



**COMMUNITY SERVICES/DUFFERIN OAKS COMMITTEE MINUTES  
Thursday, August 23, 2018 at 4:30 p.m.**

The Committee met at 4:30 p.m. in the Sutton Room, 55 Zina Street, Orangeville

**Members Present:** Councillor Laura Ryan (Chair)  
Warden Paul Mills  
Councillor Geoff Dunlop  
Councillor Earl Hawkins

**Members Absent:** Councillor Ken Bennington (prior notice)

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

Chair Ryan called the meeting to order at 4:30 p.m.

**DECLARATIONS OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

**PUBLIC QUESTION PERIOD**

There were no questions from the public.

**COMMUNITY SERVICES**

1. **COMMUNITY SERVICES/DUFFERIN OAKS – August 23, 2018 – ITEM #1  
Orangeville Transit Transfer Terminal – Edelbrock Centre**

Not  
Adopted By  
Council

A report from the Director of Community Services and the Director of Public Works/County Engineer, dated August 23, 2018, to inform Council of a revised proposal from the Town of Orangeville to construct a transit transfer terminal at the County's Edelbrock Centre property and to seek authorization to work with Town staff towards a final approved plan.

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

**THAT the report of the Director Community Services and Director Public Works/County Engineer titled Orangeville Transit Terminal – Edelbrock Centre, dated August 23, 2018, be received;**

**AND THAT the layby Option for the Orangeville Transit Transfer Station, Attachment A, presented by the Town of Orangeville, be approved;**

**AND THAT staff be directed to work with Town of Orangeville staff to develop an agreement detailing the responsibilities for construction, maintenance and future improvements.**

**-Carried-**

2. **COMMUNITY SERVICES/DUFFERIN OAKS – August 23, 2018 – ITEM #2**  
**Quarterly Community Services Activity Report**

A report from the Director of Community Services, dated August 23, 2018, to provide Council with the quarterly info-graphics that summarizes work being undertaken by the Community Services Housing, Ontario Works and Children's Services Divisions.

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

**THAT the report of the Director of Community Services, dated August 23, 2018, titled Quarterly Community Services Activity Report, be received.**

**-Carried-**

3. **COMMUNITY SERVICES/DUFFERIN OAKS – August 23, 2018 – ITEM #3**  
**Dufferin County 2018 Point-In-Time Homelessness Count**

A report from the Director of Community Services, dated August 23, 2018, to provide Council with the full results of the Homeless Enumeration Exercise conducted in Dufferin County.

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

**THAT the report of the Director of Community Services, titled Dufferin County 2018 Point-in-Time Homeless Count, dated August 23, 2018, be received.**

**-Carried-**

4. COMMUNITY SERVICES/DUFFERIN OAKS – August 23, 2018 – ITEM #4  
EarlyON Modernization - Hours

A report from the Director of Community Services, dated August 23, 2018, to provide information on the upcoming modernization of hours for the EarlyON Centres.

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

**THAT the report of the Director of Community Services, titled EarlyON Modernization, dated August 23, 2018, be received.**

**-Carried-**

5. COMMUNITY SERVICES/DUFFERIN OAKS – August 23, 2018 – ITEM #5  
Annual Rent Increase Guideline 2019

A report from the Director of Community Services, dated August 23, 2018, to seek direction with respect to possible changes to the market rents and affordable rents for County-owned social housing locations.

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

**THAT the report of the Director of Community Services, titled Annual Rent Increase Guideline 2019, dated August 23, 2018, be received;**

**AND THAT the 2019 market rents of Dufferin owned social housing units be increased by the maximum level of 1.8% over the previous year.**

**-Carried-**

6. COMMUNITY SERVICES/DUFFERIN OAKS – August 23, 2018 – ITEM #6  
Dufferin County Early Childhood Educators Research Update

A report from the Director of Community Services, dated August 23, 2018, to provide information on the participation of Dufferin County Early Childhood Educators in research being conducted at York University regarding the self-regulation of children and support to the provincial Centre of Excellence.

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

**THAT the report of the Director of Community Services, titled Dufferin Early Childhood Educators Research Update, dated August 23, 2018, be received.**

**-Carried-**

**DUFFERIN OAKS**

7. **COMMUNITY SERVICES/DUFFERIN OAKS – August 23, 2018 – ITEM #7**  
**Challenges Faced in Long Term Care Secure Unit**

A report from the Administrator of Dufferin Oaks, dated August 23, 2018, to provide information on the challenges that have been faced by the staff, residents and families of Dufferin Oaks Long Term Care Home in the operation of our Secure Unit. Information in this report has been included in a delegation to Minister of Health and Long Term Care at the Association of Municipalities of Ontario (AMO) Annual Conference.

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

**THAT the report of the Administrator, dated August 23rd, 2018, regarding the Challenges Faced in Long Term Care Secure Units be received.**

**-Carried-**

**ADJOURNMENT**

The meeting adjourned at 5:07 p.m.

**NEXT MEETING:** September 27, 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