

April 18, 2013

RESS, EMAIL & COURIER

Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto, ON M4P 1E4

Attention: Ms. K. Walli, Board Secretary

Dear Ms. Walli

Re: Dufferin Wind Power Inc. - Application for Leave to Construct (EB-2012-0356) - Response to Correspondence from CORE

We are counsel to Dufferin Wind Power Inc. ("Dufferin Wind" or the "Applicant"), applicant in the above referenced proceeding. On April 17, 2013 the Applicant received a copy of correspondence filed with the Board by counsel to Conserve Our Rural Environment ("CORE") concerning a recent meeting of the Dufferin County Council (the "CORE Letter"). The CORE Letter provides a grossly inaccurate account of what transpired at the meeting and is accompanied by supporting materials that are incomplete and misleading. We wish to clarify these matters for the Board and for the record in this proceeding.

In its letter, counsel for CORE states that at the Dufferin County Council meeting of April 11, 2013 the County "resolved to cease negotiations with Dufferin Wind Power Inc. in relation to the grant of an easement over the County's former railway lands." In support of this statement, which as explained below is not correct, CORE provided a copy of a County Staff Report to Council (the "Report to Council"), a copy of a letter filed by CORE's counsel to the County and e-mail correspondence from the County's Deputy Clerk advising of the County's course of action.

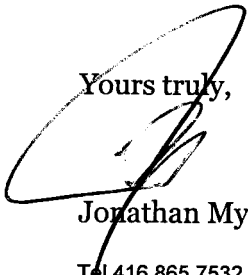
The Report to Council from the County's Chief Administrative Officer indicates that Dufferin Wind had provided responses to various questions raised by the County's consultants, along with other plans and information requested by the County. The Report to Council also refers to Amendment #2 filed by the Applicant on March 28, 2013 and to the Applicant's continuing efforts to reach agreement with the County on an easement for the portion of the former rail corridor needed to support the proposed transmission facilities. The purpose of the Report to Council was for County staff to obtain direction from the County Council as to how to proceed with Dufferin Wind. The Report to Council identified two options, the first being to resume negotiations for the easement and the second being to notify Dufferin Wind that it is not willing to grant an easement and not interested in further discussions.

It appears that CORE has incorrectly interpreted the e-mail correspondence from the County's Deputy Clerk to mean that the County Council made a decision to accept option #2 from the

Report to Council. In fact, this is not the case. As clearly indicated on p. 12 of the attached minutes from the April 11, 2013 Dufferin County Council meeting, the Council made no such decision. Rather, the Council merely decided to receive the Report to Council. The Council did not elect one option or the other as described in the Report to Council. Based on its attendance at the meeting, Dufferin Wind also notes that, although no definitive decision came of it, a significant portion of the Council's discussion concerned a third option that was introduced, under which the County would resume negotiations for the easement subsequent to Dufferin Wind being granted leave to construct.

Notwithstanding the recent developments described herein, the Applicant notes that it is not a pre-condition to the granting of leave to construct for all necessary land rights to have been secured in respect of proposed transmission facilities. Rather, leave to construct is ordinarily granted on the condition that such necessary land rights be secured prior to commencing construction. As such, there is no "material change" to Dufferin Wind's leave to construct application as suggested in the CORE Letter.

Yours truly,

A handwritten signature in black ink, appearing to read 'Jonathan Myers', is written over the typed name.

Jonathan Myers

Tel 416.865.7532
jmyers@torys.com

cc: Mr. J. Hammond, Dufferin Wind
Intervenors

DUFFERIN COUNTY COUNCIL



Thursday, April 11, 2013 at 7:00 p.m.
Council Chambers
51 Zina Street, Orangeville

Council Members Present:

Warden Laura Ryan (Mono)
Councillor Rob Adams (Orangeville)
Councillor Ken Bennington (Shelburne)
Councillor Rhonda Campbell Moon (Mulmur)
Councillor Ed Crewson (until 9:03pm) (Shelburne)
Councillor Guy Gardhouse (East Garafraxa)
Councillor Bill Hill (Melancthon)
Councillor Walter Kolodziechuk (Amaranth)
Councillor Don MacIver (Amaranth)
Councillor Ken McGhee (Mono)
Councillor Warren Maycock (Orangeville)
Councillor Paul Mills (Mulmur)
Councillor John Oosterhof (Grand Valley)
Councillor Darren White (Melancthon)

