



## **COMMUNITY SERVICES/ DUFFERIN OAKS COMMITTEE MINUTES**

**Thursday, February 22, 2018 – 5:00 p.m.**

The Committee met at 5 p.m. in the 55 Zina Street, Orangeville – Sutton Room (2<sup>nd</sup> Floor)

**Members Present:** Councillor Laura Ryan (Chair)  
Warden Paul Mills  
Councillor Ken Bennington (Until 5:52 p.m.)  
Councillor Geoff Dunlop  
Councillor Earl Hawkins

**Staff Present:** Pam Hillock, Director of Corporate Services/Clerk  
Keith Palmer, Director of Community Services  
Brenda Wagner, Acting Administrator  
Darrell Keenie, Director of Planning, Economic  
Development and Culture  
Michelle Dunne, Deputy Clerk

Chair Ryan called the meeting to order at 5:00 p.m.

Declarations of Pecuniary Interest by Members

### **PUBLIC QUESTION PERIOD**

There were no members of the public in attendance.

### **MUSEUM**

1. **COMMUNITY SERVICES/DUFFERIN OAKS – February 22, 2018 – ITEM #1**  
**DCMA 2017 Report on Activities**

A report from the Director of Planning, Economic Development and Culture, dated February 22, 2018, to provide an overview of the Dufferin County Museum & Archives activities in 2017.

**Moved by Councillor Dunlop , seconded by Councillor Hawkins**

**THAT the report of the Director of Planning, Economic Development and Culture dated February 22, 2018 re: DCMA 2017 Report on Activities be received.**

**-Carried-**

**DUFFERIN OAKS**

2. **COMMUNITY SERVICES/DUFFERIN OAKS – February 22, 2018 – ITEM #2**  
**Funding Announcement**

A report from the Acting Administrator of Dufferin Oaks, dated February 22, 2018, to inform Committee members of recent funding announcements.

**Moved by Warden Mills , seconded by Councillor Bennington**

**THAT the report of the Acting Administrator, dated February 22, 2018 regarding Funding Announcements be received.**

**-Carried-**

3. **COMMUNITY SERVICES/DUFFERIN OAKS – February 22, 2018 – ITEM #3**  
**Declaration of Compliance – Dufferin Oaks**

A report from the Acting Administrator of Dufferin Oaks, dated February 22, 2018, to approve the signing of the Declaration of Compliance as required by the Long Term Care Home Accountability Agreement.

**Moved by Councillor Bennington, seconded by Councillor Hawkins**

**THAT the report of the Acting Administrator of Dufferin Oaks dated February 22, 2018 regarding the Declaration of Compliance be received;**

**AND THAT Council authorized the Warden to sign the Declaration on behalf of Council for submission to the Central West LHIN.**

**-Carried-**

4. **COMMUNITY SERVICES/DUFFERIN OAKS – February 22, 2018 – ITEM #4**  
**Review of Leadership Structure and Inter-Departmental Service Support**

A report from the Acting Administrator of Dufferin Oaks, dated February 22, 2018, to inform Committee of the report submitted of the review of the Leadership Structure and Inter-Departmental Service Support at Dufferin Oaks. The Committee suggested that staff issue a media release to celebrate the success of Dufferin Oaks Long Term Care Home.

**Moved by Councillor Hawkins , seconded by Warden Mills**

**THAT the report of the Acting Administrator of Dufferin Oaks, regarding the Review of Leadership Structure and Inter-Departmental Service Support dated February 22, 2018 be received.**

**-Carried-**

5. **COMMUNITY SERVICES/DUFFERIN OAKS – February 22, 2018 – ITEM #5**  
**Long Term Care Home Service Accountability Agreement Amendment**

A report from the Acting Administrator of Dufferin Oaks, dated February 22, 2018, to complete the required amendment to the Long Term Care Home Service Accountability Agreement with the Central West Local Health Integration Network.

