

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



**Wednesday, August 29, 2012.**

The Committee met at 3.30 pm at the EOC, Mel Lloyd Centre, Shelburne.

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

**Members Absent:** Councillor Ken Bennington

**Staff Present:** Sonya Pritchard, Chief Administrative Officer  
Pam Hillock, Clerk/Director of Corporate Services  
Valerie Quarrie, Administrator of Dufferin Oaks  
Keith Palmer, Director of Community Services  
Patti Tardiff, Manager of Community Support Services

Declarations of Pecuniary Interests – None

**PUBLIC QUESTION PERIOD**

There were no members of public at the meeting.

**DELEGATION**

**1. COMMUNITY SERVICES/DUFFERIN OAKS – August 29, 2012 - ITEM #1  
Funeral Association Request Rate Increase**

Mr. Nathan Rhody and Ms. Dawn McNab, Georgian Bay Funeral Service Association addressed the Committee with respect requesting an increase the rate for indigent funerals. Mr. Rhody circulated an information sheet showing the different rates paid by seven Counties in their jurisdiction.

1.1 A report from the Director of Community Services dated August 29, 2012.

**Moved by Councillor White, seconded by Warden Kolodziechuk,**

**THAT the report of the Director of Community Services date August 29, 2012 with respect to Funeral Association Rate Increase be received.**

**-Carried-**

## COMMUNITY SERVICES

2. COMMUNITY SERVICES/DUFFERIN OAKS – August 29, 2012 - ITEM #2  
Vials of Life Program

A report from the Director of Community Services dated August 29, 2012 to inform the Committee of a Housing Services, Service Excellence initiative called Vials of Life and to seek approval to implement this program within the Dufferin County Social Housing units.

**Moved by Warden Kolodziechuk, seconded by Councillor White,**

**THAT the report of the Director, Community Services dated August 29, 2012 with respect to the Vials of Life Program, be received;**

**AND THAT the Vials of Life Program be approved for implementation.**

**-Carried-**

3. COMMUNITY SERVICES/DUFFERIN OAKS – August 29, 2012 - ITEM #3  
10 Year Housing and Homelessness Plan under the Housing Service Act

A report from the Director of Community Services dated August 29, 2012 to update the Committee on the legislated requirement for a 10 Year Housing and Homelessness Plan as required under the new Housing Services Act (HSA) 2011.

**Moved by Warden Kolodziechuk, seconded by Councillor White,**

**THAT the report of the Director, Community Services dated August 29, 2012 with respect to 10 Year Housing and Homelessness Plan under the Housing Service Act (HSA) be received;**

**AND THAT the Director of Community Services be granted approval to negotiate with Ministry-approved consultants should the need for additional support be required and report back to committee.**

**-Carried-**

4. COMMUNITY SERVICES/DUFFERIN OAKS – August 29, 2012 - ITEM #4  
2013 Rent Increase Guideline

A report from the Director of Community Services dated August 29, 2012 to seek direction from the Committee with respect to possible changes to the market rents for County owned social housing locations.

**Moved by Councillor White, seconded by Warden Kolodziechuk,**

**THAT the report of the Director of Community Services dated August 29, 2012 with respect to 2013 rent increases be received;**

**AND THAT the 2013 market rents of Dufferin owned social housing locations be increased by the maximum level of 2.5% over the previous year.**

**-Carried-**

- 5. COMMUNITY SERVICES/DUFFERIN OAKS – August 29, 2012 - ITEM #5**  
**Community Services Update – Second Quarter**

A report from the Director of Community Services dated August 29, 2012 to provide the Committee with updated information pertaining to services being delivered and service statistics with the Community Services department for the second quarter of 2012 (April to June).

**Moved by Councillor White, seconded by Warden Kolodziechuk,**

**THAT the report of the Director of Community Services dated August 29, 2012 with respect to 2012 Second Quarter Community Services Update be received.**

**-Carried-**

- 6. COMMUNITY SERVICES/DUFFERIN OAKS – August 29, 2012 - ITEM #6**  
**Jean Hamlyn Childcare Centre Sustainability Options**

A report from the Director of Community Services dated August 29, 2012 to provide the Committee with information regarding service sustainability and options for the Jean Hamlyn Childcare Centre, as instructed by the Community Services Dufferin Oaks Committee.

**Moved by Warden Kolodziechuk, seconded by**

**THAT the report of the Director of Community Services dated August 29, 2012 with respect to Jean Hamlyn Childcare Centre Sustainability Options be received;**

**AND THAT staff be directed to issue a Request for Proposal to daycare providers asking for proposals to assume the operation of Jean Hamlyn Daycare Centre and report back to committee at the November meeting with the results.**

## **DUFFERIN OAKS**

7. **COMMUNITY SERVICES/DUFFERIN OAKS – August 29, 2012 - ITEM #7**  
Dufferin County Community Support Services 2011/2012 Annual Report

A report from the Administrator dated August 29, 2012 to present the 2011/2012 Annual Report for Dufferin County Community Support Services.

**Moved by Councillor White, seconded by Warden Kolodziechuk,**

**THAT the report of the Administrator dated August 29, 2012 with respect to the Dufferin County Community Support Services 2011/2012 Annual Report be received.**

**-Carried-**

8. **COMMUNITY SERVICES/DUFFERIN OAKS – August 29, 2012 - ITEM #8**  
Determinants of Quality in Ontario Long Term Care Homes – Staff Survey Results

A report from the Administrator dated August 29, 2012 to inform the Committee of the results of the staff survey results of the Determinants of Quality in Ontario Long Term Care Homes research study.

**Moved by Councillor White, seconded by Warden Kolodziechuk,**

**THAT the report of the Administrator dated August 29, 2012 with respect to the Determinants of Quality in Ontario Long Term Care Homes, staff survey results be received.**

**-Carried-**

## **NEW BUSINESS**

Warden Kolodziechuk gave an update on the recent meeting with the Minister of Health and Long Term Care and also Chair Crewson and CAO Sonya Pritchard. They discussed the former Shelburne Hospital and healthcare in Shelburne.

The committee discussed various options for the main floor of the former Shelburne Hospital. Staff undertook to ask the Central West LIHN when the next working committee meeting is being held.

Valerie Quarrie informed the committee that an open house to celebrate the 50<sup>th</sup> Anniversary of Dufferin Oaks will be held on October 19<sup>th</sup> at 2:00 p.m.

## **ADJOURNMENT**

The meeting adjourned at 5:55 p.m.

Next meeting: Wednesday, September 26, 2012 at 3:30 p.m.  
Mel Lloyd Centre, Shelburne

Respectfully submitted

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Councillor Ed Crewson, Chair  
Community Services and Dufferin Oaks Committee