

# **INFORMATION ITEMS**

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**Week Ending February 26, 2016**

## **REPORTS**

1. None

## **CORRESPONDENCE**

1. Township of Gillies re: resolution adopted by Aurora Council regarding Ontario Municipal Board Jurisdiction

## **BOARDS & COMMITTEES**

1. County of Wellington Social Services Committee meeting minutes – January 13 & February 10, 2016

## **ITEMS AVAILABLE IN THE CLERK'S OFFICE**

1. None

February 25, 2016

**Re: Resolution from Town of Aurora Council**

At the regular meeting of the Township of Gillies held February 22<sup>nd</sup>, 2016, Council considered correspondence from the Town of Aurora regarding a resolution adopted by Aurora Council respecting Ontario Municipal Board Jurisdiction.

Please be advised that the following resolution was passed at the meeting:

**RESOLUTION NO. 2016/048**

Moved by Councillor O’Gorman; Seconded by Councillor Groenheide:

BE IT RESOLVED THAT Council supports the resolution as passed by The Town of Aurora on February 2<sup>nd</sup> 2016 which requests that the OMB be required to uphold any planning decisions of Municipal Council unless they are contrary to the processes and rules set out in legislation

AND THAT copies of this Resolution be sent to The Premier of Ontario, Minister of Municipal Affairs and Housing, Leader of the Progressive Conservative Party, Leader of the New Democratic Party, all members of the Ontario Provincial Parliament (MPPs), the Association of Municipalities in Ontario, and all Ontario municipalities

**CARRIED**

If you require further information, please do not hesitate to contact the undersigned at 807-475-3185 or [gillies@tbaytel.net](mailto:gillies@tbaytel.net).

Sincerely,



Shara Lavallée  
Clerk



Legal & Legislative Services  
Stephen M.A. Huycke  
905-726-4771  
shuycke@aurora.ca

Town of Aurora  
100 John West Way, Box 1000  
Aurora, ON L4G 6J1

February 2, 2016

**DELIVERED BY E-MAIL TO:**  
kwynne.mpp.co@liberal.ola.org

The Honourable Kathleen Wynne, Premier of Ontario  
Legislative Building, Queen's Park  
Toronto, ON M7A 1A1

Dear Premier:

**Re: Town of Aurora Council Resolution of January 26, 2016**  
**Re: Motion (a) Ontario Municipal Board Jurisdiction**

Please be advised that this matter was heard by Council at its Council meeting held on January 26, 2016, and in this regard Council adopted the following resolution:

**WHEREAS the Town of Aurora spends an incredible amount of resources and taxpayer money developing an Official Plan; and**

**WHEREAS the Town's Official Plan is ultimately approved by the Province; and**

**WHEREAS it is within the legislative purview of Municipal Council to approve Official Plan amendments or Zoning By-law changes that better the community or fit within the vision of the Town of Aurora Official Plan; and**

**WHEREAS it is also within the legislative purview of Municipal Council to deny Official Plan amendments or Zoning By-law changes that do not better the community or do not fit within the vision of the Town of Aurora Official Plan; and**

**WHEREAS planning decisions may be appealed to the Ontario Municipal Board ("OMB"), an unelected, appointed body that is not accountable to the residents of Aurora; and**

**WHEREAS appeals of OMB decisions are limited to questions of law, not the findings of facts in a case; and**

**WHEREAS all decisions—save planning decisions—made by Municipal Council are similarly only subject to appeal by judicial review and such appeals are limited to questions of law;**

The Honourable Kathleen Wynne, Premier of Ontario  
Re: Town of Aurora Council Resolution of January 26, 2016  
February 2, 2016  
Page 2 of 2

**NOW THEREFORE BE IT HEREBY RESOLVED THAT Aurora Town Council requests the Government of Ontario to limit the jurisdiction of the OMB to questions of law or process; and**


**BE IT FURTHER RESOLVED THAT that the Government of Ontario be requested to require the OMB to uphold any planning decisions of Municipal Councils unless they are contrary to the processes and rules set out in legislation; and**

**BE IT FURTHER RESOLVED THAT a copy of this Motion be sent to The Honourable Kathleen Wynne, Premier of Ontario, The Honourable Ted McMeekin, Minister of Municipal Affairs and Housing, Mr. Patrick Brown, Leader of the Progressive Conservative Party, Ms. Andrea Horwath, Leader of the New Democratic Party, and all Members of Provincial Parliament (MPPs) in the Province of Ontario; and**

**BE IT FURTHER RESOLVED THAT a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.**

The above is for your information and any attention deemed necessary.

