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Windsor, Ontario February 4, 2015

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:***

Christine Burchnall, Administrative Coordinator, Artcite  
Andrea Slavik, Interim Project Assistant, Artcite

***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  
Cathy Masterson, Manager, Cultural Affairs  
Mary Ellen Bernard, Manager of Social Policy & Planning  
Sandra Bradt, Executive Initiatives Coordinator  
Christopher Menard, Coordinator, Cultural Development  
Veronica Samek, Supervisor, Program Development  
Sandra Gebauer, Council Assistant

1. **CALL TO ORDER**

The Deputy City Clerk calls the meeting to order at 9:02 a.m.

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

None disclosed.

3. **ADOTPION OF THE MINUTES**

Moved by Councillor Bortolin, seconded by Councillor Elliott,  
**THAT** the minutes of the meeting of the Social Development, Health &  
Culture Standing Committee held January 7, 2015 **BE ADOPTED** as presented.  
Carried.

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

None requested.

5. **COMMUNICATIONS**

None.

6. **PRESENTATIONS AND DELEGATIONS**

**Jelena Payne, Community Development & Health Commissioner provides a brief presentation entitled "The Role of Service Managers".**

Jelena Payne, Community Development & Health Commissioner appears before the committee and provides a brief presentation outlining the role of the Service Manager for Ontario Works & Employment, and the Service Manager for Housing and Children's Services, the key functions of a Service System Manager, and also the benefits of local Service System Management.

Salient Points of Discussion regarding "The Role of Service Managers" presentation are as follows:

- The primary roles of the Consolidated Municipal Service Manager were discussed, including the distributing and allocating of funding.
- Housing with supports was discussed, together with the agreements that we enter into with the homes with support and the funding/subsidy that is provided to individuals in these homes. The current per diem sits at approximately \$49/day.
- It was explained that the Province provides an envelope of funding, out of that envelope we are providing services to a variety of individuals in various capacity of need without going back to the municipal budget.
- Reporting of data to the Province was discussed and it was confirmed that with all of our program delivery we do get a percentage/administrator fee, however while more time and staff is being dedicated administrative requirements to collect data, the fees are not increasing.

Moved by Councillor Bortolin, seconded by Councillor Borrelli

**THAT** the presentation by the Community Development and Health Commissioner entitled "The Role of Service Managers" **BE RECEIVED** for information.

Carried.

**Cathy Masterson, Manager of Cultural Affairs provides a Culture Presentation entitled "What is Culture In the City of Windsor".**

Cathy Masterson, Manager of Cultural Affairs appears before the committee to provide presentation about Culture in the City of Windsor, including information about the Cultural Master Plan the Museum expansion, Windsor Sculpture Park, Willistead Manor, the Windsor Culture Map, events and programs.

Salient points of discussion regarding the "What is Culture in the City of Windsor" presentation are as follows:

- The need to make our waterfront and all of our parks more interactive with people was discussed as well as the need for some enhancements, specifically our waterfront that may be necessary, but don't have to be elaborate.
- It was explained that artists in the region are looking for the opportunity to get to our waterfront and because of our presence they are starting to come forward and while enhancements to our parks, specifically our waterfront may be necessary, they don't have to be elaborate.
- The 1812 Commemoration project in Sandwich Towne that was done in partnership with the Community Foundation was discussed as well as the current status of the art that was displayed and subsequently taken down.
- It was discussed that the Brock/Tecumseh sculpture planned for Old Sandwich Towne is in the process of being sculpted and will be installed within the next 2 years.
- The possibility of tracking number of visitors to the waterfront parks was discussed and it was explained that because it is wide open space it is difficult to track, however we are able to track the number of events and bookings and this along with estimates provided by event organizers do provide some information. Also, an increase in the number of events does suggest an increase in the use of the space.

Moved by Councillor Bortolin, seconded by Councillor Borrelli

**THAT** the presentation by the Manager of Cultural Affairs entitled "WHAT IS CULTURE IN THE CITY OF WINDSOR" **BE RECEIVED** for information.

Carried.

## **DELEGATIONS**

### **Item 3 Temporary Exhibition in a parking space in front of Artcite located at 109 University Avenue West**

#### **Christine Burchnall, Administrative Coordinator, Artcite, and Andrea Slavik, Interim Project Assistant, Artcite.**

Christine Burchnall, Administrative Coordinator, Artcite, and Andrea Slavik, Interim Project Assistant, Artcite, appear before the committee to provide information and slides about the temporary exhibition in a parking space in front of Artcite located at 109 University Avenue West.

Salient Points of discussion regarding the temporary exhibition in front of Artcite are as follows:

- It was discussed that the sputnik replica mounted on top of a car, appearing like it crashed into it will serve to increase Artcite's visibility and increase traffic to the Gallery.
- It was explained that while the exhibit will be displayed in the parking space just in front of the gallery, this parking space is actually a loading area and is currently restricted to parking.
- Artcite will work closely with the Windsor Symphony Orchestra to mitigate any concerns over people attending their performances being dropped off in front of the theatre.

