



GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES Monday, January 20, 2014

The Committee met at 4:45 pm in the Sutton Room, 55 Zina Street, Orangeville

Members Present: Councillor Warren Maycock (Chair)
Councillor Rob Adams
Councillor Water Kolodziechuk
Warden Bill Hill

Members Absent: Councillor Rhonda Campbell Moon (prior notice)

Staff Present: Sonya Pritchard, Chief Administrative Officer
Alan Selby, Treasurer
Pam Hillock, Clerk/Director of Corporate Services
Tom Reid, Chief of Paramedic Service
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 20, 2014 – ITEM #1
Dufferin Arts Council**

Harvey Kolodny, Past President of Dufferin Arts Council addressed the Committee with a request for to create three permanent \$1,500 scholarships to be awarded annually to qualified Dufferin County secondary school student who are pursuing higher education in the Arts. Mr. Kolodny circulated an overview of qualifications needed to be eligible to apply. Mr. Kolodny noted that Dufferin Arts Council has awarded \$88,000 in scholarships and bursaries to date.

Moved by Councillor Kolodziechuk, seconded by Warden Hill

THAT the request from the Dufferin Arts Council requesting the creation of three permanent scholarships to be awarded annually to Dufferin County secondary school students pursuing higher education in the Arts, be received;

AND THAT the request referred to the ongoing discussions that the Warden is having regarding scholarships.

-Carried-

REPORTS

**2. GENERAL GOVERNMENT SERVICES – January 20, 2014 – ITEM #2
Land Ambulance Services Grant Transfer Payment Framework Agreement**

A report from the Chief of Paramedic Service dated January 20, 2014 to enter into a Land Ambulance Service Grant Transfer Payment Framework agreement with the Ministry of Health and Long Term Care for the funding of land ambulance services.

Moved by Councillor Adams, seconded by Warden Hill

THAT the report of the Chief of Paramedic Service dated January 20, 2014 with respect to the Land Ambulance Services grant Transfer Payment Framework Agreement, be received;

AND THAT the Warden and Clerk be authorized to sign the Land Ambulance Services Grant Transfer Payment Framework Agreement with the Ministry of Health and Long Term Care;

AND THAT the necessary By-law be presented.

-Carried-

**3. GENERAL GOVERNMENT SERVICES – January 20, 2014 – ITEM #3
Council Tax Free Allowance**

A report from the Director of Corporate Services/Clerk dated January 20, 2014 to review consideration of the existing one-third tax-free allowance of Council remuneration.

Moved by Warden Hill, seconded by Councillor Kolodziechuk

THAT the report from the Director of Corporate Services/Clerk dated January 20, 2014 to review consideration of the existing one-third tax-free allowance of Council remuneration, be received;

AND THAT the one-third tax free allowance be continued.

-Carried-

**4. GENERAL GOVERNMENT SERVICES – January 20, 2014 – ITEM #4
Tax Policies for 2014**

A report from the Treasurer dated January 20, 2014 to consider the annual property tax policy options available to the County of Dufferin.

Moved by Councillor Kolodziechuk, seconded by Warden Hill

THAT the Treasurer's report on 2014 Tax Policy Setting dated January 20, 2014 be received;

AND THAT the 2013 tax ratios be retained for 2014 as follows:

- **Multi-residential MR** **2.6802**
- **Commercial CT** **1.2200 [the same for Shopping Centres ST class]**
- **Industrial IT** **2.1984 [the same for Large Industrial LT class]**
- **Pipelines PT** **0.8421**

-Carried-

**5. GENERAL GOVERNMENT SERVICES – January 20, 2014 – ITEM #5
Building Department Reserve Fund**

A report from the Treasurer dated January 20, 2014 to provide a history of the Building Department Reserve Fund in response to correspondence received from the Township of Amaranth in December 2013 and to recommend a review.

Moved by Councillor Adams, seconded by Councillor Kolodziechuk

THAT the Treasurer's report on Building Department Reserve Fund be received;

AND THAT staff be directed to complete a review of building permit fees and reserve fund balance and report back to Committee in the spring 2014.

-Carried-

**6. GENERAL GOVERNMENT SERVICES – January 20, 2014 – ITEM #6
Lease Extension and Amending Agreement – 51 Zina Street**

A report from the Clerk/Director of Corporate Services dated January 20, 2014 to to seek approval for a lease extension with the Province of Ontario for the space currently occupied by the Crown Attorney and Victims Services at 51 Zina Street (1973 Addition), Orangeville.

Moved by Councillor Adams, seconded by Warden Hill

THAT the report of the Clerk/Director of Corporate Services dated January 20, 2014 with respect to Lease Extension and Amending Agreement - Ministry of Infrastructure, be received;

AND THAT the necessary by-law be presented to Council.

