



## **GENERAL GOVERNMENT SERVICES COMMITTEE AGENDA Wednesday, October 25, 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 Warren Maycock
- Members Absent:** Councillor Jeremy Williams
- Others Present:** Councillor Jane Aultman (until 5:40 p.m.)
- Staff Present:** Sonya Pritchard, Chief Administrative Officer  
Alan Selby, Treasurer  
Pam Hillock, Director of Corporate Services/Clerk  
Mike Giles, Chief Building Official  
Tom Reid, Chief, Paramedic Service  
Cheri French, Human Resources Manager  
Steve Hett, I.T. Manager  
Aimee Raves, Deputy Treasurer  
Michelle Dunne, Deputy Clerk

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

Declarations of Pecuniary Interest by Members - none

### **PUBLIC QUESTION PERIOD**

Members of the public will be provided an opportunity to ask questions of the Committee during this time. (Limited to 10 minutes)

### **REPORTS**

1. **GENERAL GOVERNMENT SERVICES – October 25, 2017– ITEM #1**  
Headwaters Communities in Action

A report by the Chief Administrative Officer dated October 25, 2017, to provide Committee and Council with additional information with respect to the Headwaters Communities in Action (HCIA) Funding Request initially presented at the August General Government Services Committee meeting.

**Moved by Councillor Gardhouse, seconded by Councillor Maycock**

**THAT, the report of the Chief Administrative Officer, Headwaters Communities in Action (HCIA) Funding Request dated October 25, 2017 be received;**

**AND THAT, the County of Dufferin Community Grant program be administered by Headwaters Communities in Action;**

**AND THAT, the County of Dufferin provide annual funding to Headwaters Communities in Action through a partnership agreement to be developed by staff and HCIA;**

**AND THAT, \$45,000 be allocated to HCIA in the 2018 budget by taking \$10,000 from grants and adding \$35,000 to the tax levy.**

**-Carried-**

**2. GENERAL GOVERNMENT SERVICES – October 25, 2017– ITEM #2  
Provincial Offenses Administration Lease**

A report by the County Clerk/Director of Corporate Services dated October 25, 2017, to seek direction on a lease agreement between the Town of Caledon and County of Dufferin.

**Moved by Warden White, seconded by Councillor Gardhouse**

**THAT the report by the County Clerk/Director of Corporate Services dated October 25, 2017, to seek direction on a lease agreement between the Town of Caledon and County of Dufferin, be received.**

**-Carried-**

**3. GENERAL GOVERNMENT SERVICES – October 25, 2017– ITEM #3  
Anti-Chasing By-law 2009-29**

A report by the County Clerk/Director of Corporate Services dated October 25, 2017, to seek approval from committee to rescind the Anti-Chasing By-law 2009-29.

**Moved by Councillor Maycock, seconded by Councillor Gardhouse**

**THAT the report from the Director of Corporate Services/Clerk dated October 25, 2017 be received:**

**AND THAT By-law 2009-32 be rescinded as of January 1, 2018.**

**-Carried-**

4. GENERAL GOVERNMENT SERVICES – October 25, 2017– ITEM #4  
Bill 148 – The Fair Workplaces, Better Jobs Act 2017

A report by the Manager of Human Resources dated October 25, 2017, to provide an update on Bill 148 – Fair Workplaces, Better Jobs Act, 2017.

**Moved by Councillor Maycock, seconded by Warden White**

**THAT the report from the Human Resources Manager dated October 25, 2017 with respect to Bill 148 – The Fair Workplaces, Better Jobs Act 2017 be received.**

**-Carried-**

5. GENERAL GOVERNMENT SERVICES – October 25, 2017– ITEM #5  
Contract for Paramedic Services

A report by the Treasurer, dated September 27, 2017, to recommend future action related to the Paramedic Services contract with Headwaters Healthcare (HHC).

**Moved by Councillor Gardhouse, seconded by Warden White**

**THAT the Report, *Contract for Paramedic Services*, from the Treasurer, dated September 27, 2017, be received;**

**AND THAT County staff be directed to conduct negotiations with Headwaters Healthcare for a new Paramedic Services contract, for the five years 2019 to 2023 inclusive.**

**-Carried-**

6. GENERAL GOVERNMENT SERVICES – October 25, 2017– ITEM #6  
Request from Health Unit

A report by the Treasurer, dated September 27, 2017, to respond to a request from the Health Unit (HU) to rectify an anomaly in the existing agreement between the three municipal partners and the HU.

**Moved by Councillor Gardhouse, seconded by Councillor Maycock**

**THAT the Request from the Health Unit, from the Treasurer, dated October 25, 2017, be received;**

**AND THAT the following resolution from the Health Unit Board Chair be adopted:**

**THAT the County of Dufferin supports the continued use of the most accurate population numbers as produced by the Statistics Canada Census as the basis for calculating the proportion of municipal funding to be provided to the Board of Health for the Wellington-Dufferin-Guelph Health Unit by each obligated municipality under the Health Protection and Promotion Act, Ontario Regulation 553: Area Comprising Health Units;**

**AND THAT the County of Dufferin supports updating the version of the Statistics Canada Census used in this calculation in the budget year following the year in which the information is released and this census will be applied for the equivalent number of budget years in between Census population updates.**

**-Carried-**

## **CORRESPONDENCE**

- 7. GENERAL GOVERNMENT SERVICES – October 25, 2017– ITEM #7**  
**AMO Report on Public Health**

Correspondence from the Association of Municipalities of Ontario regarding the proposed changes to the Public Health System. A copy of correspondence to the Minister of Health and Long Term Care from the Association of Local Public Health Agencies was circulated on desk.

**Moved by Councillor Maycock, seconded by Councillor Gardhouse**

**THAT the correspondence from the Association of Municipalities of Ontario regarding the proposed changes to the Public Health System, be received;**

**AND THAT Council endorse the Association of Municipalities position to not support the recommendations of the Expert Panel on Public Health and urge the government not to adopt them.**

**-Carried-**

- 8. GENERAL GOVERNMENT SERVICES – October 25, 2017– ITEM #8**  
**Delegation at ROMA**

Correspondence from the Ministry of Municipal Affairs regarding Rural Ontario Municipal Association (ROMA) delegation request for the 2018 Annual Conference. The deadline for submissions is November 2, 2017.

**Moved by Councillor Maycock, seconded by Warden White**

**THAT the correspondence from the Ministry of Municipal Affairs regarding Rural Ontario Municipal Association (ROMA) delegation request for the 2018 Annual Conference, be received.**

**-Carried-**

## **OTHER BUSINESS**

Warden White informed the Committee that the location for the Lorne Scots monument has been approved by Orangeville Council. Staff will report to the November Council meeting with the details for Council's consideration.

## **BUDGET**

### **9. GENERAL GOVERNMENT SERVICES – October 25, 2017– ITEM #9 2018 Budget**

Review and discussion of the Draft 2018 Operating and Capital Budget for the following departments:

#### **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 Clerks, Information Technology and Emergency Management.

#### **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.

#### **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.

#### **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.

#### **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 Draft 2018 Operating and Capital Budget be approved in principle.**

**-Carried-**

## **ADJOURNMENT**

The meeting adjourned at 6:24 p.m.

**NEXT MEETING:** November 22, 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