



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

Thursday, February 28, 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

Alternate Members Present: Councillor Todd Taylor for Councillor Sandy Brown
(Orangeville)

Members Absent: Councillor Sandy Brown (prior notice)
Councillor Janet Horner (prior notice)
Councillor Philip Rentsch (prior notice)

Staff Present: Sonya Pritchard, Chief Administrative Officer
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 – February 28, 2019 –
ITEM #1 – Orangeville Foodbank**

Ms. Heather Hayes, Orangeville Food Bank, addressed the Committee with her concerns about the location of the proposed Orangeville Transit Station at the Edelbrock Centre. She noted that the Community Garden located at the Edelbrock

Centre is the only access to fresh fruit and vegetables that some of her clients have. She is concerned as they cannot distribute fresh fruits and vegetables that have been grown within such a close distant to diesel fumes, or to ask volunteers to garden in a community garden so close to idling buses.

CORRESPONDENCE

2. **COMMUNITY SERVICES/DUFFERIN OAKS/MUSEUM – February 28, 2019 – ITEM #2 – Mark Whitcombe**

Correspondence from Mark Whitcombe, dated February 20, 2019, regarding objections to a proposed Transit Transfer Station at the Edelbrock Centre in Orangeville.

COMMUNITY SERVICES

3. **COMMUNITY SERVICES/DUFFERIN OAKS/MUSEUM – February 28, 2019 – ITEM #3 – Orangeville Transit Transfer Station - Edelbrock Centre**

A report from the Director of Community Services and the Director of Public Works/County Engineer, dated February 28, 2019 (originally submitted on 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 Anderson, seconded by Warden White

THAT the report of the Director Community Services and Director Public Works/County Engineer titled Orangeville Transit Terminal – Edelbrock Centre, dated February 28, 2019, be received;

AND THAT the layby Option for the Orangeville Transit Transfer Station, Attachment A, presented by the Town of Orangeville, be approved subject to the Town of Orangeville holding public consultation sessions and developing an agreement detailing the responsibilities for public consultation, construction, maintenance, and future improvements.

-Carried-

4. **COMMUNITY SERVICES/DUFFERIN OAKS/MUSEUM – February 28, 2019 – ITEM #4 – Quarterly Community Services Activity Report – Fourth Quarter 2018**

A report from the Director of Community Services, dated February 28, 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 Taylor, seconded by Councillor Anderson

THAT the report of the Director of Community Services, dated February 28, 2019, titled Quarterly Community Services Activity Report – Fourth Quarter 2018, be received.

-Carried-

5. **COMMUNITY SERVICES/DUFFERIN OAKS/MUSEUM – February 28, 2019 – ITEM #5 – Information on Seniors’ Dental Health Programs**

A report from the Director of Community Services, dated February 28, 2019, to inform Council on Seniors’ Dental Health Programs available in other municipalities, as requested by the Community Services/Dufferin Oaks/Museum Committee.

Moved by Councillor Taylor, seconded by Warden White

THAT the report from the Director of Community Services, dated February 28, 2019, to inform Council on Seniors’ Dental Health Programs available in other municipalities, be received.

-Carried-

Moved by Councillor Ryan, seconded by Councillor Anderson

THAT staff be directed to ask the County Representatives on the Wellington-Dufferin-Guelph Public Health Board to bring this forward to the Board and report back.

-Carried-

DUFFERIN OAKS

6. **COMMUNITY SERVICES/DUFFERIN OAKS/MUSEUM – February 28, 2019 – ITEM #6 – Dufferin Oaks Resident & Family Satisfaction Survey**

A report from the Administrator of Dufferin Oaks, dated February 28, 2019, to inform committee members of the results of the annual Dufferin Oaks Resident and Family Satisfaction Survey.

Moved by Councillor Anderson, seconded by Councillor Taylor

THAT the report of the Administrator of Dufferin Oaks regarding the 2018 Resident and Family Satisfaction Survey, dated February 28, 2019, be received.