-Carried-

7. GENERAL GOVERNMENT SERVICES – January 20, 2014 – ITEM #7
Amendment to the Records Retention By-law

A report from the Clerk/Director of Corporate Services dated January 20, 2014 to provide information on the change of retention periods for the County of Dufferin Records in response to recent updates in legislation, case law and current practices.

Moved by Councillor Kolodziechuk, seconded by Councillor Adams

THAT the report of the Clerk/Director of Corporate Services dated January 20, 2014 with respect to the Amendment to the Records Retention By-law, be received;

AND THAT a by-law be presented to amend Schedule A of by-law 2006-43 to reflect the required retention periods in recent updates in legislation and case law and current practice.

-Carried-

CORRESPONDENCE

8. GENERAL GOVERNMENT SERVICES – January 20, 2014 – ITEM #8
Thank you letters

Thank you letters from individuals and organizations who were approved for 2013 funding grants.

Moved by Councillor Adams, seconded by Warden Hill

THAT the thank you letters from Connor Musselman and the C.D.D.H.S. Commencement Committee, be received.

-Carried-

9. GENERAL GOVERNMENT SERVICES – January 20, 2014 – ITEM #9
Toronto Lands Corporation

Correspondence dated November 21, 2013 regarding the disposition of their property known as the Pine River Outdoor Education Centre, 606060 River Road, Shelburne.

Moved by Councillor Adams, seconded by Warden Hill

THAT correspondence dated November 21, 2013 regarding the disposition of their property known as the Pine River Outdoor Education Centre, 606060 River Road, Shelburne, be received.

-Carried-

10. GENERAL GOVERNMENT SERVICES – January 20, 2014 – ITEM #10
Greater Dufferin Physician Recruitment and Retention Committee

Correspondence dated November 4, 2013 from the Greater Dufferin Physician Recruitment and Retention Committee to request the Committee’s consideration for the funds that are remaining in the account of the Shelburne Recruitment Committee be transferred to the Greater Dufferin Physician Recruitment and Retention Committee.

Moved by Warden Hill, seconded by Councillor Kolodziechuk

THAT correspondence dated November 4, 2013 from the Greater Dufferin Physician Recruitment and Retention Committee to request the Committee’s consideration for the \$21,000 remaining in the account of the Shelburne Recruitment Committee be transferred to the Greater Dufferin Physician Recruitment and Retention Committee, be approved.

-Carried-

11. GENERAL GOVERNMENT SERVICES – January 20, 2014 – ITEM #11
2014 Grant Applications

2014 Financial Support Applications. A summary of the applications was circulated with the agenda.

Moved by Councillor Adams, seconded by Warden Hill

Motion Amended at County Council Feb 13, 2014

ORGANIZATION	Recommended Amount
Orangeville District Secondary School	\$300
Centre Dufferin Secondary School	\$300
West Side Secondary School	\$300
Robert F. Hall Catholic Secondary School	\$300
Orangeville Small Business Enterprise	\$15,000
Friends of Island Lake	\$10,000
Dufferin Area Physician Search Committee	\$15,000
Dufferin Parent Support Network	\$8,000
Highlands Youth for Christ	\$8,000
Headwaters Communities in Action	\$5,000
Theatre Orangeville	\$5,000
Big Brothers & Big Sisters	\$8,000
Dufferin Child and Family Services	\$1,000
Hospice Dufferin	\$8,000
First Night Committee	\$5,000
Food and Friends	\$3,000
Grand Valley Agricultural Society	\$500

Caledon/Dufferin Victim Services	\$5,000
Rotary Club of Orangeville	\$1,000
Headwaters Arts	\$2,500
Orangeville Agricultural Society	\$500
Ontario S.P.C.A.	\$1,000
Volunteer Dufferin	\$1,000
Rotary Club of Orangeville Highlands	\$2,000
Community Torchlight	\$2,000
Orangeville Blues & Jazz Festival	\$1,000
Run Dufferin	\$1,000
Career Education Council	\$1,000
Rotary Club of Shelburne	\$1,000
Orangeville Community Band	\$1,000
Princess Margaret Public School	\$500
Grand Valley Lions Club	\$1,000
St. John Ambulance	\$500
Shelburne District Agricultural Society	\$500
Dufferin Town & Country Farm Tour	\$500
Hyland Heights Elementary School	\$500
Glenbrook Elementary School	\$500
Peel Dufferin Plowmen's Association	0
Orangeville District Horticultural Society	\$250
Dufferin Peel Women's Institute	\$200
Totals	\$117,150

ADJOURNMENT

The meeting adjourned 5:13 p.m.

NEXT MEETING: Monday, March 31 at 4.45 p.m.
55 Zina Street, Orangeville

Respectfully submitted,

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Councillor Warren Maycock, Chair