



**GENERAL GOVERNMENT SERVICES COMMITTEE
MINUTES**

Thursday, January 28, 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 Bill Hill
Warden Laura Ryan

Members Absent: Councillor Rhonda Campbell Moon (prior notice)

Staff Present: Sonya Pritchard, Chief Administrative Officer
Pam Hillock, Clerk/Director of Corporate Services
Michelle Dunne, Deputy Clerk

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

Declarations of Pecuniary Interests – None

DELEGATIONS

1. GENERAL GOVERNMENT SERVICES – January 28, 2013 – ITEM #1
Headwaters Arts

Mr. Wayne Bagley, provided an update on the Headwaters Arts and its activities. Mr. Bagley thanked Dufferin County for past financial support through the financial grant program and asked that the Committee consider \$5000 in funding this year to help them accomplish the future plans to grow.

2. GENERAL GOVERNMENT SERVICES – January 28, 2013 – ITEM #2
Dufferin Farm Fresh

Ms. Marci Lipman, Dufferin Farm Fresh provided the Committee with a project update on the Dufferin Farm Fresh initiative as a condition of their 2012 application for funding. She noted 15,000 copies were published and many people used the map to find local farmers and restaurants.

She is recommending that the map area be expanded to include Caledon and Erin and also to show the various trails in the region.

REPORTS

**3. GENERAL GOVERNMENT SERVICES – January 28, 2013 – ITEM #3
Former Shelburne Hospital Funding**

A report from the Treasurer dated January 28, 2013 to clarify the method of financing for the renovations of the former Shelburne hospital property.

Moved by Warden Ryan, seconded by Councillor Adams

THAT the report of the Treasurer dated January 28, 2013 with respect to former Shelburne Hospital financing be received;

AND THAT the Treasurer be directed to proceed to apply on-line to Infrastructure Ontario for loan approval using the figures in the report;

AND THAT the necessary authorizing by-law be prepared for adoption by Council.

-Carried-

**4. GENERAL GOVERNMENT SERVICES – January 28, 2013 – ITEM #4
Annual Tax Tools By-law**

A report from the Treasurer dated January 28, 2013 to provide the committee with information regarding the Annual Tax Tools By-law.

Moved by Councillor Hill, seconded by Warden Ryan

THAT the report of the Treasurer dated January 28, 2012 with respect to Annual Tax Tools Bylaw be received;

AND THAT the Tax Tools Bylaw for 2013 be brought forward to the February County Council meeting, containing the same parameters found in the 2012 Tax Tools Bylaw.

-Carried-

Not
Adopted
by Council

5. GENERAL GOVERNMENT SERVICES – January 28, 2013 – ITEM #5
Property Exchange with the Town of Shelburne

A report from the Clerk/Director of Corporate Services dated January 28, 2013 to recommend a property exchange with the Town of Shelburne.

Moved by Councillor Adams, seconded by Councillor Hill

THAT the report of the Clerk/Director of Corporate Services dated January 28, 2012 with respect to property exchange with the Town of Shelburne be received;

AND THAT a property transfer to the Town of Shelburne be approved as follows:

Concession 3 OS East Part of Lot 3 be transferred to the Town of Shelburne

AND THAT legal costs associated with the land exchange be shared equally between the Town of Shelburne and the County of Dufferin.

-Carried-

CORRESPONDENCE

6. GENERAL GOVERNMENT SERVICES – January 28, 2013 – ITEM #6
Thank you letters

Thank you letters from individuals and organizations who were approved for 2012 funding grants.

Moved by Councillor Hill, seconded by Warden Ryan

THAT the thank you letters from Westside Secondary School, Danielle Riseborough and the Town of Orangeville be received.

-Carried-

7. GENERAL GOVERNMENT SERVICES – January 28, 2013 – ITEM #7
Association of Municipal Clerks, Clerks and Treasurers of Ontario (AMCTO)

Correspondence dated December 14, 2012 from the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) to advise of the recent graduation of the Executive Diploma in Municipal Administration by Steve Hett, Manager of IT Services.

Moved by Councillor Hill, seconded by Warden Ryan

THAT the correspondence dated December 12, 2012 from AMCTO with respect to completion of the Executive Diploma in Municipal Administration by Steve Hett be received.

-Carried-

GRANTS

**8. GENERAL GOVERNMENT SERVICES – January 28, 2013 – ITEM #8
2013 Grant Applications**

2013 Financial Support Applications. The full application packages were circulated to the committee members separately. A summary of the applications was circulated with the agenda.

Moved by Warden Ryan, seconded by Councillor Hill

THAT the following amounts be approved for the 2013 grant allocation:

ORGANIZATION	Requested 2013	Approved 2013
Orangeville District Secondary School (County of Dufferin Leadership Award)	\$300	\$300
Centre Dufferin Secondary School (County of Dufferin Leadership Award)	\$300	\$300
West Side Secondary School (County of Dufferin Leadership Award)	\$300	\$300
Town of Orangeville, Small Business Enterprise Centre	\$36,417	\$15,000
Friends of Island Lake	\$25,000	\$10,000
Dufferin Area Physician Search Committee	\$20,000	\$15,000
Dufferin Parent Support Network	\$15,500	\$8,000
Highlands Youth for Christ	\$15,000	\$8,000
Headwaters Communities in Action	\$10,000	\$5,000
Theatre Orangeville	\$10,000	\$5,000
Big Brothers & Big Sisters	\$10,000	\$8,000
Hospice Dufferin	\$10,000	\$8,000
Dufferin Child and Family Services	\$10,000	\$1,000
<i>Orangeville Music Theatre</i>	<i>\$10,000</i>	\$0
Food and Friends	\$9,500	\$2,000
<i>Lorne Scots Royal Canadian Army Cadets</i>	<i>\$7,500</i>	\$1,000

Motion
amended at
County
Council Feb
7, 2013

First Night Committee	\$7,000	\$5,000
Run Dufferin	\$5,300	\$1,000
Headwaters Arts	\$5,000	\$2,500
Orangeville Agricultural Society	\$5,000	\$500
Caledon/Dufferin Victim Services	\$5,000	\$5,000
Dufferin Farm Fresh Local Food Map	\$5,000	\$5,000
<i>Rotary Club of Orangeville</i>	\$5,000	\$1,000
Volunteer Dufferin	\$5,000	\$1,000
Ontario S.P.C.A	\$3,000	\$1,000
Orangeville Blues & Jazz Festival	\$2,500	\$1,000
<i>Community Torchlight</i>	\$2,000	\$2,000
Princess Margaret Public School	\$2,000	\$400
Grand Valley Agricultural Society	\$2,000	\$500
Rotary Club of Shelburne	\$1,500	\$1,000
Grand Valley Lions Club	\$1,375	\$1,000
Dufferin Hi-Land Bruce Trail Club	\$1,000	\$1,000
<i>St. John Ambulance Peel-Dufferin</i>	\$1,000	\$500
<i>Peel-Dufferin Plowmen's Association</i>	\$500	\$0
Shelburne District Agricultural Society	\$500	\$500
Dufferin Town & Country Farm Tour	\$500	\$500
Hyland Heights	\$500	\$400
Centennial Hylands	\$400	\$400
Orangeville District Horticultural Society	\$250	\$250
Dufferin Peel District Women's Institute	\$200	\$200
Totals	\$251,342	\$118,550

-Carried-

ADJOURNMENT

The meeting adjourned 5:25 p.m.

NEXT MEETING: Monday, February 25, 2013 at 4.45 p.m.
55 Zina Street, Orangeville

Respectfully submitted,

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Councillor Warren Maycock, Chair
General Government Services Committee