



GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES
Wednesday, June 22, 2016

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

Members Present: Councillor Ken McGhee (Chair)
Warden Laura Ryan
Councillor Guy Gardhouse
Councillor Warren Maycock
Councillor Jeremy Williams (arrived at 4:07)

Others Present: Councillor Jane Aultman

Staff Present: Sonya Pritchard, Chief Administrative Officer
Pam Hillock, Clerk/Director of Corporate Services
Alan Selby, Treasurer
Steve Hett, Manager of Information Technology
Tom Reid, Chief Dufferin County Paramedic Service
Antonio Corkovic, Corporate Services Co-op Student

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 members of the public in attendance.

REPORTS

1. GENERAL GOVERNMENT SERVICES – June 22, 2016 – ITEM #1
Power Stretcher/Power Load Solution for Ambulances

A report from the Chief, Dufferin County Paramedic Service dated June 22, 2016 to gain approval for Dufferin County Paramedic Service to purchase two (2) Power Stretcher and Power Load solutions for Dufferin County Ambulances by utilizing the Region of Peel R.F.P. (2016 - 158P) dated February 8, 2016.

Moved by Warden Ryan, seconded by Councillor Maycock

THAT the report dated June 22, 2016, by Tom Reid, Chief Dufferin County Paramedic Service regarding purchasing two (2) Power Stretcher and Power Load solutions for Ambulances, be received;

AND THAT the process of purchasing two (2) Stryker Power-Pron XT stretchers/power load Solutions in 2016 based on the Region of Peel R.F.P. (2016 – 158P) dated February 8, 2016, be approved.

-Carried-

**2. GENERAL GOVERNMENT SERVICES – June 22, 2016 – ITEM #2
Replacement of Panasonic Toughbook CF-31 Laptops**

A report from the Chief, Dufferin County Paramedic Service dated June 22, 2016 to seek authorization to standardize the in-vehicle laptops to Panasonic Toughbook CF-31 laptops.

Moved by Councillor Maycock, seconded by Gardhouse.

THAT the report by Tom Reid, Chief Dufferin County Paramedic Service dated June 22, 2016, regarding the replacement of Panasonic Toughbook CF-31 Laptops, be received;

AND THAT Dufferin County Paramedic Service standardize the in vehicle laptops to be Panasonic Toughbooks;

AND THAT staff proceed with the process of tendering and purchasing twelve (12) Panasonic Toughbook CF-31 Laptops based on the lowest price received in the tendering process.

AND THAT staff monitor the effectiveness of these units.

-Carried-

**3. GENERAL GOVERNMENT SERVICES – June 22, 2016 – ITEM #3
Memorandum of Understanding – Provincial Offences Courts – Office Space**

A report from the Clerk/Director of Corporate Services dated June 22, 2016 to seek approval on an extension of the Memorandum of Understanding with the Town of Caledon for the office and court space that is currently used for the Provincial Offences Courts at 55 Zina Street in Orangeville.

Moved by Councillor Williams, seconded by Warden Ryan

THAT the Report of the County Clerk/Director of Corporate Services dated June 22, 2016 regarding the Memorandum of Understanding for the County-owned Space for Provincial Offences Offices, be received;

AND THAT the Warden and Clerk be authorized to execute a Memorandum of Understanding, attached as Schedule A, with the Town of Caledon with the terms discussed in the staff reported dated June 22, 2016.

-Carried-

**4. GENERAL GOVERNMENT SERVICES – June 22, 2016 – ITEM #4
Adoption of Closed Session Minutes**

A report from the Clerk/Director of Corporate Services dated June 22, 2016 to provide information to Members of Council as a result of inquiries about how closed session minutes are adopted.

Moved by Councillor Williams, seconded by Warden Ryan

THAT the report from the Clerk/Director of Corporate Services dated June 22, 2016 regarding the procedure of adopting closed session minutes, be received;

AND THAT the current practice of adopting closed session minutes in open session be continued;

AND THAT the Procedural By-law be updated to clarify the wording of s.19.2 to specify that minutes from closed session will not be made available to the public during the next housekeeping update.

-Carried-

**5. GENERAL GOVERNMENT SERVICES – June 22, 2016 – ITEM #5
Educational Opportunities – Corporate Services Department**

A report from the Clerk/Director of Corporate Services dated June 22, 2016 to provide an update to the Committee on the learning opportunities that staff in the Corporate Services Department have taken advantage of in the past few months.

Moved by Councillor Maycock, seconded by Councillor Gardhouse

THAT the report from the Clerk/Director of Corporate Services regarding Educational Opportunities – Corporate Services Department dated June 22, 2016, be received.

-Carried-

6. **GENERAL GOVERNMENT SERVICES – June 22, 2016 – ITEM #6**
Information Technology Division Update

A report from the Clerk/Director of Corporate Services dated June 22, 2016 to provide the Committee and Council with an update on the activities of the Information Technology Division.

Moved by Councillor Maycock, seconded by Warden Ryan

THAT the report of the Clerk/Director of Corporate Services, dated June 22, 2016 regarding the Information Technology Division Update, be received.

