



**GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES**  
**Monday, March 25, 2013**

The Committee met at 4.45pm in the Sutton Room, 55 Zina Street, Orangeville

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

**Staff Present:** Sonya Pritchard, Chief Administrative Officer  
Alan Selby, Treasurer  
Michelle Dunne, Deputy Clerk

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

Declarations of Pecuniary Interests – None

**REPORTS**

1. GENERAL GOVERNMENT SERVICES – March 25, 2013 – ITEM #1  
Quarterly Update of Health Unit Capital Projects

A report from the Treasurer dated March 25, 2013 to update the Committee with the financial activities related to the construction of two new buildings by the Wellington-Dufferin-Guelph Public Health Unit.

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

***THAT the report of the Treasurer dated March 25, 2013 with respect to Wellington Dufferin Guelph Health Unit capital projects be received.***

**-Carried-**

2. GENERAL GOVERNMENT SERVICES – March 25, 2013 – ITEM #2  
Insurance RFP Considerations

A report from the Treasurer dated March 25, 2013 to recommend to Committee and Council proceeding with a Request for Proposals (RFP) for provision of insurance services for 2014 and 2015.

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

**THAT the report of the Treasurer dated March 25, 2013 with respect to Insurance RFP Considerations be received;**

**AND THAT staff contact the current insurer to confirm the intent to proceed with an RFP in 2013 for 2014 and 2015 services;**

**AND THAT the RFP include deductibles remaining at 2013 levels only;**

**AND THAT the RFP states that evaluation will be assigned to a Committee of the Treasurer, Deputy Treasurer and CAO.**

**-Carried-**

**3. GENERAL GOVERNMENT SERVICES – March 25, 2013 – ITEM #3  
WOWC Ultra-Broadband Project**

A report from the Chief Administrative Officer dated March 25, 2013 with respect to an update on the progress of the Western Ontario Wardens' Caucus (WOWC) Ultra High Speed Broadband Project.

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

**THAT the report of the Chief Administrative Officer dated March 25, 2013 regarding the WOWC Ultra-Broadband Project be received.**

**-Carried-**

**4. GENERAL GOVERNMENT SERVICES – March 25, 2013 – ITEM #4  
County Strategic Plan**

A report from the Chief Administrative Officer dated March 25, 2013 to update the Committee on the County Strategic Plan

**Moved by Warden Ryan, seconded by Councillor Hill**

**THAT the report of the Chief Administrative Officer, dated March 25, 2013 regarding Strategic Plan Completion be received;**

**AND THAT, staff be directed to work with the consultant to prepare a draft Strategic Plan based on the findings from the consultations;**

**AND THAT, the draft Strategic Plan be reviewed by County Council and presented to stakeholders for comment.**

**-Carried-**

5. GENERAL GOVERNMENT SERVICES – March 25, 2013 – ITEM #5  
Planning Act Amendment

A report from the Chief Administrative Officer dated March 25, 2013 to update the Committee on the Planning Act Amendment.

**Moved by Councillor Adams, seconded by Warden Ryan**

***THAT the report of the Chief Administrative Officer dated March 25, 2013 regarding the Planning Act Amendment be received;***

***AND THAT staff be directed to review the planning models and Official Plans of other Counties, the required components of a County Official Plan, options for developing the Plan and report back to the committee.***

**-Carried-**

The Chief Administrative Officer informed the Committee that representatives from the Ministry of Municipal Affairs and Housing will hold an information session prior to the April Council meeting to do a short presentation and answer questions with respect to the amendment to the Planning Act.

**CORRESPONDENCE**

6. GENERAL GOVERNMENT SERVICES – March 25, 2013 – ITEM #6  
Township of Amaranth

A resolution from the Township of Amaranth dated February 6, 2013 regarding Ontario regulation 352/02, to mandate an Official Plan for upper tier municipalities.

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

***THAT the resolution from the Township of Amaranth dated February 6, 2013 regarding Ontario regulation 352/02, to mandate an Official Plan for upper tier municipalities, be received.***

**-Carried-**

7. GENERAL GOVERNMENT SERVICES – March 25, 2013 – ITEM #7  
Township of Amaranth

A resolution from the Township of Amaranth dated February 6, 2013 requesting that the County advance the Strategic Plan to include a focus on a County-wide transportation system and the formation of a Department of Public Safety and Security.

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

***THAT the resolution from the Township of Amaranth dated February 6, 2013 requesting that the County advance the Strategic Plan to include a focus on a County-wide transportation system and the formation of a Department of Public Safety and Security, be received.***

**-Carried-**

**8. GENERAL GOVERNMENT SERVICES – March 25, 2013 – ITEM #8  
Upper Grand Watershed Committee**

Correspondence dated January 28, 2013 from the Upper Grand Watershed Committee regarding funding for Rural Water.

Correspondence from the Township of East Garafraxa in support of the Upper Grand Watershed Committee's request was circulated on desk.

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

***That the correspondence dated January 28, 2013 from the Upper Grand Watershed Committee and correspondence from the Township of East Garafraxa dated March 19, 2013 regarding funding for Rural Water with respect to the 2013 funding for Rural Water, be received.***

**-Carried-**

**9. GENERAL GOVERNMENT SERVICES – March 25, 2013 – ITEM #9  
Thank you letters**

Thank you letters from individuals and organizations who were approved for 2013 funding grants.

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

***THAT the thank you letters from Headwaters Arts, Hospice Dufferin, Dufferin Parent Support Network, Highlands Youth for Christ, Town of Orangeville Small Business Enterprise and Princess Margaret School received.***

**-Carried-**

**ADJOURNMENT**

The meeting adjourned 5:01 p.m.

**NEXT MEETING:** Monday, April 22, 2013 at 4.45 p.m.  
55 Zina Street, Orangeville

Respectfully submitted,

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Councillor Warren Maycock, Chair  
General Government Services Committee