

A meeting of the **Social Development, Health and Culture Standing Committee** is held this day commencing at 9:00 o'clock a.m. in Council Chambers there being present the following members:

Councillor Sleiman (Chair)
Councillor Borrelli
Councillor Bortolin
Councillor Elliott
Councillor Gignac

Delegations:

Jim Steele, CEO, WECHC
Adam Vasey, Director of Pathway to Potential
Larry Duffield, Chair, Seniors Advisory Committee
Marina Clemens, Chair, Housing Advisory

Also present are the following from Administration:

Jelena Payne, Community Development and Health Commissioner
Janice Wilson, Executive Director, Recreation & Culture
Alina Sirbu, Administrator, Huron Lodge
Debbie Cercone, Executive Director of Housing & Children Services
Bruno Ierullo, Executive Director of Employment & Social Services
Rob Oleynik, Program Coordinator, Housing and Children Services
Sandra Bradt, Executive Initiatives Coordinator
Agatha Armstrong, Deputy City Clerk

1. CALL TO ORDER

The Deputy City Clerk calls the meeting to order at 9:00 a.m.

2. NOMINATION OF CHAIRPERSON

The Deputy City Clerk calls for nominations from the floor for the position of Chair for the Social Development, Health & Culture Standing Committee, Councillor Gignac nominates Councillor Sleiman for the position of Chair. The Deputy City Clerk inquires if there are any further nominations, seeing none Councillor Sleiman is asked if he accepts the nomination, Councillor Sleiman accepts.

Moved by Councillor Gignac, seconded by Councillor Elliott,
That Councillor Sleiman **BE ELECTED** as the Chair of the Social Development, Health & Culture Standing Committee until December 31, 2015.
Carried.

Councillor Borrelli was absent from the meeting when the vote was taken on this matter.

The Deputy City Clerk calls for nominations from the floor for the position of Vice Chair for the Social Development, Health & Culture Standing committee. Councillor Gignac nominates Councillor Bortolin for the position of Vice Chair. The Deputy City Clerk inquires if there are any further nominations, seeing none Councillor Bortolin is asked if he accepts the nomination, Councillor Bortolin accepts.

Moved by Councillor Gignac, seconded by Councillor Sleiman,
That Councillor Bortolin **BE ELECTED** as the Vice Chair of the Social Development, Health & Culture Standing Committee until December 31, 2015.
Carried.

Councillor Borrelli was absent from the meeting when the vote was taken on this matter.

Councillor Sleiman assumes the position of Chair.

3. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

None disclosed.

4. **ADOTPION OF THE MINUTES**

Moved by Councillor Gignac, seconded by Councillor Bortolin,
THAT the minutes of the meeting of the Social Development, Health & Culture Standing Committee held October 8, 2014 **BE ADOPTED** as presented.
Carried.

5. **REQUEST FOR DEFERRALS, REFERRALS OR WITHDRAWALS**

None requested.

6. **COMMUNICATIONS**

None.

7. **PRESENTATIONS AND DELEGATIONS**

An Overview of Social and Affordable Housing in Windsor and Essex County by Debbie Cercone, Executive Director of Housing & Children Services

Debbie Cercone, Executive Director of Housing & Children Services appears before the committee to provide an overview of Social and Affordable Housing in Windsor and Essex County outlining; 2014 Windsor-Essex County Social Housing Stock, Total Social Housing Portfolio cost Split by Level of Government 2014 Estimated Cost, Canada Ontario affordable Housing Program Capital Program 2014 City and County Distribution, Canada Ontario Affordable Housing Program Homeownership 2014 City and County Distribution, Total Homeownership Program, 2014 City and County Distribution. And Windsor Essex Housing and Homelessness 10 Year Plan.

Salient Points of Discussion regarding the “Social and Affordable Housing in Windsor and Essex County” presentation are as follows:

- The City of Windsor has developed a Windsor Essex Housing and 10 Homelessness Plan, there are 7 goals in this plan: Access, Person-Centered Housing Supports, Interim Housing, Housing with Supports, Rental Housing, Ownership Housing, and Monitoring, reporting, and Evaluation.
- Housing First approach is where people who are experiencing homelessness obtain and maintain permanent, affordable housing and to assist those who are at-risk of homelessness to remain housed.
- In August 2014, the provincial and federal government announced a six year extension to the Investment in Affordable Housing Program from 2014-2020.