-Carried-

7. COMMUNITY SERVICES/DUFFERIN OAKS/MUSEUM – February 28, 2019 – ITEM #7 – Declaration of Compliance – Dufferin Oaks

A report from the Administrator of Dufferin Oaks, dated February 28, 2019, to approve the signing of the Declaration of Compliance as required by Long Term Care Home Accountability Agreement.

Moved by Warden White, seconded by Councillor Taylor

THAT the report of the Administrator of Dufferin Oaks, dated February 28, 2019, regarding the Declaration of Compliance be received;

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

-Carried-

MUSEUM

8. COMMUNITY SERVICES/DUFFERIN OAKS/MUSEUM – February 28, 2019 – ITEM #8 – Dufferin County Poet Laureate

A report from the Director of Planning, Economic Development and Culture, dated February 28, 2019, to inform Committee members of a candidate recommended to serve as Dufferin County's Poet Laureate for the current term of County Council.

Moved by Councillor Anderson, seconded by Councillor Tylor

THAT the report of the Director of Planning, Economic Development and Culture, dated February 28, 2019, regarding Dufferin County Poet Laureate be received;

AND THAT Harry Posner be appointed as Dufferin County's Poet Laureate for the current term of Council, concluding in the fall of 2022, at which time the selection process for the next Poet Laureate will be initiated;

AND THAT an honorarium of \$4,000 be paid to the Poet Laureate subject to the completion of the duties and requirements of engagement;

AND THAT the funds required to pay the honorarium come from the Council promotions budget.

-Carried-

DISCUSSION

9. COMMUNITY SERVICES/DUFFERIN OAKS/MUSEUM – February 28, 2019 – ITEM #9 – International Plowing Match

Discussion regarding the request from the Ontario Plowmen's Association for Dufferin County to host the International Plowing Match in 2020.

The Warden, CAO, Director of Planning, Economic Development & Culture and the Economic Development Officer met with representatives of the Ontario Plowmen's Association about the International Plowing Match (IPM) last Friday. Additional information with respect to what is required from the host County and local municipality was provided; however a number of details would still need to be clarified. Members from the OPA are confident there is little need for municipal staff to be involved and that the overall municipal commitment can be quite small.

The Warden and staff shared that information from previous hosts continues to indicate that there is a significant commitment required. It may be that this disconnect arises from the fact that what is required by the OPA and what is necessary from the municipal perspective can be different. Municipalities acting as hosts have an obligation to ensure municipal standards are met and that the municipality is presented in the best possible light. Municipalities felt the event was generally positive but stressed it was a very significant commitment requiring a dedicated planning effort. The usual practice is for municipalities to apply/bid to host the event several years in advance.

The proposed locations are in Mono, one location for the tent city and one location for the actual plowing. Town of Mono Council was unaware of the proposed location and has not had the opportunity to consider the local impacts. There would be many implications/financial commitments from the local municipality and the County:

- The estimate of 7,000 to 8,000 vehicles per day throughout the 5 day event was a concern, as was the use of shuttle buses between the two locations.
- Not the right time to properly showcase the County, as the branding of the County and its Economic Development Strategy is still being developed.
- Questioned the merits of having such an event. With the changing demographics, is this an event that is Dufferin County should host?

The CAO suggested that if Council does decide to host the 2020 IPM, there should be a formal agreement on who does what. The Committee discussed that the Town of Mono would need to be a willing host prior to the County making any decision to host the 2020 IPM.

OTHER BUSINESS

The Chief Administrative Officer informed the Committee that further to the announcement from the Minister of Health earlier this week, she has had some discussions with Ms. Stacey Daub, CEO, Headwaters Health Care Centre, to be one of the first communities to form a Health Team to better coordinate and integrate local services. A meeting with the Minister Elliott, Ministry of Health and some of the partners has been set for March 1, 2019 at the hospital, and Ms. Pritchard will report back to Council.

ADJOURNMENT

The meeting adjourned at 8:01 p.m.

NEXT MEETING: Thursday, March 28, 2019 at 6:30 p.m.
55 Zina Street – Sutton Room (2nd Floor)

Respectfully submitted,

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