



COMMUNITY SERVICES/DUFFERIN OAKS/MUSEUM COMMITTEE MINUTES

Thursday, January 24, 2019 at 6:30 p.m.

The Committee met at 6:30 p.m. in the Sutton Room, 55 Zina Street, Orangeville

Members Present: Councillor Laura Ryan (Chair)
Warden Darren White
Councillor Steve Anderson
Councillor Sandy Brown (arrived at 6:58 p.m.)
Councillor Janet Horner
Councillor Philip Rentsch

Staff Present: Sonya Pritchard, Chief Administrative Officer
Pam Hillock, Clerk/Director of Corporate Services
Alan Selby, Treasurer
Aimee Raves, Deputy Treasurer
Anna McGregor, Director of Community Services
Brenda Wagner, Administrator of Dufferin Oaks
Darrell Keenie, Director of Planning, Economic
Development and Culture
Michelle Dunne, Deputy Clerk

Chair Ryan called the meeting to order at 6:30 p.m.

DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

PUBLIC QUESTION PERIOD

There were no questions from the public.

DELEGATIONS

1. **COMMUNITY SERVICES/DUFFERIN OAKS/MUSEUM – January 24, 2019 –
ITEM #1 - Matthew's House Hospice**

Ms. Kim Woodland, Matthew's House Hospice, addressed the Committee regarding the hospice services they offer in Dufferin County. She presented a video tour of the facility and outlined the services available to Dufferin County residents at the 10 bed residential hospice.

Councillor Brown arrived during the delegation (6:58 p.m.).

2. COMMUNITY SERVICES/DUFFERIN OAKS/MUSEUM – January 24, 2019 – ITEM #2 - Dental Plan for Low Income Seniors

Ms. Linda Banks addressed the committee regarding a dental plan for low income seniors in Dufferin County. Ms Banks presented a petition and two letters from local dentists to support the idea of Dufferin County funding a dental plan for seniors who are not able to afford treatment.

Moved by Warden White, seconded by Councillor Anderson

THAT staff be directed to investigate other municipal senior dental programs, such as the one offered in the Region of Peel and report back.

-Carried-

3. COMMUNITY SERVICES/DUFFERIN OAKS/MUSEUM – January 24, 2019 – ITEM #3 - Poet Laureate

Mr. Harry Posner addressed the Committee with respect to his term as Poet Laurate. He provided the Committee with an overview of the highlights, events and projects completed within his mandate. He encouraged the County to continue with the Poet Laurate program.

Moved by Councillor Brown, seconded by Councillor Rentsch

THAT Dufferin County continue with the Poet Laurate program and that staff be directed to begin the process to retain a Poet Laureate.

-Carried-

COMMUNITY SERVICES

4. COMMUNITY SERVICES/DUFFERIN OAKS/MUSEUM – January 24, 2019 – ITEM #4 - Tax Assistance Program & SmartSAVER Updates

A report from the Director of Community Services, dated January 24, 2019, to inform Council on the tax assistance program, which has been ongoing since 2014 and the SmartSAVER initiative, which has been ongoing since 2015.

Ms. Anna MacGregor recognized Ms. Aimee Cowan, who is the lead for the Tax Assistance Program.

Moved by Councillor Horner, seconded by Councillor Anderson

THAT the report of the Director of Community Services, titled Tax Assistance Program and SmartSAVER Updates, dated January 24, 2019, be received.

-Carried-

5. **COMMUNITY SERVICES/DUFFERIN OAKS/MUSEUM – January 24, 2019 – ITEM #5 - Quarterly Community Services Activity Report – Third Quarter 2018**

A report from the Director of Community Services, dated January 24, 2019, 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 Brown, seconded by Councillor Anderson

THAT the report of the Director of Community Services, dated January 24, 2019, titled Quarterly Community Services Activity Report – Third Quarter 2018, be received.

-Carried-

6. **COMMUNITY SERVICES/DUFFERIN OAKS/MUSEUM – January 24, 2019 – ITEM #6 - Provincial Program Changes Impacting Community Services**

A report from the Director of Community Services, dated January 24, 2019, to update Committee on the recent Provincial program changes and announcements affecting Community Services.

