

ADOPTED by Council at its meeting held April 16, 2012 [M209-2012]

AA/

Windsor, Ontario, April 16, 2012

REPORT NO. 78 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held March 21, 2012


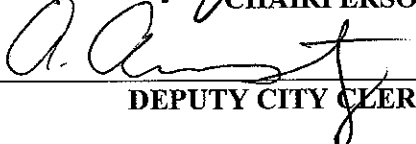
Present: Councillor Al Maghnieh, Chair
Councillor Alan Halberstadt
Councillor Percy Hatfield
Councillor Ed Sleiman

Regrets: Councillor Ron Jones

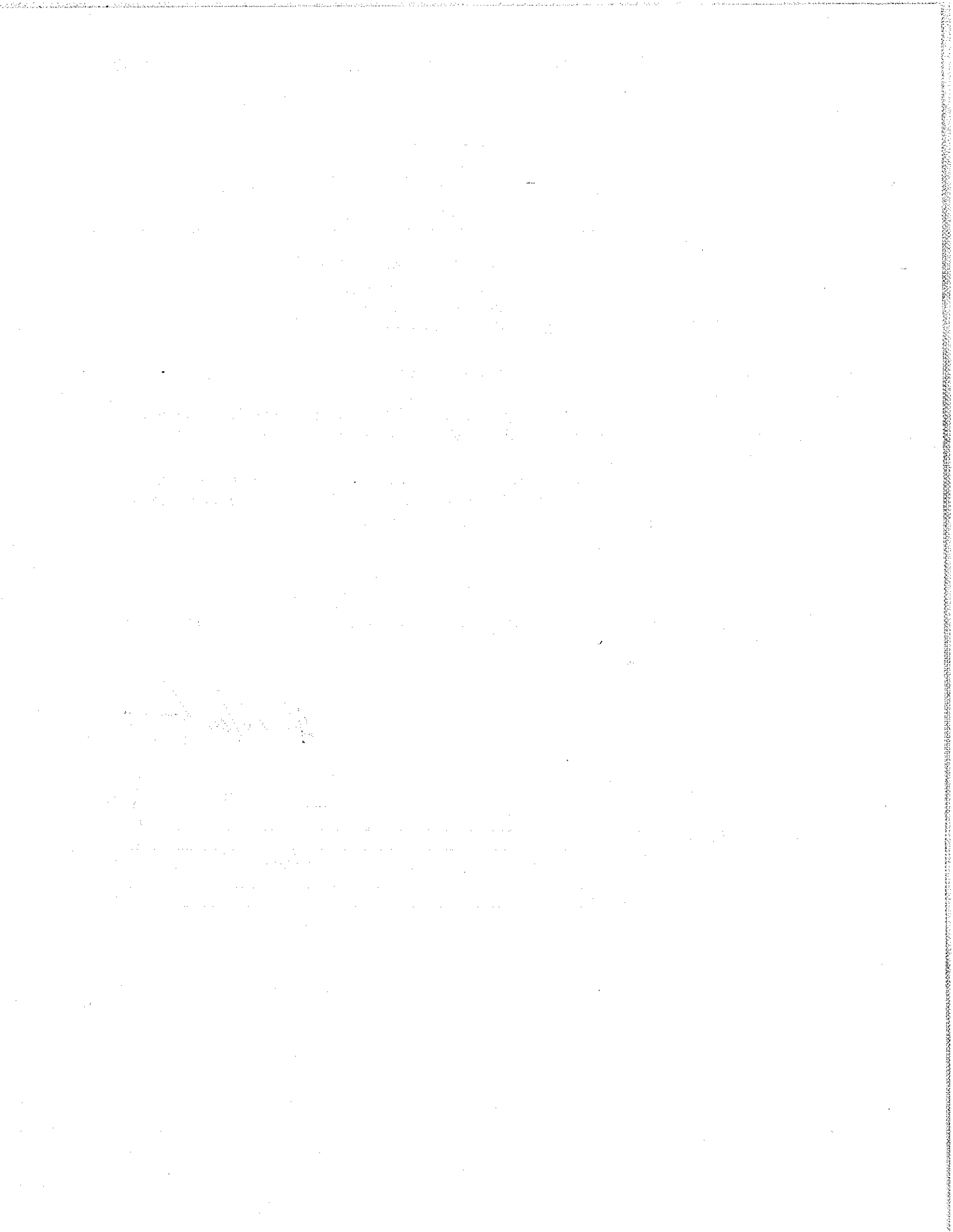
That the following recommendation of the Social Development, Health and Culture Standing Committee **BE APPROVED** as follows:

Moved by Councillor Sleiman, seconded by Councillor Hatfield,
THAT the minutes of the Seniors Advisory Committee meeting held
December 7, 2011 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Seniors Advisory Committee meeting held December 7, 2011 are **attached** as background information.


