

# GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES



**Monday, September 24, 2012**

The Committee met at 4:45 p.m. in the Sutton Room, 55 Zina Street, Orangeville.

**Members Present:** Councillor Laura Ryan (Chair)  
Councillor Rob Adams  
Councillor Rhonda Campbell Moon  
Councillor Warren Maycock  
Warden Walter Kolodziechuk

**Staff Present:** Sonya Pritchard, C.A.O.  
Pam Hillock, Clerk/Director of Corporate Services  
Alan Selby, Treasurer

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

Declarations of Pecuniary Interest by Members - None.

## **DELEGATION**

1. GENERAL GOVERNMENT SERVICES – September 24, 2012 – Item #1  
Orangeville Sustainability Action Team

Ms. Sylvia Bradley, Town Councillor and Chair, Orangeville Sustainability Action Team addressed the Committee with respect to a request for a Community Garden and Fruit Tree Planting Pilot Project at the Edelbrock Centre in Orangeville. Councillor Bradley stated that the project would bring the country to the town and provide educational benefits. They would prefer a location that is densely populated. Garden plots would be leased to residents.

**Moved by Councillor Maycock, seconded by Councillor Campbell Moon,**

**THAT the request of the Orangeville Sustainability Action Team to install a community garden and fruit trees at the Edelbrock Centre property, 30 Centre Street, Orangeville be approved;**

**AND THAT staff be directed to work with the Town of Orangeville to create a Memorandum of Understanding.**

**-Carried-**

## **REPORTS**

**2. GENERAL GOVERNMENT SERVICES – September 24, 2012 – Item #2**  
**Options for Capital Projects Financing**

A report from the Treasurer dated September 24, 2012 with respect to providing options for financing major capital projects.

**Moved by Councillor Campbell Moon, seconded by Warden Kolodziechuk,**

**THAT the report from the Treasurer dated September 24, 2012 regarding Capital Project Financing Strategy be received;**

**AND THAT the Edelbrock Centre project be financed through an Infrastructure Ontario loan for a 20-year term;**

**AND THAT the Dufferin County share of Health Unit projects be funded from internal borrowing from County reserves, namely Rate Stabilization Reserve, WSIB Reserve Fund and Childrens Services Reserve Fund;**

**AND THAT the former Shelburne hospital renovation project be funded from the provincial housing grant and Development Charges, as per the Development Charges Bylaw, with internal borrowing from within existing Development Charges funds.**

**-Carried-**

**3. GENERAL GOVERNMENT SERVICES – September 24, 2012 – Item #3**  
**County Reserves and Final 2011 Operating Surplus**

A report from the Treasurer dated September 24, 2012 with respect to allocating the final, audited 2011 Surplus achieved from County operations to multiple County Reserves.

**Moved by Councillor Maycock, seconded by Councillor Campbell Moon,**

**THAT the Treasurer's report dated September 24, 2012 on County Reserves and Final 2011 Operating Surplus be received;**

**AND THAT the 2011 Operating Surplus be transferred into:**

- 1. Waste Management Reserve \$30,000**
- 2. Dufferin Oaks Operating Reserve \$100,000**
- 3. Reserve for Roads Rehabilitation \$100,000**
- 4. new Ontario Works Operating Reserve \$100,000**
- 5. new Social Housing Operating Reserve \$150,000**

6. the remainder to Rate Stabilization Reserve (\$664,828)

**AND THAT, the Waste Management Reserve be applied against all DEEP project expenses incurred up to the end of 2012.**

**-Carried-**

4. **GENERAL GOVERNMENT SERVICES – September 24, 2012 – Item #4**  
**Consultant Review of Proposed Rail Corridor Transmission Line**

A report from the Chief Administrative Officer dated September 24, 2012 to provide information regarding the status of a consultant review of the proposed transmission line along an easement in the rail corridor.

**Moved by Councillor Adams, seconded by Councillor Campbell Moon,**

**THAT the report of the Chief Administrative Officer, dated September 24, 2012 regarding the Consultant Review of the Proposed Rail Corridor Transmission Line be received for information.**

**-Carried-**

5. **GENERAL GOVERNMENT SERVICES – September 24, 2012 – Item #5**  
**Lease Agreement – Town of Caledon - 51 Zina Street (former County Administration Space)**

A report from the Clerk/Director of Corporate Services dated September 24, 2012 with respect to a lease agreement with the Town of Caledon for the former County Administration space at 51 Zina Street, Orangeville.

**Moved by Councilor Adams, seconded by Warden Kolodziechuk,**

**THAT the report of the Clerk/Director of Corporate Services dated September 24, 2012 regarding the Lease – Agreement – Town of Caledon, be received;**

**AND THAT the Warden and Clerk be authorized to sign a lease agreement with the Town of Caledon for 466 square feet of office space at 51 Zina Street Orangeville.**

**-Carried-**

6. GENERAL GOVERNMENT SERVICES – September 24, 2012 – Item #6  
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. (Deferred from the March 26, 2012 General Government Services meeting.)

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

**THAT the report of the Chief Administrative Officer and the Director of Land Ambulance Services dated March 26, 2012 with respect to cross border billing criteria be received.**

**-Carried-**

**CORRESPONDENCE**

7. GENERAL GOVERNMENT SERVICES – September 24, 2012 – Item #7  
Ability to Pay Act 2012

Correspondence from Jim Wilson, MPP, Ontario PC House Leader, dated September 19, 2012 with respect to Bill 121, the Ability to Pay Act 2012.

**Moved by Councillor Maycock, seconded by Councillor Campbell Moon,**

**THAT the correspondence from Jim Wilson, MPP, Ontario PC House Leader, dated September 19, 2012 with respect to Bill 121, the Ability to Pay Act 2012, be received.**

**-Carried-**

**ADJOURNMENT**

The meeting adjourned at 5:07 p.m.

**NEXT REGULAR MEETING:** Monday October 22, 2012 at 4:45 p.m.  
55 Zina Street, Sutton Room  
Orangeville

Respectfully submitted,

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Councillor Laura Ryan, Chair  
General Government Services Committee