



GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES

Thursday, February 25, 2016

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

Members Present: Councillor Ken McGhee (Chair)
Councillor Guy Gardhouse
Councillor Warren Maycock (until 4:27 p.m.)
Councillor Jeremy Williams
Warden Laura Ryan

Others Present: Councillor Darren White

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

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

Declarations of Pecuniary Interest by Members – None

The Chief Administrative Officer introduced Ms. Cheri French, the new Human Resources Manager, to the Committee.

PUBLIC QUESTION PERIOD

There were no questions of the public in attendance.

DELEGATIONS

1. **GENERAL GOVERNMENT SERVICES – February 25, 2016 – ITEM #1**
Orangeville Agricultural Society & Orangeville Community Band

Ms. Kate Laing, Mr. John Rayburn and Ms. Donna Henderson from the Orangeville Agricultural Society addressed the Committee regarding the 2016 grant application. Ms. Laing provided an overview of the organization and highlight the educational program offered to the local Grade 3 classes that provides agriculture awareness.

Mr. Stuart Smart, Orangeville Community Band addressed the Committee regarding their 2016 grant application. Mr. Smart provided the Committee with an overview of the organization and its members. He also spoke of past and upcoming concerts held in the community.

2016 GRANTS

2. **GENERAL GOVERNMENT SERVICES – February 25, 2016 – ITEM #2**
Review of Grant Applications – Referred from February 11, 2016 Council

The Committee reviewed the grant applications for the Orangeville Community Band and the Orangeville Agricultural Society.

Moved by Councillor Maycock, seconded by Councillor Williams

THAT the Orangeville Agricultural Society be granted \$2,000 to fund the Grade 3 Agriculture Awareness program.

-Carried-

Moved by Councillor Maycock, seconded by Councillor Williams

THAT the Orangeville Community Band be granted \$1,000.

-Carried-

REPORTS

3. **GENERAL GOVERNMENT SERVICES – February 25, 2016 – ITEM #3**
MOU with Province for Courtroom Rental

A report from the Clerk/Director of Corporate Services dated February 25, 2016 to seek approval of a new Memorandum of Understanding between the County of Dufferin and the Ministry of Economic Development, Employment and Infrastructure for the Ministry of the Attorney General use of courtroom.

Moved by Councillor Maycock, seconded by Councillor Gardhouse

THAT the report from the Director of Corporate Services/Clerk dated February 25, 2016, regarding a Memorandum of Understanding - Ministry of Economic Development, Employment and Infrastructure – 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 Economic Development, Employment and Infrastructure for the use of the County owned court space at 55 Zina Street, Orangeville, with the terms discussed

in the report.

-Carried-

Councillor Maycock left the meeting (4:27 p.m.)

4. GENERAL GOVERNMENT SERVICES – February 25, 2016 – ITEM #4
Annual Long Term Debt Capacity Update

A report from the Treasurer dated February 25, 2016 to provide the Committee with an annual update on the County's long-term debt position and future borrowing capacity, as required by O.Reg.403/02 (amended to O.Reg.289/11).

Moved by Warden Ryan, seconded by Councillor Gardhouse

THAT the Treasurer's annual report dated February 25, 2016 updating the County's Debt Capacity for 2016, in accordance with O. Reg. 289/11, be received.

-Carried-

5. GENERAL GOVERNMENT SERVICES – February 25, 2016 – ITEM #5
Annual Development Charges Reporting

A report from the Treasurer dated February 25, 2016 provided under the direction of *the Development Charges Act*, as amended in December 2015 under Bill 73 and Ont. Reg. 428/15, and is also required to satisfy the reporting requirement within Dufferin County's own Development Charges ("DC") Bylaw 2012-31 ("the DC Bylaw").

Moved by Councillor Gardhouse seconded by Warden Ryan

THAT the 2015 Development Charges Report, from the Treasurer, dated February 25, 2016, be received.

-Carried-

6. GENERAL GOVERNMENT SERVICES – February 25, 2016 – ITEM #6
By-law Requiring Hurricane Clips

Item No. 6-
Amended
by Council,
March 10,
2016

A report from the Chief Building Official/Director of Property dated February 25, 2016 to provide information and seek approval to pursue a draft by-law which would require new structures in Dufferin County to be fitted with hurricane clips.

Moved by Warden Ryan , seconded by Councillor Gardhouse

THAT the report from the Chief Building Official/Director of Property dated February 25, 2016 regarding a by-law to require hurricane clips for new building constructions in Dufferin County, be received;

AND THAT staff be directed to consult with the community and also the home builders in the area to seek feedback on the installation of hurricane clips on new structures and renovated buildings and report back to committee.

-Carried-

ADJOURNMENT

The meeting adjourned at 4:54 p.m.

NEXT MEETING: Wednesday, March 23, 2016 at 4.00 p.m.
55 Zina Street, Orangeville

Respectfully submitted,

Councillor Ken McGhee, Chair
General Government Services Committee