

AC/
Windsor, Ontario September 9, 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

Regrets:

Councillor Gignac

Also present are the following from Administration:

Jelena Payne, Community Development and Health Commissioner
Alina Sirbu, Executive Director LTC, Administrator Huron Lodge
Debbie Cercone, Executive Director Housing and Children's Services
Janice Wilson, Executive Director, Recreation & Culture
Bruno Ierullo, Executive Director of Employment & Social Services
Dawn Bosco, Manager of Children's Services
Cathy Masterson, Manager Cultural Affairs
Pam Labute, Manager, Community Development
Gayle Jones, Diversity and Accessibility Officer
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 9:05 o'clock a.m.

2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

3. ADOPTION OF THE MINUTES

Moved by Councillor Bortolin, seconded by Councillor Borelli,
THAT the minutes of the meeting of the Social Development, Health & Culture Standing Committee held July 8, 2015, 2015 **BE ADOPTED** as presented.
Carried.

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

None requested.

5. **COMMUNICATIONS**

None presented.

6. **PRESENTATIONS AND DELEGATIONS**

Overview of the City of Windsor's Children's Services

Dawn Bosco, Manager of Children's Services, appears before the Social Development, Health and Culture Standing Committee and provides an overview of the City of Windsor's Children's Services Department. Some salient points of discussion are provided including the following:

- Planning is undertaken with input/information from Community Partners
- Priorities are outlined
- High Quality Child Care plays a key role in promoting healthy child development
- Fee assistance
- Agencies/Operators that are assisted
- Number of Children served in the community
- Special Needs resourcing
- Ontario Early Years Centres
- Various programs that are offered

Councillor Borelli inquires as to the impact on other agencies such as the John McGivney Centre. Ms. Bosco indicates that the City provides funding to the John McGivney Centre.

Councillor Sleiman inquires as to the details regarding the child care fee assistance and whether there are restrictions regarding who can apply. Administration responds by indicating that certain requirements must be met to be eligible for assistance including being a resident and having status.

Moved by Councillor Borrelli, seconded by Councillor Elliott,

THAT the presentation by Dawn Bosco, Manager of Children's Services providing members of the Standing Committee with a brief overview of the City of Windsor's Children's Services **BE RECEIVED** for information.

Carried.

7. **COMMITTEE MATTERS**

Report No. 13 of the Community Public Art Advisory Committee (Corn Fields Windsor Sign)

Councillor Bortolin provides a brief background of the Corn Fields Windsor Sign project and request.

Moved by Councillor Bortolin, seconded by Councillor Borrelli,
THAT a tax receipt in the amount of \$1,500 **BE PROVIDED** to Arturo Herrera (applicant) for the Corn Fields Windsor Street Sign Public Art Project.
Carried.

Minutes of the Committee of Management for Huron Lodge Long Term Care Home meeting held June 5, 2015

Moved by Councillor Borrelli, seconded by Councillor Elliott,
THAT the minutes of the Committee of Management for Huron Lodge Long Term Care Home meeting held June 5, 2015 **BE RECEIVED** for information.
Carried.

Minutes of the Housing Advisory Committee meeting held June 2, 2015

Moved by Councillor Borrelli, seconded by Councillor Elliott,
THAT the minutes of the Housing Advisory Committee meeting held June 2, 2015 **BE RECEIVED** for information.
Carried.

Report No. 5 of the Housing Advisory Committee (Revised Terms of Reference and Mandate)

Moved by Councillor Borrelli, seconded by Councillor Elliott,
THAT the Revised Terms of Reference and Mandate dated June 2015 for the Housing Advisory Committee **BE APPROVED**.
Carried.

Report No. 12 of the Community Public Art Advisory Committee (Revised Terms of Reference and Mandate)

Moved by Councillor Borrelli, seconded by Councillor Elliott,
THAT the Revised Terms of Reference and Mandate dated May 2015 for the Community Public Art Advisory Committee **BE APPROVED**.
Carried.

