

GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES



Monday, April 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 (5:15 p.m.)
Councillor Rhonda Campbell Moon
Councillor Warren Maycock
Warden Walter Kolodziechuk

Others Present: Councillor Ken McGhee

Staff Present: Sonya Pritchard, Chief Administrative Officer
Alan Selby, Treasurer
Pam Hillock, Clerk/Director of Corporate Services

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

Declarations of Pecuniary Interest by Members - None.

1. **GENERAL GOVERNMENT SERVICES – April 23, 2012 – Item #1**
Hemson Consulting – Development Charges Review

Mr. Jason Bevan, Hemson Consulting provided a review of the Development Charges Draft Report.

Councillor Adams arrived at the meeting at 5:15 p.m.

Moved by Councillor Maycock, Seconded by Councillor Campbell Moon,

THAT the delegation from Hemson Consulting regarding the Development Charges Background Study, be received;

AND THAT Hemson Consulting estimate a maximum charge for wind turbines in order for Council to determine the appropriate charge;

AND THAT a public meeting be held on June 14, 2012, prior to the Council meeting and that the by-law be presented at the July Council meeting.

-Carried-

2. GENERAL GOVERNMENT SERVICES – April 23, 2012 – Item #2
Dufferin Wind Power Inc.

Mr. Jeff Hammond, Dufferin Wind Power Inc. addressed the Committee with respect to an update on the Dufferin Wind Power Utility Corridor. He advised that Dufferin Wind Power held three public information sessions regarding the options for the location of the hydro corridor. He stated that the preferred option for the hydro corridor is the former rail line which is owned by the County of Dufferin. He requested that the County of Dufferin consider working with them to negotiate an easement agreement. The Chief Administrative Officer was directed to prepare a report with an update at the next meeting of Council.

CORRESPONDENCE

3. GENERAL GOVERNMENT SERVICES – April 23, 2012 – Item #3
Community Living Dufferin – Funding Request

Correspondence from Community Living Dufferin, dated April 2, 2012 requesting a grant of \$20,000 towards the purchase of a generator at the Community Living Dufferin Building and a commitment of \$2000 annually for maintenance costs.

Moved by Councillor Adams, seconded by Councillor Maycock,

THAT the request from Community Living Dufferin for a grant of \$20,000 towards the purchase of a generator at the Community Living Dufferin Building be approved;

AND THAT the funds be taken from the Rate Stabilization Reserve.

-Carried-

REPORTS

4. GENERAL GOVERNMENT SERVICES – April 23, 2012 – Item #4
Future Borrowing

A report from the Treasurer dated April 23, 2012 with respect to borrowing plans to finance County approved capital projects.

Moved by Councillor Adams, seconded by Councillor Campbell Moon,

THAT the Report of the Treasurer dated April 23, 2012 with respect to borrowing be received;

AND THAT the Treasurer proceed to apply on-line to Infrastructure Ontario for loan approval, using a Project Cost of \$5 million and a Borrowing Limit of \$4 million;

AND THAT the necessary Authorizing Bylaw be prepared for adoption by Council.

-Carried-

5. GENERAL GOVERNMENT SERVICES – April 23, 2012 – Item #5
Award of Rugged Laptop Tender/Paramedic Service

A report from the Director of Corporate Services dated April 23, 2012 with respect to the award of the Rugged Laptop tender.

Moved by Councillor Maycock, seconded by Councillor Campbell Moon,

THAT the Report from the Director of Corporate Services/Clerk dated April 23, 2012, regarding the Award for Rugged Laptops/Paramedic Service, be received.

-Carried-

6. GENERAL GOVERNMENT SERVICES – April 23, 2012 – Item #6
Request for Proposal (RFP) – Desktop and Laptop Computers

A report from the Director of Corporate Services dated April 23, 2012 with respect to seek approval of the award of an RFP for Desktop and Laptop Computers.

Moved by Councillor Maycock, seconded by Councillor Campbell Moon,

THAT the report of the Director of Corporate Services dated April 23, 2012, regarding the RFP for Desktop and Laptop Computers be received;

AND THAT the RFP for the provision of Desktop and Laptop Computers be awarded to Dell Canada.

-Carried-

7. GENERAL GOVERNMENT SERVICES – April 23, 2012 – Item #7
Health and Safety Program

A report from the Human Resources Manager dated April 23, 2012 with respect to an overview of the Dufferin County and Municipal Health and Safety program.

Moved by Councillor Adams, seconded by Councillor Maycock,

THAT the report from the Human Resources Manager dated April 23, 2012 regarding the Municipal Health and Safety Program, be received;

AND THAT staff be directed to provide annual reports summarizing Health & Safety activities to all participating municipalities.

-Carried-

- 8. GENERAL GOVERNMENT SERVICES – April 23, 2012 – Item #8
Use of the Rail Corridor for Power Line

Correspondence from a Shelburne resident, dated April 17, 2012 with respect to concerns regarding use of the rail corridor for a 230 KV power line.

Moved by Councillor Adams, seconded by Councillor Campbell Moon,

THAT the correspondence from a resident of Shelburne dated April 17, 2012, with respect to concerns regarding use of the rail corridor for a 230 KV power line, be received.

-Carried-

- 9. GENERAL GOVERNMENT SERVICES – April 23, 2012 – Item #10
Township of Amaranth - Legal Opinion Request

Correspondence from the Township of Amaranth dated April 4, 2012 requesting the County obtain a legal opinion on offering the rail land to the local municipalities as a first right of refusal.

Moved by Councillor Adams, seconded by Councillor Maycock,

THAT staff be directed to respond to the correspondence from the Township of Amaranth dated April 4, 2012 advising that Clause 4.2 of the Gifting Agreement between Trans Canada Trail and the County of Dufferin states that the County of Dufferin may use or transfer the land without restriction.

-Carried-

ADJOURNMENT

The meeting adjourned at 5:55 p.m.

NEXT REGULAR MEETING: Monday May 28, 2012
229 Broadway, Orangeville at 4:45 p.m.

Respectfully submitted,

.....
Councillor Laura Ryan, Chair
General Government Services Committee