Staff Present:

Sonya Pritchard, Chief Administrative Officer
Mike Giles, Chief Building Official
Pam Hillock, Clerk/Director of Corporate Services
Keith Palmer, Director of Community Services
Valerie Quarrie, Dufferin Oaks Administrator
Scott Burns, Director of Public Works
Wayne Townsend, Museum Director/Curator
Tom Reid, Director of Paramedic Services
Mark Bialkowski, Human Resources Manager
Michelle Dunne, Deputy Clerk

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

The Warden noted the upcoming committee meetings:

General Government Services – Monday April 22, 4:45 pm, Orangeville

Museum Board – Tuesday, April 23, 5.30pm - Orangeville

Community Development Committee – Tuesday, April 23, 7:00 pm - Orangeville

Public Works Committee – Wednesday, April 24, 9:00 a.m., Primrose

Community Services/Dufferin Oaks Committee - Thursday, April 25, 4:00 pm Shelburne

1. APPROVAL OF AGENDA

The Warden noted there are two proclamations and correspondence on desk that have been added to the agenda.

Moved by Councillor Campbell Moon, seconded by Councillor Adams

THAT the Agenda and any Addendum distributed for the April 11 2013, meeting of Council, be approved.

-Carried-

2. DECLARATIONS OF INTEREST BY MEMBERS

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

Councillor Crewson declared a pecuniary interest in Items #6.6 –Staff report with respect to the Rail Corridor Easement request, and #12.2 Closed session report regarding Rail Corridor Easement request and correspondence from CORE regarding a request for the Rail Corridor Easement, as he owns property adjoining the rail lands. He declared that he would take no part in the voting or discussion on these matters and would vacate the room during discussion and voting.

3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING

Moved by Councillor Mills, seconded by Councillor White

THAT the minutes of the Regular Meeting of Council of March 14, 2013, be adopted.

-Carried-

4. PRESENTATIONS, DELEGATIONS AND PROCLAMATIONS

4.1. Proclamation – Physician Appreciation Day - May 1, 2013

The Warden proclaimed May 1, 2013 as Physician Appreciation Day in Dufferin County. Dr. Amy Horvat, Dr. William Price, and Dr. David Scott were in attendance to accept the proclamation.

4.2. Proclamation – National Volunteer Week – April 21 - 27

The Warden proclaimed the week of April 21 – 27, 2013 as National Volunteer Week in the County of Dufferin.

4.3. Delegation: Mr. Charles Hooker, regarding the Forest Conservation By-law

Mr. Hooker addressed Council to request striking a subcommittee with local farmers to review the Forest Conservation By-law and propose changes. He noted the by-law should aim to prevent large tree cuts but allow sustainable harvest for sale.

Moved by Councillor MacIver, seconded by Councillor Campbell Moon

THAT the Forest Conservation by-law 2006-15 be rescinded.

A recorded vote was requested and taken as follows:

Yea Nay

Councillor Adams (6)	x	
Councillor Bennington (1)	x	
Councillor Campbell Moon (1)	x	
Councillor Crewson (2)		x
Councillor Gardhouse (2)	x	
Councillor Hill (1)		x
Councillor Kolodziechuk (1)		x
Councillor MacIver (1)	x	
Councillor Maycock (6)	x	
Councillor McGhee (2)		x
Councillor Mills (1)		x
Councillor Oosterhof (2)		x
Warden Ryan (2)		x
Councillor White (1)		x
Total	17	12
	-CARRIED-	

5. PUBLIC QUESTION PERIOD

Mr. Don McFarland, a representative from Mc2, asked Council about the status of the Dufferin Eco-Energy Park, can it work financially and should Council be keep investing time and money into the project or look at something else.

Ms. Sophie Weber, an Orangeville resident addressed Council with respect to the change in the waste collection, specifically the clear bag policy. She stated there wasn't enough notice and it should have been discussed in a larger forum.

