



GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES Monday September 23, 2013

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

Members Present: Councillor Warren Maycock (Chair)
Councillor Rob Adams (arrived 4:46 p.m.)
Councillor Rhonda Campbell Moon
Councillor Bill Hill
Warden Laura Ryan

Staff Present: Sonya Pritchard, Chief Administrative Officer
Pam Hillock, Director of Corporate Services/Clerk
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 – September 23, 2013 – ITEM #1
Third Update on Wellington Dufferin Guelph Health Unit Buildings

A report from the Treasurer dated September 23, 2013 to advise the Committee of the latest figures for the Health Unit Buildings under construction in Orangeville and Guelph

Moved by Councillor Hill, seconded by Warden Ryan

THAT the Treasurer's report dated September 23, 2013 with respect to an update on the Wellington Dufferin Guelph Health Unit Buildings, be received.
-Carried-

2. GENERAL GOVERNMENT SERVICES – September 23, 2013 – ITEM #2
2013 Additional Revenue

A report from the Treasurer dated September 23, 2013 regarding additional revenue related to Waste Services recycling.

Moved by Warden Ryan, seconded by Councillor Campbell Moon

THAT the Treasurer's report dated September 23rd 2013, with respect to 2013 Additional Revenue, be received;

AND THAT \$240,000 of the additional revenue for the sale of recyclables received for the 2013 fiscal year be allocated to the Reserve for Rate Stabilization;

AND THAT a Recycling Revenue Reserve be established with the balance of the additional revenue for the sale of recyclables received for the 2013 fiscal year;

AND THAT for 2014 and future years, any surpluses or deficits between recycling revenues received and budgeted be allocated to/from the Recycling Revenue Reserve.

-Carried-

3. GENERAL GOVERNMENT SERVICES – September 23, 2013 – ITEM #3
Part 2 Parking Tickets – Provincial Offences Act - Update

A report from the Director of Corporate Services/Clerk dated September 23, 2013 with respect to update the committee on the process of issuing Part II Parking Tickets and received approval to enter into an Authorized Requestor Agreement with the Ministry of Transportation.

Moved by Councillor Hill, seconded by Councillor Adams

THAT the report from the Director of Corporate Services/Clerk dated September 23, 2013 with respect to an update on the Parking Tickets Part II be received;

AND THAT the necessary by-law be presented to Council to enter into an agreement with the Ministry of Transportation under the Municipal Parking Tag Program.

-Carried-

CORRESPONDENCE

- 4. GENERAL GOVERNMENT SERVICES – September 23, 2013 – ITEM #4
Dufferin Federation of Agriculture

Correspondence dated September 11, 2013 from the Dufferin Federation of Agriculture regarding the Problem Predator Control By-law 2010-14. The Clerk informed the Committee that staff had met with Dufferin Federation of Agriculture to discuss the Nuisance Coyote by-law.

Moved by Councillor Campbell Moon, seconded by Warden Ryan

THAT the correspondence dated September 11, 2013 from the Dufferin Federation of Agriculture regarding the Problem Predator Control By-law 2010-14 be received.

-Carried-

- 5. GENERAL GOVERNMENT SERVICES – September 23, 2013 – ITEM #5
Bancroft and Hastings Highlands Disaster Relief Committee

Correspondence dated September 2013 from the Bancroft and Hastings Highlands Disaster Relief Committee requesting financial support for flood damage.

Moved by Councillor Adams, seconded by Councillor Campbell Moon

THAT the correspondence dated September 2013 from the Bancroft and Hasting Highlands Disaster Relief Committee requesting financial support for flood damage be received.

-Carried-

ADJOURNMENT

The meeting adjourned 4:51p.m.

NEXT MEETING: Monday, October 21, 2013 at 4.45 p.m.
55 Zina Street, Orangeville

Respectfully submitted,

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Councillor Warren Maycock, Chair
General Government Services Committee