



**GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES
Monday, April 22, 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
Pam Hillock, Clerk/Director of Corporate Services

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

Declarations of Pecuniary Interests – None

REPORTS

1. GENERAL GOVERNMENT SERVICES – April 22, 2013 – ITEM #1
Tax Policy Setting – 2013 Tax Rebate Program

A report from the Treasurer dated April 22, 2013 to set the parameters for the mandatory 2013 tax rebate programs for low-income seniors, and low-income persons with disabilities, and registered charities.

Moved by Councillor Campbell Moon, seconded by Councillor Hill

THAT the report of the Treasurer dated April 22, 2013 with respect to 2013 Tax Policy Setting be received;

AND THAT the rebate eligibility parameters be kept constant, both for low-income persons and for charitable organizations, for 2013;

AND THAT the Bylaws to establish these tax policies for rebate programs for 2013 be brought to County Council in May 2013 for adoption.

-Carried-

2. GENERAL GOVERNMENT SERVICES – April 22, 2013 – ITEM #2
Long Term Borrowing Update

A report from the Treasurer dated April 22, 2013 to update the Committee on the previously approved plans for long-term borrowing to finance capital projects of the County of Dufferin.

Moved by Warden Ryan, seconded by Councillor Campbell Moon

THAT the report of the Treasurer dated April 22, 2013 with respect to long-term borrowing be received;

AND THAT the Debenture Bylaw be presented for adoption at the County Council meeting of May 9th, 2013.

-Carried-

3. GENERAL GOVERNMENT SERVICES – April 22, 2013 – ITEM #3
Update to User Fee By-law

A report from the Director of Corporate Services/Clerk dated April 22, 2013 to recommend increases to user fees charged for the meal programs at Dufferin Oaks and rental fees for meeting rooms at the County Administrative Offices.

Moved by Councillor Campbell Moon, seconded by Councillor Hill

THAT the report of the Director of Corporate Services/Clerk dated April 22, 2013 with respect to updates to the User Fee By-law be received;

AND THAT the following increases be approved:

**Meals on Wheels (Hot) - \$5.50 per meal
Frozen Meals - \$29.00 for 7 entrees
Congregate Dining - \$7.00 per meal
Meeting Room Rentals (Sutton Room)
Full Day - \$90 plus HST
Half Day - \$50 plus HST**

AND THAT the necessary by-law be enacted.

-Carried-

4. GENERAL GOVERNMENT SERVICES – April 22, 2013 – ITEM #4
Rogers Communications Lease Agreement – Space in Former Shelburne Hospital

A report from the Director of Corporate Services/Clerk dated April 22, 2013 to seek approval to enter into a lease agreement with Rogers Communications for the current telecommunications space at 301 First Avenue, Shelburne.

Moved by Councillor Adams, seconded by Warden Ryan

THAT the report of the Director of Corporate Services/Clerk dated April 22, 2013 with respect to Lease Agreement – Rogers Communications (formerly Atria Networks) – Shelburne Hospital, be received;

AND THAT the Warden and Clerk be authorized to sign a lease agreement with Rogers Communications for the telecommunications space located within the former Shelburne Hospital located at 301 First Ave., Shelburne.

-Carried-

5. GENERAL GOVERNMENT SERVICES – April 22, 2013 – ITEM #5
County Official Plan – Local CAO and Planner Participation

A report from the Chief Administrative Officer dated April 22, 2013 to advise the Committee and Council of a request from the local municipal CAOs and planners to be involved in the process to develop the official plan; and to recommend the formation of a staff working group.

Moved by Warden Ryan, seconded by Councillor Campbell Moon

THAT the report of the Chief Administrative Officer dated April 22, 2013 with respect to County Official Plan – Local CAO and Planner Participation be received;

AND THAT the local municipal CAOs and planners be invited to participate in a staff working group for the County Official Plan process, with the County CAO;

AND THAT the County CAO be directed to provide regular updates to County Council with respect to the progress of the working group.

-Carried-

CORRESPONDENCE

6. GENERAL GOVERNMENT SERVICES – April 22, 2013 – ITEM #6
Town of Grand Valley and Township of Amaranth - Rural Water Quality Program

Copy of the correspondence sent to the Upper Grand Watershed Committee from the Township of Amaranth and the Town of Grand Valley in support of their resolution to the County regarding funding for the Rural Water Quality Program

Moved by Warden Ryan, seconded by Councillor Campbell Moon

THAT the copies of letters from the Town of Grand Valley and the Township of Amaranth regarding Rural Water Quality Program to the Upper Grand Watershed Committee, be received;

AND THAT the Township of Amaranth and the Town of Grand Valley be advised that the previous funding was given on a one-time basis.

-Carried-

7. GENERAL GOVERNMENT SERVICES – April 22, 2013 – ITEM #7
Dufferin Federation of Agriculture (Dufferin Farm Fresh)

Correspondence from the Dufferin Federation of Agriculture dated April 17, 2013 regarding funding for the second edition of the Dufferin Farm Fresh Local Food Map. They indicate that the Farm Fresh Map for 2013 will be exclusive to Dufferin County.

Moved by Councillor Adams, seconded by Warden Ryan

THAT the correspondence from Dufferin Federation of Agriculture regarding the Farm Fresh Map for 2013, dated April 17, 2013 be received.

-Carried-

8. GENERAL GOVERNMENT SERVICES – April 22, 2013 – ITEM #8
Wellington Dufferin Guelph Public Health

Correspondence from the Wellington Dufferin Public Health Unit dated April 18, 2013 regarding proposed community consultation surveys for smoke-free outdoor work spaces.

Moved by Councillor Adams, seconded by Councillor Campbell Moon

THAT the correspondence from Wellington Dufferin Public Health regarding proposed community consultation surveys for smoke-free outdoor work spaces, be received.

-Carried-

ADJOURNMENT

The meeting adjourned 4:55 p.m.

NEXT MEETING: Monday, May 27, 2013 at 4.45 p.m.
55 Zina Street, Orangeville

Respectfully submitted,

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Councillor Warren Maycock, Chair
General Government Services Committee