Mr. Jeremy Williams, a member of Council for the Town of Orangeville asked Council if they would reconsider the requirement to require the use of clear bags for garbage.

Moved by Councillor Adams, seconded by Councillor Maycock

THAT the policy to require residents to place garbage in transparent bags be rescinded.

A recorded vote was requested and taken as follows:

	Yea	Nay
Councillor Adams (6)	x	
Councillor Bennington (1)	x	
Councillor Campbell Moon (1)		x
Councillor Crewson (2)		x
Councillor Gardhouse (2)		x
Councillor Hill (1)		x
Councillor Kolodziechuk (1)		x
Councillor MacIver (1)	x	
Councillor Maycock (6)	x	
Councillor McGhee (2)		x
Councillor Mills (1)		x
Councillor Oosterhof (2)		x
Warden Ryan (2)		x
Councillor White (1)		x
Total	14	15
	-LOST-	

Mr. Cameron Orland, an Orangeville resident asked Council if they understood the power of social media with respect to listening to residents who are upset about clear garbage bags.

Mr. Tom Bernard, an Orangeville resident asked how the County can assure his privacy with the use of clear garbage bags. He asked if there is a way to postpone implementing this policy.

Mr. Peter Fram, an Orangeville resident asked who and what was driving the use of clear bags and why Council supports it.

PRESENTATION AND CONSIDERATION OF REPORTS

6. GENERAL GOVERNMENT SERVICES – March 25, 2013

Moved by Councillor Maycock, seconded by Councillor Hill

THAT the minutes of the General Government Services Committee meeting of March 25, 2013, and the recommendations set out, be adopted.

-Carried-

7. GENERAL GOVERNMENT SERVICES – March 25, 2013 – ITEM #1 Quarterly Update of Health Unit Capital Projects

THAT the report of the Treasurer dated March 25, 2013 with respect to Wellington Dufferin Guelph Health Unit capital projects be received.

8. GENERAL GOVERNMENT SERVICES – March 25, 2013 – ITEM #2 Insurance RFP Considerations

THAT the report of the Treasurer dated March 25, 2013 with respect to Insurance RFP Considerations be received;

AND THAT staff contact the current insurer to confirm the intent to proceed with an RFP in 2013 for 2014 and 2015 services;

AND THAT the RFP include deductibles remaining at 2013 levels only;

AND THAT the RFP states that evaluation will be assigned to a Committee of the Treasurer, Deputy Treasurer and CAO.

9. GENERAL GOVERNMENT SERVICES – March 25, 2013 – ITEM #3 WOWC Ultra-Broadband Project

THAT the report of the Chief Administrative Officer dated March 25, 2013 regarding the WOWC Ultra-Broadband Project be received.

10. GENERAL GOVERNMENT SERVICES – March 25, 2013 – ITEM #4 County Strategic Plan

THAT the report of the Chief Administrative Officer, dated March 25, 2013 regarding Strategic Plan Completion be received;

AND THAT, staff be directed to work with the consultant to prepare a draft Strategic Plan based on the findings from the consultations;

AND THAT, the draft Strategic Plan be reviewed by County Council and presented to stakeholders for comment.

**11. GENERAL GOVERNMENT SERVICES – March 25, 2013 – ITEM #5
Planning Act Amendment**

THAT the report of the Chief Administrative Officer dated March 25, 2013 regarding the Planning Act Amendment be received;

AND THAT staff be directed to review the planning models and Official Plans of other Counties, the required components of a County Official Plan, options for developing the Plan and report back to the committee.

**12. GENERAL GOVERNMENT SERVICES – March 25, 2013 – ITEM #6
Township of Amaranth**

THAT the resolution from the Township of Amaranth dated February 6, 2013 regarding Ontario regulation 352/02, to mandate an Official Plan for upper tier municipalities, be received.

**13. GENERAL GOVERNMENT SERVICES – March 25, 2013 – ITEM #7
Township of Amaranth**

THAT the resolution from the Township of Amaranth dated February 6, 2013 requesting that the County advance the Strategic Plan to include a focus on a County-wide transportation system and the formation of a Department of Public Safety and Security, be received.

