



GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES Tuesday, October 27, 2015

The Committee met at 4:00 pm in the Sutton Room, 55 Zina Street, Orangeville

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

Members Absent: Councillor Jeremy Williams

Staff Present: Sonya Pritchard, Chief Administrative Officer
Alan Selby, Treasurer
Pam Hillock, Clerk/Director of Corporate Services
Mike Giles, Chief Building Official
Tom Reid, Chief Paramedic
Steve Hett, IT Manager
Aimee Raves, Deputy Treasurer
Michelle Dunne, Deputy Clerk

Chair McGhee called the meeting to order at 4:00 p.m.

Declarations of Pecuniary Interest by Members – None

PUBLIC QUESTION PERIOD

There were no public in attendance.

BUDGET

1. GENERAL GOVERNMENT SERVICES – October 27, 2015 – ITEM #1
Draft 2016 – Budget Discussion

The Committee reviewed the 2016 Budget Operating and Capital Budget for Administration, Building and Facilities, Corporate Services, Paramedic Services and Treasury.

Councillor Aultman arrived during the budget discussions (4:03 p.m.)

Moved by Councillor McGhee, seconded by Councillor Gardhouse

THAT an internal review of services be conducted in 2016 to look for possible savings.

-Carried -

REPORTS

- 2. GENERAL GOVERNMENT SERVICES – October 27, 2015 – ITEM #2
Mobility Services and Hardware Contract**

A report from the Director of Corporate Services dated October 27, 2015 to advise the Committee of the sourcing of mobile services and mobile hardware for various departments.

Moved by Warden Maycock, seconded by Councillor Aultman

THAT the report of Pam Hillock, Clerk/Director of Corporate Services dated October 27 2015 regarding the Mobile Services and Hardware Contract be received;

AND THAT approval be given to sole source Bell Mobility for mobile services/hardware for the rate plan offered outside the Vendor of Record Agreement with the Province.

-Carried-

- 3. GENERAL GOVERNMENT SERVICES – October 27, 2015 – ITEM #3
Online Communications Update**

A report from the Director of Corporate Services dated October 27, 2015 to inform the Committee of the online Communications Plan.

Moved by Councillor Gardhouse, seconded by Councillor Aultman

THAT the report of the County Clerk/Director of Corporate Services dated October 19, 2015, regarding the Online Communications Strategy, be received;

AND THAT the Online Communications Strategy be approved;

AND THAT staff commence the initiatives outlined in Appendix A.

-Carried-

4. GENERAL GOVERNMENT SERVICES – October 27, 2015 – ITEM #4
Fees By-law

A report from the Director of Corporate services dated October 27, 2015 to recommend changes to user fees charged across the corporation.

Moved by Warden Maycock, seconded by Councillor Gardhouse

THAT the report of the Director of Corporate Services/Clerk, dated October 27, 2015 with respect to an update to the User Fee By-law be received;

AND that the following fee increases be approved:

AND THAT the necessary by-law be enacted.

-Carried-

5. GENERAL GOVERNMENT SERVICES – October 27, 2015 – ITEM #5
Stanton Property Sale

A report from the Clerk/Director of Corporate Services and Chief Building Official dated October 27, 2015 to seek direction with respect to the sale of land at 5 Sideroad and Airport Road (Stanton).

Moved by Warden Maycock, seconded by Councillor Aultman

THAT the properties located the 5 Sideroad and Airport Road (north west corner) as shown on Attachment #1, be declared surplus;

AND THAT notice be given in the local newspaper, social media and the website;

AND THAT staff be directed to seek approval from the Township of Mulmur to create two residential lots;

AND THAT staff be authorized to commence sale proceedings.

-Carried-

CORRESPONDENCE

6. GENERAL GOVERNMENT SERVICES – October 27, 2015 – ITEM #6
Township of Amaranth

Correspondence from Township of Amaranth dated October 22, 2015 with respect to the POA process within the County of Dufferin and requesting an estimate of costs for a Dufferin POA process and facility to be included in the 2016 County Budget.

Moved by Councillor McGhee, seconded by Councillor Aultman

THAT the correspondence from Township of Amaranth dated October 22, 2015 with respect to the POA process within the County of Dufferin and requesting an estimate of costs for a Dufferin POA process and facility to be included in the 2016 County Budget, be received;

AND THAT the Clerk be directed to continue to work with the Ministry of the Attorney General and the local municipalities to formalize a Dufferin POA process.

-Carried-

ADJOURNMENT

The meeting adjourned at 6:01 p.m.

NEXT MEETING: Tuesday, November 23, 2015 at 4.00 p.m.
55 Zina Street, Orangeville

Respectfully submitted,

Councillor Ken McGhee, Chair
General Government Services Committee