



**DUFFERIN COUNTY COUNCIL MINUTES**

**Thursday, May 12, 2022 at 7:00 p.m.**

**Video Conference**

**Council Members Present:**

Warden Wade Mills (Shelburne)  
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 Fred Nix (Mono)  
Councillor Philip Rentsch (Grand Valley)  
Councillor Steve Soloman (Grand Valley)  
Councillor Darren White (Melancthon)

**Staff Present:**

Sonya Pritchard, Chief Administrative Officer  
Michelle Dunne, Clerk  
Rebecca Whelan, Deputy Clerk  
Scott Burns, Director of Public Works/County Engineer  
Brenda Wagner, Administrator of Dufferin Oaks  
Cody Joudry, Director of Development & Tourism  
Aimee Raves, Manager of Finance, Treasurer  
Tom Reid, Chief Paramedic  
Steve Murphy, Manager – Preparedness, 911 & Corporate Projects

Warden Mills called the meeting to order at 7:02 p.m.

Warden Mills announced that the meeting is being live streamed and publicly broadcast. The recording of this meeting will also be available on our website in the future.

Upcoming committee meetings will be held by video conference on Thursday, May 26, 2022 at the following times:

Infrastructure & Environmental Services Committee – 9:00 a.m.

General Government Services Committee – 11:00 a.m.

Health & Human Services Committee – 1:00 p.m.

Community Development & Tourism Committee – 3:00 p.m.

1. **LAND ACKNOWLEDGEMENT STATEMENT**

Warden Mills shared the Land Acknowledgement Statement.

2. **ROLL CALL**

The Clerk verbally took a roll call of the Councillors in attendance.

3. **APPROVAL OF THE AGENDA**

**Moved by Councillor Nix, seconded by Councillor Creelman**

**THAT the Agenda and any Addendum distributed for the May 12, 2022 meeting of Council, be approved.**

**-Carried-**

4. **DECLARATION OF INTEREST BY MEMBERS**

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

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

**Moved by Councillor Horner, seconded by Councillor Hawkins**

**THAT the minutes of the regular meeting of Council of April 14, 2022, be adopted.**

**-Carried-**

## **PROCLAMATIONS, DELEGATIONS AND PRESENTATIONS**

### **6. Proclamation: MS Awareness Month – May 2022**

Warden Mills declared the month of May as “MS Awareness Month” in the County of Dufferin.

James Jackson, MS Ambassador, was in attendance to accept the proclamation and thanked Dufferin County for bringing awareness to MS.

### **7. Proclamation: Museum Month – May 2022**

WHEREAS throughout our community, museums, art galleries, and heritage sites reflect our local history and culture, and contribute to our development; and

WHEREAS the 700+ museums, art galleries, and heritage sites in Ontario contribute to 19.4 million overall visits and 38,000 school visits annually, made possible by 37,000 volunteers and 11,000 employees across the province; and

WHEREAS this month provides an opportunity to increase awareness of our community’s museums and celebrate the contributions these institutions make to quality of life, education, and economic development; and

WHEREAS these museums, art galleries, and heritage sites are community hubs, supporting our work for diversity and inclusion, welcoming visitors and tourists, and serving as valuable resources for education and learning; and

WHEREAS May 18th, 2022 is International Museum Day to celebrate the power of museums to make their communities distinct and vibrant places to live, work, visit and invest;

NOW THEREFORE, I, Warden Mills, do hereby proclaim May 2022 “Museum Month” in the County of Dufferin, and encourage all residents and tourists to visit our local museums in May.

### **8. Proclamation: Sexual Violence Prevention Month – May 2022**

Warden Mills declared the month of May as “Sexual Violence Prevention Month” in the County of Dufferin.

Lynette Pole-Langdon, Director of Counselling, Education & Health Initiatives, Family Transition Place, accepted the proclamation and shared how Family Transition Place is advocating against sexual violence. There will be a flag raising at the Town of Orangeville office on Monday, May 16, 2022 at 1:00 p.m.

9. **Proclamation: Pride Month – June 2022**

Warden Mills declared the month of June as “Pride Month” in the County of Dufferin.