**14. GENERAL GOVERNMENT SERVICES – March 25, 2013 – ITEM #8
Upper Grand Watershed Committee**

THAT the correspondence dated January 28, 2013 from the Upper Grand Watershed Committee and correspondence from the Township of East Garafraxa dated March 19, 2013 regarding funding for Rural Water with respect to the 2013 funding for Rural Water, be received.

**15. GENERAL GOVERNMENT SERVICES – March 25, 2013 – ITEM #9
Thank you letters**

THAT the thank you letters from Headwaters Arts, Hospice Dufferin, Dufferin Parent Support Network, Highlands Youth for Christ, Town of Orangeville Small Business Enterprise and Princess Margaret School received.

16. COMMUNITY DEVELOPMENT COMMITTEE – March 26, 2013

Moved by Councillor Oosterhof, seconded by Councillor White

THAT the minutes of the Community Development Committee meeting of March 26, 2013, and the recommendations set out, excluding Item #3, be adopted.

-Carried-

17. **COMMUNITY DEVELOPMENT COMMITTEE – March 26, 2013 – ITEM #2**
March 2013 Waste Services Update

THAT the report from the Director of Public Works dated March 26, 2013 with respect to Waste Services Update be received.

18. **COMMUNITY DEVELOPMENT COMMITTEE –March 26, 2013 – ITEM #4**
Township of Melancthon

THAT the correspondence from the Township of Melancthon dated February 23, 2013 with respect to a potential transfer station in north Dufferin, be received.

19. **NOTICE OF MOTION**

Moved by Councillor Hill, seconded by Councillor McGhee

THAT staff confirm with all of the proponents that they are not prepared to move ahead and inform them that as a result the County of Dufferin is reviewing the waste management goals and objectives for the site;

AND THAT a long term vision for the site be developed through the Strategic Plan and Official Plan processes.

20. **COMMUNITY DEVELOPMENT COMMITTEE – March 26, 2013 – ITEM #3**
Dufferin Eco Energy Park (DEEP) Update

Moved by Councillor McGhee, seconded by Councillor Hill

THAT Report the report of the Director of Public Works dated March 26, 2013 with respect to the Dufferin Eco Energy Park (DEEP) be received.

-Carried-

21. **PUBLIC WORKS COMMITTEE – March 27, 2013**

Moved by Councillor Campbell Moon, seconded by Councillor White

THAT the minutes of the Public Works Committee meeting of March 27, 2013, and the recommendations set out, excluding Item #1 be adopted.

-Carried-

22. **PUBLIC WORKS COMMITTEE – March 27, 2013 – ITEM #2**
Emergency Box Culvert Replacements

THAT report PW-2013-03-27, from the Director of Public Works dated March 27, 2013 with respect to Emergency Box Culvert Replacements, be received;

AND THAT Staff be authorized to incorporate the additional work for the design and contract administration (including detailed cost estimates) of each structure (total estimated cost of \$50,000) into the previously awarded OSIM contract with R. J. Burnside & Associates Ltd.;

AND THAT Funds from the 2012 (and anticipated 2013) Capital project surplus be set aside for the costs of the emergency structure repairs (total estimated cost of \$550,000) for further consideration upon review of R. J. Burnside & Associates detailed cost estimates.

23. PUBLIC WORKS COMMITTEE – March 27, 2013 – ITEM #3
Award of Tenders Results

THAT report PW-2013-03-27, Award of Tenders, for tenders:

- PW-13-01 Pavement Rehabilitation, Paving and Shouldering

from the Director of Public Works, dated March 27, 2013, be received.

24. PUBLIC WORKS COMMITTEE – March 27, 2013 – ITEM #4
Ontario Ministry of Infrastructure Funding – County Road 11

THAT report PW-2013-03-27 from the Director of Public works dated March 27, 2013 with respect to Ontario Ministry of Infrastructure Funding for County Road 11 be received.

25. PUBLIC WORKS COMMITTEE – March 27, 2013 – ITEM #5
Revision to Minimum Road Maintenance Standards

THAT report PW-2013-03-27, from the Director of Public Works dated March 27, 2013 with respect to revisions to Minimum Road Maintenance Standards be received.

