



COMMUNITY SERVICES/ DUFFERIN OAKS COMMITTEE MINUTES - Thursday, April 25, 2013 - 3 p.m.

The Committee met at Mel Lloyd Centre, 167 Centre Street, New Horizons Room, (entrance F), 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
Michelle Dunne, Deputy Clerk

Chair Crewson called the meeting to order 3.05 p.m.

Declarations of Pecuniary Interests – None

PUBLIC QUESTION PERIOD

Residents from the McKelvie Burnside Village were in attendance to provide input on the former Shelburne Hospital conversion to affordable housing. The residents brought forward the following concerns:

- Placement of electrical outlets and cooling vents
- Bath tubs and walk in showers
- Laundry Machines – put on risers for easier access
- No carpets in the units
- Accessibility issues with kitchen and bathroom sinks and faucets
- Accessibility with kitchen cupboards – use of roll out drawers in cupboards

The Director of Community Services answered questions the residents had with respect to the project.

COMMUNITY SERVICES

1. COMMUNITY SERVICES/DUFFERIN OAKS – April 25, 2013 - ITEM #1
Emergency Preparedness Week

A report from the Director dated April 25, 2013 to inform the Committee of Emergency Preparedness Week in Dufferin County which will run from May 5th-11th and is a Canada-wide initiative aimed at increasing awareness about personal preparedness.

Moved by Councillor Kolodziechuk, seconded by Councillor White

THAT the report of the Director dated April 25th, 2013 with respect to Emergency Preparedness Week 2013 be received;

AND THAT Council proclaim May 5th to May 11th as Emergency Preparedness Week in the County of Dufferin.

-Carried-

2. COMMUNITY SERVICES/DUFFERIN OAKS – April 25, 2013 - ITEM #2
Paul Chantree Memorial Award Selections 2013

A report from the Director dated April 25, 2013 to inform the Committee of the individual and group who have been chosen to receive the Paul Chantree Memorial Award in 2013.

Moved by Councillor White, seconded by Warden Ryan

THAT the report of the Director dated April 25th, 2013 with respect to the Paul Chantree Memorial Award Selections 2013 be received;

AND THAT the Committee endorse the winners of the 2013 Paul Chantree Memorial Award.

-Carried-

DUFFERIN OAKS

3. COMMUNITY SERVICES/DUFFERIN OAKS – April 25, 2013 - ITEM #3
Lease Agreement with CML HealthCare

A report from the Administrator dated April 23, 2013 to renew a lease agreement with CML HealthCare for space in the upper level of the Mel Lloyd Centre.

Moved by Warden Ryan, seconded by Councillor White

THAT the report of the Administrator dated April 25, 2013 with respect to the renewal of a lease agreement with CML Healthcare Inc. be received;

AND THAT the County of Dufferin enter into a lease agreement with CML HealthCare Inc. for the rental of space in the Mel Lloyd Centre.

-Carried-

4. COMMUNITY SERVICES/DUFFERIN OAKS – April 25, 2013 - ITEM #4
Permanent Co-ordinating Minutes – April 15, 2013

Moved by Councillor Kolodziechuk, seconded by Warden Ryan

THAT the minutes of the Permanent Co-ordinating meeting for April 15, 2013 be received.

-Carried-

CORRESPONDENCE

5. COMMUNITY SERVICES/DUFFERIN OAKS – April 25, 2013 - ITEM #5
Tenant of McKelvie Burnside Village

Correspondence from a tenant of the McKelvie Burnside apartments regarding some concerns for regarding the facility.

Moved by Warden Ryan, seconded by Councillor White

THAT the correspondence from a tenant of the McKelvie Burnside apartments regarding some concerns for regarding the facility, be received.

-Carried-

ADJOURNMENT

The meeting adjourned 3:55 p.m.

NEXT MEETING: Thursday, May 23, 2013 at 4 p.m.
E.O.C., Mel Lloyd Centre, Shelburne

Respectfully submitted

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Councillor Ed Crewson, Chair
Community Services and Dufferin Oaks Committee