Lisa Post, Celebrate Your Awesome, was in attendance to accept the proclamation and requested that Dufferin County raise the Pride flag on June 4, 2022 for Pride Month. She invited everyone to attend the Celebrate Your Awesome event on June 18, 2022 in Orangeville.

**Moved by Councillor White, seconded by Councillor Gardhouse**

**THAT the Pride flag be raised on June 4, 2022 at County of Dufferin administrative offices.**

**-Carried-**

10. **Proclamation: World Ocean’s Day – June 8, 2022**

Warden Mills proclaimed that the County of Dufferin recognizes the 30th anniversary of World Oceans Day on June 8, 2022 and supports national and international efforts to protect 30% of the ocean by 2030.

11. **Presentation: BDO Canada LLP**

Angela Nichol and Traci Smith, BDO Canada LLP, presented the County of Dufferin 2021 Financial Statements.

**Moved by Councillor Horner, seconded by Councillor Creelman**

**THAT the 2021 Financial Statements as presented by BDO Canada LLP, be approved.**

**-Carried-**

12. **PUBLIC QUESTION PERIOD**

Josh MacEwen, an Amaranth resident, had a question about Council remuneration. He acknowledged that more may be required from the Warden and Committee Chairs but wondered if it is usual for more time to be spent performing the duties of County Councillor than that of Mayor or Deputy Mayor?

Warden Mills responded that it depends on each individual municipality. He believes it is a similar work load at the County level and at the lower tier level. Councillor White added in his experience it was a similar workload as well but noted at the County it comes down to the amount of work an individual puts into the role.

Josh MacEwen also asked if County policy is intended to allow Councillors to collect the IT allowance even if they do not use the technology that the allowance is intended to subsidize?

Warden Mills noted Councillors do not submit monthly bills for internet or phone services. The IT allowance is a flat fee to cover the expenses assumed by most Councillors over the course of the month to perform their duties; however, some Councillors fulfil their duties in a different way.

**PRESENTATION AND CONSIDERATIONS OF REPORTS**

13. **Infrastructure and Environmental Services Minutes – April 28, 2022**

**Moved by Councillor White, seconded by Councillor Soloman**

**THAT the minutes of the Infrastructure and Environmental Services meeting held on April 28, 2022, and the recommendations set out, excluding Item #3 – OP Trust Lands Development – Update and Environmental Assessment, be adopted.**

**-Carried-**

14. **INFRASTRUCTURE & ENVIRONMENTAL SERVICES – April 28, 2022 – ITEM #1**  
**Dufferin Climate Action Plan – Annual Report Card**

THAT Report, Dufferin Climate Action Plan – Annual Report Card, dated April 28, 2022, from the Director of Public Works/County Engineer, be received.

15. **INFRASTRUCTURE & ENVIRONMENTAL SERVICES – April 28, 2022 – ITEM #2**  
Dufferin Courthouse – Historic Courtroom Repairs

THAT Report, Dufferin Courthouse – Historic Courtroom Repairs, dated April 28, 2022, from the Director of Public Works/County Engineer, be received;  
AND THAT funds for the necessary investigation work related to Courtroom 204 ceiling damage be transferred from the Rate Stabilization Reserve.

16. **INFRASTRUCTURE & ENVIRONMENTAL SERVICES – April 28, 2022 – ITEM #4**  
Recycling Election Signs – Options

THAT Report, Recycling of Election Signs - Options, from the Director of Public Works/County Engineer, dated Thursday, April 28, 2022, be received.

17. **INFRASTRUCTURE & ENVIRONMENTAL SERVICES – April 28, 2022 – ITEM #5**  
Financial Report

THAT the Financial Report for the first quarter of 2022, dated April 28, 2022, be received.

18. **INFRASTRUCTURE & ENVIRONMENTAL SERVICES – April 28, 2022 – ITEM #6**  
Glen Schnarr & Associates Inc.

THAT the correspondence from Glen Schnarr & Associates Inc., dated April 19, 2022, regarding road and intersection improvements to County Road 109 and 2<sup>nd</sup> Line, Amaranth, be received.

