



**COMMUNITY SERVICES/ DUFFERIN OAKS COMMITTEE
MINUTES -Thursday, January 24, 2013 - 4 p.m.**

The Committee met at Mel Lloyd Centre, 167 Centre Street, Entrance “C”
Emergency Operations Centre, Shelburne

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

Staff Present: Sonya Pritchard, Chief Administrative Officer
Valerie Quarrie, Administrator of Dufferin Oaks
Keith Palmer, Director of Community Services
Linda Knight, Administrative Assistant

Chair Crewson called the meeting to order 4.00 p.m.

Declarations of Pecuniary Interests – None

PUBLIC QUESTION PERIOD

Members of the public were provided an opportunity to ask questions of the Committee during this time. There were no members of the Public in attendance.

COMMUNITY SERVICES

1. **COMMUNITY SERVICES/DUFFERIN OAKS – January 24, 2013 - ITEM #1**
Community Homelessness Prevention Initiative (CHPI)

A report from the Director of Community Services dated January 24, 2013 to provide Council with information about the Ministry of Municipal Affairs and Housing’s (MMAH) new Community Homelessness Prevention Initiative (CHPI) commencing 1 January 2013.

Moved by Councillor Kolodziechuk, seconded by Warden Ryan

THAT the report of the Director, Community Services Community Homelessness Prevention Initiative (CHPI) dated 24 January 2013 be received.
-Carried-

2. COMMUNITY SERVICES/DUFFERIN OAKS – January 24, 2013 - ITEM #2
1% Increase – Ontario Work Rates

A report from the Director of Community Services dated January 24, 2013 to update committee on the 1% increase to Ontario Works rates, effective December 1, 2012 committed to by the Ministry of Community and Social Services.

Moved by Warden Ryan, seconded by Councillor White

THAT the report of the Director, Community Services dated 23, January 2013 regarding 1% increase to Ontario Works rates be received.

-Carried-

3. COMMUNITY SERVICES/DUFFERIN OAKS – January 24, 2013 - ITEM #3
Ontario's New Child Care Funding Formula and Funding Framework

A report from the Director of Community Services dated January 24, 2013 to provide Council with information about Ontario's new funding formula and funding framework for child care, which will take effect in 2013.

Moved by Councillor Kolodziechuk, seconded by Warden Ryan

THAT the report of the Director, Community Services regarding Ontario's New Child Care Funding Formula and Funding Framework dated January 24, 2013 be received.

-Carried-

4. COMMUNITY SERVICES/DUFFERIN OAKS – January 24, 2013 - ITEM #4
Commission for the Review of Social Assistance in Ontario

A report from the Director of Community Services dated January 24, 2013 to update council on the 18-month review of social assistance in Ontario.

Moved by Warden Ryan, seconded by Councillor White

THAT the report of the Director of Community Services dated January 24, 2013 with respect to the Review of Social Assistance in Ontario dated 24 January 2013, be received.

-Carried-

DUFFERIN OAKS

5. COMMUNITY SERVICES/DUFFERIN OAKS – January 24, 2013 - ITEM #5
Lease Agreement with Orwill Allergy Products

A report from the Administrator dated January 24, 2013 with respect to renew the lease agreement with Orwill Allergy Products for space in the upper level of the Bouwhuis wing of the Mel Lloyd Centre.

Moved by Councillor White, seconded by Warden Ryan

THAT the report from the Administrator dated January 24, 2013 with respect to renewing the lease agreement with Orwill Allergy Products be received;

AND THAT the County of Dufferin enter into a new lease agreement with Orwill Allergy Products Limited for the rental of office space in the Mel Lloyd Centre and the necessary By-Law be enacted.

-Carried-

6. COMMUNITY SERVICES/DUFFERIN OAKS – January 24, 2013 - ITEM #6
Grant from the Royal Canadian Legion

A report from the Administrator dated January 24, 2013 with respect to a grant received from the Royal Canadian Legion for the purchase of a resident lift.

Moved by Warden Ryan , seconded by Councillor Kolodziechuk

THAT the report from the Administrator dated January 24, 2012 advising of a grant in the amount of \$3,275 from the Royal Canadian Legion – Ontario Provincial Command be received.

-Carried-

7. COMMUNITY SERVICES/DUFFERIN OAKS – January 24, 2013 - ITEM #7
Ministry of Health Funding Announcements

A report from the Administrator dated January 24, 2013 with respect to the Ministry of Health funding announcements

Moved by Councillor White, seconded by Warden Ryan

THAT the report of Valerie Quarrie, Administrator, dated January 24, 2013 concerning Ministry of Health funding announcements be received.

-Carried-

8. **COMMUNITY SERVICES/DUFFERIN OAKS – January 24, 2013 - ITEM #8**
Permanent Coordinating Minutes – November 2012 and January 2013

Copy of the minutes of the Permanent Coordinating meeting for November 19, 2012 and January 14, 2013.

Moved by Warden Ryan, seconded by Councillor White

THAT the minutes of the Permanent Coordinating meeting dated November 19, 2012 and January 14, 2013, be received.

-Carried-

CORRESPONDENCE

9. **COMMUNITY SERVICES/DUFFERIN OAKS – January 24, 2013 - ITEM #9**
Veteran Trail Ride

Correspondence from Cory Conley dated January 8 and 11, 2013 with respect to the Veteran Trail Ride – The Wounded Warrior Competitive Trail Challenge.

Moved by Warden Ryan, seconded by Councillor Kolodziechuk

THAT the correspondence from Cory Conley dated January 8 and January 11, 2013 with respect to the Wounded Warrior Competitive Trail Challenge be received;

AND THAT Ms. Conley be requested to provide the Director of Community Services the amount of space required in the Shelburne Hospital renovation project and she be advised of the lease application process.

-Carried-

OTHER BUSINESS

The Director of Community Services updated the Committee with respect to the Shelburne Hospital Renovation project. He indicated that the architect is in the process of finalizing the tender documents for renovation of the entire building to include 25 units and approximately 3000 sq. ft. of commercial space for lease. The Chair requested that the drawings be available for the next committee meeting.

ADJOURNMENT

The meeting adjourned 5.30 p.m.

NEXT MEETING: Thursday, February 28, 2013 at 4 p.m.
E.O.C., Mel Lloyd Centre, Shelburne