



COMMUNITY SERVICES/ DUFFERIN OAKS COMMITTEE MINUTES – Thursday August 22, 2013 - 4 p.m.

The Committee met at Mel Lloyd Centre, 167 Centre Street, EOC, (entrance C), Shelburne.

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

Members Absent: Councillor Darren White

Staff Present: Sonya Pritchard, Chief Administrative Officer
Valerie Quarrie, Administrator of Dufferin Oaks
Keith Palmer, Director of Community Services
Pam Hillock, Clerk/Director of Corporate Services

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. (Limited to 10 minutes) There were no public in attendance.

COMMUNITY SERVICES

1. COMMUNITY SERVICES/DUFFERIN OAKS – August 22, 2013 - ITEM #1 Tenant Installed Exterior Patio and Walkway Elements

A report from the Director of Community Services dated August 22, 2013 to inform the Committee, and seek input on the business practice that the County of Dufferin should adopt where tenants of County owned housing units have undertaken to install patios, and walkway elements on housing sites. Chair Crewson presented a letter with photographs from residents of the Simon Street apartments asking for permission to retain the walkway installed at their apartment.

Moved by Warden Ryan, seconded by Councillor Kolodziechuk,

THAT the report of the Director of Community Services dated August 22, 2013 with respect to Tenant Installed Exterior Patio and Walkway Elements, be received;

AND THAT staff be permitted to advise tenants of the allowances for gardens and existing patio elements including the signing of “save-harmless” waivers;

AND THAT the new installation of patios and walk ways be prohibited as of September 12, 2013.

-Carried-

**2. COMMUNITY SERVICES/DUFFERIN OAKS – August 22, 2013 - ITEM #2
Scheduled End of Provider Operating Agreements (EOA)**

A report from the Director of Community Services dated August 22, to update the Committee on the scheduled end of provider operating agreements (EOA) between the County of Dufferin and local Social Housing Providers.

Moved by Councillor Kolodziechuk, seconded by Warden Ryan,

THAT the report of the Director of Community Services dated August 22, 2013 with respect to Scheduled End of Provider Operating Agreements (EOA) be received;

AND THAT, future surpluses at year end within the Housing Providers portion of the County budget be moved into a Reserve Fund to be used to help mitigate the future loss of government subsidy.

-Carried-

**3. COMMUNITY SERVICES/DUFFERIN OAKS – August 22, 2013 - ITEM #3
Annual Rent Increase Guideline**

A report from the Director of Community services dated August 22, 2013 to seek direction from the Committee with respect to possible changes to the market rents for County-owned social housing locations.

Moved by Warden Ryan, seconded by Councillor Kolodziechuk,

THAT the report of the Director of Community Services, dated August 22, 2013 with respect to 2014 rent increases be received;

AND THAT the 2014 market rents of Dufferin owned social housing locations be increased by the maximum level of 0.8% over the previous year.

-Carried-

DUFFERIN OAKS

- 4. COMMUNITY SERVICES/DUFFERIN OAKS – August 22, 2013 - ITEM #4**
2012/13 Annual Report – Dufferin County Community Support Services

A report from the Administrator dated August 22, 2013 to present the 2012/13 Annual Report for Dufferin County Community Support Services.

Moved by Warden Ryan, seconded by Councillor Kolodziechuk,

THAT the report of the Administrator, dated August 22, 2013 with respect to the 2012/13 Annual Report for Dufferin County Community Support Services be received.

-Carried-

- 5. COMMUNITY SERVICES/DUFFERIN OAKS – August 22, 2013 - ITEM #5**
Ministry of Health and Long Term Care Funding Announcement

A report from the Administrator dated August 22, 2013 to inform the Committee of a 2013 funding announcement from the Ministry of Health and Long Term Care.

Moved by Councillor Kolodziechuk, seconded by Warden Ryan,

THAT the report of the Administrator dated August 22, 2013 with respect to the Ministry of Health and Long Term Care 2013 funding announcement, be received.

-Carried-

- 6. COMMUNITY SERVICES/DUFFERIN OAKS – August 22, 2013 - ITEM #6**
Ministry of Health and Long Term Care Physiotherapy Services Funding Changes

A report from the Administrator dated August 22, 2013 to update the Committee on the developments that have occurred regarding the announcement from the Ministry of Health and Long Term Care regarding changes to funding for physiotherapy services. A verbal update was also provided.

Moved by Warden Ryan, seconded by Councillor Kolodziechuk,

THAT the report of the Administrator, dated August 22, 2013, with respect to the Ministry of Health and Long Term Care funding changes for physiotherapy services, be received.

-Carried-

7. **COMMUNITY SERVICES/DUFFERIN OAKS – August 22, 2013 - ITEM #7**
Request for Proposal – Pharmacy Services

A report from the Administrator dated August 2, 2013 to inform the Committee of the outcome of the request for proposal process for Pharmacy Services at Dufferin Oaks.

Moved by Warden Ryan, seconded by Councillor Kolodziechuk,

THAT the report of the Administrator dated August 22, 2013 regarding the Request for Proposal for Pharmacy Services be received;

AND THAT a contract for the provision of Pharmacy Services for Dufferin Oaks be awarded to Classic Care Pharmacy;

AND THAT County Council authorize the execution of the necessary by-law.

-Carried-

OTHER BUSINESS

Councillor Kolodziechuk inquired about extra space required by the Shelburne Centre for Health located at the Mel Lloyd Centre for additional physicians. The Administrator gave an update of meetings that have taken place. The Shelburne Centre for Health will be applying for provincial funding to assist with renovations.

ADJOURNMENT

The meeting adjourned 6:00 p.m.

NEXT MEETING: Thursday, September 26, 2013 at 3 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