Minutes of the Community Public Art Advisory Committee meeting held May 20, 2015

Moved by Councillor Borrelli, seconded by Councillor Elliott,
THAT the minutes of the Community Public Art Advisory Committee meeting held May 20, 2015 **BE RECEIVED** for information.
Carried.

Report No. 97 of the Windsor Accessibility Advisory Committee (Rocking Ship playground equipment)

Moved by Councillor Borrelli, seconded by Councillor Elliott,

THAT approval **BE GIVEN** to an expenditure in the upset amount of \$40,000 from the Capital Project 7035138 (Accessibility) Fund for the purchase and installation of "Rocking Ship" playground equipment (including ramp and surfacing) to be located in Jackson Park, and further that a plaque indentifying the Windsor Accessibility Advisory Committee as the donator **BE PROVIDED**.

Carried.

Report No. 98 of the Windsor Accessibility Advisory Committee (accessible washroom South Windsor Arena/Oakwood Community Centre)

Moved by Councillor Borrelli, seconded by Councillor Elliott,

THAT approval **BE GIVEN** to an expenditure in the upset amount of \$25,000 from the Capital Project 7035138 (Accessibility) Fund (with matching funds from the City of Windsor) for the costs associated with the construction of a universally accessible washroom which includes an actuator on the door and a motorized adult change table to be located in the South Windsor Arena / Oakwood Community Centre expansion and, for the costs associated with installing sliding doors at the existing north entrance of the facility, and if the City of Windsor is unable to provide matching funds, that approval **BE GIVEN** to an expenditure in the upset amount of \$50,000 from the Capital Project 7035138 (Accessibility) Fund to fund the project.

Carried.

Report No. 99 of the Windsor Accessibility Advisory Committee (accessible change table – family washroom at WFCU Centre)

Moved by Councillor Borrelli, seconded by Councillor Elliott,

THAT approval **BE GIVEN** to an expenditure in the upset amount of \$5,000 from the Capital Project 7035138 (Accessibility) Fund for costs associated with the purchase of one accessible change table to be placed in the family washroom in the WFCU Centre.

Carried.

Report No. 100 of the Windsor Accessibility Advisory Committee (sidewalk extension on west side of Rossini Blvd from Tecumseh Road East northerly)

Moved by Councillor Borrelli, seconded by Councillor Elliott,

THAT approval **BE GIVEN** to an expenditure in the upset amount of \$8,000 from the Capital Project 7035138 (Accessibility) Fund for costs associated with the construction of a sidewalk extension on the west side of Rossini Boulevard from Tecumseh Road East northerly to allow for accessible and safe passage of pedestrians.

Carried.

Report No. 101 of the Windsor Accessibility Advisory Committee (temporary measures on Transit Windsor buses to provide audible verbal announcements of destination points)

Moved by Councillor Borrelli, seconded by Councillor Elliott,

THAT Report No. 101 of the Windsor Accessibility Advisory Committee regarding drivers on Transit Windsor buses to provide audible verbal announcements of all destination points pending the implementation of the new Intelligent Transportation System **BE RECEIVED** for information.

Carried.

Minutes of the Windsor Accessibility Advisory Committee meeting held May 21, 2015

Moved by Councillor Borrelli, seconded by Councillor Elliott,

THAT the minutes of the Windsor Accessibility Advisory Committee meeting held May 21, 2015 **BE RECEIVED** for information.

Carried.

8. ADMINISTRATIVE ITEMS

Item 1 CQ29-2015 regarding fitness Services in the Downtown Core for University and College Students

Councillor Bortolin inquires as to whether a global type offering of gym and other services had been negotiated or if there were discussions with the University or College to utilize City sites in the core. He also inquires if some sort of formal discussions could take place so that a discount could be provided and the extra funds received could subsidize operating costs with the anticipated influx of students to the core facilities. Jelena Payne, Community Development and Health Commissioner appears before the Social Development, Health and Culture Standing Committee and provides details of what was discussed with the University and College as indicated in the report regarding operation times of Water World. She also indicates that fees added on to the students current tuition wasn't discussed and she doesn't know if that is allowed according to Ministry guidelines. Potential for discounts to students for facilities downtown has been discussed. Jan Wilson, Executive Director of Recreation and Culture indicates that memberships purchased at the higher rate, through the City, can be used at all City Facilities, these memberships offer discounted fees to registrants, compared to drop in fees. She also notes that extending of hours at Water World would have budget implications, adding, discounted rates for College/University students to attract them downtown can be considered if they sign up in advance. Alternatively further information for an all inclusive rate can also be provided to Council as additional information if Council would like administration to investigate that possibility further.