CHAIRPERSON

DEPUTY CITY CLERK

NOTIFICATION:		
Name	Address	Email



KK/
Windsor, Ontario December 7, 2011

A meeting of the **Seniors Advisory Committee** is held this day commencing at 9:30 o'clock a.m. in the Parks and Recreation Board Room, 2450 McDougall, there being present the following members:

Larry Duffield, Chair
Councillor Ed Sleiman
Lynne Adams
Jill Cadarette
Frank Duralia (arrives at 9:42 a.m.)
Alex Gyemi
Kerry Ippolito
Cal Little (arrives at 9:43 a.m.)
Natalie Taylor
Jeanette Ware

Regrets received from:

Bruce Draper

Also present are the following resource personnel:

Celia Southward, Coordinator, Leisure Services for Special Populations
Janice Koval, Special Needs Librarian, Windsor Public Library Services
Karen Kadour, (A) Committee Coordinator

1. CALL TO ORDER

The Chair calls the meeting to order at 9:32 o'clock a.m. and the Committee considers the Agenda being Schedule "A" attached hereto, matters which are dealt with as follows:

The Chair advises that Lieutenant Colonel Denis Meloche has resigned from the Seniors Advisory Committee. He suggests that "exit interviews" be held with members wishing to resign.

2. NEW BUSINESS ITEMS

F. Duralia reports that a special edition on "Poverty in Canada" was recently aired on the CTV National News. He notes that reference was made to seniors living below the poverty line. It is generally agreed that this issue be referred to the Advocacy Subcommittee for discussion.

3. **DECLARATIONS OF CONFLICT**

None declared.

4. **MINUTES**

Moved by L. Adams, seconded by K. Ippolito,
That the minutes of the meeting of the Seniors Advisory Committee held
September 7, 2011 **BE ADOPTED** as presented.
Carried.

The meeting notes from the informal SAC meeting held November 22, 2011 are
attached as Appendix "A"

5. **BUSINESS ARISING FROM THE MINUTES**

5.1 **Upcoming Meeting with the Community Development & Health
Commissioner**

Moved by N. Taylor, seconded by L. Adams,
That a meeting (date to be determined in 2012) **BE CONVENED** with the
Community Development & Health Commissioner and like-minded agencies and
organizations to examine the feasibility of establishing a "Senior's Initiative" position
within the city including how that position/function would be funded, location and to
develop the Terms of Reference.
Carried.

The Chair indicates that in speaking with the Community Development & Health
Commissioner, that the Seniors Initiative position would not be funded by the city.

5.2 **Seniors Programs – Parks and Recreation**

J. Cadarette states that several seniors programs were cancelled due to the loss of
a position in the Parks and Recreation Department. C. Southward indicates there are
currently programs offered for seniors.

Moved by J. Cadarette, seconded by L. Adams,
That the Coordinator, Leisure Services for Special Populations **BE
REQUESTED** to compile a comprehensive list of seniors programs cancelled due to the
loss of a position and to provide the list prior to the February 2012 informal meeting of
SAC.

Carried.

5.3 SAC Terms of Reference/Mandate

Moved by J. Cadarette, seconded by N. Taylor.

That the SAC Terms of Reference/Mandate **BE REFERRED** to the Policies and Procedures Subcommittee for review and further, that the findings be presented at the January 5, 2012 informal meeting of SAC.

Carried.

5.4 SAC 2012 Budget

The Chair thanks L. Adams and C. Southward for their assistance with SAC's 2012 budget.

Moved by L. Adams, seconded by C. Little,

That **APPROVAL BE GIVEN** to an upset amount of \$2,000. for Jill Cadarette and Celia Southward to attend the Parks and Recreation Ontario Conference to be held March 27-28, 2012 in the City of Niagara Falls.

Carried.

Moved by F. Duralia, seconded by K. Ippolito,

That **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$500 payable to Hassan Saba, webmaster for the Seniors Advisory Committee.

Carried.

Moved by L. Adams, seconded by J. Cadarette,

That **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$5,000 for marketing/communication opportunities for the Seniors Advisory Committee and for the purchase of promotional items.

Carried.

Moved by F. Duralia, seconded by N. Taylor,

That **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$25.00 (payable to Larry Duffield, Chair of the Seniors Advisory Committee) for a booth at the Health Fair held on October 27, 2011 at the Centres for Seniors.

Carried.

Moved by L. Adams, seconded by Councillor Sleiman,

That **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$750 for costs associated with the Special Meeting to be held in 2012 with the Community Development & Health Commissioner and like-minded agencies and organizations to discuss the "Seniors Initiatives" position.