19. **INFRASTRUCTURE & ENVIRONMENTAL SERVICES – April 28, 2022 – ITEM #3**  
**OP Trust Lands Environmental Assessment**

A supplementary report to item #3 of the Infrastructure and Environmental Services Committee, from the Director of Public Works/County Engineer, dated May 12, 2022, to inform Council of a recent review performed by the Municipal Engineers Association on the necessity of an Environmental Assessment (EA) for the proposed realignment of 2nd Line Amaranth within the OP Trust lands west of Orangeville was circulated on an addendum.

Councillor White called a Point of Order on Councillor Currie as he was sharing privileged information from the Closed Session Minutes of the Infrastructure and Environmental Services Committee meeting on April 28, 2022.

Councillor White called a Point of Order on Councillor Currie for speaking disrespectfully about staff.

**Moved by Councillor White, seconded by Councillor Creelman**

**THAT the recommendation from the Infrastructure and Environmental Services meeting, Item #3 – OP Trust Lands Development – Update and Environmental Assessment, be adopted;**

**AND THAT staff work with WSP on a proposal to complete the Environmental Assessment work described in this report;**

**AND THAT staff look into ways that other elements of the project can happen in conjunction with the Environmental Assessment work.**

A recorded vote was requested on the motion and taken as follows:

	Yay	Nay
Councillor Anderson (1)	x	
Councillor Brown (7)	x	
Councillor Creelman (3)	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	
Warden Mills (2)	x	
Councillor Nix (2)	x	
Councillor Rentsch (1)	x	
Councillor Soloman (1)	x	
Councillor White (2)	x	
Total (32)	31	1
	<b>-MOTION CARRIED-</b>	

20. **General Government Services Minutes – April 28, 2022**

**Moved by Councillor Brown, seconded by Councillor Horner**

**THAT the minutes of the General Government Services meeting held on April 28, 2022, and the recommendations set out, be adopted.**

**-Carried-**

21. GENERAL GOVERNMENT SERVICES – April 28, 2022 – ITEM #1  
2021 Health and Safety Review – Annual Report

THAT the report of the Director of People & Equity, dated April 28, 2022, regarding the 2021 Health and Safety Review Annual Report, be received.

22. GENERAL GOVERNMENT SERVICES – April 28, 2022 – ITEM #2  
SARS CoV2 (COVID-19) Pandemic After Action Report

THAT the report of the Manager – Preparedness, 911 & Corporate Projects, dated April 28, 2022, with respect to SARS CoV2 (COVID-19) Pandemic After Action Report, be received.

23. GENERAL GOVERNMENT SERVICES – April 28, 2022 – ITEM #3  
Next Generation 9-1-1 Authority Service Agreement

THAT the report of the Manager - Preparedness, 911 & Corporate Projects, dated April 28, 2022, regarding Next Generation 9-1-1 Authority Service Agreement, be received;

AND THAT the Warden and Clerk be authorized to enter into 9-1-1 Authority Service Agreement with Bell Canada.

24. GENERAL GOVERNMENT SERVICES – April 28, 2022 – ITEM #4  
Municipal Emergency Readiness Fund (MERF) – Grant Request

THAT the report of the Manager – Preparedness, 911 & Corporate Projects, dated April 28, 2022, regarding a Municipal Emergency Readiness Fund – Grant Request for the Township of Amaranth, be received;

AND THAT the Municipal Emergency Readiness Fund Grant Request for the Township of Amaranth in the amount of \$7,900, be approved.



25. GENERAL GOVERNMENT SERVICES – April 28, 2022 – ITEM #5  
Compensation Policy for Public Members on Advisory Committees

THAT the Report from the Clerk, dated April 28, 2022, titled Public Committee Member Compensation, be received;

AND THAT the amendments to Policy No. 1-2-02 – Committee Structure and Mandates, be approved.

Councillor Currie left the meeting at 8:44 p.m.

26. GENERAL GOVERNMENT SERVICES – April 28, 2022 – ITEM #6  
Joint Compliance Audit Committee

THAT the report from the Clerk, dated April 28, 2022, titled Joint Compliance Audit Committee, be received.

27. GENERAL GOVERNMENT SERVICES – April 28, 2022 – ITEM #7  
Procedural By-Law Review

THAT the report from the Clerk, dated April 28, 2022, regarding the Procedural By-law Review, be received.

