



COMMUNITY SERVICES / DUFFERIN OAKS COMMITTEE MINUTES
Tuesday, April 25, 2017

The Committee met at 7:00 p.m. in the Sutton Room, 55 Zina St, Orangeville.

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

Members Absent: Councillor Ken Bennington (prior notice)
Councillor Geoff Dunlop (prior notice)

Staff Present: Sonya Pritchard, Chief Administrative Officer
Keith Palmer, Director of Community Services
Valerie Quarrie, Administrator of Dufferin Oaks
Darrell Keenie, General Manager, DCMA
Caroline Mach, County Forest Manager
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

Chair Ryan stated she would entertain questions from the public throughout the meeting.

MUSEUM

1. **COMMUNITY SERVICES/DUFFERIN OAKS – April 25, 2017 - ITEM #1**
Forest Operations Review Committee Minutes

Minutes from April 5, 2017 Forest Operations Review Committee meeting.

Moved by Warden White, seconded by Councillor Hawkins

THAT the minutes from the Forest Operations Review Committee meeting on April 5, 2017, be received.

-Carried-

2. COMMUNITY SERVICES/DUFFERIN OAKS – April 25, 2017 - ITEM #2
Forest Operations Review Committee Report

A report from the General Manager, DCMA, dated April 25, 2017, to provide an update on the development of a draft recreational use policy for the Dufferin County Forest, including comments received from the public consultation process.

Mr. Keith Lowry, Mulmur resident, stated that he felt the public had been presented with one-page proposal in regards to the off-road motorized vehicle trial event with no substance behind any of the statements. He reminded the Committee that there is an opportunity for public to ride off-road motorcycles in Simcoe County forests.

Ms. Elaine Capes, Mono resident, asked the Committee if there would be a 5 year review cycle of the Forest Management Plan. Chair Ryan stated that the plan would be reviewed every 5 years and that the advisory committee would also be able to address issues as they arise.

Moved by Councillor Hawkins, seconded by Warden White

THAT the report of the General Manager dated April 25, 2017 re: Recreational Use of the Dufferin County Forest be received;

THAT the draft recreational use policy for the Dufferin County Forest be adopted;

THAT a by-law be prepared for ratification by County Council;

AND THAT the proposal for a one-time trial recreational off-road motorcycle event in Randwick Tract be denied.

-Carried-

3. COMMUNITY SERVICES/DUFFERIN OAKS – April 25, 2017 - ITEM #3
Corn Flower Gallery

A report from the General Manager, DCMA, dated April 25, 2017, to provide an overview of a capital project to establish a permanent gallery space within the DCMA facility to showcase the Museum's collection of Corn Flower glassware and the history of the Corn Flower company and its roots in Dufferin County.

Moved by Councillor Hawkins, seconded by Warden White

THAT the report of the General Manager dated April 25, 2017 re: Permanent Corn Flower glassware gallery at DCMA be received;

THAT funds previously donated for the purpose and furtherance of Corn Flower now held in the DCMA Trust Fund, approximately \$50,000, be allocated to this project;

Not
adopted
by
Council –
May 11,

AND THAT any shortfall in the funding of this project not met through grant contributions and donations, up to a maximum of \$100,000, be allocated from the DCMA Trust Fund to maintain a zero impact on the County levy.

-Carried-

DUFFERIN OAKS

4. COMMUNITY SERVICES/DUFFERIN OAKS – April 25, 2017 - ITEM #4
Accreditation Report

A report from the Dufferin Oaks Administrator, dated April 25, 2017, to an update on the outcome of the Dufferin Oaks' Accreditation Survey.

Moved by Warden White, seconded by Councillor Hawkins

THAT the report of the Administrator of Dufferin Oaks dated April 25, 2017 regarding the Accreditation Report, be received.

-Carried-

5. COMMUNITY SERVICES/DUFFERIN OAKS – April 25, 2017 - ITEM #5
Declaration of Compliance with Multi-Sector Service Accountability Agreement

THAT the report of the Administrator of Dufferin Oaks dated April 25, 2017, to sign the annual Declaration of Compliance as required by the Multi-Sector Service Accountability Agreement with the Central West Local Health Integration Network (LHIN).

