

2012 AUDITED FINANCIAL STATEMENTS

Council adopted the 2012 Financial Statements for the County of Dufferin after KPMG gave an overview of the Audit Finding Report and highlighted specific items within the report.

NAMING THE AFFORDABLE HOUSING BUILDING IN SHELBURNE

The Community Services/Dufferin Oaks Committee will discuss the naming of the Affordable Housing Units at the former Shelburne Hospital at their meeting on June 27th.

ACCESS DUFFERIN: BARRIER-FREE BUSINESS BREAKFAST WORKSHOP

Council approved the Accessibility Advisory Committee's request to host a half day workshop with breakfast for local businesses and local public and private service providers to raise awareness of accessibility needs in the County of Dufferin. Discussion will take place on policies of the Accessibility for Ontarians with Disabilities Act (AODA).

MEL LLOYD CENTRE PARKING

The parking lot at the Mel Lloyd Centre (Dufferin Oaks) will be expanded to alleviate some parking issues.



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www.dufferincounty.ca or call toll free at 1-877-941-6991.

PUBLIC WORKS UPDATE

Council received a general update on the progress of several Public Works projects.

No.	Task	Location/Details	Progress
1	Public Works Operations	Primrose Operations Centre/County Roads	<ul style="list-style-type: none"> Operations has commenced spring/summer functions, such as road sweeping, pothole repairs (cold-patch), sign maintenance and guiderail rehabilitation
2	Road Condition Monitoring	County Roads	<ul style="list-style-type: none"> The rate of deterioration, due to the effects of winter freeze/thaw, have subsided and the roads are stabilizing for the summer months. County Road #109 has experienced the most prominent asphalt 'break-up' along with County Road #3 in a close second.
3	Half Load Limit	Dufferin County Roads	<ul style="list-style-type: none"> Reduced load restrictions have been lifted on most Dufferin County roads. The following roads are still restricted to 5 tonnes per axle: <ul style="list-style-type: none"> Dufferin County Road 15 Dufferin County Road 21, W of Dufferin County Road 124
4	ATV Club Request for use of Southern Portion of Former Rail Corridor	Former Rail Corridor	<ul style="list-style-type: none"> Staff have performed a preliminary review of the former rail corridor and are working with the Ontario Trails Council to develop a Trail Emergency Management Plan.
5	Additional Capital Bridge Repairs	County Road #19	<ul style="list-style-type: none"> Per Council direction, Staff have included the Gadke Bridge rehabilitation work in the 2013 Project Schedule. The tender will close May 30th, 2013.
6	Stanton Intersection Improvements	County Road #18 and 5 Sideroad	<ul style="list-style-type: none"> Staff are reviewing and revising the current design for the project and will report back to Committee upon completion.
7	Arbour Farms Entrance	County Road #18	<ul style="list-style-type: none"> Discussions continue around Arbour Farm's entrance request and a preliminary design has been reviewed. A follow-up meeting has been scheduled.

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RELOCATION FORMER STANTON HOTEL

Council has requested the following steps be completed to move forward with the relocation of the former Stanton Hotel (5th Sideroad/Airport Road in Mulmur) to the Museum property:

- Obtain two written quotes on three options on the relocation of the hotel
 - Option One
From the original location to another location on the current property and then to the final location on the Museum property
 - Option Two
From the original location to a temporary location at the museum property and then to the final location on the Museum property.
 - Option Three
From the original location to the final location on the Museum property
- initiate a campaign seeking volunteers to assist with various aspects of the project including project management, site preparation, materials and labour, and overall construction;
- prepare a detailed work plan as identified and described in the Director/Curator's report of May 28, 2013;
- confirm the Community Association to Save the Stanton Hotel's financial contribution to the project and commitment to fundraising and a Memorandum of Understanding between the County of Dufferin and CASSH be prepared on this basis and signed by both parties.

SHELBURNE AMBULANCE STATION IMPROVEMENTS



Council approved a budget of \$210,000 to upgrade the Shelburne Ambulance station to be brought up to current standards and operational requirements. Proposed improvements included new roof, windows, doors, flooring, etc. An additional vehicle bay and medical supply storage area with a communication tower have also been included in the upgrade.

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PLANNING FOR COUNTY-WIDE OFFICIAL PLAN

Council received an update and approved a process and timeline for the Official Plan.

Action	Who	Date
Establish a Steering Committee of 8 Councillors	County Council	June 13
Review options for scope of Official Plan, Planning function, and level of consultation	Committee (Input from Staff)	June 30
Prepare RFP, Review RFP document, Issue RFP for Consulting Services to Develop County Official Plan	CAO, Committee	July 12
Engage a Project Manager	CAO	End-July
Develop a detailed work plan for the project	Project Manager	End-August
Gather necessary background information for consultant	Project Manager/Staff	End-August
Award RFP for consulting services	Council	September

UPCOMING MEETINGS

Accessibility Advisory Committee- Monday, June 24, 1 p.m. – Orangeville
General Government Services – Monday June 24, 4:45 pm, Orangeville
Community Development Committee – Tuesday, June 25, 7:00 pm - Orangeville
Public Works Committee – Wednesday, June 26, 9:00 a.m., Primrose
Community Services/Dufferin Oaks Committee - Thursday, June 27, 4:00 pm Shelburne

CONTACT

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Please note that the official record of Council is contained in the Council Minutes which are available on our website at www.dufferincounty.ca

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