

**COMMUNITY SERVICES/
DUFFERIN OAKS COMMITTEE
COMMITTEE MINUTES**



Thursday, May 2, 2012.

The Committee met at 4:10 pm at the EOC, Mel Lloyd Centre, Shelburne.

Members Present: Councillor Ed Crewson (Chair)
Councillor Darren White
Warden Walter Kolodziechuk

Members Absent: Councillor Ken Bennington

Staff Present: Sonya Pritchard, Chief Administrative Officer
Valerie Quarrie, Administrator of Dufferin Oaks
Keith Palmer, Director of Community Services
Michelle Dunne, Deputy Clerk

Declarations of Pecuniary Interests – None

PUBLIC QUESTION PERIOD

No members of the public were in attendance at the meeting.

COMMUNITY SERVICES

1. **COMMUNITY SERVICES/DUFFERIN OAKS – May 2, 2012 - ITEM #1**
Integration and Service Excellence Initiatives

A report from the Director of Community Services dated May 2, 2012 to update the Committee on planned initiatives related to the increase of service excellence and greater service integration within the Community Service Department.

Moved by Warden Kolodziechuk, seconded by Councillor White

THAT the report of the Director, Community Services dated May 2, 2012 with respect to Integration Initiatives, 2012 be received;

AND THAT staff be directed to move forward with service integration and service excellence improvements.

-Carried-

2. **COMMUNITY SERVICES/DUFFERIN OAKS – May 2, 2012 - ITEM #2**
Bowling Alley Update and Tenants (W & M Edelbrock Centre)

A report from the Director of Community Services dated May 2, 2012 with respect to an update on the 30 Centre Street, Orangeville project (Old Bowling Alley) and to recommend moving forward with lease agreements for proposed tenants.

Moved by Councillor White, seconded by Warden Kolodziechuk

THAT the report of the Director, Community Services dated May 2nd, 2012 – Bowling Alley Update and Tenants be received;

AND THAT the Warden and Clerk be authorized to execute leases with the following tenants at a competitive rate (based on a combination of on previous rates paid and market conditions) of \$14.00 per square foot (Including TMI) with an annual increase of 3%:

- **Upper Grand District School Board**
- **Hospice Dufferin**
- **Community Torchlight Tele-check Dufferin**
- **Canadian Mental Health Association**
- **Georgian College - Centre for Career & Employment Services**
- **Supportive Housing In Peel / Dufferin**

-Carried-

3. **COMMUNITY SERVICES/DUFFERIN OAKS – May 2, 2012 - ITEM #3**
Paul Chantree Memorial Award

A report from the Director of Community Services dated May 2, 2012 to provide the Committee with the nominees for the 2012 inaugural Paul Chantree award and to request assistance from the Committee with the selection of the award winners in two categories.

Moved by Councillor White, seconded by Warden Kolodziechuk

THAT Major David Kennedy be awarded the Paul Chantree Memorial Award for an individual.

-Carried-

Moved by Warden Kolodziechuk, seconded by Councillor Crewson

THAT the Mulmur Melancthon Fire Department be awarded the Paul Chantree Memorial Award for an organization.

-Carried-

4. COMMUNITY SERVICES/DUFFERIN OAKS – May 2, 2012 - ITEM #4
Emergency Preparedness Week

A report from the Director of Community services dated May 2, 2012 regarding Emergency Preparedness.

Moved by Warden Kolodziechuk, seconded by Councillor White

THAT the report of the Director, Community Services dated May 2nd, 2012 with respect to Emergency Preparedness Week 2012 be received for information.

-Carried-

5. COMMUNITY SERVICES/DUFFERIN OAKS – May 2, 2012 - ITEM #5
Accessibility Advisory Committee Minutes

Copy of the minutes of the Accessibility Advisory Committee dated March 12, 2012.

Moved by Councillor White, seconded by Warden Kolodziechuk

THAT the minutes of the Accessibility Advisory Committee meeting of March 12, 2012 be received.

-Carried-

DUFFERIN OAKS

6. COMMUNITY SERVICES/DUFFERIN OAKS –May 2, 2012 - ITEM #6
Transitional Care Programs

A report from the Administrator of Dufferin Oaks dated May 2, 2012 to provide information regarding transitional care programs.

Moved by Councillor White, seconded by Warden Kolodziechuk

THAT the report from the Administrator of Dufferin Oaks dated May 2, 2012 with respect to transitional care programs be received.

-Carried-

Moved by Councillor White, seconded by Warden Kolodziechuk

THAT staff be directed to work with the Local Health Integrated Network (LHIN), Community Care Access Centre (CCAC) and March of Dimes to assist with the development of assisted living services proposals.

-Carried-

7. COMMUNITY SERVICES/DUFFERIN OAKS –May 2, 2012 - ITEM #7
Former Shelburne Hospital

The Committee discussed the former Shelburne Hospital and the potential uses.

Moved by Councillor Crewson, seconded by Councillor White

THAT staff be directed to hold a public information session on the proposed uses and funding model for the former Shelburne hospital to be held on June 13, 2012 in Shelburne;

AND THAT the Chairs of the LHIN and the Headwaters Health Care Centre Hospital Board be invited to attend.

-Carried-

8. COMMUNITY SERVICES/DUFFERIN OAKS – May 2, 2012 - ITEM #8
Residents Council Minutes – February 21, 2012

Copy of the minutes of the Residents Council meeting for February 21, 2012.

Moved by Councillor White, seconded by Warden Kolodziechuk

THAT the minutes of the Residents Council meeting dated February 21, 2012 be received.

-Carried-

9. COMMUNITY SERVICES/DUFFERIN OAKS – May 2, 2012 - ITEM #9
Permanent Coordinating Minutes – April 16, 2012

Copy of the minutes of the Permanent Coordinating meeting for April 16, 2012.

Moved by Warden Kolodziechuk, seconded by Councillor White

THAT the minutes of the Permanent Coordinating meeting dated April 16, 2012 be received.

-Carried-

OTHER BUSINESS

The Warden informed the Committee that he and the Chair had attended a Mel Lloyd Family Health Team Board meeting and offered to work with them to attract health services.

Ms. Val Quarrie invited the Committee to attend the Enabling Accessibility funding announcement with Mr. David Tilson, MPP, on Friday, May 4, 2012 in the Mel Lloyd Centre at 11 a.m.

ADJOURNMENT

The meeting adjourned at 5:31 p.m.

Respectfully submitted

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