28. GENERAL GOVERNMENT SERVICES – April 28, 2022 – ITEM #9  
Council Remuneration Review

THAT staff be directed to conduct additional research and report back with a recommendation for Council remuneration for the next term of Council (2022 to 2026).

29. GENERAL GOVERNMENT SERVICES – April 28, 2022 – ITEM #8  
School Bus Stop-Arm Camera Program – Report 4

THAT the report of the Clerk, dated April 28, 2022, regarding School Bus Stop-Arm Camera Program – Report 4, be received.

30. GENERAL GOVERNMENT SERVICES – April 28, 2022 – ITEM #10  
Financial Report

THAT the Financial Report for the first quarter of 2022, dated April 28, 2022, be received.

31. **Health & Human Services Minutes – April 28, 2022**

**Moved by Councillor Nix, seconded by Councillor Brown**

**THAT the minutes of the Health and Human Services meeting held on April 28, 2022, and the recommendations set out, be adopted.**

**-Carried-**

32. HEALTH & HUMAN SERVICES – April 28, 2022 – ITEM #1  
Community Services 2021 Annual Review

THAT the report of the Director, Community Services, titled Community Services 2021 Annual Review, dated April 28, 2022, be received.

33. HEALTH & HUMAN SERVICES – April 28, 2022 – ITEM #2  
New Provincial Homelessness Prevention Program

THAT the report of the Director, Community Services, titled New Provincial Homelessness Prevention Program Report, dated April 28, 2022, be received.

34. HEALTH & HUMAN SERVICES – April 28, 2022 – ITEM #3  
2021 Dufferin Oaks Annual Report

THAT the report of the Administrator of Dufferin Oaks, dated April 28, 2022, regarding the 2021 Dufferin Oaks Annual Report, be received.

35. HEALTH & HUMAN SERVICES – April 28, 2022 – Item #4  
Financial Report

THAT the Financial Report for the first quarter of 2022, dated April 28, 2022, be received.

Warden Mills called a five minute recess at 8:56 p.m.

36. **Community Development & Tourism Minutes – April 28, 2022**

**Moved by Councillor Gerrits, seconded by Councillor Creelman**

**THAT the minutes of the Community Development and Tourism meeting held on April 28, 2022, and the recommendations set out, be adopted.**

**-Carried-**

37. COMMUNITY DEVELOPMENT & TOURISM – April 28, 2022 – ITEM #1  
Meat Processing Project – Update

THAT the report of the Director of Development and Tourism, titled Meat Processing Project – Update, dated April 28, 2022, be received.

38. COMMUNITY DEVELOPMENT & TOURISM – April 28, 2022 – ITEM #2  
Expedited Settlement Boundary Expansion in Shelburne

THAT the report of the Director of Development and Tourism, titled Expedited Settlement Boundary Expansion in Shelburne, dated April 28, 2022, be received;

AND THAT the Committee is supportive of an incremental approach where appropriate;

AND FUTHER THAT the Committee recommends that motion CC 2022-04-14-#26, be reconsidered to allow for smaller Conformity Reports on a municipal specific basis for settlement boundary expansions.

39. COMMUNITY DEVELOPMENT & TOURISM – April 28, 2022 – ITEM #3  
Bill 109 More Homes for Everyone Act, 2022

THAT the report of the Director of Development and Tourism, titled Bill 109 More Homes for Everyone Act, 2022, dated April 28, 2022, be received.

40. COMMUNITY DEVELOPMENT & TOURISM – April 28, 2020 – ITEM #4  
Financial Report

THAT the Financial Report for the first quarter of 2022, dated April 28, 2022, be received.

41. COMMUNITY DEVELOPMENT & TOURISM – April 28, 2022 – ITEM #5  
Reform Gravel Mining Coalition

THAT the correspondence from the Reform Gravel Mining Coalition, dated March 24, 2022, to request support regarding their proposal to the Provincial government to declare a moratorium on all new gravel mining operations in the province, be received.

