



COMMUNITY SERVICES/DUFFERIN OAKS COMMITTEE MINUTES – Tuesday, May 3, 2016 at 7:00 pm

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

Members Present: Councillor Darren White (Chair)
Councillor Ken Bennington
Councillor Geoff Dunlop
Warden Laura Ryan

Members Absent: Councillor Heather Hayes (prior notice)

Staff Present: Sonya Pritchard, Chief Administrative Officer
Valerie Quarrie, Administrator of Dufferin Oaks
Keith Palmer, Director of Community Services
Darrell Keenie, General Manager, DCMA
Michelle Dunne, Deputy Clerk

Declarations of Pecuniary Interests

PUBLIC QUESTION PERIOD

There were no public present at the meeting.

DELEGATION

1. **COMMUNITY SERVICES/DUFFERIN OAKS – May 3, 2016 - ITEM #1**
Wellington Dufferin Guelph Public Health

Ms. Laura Campbell, and Ms. Jennifer McCorrison, Wellington Dufferin Guelph Public Health addressed the Committee with respect to implementing a smoke-free policy for social housing. Ms. Campbell provided an overview of health and economic benefits to having a smoke-free policy. She provided examples from other Counties that have smoke-free policies for their social housing units and how they implemented them. They requested working with County staff to conduct a survey of social housing residents, collect and analyse the responses and bring back a report to review.

Moved by Councillor Dunlop, seconded by Warden Ryan

THAT staff be directed to work with Wellington Dufferin Public Health to

develop, communicate and administer a survey specific to a smoke free social housing environment for social housing buildings owned by Dufferin County.

-Carried-

MUSEUM/COUNTY FOREST

- 2. COMMUNITY SERVICES/DUFFERIN OAKS – May 3, 2016 - ITEM #2**
Young Canada Works Student Employment Grants

A report from the General Manager of the Dufferin County Museum and Archives (DCMA) dated May 3, 2016 to inform the Committee of the DCMA's recent applications for summer student employment grants under the Young Canada Works (YCW) program.

Moved by Warden Ryan ,seconded by Councillor Dunlop

THAT the report from the General Manager of the Dufferin County Museum and Archives dated May 3, 2016 regarding summer student employment grants under the Young Canada Works (YCW) program, be received.

-Carried-

- 3. COMMUNITY SERVICES/DUFFERIN OAKS – May 3, 2016 - ITEM #3**
Veteran Participation on Battlefields Tours

A report from the General Manager of the Dufferin County Museum and Archives dated May 3, 2016 to inform the Committee of the process by which veterans are selected to participate and represent the County on annual high school student tours of European battlefields, and to identify the source of funds requested to offset the cost of veteran participation on tours scheduled in 2016 and 2017.

Moved by Warden Ryan, seconded by Councillor Bennington

THAT the report of the General Manager of the Dufferin County Museum and Archives dated May 3, 2016 regarding Veteran Participation on Battlefields Tours be received;

THAT \$4500 be directed to each of the Battlefields Tours scheduled for November 2016 and April 2017, for a total of \$9000, to be expensed from the DCMA Trust Fund;

AND THAT the County's sponsorship of a veteran's participation in a Battlefields Tour taking place after 2017, to an annual maximum of \$4500, be based on written requests received by the DCMA and a corresponding staff report and recommendation to Committee.

-Carried-

4. COMMUNITY SERVICES/DUFFERIN OAKS – May 3, 2016 - ITEM #4
Forest Operation Review Minutes

Minutes from the Forest Operation Review Committee meeting held on April 19, 2016.

Moved by Warden Ryan, seconded by Councillor Bennington

THAT the minutes of the Forest Operation Review Committee meeting held on April 19, 2016 be received.

-Carried-

COMMUNITY SERVICES

5. COMMUNITY SERVICES/DUFFERIN OAKS – May 3, 2016 - ITEM #5
Local Providers of Social Housing – Financial and In-Kind Supports

A report from the Director of Community Services dated May 3, 2016 to provide the Committee with information about providing additional or ongoing assistance to local social housing providers who may require financial and administrative support.

Moved by Warden Ryan, seconded by Councillor Bennington

THAT the report of the Director of Community Services dated May 3, 2016, regarding Local Providers of Social Housing – Financial and In-Kind Supports, be received.

-Carried-

6. COMMUNITY SERVICES/DUFFERIN OAKS – May 3, 2016 - ITEM #6
Advanced Care Planning Seminars

A report from the Director of Community Services dated May 3, 2016 to share with the Committee, the details of the Advanced Care Planning Seminars held in County owned social housing locations.

Moved by Warden Ryan, seconded by Councillor Dunlop

THAT the report of the Director of Community Services dated May 3, 2016, regarding Advanced Care Planning Seminars, be received.

-Carried-

7. COMMUNITY SERVICES/DUFFERIN OAKS – May 3, 2016 - ITEM #7
2016 Children’s Services Plan and Special Needs Resourcing Review

A report from the Director of Community Services dated May 3, 2016 to provide the Committee with information regarding the 2016-2020 Integrated Children’s Service Plan and the 2016 review of the Special Needs Resourcing (SNR) Program in Dufferin County.

Moved by Councillor Bennington, seconded by Councillor Dunlop

THAT the report of the Director, Community Services dated May 3, 2016, regarding the 2016 Children’s Services Plan and Special Needs Resourcing Review, be received;

AND THAT Council approve a Children Services Special Needs review and an update of the Children Services Plan.

