

GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES



Monday, January 23, 2012

The Committee met at 4:45 p.m. in the Dufferin Room,
229 Broadway, Orangeville.

Members Present: Councillor Laura Ryan (Chair)
Councillor Rob Adams
Councillor Rhonda Campbell Moon
Councillor Warren Maycock
Warden Walter Kolodziechuk

Others Present: Councillor Ken McGhee
Councillor Allen Taylor

Staff Present: Sonya Pritchard, Chief Administrative Officer
Pam Hillock, Director of Corporate Services/Clerk
Mike Giles, Chief Building Official/Director of Property
Alan Selby, Treasurer
Michelle Dunne, Deputy Clerk

Chair Ryan called the meeting to order at 4:45 p.m.

Declarations of Pecuniary Interest by Members - None.

APPROVAL OF THE AGENDA

The Chair asked that the order of the agenda be altered to move the consideration of the grant requests to the end of the meeting.

Moved by Councillor Maycock, seconded by Councillor Campbell Moon

THAT the agenda be approved.

-Carried-

1. **GENERAL GOVERNMENT SERVICES – January 23, 2012 – Item #1**
Hills of Headwaters Tourism Service Agreement

Correspondence from Ms. Michele Harris, Executive Director, Hills of Headwaters Tourism Association dated December 9, 2011 with respect to the Tourism Service Agreement. Copy of the agreement was circulated with the agenda.

Moved by Councillor Adams, seconded by Warden Kolodziechuk

THAT the County enter into an agreement with the Hills of Headwaters Tourism Association in the amount of \$36,878 subject to the Town of Orangeville Council agreeing to continue as a participating partner;

AND THAT if the Town of Orangeville does not continue as a partner in the agreement, that the agreement between the County of Dufferin and the Tourism Association be adjusted accordingly.

-Carried-

2. GENERAL GOVERNMENT SERVICES – January 23, 2012 – Item #2
Service Agreements

Report from the Treasurer, dated January 23, 2012 with respect to the renewal of the service agreement with the Greater Dufferin Area Chamber of Commerce. A copy of the agreement was circulated with the agenda. The Committee requested the renewal clause be removed.

Moved by Councillor Maycock, seconded by Councillor Campbell Moon

THAT the report from the Treasurer, dated January 23, 2012 with respect to the renewal of the service agreement with the Greater Dufferin Area Chamber of Commerce, be received;

AND THAT the agreement be approved for a period of 4years with the automatic renewal clause deleted.

-Carried-

REPORTS

3. GENERAL GOVERNMENT SERVICES – January 23, 2012 – Item #3
Community Services Renovations- 41 Centre Street, Orangeville (former Bowling Alley)

Report from the Chief Building Official/Director of Property, dated January 23, 2012 with respect to the renovations at 41 Centre Street, Orangeville (former bowling alley).

Moved by Councillor Campbell Moon, seconded by Councillor Adams

That the report of Michael A. Giles, Chief Building Official/Director of Property dated January 16, 2012 with respect to renovations at 41 Centre Street be received;

AND THAT the renovation of 41 Centre Street in Orangeville be approved in the approximate amount of \$4,000,000 and designated as a self-managed project in accordance with By-law 2007-28.

-Carried-

4. **GENERAL GOVERNMENT SERVICES – January 23, 2012 – Item #4**
User Fee By-law

Report from the Director of Corporate Services/Clerk, dated January 23, 2012 with respect to recommended changes to user fees charged for County provided services.

Moved by Councillor Maycock, seconded by Councillor Adams

THAT the report of the Director of Corporate Services/Clerk dated January 23, 2012 with respect to changes in user fees charged for services or activities provided by the County, be received;

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

-Carried-

5. **GENERAL GOVERNMENT SERVICES – January 23, 2012 – Item #5**
Proposed Amendment to the Records Retention By-law

Report from the Director of Corporate Services/Clerk, dated January 23, 2012 with respect to recommended changes to the records retention by-law in response to recent updates in legislation and case law.

Moved by Councillor Adams, seconded by Councillor Campbell Moon

THAT the report of the Director of Corporate Services/Clerk dated January 23, 2012, with respect to Amendment to the Records Retention By-law, be received;

AND THAT Schedule A of by-law 2006-43 be amended to reflect the required retention periods in recent updates in legislation and case law.

-Carried-

6. **GENERAL GOVERNMENT SERVICES – January 23, 2012 – Item #6**
Request for Easement Along Rail Corridor and Outstanding Property Matters Regarding the Rail Line

Report from the Director of Corporate Services/Clerk, dated January 23, 2012 with respect to a request for an easement along the former rail corridor. Mr. Jeff Hammond and Mr. Chad McAllister, Dufferin Wind Power Inc. were in attendance to answer the Committee's questions.