Councillor Borelli indicates that the City's focus should be on the WIATC. Perhaps a discussion regarding discounted rates can be undertaken, although he doesn't feel the need to dedicate further resources into this facility.

Councillor Elliott indicates that he would like the idea of a discount for students to increase usage at facilities such as Water World.

Moved by Councillor Bortolin, seconded by Councillor Elliott,

THAT the report from the Executive Director of Recreation and Culture dated August 19, 2015 entitled "CQ29-2015 regarding Fitness Service in the Downtown Core for University and College Students" **BE RECEIVED** for information; and further,

THAT Administration **BE DIRECTED** to meet with representatives from St. Clair College and the University of Windsor for discussions regarding negotiated rates on shared services for city facilities; and

THAT the results of the discussions **BE REPORTED** back to Council for consideration.

Carried.

LIVELINK #17912 SR2015

Councillor Bortolin stresses the importance of shared services to get students to live/play in the core. This may provide more stability to the possible future plans of the School Board taking over Windsor Water World and its repurposing.

Councillor Elliott also agrees that it's important to have discussions regarding encouraging students to come downtown and keeping it simple so as to keep costs low.

Item 2 Windsor Craft Beer Fest 2015, Willistead Park, Significant Municipal Event Status, October 16 & 17, 2015

Councillor Bortolin questions the dates on the report and requests clarification. Pam Labute Manager, Community Development appears before the Social Development, Health & Culture Standing Committee and indicates a memo was forwarded to the Mayor and members of Council through the CAO's office indicating the correct dates for the event being October 16, and October 17, 2015.

Councillor Elliott inquires as to what the term Craft Beer refers to. Ms. Labute indicates the reference is to the refining and brewing of the beer. Many new breweries are emerging.

Moved by Councillor Bortolin, seconded by Councillor Elliott,

THAT the request from Windsor Eats to host the 3rd Annual Windsor Craft Beer Fest at Willistead Park on October 16 and October 17, 2015 **BE APPROVED**; and further,

THAT the event **BE DESIGNATED** as "Significant Municipal Event Status" for the purpose of applying for a Special Occasions Permit.

Carried.

Item3 The Child Care and Early Years Act, 2014 (CCEYA)

Debbie Cercone, Executive Director Housing and Children's Services, appears before the Social Development, Health & Culture Standing Committee and provides an overview of the new Act including that it governs licensed child care in Ontario. It also provides increased, enhanced oversight, as well as providing a clearer direction when licensing is required and how to obtain licensing.

Councillor Bortolin inquires with respect to enforcement and who undertakes this aspect of the Act. Administration indicates that the Province has oversight of the licensing and ensuring that all requirements are met. The City is advised by the Ministry of Education of compliance and other situations which might arise.

Councillor Sleiman inquires as to whether the introduction of this new Act will cause any hardships to the City or County departments in terms of operations. Administration responds indicating that this is a welcomed change and the Act did not come with any new current funding, an enhancement was received in 2014 to the funding envelope.

Moved by Councillor Borrelli, seconded by Councillor Elliott,

THAT the administrative report authored by the Manager of Children's Services dated July 21, 2015 entitled "*The Child Care and Early Years Act, 2014 (CCEYA)*" **BE RECEIVED** for information.

Carried.

LIVELINK #17909 SS2015

9. QUESTION PERIOD

None.

10. ADJOURNMENT & DATE OF NEXT MEETING

There being no further business, the meeting is adjourned at 9:47 o'clock a.m. The next meeting of the Social Development, Health & Culture Standing Committee will be held on October 7, 2015 at 9:00 o'clock a.m. in Council Chambers.


CHAIR


SUPERVISOR OF COUNCIL SERVICES