



GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES **Wednesday, October 26, 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 (arrived at 4:05pm)
Councillor Warren Maycock
Councillor Guy Gardhouse
Councillor Jeremy Williams

Others Present: Councillor Darren White

Staff Present: Sonya Pritchard, Chief Administrative Officer
Pam Hillock, Director of Corporate Services/Clerk
Alan Selby, Treasurer
Mike Giles, Chief Building Official/Director of Property
Tom Reid, Chief, Paramedic Service
Steve Hett, IT Manager
Steve Murphy, Emergency Management and Communications
Coordinator
Aimee Raves, Deputy Treasurer
Michelle Dunne, Deputy Clerk

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

Declarations of Pecuniary Interest by Members

PUBLIC QUESTION PERIOD

Members of the public were provided an opportunity to ask questions of the Committee during this time. There were no members of the public present.

DELEGATION

1. **GENERAL GOVERNMENT SERVICES – October 26, 2016 – ITEM #1**
Dufferin Board of Trade

Mr. Joe Andrews, Chair, Mr. Matthew McClure, Treasurer, Ms. Diana Morris, General Manager, Dufferin Board of Trade addressed the Committee regarding funding. They provided the Committee with an overview of accomplishments, goals and partnerships. They noted that the funding they are requesting this year

is less than previous years due to a variety of factors, included reduced upper level staffing and hoped the Committee would support their request.

REPORTS

2. GENERAL GOVERNMENT SERVICES – October 26, 2016 – ITEM #2 Draft 2017 Budget

Review and discussion of the Draft 2017 Operating and Capital Budget for Office of the CAO, Corporate Services, Building and Property and Treasury.

Office of the CAO

Sonya Pritchard, CAO provided an update of accomplishments and goals and provide an overview of what is has currently happening within the department, which also includes Planning and Human Resources.

Building and Property

Mike Giles, Director of Property provided an update of accomplishments and goals and provide an overview of what is has currently happening within the department, which also includes by-law enforcement and facilities.

Corporate Services

Pam Hillock, Director of Corporate Services/Clerk provided an update of accomplishments and goals and provide an overview of what is has currently happening within the department, which also includes by-law Clerks, Information Technology and Emergency Management.

Treasury

Alan Selby, Treasurer provided an update of accomplishments and goals and provide an overview of what is has currently happening within the department.

Moved by Councillor Maycock, seconded by Councillor Gardhouse

THAT the budget for Courthouse Security be increased to \$125,000.

-Carried-

Paramedic Service

Tom Reid, Chief, Paramedic service provided an update of accomplishments and goals and provide an overview of what is has currently happening within the department.

3. GENERAL GOVERNMENT SERVICES – October 26, 2016 – ITEM #3 Economic Development Funding

A report from the Chief Administrative Officer dated October 26, 2016 to provide

Committee and Council with additional background and information regarding the funds provided in the County of Dufferin annual budget for economic development activities to partner organizations

Moved by Councillor Maycock, seconded by Councillor Williams

THAT the report of the Chief Administrative Officer, dated October 26, 2016 Economic Development Funding, be received.

-Carried-

Moved by Warden Ryan, seconded by Councillor Gardhouse

THAT the Chief Administrative Officer be directed to work with the Dufferin Board of Trade to identify appropriate goals and deliverables required for annual funding and report back to Committee.

-Carried-

**4. GENERAL GOVERNMENT SERVICES – October 26, 2016 – ITEM #4
AMO What's Next Ontario? Resolution**

A report from the Treasurer, dated October 26, 2016 to respond to a Resolution circulated to all municipalities by the Association of Municipalities of Ontario (AMO).

Moved by Councillor Williams, seconded by Councillor Maycock

THAT Report, What's Next Ontario? Resolution, from the Treasurer, dated October 26, 2016, be received;

AND THAT the What's Next Ontario? Resolution from AMO be supported.

-Carried-

**5. GENERAL GOVERNMENT SERVICES – October 26, 2016 – ITEM #5
Land Ambulance Contract Extension Follow-up**

A report from the Treasurer, dated October 26, 2016 to update the Committee on the Land Ambulance contract extension.

Moved by Warden Ryan, seconded by Councillor Maycock

THAT Report, Land Ambulance Contract Extension Follow-up, from the Treasurer, dated October 26, 2016, be received;

AND THAT the Bylaw for the extension agreement be brought forward to County Council in November.

-Carried-

6. GENERAL GOVERNMENT SERVICES – October 26, 2016 – ITEM #6
Corporate Communications Strategy

A report from the Director of Corporate Services dated October 26, 2016 seeking approval of the draft Corporate Communications Strategy.

