



**COMMUNITY SERVICES/DUFFERIN OAKS COMMITTEE
MINUTES – Thursday August 27, 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
Darrell Keenie, Manager, Museum
Caroline Mach, County Forest Manager
Michelle Dunne, Deputy Clerk

Declarations of Pecuniary Interests – None

PUBLIC QUESTION PERIOD

There were no public present at the meeting.

DUFFERIN COUNTY FOREST

1. COMMUNITY SERVICES/DUFFERIN OAKS – August 27, 2015 - ITEM #1
Dufferin County Forest – Timber Tender Opening

A report from the General Manager dated August 27, 2015 to report the results of the opening of timber tenders, which took place on August 13, 2015.

Moved by Councillor Ryan, seconded by Councillor Hayes

THAT the report of the General Manager dated August 27, 2015 regarding the results of the opening of timber tenders on August 13, 2015, be received;

AND THAT the 2015 Dufferin County Forest timber tenders be awarded as follows;

- I. Tender CF 15-01 be awarded to Moggie Valley Timber for \$28,250.00
- II. Tender CF 15-02 be awarded to Kaster Logging Ltd. for \$27,120.00
- III. Tender CF 15-03 be awarded to Breen’s Lumber for \$8,023.00

-Carried-

2. COMMUNITY SERVICES/DUFFERIN OAKS – August 27, 2015 - ITEM #2
Forest Operation Review Committee – June 25, 2015

Minutes from the Forest Operation Review Committee meeting held on June 25, 2015.

Moved by Councillor Dunlop, seconded by Councillor Ryan

THAT the minutes of the Forest Operation Review Committee meeting held on June 25, 2015 be received.

-Carried-

DUFFERIN OAKS

3. COMMUNITY SERVICES/DUFFERIN OAKS – August 27, 2015 - ITEM #3
Mel Lloyd Lease Agreements Update

A report from the Administrator dated August 27, 2015 to inform the committee of changes to two of the Mel Lloyd Centre leases.

Moved by Warden Maycock, seconded by Councillor Ryan

THAT the report of the Administrator dated August 27, 2015 regarding the Mel Lloyd Centre Lease Agreements Update, be received;

AND THAT the necessary by-laws be enacted.

-Carried-

4. COMMUNITY SERVICES/DUFFERIN OAKS – August 27, 2015 - ITEM #4
Permanent Coordinating Minutes

Permanent Coordinating minutes from the meetings held on May 25, 2015 and June 15, 2015.

Moved by Councillor Ryan , seconded by Councillor Dunlop

THAT the minutes of the Permanent Coordinating meetings held on May 25 , 2015 and June 15, 2015, be received.

-Carried-

COMMUNITY SERVICES

5. COMMUNITY SERVICES/DUFFERIN OAKS – August 27, 2015 - ITEM #5
Annual Rent Increase Guideline

A report from the Director of Community Services dated August 27, 2015 to seek

direction from the Committee with respect to possible changes to the market rents for County-owned social housing locations.

Moved by Councillor Hayes, seconded by Councillor Ryan

THAT the report of the Director of Community Services, dated August 27, 2015 regarding 2016 rent increases be received;

AND THAT the 2016 market rents of Dufferin owned social housing locations be increased by the maximum level of 2% over the previous year.

-Carried-

6. **COMMUNITY SERVICES/DUFFERIN OAKS – August 27, 2015 - ITEM #6**
Dufferin County Agency Collaboration Initiative (DC MOVES)

A report from the Director of Community Services dated August 27, 2015 to provide the Committee with information on an agency collaboration initiative that will see local agencies better working together to address local service needs.

Moved by Councillor Ryan, seconded by Councillor Dunlop

THAT the report of the Director of Community Services dated August 27, 2015 regarding the Dufferin County Agency Collaboration Initiative (DC MOVES), be received;

AND THAT County Council endorses the DC MOVES initiative.

-Carried-

7. **COMMUNITY SERVICES/DUFFERIN OAKS – August 27, 2015 - ITEM #7**
Local Poverty Reduction and Task Force Strategy

A report from the Director of Community Services dated August 27, 2015 to provide the Committee with information regarding work being undertaken by local agencies supporting the overall reduction, and ultimate end, of poverty in Dufferin County.

Moved by Councillor Ryan, seconded by Councillor Dunlop

THAT the report of the Director of Community Services dated August 27, 2015 regarding Local Poverty Reduction Strategy and Task Force be received;

AND THAT Council endorses the creation of a Dufferin County Poverty Task Force;

AND THAT staff be directed to include \$30,000, to fund a Full-Time or Part-Time Task Force Coordinator through a partner agency, in the 2016 Draft Budget for discussion.

-Carried-

8. COMMUNITY SERVICES/DUFFERIN OAKS – August 27, 2015 - ITEM #8
Food Programs in Dufferin County

A report from the Director of Community Services dated August 27, 2015 to provide the Committee with information regarding food programs available to residents of Dufferin County.

Moved by Councillor Hayes , seconded by Councillor Ryan

THAT the report of the Director of Community Services dated August 27, 2015 regarding Food Services Programs in Dufferin County be received.

-Carried-

9. COMMUNITY SERVICES/DUFFERIN OAKS – August 27, 2015 - ITEM #9
Accessibility Advisory Minutes – June 15, 2015

Minutes from the Accessibility Advisory Committee held on June 15, 2015.

Moved by Councillor Ryan, seconded by Councillor Dunlop

THAT the minutes of the Accessibility Advisory Committee meeting held on June 15, 2015 be received.

-Carried-

CORRESPONDENCE

10. COMMUNITY SERVICES/DUFFERIN OAKS – August 27, 2015 - ITEM #10
Orangeville Hydro

Correspondence from Orangeville Hydro dated June 8, 2015 to recognize the work of the Dufferin County Emergency Services Coordinator.

Moved by Councillor Hayes, seconded by Councillor Ryan

THAT the correspondence from Orangeville Hydro dated June 8, 2015 regarding the work of the Dufferin County Emergency Services Coordinator, be received.

-Carried-

ADJOURNMENT

The meeting adjourned at 7:33 p.m.

NEXT MEETING: Tuesday, September 22, 2015 at 7:00pm
55 Zina Street, Orangeville

Respectfully submitted

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Councillor Darren White, Chair
Community Services and Dufferin Oaks Committee