



**COMMUNITY SERVICES/ DUFFERIN OAKS COMMITTEE  
MINUTES – Thursday, December 5, 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  
Councillor Darren White

**Staff Present:** Sonya Pritchard, CAO  
Valerie Quarrie, Administrator of Dufferin Oaks  
Keith Palmer, Director of Community Services  
Michelle Dunne, Deputy Clerk

Chair Crewson called the meeting to order 4:03 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)

Mr. Bruce Horsley, President New Horizons Centre, offered a used shuffle board to the Committee for the Grey Dynes Apartments. The table is 11 ½ ft long – 31 inches wide and in good shape. Staff was asked to see if the table would fit in one of the common rooms and get back to Mr. Horsley.

**COMMUNITY SERVICES**

1. **COMMUNITY SERVICES/DUFFERIN OAKS – December 5, 2013 - ITEM #1**  
**Children’s Service Integrated Service Plan**

A report from the Director of Community Services dated December 5, 2013 to provide the Committee with information regarding the Three Year Children’s Services Integrated Service Plan.

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

**THAT the report of the Director of Community Services dated December 5, 2013 with respect to the Three Year Children's Services Integrated Service Plan, be received.**

**-Carried-**

**2. COMMUNITY SERVICES/DUFFERIN OAKS – December 5, 2013 - ITEM #2  
Children's Services Reserve Fund – Community Initiative**

A report from the Director of Community Services dated December 5, 2013 to request \$22,400 from the Children's Services Reserve Fund to assist in funding an Evidence Informed Planning initiative that is in collaboration with the Dufferin Coalition for Kids (DuCK).

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

**THAT the report of the Director, Community Services, Children's Services Reserve Fund – Community Initiative, dated December 5th be received;**

**AND THAT staff be authorized to remove \$22,400.00 from the Children's Services Reserve Fund to assist in the funding for a pilot program for a one year contract position to lead an evidence informed planning initiative to be provided for the County of Dufferin;**

**AND THAT quarterly reports be brought back to this committee.**

**-Carried-**

**3. COMMUNITY SERVICES/DUFFERIN OAKS – December 5, 2013 - ITEM #3  
10 Year Housing and Homelessness Plan Approval**

A report from the Director of Community Services dated December 5, 2013 to seek approval of the 10 Year Housing and Homelessness Plan submitted by the Community Services Department as required by the Housing Services Act (2011). Once approved by Council this plan will take effect January 1, 2014.

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

**THAT the report of the Director of Community Services dated December 5, 2013 with respect to the 10 year Housing and Homelessness Plan be received;**

**AND THAT the 10 Year Housing and Homelessness Plan be approved as required under the Social Housing Act (2011).**

**-Carried-**

4. **COMMUNITY SERVICES/DUFFERIN OAKS – December 5, 2013 - ITEM #4**  
**Revised Emergency Response Plan**

A report from the Director of Community Services dated December 5, 2013 to request the Committee's approval of the revised County of Dufferin and Member Municipality Emergency Response Plan.

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

**THAT, the report of the Director of Community Services dated December 5, 2013 with respect to the Revised Emergency Response Plan be received;**

**AND THAT the Revised Emergency Response Plan be approved;**

**AND THAT the 2009 Emergency Management Plan be revoked and replaced with the 2013 Emergency Response Plan.**

**-Carried-**

5. **COMMUNITY SERVICES/DUFFERIN OAKS – December 5, 2013 - ITEM #5**  
**Income Tax Returns Assistance Program for Community Services Clients**

A report from the Director of Community Services dated December 5, 2013 to advise the Committee of the new tax returns assistance program for Community Services Clients commencing in 2014.

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

**THAT the report of the Director of Community Services dated December 5, 2013 with respect to the Income Tax Return Assistance program be received;**

**AND THAT the County of Dufferin provide staff to support the Community Volunteer Income Tax Program with Revenue Canada.**

**-Carried-**

6. **COMMUNITY SERVICES/DUFFERIN OAKS – December 5, 2013 - ITEM #6**  
**Seniors Long-Term Care and Alternate Seniors Assisted Living Options**

A report from the Director of Community Services and the Dufferin Oaks Administrator dated October 24, 2013 with respect to seniors long-term care and alternate seniors assisted living options (Deferred from the October 30, 2013 Committee meeting.)

