

# GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES



**Tuesday, February 21, 2012**

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

**Members Present:** Councillor Laura Ryan (Chair)  
Councillor Warren Maycock  
Warden Walter Kolodziechuk

**Others Present:** Councillor Rob Adams  
Councillor Rhonda Campbell Moon (prior notice)

**Staff Present:** Sonya Pritchard, Chief Administrative Officer  
Pam Hillock, Director of Corporate Services/Clerk  
Alan Selby, Treasurer  
Mark Bialkowski, Manager, Human Resources  
Michelle Dunne, Deputy Clerk

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

Declarations of Pecuniary Interest by Members - None.

## **DELEGATION**

1. GENERAL GOVERNMENT SERVICES – February 21, 2012 – Item #1  
Dufferin Farm Fresh

Ms. Marci Lipman addressed the Committee to provide more information requested by Council regarding the grant application from Dufferin Farm Fresh, a local food initiative. Ms. Lipman reported that since her last delegation to the Committee on November 21, 2011, there are now 45 participants that have each paid \$125. The Dufferin Federation of Agriculture is supporting the project and she working with Dufferin.biz and the Hills of Headwaters Tourism Association.

Moved by Councillor Maycock, seconded by Warden Kolodziechuk

THAT Dufferin Farm Fresh 2012 grant application be approved in the amount of \$5000;

AND THAT Dufferin Farm Fresh provide a project update in October, 2012.

-Carried-

## **REPORTS**

2. **GENERAL GOVERNMENT SERVICES – February 21, 2012 – Item #2**  
**Coyote Compensation Claims Form.**

A report from the Director of Corporate Services dated February 21, 2012 to provide Council with information on the Ministry of Natural Recourses standardized claim forms for compensation from nuisance coyotes and additional standards for the approval process.

Moved by Councillor Maycock, seconded by Warden Kolodziechuk

THAT the report from the Director of Corporate Services/County Clerk dated February 21, 2012 with respect to the Coyote Compensation Claim Form, be received:

AND THAT By-law 2010-14 be amended by replacing Schedule A with the Coyote/Wolf Predation Compensation Claim provided by the Ministry of Natural Resources;

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

-Carried-

3. **GENERAL GOVERNMENT SERVICES – February 21, 2012 – Item #3**  
**2012 Tax Rebate Threshold**

A report from the Treasurer dated February 21, 2012 to set the parameters for the 2012 tax rebate program for both low-income seniors and low-income persons with disabilities.

Moved by Councillor Maycock, seconded by Warden Kolodziechuk

THAT the report of the Treasurer dated February 21, 2012 with respect to the 2012 Tax Rebate Program be received,

AND THAT the rebate eligibility threshold remain constant, namely any tax increases above \$50, for 2012.

-Carried-

4. **GENERAL GOVERNMENT SERVICES – February 21, 2012 – Item #4**  
**Councillor Conference Policy**

A report from the Director of Corporate Services dated February 21, 2012 with respect to Council Members attendances at conferences.

Moved by Councillor Maycock, seconded by Warden Kolodziechuk

THAT the policy outlined in the report from the Director of Corporate Services dated February 21, 2012 with respect to Council Members attendances at conferences, be adopted.

-Carried-

5. GENERAL GOVERNMENT SERVICES – February 21, 2012 – Item #5  
Leave of Absence Policy – Paid Military Leave

A report from the Human Resources Manager dated February 21, 2012 with respect to recommend that the Leave of Absence Policy be amended to provide for Military Leave.

Moved by Warden Kolodziechuk, seconded by Councillor Maycock

THAT the report of Mark Bialkowski dated January 25, 2012 regarding paid military leave of up to ten (10) days per year be received;

AND THAT staff be authorized to amend the Leave of Absence Policy to provide for paid Military Leave.

-Carried-

## **CORRESPONDENCE**

6. GENERAL GOVERNMENT SERVICES – February 21, 2012 – Item #6  
911 Ontario Advisory Boards – Financial Request

Correspondence from the 9-1-1 Ontario Advisory Board, dated February 7, 2012 with respect to seeking financial assistance from all municipalities to continue as the technical and information authority regarding the implementation and operation of the 9-1-1 Emergency Number systems in Ontario.

Moved by Warden Kolodziechuk, seconded by Councillor Maycock

THAT the correspondence from the 9-1-1 Ontario Advisory Board, dated February 7, 2012 with respect to seeking financial assistance from all municipalities to continue as the technical and information authority regarding the implementation and operation of the 9-1-1 Emergency Number systems in Ontario, be received.

-Carried-

7. GENERAL GOVERNMENT SERVICES – February 21, 2012 – Item #7  
Katie Cartwright – Funding Request

Correspondence from Katie Cartwright, a resident of Orangeville requesting sponsorship funding for expenses for an educational trip to Cambodia to help with

two organizations - The People Improvement Organization and Raise and Support the Poor.

Moved by Councillor Maycock, seconded by Warden Kolodziechuk

THAT the correspondence from Katie Cartwright, a resident of Orangeville requesting sponsorship funding for expenses for an educational trip to Cambodia to help with two organizations - The People Improvement Organization and Raise and Support the Poor, be received.

-Carried-

**CLOSED SESSION**

- 8. GENERAL GOVERNMENT SERVICES – February 21, 2012 – Item #8  
Closed Session – Property Matter – Update on the Former Rail Line Request for an Easement

Moved by Councillor Maycock, seconded by Warden Kolodziechuk

THAT Committee move into Closed session (5:13 pm) 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 received an update on the request from Dufferin Wind Power Inc. for an easement along the former rail line.

Moved by Councillor Maycock, seconded by Warden Kolodziechuk

THAT Committee move into Open Session (5:21 pm).

-Carried-

**ADJOURNMENT**

The meeting adjourned at 5:23 p.m.

**NEXT REGULAR MEETING:** Monday March 26, 2012  
229 Broadway, Orangeville at 4:45 p.m.

Respectfully submitted,

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Councillor Laura Ryan, Chair  
General Government Services Committee