

AA/
Windsor, Ontario November 14, 2012

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 Gignac
Councillor Halberstadt
Councillor Hatfield
Councillor Valentinis

Delegations:

Larry Duffield, Chair of Seniors Advisory Committee
Jonathan Liedtke, Co-Chair of Mayor's Youth Advisory Committee
Jason Petro, Program Coordinator Cardiac Wellness & Pulmonary Rehab,
Windsor Regional Hospital (Item 2)
William Bijl, owner of Bruce Villa and President of the Ontario Homes for
Special Needs Association (Item 3)
Marion Overholt, Legal Assistance of Windsor (Item 3)
Tom MacKay, Pathway to Potential (Item 3)
Lorena Shepley, Voices Against Poverty (Item 3)
Leah Hills, Sundowners Day Care (Modernizing Childcare in Ontario)

Also present are the following from Administration:

Jelena Payne, Community Development and Health Commissioner
Helga Reidel, Chief Administrative Officer
Ronna Warsh, Community Development and Health Commissioner
Debbie Cercone, Executive Director, Housing & Children Services
Bruno Ierullo, Executive Director, Employment & Social Services
Shannon Hyatt, System Manager
Diane Quinn, Residential Support Services Manager (Acting)
Pam Labute, Manager Leisure Outreach (Acting)
Scott Bisson, Acting Manager of New Business Development
Lucy Lombardo, Executive Director of LTC, Administrator Huron Lodge
Wendi Eizenga, Executive Initiatives Coordinator Community Development
and Health Services
Kathy Kehl, Executive Administrative Assistant
Agatha Armstrong, Deputy City Clerk

1. **Call to Order**

The meeting is called to order at 9:00 o'clock a.m.

2. **Election of Chairperson**

The Deputy City Clerk calls for nominations from the floor for the position of Chair for the Social Development, Health and Culture Standing Committee. Councillor Valentinis nominates Councillor Sleiman for the position of Chair. The Deputy City Clerk inquires if there are any further nominations. Councillor Hatfield nominates Councillor Gignac for the position of Chair. Councillor Sleiman accepts the nomination. The Deputy City Clerk asks Councillor Gignac if she accepts the nomination, and Councillor Gignac respectfully declines the nomination.

Moved by Councillor Valentinis, seconded by Councillor Gignac,
That Councillor Sleiman **BE ELECTED** as the Chair of the Social Development, Health & Culture Standing Committee until November 30, 2013.
Carried.

Councillor Sleiman assumes the position of Chair.

The Chair calls for nominations from the floor for the position of Vice Chair for the Social Development, Health & Culture Standing Committee. Councillor Hatfield nominates Councillor Gignac, Councillor Gignac accepts the nomination.

Moved by Councillor Hatfield, seconded by Councillor Valentinis,
That Councillor Gignac **BE ELECTED** as the Vice Chair of the Social Development, Health and Culture Standing Committee until November 30, 2013.
Carried.

3. **Disclosure of Pecuniary Interest and the General Nature Thereof**

None.

4. **Adoption of Minutes**

Moved by Councillor Gignac, seconded by Councillor Valentinis,
That the minutes of the meeting of the Social Development, Health & Culture Standing Committee held October 10, 2012 **BE ADOPTED** as presented.
Carried.

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

None requested.

6. **COMMUNICATION**

Modernizing Child Care in Ontario – Response submitted by the Windsor/Essex Best Start Implementation Committee, September 2012

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
THAT the response submitted by the Windsor/Essex Best Start

Implementation Committee entitled “Modernizing Child Care in Ontario” **BE ENDORSED** on the proviso that the Province fund the program 100%.
Carried.

7. **PRESENTATIONS AND DELEGATIONS**

Child Care Update – Fee Subsidy Letter to Minister Laurel Broten, Minister of Education Province of Ontario

Councillor Gignac requests that administration provide comments.

Shannon Hyatt, System Manager provides the following comments:

- The modernization of child care in Ontario was a discussion paper released by the Ministry
- Child care centre’s and childcare employees have provided input
- Childcare funding formulas are problematic
- The Province have committed to revisit the funding formula

Leah Hills, Sundowners Daycare Centre

Leah Hills, Sundowners Daycare Centre appears before the committee to speak in support of the correspondence submitted by Administration to Minister Laurel Broten and is available for questions.