42. COMMUNITY DEVELOPMENT & TOURISM – April 28, 2022 – ITEM #6 Resolutions – Townships of Amaranth and Melancthon

THAT the resolutions from the Township of Melancthon, dated April 11, 2022 and the Township of Amaranth, dated April 27, 2022, supporting the request to impose a moratorium on all new gravel applications including expansions of existing licensed sites, be received.

43. **Manager – Preparedness, 911 & Corporate Projects’ Report – On-Demand Transit Pilot Project**

A report from the Manager – Preparedness, 911 and Corporate Projects, dated May 12, 2022, to advise Council of the recommendation of the Transit Feasibility Working Group which was comprised of Warden Mills, Councillor Anderson, Councillor Brown, Councillor Creelman, Councillor Gerrits and Councillor White.

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

**THAT the report of the Manager – Preparedness, 911 & Corporate Projects, dated May 12, 2022, regarding an On-Demand Transit Pilot Project, be received;**

**AND THAT the recommendation of the Transit Feasibility Working Group be approved;**

**AND THAT staff be directed to initiate an On-Demand Transit Service for a pilot period of two years;**

**AND THAT staff report to Council on the success of said transit service no later than late 2024 so that Council can determine if the program will be continued.**

A recorded vote was requested on the motion and taken as follows:

	Yay	Nay
Councillor Anderson (1)	x	
Councillor Brown (7)	x	
Councillor Creelman (3)	x	
Councillor Currie (1)	ABSENT	
Councillor Gardhouse (2)	x	
Councillor Gerrits (1)	x	

	Yay	Nay
Councillor Hawkins (1)	x	
Councillor Horner (1)	x	
Councillor Macintosh (7)	x	
Warden Mills (2)	x	
Councillor Nix (2)		x
Councillor Rentsch (1)	x	
Councillor Soloman (1)	x	
Councillor White (2)	x	
Total (32)	29	2
	<b>-MOTION CARRIED-</b>	

44. **Chief Administrative Officer’s Report – Monthly Update from Outside Boards**

A report from the Chief Administrative Officer, dated May 12, 2022, to provide Council with an update of activities from outside boards and agencies.

**Moved by Councillor White, seconded by Councillor Horner**

**THAT the report of the Chief Administrative Officer, dated May 12, 2022, with respect to Reports from Outside Boards be received.**

**-Carried-**

45. **Director of Public Works/County Engineer – Capital Roads Tender Results – PW-22-04**

A report from the Director of Public Works/County Engineer, dated May 12, 2022, to inform Council on the results of the 2022 Capital Roads tender PW-22-04 and seek authorization to award the related contract.

**Moved by Councillor Hawkins, seconded by Councillor Brown**

**THAT Report, Capital Roads Tender Results – PW-22-04, dated May 12, 2022, from the Director of Public Works/County Engineer, be received;**

**AND THAT the tender overage of approximately \$1,056,739 be funded through additional Development Charges and Gas Tax;**

**AND THAT any Asphalt Cement escalation costs be funded from the Capital Reserve Fund.**

**-Carried-**

**CORRESPONDENCE**

46. **Town of Grand Valley**

Resolution from the Town of Grand Valley, dated May 2, 2022, regarding the County's delay of the Municipal Comprehensive Review process until 2023.

**Moved by Councillor Brown, seconded by Councillor Horner**

**THAT the resolution from the Town of Grand Valley, dated May 2, 2022, regarding the County's delay of the Municipal Comprehensive Review process until 2023, be received.**

**-Carried-**

47. **Township of Amaranth**

Resolution from the Township of Amaranth, dated May 11, 2022, in response to the Town of Grand Valley's resolution regarding the County's delay of the Municipal Comprehensive Review process until 2023.

