



**COMMUNITY SERVICES/DUFFERIN OAKS COMMITTEE
MINUTES – Thursday February 26, 2015 at 7:00pm**

The Committee met in the Sutton Room, 55 Zina Street, Orangeville.

Members Present: Councillor Darren White (Chair)
Councillor Geoff Dunlop
Councillor Heather Hayes
Councillor Laura Ryan

Members Absent: Warden Warren Maycock (prior notice)

Staff Present: Sonya Pritchard, Chief Administrative Officer
Keith Palmer, Director of Community Services
Valerie Quarrie, Administrator of Dufferin Oaks
Darrell Keenie, General Manager, DCMA
Alan Selby, Treasurer
Michelle Dunne, Deputy Clerk

Declarations of Pecuniary Interests – None

DUFFERIN OAKS

**1. COMMUNITY SERVICES/DUFFERIN OAKS – February 26, 2015 - ITEM #1
Seniors at Risk System Coordinator One Time Funding Surplus Request**

A report from the Administrator dated February 26, 2015 with respect to the request from the Community Mental Health Association –Waterloo Wellington Dufferin to provide one time funding for the Seniors Safe Bed program.

Moved by Councillor Ryan, seconded by Councillor Hayes,

THAT the report of the Administrator dated February 26, 2014 regarding the Seniors at Risk Coordinator one time funding surplus request be received;

AND THAT the committee approve the request to use the one–time surplus from the Seniors at Risk System Coordinator position for one–time funding of the Seniors Safe Bed for Dufferin County.

-Carried-

2. **COMMUNITY SERVICES/DUFFERIN OAKS – February 26, 2015 - ITEM #2**
2014 Resident and Family Satisfaction Survey

A report from the Administrator dated February 26, 2015 to provide information of the result of the Resident and Family Satisfaction Survey distributed in November 2014. Accountability Agreement.

Moved by Councillor Dunlop, seconded by Councillor Hayes

THAT the report of the Administrator regarding the 2014 Resident and Family Satisfaction Survey, dated February 26, 2015, be received.

-Carried-

3. **COMMUNITY SERVICES/DUFFERIN OAKS – February 26, 2015 - ITEM #3**
Permanent Coordinating Minutes

Permanent Coordinating Minutes from the meeting held on January 19, 2015.

Moved by Councillor Ryan, seconded by Councillor Hayes

THAT the minutes of the Permanent Coordinating meeting held on January 19, 2015, be received.

-Carried-

COMMUNITY SERVICES

4. **COMMUNITY SERVICES/DUFFERIN OAKS – February 26, 2015 - ITEM #4**
Orangeville 911 Service and Upcoming Contract Negotiations

A report from the Director of Community Services dated February 26, 2015 with respect to the current 911 contract and preparation for upcoming 911 negotiation in the 4th quarter of this year.

Moved by Councillor Hayes, seconded by Councillor Dunlop,

THAT the report of the Director, Community Services dated February 26th, 2015 – Orangeville 911 Service and Upcoming Contract Negotiations be received;

AND THAT staff be directed to proceed with a procurement process for 911 services in the 4th Quarter of 2015.

-Carried-

5. COMMUNITY SERVICES/DUFFERIN OAKS – February 26, 2015 - ITEM #5
Disaster Relief Reserve

A report from the Director of Community Services with respect to the Disaster Relief reserve and recommend criteria for accessing these funds.

Moved by Councillor Dunlop, seconded by Councillor Hayes

THAT the report of the Director, Community Services dated February 26th, 2015 - Disaster Relief Reserve be received;

AND THAT Option 1, use of reserve for prevention, mitigation or preparedness, be approved;

AND THAT staff increase the contribution to the reserve to \$30,000 per year from the current \$20,000 effective 2016,

AND THAT staff be directed to establish the application process consistent with the option chosen by Council.

-Carried-

6. COMMUNITY SERVICES/DUFFERIN OAKS – February 26, 2015 - ITEM #6
Investment in Affordable Housing (Extension) Program (IAH-E) Allocation

A report from the Director of Community Services with respect to the Investment in Affordable Housing (Extension) Program Allocation.

