

AA/  
Windsor, Ontario June 8, 2011

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 Maghnieh (Chair)  
Councillor Halberstadt  
Councillor Hatfield  
Councillor Jones  
Councillor Sleiman

Delegation

Tom Malenfant (available for questions)

*Also present are the following from Administration:*

Lucy Lombardo, Executive Director LTC, Administrator Huron Lodge  
Nancy Musson, Director of Resident Services  
Mary Bateman, Manager of Program Services  
Jan Wilson, Executive Director, Recreation and Culture  
Pam Labute, Manager, New Business Development  
Doug Sweet, Manager, Arenas & WFCU Centre  
Wira Vendrasco, Senior Legal Counsel  
Wendi Eizenga, Executive Initiatives Coordinator Community Development and Health Services  
Kathy Kehl, Executive Administrative Assistant, Community Development and Health Services  
Agatha Armstrong, Deputy City Clerk

1. **Call to Order**

The meeting is called to order at 9:01 o'clock a.m.

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

None.

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

None Requested.

**4. Adoption of Minutes**

Moved by Councillor Hatfield, seconded by Councillor Halberstadt,  
That the minutes of the meeting of the Social Development, Health & Culture  
Standing Committee held May 11, 2011 **BE ADOPTED** as presented.  
Carried.

**5. Business Items**

**Item 4 2011 Under 23 Women's Canadian Fast Pitch Championships, August  
10-14, 2011 Forest Glade Optimist Park**

Tom Malenfant, appears before the Social Development, Health and Culture  
Standing Committee, to speak in support of administrations recommendation for the  
waiver of fees, and is available for questions.

Councillor Jones inquires as to what the past practice has been for the waiver of  
fees for national championships.

Jan Wilson, Executive Director, Recreation and Culture states that Council has  
recently approved the waiver of fees for the National Championships. J. Wilson also  
reminds Councillors that Councillor Hatfield has requested a policy for such requests.

Councillor Hatfield states that there has been inconsistency in the past and for this  
reason a policy is required.

Moved by Councillor Hatfield, seconded by Councillor Jones,  
**SCDHC9/11** That the request from the Windsor Lady Expos Fastball Organization to  
waive the cost of field and lighting rentals for Forest Glade Optimist Park during the  
hosting of the 2011 Under 23 Women's Canadian Fast Pitch Championship (WCFPC), on  
August 10 to 14 **BE APPROVED**, and further, that the funds **BE TRANSFERRED**  
from the Budget Stabilization Reserve Account.

Estimated fees for the use of Bernie Amlin Field are as follows: \$129.50 per day (lit & unlit) x 5 days =	\$647.50
Estimated fees for the use of Tom Wilson Field are as follows: \$129.50 per day (lit & unlit) x 5 days =	\$647.50
Estimated fees for the 3 open fields are as follows: \$116.25 per day x 3 diamonds x 5 days =	\$1743.75
Estimated total fees (HST included) =	<b>\$3038.75</b>

Carried.

**Item 7 Roseland Bunker Rehabilitation/Restoration**

Mark Masonovich, General Manager, Roseland Golf and Curling Club Ltd., appears before the Social Development, Health & Culture Standing Committee and is available for questions.

Moved by Councillor Hatfield, seconded by Councillor Jones,  
**SDHC 8/11** That Council **APPROVE** funding in the amount of \$1,000,000 (funding approved as a placeholder in the 2011 Capital Budget) for improvements at Roseland Golf and Curling Club including the Bunker Rehabilitation project as outlined in TABLE 1 of this report.

Carried.

Councillor Halberstadt voting nay.

**Item 1 CQ9-2011 Protection of Residential Tenants**

Councillor Sleiman provides an update regarding the inception of his Council Question. This council question was asked shortly after an article appeared in the January 19, 2011 edition of the Windsor Star, about an apartment building in his ward. The residents of this building were vacated to due to non- payment of the utility bills. Councillor Sleiman is requesting a by-law be created to assist tenants who are in such a situation, by requiring that the Utility Companies provide at least 30 days notice prior to shut off.

Councillor Hatfield commends Councillor Sleiman for all his work on the issue and agrees with the requirement of the 30 days notice.

Councillor Maghnieh inquires as to what the current practice is with the Utility Companies.

Wira Vendrasco, Senior Legal Counsel states that currently the Utility Company contacts the Chief Building Official. Municipalities are authorized to pass by-laws requiring landlords to provide adequate and suitable vital services to rental units, prohibiting a supplier from discontinuing to provide the vital service unless the supplier gives 30 days written notice to the Clerk of the municipality.

Councillor Halberstadt asks if the municipality has authority to pass a by-law which includes Union Gas as well.