Salient points of discussion regarding the Child Care Update are as follows:

- The funding model is problematic
- Across the province the same concerns have been raised regarding the funding formula and possible solutions
- Early Childhood Educators that work in the private sector are paid less (the market dictates their salaries)
- Early Childhood Educators who are employees of school board are paid at a higher rate
- A great deal of research is done on where daycare is needed in the community
- Administration has encouraged private operators to relocate
- Trying to update certain issues in the Day Nurseries Act to alleviate financial strain on child care providers
- Province looking at 3 year funding and the revision of the formula currently
- The Implementation of the J.K program is slated to be finished by June 2015
- Child Care is currently funded 100% by the Province

Moved by Councillor Gignac, seconded by Councillor Hatfield,
THAT the letter to Hon. Laurel Broten, Minister of Education

regarding Child Care Update – Fee Subsidy **BE RECEIVED** for information.
Carried.

Larry Duffield, Chair, Seniors Advisory Committee regarding Business Plan & Financial request for 2013 Budget Deliberations

Larry Duffield, Chair, Seniors Advisory Committee appears before the committee and is available for questions regarding the committee's 2013 Business Plan and Financial request for 2013.

Moved by Councillor Valentinis, seconded by Councillor Hatfield,
THAT the Business Plan & Financial Request for 2013 Budget
Deliberations for the Seniors Advisory Committee **BE RECEIVED** for
information.

Carried.

Jonathon Liedtke, Co-Chair, Mayor's Youth Advisory Committee, regarding Business Plan & Financial request for 2013 Budget Deliberations

Jonathan Liedtke, Co-Chair, Mayor's Youth Advisory Committee appears before the committee to present the committee's Business Plan and Financial request for 2013, stating that their budget has been reduced by 15% and is available for questions.

Moved by Councillor Valentinis, seconded by Councillor Hatfield,
THAT the Business Plan & Financial Request for 2013 Budget
Deliberations for the Mayor's Youth Advisory Committee **BE RECEIVED** for
information.

Carried.

Item 2 Windsor Regional Hospital – Heart Breaker Challenge, May 4, 2013 – Malden Park

Jason Petro, Program Coordinator Cardiac Wellness & Pulmonary Rehab, Windsor Regional Hospital – Tayfor Campus

Jason Petro, Program coordinator Cardiac Wellness & Pulmonary Rehab, Windsor Regional Hospital appears before the committee and is available for questions regarding the Heart Breaker Challenge scheduled for May 4, 2013 at Malden Park.

Salient points of discussion regarding the Heart Breaker Challenge are as follows:

- Alcohol will be served at this event
- The safety of the participants and the general public, as well as the preservation of the natural state of the park is of utmost importance
- The Alcohol and Gaming Commission of Ontario (AGCO requires a municipality to designate a special event as "Significant Event Status" for the purpose of those applying for liquor licensing permits

- All food and beverage will be provided under AGCO guidelines, Board of Health regulations and the Municipal Alcohol Policy in a tented secure area
- Administration will outline the municipality's expectations in writing to the organizers as a component of the agreement

Moved by Councillor Halberstadt, seconded by Councillor Valentinis,

THAT the request from Windsor Regional Hospital to host Heart Breaker Challenge at Malden Park on May 4, 2013 **BE APPROVED**; and

THAT Heart Breaker Challenge **BE DESIGNATED** a Significant Municipal Event, for the purpose of applying for a Special Occasion Permit (SOP); and

THAT Administration **BE DIRECTED** to outline the municipality's expectations in writing to the organizers as a component of the agreement.

Carried.

Item 3 Long Term Affordable Housing Strategy Phase 1: Community Homelessness Prevention Initiative and Changes to the Community Start Up and Maintenance Benefit and Discretionary Benefits

William Bijl, owner of Bruce Villa and President of the Ontario Homes for Special Needs Association

William Bijl, owner of Bruce Villa and President of the Ontario Homes for Special Needs Association, appears before the committee to express concern of Council's direction to reduce municipal budget by 10% for the Housing in Children's Services areas suggesting that such reductions would affect the discretionary programs being offered and concludes by stating that Domiciliary Hostel programs have not received a per dieum increase in 5 years.

Marion Overholt, Legal Assistance of Windsor

Marion Overholt, representing Legal Assistance of Windsor appears before the committee stating that Legal Assistance of Windsor does not support the administrative recommendation (Option C), suggesting that other municipalities should be consulted regarding their approach in dealing with the community startup benefit and discretionary benefits, and concludes by stating that Legal Assistance of Windsor is willing to assist Council and Administration arrive at better solution.

Tom MacKay, Pathway to Potential

Tom MacKay, representing Pathway to Potential to speak against the administrative recommendation (Option C), suggesting that eliminating the Community Start Up Benefit will increase costs for other departments, and concludes by stating that the Community Start Benefit is used to pay for certain

emergency needs that individuals are unable to afford on their budget and reduces the risk of homelessness.

