



**COMMUNITY SERVICES/ DUFFERIN OAKS COMMITTEE
MINUTES – Thursday, June 26, 2014 – 3.00 p.m.**

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

Members Present: Councillor Ed Crewson (Chair)
Councillor Laura Ryan
Councillor Allen Taylor
Warden Bill Hill

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

Chair Crewson called the meeting to order at 3:00 p.m.

Declarations of Pecuniary Interests – None

PUBLIC QUESTION PERIOD

No members of the public were present.

COMMUNITY SERVICES

1. **COMMUNITY SERVICES/DUFFERIN OAKS – June 26, 2014 - ITEM #1**
Seniors Housing Update Report

A report from the Director of Community Services and the Dufferin Oaks Administrator dated June 26, 2014 to provide updated information to the Committee regarding future considerations around housing for seniors.

Moved by Warden Hill, seconded by Councillor Ryan,

THAT the report of the Director of Community Services and the Dufferin Oaks Administrator dated June 26th, 2014 with respect to Seniors Housing Update, be received.

-Carried-

2. COMMUNITY SERVICES/DUFFERIN OAKS – June 26, 2014 - ITEM #2
Local Social Services Attitudinal Survey

A report from the Director of Community Services dated June 26, 2014, to share with the Committee the opinions on local social services and resident attitudes specific to community issues.

Moved by Warden Hill, seconded by Councillor Taylor,

THAT the report of the Director, Community Services dated June 26th, 2014 with respect to Local Social Services Attitudinal Survey, be received.

-Carried-

3. COMMUNITY SERVICES/DUFFERIN OAKS – June 26, 2014 - ITEM #3
Building Condition Assessment

A report from the Director of Community Services dated June 26, 2014 to advise the Committee of a required Building Condition Assessment necessary for its directly operated social housing buildings and buildings operated by social housing providers that fall under operating agreements with the County of Dufferin.

Moved by Councillor Ryan, seconded by Councillor Taylor,

THAT the report of the Director, Community Services dated June 26, 2014 with respect to Building Condition Assessment be received;

AND THAT staff be given directed to issue an RFP to conduct Building Condition Assessments for the housing providers and the County housing stock;

AND THAT the associated costs will be funded by the Non Public Housing Reserve Fund and Public Housing Capital Reserve Fund respectively.

-Carried-

4. COMMUNITY SERVICES/DUFFERIN OAKS – June 26, 2014 - ITEM #4
Accessibility Advisory Committee Minutes – April 28, 2014

Minutes from the Accessibility Advisory Committee meeting held on April 28, 2014.

Moved by Warden Hill, seconded by Councillor Ryan,

THAT the minutes of the Accessibility Advisory Committee meeting for April 28, 2014 be received.

-Carried-

5. **COMMUNITY SERVICES/DUFFERIN OAKS – June 26, 2014 - ITEM #5**
Update on Forum for Rural Transportation

The Director of Community Services gave an update on the recent forum held regarding Rural Transportation. The committee discussed possible linkages with other organizations. The committee agreed that the issue can come back for discussion once the study being conducted by Headwaters Communities in Action on rural transportation is complete.

DUFFERIN OAKS

6. **COMMUNITY SERVICES/DUFFERIN OAKS – June 26, 2014 - ITEM #6**
Lease Agreements – Shelburne Centre for Health

A report from the Dufferin Oaks Administrator dated June 26, 2014 with respect to the lease of space at the Mel Lloyd Centre with the Shelburne Centre for Health.

Moved by Councillor Ryan, seconded by Warden Hill,

THAT the report of the Administrator regarding the Lease Agreements for the Shelburne Centre For Health, dated June 26, 2014, be received;

AND THAT the County amend the lease agreement with The Dufferin Area Family Health Team and enter into a new lease agreement with the Shelburne Centre for Health Ltd. for space at the Mel Lloyd Centre;

AND THAT the necessary By-Laws be enacted.

-Carried-

7. **COMMUNITY SERVICES/DUFFERIN OAKS – June 26, 2014 - ITEM #7**
Permanent Coordinating Minutes

Permanent Coordinating Minutes from the meetings on May 5 and June 16, 2014.

Moved by Councillor Taylor, seconded by Councillor Ryan,

THAT the minutes of the Permanent Coordinating meeting for May 5 and June 16, 2014 be received.

-Carried-

ADJOURNMENT

The meeting adjourned 4:11 p.m.

NEXT MEETING: August 28, 2014 – 1:00 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