



**GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES
Wednesday, March 22, 2017**

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

Members Present: Councillor Ken McGhee (Chair)
Warden Darren White
Councillor Guy Gardhouse
Councillor Jeremy Williams

Members Absent: Councillor Warren Maycock (prior notice)

Staff Present: Sonya Pritchard, Chief Administrative Officer
Pam Hillock, Clerk/Director of Corporate Services
Alan Selby, Treasurer

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

Declarations of Pecuniary Interest by Members

PUBLIC QUESTION PERIOD

There were no members of the public at the meeting.

REPORTS

1. **GENERAL GOVERNMENT SERVICES – March 22, 2017– ITEM #1**
Annual Development Charges Reporting

A report by the Treasurer, dated March 22, 2017, to provide a summary of activity with Development Charges, for 2016.

Moved by Councillor Williams, Seconded by Councillor Gardhouse,

THAT the 2016 Development Charges Report, from the Treasurer, dated March 22, 2017, be received.

-Carried-

2. GENERAL GOVERNMENT SERVICES – March 22, 2017– ITEM #2
Indexing of Development Charge

A report by the Treasurer, dated March 22, 2017, to recommend the annual indexing of Development Charge rates.

Moved by Councillor Gardhouse, Seconded by Warden White,

THAT the Treasurer’s report dated March 22, 2017, on Indexing of Development Charges be received;

AND THAT the residential per-unit Development Charge be set at \$2,781.80, and the non-residential Development Charge be set at \$6.55 per square metre, and the Wind Turbine charge be set at \$4,259.85 per unit, as of 30th of April, 2017.

-Carried-

3. GENERAL GOVERNMENT SERVICES – March 22, 2017– ITEM #3
Annual Tax Policy for Charities

A report by the Treasurer, dated March 22, 2017, to consider the tax policy that the County must establish annually, pursuant to Section 361(1) of the Municipal Act.

Moved by Warden White, Seconded by Councillor Williams,

THAT the Treasurer’s report dated March 22, 2017, on Charities Tax Rebate Policy, be received;

AND THAT the annual Bylaw on tax rebates for charities be prepared under the same terms as in prior years, and brought to Council for adoption.

-Carried-

4. GENERAL GOVERNMENT SERVICES – March 22, 2017– ITEM #4
Building Reserve Fund Annual Report

A report by the Treasurer, dated March 22, 2017, to update members of Committee on the Building Permit Reserve Fund results for 2016, as required under the Building Code Act, S.O. 1992, Chapter 23.

Moved by Councillor Williams, Seconded by Councillor Gardhouse,

THAT the Treasurer’s report, Building Reserve Fund Annual Report, dated March 22, 2017, be received.

-Carried-

5. GENERAL GOVERNMENT SERVICES – March 22, 2017 – ITEM #5
Video Surveillance Policy

A report by the Director of Corporate Services/ Clerk, dated March 22, 2017, to seek Council approval for a Video Surveillance Policy.

Councillor Williams inquired about Section 4.5.2 about the one-year retention period. The Clerk provided a written response to committee the following day.

Moved by Councillor Williams, Seconded by Councillor White,

THAT the report from the Clerk/Director of Corporate Services dated March 22, 2017, with respect to a Video Surveillance Policy be received;

AND THAT the Video Surveillance Policy, attached, be adopted.

-Carried-

CORRESPONDENCE

6. GENERAL GOVERNMENT SERVICES – March 22, 2017 – ITEM #6
Regulations and Restriction of Local Hookah Establishment

Correspondence from the Wellington-Dufferin-Guelph Public Health Unit, dated March 1, 2017, requesting that hookah establishments be regulated and restricted within the County.

Moved by Councillor White, Seconded by Councillor Gardhouse,

THAT the correspondence from the Wellington-Dufferin-Guelph Public Health Unit, dated March 1, 2017, requesting that hookah establishments be regulated and restricted within the County, be received.

-Carried-

ADJOURNMENT

The meeting adjourned at 4:20 p.m.

NEXT MEETING: April 25, 2017 at 4:00 p.m.
Sutton Room - 55 Zina Street, Orangeville

Respectfully submitted,

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Councillor Ken McGhee, Chair
General Government Services Committee