



**COMMUNITY SERVICES/DUFFERIN OAKS COMMITTEE
MINUTES – Tuesday, September 2, 2014 at 1.00pm**

The Committee met at Dynes Grey Apartments, 301 First Avenue, Shelburne.

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

Staff Present: Pam Hillock, Clerk/Director of Corporate Services
Mike Giles, Chief Building Official/Director of Property
Keith Palmer, Director of Community Services

FACILITY TOUR

Prior to the meeting, the Committee toured the Dynes Grey Apartments facility.

Declarations of Pecuniary Interests – None

PUBLIC QUESTION PERIOD

Members of the public will be provided an opportunity to ask questions of the Committee during this time. (Limited to 10 minutes)

No members of the Public were present.

COMMUNITY SERVICES

1. **COMMUNITY SERVICES/DUFFERIN OAKS – September 2, 2014 - ITEM #1
Extension to the Investment in Affordable Housing (2014/15)**

A report from the Director of Community Services dated September 2, 2014 to provide information on the Investment in Affordable Housing extension undertaken by the Federal and Provincial governments and plans on how these funds will be used in Dufferin County.

Moved by Councillor Ryan, seconded by Councillor Taylor,

THAT the report of the Director of Community Services, dated September 2, 2014, Extension to the Investment in Affordable Housing be received;

AND THAT the 2014/15 allocation be applied to the cost of units in the Dynes Grey apartments currently under renovations and 5% of the allocation be applied to the cost of administration;

AND THAT if the Ministry does not approve the allocation to the existing units at the Grey Dynes Apartments, that funds be applied to the construction of additional units at Dynes Grey Apartments with 25% of the funding (265,000) being borne by the County of Dufferin and be included in the 2015 budget for this purpose.

-Carried-

**2. COMMUNITY SERVICES/DUFFERIN OAKS – September 2, 2014 - ITEM #2
Annual Rent Increase Guideline 2015**

A report from the Director of Community Services dated September 2, 2014, with respect to possible changes to the market rents for County-owned social housing locations.

Moved by Warden Hill, seconded by Councillor Ryan,

THAT the report of the Director of Community Services, dated September 2, 2014 regarding 2015 rent increases be received;

AND THAT the 2015 market rents of Dufferin owned social housing locations be increased by the maximum level of 1.6% over the previous year.

-Carried-

OTHER BUSINESS

Chair Crewson inquired about the process for maintenance issues for social housing. Keith Palmer reported that all requests go to the housing worker who inputs the request into YARDI software. From there, the Facilities Manager completes work orders based in priority.

ADJOURNMENT

The meeting adjourned 2:20 p.m.

NEXT MEETING: September 25, 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