



**GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES  
Wednesday, February 25, 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

**Absent:** Councillor Jeremy Williams

**Staff Present:** Sonya Pritchard, Chief Administrative Officer  
Alan Selby, Treasurer  
Mike Giles, Chief Building Official  
Tom Reid, Chief, Dufferin County Paramedic Service  
Pam Hillock, Clerk/Director of Corporate Services

Declarations of Pecuniary Interest by Members - None

**REPORTS**

1. GENERAL GOVERNMENT SERVICES – February 25, 2015 – ITEM #1  
Indexing of Development Charges

A report from the Treasurer dated February 25, 2015 with respect to the annual indexing of Development Charge rates.

**Moved by Warden Maycock, seconded by Councillor Gardhouse,**

**THAT the Treasurer’s report dated February 25, 2015, with respect to indexing of Development Charges Indexing be received;**

**AND THAT the residential per-unit Development Charge be set at \$2,647.00, and the non-residential Development Charge be set at \$6.24 per square metre, and the Wind Turbine charge be set at \$4,052.95 per unit, as of 1st of April, 2015.**

**-Carried-**

2. GENERAL GOVERNMENT SERVICES – February 25, 2015 – ITEM #2  
Tax Policies 2015

A report from the Treasurer dated February 25, 2015 with respect to the annual property tax policy option available to Dufferin County.

**Moved by Councillor Aultman, seconded by Councillor Gardhouse,**

**THAT the Treasurer’s report dated February 25, 2015 with respect to 2015 Tax Policy Setting be received;**

**AND THAT the Tax Ratios, and Tax Rate Reductions, for 2015 remain as they were in 2014;**

**AND THAT the Tax Ratios Bylaw for 2015 be presented at the March meeting of County Council.**

**-Carried-**

3. GENERAL GOVERNMENT SERVICES – February 25, 2015 – ITEM #3  
Legal Services RFP - Process

A report from the Director of Corporate Services dated February 25, 2015 with respect to a Request for Proposal for Legal Services.

**Moved by Councillor Gardhouse, seconded by Councillor Aultman,**

**THAT the report of the Clerk/Director of Corporate Services dated February 25, 2015, regarding the Request for Proposal for Legal Specialized Services be received;**

**AND THAT the RFP be issued immediately;**

**AND THAT an interview team of the Clerk, Chief Administrative Officer, Chief Building Official, Warden and the Standing Committee Chairs be struck.**

**-Carried-**

4. GENERAL GOVERNMENT SERVICES – February 25, 2015 – ITEM #4  
Procedural By-law Report – February 25, 2015

A report from the Clerk/Director of Corporate Services dated February 25, 2015 with respect to seek direction regarding the Procedural By-Law review that commenced in 2013.

**Moved by Councillor Maycock, seconded by Councillor Aultman,**

**THAT the report from the Clerk/Director of Corporate Services dated February 25, 2015 with respect to seek direction regarding the Procedural By-Law, be received;**

**AND THAT The draft by-law created by the previous committee be placed on a future meeting agenda and carry on from that starting point along with a committee by-law/policy and notice policy.**

**-Carried-**

## **CORRESPONDENCE**

- 5. GENERAL GOVERNMENT SERVICES – February 25, 2015 – ITEM #5  
Greater Dufferin Area Physician Search Committee**

Correspondence from Louise Kindree, Chair, Greater Dufferin Area Physician Search Committee dated January 24, 2015 thanking Council for their generous financial support.

**Moved by Councillor Gardhouse, seconded by Councillor Maycock,**

**THAT the correspondence from Louise Kindree, Chair, Greater Dufferin Area Physician Search Committee dated January 24, 2015 thanking Council for their generous financial support, be received.**

**-Carried-**

- 6. GENERAL GOVERNMENT SERVICES – February 26, 2015 - ITEM #6  
Battlefield Tour**

Correspondence from Neil Orford, dated February 19, 2015 requesting annual financial assistance towards the Battlefield Tour.

**Moved by Warden Maycock, seconded by Councillor Gardhouse,**

**THAT the correspondence from Neil Orford, dated February 19, 2015 requesting annual financial assistance towards the Battlefield Tour be received;**

**AND THAT funding in the amount of \$4,500 to subsidize the travel/expenses of a suitable Dufferin Veteran (from any Canadian conflict or peacetime service) to travel with the 2015 Battefields Tour, be approved;**

**AND THAT support be given for an ad hoc committee to be formed to work with County staff to establish acceptable criteria or the Application Process and criteria for advertising and recruitment of an acceptable local veteran.**

**-Carried-**

## **OTHER BUSINESS**

Chair McGhee gave an update on a meeting held with the Chief Administrative Officer and the Clerk regarding developing a criteria for the community grants. A draft criteria has been developed and will be sent out to the committee members with the agenda. The first meeting will take place prior to the Council meeting on March 12, 2015.

## **BUDGET**

### **7. GENERAL GOVERNMENT SERVICES – February 25, 2015 – ITEM #7 2015 Draft Budget**

Review and discussion of the 2015 Draft Budget took place. The Treasurer circulated a one-page document with different scenarios and the impact of each scenario.

**Moved by Chair McGhee, Seconded by Councillor Gardhouse,**

**That the budget amount of \$200,000 slated for the Dufferin Board of Trade be reduced by \$10,000.**

**-Carried-**

## **ADJOURNMENT**

The meeting adjourned at 4:46 p.m.

**NEXT MEETING:** Thursday, March 26, 2015 at 4 p.m.  
55 Zina Street, Orangeville

Respectfully submitted,

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Councillor Ken McGhee, Chair  
General Government Services Committee