



COMMUNITY SERVICES / DUFFERIN OAKS COMMITTEE MINUTES
Tuesday, March 28, 2017

The Committee met at 7:00 p.m. in the EOC, Mel Lloyd, Shelburne.

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

Members Absent: Councillor Ken Bennington

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

Chair Ryan called the meeting to order at 7:00 p.m.

Declaration of Pecuniary Interest by Members – None.

PUBLIC QUESTION PERIOD

There were no members of the public at the meeting.

COMMUNITY SERVICES

1. **COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2017 - ITEM #1**
Association for Municipal Employment Services’ Annual Conference Partnership Opportunity

A report from the Director of Community Services, dated March 28, 2017, to seek endorsement and approval from Council for the County of Dufferin to partner and support the Association for Municipal Employment Services’ annual conference to be held in Dufferin County in October 2017.

Moved by Councillor Dunlop, seconded by Warden White

THAT the report of the Director, Community Services, Association for Municipal Employment Services’ annual conference be received;

AND THAT Council endorse and approve a collaborative partnership between AMES (Association for Municipal Employment Services) and the County of Dufferin for the planning of an employment conference.

-Carried-

2. COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2017 - ITEM #2
20,000 Homes Campaign Results

A report from the Director of Community Services, dated March 28, 2017, to provide Council with information on the 20,000 Homes Campaign Count Results for Dufferin County.

Moved by Councillor Dunlop, seconded by Councillor Hawkins

THAT the report of the Director, Community Services, dated March 28, 2017, titled 20,000 Homes Campaign Results be received.

-Carried-

3. COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2017 - ITEM #3
Replacement of Hot Water System at 43 Bythia St. Orangeville

A report from the Director of Building and Property, dated March 28, 2017, to seek approval for funds for the repair and retrofitting of the boilers and domestic hot water storage tank at 43 Bythia Street Orangeville.

Moved by Councillor Hawkins, seconded by Warden White

THAT the report of the Chief Building Official/Director of Property dated March 28, 2017 regarding the replacement of the hot water system at 43 Bythia Street, Orangeville, be received;

THAT staff be directed to proceed with the replacement of the hot water system at 43 Bythia Street in accordance with the Procurement By-law;

AND THAT the work be funded from the Public Housing Capital Reserve Fund.

-Carried-

4. COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2017 - ITEM #4
Access Dufferin Minutes – March 13, 2017

Minutes from the Access Dufferin Committee meeting held on March 13, 2017.

Moved by Warden White, seconded by Councillor Dunlop

THAT the minutes of the Access Dufferin Committee meeting held on March 13, 2017, and the recommendations contained therein, be adopted.

ACCESS DUFFERIN – March 13, 2017– ITEM #1
Appointment of Chair for 2017

THAT Peggy Bond be elected Chair for the Dufferin County Accessibility Advisory Committee for 2017.

ACCESS DUFFERIN – March 13, 2017– ITEM #4
Multi-Year Accessibility Plan

THAT the Multi-Year Accessibility Plan be forwarded to County Council to be adopted.

ACCESS DUFFERIN – March 13, 2017– ITEM #5
Other Business

THAT Access Dufferin review the location of the accessible parking spaces at the Mel Lloyd Centre, Shelburne and report back to a future meeting.

-Carried-

DUFFERIN OAKS

5. COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2017 - ITEM #5
Multi-Sector Service Accountability Amending Agreement

A report from the Dufferin Oaks Administrator, dated March 28, 2017, to complete the required amending agreement to the Multi-Sector Service Accountability Agreement (M-SAA) with the Central West Local Health Integration Network (LHIN) for the period April 1, 2017 to March 31, 2018.

Moved by Warden White, seconded by Councillor Hawkins

THAT the report of the Administrator, dated March 28, 2017, regarding the Multi –Sector Service Accountability Amending Agreement be received;

AND THAT the County of Dufferin signs Multi-Sector Accountability Amending Agreement with the Central West LHIN for the period April 1, 2017 to March 31, 2018.

-Carried-

6. COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2017 - ITEM #6
Request for Proposal – Social Work Services

A report from the Dufferin Oaks Administrator, dated March 28, 2017, to inform Committee of the outcome of the request for proposal process for Social Work Services.

Moved by Councillor Dunlop, seconded by Warden White

THAT the report of the Administrator regarding the Request for Proposal for Social Work Services dated March 28th, 2017 be received,

AND THAT staff award the contract for the provision of Social Work Services for Dufferin Oaks to Age-Wise Solutions of Kitchener, Ontario.

-Carried-

7. **COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2017 - ITEM #7**
Funding Announcement

A report from the Dufferin Oaks Administrator, dated March 28, 2017, regarding recent funding announcements.

Moved by Councillor Dunlop, seconded by Councillor Hawkins

THAT the report of the Administrator, dated March 28th, 2017, regarding Funding Announcement be received.

-Carried-

8. **COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2017 - ITEM #8**
Dufferin Oaks Annual Report 2016

A report from the Dufferin Oaks Administrator, dated March 28, 2017, to present the 2016 Annual Report for Dufferin Oaks.

Moved by Councillor Hawkins, seconded by Councillor Dunlop

THAT the report of the Administrator of Dufferin Oaks dated March 28, 2017 regarding the 2016 Dufferin Oaks Annual Report, be received.

-Carried-

9. **COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2017 - ITEM #9**
Resident Family Survey Report

A report from the Dufferin Oaks Administrator, dated March 28, 2017, to inform committee members of the results of the annual Dufferin Oaks Resident and Family Satisfaction Survey.

Moved by Warden White, seconded by Councillor Dunlop

THAT the report of the Administrator regarding the 2016 Resident and Family Satisfaction Survey, dated March 28, 2017, be received.

-Carried-

10. COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2017 - ITEM #10
Permanent Coordinating Minutes – November 2016

Minutes from March 6, 2017 Permanent Coordinating Meeting.

Moved by Warden White, seconded by Councillor Hawkins

THAT the minutes from the Permanent Coordinating Meeting on March 6, 2017, be received.

-Carried-

ADJOURNMENT

The meeting adjourned at 7:31 p.m.

NEXT MEETING: April 25, 2017 at 7:00 p.m.
55 Zina Street, Orangeville

Respectfully submitted,

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Councillor Laura Ryan, Chair
Community Services/Dufferin Oaks Committee