

**REPORT NO. 88 of the  
SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held May 9, 2012

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**Present:** Councillor Ed Sleiman, Vice Chair  
Councillor Alan Halberstadt  
Councillor Ron Jones

**Regrets:** Councillor Percy Hatfield

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

Moved by Councillor Halberstadt, seconded by Councillor Jones,  
**THAT** the minutes of the Seniors Advisory Committee meeting held  
March 7, 2012 **BE RECEIVED** for information.  
Carried.

Clerk's Note: The minutes of the Seniors Advisory Committee meeting held March 7, 2012 are attached as background information.

  
VICE CHAIRPERSON

  
DEPUTY CITY CLERK

NOTIFICATION:		
Name	Address	Email



KS/  
Windsor, Ontario March 7, 2012

A meeting of the **Seniors Advisory Committee** is held this day commencing at 9:30 o'clock a.m. in Room 303-400 City Hall Square East, there being present the following members:

Larry Duffield, Chair  
Councillor Ed Sleiman  
Bruce Draper  
Lynne Adams  
Jill Cadarette  
Frank Duralia  
Alex Gyemi (arrives at 9:47 a.m.)  
Natalie Taylor  
Jeanette Ware

**Regrets received from:**

Kerry Ippolito  
Cal Little

**Also present are the following resource personnel:**

Celia Southward, Coordinator, Leisure Services for Special Populations  
Janice Koval, Special Needs Librarian, Windsor Public Library Services  
Kelly Stuart, (A) Committee Coordinator  
Robert Barlozzari, Council Secretariat

**1. CALL TO ORDER**

The Chair calls the meeting to order at 9:30 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 Item 5.5 on the agenda will be dealt with under Item 6.3.4.

**2. NEW BUSINESS ITEMS**

**3. DECLARATIONS OF CONFLICT**

None declared.

4. MINUTES

The minutes of the meeting of the Seniors Advisory Committee held on December 7, 2011 are deferred to the June 6, 2012 meeting.

5. BUSINESS ARISING FROM THE MINUTES

5.1 Seniors Forum

The Chair thanks Lynn Adams for attending the meeting held on February 28, 2012 with the Community Development & Health Commissioner relating to the proposal for a new Seniors Position. He notes that the Social Services Department will assist with the Seniors Forum to be held (on a date to be determined) in September 2012.

5.2 Seniors Advisory Committee Structure

(a) Treasurer Position

Moved by L. Adams, seconded by N. Taylor

That the Treasurer is Calvin Little and the Secretary be Kerry Ippolito.  
Carried.

A.Gyemi and J. Cadarette abstain from voting.

(b) SAC member vacancy

It is suggested that Tom Harris, Windsor-Essex Active Retirement Community Initiative (WEARCI) be approached to sit on the Seniors Advisory Committee. R. Barlozzari provides a brief overview of the citizen appointee recruitment process.

(c) SAC Mandate – recruitment of an additional City Councillor

The committee is requesting clarification from the City Clerks office on how to proceed.

Moved by L. Adams, seconded by B. Draper

That a request for an additional City Councillor to sit on the Seniors Advisory Committee (SAC) (as outlined in the SAC Mandate) **BE PUT FORTH** to the Striking Committee of City Council to determine if there is an interest.

Carried.

- (d) SAC Contact List Update including Subcommittees  
Discussion regarding privacy and what goes on the website.

Moved by J. Cadarette, seconded by F. Duralia

That the membership list of the Seniors Advisory Committee/Subcommittees located on the City of Windsor website, provide only the members' names with no additional contact information, and further, that the existing membership list be distributed by the City Clerk's Office exclusively to those members.

Councillor E. Sleiman abstains from voting.

### **5.3 Review of SAC 2011 Budget and SAC 2012 Budget**

The Seniors Advisory Committee budget for 2012 was approved at City Council. Request that City Clerk's clarify the 2012 budget and the status of 2011 for the next scheduled meeting of the Seniors Advisory Committee. The Financial Summary Variance Report for the period ending December 31, 2011 is attached as Appendix "A".

The 2012 Financial Summary Variance Report for 2012 is attached as Appendix "B". This report does not yet include the 2012 Approved Budget of \$4,000.

### **5.4 SAC Annual Report to Council (tentative date)**

It is generally agreed that the Seniors Annual Report will be presented to Council during the month of June 2012. It is noted that June 7, 2012 is Seniors Day.