Moved by Councillor Gardhouse, seconded by Councillor Williams

THAT the report of the Director of Corporate Services, dated October 26, 2016 Corporate Communications Strategy, be received;

AND THAT the draft Corporate Communications Strategy, 2016, attached as Schedule A, be approved.

-Carried-

7. GENERAL GOVERNMENT SERVICES – October 26, 2016 – ITEM #7
Emergency Management Forum 2016 Follow-Up

A report from the Director of Corporate Services, dated October 26, 2016 to provide the Committee with an update regarding the Emergency Management Forum that was held on September 20, 2016.

Moved by Councillor Williams, seconded by Warden Ryan

THAT the report of the Director of Corporate Services dated October 26, 2016, Emergency Management Forum 2016 Follow-Up be received.

-Carried-

8. GENERAL GOVERNMENT SERVICES – October 26, 2016 – ITEM #8
Mutual Assistance Agreement – County of Simcoe

A report from the Director of Corporate Services, dated October 26, 2016 to request that Council authorize the Warden and Clerk to enter into a Mutual Assistance Agreement with the County of Simcoe in relation to emergency response and recovery.

Moved by Councillor Williams, seconded by Councillor Maycock

THAT the report of the Director of Corporate Services dated October 26, 2016, Mutual Assistance Agreement Renewal – Simcoe County, be received;

AND THAT staff be directed to enter into the Mutual Assistance Agreement with the County of Simcoe.

-Carried-

9. GENERAL GOVERNMENT SERVICES – October 26, 2016 – ITEM #9
Municipal Emergency Readiness Fund Requests – Mono and Shelburne

A report from the Director of Corporate Services, dated October 26, 2016 to seek approval on two requests for funding under the Municipal Emergency Readiness Fund by the Towns of Mono and Shelburne for the purchase and installation of emergency radio communications equipment.

Moved by Councillor Gardhouse, seconded by Councillor Maycock,

THAT the report of the Director of Corporate Services/Clerk dated October 26th, 2016 with respect to Municipal Emergency Readiness Fund Requests – Mono and Shelburne, be received;

AND THAT staff be given authorization to provide the Town of Mono with \$5,184.33 (50% of their quoted cost) towards the purchase and installation of emergency radio communications equipment upon confirmation of the completion of the project;

AND THAT staff also be given authorization to provide the Town of Shelburne with \$8787.24 (50% of their quoted cost) towards the purchase and installation of emergency radio communications equipment upon confirmation of the completion of the project;

AND THAT the project completion deadline of the Municipal Emergency Readiness Fund be extended beyond the December 1st requirement of the fund criteria until March 1st, 2017 for both applicants.

-Carried-

10. GENERAL GOVERNMENT SERVICES – October 26, 2016 – ITEM #10
911 Service Delivery Working Group – October 13, 2016 Minutes

Minutes from the 911 Service Delivery Working Group meeting held on October 13, 2016

Moved by Councillor Maycock, seconded by Warden Ryan

THAT the minutes of the 911 Service Delivery Working Group meeting held on October 13, 2016, be received.

-Carried-

CORRESPONDENCE

11. GENERAL GOVERNMENT SERVICES – October 26, 2016 – ITEM #11
Grey County – Hydro One Resolution

A copy of correspondence from Grey County to the Premier of Ontario dated October 11, 2016 requesting the Province re-evaluate the structure of hydro in terms of access and delivery and implement structural changes to address the unfair practice of charging more for delivery for rural residents.

Moved by Warden Ryan, seconded by Councillor McGhee

THAT the correspondence from Grey County to the Premier of Ontario dated October 11, 2016 requesting the Province re-evaluate the structure of hydro in terms of access and delivery and implement structural changes to address the unfair practice of charging more for delivery for rural residents, be supported.

-Carried-

12. GENERAL GOVERNMENT SERVICES – October 26, 2016 – ITEM #12
Rural Ontario Municipal Association (ROMA) Delegation Request

Correspondence from the Ministry of Municipal Affairs regarding Rural Ontario Municipal Association (ROMA) delegation request for the 2017 Annual Conference.

Moved by Warden Ryan, seconded by Councillor Gardhouse

THAT the correspondence from the Ministry of Municipal Affairs regarding Rural Ontario Municipal Association (ROMA) delegation request for the 2017 Annual Conference, be received.

-Carried-

ADJOURNMENT

The meeting adjourned at 6:16 p.m.

NEXT MEETING: Wednesday, November 23, 2016 – 4:00 pm
55 Zina Street, Orangeville – Sutton Room

Respectfully submitted

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Councillor Ken McGhee, Chair
General Government Services Committee