**Moved by Councillor Brown, seconded by Councillor White**

**THAT the resolution from the Township of Amaranth, dated May 11, 2022, in response to the Town of Grand Valley's resolution regarding the County's delay of the Municipal Comprehensive Review process until 2023, be received.**

**-Carried-**

**NOTICE OF MOTIONS**

48. **Notice of Motion to Reconsider – Motion #26 April 14, 2022 on Delay of the Conformity Amendment**

**Moved by Warden Mills, seconded by Councillor White**

**THAT the notice provision be waived in accordance with Procedural By-Law 2015-24, Section 16.12 and 16.13.**

A recorded vote was taken as follows:

	Yay	Nay
Councillor Anderson (1)	x	
Councillor Brown (7)	x	
Councillor Creelman (3)	x	
Councillor Currie (1)	ABSENT	
Councillor Gardhouse (2)	x	
Councillor Gerrits (1)	x	
Councillor Hawkins (1)	x	
Councillor Horner (1)	x	
Councillor Macintosh (7)	x	
Warden Mills (2)	x	
Councillor Nix (2)	x	
Councillor Rentsch (1)	x	
Councillor Soloman (1)	x	
Councillor White (2)	x	
Total (32)	31	0
<b>-MOTION CARRIED-</b>		

49. **Moved by Councillor Creelman, seconded by Councillor Brown**

**THAT Resolution #26 from the Council Minutes of the April 14, 2022 meeting be reconsidered:**

**WHEREAS the Province of Ontario has required the submission of a Conformity Report to the Growth Plan to be approved by Dufferin County Council and submitted to the Province no later than July 2022;**

**AND WHEREAS a Lands Need Analysis has been prepared by our consultant WSP and presented to the Community Development and Tourism Committee on January, 2022;**

**AND WHEREAS municipal consultation is underway and will be considered prior to undertaking any public consultation;**

**NOW THEREFORE BE IT RESOLVED THAT County Council request WSP to incorporate the following guidelines and principles in the**

**completion of the Land Use Analysis and any subsequent Official Plan policies:**

- **While acknowledging the Province’s growth targets, the County of Dufferin believes this anticipated growth is best met in urbanized and serviced areas/ communities, which is a clearly an establish principle of the Growth Plan;**
- **Existing municipal inventories of potential residential units should be respected and be included in any growth targets;**
- **Municipal ‘employment lands’ should only be converted for residential purposes in rural or settlement areas outside built boundaries when on existing full services and subject to a comprehensive municipal review of employment and residential designations;**
- **Water and sewage constraints should determine where growth can occur, not through a paper allocation exercise;**
- **Growth should not occur at the expense of the environment. Planning conditions and controls imposed through Provincial Plans such as the Niagara Escarpment Plan, Greenbelt Plan and Oak Ridges Moraine Plan must be respected. Policies and regulations of the local Conservation Authorities should not be compromised;**
- **Growth targets should not be met by non-consensual boundary adjustments (i.e. annexations/amalgamations) in Dufferin County;**

**AND THAT the County of Dufferin advise the Ministry of Municipal Affairs that because of the need for further review and analysis, the County will not be submitting the Conformity Amendment until July 2023.**

**-Carried-**

**50. Moved by Councillor Creelman, seconded by Councillor Macintosh**

**WHEREAS the Province of Ontario has required the submission of a Conformity Report to the Growth Plan to be approved by Dufferin County Council and submitted to the Province no later than July 2022;**

**AND WHEREAS a Lands Need Analysis has been prepared by our consultant WSP and presented to the Community Development and Tourism Committee on January, 2022;**



**AND WHEREAS municipal consultation is underway and will be considered prior to undertaking any public consultation;**

**NOW THEREFORE BE IT RESOLVED THAT County Council request WSP to incorporate the following guidelines and principles in the completion of the Land Use Analysis and any subsequent Official Plan policies:**

- **While acknowledging the Province's growth targets, the County of Dufferin believes this anticipated growth is best met in urbanized and serviced areas/ communities, which is a clearly an establish principle of the Growth Plan;**
- **Existing municipal inventories of potential residential units should be respected and be included in any growth targets;**
- **Municipal 'employment lands' should only be converted for residential purposes in rural or settlement areas outside built boundaries when on existing full services and subject to a comprehensive municipal review of employment and residential designations;**
- **Water and sewage constraints should determine where growth can occur, not through a paper allocation exercise;**
- **Growth should not occur at the expense of the environment. Planning conditions and controls imposed through Provincial Plans such as the Niagara Escarpment Plan, Greenbelt Plan and Oak Ridges Moraine Plan must be respected. Policies and regulations of the local Conservation Authorities should not be compromised;**
- **Growth targets should not be met by non-consensual boundary adjustments (i.e. annexations/amalgamations) in Dufferin County;**