Moved by Councillor Gignac, seconded by Councillor Bortolin,

That the presentation of the Executive Director of Housing & Children Services, entitled “An Overview of Housing Programs” **BE RECEIVED** for information.

Carried.

Jim Steele, CEO, WECHC, An Overview of Windsor Essex Community Housing Corporation’s Housing Portfolio in Windsor and Essex County.

Jim Steele, CEO, Windsor Essex Community Housing Corporation appears before the committee to provide an overview of the Windsor Essex Community Housing Corporation’s Housing portfolio in Windsor and Essex County outlining; Their Mission, Vision, Community Housing Corporation’s Quick Facts, Central Housing Registry-Windsor Essex County, Community Housing Corporation Recognized for Environmental Excellence, Community Collaboration, OMBI Report- Social Housing, Cost to Provide Unit, Waiting List Housed, Community Partnerships, Our Customers and Strategies.

Salient points of discussion regarding the Windsor Essex Community Housing Corporation presentation are as follows:

- A total of 4,708 units under direct management providing homes to over 12,000 seniors, parents, children, singles and persons with special needs
- Over 300 rent supplement
- Three different programs, Public Housing, Family Non Profit, and Senior Non Profit
- Over 700 buildings
- Annually the Central Housing Registry waiting list is used to house approximately 700 households

Moved by Councillor Gignac, seconded by Councillor Bortolin,

That the presentation of the CEO, Windsor Essex Community Housing Corporation, entitled “An Overview of Windsor Essex Community Housing Corporation’s Housing Portfolio in Windsor and Essex County” **BE RECEIVED** for information.

Carried.

Pathway to Potential Presentation by Adam Vasey, Director P2P

Adam Vasey Director, Pathway to Potential, appears before the committee to provide an overview of Pathway to Potential outlining; Poverty Rates in Windsor, How We Got Here, About P2P, Collaboration, Awareness, Advocacy Partners, Leveraging Resources, Facts and Figures and P2P Strategic Plan.

Salient points of discussion regarding the Pathway to Potential presentation are as follows:

- Windsor Essex County’s Poverty Reduction Strategy was officially launched in October 2008
- P2P’s resolve is to make poverty “everyone’s business”
- 4 Priorities for 2015 through to 2018 are as follows: 1. Literacy and lifelong learning 2. Income security and equality 3. Employment and training and 4. Food Securities
- Cities and Provinces are uniting to reduce poverty- Vibrant Communities Canada – Cities Reducing Poverty
- Windsor Essex County recently launched the Good Food Charter

Moved by Councillor Bortolin, seconded by Councillor Borrelli,

That the presentation of the Director P2P, entitled “Poverty Reduction – Investment in Our Collective Prosperity” **BE RECEIVED** for information.

Carried.

DELEGATIONS

Larry Duffield, Chair, Seniors Advisory Committee presenting 2014 Annual Report

Larry Duffield, Chair, Seniors Advisory Committee appears before the committee to present the 2014 Annual Report, indicating that SAC was established by Council in 2007 due to the fact that adults over 50 represent about one-third of the population and concludes by stating that SACS major achievement for 2014 was completing and submitting the Age Friendly Windsor- Action Plan for 2014-2017.

Salient Points of discussion regarding the Seniors Advisory 2014 Annual report are as follows:

- Also included in the Age Friendly Windsor Initiative is also the 100 Mile Peninsula Initiative
- The Age Friendly Windsor Initiative document is available on line

Moved by Councillor Gignac, seconded by Councillor Elliott,
That the 2014 Annual Report of the Seniors Advisory Committee **BE RECEIVED** for information.
Carried.

Marina Clemens, Chair, Housing Advisory Committee, presenting 2014 Annual Report

Marina Clemens, Chair, Housing Advisory Committee appears before the committee to present the 2014 Annual Report, stating that the work of the Housing Advisory Committee is primarily guided by two initiatives: HARS 2010 Report and the Windsor Essex 10 Year Housing and Homelessness Plan, and concludes by stating that 2015 will be dedicated to improving the availability and access to affordable housing in the community including the commencement of a Housing First Model for the community.

Moved by Councillor Borrelli, seconded by Councillor Bortolin,
That the 2014 Annual Report of the Housing Advisory Committee **BE RECEIVED** for information.
Carried.

8. **COMMITTEE MATTERS**

Windsor Accessibility Advisory Committee 2014 Annual Report

Moved by Councillor Gignac, seconded by Councillor Bortolin,
That the 2014 Annual Report of the Windsor Accessibility Advisory
Committee **BE RECEIVED** for information.
Carried.