Moved by Councillor Ryan, seconded by Councillor Hayes,

THAT the report of the Director, Community Services, Investment in Affordable Housing (Extension) Program (IAH-E) Allocation and Recommendation, dated February 26th 2015 be received;

AND THAT the recommendations to deliver the components of the IAH program as listed be approved;

AND THAT the County share of \$108,000 for the construction of the final 3 units at 301 First Ave in Shelburne be funded from the Public Housing Capital Reserve Fund.

AND THAT the submission of the Program Delivery and Fiscal Plan (PDFP) to the Ministry of Municipal Affairs and Housing be forwarded to MMAH as recommended.

-Carried-

7. **COMMUNITY SERVICES/DUFFERIN OAKS – February 26, 2015 - ITEM #7**
Mental Health Service in Dufferin County

A report from the Director of Community Services dated February 26, 2015 to provide information about some of the mental health services provided to the residents of Dufferin County.

Moved by Councillor Dunlop, seconded by Councillor Ryan

THAT the report of the Director, Community Services dated February 26th, 2015 – Mental Health Service in Dufferin County be received.

-Carried-

8. **COMMUNITY SERVICES/DUFFERIN OAKS – February 26, 2015 - ITEM #8**
Accessibility Advisory Committee Member Appointments

A report from the Director of Corporate Services dated February 26, 2015 with respect to the selection of public members to the Accessibility Advisory Committee.

Moved by Councillor Ryan, seconded by Councillor Hayes,

THAT the report from the Director of Corporate Services dated February 26, 2015 with respect to the selection of public members to the Accessibility Advisory Committee, be received;

AND THAT the following individuals be appointed to the Accessibility Advisory Committee for 2014-2018 Council Term:

**Mr. Walter Benotto
Ms. Peggy Bond
Ms. Ann Camm
Mr. Richard Carrera
Mr. Mike Gravelle
Mr. Frank Hunt
Ms. Anne Jordan
Mr. Anthony Kilmartin
Mr. Trevor Lewis**

-Carried-

MUSEUM

The Chair invited Mr. Don MacFarlane to speak with respect to his correspondence regarding the County Forest Committee. Mr. MacFarlane thanked the Chair and noted he was happy with the process outlined in the staff report and asked about the public appointments to the ad hoc committee.

9. **COMMUNITY SERVICES/DUFFERIN OAKS – February 26, 2015 - ITEM #9**
Dufferin County Forest Committee

A report from the General Manager dated February 26, 2015 with respect to the Dufferin County Forest.

Moved by Councillor Ryan, seconded by Councillor Hayes,

THAT the report of the General Manager dated February 26, 2015 re: Dufferin County Forest be received;

THAT an ad hoc committee to review the County Forest operation and properties be established consisting of three Councillors and five public members;

THAT the following Councillors be appointed to sit on the ad hoc committee:
Councillor Geoff Dunlop
Councillor Heather Hayes
Councillor Laura Ryan - Chair

AND THAT advertisements be placed seeking five public members to sit on the ad hoc committee.

-Carried-

10. **COMMUNITY SERVICES/DUFFERIN OAKS – February 26, 2015 - ITEM #10**
Dufferin County Forest Committee

Correspondence from Mr. Don MacFarlane, Mono Mulmur Citizens Coalition dated January 12, 2015 asking that a member of MC2 be appointed to the Committee dealing the County Forest.

Moved by Councillor Dunlop, seconded by Councillor Ryan,

THAT the correspondence from Mr. Don MacFarlane, Mono Mulmur Citizens Coalition dated January 12, 2015 asking that a member of MC2 be appointed to the County Forest Committee, be received.

-Carried-

BUDGET

11. **COMMUNITY SERVICES/DUFFERIN OAKS – February 26, 2015 - ITEM #11**
Draft 2015 Budget

The Committee reviewed and discussed the Draft 2015 Operating and Capital Budget for Community Services, Dufferin Oaks and Dufferin County Museum and

Archives. The Treasurer handed out a spreadsheet with a number of scenarios that Council may consider when adopting the budget estimates.

ADJOURNMENT

The meeting adjourned at 7:45 p.m.

NEXT MEETING: Tuesday, March 24, 2015 at 7:00pm
55 Zina Street, Orangeville

Respectfully submitted

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Councillor Darren White, Chair
Community Services and Dufferin Oaks Committee