Wira Vendrasco states that Appendix A of the report provides the details as to services that are consider "Vital Services" and that Union Gas is considered a "Vital Service".

Moved by Councillor Sleiman, seconded by Councillor Hatfield,  
**SDHC10/11** That the report of the City Solicitor dated April 18, 2011 entitled "CQ9-2011 Protection of Residential Tenants" **BE RECEIVED FOR INFORMATION;** and

That the Legal Department **BE DIRECTED** to prepare a by-law that would include the requirement of landlords to provide adequate and suitable vital services to rental units; prohibiting a supplier from discontinuing to provide the vital service unless the supplier gives 30 days written notice thereof preferably at the end of the month to Clerk of the municipality.

Carried.

**Item 2 CQ 70-2010- Re Model for Poet Laureate for the City of Windsor**

Councillor Halberstadt inquires as to how a Poet Laureate would benefit the Corporation.

Jan Wilson states that the recommendation pertains to investigating a possible partnership with the Windsor Public Library and the Arts Council to initiate new programs that would highlight local poets and include a nominal stipend.

Councillor Hatfield states that the program will assist in promoting the arts in our community.

Moved by Councillor Jones, seconded by Councillor Hatfield,  
**SDHC11/11**

1. Review new opportunities to collaborate in the University of Windsor in their existing program;
2. Investigate partnerships with the Windsor Public Library and the Arts Council to initiate new programs that would highlight local poets and include a nominal stipend to be determined or honorarium on an annual basis; and
3. Further that funds to support these programs (up to \$2,500) be charged to the current budget allocation in Cultural Affairs as part of the Municipal Cultural Master Plan Initiatives.

Carried.

**Item 3 CQ24-2010 – Canada South Blues Museum**

Moved by Councillor Sleiman, seconded by Councillor Hatfield,  
**SDHC 12/11** That the report of the Community Development & Health Commissioner dated April 6, 2011 entitled “Response to CQ 24-2010- Canada South Blues Museum” respecting the Canada South Blues Museum and how the City can help promote the museum **BE NOTED** and **FILED**.

**Item 5 CQ66-2010 – Re-naming Main Roadway into WFCU Centre**

Moved by Councillor Hatfield, seconded by Councillor Sleiman,  
**SDHC 13/11** That Council **APPROVE** the renaming of the west entrance into the WFCU Centre to “2 Memorial Cup Drive” **AND FURTHER** should the Windsor Spitfires win more Memorial Cup Championships in future years the number of the drive will be changed to reflect the total number of championships won.

Carried.

**Item 6 Update on Municipal Cultural Master Plan**

**SDHC14/11** Moved by Councillor Hatfield, seconded by Councillor Jones,  
That the report of the Community Development and Health Commissioner dated May 19, 2011 entitled “Update on Municipal Cultural Master Plan” **BE RECEIVED FOR INFORMATION**.

Carried.

**Willistead Manor Inc. Board of Directors Report No. 77**

**SDHC 15/11** Moved by Councillor Jones, seconded by Councillor Sleiman,  
I. That the Annual Report and Financial Statements on the affairs and operations of Willistead Manor Inc. for the year 2010 ***enclosed*** (for members of council only) herewith **BE ACCEPTED** as presented.

II. That upon acceptance of the 2010 Annual Report by City Council, copies **BE FORWARDED** to the list of appropriate parties as per past practice.

III. That in accordance with Section 6 (c) of the City of Windsor Act, 1981, an amount of \$ 4732.07 **BE PAID OVER** to the City of Windsor Willistead Capital Restoration Reserve Fund.

**Minutes of the Executive Committee Board of Directors, Willistead Inc. meeting held on May 12, 2011 and the Minutes of the Board of Directors, Willistead Inc. meeting held May 12, 2011**

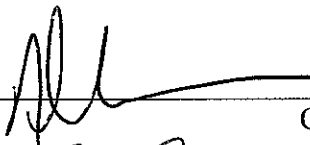
Moved by Councillor Jones, seconded by Councillor Sleiman,  
**SDHC16/11** That the Minutes of the Executive Committee Board of Directors, Willistead Inc. meeting held on May 12, 2011 and the Minutes of the Board of Directors, Willistead Inc. meeting held May 12, 2011 **BE ADOPTED** as presented.

6. **DATE OF NEXT MEETING**

The next meeting of the Social Development, Health & Culture Standing Committee will be held on July 13, 2011 at 9:00 o'clock a.m. in Council Chambers.

7. **ADJOURNMENT**

There being no further business, the meeting is adjourned at 9:55 o'clock a.m.

  
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CHAIR

  
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DEPUTY CITY CLERK