Carried.

Moved by L. Adams, seconded by K. Ippolito,
That the Community Health and Development Commissioner **BE REQUESTED**
to fund the Special Meeting (at a level similar to the recent City of Windsor Cultural
Summit) to be held in 2012 for the purpose of discussing the Seniors Initiative position.
Carried.

6. REPORTS

6.1 Councillor's Input

Councillor Sleiman reiterates Council's mandate to reduce advisory committee
budgets by 10%.

6.2 Resource Personnel Input

J. Koval reports that her position at the Windsor Public Library now includes an
outreach to agencies/organizations component. She asks that members provide names or
organizations for her to contact to promote the Seniors Advisory Committee.

6.3 Sub-Committee Reports

6.3.1 Advocacy

No report

6.3.2 Communication

L. Adams expresses concern that there will be a shortage of handicap parking
spots at the new Family Aquatic Centre. He asks how many accessible parking permits
have been issued by the Province to the Windsor area.

C. Southward states that swimmers with disabilities will be attending the Family
Aquatic Centre as well as members from the Windsor Stroke Association.

J. Cadarette suggests that a letter be sent to the Diversity/Accessibility Officer
regarding the concern relating to the number of handicap parking spots at the Family
Aquatic Centre and further, to gather information relating to the number of handicap
permits in Windsor. The Chair and K. Ippolito will meet to compose the letter.

6.3.4 Age Friendly Communities

C. Southward advises that a letter from the Chair of SAC was sent to the Chief
Administrative Officer withdrawing the current application to the 2011 New Horizons

Program. She notes she will re-submit the Seniors Summit Grant application at the next call for proposals in 2012.

C. Southward states that a special meeting to discuss Age Friendly Communities will be held on December 21, 2011 at 11:30 o'clock a.m. at the Centres for Seniors.

The Chair thanks the members for their participation at the recent Ward meetings of Council.

8. COMMUNICATIONS

8.1 The letter from the Chair of SAC dated October 14, 2011 to Helga Reidel, CAO regarding the New Horizons Grant is received for information.

8.2 The letter from the City Clerk dated November 10, 2011 regarding SAC's Mandate for the 2010-2014 term of the Committee is received for information.

9. DATE OF NEXT MEETING

The next meeting will be held on Wednesday, March 7, 2012 at 9:30 o'clock a.m. in the Parks and Recreation Board Room.

10. ADJOURNMENT

There being no further business, the meeting is adjourned at 11:30 o'clock a.m.

CHAIR

(A) COMMITTEE COORDINATOR

AGENDA
and Schedule "A" to the minutes of the meeting of the
SENIORS ADVISORY COMMITTEE
Wednesday December 7, 2011
Parks and Recreation
2450 McDougall
9:30 o'clock a.m.

1. **CALL TO ORDER**

2. **NEW BUSINESS ITEMS**

3. **DECLARATIONS OF CONFLICT**

4. **MINUTES**

Adoption of the minutes of the Committee meeting held on September 7, 2011 – attached.

5. **BUSINESS ARISING FROM THE MINUTES**

5.1 Meeting held with the Community Development & Health Commissioner on September 20, 2011 regarding the meeting to be convened in February 2012 of like-minded agencies and organizations to examine the feasibility of establishing a "Senior's Initiative" position within the Corporation (including how that position/function would be funded, where it might be located and to develop the Terms of Reference).

5.2 Review Senior's Programming (to be cancelled within the Parks and Recreation Department)

5.3 Senior's Advisory Committee Terms of Reference and Mandate – attached.
Description of SAC Vice Chair – Subcommittee membership (All SAC members will be assigned/volunteer to one minimum of four standing subcommittees)

5.4 SAC 2012 Budget and Resolution of Funds available in SAC 2011 Budget

The Financial Summary Variance Report for the period ending November 30, 2011 is attached. The Business Plan and Financial Request for 2012 Budget Deliberations – attached.

6. **REPORTS**

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6.1 **Councillors' Input**

6.2 **Resource Personnel Input**

6.3 **Sub-Committee Reports:**

6.3.1 **Advocacy**

6.3.2 **Communication**

6.3.3 **Policies & Procedures**

6.3.4 **Age Friendly Communities**

8. **COMMUNICATION**

8.1 Letter from the Chair of SAC dated October 14, 2011 to Helga Reidel, CAO regarding the New Horizons Grant – **attached.**

8.2 Letter from the City Clerk dated November 10, 2011 regarding SAC's Mandate for the 2010-2014 term of the Committee – **attached.**

9. **DATE OF NEXT MEETING**

To be determined.

10. **ADJOURNMENT**

