



COMMUNITY SERVICES/DUFFERIN OAKS COMMITTEE MINUTES
Thursday, April 26, 2018 at 5:00 p.m.

The Committee met at 5:00 p.m. in the Sutton Room, 55 Zina Street, Orangeville.

Members Present: Councillor Laura Ryan (Chair)
Warden Paul Mills
Councillor Ken Bennington (arrived at 5:04 p.m.)
Councillor Geoff Dunlop
Councillor Earl Hawkins

Staff Present: Sonya Pritchard, Chief Administrative Officer
Keith Palmer, Director of Community Services
Brenda Wagner, Administrator of Dufferin Oaks
Anna McGregor, Housing Program Manager
Michelle Dunne, Deputy Clerk

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

DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

PUBLIC QUESTION PERIOD

The public in attendance will speak to Item #8 on the agenda at the time it is discussed.

MUSEUM

1. **COMMUNITY SERVICES/DUFFERIN OAKS – April 26, 2018 – ITEM #1**
Update on Corn Flower Glass Gallery Capital Funding

A report from the Director of Economic Development, Planning and Culture, dated April 26, 2018, to provide an update on the capital project to establish a permanent gallery space within the Dufferin County Museum and Archives (DCMA) facility to showcase the Museum's collection of Corn Flower glassware and company history.

Moved by Councillor Hawkins, seconded by Councillor Dunlop

THAT the report of the Director of Economic Development, Planning and Culture, dated April 26, 2018, regarding an Update on Corn Flower Glass Gallery Capital Project be received.

-Carried-

Councillor Bennington arrived (5:04 p.m.).

DUFFERIN OAKS

2. **COMMUNITY SERVICES/DUFFERIN OAKS – April 26, 2018 – ITEM #2**
Summary of Western Ontario Warden’s Caucus Discussion Paper on Long Term Care in Southwestern Ontario

A report from the Administrator of Dufferin Oaks, dated April 26, 2018, to provide Council with information on the Western Ontario Warden’s Caucus discussion paper on Long Term Care for Southwestern Ontario. For further detail, copies of the WOWC report are available in the Clerk’s department.

Moved by Warden Mills, seconded by Councillor Bennington

THAT the report of the Administrator, Dufferin Oaks titled Long Term Care in Southwestern Ontario, dated April 26, 2018, be received;

AND THAT Council support continued analysis and evaluation of long-term care funding by the WOWC.

-Carried-

3. **COMMUNITY SERVICES/DUFFERIN OAKS – April 26, 2018 – ITEM #3**
Declaration of Compliance with Multi-Sector Service Accountability Agreement

A report from the Administrator of Dufferin Oaks, dated April 26, 2018, 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 Councillor Dunlop

THAT the report of the Administrator of Dufferin Oaks, dated April 26, 2018, regarding the Declaration of Compliance with the Multi-Sector Service A, 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-

COMMUNITY SERVICES

4. **COMMUNITY SERVICES/DUFFERIN OAKS – April 26, 2018 – ITEM #4**
2017 Community Services Annual Review

A report from the Director of Community Services, dated April 26, 2018, to provide Council with information on the 2017 Community Services Annual Review.

Moved by Warden Mills, seconded by Councillor Bennington

THAT the report of the Director, Community Services, dated April 26, 2018, titled 2017 Community Services Annual Review be received for information purposes.

-Carried-

5. **COMMUNITY SERVICES/DUFFERIN OAKS – April 26, 2018 – ITEM #5**
Senior Policy Analyst Position, Community Services

A report from the Director of Community Services, dated April 26, 2018, to provide Council with information on the newly created position of Senior Policy Analyst within Community Services.

Moved by Councillor Dunlop, seconded by Councillor Bennington

THAT the report of the Director, Community Services dated April 26, 2018, titled Senior Policy Analyst Position, Community Services be received.

-Carried-

6. COMMUNITY SERVICES/DUFFERIN OAKS – April 26, 2018 – ITEM #6
Quarterly Housing Division Status & Activity Report Info-Graphic

A report from the Director of Community Services, dated April 26, 2018, to provide Council with the quarterly info-graphic that summarizes the work being undertaken by the Community Services Housing Division.

Moved by Councillor Dunlop, seconded by Councillor Hawkins

THAT the report of the Director, Community Services dated April 26, 2018, titled Quarterly Housing Division Status and Activity Report Info-Graphic be received for information purposes.

-Carried-

7. COMMUNITY SERVICES/DUFFERIN OAKS – April 26, 2018 – ITEM #7
Homelessness Partnering Strategy Funding

A report from the Director of Community Services, dated April 26, 2018, to provide Council with information on funding received by the Community Services Department for homeless enumeration and for the implementation of federal homelessness information software in Dufferin County.

Moved by Councillor Bennington, seconded by Warden Mills

THAT the report of the Director, Community Services titled Homelessness Partnering Strategy Funding, dated April 26, 2018 be received.

-Carried-

CORRESPONDENCE

8. COMMUNITY SERVICES/DUFFERIN OAKS – April 26, 2018 – ITEM #8
Town of Orangeville Resolution – New Transit Transfer Station

A resolution from the Town of Orangeville to approve in principle the location of a new transit transfer station at the Edelbrock Centre, 30 Centre Street.

Mr. Mark Whitcomb addressed the Committee about his concerns about the proposed location of the new transit transfer station at the Edelbrock Centre property. He said this is an important green space for the Town of Orangeville and it is located in a flood plain. He noted that there has been severe flooding in the past year in Orangeville, by the lack of absorption for the water throughout the town, which is why the trees that have been planted are so important.

Mr. John Lackey, Manager of Operations and Development, Town of Orangeville provided an overview of the rationalization of this location for a new transit transfer station, that came from the Optimization of Transit report from 2016.

Motion
deferred at
Council
Meeting of
May 10, 2018

Mr. Chris DeCastro, addressed the Committee and noted it might be prudent to use that flood plain for gardening.

Staff expressed concerns that if this project were to go forward, it would affect any future plans for growth to the property.

Moved by Warden Mills, seconded by Councillor Bennington

THAT the use of the property at the W.M. Edelbrock Centre, 30 Centre Street, Orangeville, remain status quo.

-Carried-

9. **COMMUNITY SERVICES/DUFFERIN OAKS – April 26, 2018 – ITEM #9**
Association of Municipalities of Ontario (AMO) Delegation Request

Correspondence from the Ministry of Municipal Affairs regarding Association of Municipalities of Ontario (AMO) delegation request for the 2018 Annual Conference.

Councillor Bennington asked that the Chief Administrative Officer coordinate with the Town of Shelburne’s Chief Administrative Officer to request a delegation to discuss the advance green light Highway 89 and County Road 124. Councillors were advised to let the Chief Administrative Officer know if they have any further suggestions for a delegation.

OTHER BUSINESS

The Committee thanked Keith Palmer for all of his deciated service and wished him well in his new position with the Province.

ADJOURNMENT

The meeting adjourned at 5:52 p.m.

NEXT MEETING: May 24, 2018 at 5:00 p.m.
55 Zina Street, Orangeville – Sutton Room (2nd Floor)

Respectfully submitted,

.....
Councillor Laura Ryan, Chair
Community Services/Dufferin Oaks Committee