26. PUBLIC WORKS COMMITTEE – March 27, 2013 – ITEM #6
Update on Public Works

THAT report PW-2013-03-27 from the Director of Public Works dated March 27, 2013 with respect to an update on Public Works activities be received.

27. PUBLIC WORKS COMMITTEE – March 27, 2013 – ITEM #7
Thank You Letter

THAT the email correspondence from the Mulmur/Melancthon Fire Department, thanking Public Works Staff for their quick assistance with an accident that occurred on County Road 21 at Blackbank, be received.

28. PUBLIC WORKS COMMITTEE – March 27, 2013 – ITEM #1
Dufferin Grey ATV Club

Moved by Councillor McGhee, seconded by Councillor Mills

THAT report PW-2013-03-27, from the Director of Public Works dated March 27, 2013 with respect to a request from the Dufferin-Grey ATV Club for use of the former rail corridor, be received;

AND THAT staff be directed to perform a review of the trail in the spring to determine suitability for ATV use;

AND THAT staff be directed to contact potential stakeholders with interest in the development of a Multi-Use Trail within the former rail property.

AND THAT Staff be directed enter into an agreement with the Dufferin-Grey ATV Club for their continued use of the northern portion of the Former Rail Corridor, from Shelburne to Dundalk, for the 2013 season.

-Carried-

29. PUBLIC WORKS COMMITTEE – March 27, 2013 – ITEM #1
Intersection of Airport Road and 5th Sideroad

Moved by Councillor Hill, seconded by Councillor McGhee

THAT Dufferin County Council donate the former Stanton Hotel situated on Airport Road and the 5th Sideroad of Mulmur to the group CASSH (Community Association to Save the Stanton Hotel) for their eventual restoration project;

AND FURTHER THAT the building be removed from the corner in a timely manner so as to not inhibit the redevelopment of the intersection that was deemed unsafe by County Council after a request form the Township of Mulmur;

AND FURTHER THAT CASSH be allowed to store the building on the westerly portion of the property along the 5th Line of Mulmur for a period of one year at no charge, so long as storage does not interfere with the redevelopment of the intersection or until they find a final home for the building.

-Lost –

30. COMMUNITY SERVICES DUFFERIN OAKS COMMITTEE – March 28, 2013

Moved by Councillor Crewson, seconded by Councillor Kolodziechuk

THAT the minutes of the Community Services Dufferin Oaks Committee meeting of March 28, 2013, and the recommendations set out, be adopted.

-Carried-

31. COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2013 - ITEM #1
Shelburne Physiotherapy Clinic

That staff be directed to respond to the Shelburne Physiotherapy Clinic by meeting with Mr. David Egbert to further discuss his concerns and report back with a draft lease.

32. COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2013 - ITEM #2
Jean Hamlyn Day Care Update

THAT the report from the Director dated March 28, 2103 with respect to Jean Hamlyn Day Care Update Report be received.

33. COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2013 - ITEM #3
Task Force for the Creation of a Men's Transitional Home

THAT the report of the Director dated March 28, 2013 with respect to a Task Force for the Creation of a Men's Transitional Home, be received.

34. COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2013 - ITEM #4
Grant to Centre Dufferin Recreation Complex

THAT the report of the Director, Community Services dated March 28th, 2013 – Grant to Centre Dufferin Recreation Complex be received;

AND THAT the additional request of \$3000 from the CRDC for transfer switch be approved;

AND THAT the cost be funded from the Emergency Management Reserve.

35. COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2013 - ITEM #5
Former Shelburne Hospital Conversion Project – March 28, 2013

THAT the report from the Director dated March 28, 2103 with respect to the McKelvie Burnside Village Survey and Shelburne Hospital Conversion Considerations be received.

36. COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2013 - ITEM #6
Flooring Tender – Dufferin Oaks and the Mel Lloyd Centre

THAT the report from Valerie Quarrie Administrator, dated March 28, 2013 informing the committee of the awarding of the tender for the Dufferin Oaks/Mel Lloyd Centre Flooring to Cooksville Interiors be received.

