



**COMMUNITY SERVICES/DUFFERIN OAKS COMMITTEE
MINUTES – Tuesday, November 22, 2016 7:00 p.m.**

The Committee met at Mel Lloyd Center, EOC, Shelburne.

Members Present: Councillor Darren White (Chair)
Warden Laura Ryan
Councillor Earl Hawkins
Councillor Geoff Dunlop

Members Absent: Councillor Ken Bennington

Staff Present: Sonya Pritchard, Chief Administrative Officer
Keith Palmer, Director of Community Services
Darrell Keenie, General Manager, DCMA
Caroline Mach, County Forest Manager
Michelle Dunne, Deputy Clerk

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

There were no Declarations of Pecuniary Interests

PUBLIC QUESTION PERIOD

There were no questions from members of the public

MUSEUM

1. COMMUNITY SERVICES/DUFFERIN OAKS – November 22, 2016 - ITEM #1
Forest Operations Review Committee Minutes – October 19 and November 16,
2016

Minutes from the Forest Operations Review Committee meeting held on October 19, 2016 and November 16, 2016.

Moved by Warden Ryan, seconded by Councillor Hawkins

THAT the minutes of the Forest Operations Review Committee meeting held on October 19, 2016 and November 16, 2016, and all the recommendations set out, be adopted.

-Carried-

FOREST OPERATION REVIEW COMMITTEE – November 16, 2016– ITEM #1
Draft Recreational Use Policy of the County Forest

THAT the amended draft of the Recreation Use Policy be presented to Council for review.

FOREST OPERATION REVIEW COMMITTEE – November 16, 2016 – ITEM #3
Draft Proposal for a Motorized Vehicle Event

THAT the amended draft proposal for a trial motorized vehicle event be presented to Council for review.

COMMUNITY SERVICES

2. COMMUNITY SERVICES/DUFFERIN OAKS – November 22, 2016 - ITEM #2
Coffee Hub (Social Enterprise) Upgrades

A report submitted by the Director of Community Services on November 22, 2016 to seek council approval to upgrade the Edelbrock Centre Coffee Hub with additional space, power and storage, which will ultimately provide improved customer service and training facilities for vulnerable participants.

Moved by Councillor Dunlop, seconded by Warden Ryan

THAT the report of the Director, Community Services titled The Coffee Hub (Social Enterprise) Upgrades, dated November 22, 2016 be received.

AND THAT Council approve renovations to the County’s Social Enterprise Coffee space

AND THAT the project be funded from the Rate Stabilization Reserve.

-Carried-

3. COMMUNITY SERVICES/DUFFERIN OAKS – November 22, 2016 - ITEM #3
Smoke Free Social Housing Policy

A report submitted by the Director of Community Services on November 22, 2016 to provide Council with information about the implementation of a smoke-free policy for Dufferin County owned Social Housing buildings. Ms. Laura Campbell from the Wellington Dufferin Guelph Public Health was in attendance to answer any questions.

Moved by Councillor Dunlop, seconded by Councillor Hawkins

THAT the report of the Director, Community Services, “Smoke Free Social Housing Policy” dated November 22, 2016 be received;

AND THAT Council authorize staff to move forward with a comprehensive smoke-free policy in County owned Social Housing Buildings, effective April 1 2017.

AND THAT the necessary by-law be enacted.

-Carried-

**4. COMMUNITY SERVICES/DUFFERIN OAKS – November 22, 2016 - ITEM #4
DC Moves Coordinator Funding**

A report submitted by the Director of Community Services on November 22, 2016 to provide County Council with an update on the accomplishments of DC MOVES (Dufferin County Managing, Organizing, Validating, Engagement Strategies) and share information as requested during the November 10th County Council meeting. It was noted that the Coordinator position is a contract that will be reviewed at the end of the year.

Moved by Warden Ryan, seconded by Councillor Dunlop

THAT the report of the Director, Community Services dated November 22, 2016 titled DC MOVES Coordinator Funding be received;

AND THAT Council approves an additional \$30,000 be provided to assist with the cost of hiring a Coordinator to oversee Poverty Reduction Strategies, Community Well-being Coordination and Resource Sharing Strategies throughout Dufferin County under the DC MOVES Initiative.

AND THAT funds be allocated from the Ontario Works Reserve Fund.

**5. COMMUNITY SERVICES/DUFFERIN OAKS – November 22, 2016 - ITEM #5
Access Dufferin Minutes – October 3, 2016**

Minutes from the Access Dufferin Committee meeting held on October 3, 2016.

Moved by Warden Ryan, seconded by Councillor Hawkins

THAT the minutes of the Access Dufferin Committee meeting held on October 3, 2016 be received.

-Carried-

ADJOURNMENT

The meeting adjourned at 7:19 p.m.

NEXT MEETING: TBD

Respectfully submitted

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Councillor Darren White, Chair
Community Services and Dufferin Oaks Committee