**Moved by Councillor Bennington, seconded by Warden Mills**

**THAT staff be directed to investigate doing an analysis for the feasibility of adding beds at Dufferin Oaks Long Term Care Home for Seniors for future needs.**

**-Carried-**

**Moved by Councillor Hawkins , seconded by Councillor Dunlop**

**THAT the report of the Acting Administrator, dated February 22, 2018, regarding the Long Term Care Home Service Accountability Agreement Amendment with the Central West Local Health Integration Network be received;**

**AND THAT the County of Dufferin signs the amendment to the Long Term Care Home Service Accountability Agreement with the Central West Local Health Integration Network for the period April 1, 2018 to March 31, 2019.**

**-Carried-**

**COMMUNITY SERVICES**

6. **COMMUNITY SERVICES/DUFFERIN OAKS – February 22, 2018 – ITEM #6**  
**New National Housing Strategy**

A report from the Director of Community Services, dated February 22, 2018, to provide Council with information on Canada's first National Housing Strategy.

**Moved by Councillor Dunlop , seconded by Councillor Bennington**

**THAT the report of the Director, Community Services titled New National Housing Strategy, dated February 22, 2018 be received for information purposes.**

**-Carried-**

7. **COMMUNITY SERVICES/DUFFERIN OAKS – February 22, 2018 – ITEM #7**  
**Edelbrock Centre Property Damages**

A report from the Director of Community Services, dated February 22, 2018, to inform Council of an incident of vandalism that occurred at the Edelbrock Centre and to see authorization to replace damaged equipment through the Information Technology reserve for Community Services.

**Moved by Councillor Hawkins, seconded by Warden Mills**

**THAT the report of the Director, Community Services, titled Edelbrock Centre Property Damages, dated February 22, 2018 be received;**

**AND THAT Council approves the withdrawal of \$15,000 from the IT Capital Reserve for the replacement of damaged property in the Edelbrock Centre.**

**-Carried-**

8. **COMMUNITY SERVICES/DUFFERIN OAKS – February 22, 2018 – ITEM #8**  
**Food for Thought Grant Allocation 2018**

A report from the Director of Community Services, dated February 22, 2018, to provide County Council with information on the allocation of the Food for Thought Grant for 2018.

**Moved by Councillor Hawkins , seconded by Councillor Bennington**

**THAT the report of the Director, Community Services titled Food for Thought Grant Allocation 2018, dated February 22, 2018 be received;**

**AND THAT Council approve the Food for Thought Grant Allocations for 2018 to the following organizations:**

<b>Organization</b>	<b>Amount Approved</b>
<b>Caledon Meals on Wheels</b>	<b>\$3,000</b>
<b>Orangeville Food Bank</b>	<b>\$3,000</b>

**AND THAT an additional \$1000 be given to both the Caledon Meals on Wheels and the Orangeville Food Bank for 2018 only;**

**AND THAT \$2000 be left in the fund for any additional requests.**

**-Carried-**

Councillor Bennington left the meeting (5:52 pm).

9. **COMMUNITY SERVICES/DUFFERIN OAKS – February 22, 2018 – ITEM #9**  
**Community Service – Service Delivery Modernization**

A report from the Director of Community Services, dated February 22, 2018, to provide Council with information on Service Delivery Modernization efforts being undertaken within the Community Services Department.

**Moved by Councillor Hawkins, seconded by Councillor Dunlop**

**THAT the report of the Director, Community Services titled Community Services – Service Delivery Modernization, dated February 22, 2018 be received.**

**-Carried-**

10. **COMMUNITY SERVICES/DUFFERIN OAKS – February 22, 2018 – ITEM #10**  
**Request for Funding for an Evidence Informed Planning Coordinator**

A report from the Director of Community Services, dated February 22, 2018, to substantiate a request to utilize \$30,000 from the Children's Services Reserve Fund to support a 0.6 FTE Evidence Informed Planning Coordinator position.

**Moved by Warden Mills, seconded by Councillor Hawkins**

**THAT the report of the Director, Community Services, titled Request for Funding for an Evidence Informed Planning Coordinator dated February 22, 2018 be received;**

**AND THAT Council approves the request of \$30,000.00 to be withdrawn from the Children's Services Reserve Fund to support a 0.6 FTE Evidence Informed Planning Coordinator.**

**-Carried-**

### **OTHER BUSINESS**

The Chair suggested that the committee make statements on poverty and homelessness in the community. The Director of Community Services said he will be reporting on the successes of the Poverty Task Force at the March committee meeting.

**ADJOURNMENT**

The meeting adjourned at 6:18 p.m.

**NEXT MEETING:** March 22, 2018 at 5:00 p.m.  
55 Zina Street, Orangeville – Sutton Room (2nd Floor)

Respectfully submitted,

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Councillor Laura Ryan, Chair  
Community Services/Dufferin Oaks Committee