Moved by L. Adams, seconded by N. Taylor

That the Seniors Advisory Committee, through the Chair, ask for an opportunity in June to present to Council the annual report.

Carried.

## **6. REPORTS**

### **6.1 Councillor's Input**

Councillor Sleiman suggests that SAC work together with the Windsor Accessibility Advisory Committee. It is noted that K. Ippolito is a liason. With the upcoming AODA standards it would be beneficial to have a cooperative venture.

Moved by L. Adams, seconded by N. Taylor,

That the Chair of Seniors Advisory Committee **BE REQUESTED** to investigate through the City Clerk's office an opportunity to meet with members of Windsor Accessibility Advisory Committee.

Carried.

## 6.2 Resource Personnel Input

J. Koval reports that the accessibility office has been relocated to the Fountainbleu Library Branch located on Rivard Street.

C. Southward distributes a flyer on Lawn Bowling from the Windsor Lawn Bowling Club which provides details on free classes and contact information. (attached as Appendix C).

The Minister Responsible for Seniors has put out a call for nominations for the 2012 Senior Achievement Award. (attached as Appendix D).

C. Southward is reviewing other age friendly communities to determine if they hold annual seniors conferences and senior of the year awards.

## 6.3 Sub-Committee Reports

### 6.3.1 Advocacy

A. Gyemi asks why there are no special meetings with the advocacy committee. The Chair states he will set up a meeting.

It is noted that June 15, 2012 is World Elder Abuse Day and the Advocacy Committee will investigate if there is a tree planting ceremony and if so, SAC members will be invited to attend.

### 6.3.2 Communication

The Chair indicates he was interviewed on the CBC Early Morning show on behalf of SAC discussing age friendly communities.

J. Ware states that an Open House will be held at the Council on Aging at the Centre for Seniors on March 22, 2012 from 10:00 a.m. to 12:00 p.m. on McEwan. A flyer outlining the event is distributed an attached as Appendix "E".

B. Draper states that the website needs to be looked at because the right side of the page is cut off and some of the content needs to be updated. The Chair will have this corrected.

L. Adams states the Windsor-Essex Economic Development Committee report card has been distributed in the Windsor Star. A cooperative venture with them would be beneficial to show individuals that there is an opportunity to retire here. Also, a Grandparent Guide was published in the Windsor Star.

Councillor Sleiman states that he will meet with the Pillette Business Improvement Area regarding a traffic light on Wyandotte Street East. There is not enough time to cross the road. Any issues relating to traffic lights that need to be adjusted will be brought to Traffic Engineering. It was mentioned that some of the street signs are too small for seniors to read. A. Gyemi states that the traffic light issue has been an outstanding issue for many years and suggests lobbying of Administration.

Council approved an application from the City to the World Health Organization to become a member of the World Health Organization's Global Network of Age-friendly Cities© on August 29, 2012.

### **6.3.3 Policies & Procedures**

To be deferred to the June 6, 2012 meeting.

### **6.3.4 Age Friendly Communities**

To be deferred to the June 6, 2012 meeting.

### **6.3.5 Transit Windsor Feedback**

To be deferred to the June 6, 2012 meeting.

## **7. DATE OF NEXT MEETING**

The next meeting will be held on Wednesday, June 6, 2012 at 9:30 o'clock a.m. in the Town of Walkerville Meeting Room, 3<sup>rd</sup> floor, City Hall.

## **8. 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 March 7, 2012  
Meeting Room 303  
400 City Hall Square East  
9:30 o'clock a.m.

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1. **CALL TO ORDER**

2. **NEW BUSINESS ITEMS**

3. **DECLARATIONS OF CONFLICT**

4. **MINUTES**

Adoption of the minutes of the Committee meeting held on December 7, 2011  
*(previously distributed).*

5. **BUSINESS ITEMS**

**5.1 Seniors Forum**

Report on the February 28, 2012 meeting with the Community Development & Health Commissioner and proposal for a "Seniors Forum" to be held September 2012.

**5.2 Seniors Advisory Committee Structure**

- (a) Treasurer position
- (b) SAC member vacancy
- (c) SAC Mandate identifies 2 City Councillors – Recruitment of an additional City Councillor
- (d) SAC Contact List Update including Subcommittees

**5.3 Review of SAC 2011 Budget and SAC 2012 Budget**

**5.4 SAC Annual Report to Council (tentative date)**

**5.5 Committee Reports**

Discussion includes Age Friendly Community Project Update (Report to Council, Age Friendly application letter, grant application status) – funding for writer analyst.



