



**COMMUNITY SERVICES/DUFFERIN OAKS COMMITTEE
MINUTES – Tuesday, September 27, 2016 7:00 p.m.**

The Committee met at Mel Lloyd Center, Shelburne EOC – (Entrance C)

Members Present: Councillor Darren White (Chair)
Warden Laura Ryan
Councillor Geoff Dunlop
Councillor Earl Hawkins
Councillor Ken Bennington (7:12 p.m.)

Staff Present: Sonya Pritchard, Chief Administrative Officer
Keith Palmer, Director of Community Services
Valerie Quarrie, Administrator of Dufferin Oaks
Rebecca Whelan, Information Management Coordinator
Patti Tardif, Manager of Community Support Services

Councillor White called the meeting to order at 7:01 p.m.

Declarations of Pecuniary Interests – None

PUBLIC QUESTION PERIOD

There were no members of the public in attendance.

PRESENTATION

1. **COMMUNITY SERVICES/DUFFERIN OAKS – September 27, 2016 - ITEM #1**
Wellington Dufferin Guelph Public Health – Survey Results

A presentation from Ms. Laura Campbell, Health Promotion Specialist, Wellington Dufferin Guelph Public Health Unit, on the survey results with respect to implementing a smoke-free policy in social housing in Dufferin County.

Moved by Councillor Dunlop, seconded by Warden Ryan

THAT the Director of Community Services work with staff at Wellington Dufferin Guelph Public Health to further explore the development of a smoke-free policy in social housing with consideration to the potential impacts on current and future tenants.

-Carried-

COMMUNITY SERVICES

2. COMMUNITY SERVICES/DUFFERIN OAKS – September 27, 2016 - ITEM #2
20,000 Homes Campaign

A report from the Director of Community Services, dated September 27, 2016 to provide information on the 20,000 Homes Campaign being supported by the federally funded Community Advisory Board (CAB).

Moved by Warden Ryan, seconded by Councillor Bennington

THAT the report of the Director, Community Services dated September 27th, 2016, titled 20,000 Homes Campaign be received;

AND THAT Council endorses the work being done by the Community Advisory Board for the 20,000 Homes campaign.

-Carried-

3. COMMUNITY SERVICES/DUFFERIN OAKS – September 27, 2016 - ITEM #3
Jean Hamlyn Day Care Centre's Program Statement

A report from the Director of Community Services, dated September 27, 2016 to provide Council with information about the new Jean Hamlyn Day Care Centre Program Statement.

Moved by Councillor Dunlop, seconded by Warden Ryan

THAT the report of the Director, Community Services dated September 27, 2016, titled; *Jean Hamlyn Day Care Centre's Program Statement*, be received.

-Carried-

4. COMMUNITY SERVICES/DUFFERIN OAKS – September 27, 2016 - ITEM #4
College of Early Childhood Educators (CECE) and the Code of Ethics and Standards of Practice

A report from the Director of Community Services, dated September 27, 2016 regarding the importance of the College of Early Childhood Educators (CECE) and its legislated mandate to establish and enforce professional and ethical standards that are applicable to members of the college through the Code of Ethics and Standards of Practice.

Moved by Councillor Hawkins, seconded by Councillor Bennington

THAT the report of the Director, Community Services dated September 2016, titled; “College of Early Childhood Educators (CECE) and the Code of Ethics and Standards of Practice” be received.

-Carried-

5. **COMMUNITY SERVICES/DUFFERIN OAKS – September 27, 2016 - ITEM #5**
Rogers’ “Connected for Success” Affordable Internet Program

A report from the Director of Community Services dated September 27, 2016 to provide information on the establishment of an affordable Internet program for tenants living in County-owned rent-geared-to-income housing.

Moved by Councillor Dunlop, seconded by Warden Ryan

THAT the report of the Director, Community Services, Rogers’ “Connected for Success” Affordable Internet Program dated September 27, 2016 be received;

AND THAT the County of Dufferin enter into a Channel Partner Agreement with Rogers Communications Partnership to collaborate on the Connected For Success Program;

AND THAT the necessary by-law be enacted.

