



COMMUNITY SERVICES/DUFFERIN OAKS COMMITTEE MINUTES – Thursday January 28, 2016 at 7:00pm

The Committee met in the EOC, Mel Lloyd Centre, Shelburne.

Members Present: Councillor Darren White (Chair)
Councillor Ken Bennington (7:10 p.m.)
Councillor Heather Hayes
Warden Laura Ryan

Members Absent: Councillor Geoff Dunlop (prior notice)

Staff Present: Sonya Pritchard, Chief Administrative Officer
Valerie Quarrie, Administrator of Dufferin Oaks
Keith Palmer, Director of Community Services
Pam Hillock, Clerk/Director of Corporate Services

Declarations of Pecuniary Interests

Councillor Hayes declared a pecuniary interest in Item #3 regarding the Food For Thought allocation because she is employed by the Orangeville Food Bank. Councillor Hayes advised that she would take no part in the voting or discussion on the foregoing matter.

PUBLIC QUESTION PERIOD

There were no public present at the meeting.

COMMUNITY SERVICES

Councillor Bennington arrived at 7:10 p.m.

1. **COMMUNITY SERVICES/DUFFERIN OAKS – January 28, 2016 - ITEM #1
Municipal Syrian Refugee Support and Sponsor Engagement**

A report from the Director of Community Services dated January 28, 2016 to provide the Committee with information regarding Municipal support for the settlement of Syrian refugees in Dufferin County.

Moved by Councillor Hayes, seconded by Warden Ryan,

THAT the report of the Director, Community Services dated January 28th, 2016 – Municipal Syrian Refugee Support be received;

AND THAT staff continue to engage the community and assist with social inclusion and settlement coordination of Refugees;

AND THAT the Dufferin County Refugee Support Grant process be approved and a total of \$10,000 be taken from the County Grant Envelope on a one time basis and set aside for Syrian Refugees with a program completion date of September 2016;

AND THAT should all funds be allocated prior to the close of the program (Sept 2016) further assistance via the grant program for refugee resettlement be reviewed by Council.

-Carried-

**2. COMMUNITY SERVICES/DUFFERIN OAKS – January 28, 2016 - ITEM #2
The Coffee Hub (Social Enterprise) Update**

A report from the Director of Community Services dated January 28, 2016 to provide the Committee with information regarding The Coffee Hub, a Social Purpose Enterprise business operating out of the Edelbrock Centre located at 30 Centre Street Orangeville, ON.

Moved by Councillor Hayes, seconded by Councillor Bennington,

THAT the report of the Director of Community Services dated January 28, 2016 regarding The Coffee Hub (Social Enterprise) Update, be received.

-Carried-

Councillor Hayes vacated the room due to a pecuniary interest.

**3. COMMUNITY SERVICES/DUFFERIN OAKS – January 28, 2016 - ITEM #3
Food For Thought Grant Allocation 2016**

A report from the Director of Community Services dated January 28, 2016 to provide the Committee with information on the allocation of the 'Food for Thought' Grant (FFTG) for 2016.

Moved by Warden Ryan, seconded by Councillor Bennington,

THAT the report of the Director, Community Services titled Food For Thought Grant Allocation 2016, dated January 28, 2016 be received;

AND THAT, Council approve the Food For Thought Grant Allocations for 2016 to the following organizations:

Organization	Amount Approved
Caledon Meals on Wheels	\$3,000

Food and Friends	\$3,000
Princess Margaret Public School	\$500

AND THAT staff be directed to encourage the Food Banks from Orangeville and Grand Valley to apply for the remaining available funds and that the Director of Community Services report back to a future meeting.

-Carried-

Councillor Hayes returned to the room.

CORRESPONDENCE

4. **COMMUNITY SERVICES/DUFFERIN OAKS – January 28, 2016 - ITEM #4**
Wellington Dufferin Guelph Public Health (WDGPH)

Correspondence from the Wellington Dufferin Guelph Public Health (WDGPH) dated January 11, 2016 with respect to the Board of Health Report: Second Hand Tobacco Smoke in Multi-Unit Dwellings of Social Housing.

Moved by Councillor Hayes, seconded by Warden Ryan,

THAT the correspondence from the Wellington Dufferin Guelph Public Health (WDGPH) dated January 11, 2016 with respect to the Board of Health Report: Second Hand Tobacco Smoke in Multi-Unit Dwellings of Social Housing, be received.

-Carried-

DUFFERIN OAKS

5. **COMMUNITY SERVICES/DUFFERIN OAKS – January 28, 2016 - ITEM #5**
Declaration of Compliance - Dufferin Oaks

A report from the Administrator dated January 28, 2016 to approve the signing of the Declaration of Compliance as required by Long Term Care Home Accountability Agreement.

Moved by Councillor Bennington, seconded by Councillor Hayes,

THAT the report of the Administrator of Dufferin Oaks dated January 28, 2016 regarding the Declaration of Compliance be received;

AND THAT Council authorizes the Warden to sign the Declaration on behalf of Council for submission to the Central West Local Health Integration Network (LHIN).

-Carried-

6. COMMUNITY SERVICES/DUFFERIN OAKS – January 28, 2016 - ITEM #6
Mel Lloyd Centre Lease Agreements

A report from the Administrator of Dufferin Oaks dated January 28, 2016 to approve the signing of new lease agreements with three existing tenants for space in the Mel Lloyd Centre.

Moved by Warden Ryan, seconded by Councillor Hayes,

THAT the report of the Administrator of Dufferin Oaks dated January 28, 2016 regarding the Mel Lloyd Centre Lease Agreements, be received;

AND THAT the County enter into new lease agreements with the Dufferin Area Family Health Team, the Shelburne Centre for Health, and Shelburne Physiotherapy Centre;

AND THAT the necessary By-Laws be enacted.

-Carried-

7. COMMUNITY SERVICES/DUFFERIN OAKS – January 28, 2016 - ITEM #7
Funding Announcements

A report from the Administrator dated January 28, 2016 to inform committee members of recent funding announcements.

Moved by Councillor Hayes, seconded by Warden Ryan,

THAT the report of the Administrator, dated January 28th, 2016, advising of recent Funding Announcements be received.

-Carried-

8. COMMUNITY SERVICES/DUFFERIN OAKS – January 28, 2016 - ITEM #8
Permanent Coordinating Minutes

Permanent Coordinating minutes from the meeting held on November 30, 2015.

Moved by Councillor Bennington, seconded by Councillor Hayes,

THAT the minutes of the Permanent Coordinating meeting held on November 30, 2015, be received.

-Carried-

OTHER BUSINESS

The Director of Community Services reported that the Early Years Van is in need of replacement. A report will be coming forward to Council.

ADJOURNMENT

The meeting adjourned at 7:29 p.m.

NEXT MEETING: Thursday, February 25, 2016, at 7:00 p.m.
55 Zina Street, Orangeville

Respectfully submitted

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Councillor Darren White, Chair
Community Services and Dufferin Oaks Committee