Lorena Shepley and Judy Allanham, Voices Against Poverty

Lorena Shepley and Judy Allanham, representing Voices Against Poverty appear before the committee to speak against the administrative recommendation to eliminate the Community Start Up Benefit, stating that with the elimination of the benefit homelessness could become a reality for many individuals, and conclude by urging the Committee to continue funding this extremely needed program for the residents in need.

Moved by Councillor Hatfield, seconded by Councillor Halberstadt,
THAT City Council **RECEIVE** an update on the first phase of the Long Term Affordable Housing Strategy: Community Homelessness Prevention Initiative (CHPI) and the provincial changes to Community Start-up and Maintenance Benefits and Discretionary Benefits (CSUMB).

THAT City Council **APPROVE** the continuation of the current delivery model of Housing and Homelessness programs and the proposed Housing Stability Plan for 2013 as a transition measure pending Ministry of Municipal Affairs and Housing (MMAH) guidelines and that Council **APPROVE** funding **Option A**,

THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to enter into agreements with the MMAH for the Consolidated Homelessness Prevention Initiative funding satisfactory in form to the City Solicitor, in technical content to the Executive Director of Housing and Children's Services and financial content to the City Treasurer.

THAT the Community Development and Health Commissioner **BE AUTHORIZED** to approve and submit an CHPI Investment Plan to the Ministry of Municipal Affairs and Housing for program Years 1 (2013/14) to Year 3 (2015/16) and every 3 years thereafter for Windsor Essex provided that any submission, amendment or reallocation does not exceed the City's budgeted contributions to the program; and

THAT the Executive Director of Housing and Children's Services **BE AUTHORIZED** to approve amendments to the CHPI Investment Plan and submit the amended Plan to the Ministry of Municipal Affairs and Housing over the program duration provided that any submission, amendment or reallocation does not exceed the City's budgeted contributions to the program; and

THAT the Executive Director of Housing and Children's Services **BE AUTHORIZED**, throughout the duration of CHPI to re-allocate funds in year between the four different program components and program recipients, agencies and organizations to maintain and ensure compliance with program rules and criteria and/or to enable full take-up of program funds and/or to address local community needs provided that any submission, amendment or reallocation does not exceed the City's budgeted contributions to the program;

THAT the Community Development & Health Commissioner **BE AUTHORIZED** to sign, amend, or terminate agreements with Purchase of Service agencies on behalf of the City in accordance with the existing criteria and any changed criteria established by the MMAH Agreement when guidelines become available, satisfactory in form to the City Solicitor, in technical content to the Executive Director of Housing and Children's Services and financial content to the City Treasurer and where the net city contribution does not exceed \$150,000 or \$1,000,000 gross. For Purchase of Service agreements that exceed a \$150,000 net city contribution or a \$1,000,000 gross contribution, that in addition to the Community Development & Health Commissioner that the Chief Administrative Officer **BE REQUIRED** to sign as a secondary authority

The motion is **put** and is **lost**:

Aye votes: Councillors Hatfield and Halberstadt

Nay votes: Councillors Gignac, Valentinis and Sleiman

Moved by Councillor Gignac, seconded by Councillor Valentinis,

THAT City Council **RECEIVE** an update on the first phase of the Long Term Affordable Housing Strategy: Community Homelessness Prevention Initiative (CHPI) and the provincial changes to Community Start-up and Maintenance Benefits and Discretionary Benefits (CSUMB).

THAT City Council **APPROVE** the continuation of the current delivery model of Housing and Homelessness programs and the proposed Housing Stability Plan for 2013 as a transition measure pending Ministry of Municipal Affairs and Housing (MMAH) guidelines and that Council **APPROVE** funding **Option C**, whereby:

- a) the municipal contribution that was formerly associated with Homelessness programs would be reduced by \$690,892 in order to assist with achieving the Council approved direction for the 2013 Municipal Budget of a 10% reduction for the Housing and Children's Services budget; and
- b) that \$234,701 net City funding currently budgeted for CSUMB within Employment & Social Services, be transferred to the CHPI program.

THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to enter into agreements with the MMAH for the Consolidated Homelessness Prevention Initiative funding satisfactory in form to the City Solicitor, in technical content to the Executive Director of Housing and Children's Services and financial content to the City Treasurer.