Moved by Councillor Hawkins, seconded by Warden White

THAT the report of the Administrator of Dufferin Oaks dated April 25, 2017 regarding the Declaration of Compliance with the Multi-Sector Service Accountability Agreement be received;

AND THAT the Council authorizes the Warden to sign the Declaration on behalf of Council for submission to the Central West Local Health Integration Network.

-Carried-

6. COMMUNITY SERVICES/DUFFERIN OAKS – April 25, 2017 - ITEM #6
Permanent Coordinating Minutes – April 2017

Minutes from April 3, 2017 Permanent Coordinating Meeting.

Moved by Warden White, seconded by Councillor Hawkins

THAT the minutes from the Permanent Coordinating Meeting on April 3, 2017, be received.

-Carried-

COMMUNITY SERVICES

7. **COMMUNITY SERVICES/DUFFERIN OAKS – April 25, 2017 - ITEM #7**
Quarterly Housing Division Status and Activity Report - Info Graphic

A report from the Director of Community Services, dated April 25, 2017, to provide Council with an info-graphic that supports the work being undertaken in Community Services - Social Housing Division.

Moved by Warden White, seconded by Councillor Hawkins

THAT the report of the Director, Community Services dated April 25, 2017, Quarterly Housing Division Status and Activity Report - Info Graphic be received.

-Carried-

8. **COMMUNITY SERVICES/DUFFERIN OAKS – April 25, 2017 - ITEM #8**
Shelburne Employment Resource Centre Service Update

A report from the Director of Community Services, dated April 25, 2017, to provide the Committee with a service update on the Shelburne Employment Resource Centre (SERC) and to recommend expanding business hours from 21 hours to 35 hours per week.

Moved by Councillor Hawkins, seconded by Warden White

THAT the report of the Director, Community Services Shelburne Employment Resource Centre Service Update be received.

-Carried-

9. **COMMUNITY SERVICES/DUFFERIN OAKS – April 25, 2017 - ITEM #9**
Rural Ontario Institute – Newcomer Engagement Study Update

A report from the Director of Community Services, dated April 25, 2017, to update Council on its participation in a research and analysis project led by the Rural Ontario Institute.

Moved by Councillor Hawkins, seconded by Warden White

THAT the report of the Director, Community Services dated April 25, 2017, Rural Ontario Institute – Newcomer Engagement Study Update be received.

-Carried-

10. COMMUNITY SERVICES/DUFFERIN OAKS – April 25, 2017 - ITEM #10
Dufferin Moves Update

A report from the Director of Community Services, dated April 25, 2017, to provide Council with an update on the Dufferin County Managing, Organizing Validating Engagement Strategies (DC MOVES) initiative that was first shared with Council September 2015.

Moved by Warden White, seconded by Councillor Hawkins

THAT the report of the Director, Community Services titled Dufferin County Agency Collaboration Initiative Update dated April 25th, 2017 be received.

-Carried-

CLOSED SESSION

11. COMMUNITY SERVICES/DUFFERIN OAKS – April 25, 2017 - ITEM #11
Appointment of Access Dufferin Committee Members

Municipal Act Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees.

Review of applications submitted to fill in three (3) vacancies on the Access Dufferin Committee.

Moved by Councillor Hawkins, seconded by Warden White

THAT Council moved into closed session (7:30 p.m.) in accordance with Municipal Act, Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees.

-Carried-

When in closed session, Council reviewed applications with respect to the three (3) vacancies on the Accessibility Advisory 'Access Dufferin' Committee.

Moved by Warden White, seconded by Councillor Hawkins

THAT Council move into open session (7:39 p.m.)

-Carried-

12. BUSINESS ARISING FROM CLOSED SESSION

Moved by Warden White, seconded by Councillor Hawkins

THAT the following individuals be appointed to the Accessibility Advisory Committee:

- Ms. Karla Foote**
- Ms. Kat Anderson**
- Mr. Wayne Sumbler**

-Carried-

ADJOURNMENT

The meeting adjourned at 7:40 p.m.

NEXT MEETING: May 23, 2017 at 7:00 p.m.
Mel Lloyd Centre, Shelburne

Respectfully submitted,

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Councillor Laura Ryan, Chair
Community Services/Dufferin Oaks Committee