Mayor's Youth Advisory Committee 2014 Annual Report

Moved by Councillor Gignac, seconded by Councillor Bortolin,
That the 2014 Annual Report of the Mayor's Youth Advisory Committee
BE RECEIVED for information.
Carried.

**Minutes of the Committee of Management for Huron Lodge Long Term Care
Home meeting held September 26, 2014**

Moved by Councillor Gignac, seconded by Councillor Bortolin,
THAT the minutes of the Committee of Management for Huron Lodge
Long Term Care Home meeting held September 26, 2014 **BE RECEIVED** for
information.
Carried.

Minutes of the Housing Advisory Committee meeting held October 8, 2014

Moved by Councillor Gignac, seconded by Councillor Bortolin,
THAT the minutes of the Housing Advisory Committee meeting held
October 8, 2014 **BE RECEIVED** for information.
Carried.

**Report No. 91 of the Board of Directors, Willistead Manor Inc. (Honourary
Chairperson appointment)**

Moved by Councillor Gignac, seconded by Councillor Bortolin,
That Louise Brown **BE APPOINTED** as Honorary Chairperson to the
Board of Directors, Willistead Manor Inc. in honour of her thirty-three (33) years of
dedicated service as a Board Member.
Carried.

Minutes of the Seniors Advisory Committee meeting held September 18, 2014

Moved by Councillor Gignac, seconded by Councillor Bortolin,
THAT the minutes of the Seniors Advisory Committee meeting held
September 18, 2014 **BE RECEIVED** for information.
Carried.

Minutes of the Seniors Advisory Committee meeting held November 19, 2014

Moved by Councillor Gignac, seconded by Councillor Bortolin,
THAT the minutes of the Seniors Advisory Committee meeting held
November 19, 2014 **BE RECEIVED** for information.
Carried.

**Minutes of the Windsor Accessibility Advisory Committee meeting held
September 9, 2014**

Moved by Councillor Gignac, seconded by Councillor Bortolin,
THAT the minutes of the Windsor Accessibility Advisory Committee
meeting held September 9, 2014 **BE RECEIVED** for information.
Carried.

9. ADMINISTRATIVE ITEMS

**Item 1 Outcome RFP 110-14 Rental Housing Component (RHC) of the
Investment in Affordable Housing Program (2014 Extension)**

Moved by Councillor Gignac, seconded by Councillor Borelli,
THAT the report of the Executive Director of Housing & Children's
Services entitled "Outcome RFP 110-14 – Rental Housing Component (RHC) of
the Investment in Affordable Housing Program (2014 Extension)" dated December
4, 2014 **BE RECEIVED** for information.
Carried.

Salient points of discussion regarding the "Rental Housing Component (RHC) of
the Investment in Affordable Housing Program (2014) Extension" are as follows:

- Under the IAH Program the Province provided Service Managers with the flexibility to allocate the amount of funding in any combination of 5 program components in each program year
- Housing Services adopted the Homewownership, Ontario Renovates, Rent Supplement and Housing Allowance components of the program for the delivery in Windsor Essex
- In 2014 the Ministry of Municipal affairs and Housing announced a six year extension to the IAH Programs

- Windsor City Council approved the City's participation in the 6 year IAH(2014 extension) Program to act as the Service Manager to deliver the program in the Windsor Essex Region
- RFP was released on September 30, 2014 and closed November 4, 2014
- The Rental Housing Component was chosen
- The Windsor Essex Year 1 funding of the IAH (2014 Extension) program is funded 100%by the Federal and Provincial governments

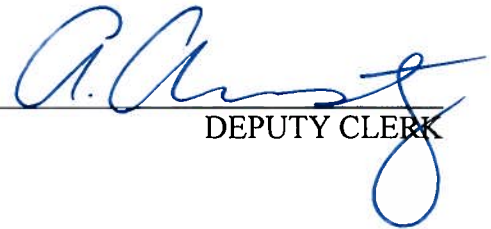
10. **QUESTION PERIOD**

11. **ADJOURNMENT & DATE OF NEXT MEETING**

There being no further business, the meeting is adjourned at 10:55 o'clock a.m. The next meeting of the Social Development, Health & Culture Standing Committee will be held on February 4, 2015 at 9:00 o'clock a.m. in Council Chambers.



CHAIR



DEPUTY CLERK