



GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES

Thursday, February 22, 2018 at 3:00 p.m.

The Committee met at 3:00 p.m. in the Sutton Room, 55 Zina Street, Orangeville

Members Present: Councillor Ken McGhee (Chair)
 Warden Paul Mills
 Councillor Guy Gardhouse
 Councillor Warren Maycock

Members Absent: Councillor Jeremy Williams

Others Present: Councillor Darren White

Staff Present: Pam Hillock, Clerk/Director of Corporate Services
 Alan Selby, Treasurer
 Steve Hett, Manager of Information Technology
 Michelle Dunne, Deputy Clerk

Chair McGhee called the meeting to order at 3:00 p.m.

Declarations of Pecuniary Interest by Members

PUBLIC QUESTION PERIOD

Members of the public were provided an opportunity to ask questions of the Committee.

DELEGATIONS

1. GENERAL GOVERNMENT SERVICES – February 22, 2018 – ITEM #1
Celebrate Your Awesome - Funding Request

Lisa Post and Wayne Townsend addressed the Committee regarding funding support for the Celebrate Your Awesome event. Ms. Post highlighted some of the activities planned for the family friendly pride event including live music, culture demonstrations, art vendors, food trucks and beer gardens. The location has not yet been confirmed as they are waiting on approval from the Town of Mono to have the event, scheduled from 1 to 10 pm at Island Lake.

Moved by Councillor Maycock, seconded by Councillor Gardhouse

THAT the request for funding for the Celebrate Your Awesome be granted in the amount of \$2,500.

-Carried-

2. **GENERAL GOVERNMENT SERVICES – February 22, 2018 – ITEM #2**
55+ Senior Canada Games – Funding Request

The Committee considered the request for funding support for participation at the 55+ Senior Canada Games that was submitted by Mr. Mark Bates. The Committee noted they have not financially supported sports teams in the past.

Moved by Warden Mills, seconded by Councillor Gardhouse

THAT the correspondence from Mr. Mark Bates, requesting funding for a team representing Dufferin County in the 55+ Senior Canada Games, be denied.

-Carried-

REPORTS

3. **GENERAL GOVERNMENT SERVICES – February 22, 2018 – ITEM #3**
Access Dufferin Minutes – February 12, 2018

Minutes from the Access Dufferin Committee meeting held on February 12, 2018

Moved by Councillor Maycock, seconded by Warden Mills

THAT the minutes of the Access Dufferin Committee meeting of February 12, 2018, and the recommendations contained therein, be adopted.

-Carried-

ACCESS DUFFERIN – February 12, 2018 – ITEM #4
Accessibility Audits

THAT Access Dufferin undertake accessibility site audits of County-owned properties.

ACCESS DUFFERIN – February 12, 2018 – ITEM #6
Inside Policies Newsletter

THAT the agendas for Access Dufferin meetings, going forward, include a continuing education piece.

4. GENERAL GOVERNMENT SERVICES – February 22, 2018 – ITEM #4
Emergency Management Program Committee Minutes – January 15, 2018

Minutes from the Emergency Management Program Committee meeting held on January 15, 2018.

Moved by Councillor Gardhouse, seconded by Councillor Maycock

THAT the minutes of the Emergency Management Program Committee meeting of January 15, 2018 be received.

-Carried-

5. GENERAL GOVERNMENT SERVICES – February 22, 2018 – ITEM #5
Joint Emergency Management Program Committee Minutes – January 29, 2018

Minutes from the Joint Emergency Management Program Committee meeting held on January 29, 2018.

Moved by Councillor Maycock, seconded by Councillor Gardhouse

THAT the minutes of the Joint Emergency Management Program Committee meeting of January 29, 2018 be received.

-Carried-

6. GENERAL GOVERNMENT SERVICES – February 22, 2018 – ITEM #6
Municipal Emergency Readiness Fund Request – Orangeville

A report from the Director of Corporate Services/Clerk, dated February 22, 2018, to seek approval for a request for funding under the Municipal Emergency Readiness Fund by the Town of Orangeville for the purchase and installation of a back-up generator at their designated Emergency Operations Centre.