Moved by Councillor Horner, seconded by Councillor Anderson

THAT the report of the Director of Community Services, titled Provincial Program Changes Impacting Community Services, dated January 24, 2019, be received.

-Carried-

7. **COMMUNITY SERVICES/DUFFERIN OAKS/MUSEUM – January 24, 2019 – ITEM #7 - Smoke Free Social Housing Policy Update**

A report from the Director of Community Services, dated January 24, 2019, to inform Council of changes to the Smoke-Free Ontario Act, 2017 (SFOA) and to seek approval to update Social Housing Tenant Leases to reflect the legislative changes.

Moved by Councillor Brown, seconded by Councillor Horner

THAT the report of the Director of Community Services titled Smoke Free Social Housing Policy Update, dated January 24, 2019, be received;

AND THAT staff be directed to update the Social Housing Leases to reflect the legislative changes to include cannabis in the policy;

AND THAT the necessary by-law be enacted.

-Carried-

DUFFERIN OAKS

8. **COMMUNITY SERVICES/DUFFERIN OAKS/MUSEUM – January 24, 2019 – ITEM #8 - Older Adult Advisory Committee Minutes – September 12, 2018 & October 10, 2018**

Minutes from the Older Adults Advisory Committee meetings held on September 12, 2018 and October 10, 2018.

Moved by Councillor Brown, seconded by Councillor Anderson

THAT the minutes from the Older Adults Advisory Committee meetings of September 12, 2018 and October 10, 2018, be received.

-Carried-

9. **COMMUNITY SERVICES/DUFFERIN OAKS/MUSEUM – January 24, 2019 – ITEM #9 - Funding Announcements**

A report from the Administrator of Dufferin Oaks, dated January 24, 2019, to inform committee members of a recent one time funding announcement.

Moved by Councillor Horner, seconded by Councillor Brown

THAT the report of the Administrator of Dufferin Oaks, dated January 24, 2019, regarding Funding Announcements be received.

-Carried-

10. **COMMUNITY SERVICES/DUFFERIN OAKS/MUSEUM – January 24, 2019 – ITEM #10 - LHIN Funding Increase to Community Support Services**

A report from the Administrator of Dufferin Oaks, dated January 24, 2019, to inform committee members of a recent funding increase announced by the Central West Local Health Integration Network (CWLHIN).

Moved by Councillor Horner, seconded by Councillor Anderson

THAT the report of the Administrator of Dufferin Oaks, dated January 24, 2019, regarding Ministry of Health and Long Term Care Funding Announcements be received.

-Carried-

11. COMMUNITY SERVICES/DUFFERIN OAKS/MUSEUM – January 24, 2019 – ITEM #11 - Changes to Long Term Homes Act – Cannabis Policy

A report from the Administrator of Dufferin Oaks, dated January 24, 2019, to inform members of the committee of the changes to the Long Term Care Homes Act that requires all homes to develop policies around the use of Cannabis.

Moved by Councillor Brown, seconded by Councillor Horner

THAT the report of the Administrator of Dufferin Oaks, dated January 24, 2019, regarding the Changes to the Long Term Care Homes Act be received.

-Carried-

BUDGET

12. COMMUNITY SERVICES/DUFFERIN OAKS/MUSEUM – January 24, 2019 – ITEM #12 - Draft 2019 Budget

Review and discussion of the Draft 2019 Operating and Capital Budget for Community Services, Dufferin Oaks and Museum of Dufferin.

The following Departments presented an overview of their primary responsibilities, changes within their Departments, 2018 accomplishments, 2019 goals and highlights within their budgets:

- Community Services
- Dufferin Oaks
- Planning, Economic Development and Culture

The Chief Administrative Officer provided Committee with a complete budget overview. She proposed the draft capital budget could be reduced by \$500,000 due to the lack of organizational capacity, as well as a \$200,000 reduction in projected benefits costs. Options for changes to the draft budget will be brought forward to Council in February.

ADJOURNMENT

The meeting adjourned at 9:02 p.m.

NEXT MEETING: Thursday, February 28, 2019
55 Zina Street – Sutton Room (2nd Floor)

Respectfully submitted,

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