- 5.6 Minutes of the Windsor Seniors Advisory Special "Informal" Meeting held January 5, 2012 – attached.

6. **REPORTS**

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

7. **DATE OF NEXT MEETING**

To be determined.

8. **ADJOURNMENT**

Service Area: AGENCIES\_BOARDS\_COMM  
 Department: COMMITTEES\_OF\_COUNCIL  
 Division: COUNCIL\_COMMITTEES  
 Department ID: 0111753 Senior's Advisory Committee

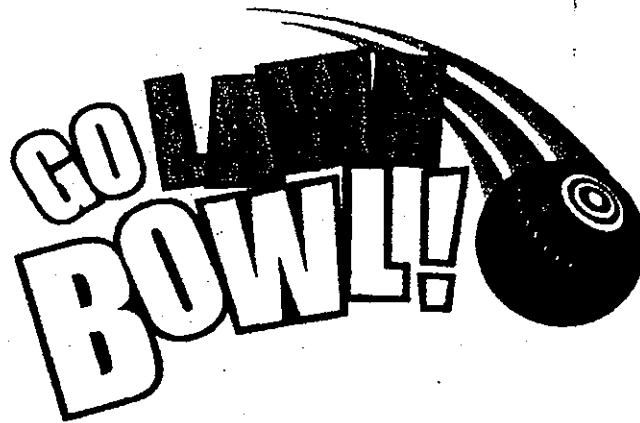
	ANNUAL BUDGET	CURRENT PERIOD COMMITMENTS	CURRENT PERIOD ACTUALS INCLUDING COMMITMENTS	YEAR TO DATE COMMITMENTS	YEAR TO DATE ACTUALS INCLUDING COMMITMENTS	YTD VARIANCE SURPLUS/ (DEFICIT)	PERCENT COMMITTED	PROJECTED YEAR-END VARIANCE SURPLUS/ (DEFICIT)	PROJECTED PERCENT COMMITTED
<b>REVENUES</b>									
6310 Ontario Specific Grants	0	0	0	0	-2,411	2,411	0	2,411	0
7058 Transfer From Reserve Account	0	0	0	0	-7,973	7,973	0	7,973	0
<b>TOTAL REVENUE</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-10,384</b>	<b>10,384</b>	<b>0</b>	<b>10,384</b>	<b>0</b>
<b>EXPENSES</b>									
8150 Temp - Part-Time - Salary	0	0	0	0	218	-218	0	-218	0
8160 Temp - Part-Time - Wages	0	0	0	0	4,874	-4,874	0	-4,874	0
8199 Fringe Benefits (Dept.)	0	0	0	0	1,018	-1,018	0	-1,018	0
2040 Licenses & Tags	0	0	0	0	27	-27	0	-27	0
2620 Car Allowance	0	0	0	0	52	-52	0	-52	0
2940 Advertising	0	0	525	0	525	-525	0	-525	0
2990 Business Meeting Expense	0	0	0	0	62	-62	0	-62	0
4295 Public Relations	4,650	0	1,798	0	1,930	2,720	41	2,720	41
<b>TOTAL EXPENSES</b>	<b>4,650</b>	<b>0</b>	<b>2,323</b>	<b>0</b>	<b>8,706</b>	<b>-4,056</b>	<b>187</b>	<b>-4,056</b>	<b>187</b>
<b>NET TOTALS</b>	<b>4,650</b>	<b>0</b>	<b>2,323</b>	<b>0</b>	<b>-1,677</b>	<b>6,327</b>	<b>-36</b>	<b>6,327</b>	<b>-36</b>

BUSINESS UNIT: CCH01      OPERATING FUNDS: 001, 020, 021, 023, 024, 027  
 Service Area: AGENCIES\_BOARDS\_COMM  
 Department: COMMITTEES\_OF\_COUNCIL  
 Division: COUNCIL\_COMMITTEES  
 Department ID: 0111753 Senior's Advisory Committee

