

**COMMUNITY SERVICES/  
DUFFERIN OAKS COMMITTEE OF MANAGEMENT  
COMMITTEE MINUTES – Special Meeting**



**Wednesday, January 11, 2012.**

The Committee met at 3.30 pm at Emergency Operations Centre, Mel Lloyd Centre, Shelburne.

**Members Present:** Councillor Ed Crewson (Chair)  
Councillor Ken Bennington (3:40 pm)  
Councillor Darren White  
Warden Walter Kolodziechuk

**Others Present:** Councillor Ken McGhee  
Councillor Allen Taylor  
Councillor Laura Ryan

**Staff Present:** Sonya Pritchard, Chief Administrative Officer  
Valerie Quarrie, Administrator of Dufferin Oaks  
Keith Palmer, Director of Community Services  
Pam Hillock, Clerk/Director of Corporate Services  
Mike Giles, Chief Building Official  
Michelle Dunne, Council Committee Coordinator

Declarations of Pecuniary Interests – None

**DELEGATION**

**1. COMMUNITY SERVICES/DUFFERIN OAKS – January 11, 2012 - ITEM #1**  
Veterans Shelburne Hospital Recovery Project

The committee received a report and a delegation from Mr. John Flannery and Ms. Cory Conley regarding “Shelburne Veterans Hospital Recovery Initiative”. Chair Crewson suggested that Ms. Conley forward the report the Central West Local Health Integration Network because the County of Dufferin does not have jurisdiction for health care.

Councillor Bennington arrived during the presentation (3:40 p.m.)

**2. COMMUNITY SERVICES/DUFFERIN OAKS – January 11, 2012 - ITEM #2**  
Update – Conversion of Former Shelburne Hospital into Affordable Housing Units

Ms. Sonya Pritchard, CAO, updated the Committee on the proposed conversion of the former Shelburne Hospital into affordable housing units. A preliminary assessment from the Architect is underway.

Mr. Keith Palmer, Director of Community Services gave the Committee an overview of the provincial funding requirements for the Affordable Housing Program. He noted the deadline to present the preliminary plan, which would include the conversion of the former Shelburne Hospital for specific amount of affordable housing units, or 55% of the total amount of funding, is February 28, 2012.

**3. COMMUNITY SERVICES/DUFFERIN OAKS – January 11, 2012 - ITEM #3**  
**Update – Future Community Services Building**

Mr. Mike Giles, Chief Building Official gave the Committee an update on the future Community Services Building located on Centre Street, Orangeville. He noted currently they are working on interior demolition. The architects are working on drafting a floor plan and a preliminary draft drawing of the exterior of the building was shown to Committee members.

Ms. Pritchard informed the Committee she has been in contact with potential tenants and there is a lot of interest for leased space within the facility.

**4. COMMUNITY SERVICES/DUFFERIN OAKS – January 11, 2012 - ITEM #4**  
**Georgian Bay Funeral Service Association**

Correspondence from the Georgian Bay Funeral Service Association dated November 22, 2011 with respect to a request to increase the Indigent Funeral Schedule for 2012. (Report from the Director of Community Services dated January 11, 2012 is attached for information)

**Moved by Councillor White, seconded by Councillor Bennington**

THAT the correspondence from the Georgian Bay Funeral Service Association dated November 22, 2011 requesting an increase to the Indigent Funeral Schedule for 2012, received.

-Carried-

**5. COMMUNITY SERVICES/DUFFERIN OAKS – January 11, 2012 - ITEM #5**  
**Provincial Long Term Care Homes**

Correspondence from Mike Dickin, Provincial Long Term Care Homes dated December 16, 2011 with respect to requesting an increase in funds for long-term care facilities to buy raw food from the Ministry of Health and Long-Term Care.

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

THAT the correspondence from Mike Dickin, Provincial Long Term Care Homes dated December 16, 2011 with respect to requesting an increase in funds for long-term care facilities to buy raw food from the Ministry of Health and Long-Term Care, be received;

AND THAT Council request the Ministry of Health to increase the daily raw food per diem rate from \$7.46 to \$15.00 for long term care facilities.

-Carried-

**ADJOURNMENT**

The Committee adjourned to meet at the former Shelburne Hospital for a tour conducted by Mr. Bruce Irwin, Vice President of Corporate Services, Headwaters Healthcare Centre.

Moved by Councillor Bennington, seconded by Councillor White

THAT the meeting adjourn. (5:15 p.m.)

-Carried-

Respectfully submitted

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Councillor Ed Crewson, Chair  
Community Services and Dufferin Oaks Committee of Management