



Minutes
Social Development, Health & Culture Standing Committee
City of Windsor

Wednesday, November 04, 2015
9:00 AM

Members Present:

Chairperson

Ward 5 – Councillor Sleiman (Chairperson)

Councillors

Ward 10 - Councillor Borrelli

Ward 3 - Councillor Bortolin (Vice Chairperson)

Ward 2 - Councillor Elliott

Ward 6 - Councillor Gignac

Also present are the following from Administration:

Helga Reidel, Chief Administrative Officer
Jelena Payne, Community Development and Health Commissioner
Debbie Cercone, Executive Director Housing and Children's Services
Janice Wilson, Executive Director, Recreation & Culture
Pam Labute, Manager of Community Development
Mike Taylor, Coordinator Community Special Events
Mary Ellen Bernard, Manager of Social Policy and Planning
Stephen Lynn, Coordinator of Social Planning
Bruno Ierullo, Executive Director of Employment & Social Services
Rob Oleynik, Housing Administration and Development Coordinator
Sandra Bradt, Executive Initiatives Coordinator
Anna Ciacelli, Supervisor of Council Services

1. CALL TO ORDER

The Chairperson calls the meeting of the Social Development, Health & Culture Standing Committee to order at 9:03 o'clock a.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None Disclosed

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3. ADOPTION OF THE MINUTES

None presented.

4. REQUEST FOR DEFERRALS, REFERRALS OR WITHDRAWALS

8.3. Municipal Neighbourhood Liaison Model

Moved by Councillor Gignac, seconded by Councillor Bortolin,
That the report of the Community Development and Health Commissioner dated
October 23, 2015 entitled *Municipal Neighbourhood Liaison Model* **BE WITHDRAWN**
Carried

Agenda Item: S 7/2015 - 1
Clerk's File: GM2015

5. COMMUNICATIONS

None Presented.

6. PRESENTATIONS AND DELEGATIONS

6.1. Presentations and Delegations for SDHC Standing Committee - November 4, 2015

Item 8.6--The Community University Partnership (CUP) --City Wide

Marina Clemens, Executive Director, Drouillard Place, appears before the Social Development, Health and Culture Standing Committee regarding the administrative report The Community University Partnership, and provides some background. Ms. Clemens provides some salient points of discussion as follows:

- There is an increase in demand for Social Housing
- Wait list numbers are compared
- Multiple issues, mental health and income
- Increase in negative behaviour resulting in evictions
- Partnering with University has reduced eviction rate
- In support of Community University Partnership (CUP)

Mary Medcalf, Executive Director and Cheryl Taggart, Drouillard Place appear before the Social Development, Health and Culture Standing Committee regarding the administrative report The Community University Partnership citing how the program has grown to encompass seven neighbourhoods and outlines the hubs. She indicates the program has grown to encompass students from other areas of the University as well. Ms. Medcalf indicates there have been many positive outcomes to this cost-effective model. They also continue to harness new

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resources so that when the need arises they can address it. There is a reduction in negative outcomes, when issues arise they are less frequent, less intense and are less in duration.

Jim Steele, CEO Community Housing Corporation, appears before the Social Development, Health and Culture Standing Committee regarding the administrative report The Community University Partnership indicating how this was a major change for them and that they were involved in the program from the beginning. Mr. Steele also indicates how the impact of partnerships is very important. The engagement of tenants is involved and the community steps up. The CUP teaches methods to resolve conflicts, which are important in Community. It also teaches how to identify and solve problems and assists in identifying the service that should be provided. Mr. Steele also indicates the importance of involving the County as well.

Barry Horrobin, Windsor Police Services appears before the Social Development, Health and Culture Standing Committee regarding the administrative report The Community University Partnership citing how it supports Community Strategic Plan. He would like the Safety issue to come to the forefront and how the Windsor Police Services wants to be involved and supports the initiative.

Cathy Nantais, former tenant of 920 Ouellette appears before the Social Development, Health and Culture Standing Committee regarding the administrative report The Community University Partnership and provides a brief detail of how she worked closely with CUP and the Social Work Students. She indicates this program has become an important part of the building and how social hours and gatherings wouldn't exist had it not been for the program. This program assists people in their home, it is dependable and how it's helped hundreds of people.

Elise Bosson, previous student appears before the Social Development, Health and Culture Standing Committee regarding the administrative report The Community University Partnership and provides a brief outline of how the program works. She indicates that residents seek the services and people that they're comfortable with. CUP is an active presence in the neighbourhood. Ms. Bosson indicates that students are still learning and growing and taking time to learn from the residents. The program gears the help towards each resident. Ms. Bosson concludes by suggesting that the program continues as it is an important way to invest in communities, individuals and students.

Councillor Gignac inquires about the partnership and the curriculum development and how it began. Mary Medcalf indicates the programs are considered to be internships; the pool was drawn from the professional Social Work program in the beginning. She indicates that students have to meet learning outcomes similar to other learning courses and have to complete placements as part of the degree process.

Councillor Gignac inquires whether other municipalities are utilizing this model. Mary Medcalf indicates Kitchener and Brantford are some areas that are currently using this type of program. These programs are a part of community driven partnerships, research is involved as well as service and engagement.