**AND THAT the County of Dufferin advise the Ministry of Municipal Affairs that because of the need for further review and analysis, the County will not be submitting the Conformity Amendment until July 2023.**

**-LOST-**

51. **Moved by Councillor Creelman, seconded by Councillor Brown**

**WHEREAS the Province of Ontario has required the submission of a Conformity Report to the Growth Plan to be approved by Dufferin County Council and submitted to the Province no later than July 2022;**

**AND WHEREAS a Lands Need Analysis has been prepared by our consultant WSP and presented to the Community Development and Tourism Committee on January, 2022;**

**AND WHEREAS municipal consultation is underway and will be considered prior to undertaking any public consultation;**

**NOW THEREFORE BE IT RESOLVED THAT County Council request WSP to incorporate the following guidelines and principles in the completion of the Land Use Analysis and any subsequent Official Plan policies:**

- **While acknowledging the Province’s growth targets, the County of Dufferin believes this anticipated growth is best met in urbanized and serviced areas/ communities, which is a clearly an establish principle of the Growth Plan;**
- **Existing municipal inventories of potential residential units should be respected and be included in any growth targets;**
- **Municipal ‘employment lands’ should only be converted for residential purposes in rural or settlement areas outside built boundaries when on existing full services and subject to a comprehensive municipal review of employment and residential designations;**
- **Water and sewage constraints should determine where growth can occur, not through a paper allocation exercise;**
- **Growth should not occur at the expense of the environment. Planning conditions and controls imposed through Provincial Plans such as the Niagara Escarpment Plan, Greenbelt Plan and Oak Ridges Moraine Plan must be respected. Policies and regulations of the local Conservation Authorities should not be compromised;**
- **Growth targets should not be met by non-consensual boundary adjustments (i.e. annexations/amalgamations) in Dufferin County;**

**AND THAT the County take an incremental approach to the process to allow for smaller Conformity Reports on a municipal specific basis for settlement boundary expansions.**

**-Carried-**

52. **MOTIONS**

53. **CLOSED SESSION**

**Moved by Councillor Brown, seconded by Councillor White**

**THAT the Closed session minutes from the Infrastructure and Environmental Services Committee meeting on April 28, 2022.**

**-Carried-**

54. **BY-LAWS**

2022-17      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 Automotive Materials Stewardship Inc. (Automotive Materials Stewardship)  
Authorization: Infrastructure and Environmental Services – January 23, 2020

2022-18      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 Upper Grand District School Board. (Lease Agreement – Edelbrock Centre)  
Authorization: Council – April 14, 2022

2022-19      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 Upper Grand District School Board. (Lease Agreement – Mel Lloyd Centre)  
Authorization: Council – April 14, 2022

2022-20 A by-law to approve 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 Municipal Affairs and Housing. (Service Manager Transfer Payment Agreement – Canada-Ontario Community Housing Initiative & Ontario Priorities Housing Initiative)  
Authorization: Council – April 14, 2022

**Moved by Councillor Brown, seconded by Councillor Anderson**

**THAT By-Law 2022-17 through to 2022-20, inclusive, be read a first, second and third time and enacted.**

**-Carried-**

55. **OTHER BUSINESS**

Warden Mills advised the Bill Hill Scholarship applications are due on May 15, 2022 and asked Councillors to encourage students to apply for the scholarship. Applications can be found on the Dufferin County website (<https://www.dufferincounty.ca/administration/bill-hill-scholarship-program>). Completed applications can be emailed to scholarship@dufferincounty.ca.

56. **CONFIRMATORY BY-LAW**

2022-21 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on May 12, 2022.

**Moved by Councillor Hawkins, seconded by Councillor Nix**

**THAT By-Law 2022-21, be read a first, second and third time and enacted.**

**-Carried-**

57. **ADJOURNMENT**

**Moved by Councillor Gardhouse, seconded by Councillor Macintosh**

**THAT the meeting adjourn.**

**-Carried-**

The meeting adjourned at 9:47 p.m.

Next meeting:       Thursday, June 9, 2022  
                          Video Conference

---

Wade Mills, Warden

---

Michelle Dunne, Clerk