enacted.

-Carried-

25. **ADJOURNMENT**

Moved by Councillor Macintosh, seconded by Councillor Mills

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 8:20 p.m.

Next meeting: Thursday, February 14, 2019 at 7:00 p.m.
51 Zina Street, Orangeville

Darren White, Warden

Pam Hillock, Clerk