Councillor Gignac inquires as to the overhead costs of the University, and what it goes toward. Ms. Medcalf indicates the University doesn't charge fees for this program. In kind donations are noted in the report which includes 30-40% overhead. Councillor Gignac inquires if St. Clair can be included. Ms. Medcalf indicates the University has started networking with the College students currently enrolled in the PSW and Horticulture programs and would eventually like to

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expand the partnership. They are also working with high schools, working on partnerships to fulfill community hours.

Councillor Gignac comments on the type of clientele involved in the program and how mental health issues are on the rise, and inquires as to what portion of the clientele involved in the program have these types of health concerns. Ms. Medcalf indicates there are no statistics kept, but she comments that a larger proportion have mental health concerns as well as other concerns. She adds that there is no time limit to intervention, some people require years of support, and they do the best they can through the University to provide that support. The University liaise with the Canadian Mental Health and other agencies and information shared with the City.

Councillor Elliott inquires whether funding is available through trillium. Administration indicates initially this program was funded for 3 years but they haven't gone back since. A faculty oversees the workers in the field and they would require more supervisors in the field if the program is expanded to include St. Clair College.

Administration indicates that proper information has been gathered regarding the current program and has been presented to the LHIN. This will hopefully allow other health providers to become involved in the program. There is also a coordinated effort with Windsor Police Services separating information received on monthly basis, to gather specific information and move forward.

Councillor Bortolin praises the program and how positive it is for our community.

Moved by: Ward 6 - Councillor Jo-Anne Gignac
Seconded by: Ward 3 - Councillor Rino Bortolin

Decision Number: SDHC 352

THAT the report of the Executive Director of Housing & Children's Services dated November 4, 2015 regarding The Community University Partnership (CUP) **BE REFERRED** to the 2016 Municipal Budget.

Carried.

Agenda Item: S 6/2015 - 1
Clerk's File: SS2015

7. COMMITTEE MATTERS

7.1. Report No. 94 of the Board of Directors, Willistead Manor Inc.

Moved by: Ward 6 - Councillor Jo-Anne Gignac
Seconded by: Ward 2 - Councillor John Elliott

Decision Number: SDHC 346

I. That the following persons **BE RE-APPOINTED** to the Board of Directors, Willistead Manor Inc. for a two year term expiring August 17, 2017:

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M. J. Dettinger
C. Gaudette
R. Easterbrook
D. Langstone

II. That Stephen Marshall **BE APPOINTED** as Honorary Chairperson to the Board of Directors, Willistead Manor Inc. in honour of his dedicated service to Willistead Manor including his determined fundraising efforts to ensure restoration and preservation of Willistead Manor.

Carried.

Agenda Item: SCM 1/2015
Clerk's File: MB2015

7.2. Minutes of the Board of Directors, Willistead Manor Inc., May 14, 2015

Moved by: Ward 6 - Councillor Jo-Anne Gignac
Seconded by: Ward 2 - Councillor John Elliott

Decision Number: SDHC 347

Moved by Councillor Gignac, seconded by Councillor Elliott,
That the minutes of the Board of Directors, Willistead Manor Inc., meeting held
May 14, 2015 **BE RECEIVED** for information.

Carried.

Agenda Item: SCM 2/2015
Clerk's File: MB2015

7.3. Minutes of the Executive Committee & Board of Directors, Willistead Manor Inc., June 11, 2015

Moved by: Ward 6 - Councillor Jo-Anne Gignac
Seconded by: Ward 2 - Councillor John Elliott

Decision Number: SDHC 348

Moved by Councillor Gignac, seconded by Councillor Elliott,
That the minutes of the Executive Committee & Board of Directors, Willistead
Manor Inc., meeting held June 11, 2015 **BE RECEIVED** for information.

Carried.

Agenda Item: SCM 3/2015
Clerk's File: MB2015

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7.4. Minutes of the Executive Committee & Board of Directors, Willistead Manor Inc., September 10, 2015

Moved by: Ward 6 - Councillor Jo-Anne Gignac

Seconded by: Ward 2 - Councillor John Elliott

Decision Number: SDHC 349

Moved by Councillor Gignac, seconded by Councillor Elliott,

That the minutes of the Executive Committee & Board of Directors, Willistead Manor Inc., meeting held September 10, 2015 **BE RECEIVED** for information.

Carried.

Agenda Item: SCM 4/2015

Clerk's File: MB2015

8. ADMINISTRATIVE ITEMS

8.1. Ontario Ministry of Tourism Sport and Culture, TELLING OUR STORIES, GROWING OUR ECONOMY: Developing a Culture Strategy for Ontario Municipal Input on Discussion Paper 2015

Councillor Bortolin inquires as to the process of communicating this strategy to the public. Cathy Masterson, Manager of Cultural Affairs appears before the Social Development Health and Culture Standing Committee regarding the administrative report Ontario Ministry of Tourism Sport and Culture, Telling our Stories, Growing our Economy: Developing a Culture Strategy for Ontario Discussion Paper 2015 and indicates final details regarding the process have not yet been established. She indicates she will be working with the community partners to ensure the information is circulated. She also indicates the Province has taken a pro-active approach in other municipalities through media. Administration will do as much as possible to disseminate the notices. Ms. Masterson indicates a date has been established for the consultation process, and is published on the Province's website, although details regarding the process itself have not been confirmed.