Moved by Councillor Bortolin, seconded by Councillor Gignac

**THAT** the request from Artcite for the temporary installation of a sculpture in front of their gallery at 109 University Avenue from June 12 until August 1, 2015 **BE APPROVED**, and further

**THAT** City Council **AUTHORIZE** the City Solicitor or designate to develop an Agreement between The Corporation of the City of Windsor and Artcite to reflect the installation by Brandon Vickerd for a period from June 12, 2015 through to August 1, 2015; and further

**THAT** the installation and maintenance of the artwork be subject to appropriate risk and liability insurance, satisfactory to the Manager of Risk & Insurance; and further

**THAT** Parking By-Law 9023 be amended for the particular and specific parking location for the duration of the exhibition, satisfactory to the Senior Manager of Traffic Operations, Parking and Transportation Planning; and further

**THAT** the Temporary Art Installation be correctly permitted as per The City of Windsor's process with a waiver of fees and of the indemnity clause in place for the duration of the installation; and that

**THAT** the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the Agreement, satisfactory in form to the City Solicitor, and in content to the Executive Director of Recreation and Culture.

Carried.

7. **COMMITTEE MATTERS**

**Minutes of the Windsor Accessibility Advisory Committee meeting held December 12, 2014**

Moved by Councillor Gignac, seconded by Councillor Bortolin

**THAT** the minutes of the Windsor Accessibility Advisory Committee meeting held December 12, 2014 **BE RECEIVED** for information.

Carried.

**Report No. 95 of the Windsor Accessibility Advisory Committee (Proposal for funding accessible amenities/retrofit for Provincial Court-Fine Payments, Westcourt Building)**

Moved by Councillor Gignac, seconded by Councillor Bortolin

**THAT** the request for accessible amenities/retrofit for the Provincial Court – Fine Payments, Westcourt Building, 99 Chatham Street East in the amount of \$24,000 from the Capital project 7035138 (Accessibility) Fund **BE APPROVED IN PRINCIPLE** subject to the following conditions:

- Approval by the Office of the City Solicitor
- Written agreement and approval by 837690 Ontario Ltd. o/a Westcourt Place
- Discussion with 837690 Ontario Ltd. to determine cost-sharing options.

Carried.

**Report No. 96 of the Windsor Accessibility Advisory Committee (Proposal for funding two audible pedestrian signals at Wyandotte St. E. & Raymo, and Wyandotte St. E. and Pillette Rd. intersections)**

Moved by Councillor Gignac, seconded by Councillor Bortolin

**THAT** approval **BE GIVEN** to an expenditure in the amount of \$19,000 (excluding taxes and freight) from the Capital Project 7035138 Accessibility (Fund) for the purchase of two (2) Audible Pedestrian Signals to be located at the Wyandotte Street East/Raymo intersections and the Wyandotte Street East/Pillette Road intersections.

Carried.

8. ADMINISTRATIVE ITEMS

Item 1 Utilizing the Odette Bequest 2014 Wrap-up

Moved by Councillor Gignac, seconded by Councillor Borrelli,

**THAT** the report of the Manager of Cultural Affairs regarding the activity plan for the promotion and marketing of the Windsor Sculpture Park as funded through the Odette Estate Bequest **BE RECEIVED** for information.

Carried.

Item 2 Update #3 on the Municipal Cultural Master Plan during 2014

Moved by Councillor Gignac, seconded by Councillor Bortolin

**THAT** the report of the Manager of Cultural Affairs regarding the Update of the Municipal Cultural Plan and 2014 Cultural Affairs activities **BE RECEIVED**; and further

**THAT** the Update #3 on the Municipal Cultural master Plan during 2014 **BE FORWARDED** to both the WindsorEssex Economic Development Corporation as well as Tourism Windsor Essex Pelee Island (TWEPI) with a request **TO SCHEDULE** a meeting with the City of Windsor's manager of Cultural Affairs for the purpose of Exploring efficiencies in an effort to move the Municipal Cultural Master Plan forward.

Carried.

Salient Points of discussion regarding Update #3 on the Municipal Cultural master Plan during 2014 are as follows:

- The need for an additional position will be brought forward at the appropriate time. At this time a temporary position has been funded through the Odette bequest.
- They are currently working on some dates for the 2015 Cultural Summit as well as the opening date for the Museum expansion.
- A report for an extended public art policy should be coming to standing committee soon.
- The relationship with TWEPI was discussed and it was explained that Recreation & Culture has a very good relationship with TWEPI and has worked very closely with them on specific projects in the past.
- The cultural marketing and communication plan was discussed and it was explained that by working with partners in other sectors the City of Windsor often does piggy back on their work, for example, The Art Council of Windsor and Essex's Cultural Calendar that is published in the newspaper. Because of limited resources they often try to connect together.

- It is explained that each year some of the recommendations in the Master Plan are focused on.
- The importance of the Culture in municipalities is discussed and it is suggested that both the WindsorEssex Economic Development Corporation as well as Tourism Windsor Essex Pelee Island should be provided with the update and should be asked for their assistance in moving this forward by exploring closer ties.

9. **QUESTION PERIOD**

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

There being no further business, the meeting is adjourned at 10:45 o'clock a.m. The next meeting of the Social Development, Health & Culture Standing Committee will be held on March 4, 2015 at 9:00 o'clock a.m. in Council Chambers.

*Fed. Gleiman*

CHAIR

*A. Anst*

DEPUTY CLERK