Yours truly,



Stephen M. A. Huycke  
Town Clerk

SMH/lb

Copy: The Honourable Ted McMeekin, Minister of Municipal Affairs and Housing  
Mr. Patrick Brown, Leader of the Progressive Conservative Party  
Ms. Andrea Horwath, Leader of the New Democratic Party  
All Members of Provincial Parliament in Ontario  
Association of Municipalities of Ontario (AMO)  
All Ontario Municipalities



**The Corporation of the County of Wellington  
Social Services Committee  
Minutes**

January 13, 2016  
County Administration Centre  
Guthrie Room

- Present:** Warden George Bridge  
Councillor David Anderson (Chair)  
Councillor Rob Black  
Councillor Gregg Davidson  
Councillor Lynda White
- Staff:** Eddie Alton, Social Services Administrator  
Luisa Artuso, Director of Child Care Services  
Stuart Beumer, Director of Ontario Works  
Colleen Brunelle, Fergus Programme Manager  
Donna Bryce, County Clerk  
Heather Burke, Director of Housing  
Ken DeHart, County Treasurer  
Kyle Nickason, Accounting Analyst  
Ryan Pettipiere, Special Services Manager  
Scott Wilson, CAO
- Also Present:** Councillor Dennis Lever  
Councillor Don McKay  
Karen Kawakami, City of Guelph

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**1. Call to Order**

At 1:00 pm, the Chair called the meeting to order.

**2. Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest.

**4. Child Care**

4.1 Inclusive Early Child Care Services System Presentation

1/1/16

**Moved by:** Councillor Black

**Seconded by:** Councillor Davidson

That the presentation by Ms. Luisa Artuso, Director of Child Care Services and Dr. Kathryn Underwood, Associate Professor, Ryerson University regarding Inclusive Early Child Care Services System be received for information.

**Carried**

**3. 2016 Budget - Social Services**

2/1/16

**Moved by:** Councillor Davidson

**Seconded by:** Councillor Black

That the 2016 Operating Budget and 2016-2020 Capital Budget for Social Services be approved and forwarded to the Administration, Finance and Human Resources Committee.

**Carried**

**5. Ontario Works**

5.1 Settlement Services and Supports

3/1/16

**Moved by:** Councillor L. White

**Seconded by:** Councillor Davidson

That report OW-16-01 Settlement Services and Supports to Syrian Refugees be received for information.

**Carried**

5.2 20,000 Homes Campaign

4/1/16

**Moved by:** Councillor L. White

**Seconded by:** Councillor Black

That report OW-16-02 20,000 Homes Campaign be received for information.

**Carried**

5.3 Ontario Works Statistics

5/1/16

**Moved by:** Councillor L. White

**Seconded by:** Warden Bridge

That the November 2015 Ontario Works Statistics be received for information.

**Carried**

**6. Housing**

6.1 Pilot Tenant Partnership Project by the County of Wellington and Community Justice Initiatives

6/1/16

**Moved by:** Councillor Black

**Seconded by:** Warden Bridge

That the SH 16 01 Report on a Pilot tenant partnership project by the County and the Community Justice Initiatives, be received for information.

**Carried**

6.2 ONPHA Rental Assistance Programmes

7/1/16

**Moved by:** Councillor Davidson

**Seconded by:** Councillor L. White

That the SH 16 02 Report on the ONPHA report about rental assistance programmes and our local status, be received for information.

**Carried**

6.3 ONPHA Strengthening Social Housing Communities

8/1/16

**Moved by:** Warden Bridge

**Seconded by:** Councillor Davidson

That the SH 16 03 Report on the ONPHA report about Strengthening Social Housing Communities and the County's status report on Helping Tenants Stay Housed, be received for information.

**Carried**

6.4 Second Hand Tobacco Smoke in Social Housing Public Report

9/1/16

**Moved by:** Councillor Black

**Seconded by:** Councillor L. White

That the SH 16 04 Report about a Public Health report on second-hand tobacco smoke in social housing, be received for information.

