



**COMMUNITY SERVICES/ DUFFERIN OAKS COMMITTEE
MINUTES – Thursday May 23, 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
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 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 – May 23, 2013 - ITEM #1**
Potential Ontario Works Budget Impacts

A report from the Director of Community Services dated May 23, 2013 to inform the Committee of the announced provincial budget and its potential implications for Social Assistance.

Moved by Councillor Kolodziechuk , seconded by Warden Ryan

THAT the report of the Director of Community Services dated May 23, 2013 with respect to potential Ontario Works Budget impacts be received.

-Carried-

2. COMMUNITY SERVICES/DUFFERIN OAKS – May 23, 2013 - ITEM #2
Accessibility Advisory Committee Minutes – May 13, 2013

Minutes of the Accessibility Advisory Committee meeting for May 13, 2013.

Moved by Warden Ryan, seconded by Councillor White

THAT the minutes of the Accessibility Advisory Committee meeting for May 13, 2013 be received and that the recommendations contained therein be approved.

-Carried-

*ACCESSIBILITY ADVISORY – May 13, 2013 – ITEM #3
Access Dufferin: Barrier-free Businesses.*

THAT the Access Dufferin: Barrier Free Businesses meeting be approved,

AND THAT funding be allocated from the Program Costs budget (12-00-35000-3600);

AND THAT a working group develop the details of the meeting and to coordinate the event.

OTHER BUSINESS

At the last Council meeting the Warden asked the Committee to discuss naming the affordable housing unit in the former Shelburne Hospital.

Moved by Warden Ryan, seconded by Councillor White

THAT the affordable housing units in the Former Shelburne Hospital be named the 301 First Avenue Apartments.

-Carried-

DUFFERIN OAKS

3. COMMUNITY SERVICES/DUFFERIN OAKS – May 23, 2013 - ITEM #3
Lease Agreement with Shelburne Physiotherapy Centre

A report from the Administrator dated May 23, 2013 to renew the lease agreement with Shelburne Physiotherapy Centre for space in the upper level of the Mel Lloyd Centre.

Other
Business,
Not Adopted
by Council
June 13/13

Moved by Warden Ryan, seconded by Councillor Kolodziechuk

THAT the report of the Administrator dated May 23, 2013 with respect to the renewal of a lease agreement Shelburne Physiotherapy Centre be received;

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

AND THAT the necessary by-law be enacted.

-Carried-

**4. COMMUNITY SERVICES/DUFFERIN OAKS – May 23, 2013 - ITEM #4
Mel Lloyd Centre Parking**

A report from the Administrator dated May 23, 2013 to consider options for possible short and longer term solutions and to draft a parking plan for the Committee for their review. The plan is to consider expansion and some alternative options.

Moved by Councillor Kolodziechuk, seconded by Councillor White

THAT the report of the Administrator regarding Mel Lloyd Centre Parking dated May 23, 2013 be received;

AND THAT staff be directed to take the necessary actions to proceed with the completion of Phase 1 this year;

AND THAT Phase 1 be funded from the Parking Lot Reserve with the additional funds required be taken from the surplus of the carpet replacement project;

AND THAT Phases 2 & 3 be considered during the 2014 Capital Budget process.

-Carried-

**5. COMMUNITY SERVICES/DUFFERIN OAKS –May 23, 2013 - ITEM #5
Permanent Co-ordinating Minutes – May 13, 2013**

Moved by Warden Ryan, seconded by Councillor White

THAT the minutes of the Permanent Co-ordinating meeting for May 13, 2013 be received.

-Carried-

OTHER BUSINESS

The Director of Community Services informed the Committee that D.U.C.K will be awarded the local municipal champions award in June 2013.

The Dufferin Oaks Administrator invited the Committee to attend the Annual Volunteer appreciation dinner on June 20, 2013 for Dufferin Oaks and Dufferin County Community Support services.

ADJOURNMENT

The meeting adjourned 4:56 p.m.

NEXT MEETING: Thursday, June 27, 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