-Carried-

6. **COMMUNITY SERVICES/DUFFERIN OAKS – September 27, 2016 - ITEM #6**
Ontario Works Rate Increase / Changes to Treatment of Child Support Payment / Canada Pension Plan Orphan Benefit Exemption

A report from the Director of Community Services dated September 27, 2016 to inform Council of social assistance rate changes, a change being made for families in receipt of child support payments and the treatment of Canada Pension Plan (Orphans) benefits

Moved by Warden Ryan, seconded by Councillor Dunlop

THAT the report from the Director of Community Services, titled Ontario Works Rate Increase / Changes to Treatment of Child Support Payment / Canada Pension Plan Orphan Benefit Exemption; dated September 27, 2016 be received.

-Carried-

7. COMMUNITY SERVICES/DUFFERIN OAKS – September 27, 2016 - ITEM #7
Access Dufferin Minutes – September 12, 2016

Minutes from the Access Dufferin Committee meeting held on September 12, 2016.

Moved by Councillor Hawkins, seconded by Warden Ryan

THAT the minutes of the Access Dufferin Committee meeting held on September 12, 2016 be received, as amended.

-Carried-

CORRESPONDENCE

8. COMMUNITY SERVICES/DUFFERIN OAKS – September 27, 2016 - ITEM #8
Rural Ontario Institute- Newcomer Engagement

Correspondence dated June 10, 2016 from the Rural Ontario Institute regarding community partners in a study titled: “Engaging Newcomers: Building Social Capital in Rural Communities”. Dufferin County was chosen as a partner in the Measuring Rural Community Vitality Initiative.

Moved by Councillor Dunlop, seconded by Warden Ryan

THAT the correspondence from the Rural Ontario Institute regarding community partners in a study titled: “Engaging Newcomers: Building Social Capital in Rural Communities”, dated June 10, 2016 be received.

-Carried-

9. COMMUNITY SERVICES/DUFFERIN OAKS – September 27, 2016 - ITEM #9
Canadian Mental Health Association

Correspondence dated June 23, 2016 from the Canadian Mental Health Association regarding transfer of adult and senior services from the Canadian Mental Health Association Waterloo Wellington Dufferin (CMHA WWD) to the Canadian Mental Health Association Peel (CMHA Peel).

Moved by Councillor Hawkins, seconded by Warden Ryan

THAT the correspondence dated June 23, 2016 from the Canadian Mental Health Association regarding transfer of adult and senior services from the Canadian Mental Health Association Waterloo Wellington Dufferin (CMHA WWD) to the Canadian Mental Health Association Peel (CMHA Peel), be received.

-Carried-

DUFFERIN OAKS

10. COMMUNITY SERVICES/DUFFERIN OAKS – September 27, 2016 - ITEM #10 Dufferin County Community Support Services 2015/16 Annual Report

A report from the Administrator of Dufferin Oaks dated September 27, 2016 to present the 2015/16 Annual Report for Dufferin County Community Support Services.

Moved by Councillor Dunlop, seconded by Councillor Bennington

THAT the report of the Administrator dated September 27, 2016 with regard to the Dufferin County Community Support Services 2015/16 Annual Report, be received.

-Carried-

11. COMMUNITY SERVICES/DUFFERIN OAKS – September 27, 2016 - ITEM #11 Mel Lloyd Centre Lease Agreement

A report from the Administrator of Dufferin Oaks dated September 27, 2016 to advise of a new lease agreement with Family Transition Place for space in the Mel Lloyd Centre.

Moved by Warden Ryan, seconded by Councillor Hawkins

THAT the report of the Administrator regarding the Mel Lloyd Centre Lease Agreement, dated September 27, 2016, be received.

-Carried-

12. COMMUNITY SERVICES/DUFFERIN OAKS – September 27, 2016 - ITEM #12 Permanent Co-ordinating Minutes- September 2016

Permanent Coordinating minutes from the meeting held on September 12, 2016.

Moved by Councillor Bennington, seconded by Councillor Dunlop

THAT the minutes of the Permanent Coordinating meeting held on September 12, 2016, 2016, be received.

-Carried-

ADJOURNMENT

The meeting adjourned at 7:33 p.m.

NEXT MEETING: October 25, 2016 7:00pm
55 Zina Street – Sutton Room

Respectfully submitted

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Councillor Darren White, Chair
Community Services and Dufferin Oaks Committee