

GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES



Monday, March 26, 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

Staff Present: Sonya Pritchard, Chief Administrative Officer
Alan Selby, Treasurer
Tom Reid, Director of Land Ambulance
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 – March 26, 2012 – Item #1**
Dufferin Arts Council

Mr. Harvey Kolodny, Mr. Glenn Godfrey, and Ms. Anne Laurier, Dufferin Arts Council addressed the Committee to request the creation of three permanent annual scholarships of \$1500 each for Dufferin County secondary school students. They provided an overview of the organization and the current scholarships and bursaries they award to Dufferin high school graduates. They acknowledged that they are not able to sustain the level of scholarships and bursaries they currently provide through the Dufferin Arts Council Endowment Fund due to the decline in the economic climate, and lower interest rates and an increase in applications. They are requesting the County to provide an on-going annual scholarship.

Moved by Councillor Adams, seconded by Councillor Maycock

THAT the Dufferin Arts Council be awarded a one-time funding of \$1500 for 2012;

AND THAT the organization be invited to apply for funding for 2013 through the Financial Grant Program.

-Carried-

REPORTS

2. GENERAL GOVERNMENT SERVICES – March 26, 2012 – Item #2
Memorandum of Understanding - County-owned Space for Provincial Offences
Offices and Courtrooms

A report from the Director of Corporate Services dated March 26, 2012 with respect to a Memorandum of Understanding with the Town of Caledon for use of the office space and courtrooms at 55 Zina Street, Orangeville.

Moved by Councillor Maycock, seconded by Councillor Campbell Moon.

THAT the Report of the County Clerk/Director of Corporate Services dated March 26, 2012 regarding the Memorandum of Understanding for the County-owned Space for Provincial Offences Offices, be received;

AND THAT the Memorandum of Understanding, attached as Schedule A to the report, be approved and that the necessary by-law be presented to Council.

-Carried-

3. GENERAL GOVERNMENT SERVICES – March 26, 2012 – Item #3
Department Name Change- Paramedic Identification

A report from the Director of Land Ambulance Services dated March 26, 2012 with respect to changing the department name of the Land Ambulance Service.

Moved by Councillor Adams, seconded by Councillor Campbell Moon.

THAT the report from the Director of Land Ambulance Services dated March 26, 2012 with respect to Department Name Change – Paramedic Identification, be received.

-Carried –

4. GENERAL GOVERNMENT SERVICES – March 26, 2012 – Item #4
Ambulance Cross Border Billing Agreement

A report from the Chief Administrator Officer and the Director of Land Ambulance Services dated March 26, 2012 with respect to cross border billing criteria.

Moved by Councillor Maycock, seconded by Councillor Adams.

THAT, the report of Sonya Pritchard, Chief Administrative Officer and Tom Reid, Director of Land Ambulance dated March 26, 2012 regarding the Ambulance Cross Border Billing agreement, be deferred to the September General Government Services meeting.

-Carried-

5. **GENERAL GOVERNMENT SERVICES – March 26, 2012 – Item #5**
Mandatory Annual Development Charges Report

A report from the Treasurer dated March 26, 2012 with respect to the annual Statement of the Treasurer for the Development Charges (DC) Reserve Fund.

Moved by Councillor Adams, seconded by Councillor Campbell Moon,

THAT the annual Treasurer's Report on Development Charges Activity be received.
-Carried-

6. **GENERAL GOVERNMENT SERVICES – March 26, 2012 – Item #6**
Annual Indexing of Development Charge

A report from the Treasurer dated March 26, 2012 with respect to the annual indexing of the Development Charge rate for 2012.

Moved by Councillor Maycock, seconded by Councillor Campbell Moon,

THAT the Treasurer's report on indexing of Development Charges Indexing be received,

AND THAT the residential per-unit Development Charge be set at \$1,983 and the non-residential Development Charge be set at \$6.52 per square metre as of April 15, 2012.

-Carried-

7. **GENERAL GOVERNMENT SERVICES – March 26, 2012 – Item #7**
Strategic Plan Advisory Committee

A report from the Chief Administrative Officer dated March 26, 2012 with respect to Strategic Plan Advisory Committee.

Moved by Councillor Maycock, seconded by Councillor Adams,

THAT, the report of Sonya Pritchard, Chief Administrative Officer dated March 26, 2012 regarding the Strategic Plan Advisory Committee be received;

AND THAT the following people be appointed to the Strategic Plan Advisory Committee:

Councillor Laura Ryan – Council Representative
Councillor Rhonda Campbell Moon – Council Representative
Morley Brown –County Committee Public member Representative
Ron Munro – Partner Organization Representative

Volunteer from Headwaters Communities in Action – Community Group Representative
Mark Bialkowski – Staff Representative
Sonya Pritchard – Staff Representative
Aimee Raves – Staff Representative (Project Co-ordinator)

-Carried-

CORRESPONDENCE

8. GENERAL GOVERNMENT SERVICES – March 26, 2012 – Item #8
Trent Irwin - Financial Request

Correspondence from Trent Irwin received on March 7, 2012 requesting sponsorship funding for expenses for participation in a Me to We trip to Kenya, Africa.

Moved by Councillor Campbell Moon, seconded by Warden Kolodziechuk,

THAT the correspondence from Trent Irwin received on March 7, 2012 requesting sponsorship funding for expenses for participation in a Me to We trip to Kenya, Africa, be received.

-Carried-

9. GENERAL GOVERNMENT SERVICES – March 26, 2012 – Item #9
Thank you Letters

Letters of thanks from organizations that were approved for 2012 Funding Grants.

Moved by Councillor Maycock, seconded by Councillor Adams,

THAT the thank you letters with respect to the 2012 Funding Grants be received.

-Carried-

CLOSED SESSION

10. GENERAL GOVERNMENT SERVICES – March 26, 2012 – Item #10
Closed Session – Property Matter – Update on the Former Rail Line Corridor

Closed session in accordance with the Municipal Act Section 239 (2) (c), a proposed or pending acquisition or disposition of land.

Moved by Councillor Addams, seconded by Councillor Campbell Moon,

THAT Committee move into Closed session (5:33 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 discussed the Confidential Report from the Chief Administrative Officer dated March 26, 2012 regarding the former rail line corridor.

Moved by Councillor Maycock, seconded by Councillor Rhonda Campbell Moon

THAT Committee move into Open Session (5:47 pm).

-Carried-

BUSINESS ARISING FROM CLOSED SESSION

- 11. GENERAL GOVERNMENT SERVICES – March 26, 2012 – Item #11
Closed Session – Property Matter – Update on the Former Rail Line Corridor

Moved by Councillor Adams, seconded by Councillor Rhonda Campbell Moon

THAT staff be directed to carry out the direction as discussed in closed session.

-Carried-

ADJOURNMENT

The meeting adjourned at 5:47 p.m.

NEXT REGULAR MEETING: Monday April 23, 2012
229 Broadway, Orangeville at 4:45 p.m.

Respectfully submitted,

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Councillor Laura Ryan, Chair
General Government Services Committee