**37. COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2013 - ITEM #7
Multi-Sector Service Accountability Agreement with the LHIN**

THAT the report of the Administrator dated March 28, 2013 with respect to the Multi-Sector Service Accountability Agreement with the Central West Local Health Integrated Network (LHIN) be received;

AND THAT the County of Dufferin signs the update to the Multi- Sector Accountability Agreement with the Central West Local Health Integrated Network (LHIN) for the period April 1, 2013 to March 31, 2014;

AND THAT the necessary By-law be enacted.

**38. COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2013 - ITEM #8
Accountability Agreement with the LHIN**

THAT the report of the Administrator dated March 28, 2013 with respect to the Long Term Care Service Accountability Agreement (L-SAA) with the Central West Local Health Integrated Network (LHIN) be received;

AND THAT staff complete the necessary Compliance Declarations and Performance Agreement

AND THAT the County of Dufferin signs the Long Term Care Sector Accountability Agreement with the Central West LHIN for the period April 1, 2013 to March 31, 2016;

AND THAT the necessary By-law be enacted.

**39. COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2013 - ITEM #9
Requests for Proposal – Physiotherapy and Occupational Services**

THAT the report of the Administrator dated March 28, 2013 with respect to Physiotherapy and Occupational Services Request for Proposal be received

AND THAT the contract for the provision of Physiotherapy and Occupational Therapy Services for Dufferin Oaks be awarded to Achieva Health for the period of May 9, 2013 to May 31, 2016 with the option to extend the contract for an additional two years.

AND THAT County Council authorize the execution of the necessary by-law.

**40. COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2013 - ITEM #10
Permanent Co-ordinating Minutes – March 18, 2013**

THAT the minutes of the Permanent Co-ordinating meeting for March 18, 2013 be received.

Councillor Crewson declared a pecuniary interest and left the room (8:40 p.m.)

41. Chief Administrative Officer Report – Dufferin Wind Power Inc.

A report from the Chief Administrative Officer dated April 11, 2013 with respect to the request for an easement along the former rail corridor from Dufferin Wind Power Inc.

Moved by Councillor Adams, seconded by Councillor Campbell Moon

THAT the report of the Chief Administrative Officer dated April 11, 2013 with respect to the request for easement along the former rail corridor from Dufferin Wind Power Inc be received.

-Carried-

42. Verbal Reports from Outside Boards

Wellington Dufferin Guelph Health Unit

Councillor Hill reported the Board met on April 3, 2013. Letters will be sent to local members of Provincial Parliament and the Minister of Health and Long Term Care supporting Bill 30, Skin Cancer Prevention Act (Tanning Bed) 2013. Media releases and other communications will go out to the public in support of Bill 30. The Board received a onetime grant in the amount of \$2,172,725.

Councillor Crewson returned (8:45 p.m.)

Hills of Headwaters Tourism Association

Warden Ryan reported the Association is current working on policy development and there is an interest in the arts and pursuing and developing it as a tourism driver.

Greater Dufferin Area Chamber of Commerce

Councillor Oosterhof reported the Chamber is holding various member value networking events and they have initiated the Live Here/Buy Here campaign, a partnership with the BIA's of Orangeville, Grand Valley and Shelburne, plus Dufferin.biz and Tourism is proving to be very successful. The AGM and Business Excellence Awards will be held on May 16 at the Best Western and all of County Council is invited to attend.

Councillor Bennington left the Council Chambers (8:49 p.m.)

Greater Dufferin Area Physician Search

Councillor Oosterhof reported the next meeting will be held in May.

Niagara Escarpment Commission

Councillor McGhee reported the Commission met on March 21, 2013. They approved a buried 115 kv transmission line for the Niagara Region Wind Corp through the escarpment in the Town of Lincoln municipal right of way. The Commission heard a presentation on a proposal to designate the Cabot Head area as a UNESCO geopark.

Councillor Bennington returned to the room (8:49 p.m.)

Western Ontario Wardens Caucus

Warden Ryan reported that the Caucus is meeting tomorrow. Stakeholder seminars regarding local broadband have been held.

43. Report – Dufferin Eco Energy Park (DEEP) – Alter NRG Energy from Waste Update

A report from the Director of Public Works dated April 11, 2013 to provide Council with an update on Alter NRG's Energy from Waste component of the DEEP.