THAT the Community Development and Health Commissioner **BE AUTHORIZED** to approve and submit an CHPI Investment Plan to the Ministry of Municipal Affairs and Housing for program Years 1 (2013/14) to Year 3 (2015/16) and every 3 years thereafter for Windsor Essex provided that any submission, amendment or reallocation does not exceed the City's budgeted contributions to the program; and

THAT the Executive Director of Housing and Children's Services **BE AUTHORIZED** to approve amendments to the CHPI Investment Plan and submit the amended Plan to the

Ministry of Municipal Affairs and Housing over the program duration provided that any submission, amendment or reallocation does not exceed the City's budgeted contributions to the program; and

THAT the Executive Director of Housing and Children's Services **BE AUTHORIZED**, throughout the duration of CHPI to re-allocate funds in year between the four different program components and program recipients, agencies and organizations to maintain and ensure compliance with program rules and criteria and/or to enable full take-up of program funds and/or to address local community needs provided that any submission, amendment or reallocation does not exceed the City's budgeted contributions to the program;

THAT the Community Development & Health Commissioner **BE AUTHORIZED** to sign, amend, or terminate agreements with Purchase of Service agencies on behalf of the City in accordance with the existing criteria and any changed criteria established by the MMAH Agreement when guidelines become available, satisfactory in form to the City Solicitor, in technical content to the Executive Director of Housing and Children's Services and financial content to the City Treasurer and where the net city contribution does not exceed \$150,000 or \$1,000,000 gross. For Purchase of Service agreements that exceed a \$150,000 net city contribution or a \$1,000,000 gross contribution, that in addition to the Community Development & Health Commissioner that the Chief Administrative Officer **BE REQUIRED** to sign as a secondary authority

Carried.

At the request of Councillor Gignac a **recorded vote** is taken:

RESULTS OF RECORDED VOTE:

In Favour: Councillors Gignac, Valentinis and Sleiman

Opposed: Councillors Hatfield and Halberstadt

Abstain: None

Absent: None

8. COMMITTEE MATTERS

Report No. 84 of the Board of Directors, Willstead Manor Inc. (resignation of member)

Moved by Councillor Valentinis, seconded by Councillor Hatfield,
THAT Report No. 84 of the Board of Directors, Willstead Manor Inc. regarding the resignation of a Board member **BE APPROVED**.

Carried.

Minutes of the Executive Committee and the Board of Directors, Willstead Manor Inc. meeting held October 11, 2012.

Moved by Councillor Valentinis, seconded by Councillor Hatfield,
THAT the minutes of the Executive Committee and the Board of Directors, Willstead Manor Inc. of the meeting held October 11, 2012 **BE RECEIVED** for information.

Carried.

Minutes of the Seniors Advisory Committee meeting held September 5, 2012

Moved by Councillor Valentinis, seconded by Councillor Hatfield,
THAT the minutes of the Seniors Advisory Committee meeting held
September 5, 2012 **BE RECEIVED** for information.

Carried.

2012 Minutes of the Mayor's Youth Advisory Committee meeting held August 15,

Moved by Councillor Valentinis, seconded by Councillor Hatfield,
THAT the minutes of the Mayor's Youth Advisory Committee
meeting held August 15, 2012 **BE RECEIVED** for information.

Carried.

**Minutes of the Community Public Art Advisory Committee meeting held
June 19, 2012**

Moved by Councillor Valentinis, seconded by Councillor Hatfield,
THAT the minutes of the Community Public Art Advisory
Committee meeting held June 19, 2012 **BE RECEIVED** for information.

Carried.

9. ADMINISTRATIVE ITEMS

Item 1 Request for Deposit of Funds to the Capital Account for Huron Lodge

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
THAT the report of the Social Development and Health
Commissioner dated September 26, 2012 entitled "Request for Deposit of Funds to
the Capital Account for Huron Lodge" regarding the deposit to Huron Lodge's
capital account #7042039 the annual life enhancement funds provided by Medical
Pharmacies Group **BE APPROVED**.

Carried.

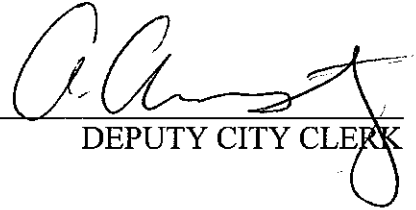
10. QUESTION PERIOD

11. ADJOURNMENT & DATE OF NEXT MEETING

There being no further business, the meeting is adjourned at 11:40 o'clock a.m.
The next meeting of the Social Development, Health & Culture Standing
Committee will be held on December 12, 2012 at 9:00 o'clock a.m. in Council
Chambers.



CHAIR



DEPUTY CITY CLERK