	ANNUAL BUDGET	CURRENT PERIOD COMMITMENTS	ACTUALS INCLUDING COMMITMENTS	YEAR TO DATE COMMITMENTS	ACTUALS INCLUDING COMMITMENTS	YTD VARIANCE SURPLUS/ (DEFICIT)	PERCENT COMMITTED	PROJECTED YEAR-END VARIANCE SURPLUS/ (DEFICIT)	PROJECTED PERCENT COMMITTED
<b>VENUES</b>									
TOTAL REVENUE	0	0	0	0	0	0	0	0	0
<b>PENSES</b>									
040 Licenses & Tags	0	0	9	0	9	-9	0	-36	0
180 Program Supplies	0	0	0	0	25	-25	0	-100	0
TOTAL EXPENSES	0	0	9	0	34	-34	0	-136	0
<b>NET TOTALS</b>	0	0	9	0	34	-34	0	-136	0

End of Report

**APPENDIX B**



**WINDSOR LAWN BOWLING CLUB – SPRING 2012**

**OPEN HOUSE - BOWLING AVAILABLE FOR ALL**

**FREE INTRODUCTORY LESSONS!**

**Mon. May 7 thru Fri. May 11 (7-9 p.m.)**

**Sat. May 12 (1-3 p.m.)**

**Mon. May 14 thru Fri. May 18 (7-9 p.m.)**

**Sat. May 19 (1-3 p.m.)**

**Location: Jackson Park  
2461 McDougall St., (north of the Tennis Club)**

**Contact: Anja McKenzie -- 519 – 945 - 8677  
Martin Henly -- 519 – 974 - 8041**

**IT'S LIKE CURLING ON GRASS.....**

**Actually lawn bowling was the precursor of curling, so the rules and terms are very similar. So too is the social nature of the game and the fact that anyone can do it.**

**All that's needed ... just wear flat bottom sole shoes and any colour of comfortable clothing. We want you to come out and enjoy!**



Minister Responsible  
for Seniors

400 University Avenue  
14<sup>th</sup> Floor  
Toronto ON M7A 1T7  
Tel: 416 326-7600  
Fax: 416 326-1449

Ministre déléguée aux  
Affaires des personnes âgées

400, avenue University  
14<sup>e</sup> étage  
Toronto ON M7A 1T7  
Tél. : 416 326-7600  
Télééc. : 416 326-1449



Ontario

3445MC-2012-17

February 24, 2012

Dear Friends:

Each year, the Government of Ontario celebrates the accomplishments and contributions many of our wonderful seniors make to communities across Ontario. This year, the Senior Achievement Award will once again highlight the significant voluntary and professional achievements made by individuals after they have reached the age of 65.

I encourage you to participate in the 2012 Senior Achievement Award Program by nominating a deserving senior. As Minister Responsible for Seniors, it will be my great honour this fall to join the Honourable David C. Onley, Lieutenant Governor of Ontario, in officially recognizing the award recipients at a ceremony at Queen's Park.

Online nomination forms and information outlining details of the program, the selection criteria and the procedures followed are available at: [www.ontario.ca/honoursandawards](http://www.ontario.ca/honoursandawards).

**The deadline date for nomination is June 15.**

If you require further information, please contact the Ontario Honours and Awards Secretariat at (416) 314-7526, 1-877-832-8622 or (TTY) 416 327-2391.

Thank you in advance for taking the time to consider putting forward the name of a special senior in your community for a Senior Achievement Award.

Sincerely,

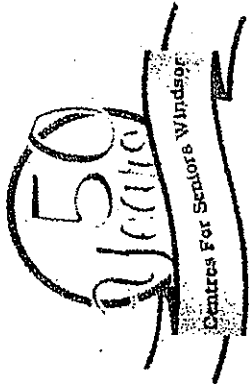
A handwritten signature in cursive script, appearing to read "Linda Jeffrey".

Linda Jeffrey  
Minister

**APPENDIX D**



The Ontario Network  
for the Prevention of Elder Abuse



*Open House*



Come Celebrate the New Location of the

# Council on Aging Windsor-Essex County & ONPEA Windsor-Essex Office

at the

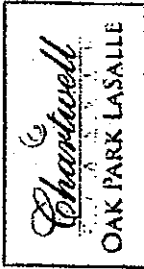
Centres for Seniors Windsor  
635 McEwan Avenue

Thursday, March 22, 2012  
10:00 a.m. – 12:00 p.m.

APPENDIX E

*light refreshment, ribbon cutting, door prizes, membership applications*

to R.S.V.P. or for more info please call (519) 254-9342 or email information@councilonaging.ca



*sponsored in part by:*