-Carried-

7. **GENERAL GOVERNMENT SERVICES – June 22, 2016 – ITEM #7**
AMCTO Conference Attendance – June 12 to 15, 2016

A report from the Clerk/Director of Corporate Services dated June 22, 2016 to provide information about staff's attendance at the recent AMCTO (Association of Municipal Clerks and Treasurers of Ontario) conference.

Moved by Councillor Gardhouse, seconded by Maycock

THAT the report dated June 22, 2016, from the Clerk/Director of Corporate Services regarding AMCTO Conference Attendance – June 12 to 15, 2016, be received.

-Carried-

CORRESPONDANCE

8. **GENERAL GOVERNMENT SERVICES – June 22, 2016 – ITEM #8**
Town of Shelburne Council Resolution (forwarded from public question period, County Council June 9, 2016)

A resolution from the Town of Shelburne dated May 9, 2016 regarding proposed autism service changes.

Moved by Chair McGhee, seconded by Warden Ryan

WHEREAS, Autism Spectrum Disorder is now recognized as the most common neurological disorder affecting 1 in every 94 children, as well as their friends, family and community;

AND WHEREAS, Applied Behaviour Analysis (ABA) is the scientific process based on objective evaluation and empirically-based interventions used to achieve meaningful, generalizable and enduring behavioural change. Intensive Behavioural Intervention (IBI) is an application of the principles of ABA in an intensive setting used to affect behaviour change and improvement; and

AND WHEREAS, the current waiting list of children for Intensive Behaviour Intervention (IBI) is over 2,000 and more than 13,000 children await Applied Behaviour Analysis (ABA); and

AND WHEREAS, the Province of Ontario has announced it intends to discontinue IBI services to children over the age of four and provide a one-time payment to assist with services, thereby abandoning thousands who have been wait-listed for years; and

AND WHEREAS, there are two service models for affected children to be treated, 1) the Direct Service Offering (DSO) where children receive services directly from trained staff at Ontario's nine regional service providers, and 2) the Direct Funding Offering (DFO) where parents receive funding directly In order to purchase services; and

AND WHEREAS, the DFO model to provide services is used In Alberta, British Columbia and imminently Saskatchewan. Such a model is clinically rigorous and has been identified by the Auditor General of Ontario as being less expensive than Ontario's DSO model;

THEREFORE BE IT RESOLVED that a letter be sent to the Minister of Children and Youth Services, Minister of Health, Premier Kathleen Wynne, Premier of Ontario, requesting the Province to:

- 1. Amend its policy to one that will allow all children on the current walling list to receive the IBI services promised them; and**
- 2. Remove the age limit for IBI therapy and replace It with a program that provides ongoing IBI services based on need and individual development, not age; and**
- 3. Ensure oversight by professionals and parents based on 'development progress' criteria and milestones; and**
- 4. Adopt a Direct Funding Offering (DFO) model in lieu of the current Direct Service Offering (DSO) model.**

AND THAT this motion be copied to Sylvia Jones, MPP for Dufferin-Caledon and David Tilson, MP for Dufferin-Caledon.

-Carried-

9. GENERAL GOVERNMENT SERVICES – June 22, 2016 – ITEM #9
City of Ottawa – Municipal Role in the Siting of Wind Power Projects

Correspondence from the City of Ottawa dated May 30, 2016 asking for support of a resolution requesting that a “municipal support resolution” for wind turbine developments, be mandatory.

Moved by Warden Ryan, seconded by Councillor Gardhouse

THAT the correspondence from the City of Ottawa asking for support of a resolution requesting that a “Municipal Support Resolution” for wind turbine developments be mandatory, be endorsed because planning authority should be at the local level.

-Carried-

10. GENERAL GOVERNMENT SERVICES – June 22, 2016 – ITEM #10
Nottawasaga Valley Conservation Authority

Correspondence dated June 14, 2016 from the Nottawasaga Valley Conservation Authority regarding the replacement of municipal voting delegates for the Drinking Water Source Protection Committee. They are asking that Dufferin County appoint a representative to vote for a replacement on the Source Protection Committee representing the Nottawasaga watershed.

Moved by Councillor Gardhouse, seconded by Councillor Maycock

THAT Councillor Darren White be appointed to represent the County of Dufferin for the purpose of voting for a replacement of a member of the Source Protection Committee representing the Nottawasaga watershed.

-Carried-

11. GENERAL GOVERNMENT SERVICES – June 22, 2016 – ITEM #11
Requests for Delegations – Association of Municipalities of Ontario Conference

Email correspondence from the Ministry of Municipal Affairs and Housing to remind Municipalities of the Wednesday, June 29, 2016 deadline for the submission of requests for delegations with Ministers at the Association of Municipalities (AMO) Conference in August 2016. Information about delegations and a link to the request form is now available online at <http://www.mah.gov.on.ca/Page14816.aspx>

Moved by Councillor Maycock, seconded by Councillor Gardhouse

THAT correspondence from the Ministry of Municipal Affairs and Housing regarding AMO Conference delegation requests, be received.

-Carried-

The meeting adjourned at 4:51 p.m.

NEXT MEETING: Wednesday, August 24, 2016 at 4.00 p.m.
55 Zina Street, Orangeville

Respectfully submitted,

Councillor Ken McGhee, Chair
General Government Services Committee