



**GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES  
Monday, March 31, 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 Rhonda Campbell Moon  
Councillor Water Kolodziechuk  
Warden Bill Hill

**Staff Present:** Sonya Pritchard, Chief Administrative Officer  
Alan Selby, Treasurer  
Pam Hillock, Clerk/Director of Corporate Services

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

Declarations of Pecuniary Interests – none

**REPORTS**

1. GENERAL GOVERNMENT SERVICES – March 31, 2014 – ITEM #1  
Tax Assistance Policy for 2014

A report from the Treasurer dated March 31, 2014 to set the parameters for the 2014 tax rebate programs for low-income seniors, low-income persons with disabilities and registered charities.

**Moved by Warden Hill, seconded by Councillor Campbell Moon,**

**THAT the Treasurer’s report dated March 31, 2014 with respect to Tax Assistance Policy for 2014 be received;**

**AND THAT the eligibility threshold be kept constant, namely any tax increases above \$50.00, for 2014;**

**AND THAT the Rebates Bylaw and the Charities Bylaw be presented to County Council in April.**

**-Carried-**

2. GENERAL GOVERNMENT SERVICES – March 31, 2014 – ITEM #2  
Development Charges Indexing

A report from the Treasurer dated March 31, 2014 with respect to development charges indexing.

**Moved by Councillor Kolodziechuk, seconded by Warden Hill,**

**THAT the Treasurer's report dated March 31, 2014 on indexing of development charges, be received;**

**AND THAT the residential per-unit development charge be set at \$2,597.70, and the non-residential development charge be set at \$6.12 per square metre, and the Wind Turbine charge be set at \$3,977.38 per unit as of 1st of May, 2014.**

**-Carried-**

Councillor Adams arrived at the meeting.

3. GENERAL GOVERNMENT SERVICES – March 31, 2014 – ITEM #3  
Creation of Reserves

A report from the Treasurer dated March 31, 2014 with respect to the creation of reserves from funds received from Dufferin Wind Power Inc. for the easement agreement.

**Moved by Councillor Campbell Moon, seconded by Councillor Adams,**

**THAT the Treasurer's report dated March 31, 2014, with respect to the creation of reserves be received;**

**AND THAT the \$700,000 fee from the easement agreement with Dufferin Wind Power Inc. go into a new Rail Easement Reserve;**

**AND THAT the \$700,000 community contribution payment from the easement agreement with Dufferin Wind Power Inc. go into a new Rail Easement Reserve Fund.**

**-Carried-**

4. GENERAL GOVERNMENT SERVICES – March 31, 2014 – ITEM #4  
Building Department Reserve Fund – Consultants

A report from the Treasurer dated March 31, 2014 to select a consultant to perform a building permit fee review.

**Moved by Councillor Campbell Moon, seconded by Warden Hill,**

**THAT the Treasurer's report dated March 31, 2014 with respect to Building Department Reserve Fund, be received;**

**AND THAT the firm of Watson & Associates be hired to perform the Building Permit Fee Review and Ontario Building Code Act Reserve Fund forecast.**

**-Carried-**

**5. GENERAL GOVERNMENT SERVICES – March 31, 2014 – ITEM #5**  
**Draft Procedural By-law**

Item #5 - Not  
Adopted by  
County  
Council, April  
10, 2014

A report from the Director of Corporate Services/Clerk dated March 31, 2014 with respect to a draft procedural by-law. Changes were made to clarify definitions for notices of motion and publish.

**Moved by Councillor Campbell Moon, seconded by Councillor Kolodziechuk,**

**THAT the report of the Clerk/Director of Corporate Services dated March 31, 2014, with respect to a draft procedural by-law, be received;**

**AND THAT the draft procedural by-law be approved and that the necessary by-law be presented to Council after the appropriate notice has been given;**

**AND THAT the by-law take effect on December 1, 2014;**

**AND THAT staff be directed to prepare a separate committee by-law/policy and review the existing structure for the next term of Council;**

**AND THAT staff be directed to prepare a policy regarding notice provisions.**

**-Carried-**

**6. GENERAL GOVERNMENT SERVICES – March 31, 2014 – ITEM #6**  
**Scholarship Programs**

A report from the CAO dated March 31, 2014 with respect to a scholarship program previously brought forward by the Warden. Staff will be bringing forward another report to committee with further details on the program.

**Moved by Warden Hill, seconded by Councillor Kolodziechuk,**

**THAT the report of the Chief Administrative Officer dated March 31, 2014, with respect to a scholarship program be received;**

**AND THAT the County of Dufferin establish an enhanced scholarship program that provides a maximum of 5 annual awards in the amount of \$2,500 for students who are residents of Dufferin County and pursuing post-**

secondary training;

**AND THAT the Warden and staff work with the school boards and representatives from the four main schools attended by Dufferin County residents to establish appropriate criteria and to set up a process for awarding the scholarships;**

**AND THAT the Warden and staff continue discussions with the wind developers to determine the level of interest in the program and secure financial commitments if possible.**

**-Carried-**

## **CORRESPONDENCE**

7. GENERAL GOVERNMENT SERVICES – March 31, 2014 – ITEM #7  
AMO – Municipal Liability Reform

Correspondence from AMO dated March 4, 2014 regarding Municipal Liability reform and the request for support for the 'Combined Model' option from the three options currently being considered by the Ministry of the Attorney General.

**Moved by Warden Hill, seconded by Councillor Adams,**

**THAT the correspondence from AMO dated March 4, 2014 regarding Municipal Liability reform and the request for support for the 'Combined Model' option from the three options currently being considered by the Ministry of the Attorney General, be supported.**

**-Carried-**

8. GENERAL GOVERNMENT SERVICES – March 31, 2014 – ITEM #8  
Township of East Garafraxa

Copy of correspondence dated March 20, 2014 to Premier Wynne from the Township of East Garafraxa regarding the Province's proposed new municipal accountability measures.

**Moved by Councillor Adams, seconded by Councillor Kolodziechuk,**

**THAT the correspondence to Premier Wynne from the Township of East Garafraxa dated March 20, 2014 regarding the proposed new municipal accountability measures, be received.**

**-Carried-**

9. GENERAL GOVERNMENT SERVICES – March 31, 2014 – ITEM #9  
Thank you letters

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

funding grants.

**Moved by Warden Hill, seconded by Councillor Campbell Moon,**

**THAT the thank you letters from St. John Ambulance, Career Education Council, Orangeville & Area Small Business Enterprise Centre (SBEC), Princess Margaret School and Food and Friends, be received.**

**-Carried-**

**ADJOURNMENT**

The meeting adjourned 5:20 p.m.

**NEXT MEETING:** Monday, April 28 at 4.45 p.m.  
55 Zina Street, Orangeville

Respectfully submitted,

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Councillor Warren Maycock, Chair