**Carried**

6.5 County of Wellington and City of Guelph Local Housing Strategies

10/1/16

**Moved by:** Warden Bridge

**Seconded by:** Councillor Davidson

That the SH 16 05 Report on the update of local housing strategies by the County as CMSM and the City of Guelph, be received for information.

**Carried**

6.6 Housing Statistics

11/1/16

**Moved by:** Councillor Black

**Seconded by:** Councillor L. White

That the Housing Statistics 4<sup>th</sup> Quarter 2015 report be received for information.

**Carried**



**7. Adjournment**

Chair Anderson advised the Committee that this was the last meeting Ms. Heather Burke, Director of Social Services would attend prior to her upcoming retirement. On behalf of Committee and staff, Heather was commended and thanked for her excellent service and wished well in her future endeavors.

At 2:40 pm, the Chair adjourned the meeting until February 10, 2016 or at the call of the Chair.

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David Anderson  
Chair  
Social Services Committee



**The Corporation of the County of Wellington  
Social Services Committee  
Minutes**

February 10, 2016  
County Administration Centre  
Guthrie Room

**Present:** Warden George Bridge  
Councillor David Anderson (Chair)  
Councillor Rob Black  
Councillor Gregg Davidson

**Regrets:** Councillor Lynda White

**Staff:** Eddie Alton, Social Services Administrator  
Luisa Artuso, Director of Child Care Services  
Stuart Beumer, Director of Ontario Works  
Harry Blinkhorn, Acting Director of Housing  
Donna Bryce, County Clerk  
Ken DeHart, County Treasurer  
Kevin Mulholland, Property and Construction Manager  
Scott Wilson, CAO

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**1. Call to Order**

At 1:00 pm, the Chair called the meeting to order.

**2. Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest.

**3. Delegation:**

- 3.1 Mr. Stephen Dewar, EMS Chief, and Mr. Andy McDonald, General Manager of Emergency Services/Interim Fire Chief, City of Guelph.

Mr. Dewar introduced the new General Manager of Emergency Services, Mr. McDonald to the Committee. Mr. Dewar also advised of items arising from the City of Guelph budget process, including the Station Location and Resource Study. The County's Manager of Policy Planning, Mark Paoli will provide representation on the Steering Committee to review the station location. The study is expected to be completed by June, 2016.

**4. Webster Place Update - Verbal**

Mr. Kevin Mulholland, Construction Manager advised that Ball Construction had been approved as the contractor and staff are working on final costing for the Webster Place Housing Project. A report would be presented at the February 25, 2016 Council meeting.

**5. Webster Place Co-Generation Report**

Ms. Jennifer Shergold, Partner, R.H. Shergold and Associates provided an overview and historical perspective on co-generation (combined heat and power) technology.

1/2/16

**Moved by:** Councillor Black

**Seconded by:** Councillor Davidson

That the Webster Place Co-generation Project be approved and that the project be funded from the Green Initiatives Reserve.

**Carried**

**6. Child Care**

6.1 2016 Child Care and Family Support Programme Service Agreement

2/2/16

**Moved by:** Warden Bridge

**Seconded by:** Councillor Davidson

That the Report titled 2016 Child Care and Family Support Programme Service Agreement be received for information.

**Carried**

**7. Housing**

7.1 Integrated Housing System License Agreement and Grant Funding

3/2/16

**Moved by:** Councillor Black

**Seconded by:** Councillor Davidson

That the Report HS 15-08 Integrated Housing System for Social Housing be received for information; and

That the licensed software agreement with Acori ISTCL Group (AIG), the Provincial Transfer Agreement and its Data Sharing agreement be approved for execution by the Social Services Administrator, subject to the County Solicitor's recommendation.

**Carried**

**8. Ontario Works**

8.1 Ontario Works Statistics

4/2/16

**Moved by:** Warden Bridge

**Seconded by:** Councillor Black

That the December 2015 Ontario Works Statistics be received for information.

**Carried**

**9. Housing Move-Out Report**

5/2/16

**Moved by:** Councillor Davidson

**Seconded by:** Councillor Black

That report AD-16-01 Housing Move-Out Report be received for information.

**Carried**

**10. Adjournment**

At 1:36 pm, the Chair adjourned the meeting until March 9, 2016 or at the call of the Chair.

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David Anderson  
Chair  
Social Services Committee