



COMMUNITY SERVICES/DUFFERIN OAKS COMMITTEE MINUTES – Tuesday March 24, 2015 at 7:00pm

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

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

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

Declarations of Pecuniary Interests – None

PUBLIC QUESTION PERIOD

There were no questions from the public present at the meeting.

DELEGATIONS

1. COMMUNITY SERVICES/DUFFERIN OAKS – March 24, 2015 - ITEM #1
Peter Williams – Ontario Professional Forester Association

Mr. Peter Williams, O.P.F.A., addressed the Committee regarding the role of a forest conservation bylaw. He gave an overview on the role of a professional forester, good forestry practices, and discussed his concerns of the County rescinding the forest conservation by-law. He offered support for a new forest conservation by-law or to reinstate the previous one.

MUSEUM

2. COMMUNITY SERVICES/DUFFERIN OAKS – March 24, 2015 - ITEM #2
Dufferin County Forest Annual Report

A report from the County Forest Manager dated March 24, 2015 with respect to the 2014 County Forest Annual report.

Moved by Councillor Hayes, seconded by Councillor Ryan

THAT the report from the County Forest Manager dated March 24, 2015 regarding the 2014 County Forest Annual report, be received.

-Carried-

DUFFERIN OAKS

3. **COMMUNITY SERVICES/DUFFERIN OAKS – March 24, 2015 - ITEM #3**
Dufferin Oaks Roof Tender

A report from the Administrator dated March 24, 2015 to inform the Committee of the outcome of the tender process for the repairs to the Dufferin Oaks roof.

Moved by Warden Maycock , seconded by Councillor Dunlop

THAT the report of the Administrator dated March 24, 2015 with respect to the Dufferin Oaks Roof Tender be received.

-Carried-

4. **COMMUNITY SERVICES/DUFFERIN OAKS – March 24, 2015 - ITEM #4**
Multi-Sector Service Accountability Agreement Amendment

A report from the Administrator dated March 24, 2015 to advise the Committee of the required amendment to the Multi-Sector Service Accountability Agreement (M-SAA) with the Central West Local Health Integrated Network (LHIN) for the period April 1, 2015 to March 31, 2017

Moved by Councillor Ryan, seconded by Councillor Dunlop

THAT the report of the Administrator, dated March 24, 2015, regarding the Multi –Sector Service Accountability Agreement Amendment be received;

AND THAT the Warden and Clerk be authorized to sign the amendment to the Multi- Sector Accountability Agreement with the Central West LHIN for the period April 1, 2015 to March 31, 2017.

-Carried-

5. **COMMUNITY SERVICES/DUFFERIN OAKS – March 24, 2015 - ITEM #5**
Dufferin Oaks 2014 Annual Report

A report from the Administrator dated March 24, 2015 to present the 2014 Annual Report for Dufferin Oaks.

Moved by Councillor Dunlop, seconded by Warden Maycock,

THAT the report of the Administrator dated March 24, 2015 regarding the 2014 Dufferin Oaks Annual Report, be received.

-Carried-

6. **COMMUNITY SERVICES/DUFFERIN OAKS – March 24, 2015 - ITEM #6**
Permanent Coordinating Minutes

Permanent Coordinating Minutes from the meeting held on February 23, 2015.

Moved by Councillor Dunlop, seconded by Councillor Ryan

THAT the minutes of the Permanent Coordinating meeting held on February 23, 2015, be received.

-Carried-

COMMUNITY SERVICES

7. **COMMUNITY SERVICES/DUFFERIN OAKS – March 24, 2015 - ITEM #7**
Community Services 2014 Year End Review

A report from the Director of Community Services dated March 24, 2015 to update the Committee of the challenges and accomplishments of the Community Services Department in 2014.

Moved by Warden Maycock , seconded by Councillor Dunlop

THAT the report of the Director dated March 24, 2015 with respect to Community Services 2014 Service Review be received.

-Carried-

OTHER BUSINESS

Councillor Hayes asked if the Committee would like to discuss reinstating the County Forest Conservation by-law. The Chair suggested that could be part of the discussion with the County Forest Operational Review Ad Hoc Committee.

ADJOURNMENT

The meeting adjourned at 7:31 p.m.

NEXT MEETING: Tuesday, April 28, 2015 at 7:00pm
55 Zina Street, Orangeville

Respectfully submitted

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Councillor Darren White, Chair
Community Services and Dufferin Oaks Committee