-Carried-

8. COMMUNITY SERVICES/DUFFERIN OAKS – May 3, 2016 - ITEM #8
2015 Ministry of Municipal Affairs and Housing Update

A report from the Director of Community Services dated May 3, 2016 to share with the Committee, the Ministry of Municipal Affairs and Housing’s (MMAH) Long-Term Affordable Housing Strategy Update announced April 2016.

Moved by Warden Ryan, seconded by Councillor Dunlop

THAT the report of the Director of Community Services dated May 3, 2016, regarding the 2016 Ministry of Municipal Affairs and Housing Update, be received.

-Carried-

9. COMMUNITY SERVICES/DUFFERIN OAKS – May 3, 2016 - ITEM #9
2016 Ontario Early Years Child and Family Centres

A report from the Director of Community Services dated May 3, 2016 to provide the Committee with information regarding the Ministry of Education (EDU) plan to transform all Ontario Early Years Centres (OEYC) to Ontario Early Years Child and Family Centres (OEYCFC).

Moved by Warden Ryan, seconded by Councillor Dunlop

THAT the report of the Director of Community Services dated April, 2016, regarding 2016 Ontario Early Years Child and Family Centres, be received.

-Carried-

CORRESPONDENCE

10. COMMUNITY SERVICES/DUFFERIN OAKS – May 3, 2016 - ITEM #10
Ministry of Municipal Affairs and Housing

Correspondence from the Ministry of Municipal Affairs and Housing dated April 15, 2016 to advise of an update to the Long Term Affordable Housing Strategy and the expansion of the Ontario Community Infrastructure Fund (OCIF) and the Connecting Links program.

Moved by Warden Ryan, seconded by Councillor Bennington

THAT the correspondence dated April 15, 2016 from the Ministry of Municipal Affairs and Housing regarding and update to the Long Term Affordable Housing Strategy and the expansion of the Ontario Community Infrastructure Fund (OCIF) and the Connecting Links program, be received.

-Carried-

DUFFERIN OAKS

11. COMMUNITY SERVICES/DUFFERIN OAKS – May 3, 2016 - ITEM #11
Dufferin Oaks 2015 Annual Report

A report from the Administrator of Dufferin Oaks dated May 3, 2016 to present the 2015 Annual Report for Dufferin Oaks.

Moved by Councillor Bennington, seconded by Warden Ryan

THAT the report of the Administrator of Dufferin Oaks dated May 3, 2016 regarding the 2015 Dufferin Oaks Annual Report, be received.

-Carried-

12. COMMUNITY SERVICES/DUFFERIN OAKS – May 3, 2016 - ITEM #12
Dufferin Oaks 2015 Resident and Family Satisfaction Survey

A report from the Administrator of Dufferin Oaks dated May 3, 2016 to inform the Committee of the results of the annual Dufferin Oaks Resident and Family Satisfaction Survey.

Moved by Councillor Bennington, seconded by Warden Ryan

THAT the report of the Administrator of Dufferin Oaks dated May 3, 2016 regarding the 2015 Resident and Family Satisfaction Survey, be received.

-Carried-

13. COMMUNITY SERVICES/DUFFERIN OAKS – May 3, 2016 - ITEM #13
Funding Announcement from the Central West LHIN

A report from the Administrator of Dufferin Oaks dated May 3, 2016 to inform the Committee of a funding announcement from the Central West LHIN (Local Health Integration Network).

Moved by Warden Ryan, seconded by Councillor Dunlop

THAT the report of the Administrator of Dufferin Oaks dated May 3, 2016 regarding a funding announcement from the Central West LHIN be received.

-Carried-

14. COMMUNITY SERVICES/DUFFERIN OAKS – May 3, 2016 - ITEM #14
Medical Director for Dufferin Oaks

A report from the Administrator of Dufferin Oaks dated May 3, 2016 to inform the Committee of a new Medical Director for Dufferin Oaks

Moved by Councillor Dunlop, seconded by Warden Ryan

THAT the report of the Administrator of Dufferin Oaks dated May 3, 2016 regarding the Medical Director for Dufferin Oaks be received.

-Carried-

15. COMMUNITY SERVICES/DUFFERIN OAKS – May 3, 2016 - ITEM #15
Permanent Coordinating Minutes

Permanent Coordinating minutes from the meetings held on February 22, 2016 and March 21, 2016.

Moved by Warden Ryan, seconded by Councillor Dunlop

THAT the minutes of the Permanent Coordinating meetings held on February 22, 2016 and March 21, 2016, be received.

-Carried-

CLOSED SESSION

16. COMMUNITY SERVICES/DUFFERIN OAKS – May 3, 2016 - ITEM #16
Closed Session – Personal Matter (Paul Chantree Memorial Award Nominees)

Moved by Warden Ryan, seconded by Councillor Bennington

THAT Committee move into Closed Session (7:43 pm) in accordance with Section 239 (2) (b) of the Municipal Act: personal matters about an identifiable individual.

-Carried-

While in Closed Session the Committee reviewed the nominations for the Paul Chantree Memorial Awards.

Moved by Warden Ryan, seconded by Councillor Bennington

THAT Committee move into Open Session (7:48 pm).

-Carried-

RISE AND REPORT

17. Moved by Councillor Bennington, seconded by Councillor Dunlop

THAT the Paul Chantree Memorial Award Selections 2016 be awarded to:

**Individual: Lion Mike Walker- Lions Club of Amaranth
Organization: Dufferin Veterinary Hospital**

-Carried-

ADJOURNMENT

The meeting adjourned at 7:49 p.m.

NEXT MEETING: May 24, 2016 at 7.00pm
Sutton Room, 55 Zina Street, Orangeville.

Respectfully submitted

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Councillor Darren White, Chair
Community Services and Dufferin Oaks Committee