

Community Services and Parks Standing Committee Meeting

Date: Wednesday, June 2, 2021

Time: 9:00 o'clock a.m.

Members Present:

Councillors

Ward 3 - Councillor Bortolin

Ward 5 - Councillor Sleiman (Chairperson)

Ward 6 - Councillor Gignac

Ward 10 - Councillor Morrison

Councillors Regrets

Ward 9 - Councillor McKenzie

Clerk's Note: Members participated via video conference, in accordance with Procedure By-law 98-2011 as amended, which allows for electronic participation during a declared emergency.

Also present are the following from administration:

Jason Reynar, Chief Administrative Officer

Jelena Payne, Community Development and Health Commissioner / Corporate Leader, Social Development & Health

Ray Mensour, Acting Parks, Recreation, Culture & Corporate Facilities Commissioner

Debbie Cercone, Executive Director of Housing & Children's Services

Andrew Daher, Executive Director of Employment & Social Services

Jen Knights, Executive Director of Recreation & Culture

Alina Sirbu, Executive Director of Long Term Care / Administrator

James Chacko, Senior Manager of Parks

Tom Graziano, Senior Manager of Facilities

Mary Ellen Bernard, Manager of Social Policy & Planning

Michelle Staadegaard, Manager of Culture & Events

Christopher Menard, Cultural Development & Willistead Manor Coordinator

Sandra Gebauer, Council Assistant

Anna Ciacelli, Supervisor of Council Services

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1. CALL TO ORDER

The Chair calls the meeting of the Community Services and Parks Standing Committee to order at 9:01 o'clock a.m.

2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

3. ADOPTION OF THE MINUTES

3.1. Adoption of the Community Services and Parks Standing Committee minutes of its meeting held May 5, 2021

Moved by: Councillor Bortolin
Seconded by: Councillor Gignac

THAT the minutes of the Community Services and Parks Standing Committee meeting held May 5, 2021 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 156/2021
Clerk's File: MB2021

4. REQUEST FOR DEFERRALS, REFERRALS OR WITHDRAWALS

None requested.

5. COMMUNICATIONS

None presented.

6. PRESENTATIONS AND DELEGATIONS

None.

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7. COMMITTEE MATTERS

7.1. Minutes of the Diversity Committee of its meeting held March 30, 2021

Moved by: Councillor Bortolin
Seconded by: Councillor Morrison

Decision Number: **CSPS 150**

THAT the minutes of the Diversity Committee of its meeting held March 30, 2021 **BE RECEIVED**.
Carried.

Report Number: SCM 155/2021
Clerk's File: MB2021

7.2. Minutes of the Meeting of the Board of Directors, Willistead Manor Inc., held April 8, 2021

Moved by: Councillor Gignac
Seconded by: Councillor Bortolin

Decision Number: **CSPS 151**

THAT the minutes of the Meeting of the Board of Directors, Willistead Manor Inc., of its meeting held April 8, 2021 **BE RECEIVED**.
Carried.

Report Number: SCM 161/2021
Clerk's File: MB2021

7.3. Report No. 113 of the Board of Directors, Willistead Manor Inc., of its meeting held April 8, 2021

Moved by: Councillor Gignac
Seconded by: Councillor Bortolin

Decision Number: **CSPS 152**

THAT Report No. 113 of the Board of Directors, Willistead Manor Inc., of its meeting held April 8, 2021 indicating:

That the Annual Report and Financial Statements on the affairs and operations of Willistead Manor Inc. for the year 2020, attached as *Appendix A*, BE ACCEPTED as presented; and,

That upon acceptance of the Willistead Manor Inc. 2020 Annual Report by City Council, copies BE FORWARDED to a list of appropriate parties as approved by the Willistead Board; and further,

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That in accordance with Sections 6 (c) of the *City of Windsor Act, 1981*, an amount of \$2,536. BE PAID OVER to the City of Windsor Willistead Capital Restoration Reserve Fund.

BE APPROVED.

Carried.

Report Number: SCM 162/2021

Clerk's File: MB2021

8. ADMINISTRATIVE ITEMS

8.1. Update of Round 1 of the Arts, Culture and Heritage Fund 2021 – City Wide

Councillor Bortolin commends administration and congratulates all of the recipients and looks forward to the projects coming to fruition.

Councillor Gignac inquires whether one or two of the successful applicants can be recognized at a City Council Meeting in the fall to highlight to the community the City's investment in the arts program. Jen Knights, Acting Executive Director of Recreation and Culture, appears via video conference before the Community Services and Parks Standing Committee meeting regarding the administrative report "Update of Round 1 of the Arts, Culture and Heritage Fund 2021 – City Wide" and indicates that administration will be happy to move forward with that request.

Moved by: Councillor Gignac

Seconded by: Councillor Bortolin

Decision Number: **CSPS 153**

THAT the report of the Cultural Development Coordinator and the Manager of Culture & Events dated May 13, 2021 entitled "Update on Round 1 of the Arts, Culture and Heritage Fund (ACHF) 2021" **BE RECEIVED.**

Carried.

Report Number: S 52/2021

Clerk's File: SR2021

8.2. Major F.A. Tilston VC Armoury and Police Training Centre (DND and Police Training Building) – CCTV System Replacement

Moved by: Councillor Bortolin

Seconded by: Councillor Morrison

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Decision Number: **CSPS 154**

THAT City Council **APPROVE** expenditures of up to \$70,000 from the Major F.A. Tilston VC Armoury Reserve Fund to replace the CCTV security camera system at Major F.A. Tilston VC Armoury and Police Training Centre.

Carried.

Report Number: S 53/2021

Clerk's File: SP2021

9. QUESTION PERIOD

None registered.

10. ADJOURNMENT

There being no further business the meeting of the Community Services and Parks Standing Committee is adjourned at 9:05 o'clock a.m. The next meeting of the Community Services and Parks Standing Committee will take place on Wednesday, July 7, 2021.

Carried.

Councillor Sleiman (Chairperson)

Supervisor of Council Services