



**GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES
Tuesday, April 28, 2015**

The Committee met at 3:30 pm in the Sutton Room, 55 Zina Street, Orangeville

Members Present: Councillor Ken McGhee (Chair)
Warden Warren Maycock
Councillor Jane Aultman
Councillor Guy Gardhouse
Councillor Jeremy Williams

Staff Present: Sonya Pritchard, Chief Administrative Officer
Mike Giles, Chief Building Official/Director of Property
Alan Selby, Treasurer
Michelle Dunne, Deputy Clerk

Declarations of Pecuniary Interest by Members – None

PUBLIC QUESTION PERIOD

There were no questions from the public in attendance.

GRANT APPLICATIONS

- 1. GENERAL GOVERNMENT SERVICES – April 28, 2015 – ITEM #1
2015 Grant Applications

A summary of the 2015 Financial Support Applications was circulated with the agenda. Members of Council received the full application packages.

Moved by Councillor Aultman, seconded by Councillor Williams

ORGANIZATION	Recommended Amount
Veteran’s Memorial Trip	\$4,500
High School Leadership Awards	\$1,200
Small Business Enterprise Centre	\$15,000
Dufferin Parent Support Network	\$8,000
Highlands Youth for Christ	\$8,000
Canadian Red Cross	0.00

Big Brothers and Big Sisters	\$8,000
Friends of Island Lake	\$10,000
Headwaters Communities in Action	\$5,000
Orangeville Food Bank	0.00
Theatre Orangeville	\$5,000
Hospice Dufferin	\$8,000
North American Native Plant Society	0.00
Caledon Dufferin Victim Services	\$5,000
Dufferin Child and Family Services	\$1,000
Dufferin Arts Council	\$2,500
Orangeville Agricultural Society	\$500
Rotary Club of Orangeville	\$1,000
Town of Orangeville First Night	\$2,500
Town of Orangeville Pan Am Games	0.00
Town of Orangeville Canada Day	\$2,500
Grand Valley Rodeo	0.00
Dufferin County Cultural Resource Circle	0.00
Crime Stoppers of Simcoe Dufferin Muskoka	\$1,000
Headwaters Arts	\$2,500
Food and Friends	\$3,000
Orangeville S.P.C.A.	\$1,000
Community Torchlight	0.00
Orangeville Blues and Jazz Festival	\$1,000
Orangeville Junior B Northmen	\$2,500
Grand Valley Agricultural Society	\$500
Career Education Council	\$1,000
Rotary Club of Shelburne	\$1,000
Run Dufferin	\$1,000
Dufferin Town and Country Farm Tour	\$500
Grand Valley Lions Club	\$1,000
Orangeville Community Band	0.00
Princess Margaret PS Nutrition Program	\$500
Volunteer Dufferin	0.00
Grand Valley & District Horticultural Society	\$250
Glenbrook Elementary School	\$500
Peel Dufferin Plowmen's Association	\$500
Shelburne District Agricultural Society	\$500
St. John Ambulance of Peel Dufferin	\$500

Orangeville District Horticultural Society	\$250
Dufferin Peel Women's Institute	\$200
Totals	\$106,900
	-Carried-

Moved by Warden Maycock, seconded by Councillor McGhee

THAT future grant applications from the Small Business Enterprise Centre be included in the Economic Development budget.

-Carried-

Moved by Warden Maycock, seconded by Councillor Gardhouse

THAT future grant applications from Food and Friends, school food programs or food banks be forwarded to Community Services for support.

-Carried-

REPORTS

2. GENERAL GOVERNMENT SERVICES – April 28, 2015 – ITEM #2
2014 Health and Safety Review

A report from the Health and Safety Advisor dated April 28, 2015 to provide an update of the Health & Safety activities for 2014 and initiatives for 2015.

Moved by Councillor Aultman, seconded by Councillor Guardhouse

THAT the report of the Health and Safety Advisor, dated April 28, 2015 regarding the 2014 Health & Safety Review, be received.

-Carried-

3. GENERAL GOVERNMENT SERVICES – April 28, 2015 – ITEM #3
Building Reserve Fund Annual Report

A report from the Treasurer dated April 28, 2015 to update the Committee on the Building Permit Reserve Fund (BPRF) results for 2014, as required under the Building Code Act, S.O. 1992, Chapter 23.

Moved by Councillor Gardhouse , seconded by Councillor Aultman

THAT the Treasurer's report dated April 28, 2015 regarding the Building Reserve Fund Annual Report be received.

-Carried-

4. GENERAL GOVERNMENT SERVICES – April 28, 2015 – ITEM #4

Tax Policies for Charities

A report from the Treasurer dated April 28, 2015 to reconsider the tax policy that the County establishes annually, pursuant to Section 361(1) of the Municipal Act.

Moved by Warden Maycock, seconded by Councillor Williams

THAT the Treasurer's report dated April 28, 2015 with respect to Charities Tax Rebate Policy, be received;

AND THAT the annual by-law for tax rebates for charities be prepared under the same terms as in prior years, and brought to Council for adoption.

-Carried-

5. GENERAL GOVERNMENT SERVICES – April 28, 2015 – ITEM #5 MOU – Ministry of the Attorney General (Use of Courtroom)

A report from the Clerk/Director of Corporate Services and the Chief Building Official/Director of Property dated April 28, 2015 to seek approval of a Memorandum of Understanding between the County of Dufferin and the Ministry of the Attorney General.

Moved by Councillor Aultman, seconded by Councillor Williams

THAT the report of the Clerk/Director of Corporate Services and Chief Building Official/Director of Property dated April 28, 2015, regarding a Memorandum of Understanding – Ministry of the Attorney General – Use of Courtroom, be received;

AND THAT the Warden and Clerk be authorized to sign a mutually-agreed upon Memorandum of Understanding with the Ministry of the Attorney General for the use of the County-owned court space at 55 Zina Street, Orangeville, with the terms discussed in the report.

-Carried-

Warden Maycock left the meeting (4:55pm)

CORRESPONDENCE

6. GENERAL GOVERNMENT SERVICES – April 28, 2015 – ITEM #6 Sylvia Jones MPP

Correspondence dated March 2015 from Sylvia Jones, MPP regarding her private member's bill, Bill 36 the Respecting Private Property Act.

Moved by Councillor Gardhouse, seconded by Councillor Aultman

THAT the correspondence dated March 2015 from Sylvia Jones MPP with respect to Bill 36, the Respecting of Private Property, be received;

ADJOURNMENT

The meeting adjourned at 5.03 p.m.

NEXT MEETING: Tuesday, May 26, 2015 at 4 p.m.
55 Zina Street, Orangeville

Respectfully submitted,

Councillor Ken McGhee, Chair
General Government Services Committee