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Windsor, Ontario August 10, 2011

A meeting of the **Social Development, Health and Culture Standing Committee** is held this day commencing at 9:09 o'clock a.m. in Council Chambers there being present the following members:

Councillor Maghnieh (Chair)  
Councillor Halberstadt  
Councillor Sleiman

Absent  
Councillor Jones  
Councillor Hatfield

Delegation  
Christine Heffer  
Larry Duffield, Chair of Seniors Advisory Committee

***Also present are the following from Administration:***

Debbie Cercone, Executive Director, Housing & Children's Services  
Jan Wilson, Executive Director, Recreation and Culture  
Nancy Musson, Director of Resident Services  
Mary Bateman, Manager of Program Services  
Wendi Eizenga, Executive Initiatives Coordinator Community Development and Health Services  
Agatha Armstrong, Deputy Clerk  
Kelly Stuart, Order of Business Coordinator

**1. Call to Order**

The meeting is called to order at 9:09 o'clock a.m.

**2. Disclosure of Pecuniary Interest and the General Nature Thereof**

None Disclosed.

**3. Requests for Deferrals, Referrals, or Withdrawals**

**Item 5 University of Windsor Students Alliance- UWSA Coming Home Music Festival – September 6, 2011**

This matter is included for consideration at the August 8, 2011 regular Council meeting, due to event timing therefore it is withdrawn.

Moved by Councillor Halberstadt, seconded by Councillor Sleiman.

**SDHC23/11** That the report of the Executive Director of Recreation dated July 27, 2011 entitled "University of Windsor Students Alliance – UWSA Coming Home Music Festival – September 6, 2011" **BE WITHDRAWN**, as requested by administration, as this matter will be considered at the August 8, 2011 regular Council meeting.

Carried.

#### 4. Presentation & Delegations

Debbie Cercone, Executive Director of Housing & Children's Services presents to the Social Development, Health & Culture Standing Committee on Planning for a Comprehensive Youth Strategy.

Christine Heffer presents to the Social Development, Health & Culture Standing Committee on her experience with her diagnosis of Lyme Disease and requests that the Committee support MPP Bob Bailey's petition to improve public awareness through public health, better education for physicians on diagnosis and treatment, improving testing and treatment options for Lyme disease patients in Ontario.

Moved by Councillor Halberstadt, seconded by Councillor Sleiman,  
**SDHC24/11** THAT the petition **BE FORWARDED** to the Windsor-Essex County Health Unit for comment.

Carried.

#### 5. Business Items

##### Item 1 Age Friendly Windsor

Larry Duffield & Celia Southward appear before the Social Development, Health and Culture Standing Committee, to provide a brief overview of the Age Friendly Windsor project and to request that an application to be listed as an Age Friendly Community be submitted to the World Health Organization.

Moved by Councillor Sleiman, seconded by Councillor Halberstadt,  
**SDHC25/11** THAT the report from the Recreation and Culture Department and the Seniors Advisory Committee on an update on the Age-friendly Cities project **BE RECEIVED**; and further,

THAT an application to become a member of the World Health Organization's Global Network of Age-friendly Cities© **BE SUBMITTED**; and further,

THAT the Mayor and Chief Administrative Officer **BE AUTHORIZED** to include a letter of support with the application with a commitment to undertake the World Health Organization's Global Network of Age-friendly Cities© process.

Carried.

### **Item 2 An Overview of Changes to Long-Term Care**

Moved by Councillor Sleiman, seconded by Councillor Halberstadt,  
**SDHC26/11** That the report providing an update regarding changes to Long-Term Care Services **BE RECEIVED** for information.

Carried.

### **Item 3 New Horizon Grant for Recreation and Culture Department Programming**

Moved by Councillor Sleiman, seconded by Councillor Halberstadt,  
**SDHC27/11** That the application by the Recreation and Culture Department for a New Horizon grant to support programming for seniors **BE APPROVED**; and further, that should the application be successful, that the Community Development and Health Commissioner and the City Clerk **BE AUTHORIZED** to sign the agreement with Human Resources and Skills Development Canada, satisfactory in technical content with the Executive Director of Recreation and Culture, in financial content with the City Treasurer, and in form with the City Solicitor.

Carried.

### **Item 4 2011 Interim Fees for Riverfront Festival Plaza**

Moved by Councillor Halberstadt, seconded by Councillor Sleiman,  
**SDHC28/11** THAT the rental fees for the use of the Riverfront Festival Plaza and the Riverfront Civic Terrace for the 2011 season **BE AMENDED** to reflect the 2010 rates as a result of the site being partially under construction for the completion of the infrastructure projects.

Carried.

## **6. COMMUNICATION**

Moved by Councillor Halberstadt, seconded by Councillor Sleiman,  
**SDHC29/11** THAT the communication invitation letter respecting membership on the  
Long Term Affordable Housing Strategy Advisory Committee **BE RECEIVED FOR  
INFORMATION**

Carried.

7. **COMMITTEE REPORTS & MINUTES**

**Minutes of the Seniors Advisory Committee meeting held May 26, 2011**

Moved by Councillor Sleiman, seconded by Councillor Halberstadt,  
**SDHC30/11** That the Minutes of the Seniors Advisory Committee meeting held May 26, 2011 **BE  
ADOPTED** as presented.

Carried.

**Minutes of the Mayor's Youth Advisory Committee meeting held January 27, 2011**

Moved by Councillor Sleiman, seconded by Councillor Halberstadt,  
**SDHC31/11** That the Minutes of the Mayor's Advisory Committee meeting held January 27,  
2011 **BE ADOPTED** as presented.

Carried.

**Minutes of the Roseland Board of Directors meeting held June 10, 2011**

Moved by Councillor Sleiman, seconded by Councillor Halberstadt,  
**SDHC32/11** That the Minutes of the Roseland Board of Directors meeting held June 10, 2011  
**BE ADOPTED** as presented.

Carried.

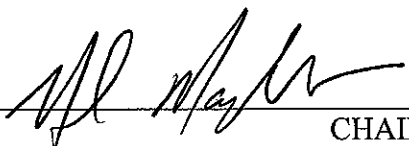
**Report No. 6 of the Senior Advisory Committee meeting June 30, 2011**

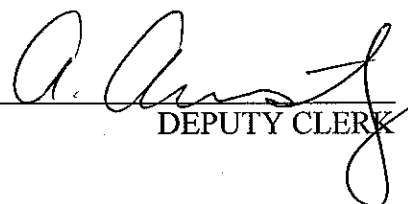
Moved by Councillor Sleiman, seconded by Councillor Halberstadt,  
**SDHC33/11** That Report No. 6 of the Senior Advisory Committee meeting June 30, 2011,  
**BE ADOPTED** as presented.

Carried.

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

There being no further business, the meeting is adjourned at 10:40 o'clock a.m. The next meeting of the Social Development, Health & Culture Standing Committee will be held on September 14 at 9:00 o'clock a.m. in Council Chambers.

  
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CHAIR

  
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DEPUTY CLERK