

AA/
Windsor, Ontario March 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 (arrives at 9:10 a.m.)
Councillor Bortolin (arrives at 9:12 a.m.)
Councillor Elliott
Councillor Gignac

Delegations:

Judy Lund, Manager, Essex County Unity, Canadian Cancer Society (Item 1)

Also present are the following from Administration:

Jelena Payne, Community Development and Health Commissioner
Janice Wilson, Executive Director, Recreation & Culture
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
Diane Quinn, Employment and Training Initiatives Manager
Pam LaBute, Manager, Community Development
Agatha Armstrong, Deputy Clerk

1. CALL TO ORDER

The Chair calls the meeting to order at 9:00 a.m.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

2. ADOTPION OF THE MINUTES

Moved by Councillor Gignac, seconded by Councillor Elliott,
THAT the minutes of the meeting of the Social Development, Health & Culture Standing Committee held February 4, 2015 **BE ADOPTED** as presented.

Carried.

Councillors Borrelli and Bortolin were absent when the vote was taken on this matter.

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

None requested.

4. **COMMUNICATIONS**

None.

5. **PRESENTATIONS AND DELEGATIONS**

Barbara Billey regarding “Wisdom Women Circles of Compassion”

Moved by Councillor Gignac, seconded by Councillor Borrelli
THAT the presentation by Barbara Billey regarding “Wisdom Women
Circles of Compassion” **BE RECEIVED** for information.
Carried.

**Presentation by Pathway to Potential “realizing Our Potential – Ontario’s
Poverty Reduction Strategy 2014-2019 (including March 2015 Update on
Poverty Reduction – Investment in our Collective Prosperity)”**

Moved by Councillor Bortolin, seconded by Councillor Elliott
THAT the presentation by Pathway to Potential entitled “Realizing Our
Potential – Ontario’s Poverty Reduction Strategy 2014-2019” and the “March 2015
Update on Poverty Reduction – Investment in our Collective Prosperity” **BE
RECEIVED** for information.
Carried.

**Update on the Work of the Windsor Essex Local Immigration Partnership
(WELIP)**

Moved by Councillor Bortolin, seconded by Councillor Elliott
THAT the presentation by the Manager of Social Policy and Planning
regarding the update on the work of the Windsor Essex Local Immigration
Partnership (WELIP)” **BE RECEIVED** for information.
Carried.

6. **COMMITTEE MATTERS**

Minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meetings held September 11, 2014

Moved by Councillor Bortolin, seconded by Councillor Borrelli

THAT the minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meetings held September 11, 2014 **BE RECEIVED** for information.

Carried.

Minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meetings held October 9, 2014

Moved by Councillor Bortolin, seconded by Councillor Borrelli

THAT the minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meetings held October 9, 2014 **BE RECEIVED** for information.

Carried.

Minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meetings held November 13, 2014

Moved by Councillor Bortolin, seconded by Councillor Borrelli

THAT the minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meetings held November 13, 2014 **BE RECEIVED** for information.

Carried.

7. **ADMINISTRATIVE ITEMS**

Item 1 **Relay for Life 2015, Canadian Cancer Society, June 6, 2015, Riverfront Festival Plaza and Riverfront Civic Terrace**

Moved by Councillor Bortolin, seconded by Councillor Borelli,

THAT the request from the Canadian Cancer Society to host the Relay For Life at the Riverfront Festival Plaza and the Riverfront Civic Terrace on June 5 and June 6, 2015 **BE APPROVED**; and further

THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the agreement satisfactory in form to the City Solicitor, in financial contact to the Chief Financial Officer and City Treasurer, and in technical content to the Executive Director of Recreation and Culture.

Carried.

Livelihood 17571 SR/12126

Item 2 **Public Art Policy Update**

Moved by Councillor Bortolin, seconded by Councillor Borelli,

THAT the report regarding the Public Art Policy from the Manager of Cultural Affairs and the Corporate Policy Coordinator (Acting) **BE ACCEPTED**; and

THAT the existing Public Art Policy (CR679/2005), attached hereto as Appendix A **BE RESCINDED**; and further

THAT the Draft Public Art Policy, attached hereto as Appendix B; **BE APPROVED** and further

THAT Administration **BE AUTHORIZED** to establish a reserve fund for the ongoing maintenance and repairs of Public Art and, subject to City Council approval at the time of project approval, provide for a recommended 10% holdback from the Public Art project.

Carried.

Livelihood 16474 SR2015

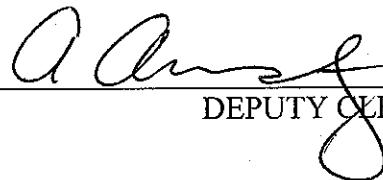
8. **QUESTION PERIOD**

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

There being no further business, the meeting is adjourned at 10:36 o'clock a.m. The next meeting of the Social Development, Health & Culture Standing Committee will be held on April 8, 2015 at 9:00 o'clock a.m. in Council Chambers.



CHAIR



DEPUTY CLERK