Moved by Warden Mills, seconded by Councillor Gardhouse

THAT the report of the Director of Corporate Services/Clerk dated February 22, 2018, with respect to Municipal Emergency Readiness Fund Request – Orangeville be received;

AND THAT the request by the Town of Orangeville for funding under the Municipal Emergency Readiness Fund be approved in the amount of \$10,000 for the purchase and installation of a fixed generator at their Emergency Operations Centre upon confirmation of the completion of the project.

-Carried-

7. GENERAL GOVERNMENT SERVICES – February 22, 2018 – ITEM #7
Credit Card Security Policy

A report from the Director of Corporate Services/Clerk, dated February 22, 2018, to seek approval for the Credit Card Security Policy.

Moved by Councillor Maycock, seconded by Warden Mills

THAT the report of the Director of Corporate Services/Clerk, dated February 22, 2018, with respect to Credit Card Security Policy, be received;

AND THAT the Credit Card Security Policy, attached as Schedule A to the report, be approved.

-Carried-

8. GENERAL GOVERNMENT SERVICES – February 22, 2018 – ITEM #8
2018 Community Grants

A report from Headwaters Communities in Action, dated February 2018, regarding the Dufferin County 2018 Community Grants. Shirley Boxem, Pat Kalapaca and Ken Topping were in attendance.

Moved by Councillor Gardhouse, seconded by Councillor Maycock

THAT the following amounts, as recommended by Headwaters Communities in Action, be approved for the 2018 grant allocation:

Organization	Amount
Dufferin Parent Support Network	\$15,000
Highland Youth for Christ	\$13,500
Theatre Orangeville	\$14,000
Big Brothers, Big Sisters of Dufferin and District	\$10,000
Hospice Dufferin	\$8,000
Dufferin County Cultural Resource Circle	\$5,500
Active Lives After School Dufferin	\$5,000
Caledon Dufferin Victim Services	\$5,000
Dufferin Arts Council	\$5,000
Rotary Club of Orangeville	\$5,000
Orangeville Blues and Jazz Festival	\$4,000
Family Transition Place	\$3,000
Compass Run for Food	\$2,000
Rotary Club of Shelburne	\$2,000
Shelburne District Agricultural Society	\$2,000
Career Education Council	\$1,500
Orangeville Community Band	\$1,500
Dufferin Town and County Farm Tour	\$1,000

Organization	Amount
Grand Valley Lions Club	\$1,000
Shelburne and District Horticultural Society	\$550
Orangeville and District Horticultural Society	\$250
Dufferin Peel Women's Institute	\$200

-Carried-

9. GENERAL GOVERNMENT SERVICES – February 22, 2018 – ITEM #9
Building Department – 2017 Year-End Reports

Year-End reports from the Building Department

- Building Permits
- Lot Approval and Compliance Letters
- Residential and Non-Residential Building Permits
- Permit Activity Report

Moved by Councillor Maycock , seconded by Councillor Gardhouse

THAT the 2017 year-end reports from the Building Department be received for information.

-Carried-

10. GENERAL GOVERNMENT SERVICES – February 22, 2018 – ITEM #10
Annual Development Charges Reporting

A report from the Treasurer, dated February 22, 2018 to provide a summary of Development Charges activity in 2017.

Moved by Councillor Maycock , seconded by Councillor Gardhouse

THAT the 2017 Development Charges Report from the Treasurer, dated February 22, 2018, be received.

-Carried-

OTHER BUSINESS

The following items will be coming forward to the March meeting:

- Council Remuneration
- Interoperability of Fire Departments
- 911 Working Group minutes – Feb 16/18
- Building Department Reserve Fund

ADJOURNMENT

The meeting adjourned at 3:51 p.m.

NEXT MEETING: March 22, 2018 at 3:00 p.m.

Sutton Room, 55 Zina Street, Orangeville

Respectfully submitted,

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Councillor Ken McGhee, Chair
General Government Services Committee