Moved by Councillor Maycock, seconded by Councillor Campbell Moon

THAT the Committee move into closed session (5:07 p.m.) in accordance with the Municipal Act Section 239 (2) (c), a proposed or pending acquisition or disposition of land.

-Carried-

In closed session, the Committee discussed an email provided by the County Solicitor, Aird & Berlis with respect to a conversation with legal counsel for Dufferin Wind Power Inc. regarding the request for an easement along the rail corridor.

Moved by Councillor Maycock, seconded by Councillor Campbell Moon

THAT committee move into open session (5:22 p.m.).

-Carried-

BUSINESS RISING FROM CLOSED

Moved by Councillor Maycock, seconded by Councillor Campbell Moon

THAT the County continue with negotiations with Dufferin Wind Power Inc. regarding the request for an easement along the rail corridor;

AND THAT staff be directed to retain the necessary experts/advisors to assist in the process;

AND THAT staff be directed to ensure a public discussion/open house is planned and organized as part of the process.

-Carried-

CORRESPONDENCE

7. GENERAL GOVERNMENT SERVICES – January 23, 2012 – Item #7
Thank you Letters

Thank you letters from Sweet Adelines Orangeville Chorus, Town of Orangeville First Night Committee and Westside Secondary School.

Moved by Councillor Maycock, seconded by Councillor Campbell Moon

THAT the thank you letters from Sweet Adelines Orangeville Chorus, Town of Orangeville First Night Committee and Westside Secondary School, be received.

-Carried-

GRANTS

8. GENERAL GOVERNMENT SERVICES – January 23, 2012 – Item #8 2012 Financial Grants

2012 Financial Support Applications. The full application packages were circulated to the committee members separately. A summary of the applications was circulated with the agenda.

Moved by Councillor Maycock, seconded by Councillor Campbell Moon

THAT the following amounts be approved for the 2012 grant allocation:

ORGANIZATION	Requested 2012	Approved 2012
Orangeville District Secondary School (County of Dufferin Leadership Award)	\$300	\$300
Centre Dufferin Secondary School (County of Dufferin Leadership Award)	\$300	\$300
West Side Secondary School (County of Dufferin Leadership Award)	\$300	\$300
Town of Orangeville, Small Business Enterprise Centre	\$30,250	\$15,000
Friends of Island Lake	\$25,000	\$10,000
<i>Community Environment Alliance</i>	\$21,370	\$0
Highlands Youth for Christ	\$15,000	\$8,000
Big Brothers and Big Sisters of Dufferin	\$15,000	\$8,000
Dufferin Area Physician Search Committee	\$15,000	*\$15,000
Headwaters Communities in Action	\$12,500	\$5,000
Dufferin Parent Support Network	\$12,000	\$8,000
Monora Park Bowling Club	\$10,000	\$5,000
Theatre Orangeville	\$10,000	\$5,000
Headwaters Arts Festival	\$10,000	\$2,500
Run Dufferin	\$9,250	\$1,000
Hospice Dufferin	\$8,000	\$8,000
Food and Friends	\$8,000	\$2,000
Dufferin Children and Youth Festival	\$7,000	\$1,000
Caledon/Dufferin Victim Services	\$5,500	\$5,000
Orangeville Agricultural Society	\$5,000	\$500
First Night Committee	\$5,000	\$5,000
Dufferin Child and Family Services	\$5,000	\$1,000
<i>Dufferin Farm Fresh</i>	\$5,000	\$1,000
<i>Alzheimer Society of Dufferin County</i>	\$4,800	\$1,000
Island Lake Rowing Club	\$4,200	\$1,000
Ontario SPCA	\$3,000	\$1,000
Dufferin Hi-Land Bruce Trail Club	\$2,850	\$1,000
Rotary Club of Shelburne	\$2,000	\$1,000

Orangeville Blues & Jazz Festival	\$2,000	\$1,000
<i>Princess Margaret Public School</i>	\$1,500	\$800
Grand Valley Lions Club	\$1,000	\$1,000
Centennial Hylands & Hyland Heights	\$1,000	\$1600
Grand Valley Agricultural Society	\$750	\$500
Dufferin Town & Country Farm Tour	\$500	\$500
Shelburne District Agricultural Society	\$500	\$500
Orangeville District Horticultural Society	\$250	\$250
Dufferin Peel Women's Institute	\$200	\$200
TOTALS	\$259,320	118,250

*hold until it is determined if the money is required at this time

AND THAT the \$15,000 allocated to the Dufferin Area Physician Search Committee be subject to more information to be provided.

-Carried-

ADJOURNMENT

The meeting adjourned at 5:45 p.m.

NEXT REGULAR MEETING: Tuesday, February 21, 2012
229 Broadway, Orangeville at 4:45 p.m.

Respectfully submitted,

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Councillor Laura Ryan, Chair
General Government Services Committee