Moved by Councillor Maycock, seconded by Councillor MacIver

THAT the report of the Director of Public Works dated April 11, 2013 with respect to an update on Alter NRG's Energy from Waste component of the DEEP be received.

-Carried-

CORRESPONDENCE

Councillor Crewson declared a pecuniary interest and vacated the room (8:54 p.m.)

44. CORE –Request for an Easement along the Former Rail Corridor from Dufferin Wind Power.

Correspondence from CORE dated April 11, 2013 with respect to a request from Dufferin Wind Power Inc. for an easement along the former rail corridor for transmission lines.

Moved by Councillor Maycock, seconded by Councillor MacIver

THAT the correspondence from CORE dated April 11, 2013 with respect to a request from Dufferin Wind Power Inc. for an easement along the former rail corridor for transmission lines, be received.

-Carried-

Councillor Crewson returned (8:54 p.m.)

45. MOTIONS

46. NOTICE OF MOTIONS

Please see Resolution # 19

47. BY-LAWS

- 2013-17 A by-law to approve an agreement between the Corporation of the County of Dufferin and Dufferin Area Family Health Team. (Lease Agreement)
(Authorization: Community Services Dufferin Oaks – February 28, 2013)
- 2013-18 A by-law to amend an agreement between the Corporation of the County of Dufferin and Central West Local Health Integration Network (LHIN). (Multi-Sectoral Service Accountability Agreement – Supplemental Schedules A, B and E)
(Authorization: Community Services Dufferin Oaks – March 28, 2013)
- 2013-19 A by-law to amend an agreement between the Corporation of the County of Dufferin and Central West Local Health Integration Network (LHIN). (Long-Term Care Home Service Accountability - Dufferin Oaks Home for the Aged)
(Authorization: Community Services Dufferin Oaks – March 28, 2013)
- 2013-20 A by-law to authorize certain capital works of the Corporation of the County of Dufferin, to authorize the submission of an application to the Ontario Infrastructure and Lands Corporation ("OILC") for financing such capital works; to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long term borrowing from OILC for such works through the issue of debentures.
(Authorization: Council – March 14, 2013)

Moved by Councillor Oosterhof, seconded by Councillor McGhee

THAT by-laws 2013-17 to 2013-20, inclusive, be read a first, second and third time and enacted.

-Carried-

48. OTHER BUSINESS

Councillor White invited everyone to the Township of Melancthon 160th anniversary celebration on Sunday, April 21, 2013 between 1 pm to 3 pm at the municipal office.

Councillor Crewson declared a pecuniary interest within closed session and left the meeting. (9:03 p.m.)

49. CLOSED SESSION

Moved by Councillor MacIver, seconded by Councillor McGhee

THAT Council move into Closed Session (8:56 pm) in accordance with Section 239 (2) (d) – Employee Negotiations and 239 (2) (c) Property matter.

Carried-

While in Closed Session, Council reviewed a confidential report from the Human Resources Manager regarding CUPE negotiations. The confidential report from the Chief Administrative Officer regarding a proposed easement along the rail corridor that was listed on the agenda was not discussed as it was only listed if Council had decided to negotiate with Dufferin Wind Power Inc.

Moved by Councillor MacIver, seconded by Councillor Kolodziechuk

THAT Council move into Open Session (9:05 pm)

-Carried-

50. BUSINESS ARISING FROM CLOSED SESSION

Moved by Councillor White seconded by Councillor Gardhouse,

THAT the County of Dufferin Council ratify the terms of the Memorandum of Understanding with CUPE dated March 27th, 2013.

-Carried -

51. CONFIRMATORY BY-LAW

2013-21 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on April 11, 2013.

Moved by Councillor Adams, seconded by Councillor Mills

THAT By-law 2013-21 be read a first, second and third time and enacted.

-Carried-

52. ADJOURNMENT

Moved by Councillor Hill, seconded by Councillor MacIver

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 9:06 p.m.

Next meeting: Thursday, May 9, 2013 at 7.00 pm
 Council Chambers, 51 Zina Street, Orangeville

Laura Ryan
Warden

Pam Hillock,
Clerk