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

**THAT the report from the Director of Community Services and the Dufferin Oaks Administrator dated October 24, 2013 with respect to seniors long-term care and alternate seniors assisted living options, be received;**

**AND THAT Staff provide a semi-annual update to Committee.**

**-Carried-**

7. **COMMUNITY SERVICES/DUFFERIN OAKS – December 5, 2013 - ITEM #7**  
Accessibility Advisory Committee Minutes – December 2, 2013

Minutes from the Accessibility Advisory Committee meeting held on December 2, 2013 were circulated on desk.

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

**THAT the minutes of the Accessibility Advisory meeting for December 2, 2013 be received.**

**-Carried-**

8. **COMMUNITY SERVICES/DUFFERIN OAKS – December 5, 2013 - ITEM #8**  
Orangeville Sustainability Action Team (OSAT)

Correspondence from the Orangeville Sustainability Action Team dated November 28, 2013 requesting formal permission from the County to allow the property at 30 Centre Street to be one of the two locations for the large tree planting being proposed in honour of Earth Week.

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

**THAT the correspondence dated November 28, 2013 from the Orangeville Sustainability Action Team requesting formal permission from the County to allow the property at 30 Centre Street to be one of the two locations for the large tree planting being proposed in honour of Earth Week be approved.**

**-Carried-**

## **DUFFERIN OAKS**

9. **COMMUNITY SERVICES/DUFFERIN OAKS – December 5, 2013 - ITEM #9**  
Community Accountability Planning Submission for Dufferin County Community Support Services

A report from the Administrator dated December 5, 2013, to request the Committee's approval of the Community Accountability Planning Submission for Dufferin County Community Support Services for the Central West LHIN (Local Health Integrated Network).

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

**THAT the report of the Administrator, dated December 5, 2013, with respect to the Community Accountability Planning Submission for Dufferin County Community Support Services be received;**

**AND THAT the updated Community Accountability Planning Submission for Dufferin County Community Support Services required for submission to the Central West LHIN be approved.**

**-Carried-**

- 10. COMMUNITY SERVICES/DUFFERIN OAKS – December 5, 2013 - ITEM #10**  
**One-Time Funding Announcement for Dufferin County Community Support Services**

A report from the Administrator dated December 5, 2013 to inform the Committee of a one-time funding announcement for Dufferin County Community Support Services.

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

**THAT the report of the Administrator, dated December 5<sup>th</sup>, 2013, advising of One-Time Funding Announcement for Dufferin County Community Support Services be received.**

**-Carried-**

- 11. COMMUNITY SERVICES/DUFFERIN OAKS – December 5, 2013 - ITEM #11**  
**Requests for Proposal - Physiotherapy and Exercise Services**

A report from the Administrator dated December 5, 2013 to inform Committee of the outcome of the request for proposal process for Physiotherapy and Exercise Services at Dufferin Oaks (DO-13-05).

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

**THAT the report of the Administrator dated December 5<sup>th</sup>, 2013 regarding Physiotherapy and Exercise Services Request for Proposal be received;**

**AND THAT the Contract for the provision of Physiotherapy and Exercise Services for Dufferin Oaks be awarded to Arvan Rehab Group for the period of February 1st, 2013 to Jan 31, 2016 with the option to extend the contract for an additional two years;**

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

**-Carried-**

12. COMMUNITY SERVICES/DUFFERIN OAKS – December 5, 2013 - ITEM #12  
Permanent Coordinating Minutes – October 21, 2013 and November 11, 2013

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

**THAT the minutes of the Permanent Co-ordinating meetings for October 21, 2013 and November 11, 2013, be received.**

**-Carried-**

**ADJOURNMENT**

The meeting adjourned 5:32 p.m.

**NEXT MEETING:** To be determined.  
E.O.C., Mel Lloyd Centre, Shelburne

Respectfully submitted

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Councillor Ed Crewson, Chair  
Community Services and Dufferin Oaks Committee