Moved by: Ward 3 - Councillor Rino Bortolin

Seconded by: Ward 2 - Councillor John Elliott

Decision Number: SDHC 344

THAT the Mayor and Council **RECEIVE FOR INFORMATION** the Ontario Ministry of Tourism Sport and Culture, TELLING OUR STORIES, GROWING OUR ECONOMY: Developing a Culture Strategy for Ontario Discussion Paper 2015.

Carried.

Agenda Item: S 11/2015 - 2

Clerk's File: GP2015

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8.2. Outcome RFP 35-15 - \$1.2M - Rental Housing Component (RHC) of the Investment in Affordable Housing Program (2014 Extension) -- City Wide

Moved by: Ward 6 - Councillor Jo-Anne Gignac

Seconded by: Ward 2 - Councillor John Elliott

Decision Number: SDHC 345

THAT the report of the Executive Director of Housing and Children's Services dated September 30, 2015 regarding Outcome RFP 35-15 - \$1.2M - Rental Housing Component (RHC) of the Investment in Affordable Housing Program (2014 Extension) **BE RECEIVED** for information.

Carried.

Agenda Item: S 1/2015 - 3

Clerk's File: GH/6905

8.4. Municipal Alcohol Policy - City Wide

Councillor Bortolin inquires about the risk and how to mitigate risk with this policy. Administration indicates that festivals get insurance, they perform due diligence. There are factors in the Policy to try and mitigate risk as well as event organizers must provide insurance for each event. When there is an incident, liability often expands, City tries to ensure the policy is tight to reduce risk. Administration has considered best practices from other events and other municipalities in the development of the policy. Many restrictions exist in the policy, many controls are in place, this doesn't completely absolve the Corporation from liability and doesn't prevent issues from happening but if these measures are put in place there is a less likelihood that issues arise.

Moved by: Ward 6 - Councillor Jo-Anne Gignac

Seconded by: Ward 3 - Councillor Rino Bortolin

Decision Number: SDHC 350

THAT City Council **APPROVE** the updated Municipal Alcohol Policy (MAP) attached as Appendix B; and further

THAT City Council **RESCIND** the previous version of the Municipal Alcohol Policy as approved by CR41/1998.

Carried.

Agenda Item: S 3/2015

Clerk's File: GM2015

8.5. Update on Round 2 of Arts Culture and Heritage Funding in 2015

Councillor Gignac inquires as to the list of jury members. Cathy Masterson indicates for the first round the list went to striking committee. The second round of members will become public after the Striking committee approves the listing.

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Moved by: Ward 2 - Councillor John Elliott

Seconded by: Ward 3 - Councillor Rino Bortolin

Decision Number: SDHC 351

THAT the report from the Manager of Cultural Affairs regarding the update on the Round 2 of funding of the Arts, Culture and Heritage Fund in 2015 **BE RECEIVED** for information.

Carried.

Agenda Item: S 12/2015 - 2

Clerk's File: APR/10206

8.7. Response to CQ21-2015 regarding the addition of a Family Changeroom at Gino and Liz Marcus Recreation Complex -- Ward 5

Moved by: Ward 6 - Councillor Jo-Anne Gignac

Seconded by: Ward 3 - Councillor Rino Bortolin

Decision Number: SDHC 353

THAT the report from the Executive Director, Recreation and Culture regarding the addition of a Family Change room at the Gino and Liz Marcus Recreation Complex **BE RECEIVED**; and further

THAT consideration of the required capital funding for the project **BE REFERRED** to the 2016 or future budget deliberations.

Carried.

Agenda Item: S 9/2015

Clerk's File: SR2015

8.8. Response to CQ29-2014 regarding the feasibility of a Community Centre in Ward 9

Moved by: Ward 2 - Councillor John Elliott

Seconded by: Ward 6 - Councillor Jo-Anne Gignac

Decision Number: SDHC 354

That the report from the Executive Director, Recreation and Culture on the development of a Community Centre in Ward 9 **BE RECEIVED**; and further

That consideration of the capital and operating funding requirements **BE REFERRED** to the 2016 or future Budget deliberations.

Carried.

Agenda Item: S 10/2015

Clerk's File: SR2015

9. QUESTION PERIOD

None.

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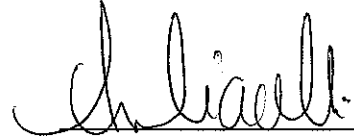
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10. ADJOURNMENT

There being no further business, the meeting of the Social Development, Health & Culture Standing Committee is adjourned at 10:15 o'clock a.m. The next meeting of the Social Development, Health & Culture Standing Committee will be held on December 9, 2015 at 9:00 o'clock a.m. in Council Chambers.



Councillor Steiman-
Chairperson



Supervisor of Council
Services