

AA/
Windsor, Ontario May 9, 2012

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 (Vice Chair)
Councillor Halberstadt
Councillor Jones

Regrets: Councillor Hatfield

Also present are the following from Administration:

Ronna Warsh, Community Development and Health Commissioner and
Corporate Leader Social Development, Health, Recreation and Culture
Debbie Cercone, Executive Director, Housing & Children's Services
Bruno Ierullo, Executive Director of Employment & Social Services
Jan Wilson, Executive Director, Recreation & Culture
Catherine Masterson, Manager of Cultural Affairs
Rob Oleynik, Coordinator Administration & Development, Housing &
Children's Services
Wendi Eizenga, Executive Initiatives Coordinator Community
Development and Health Services
Kathy Kehl, Executive Administrative Assistant
Agatha Armstrong, Deputy City Clerk

1. Call to Order

The meeting is called to order at 9:00 o'clock a.m.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

None disclosed.

3. Adoption of Minutes

Moved by Councillor Halberstadt, seconded by Councillor Jones,
That the minutes of the meeting of the Social Development, Health &
Culture Standing Committee held March 21, 2012 **BE ADOPTED** as presented.
Carried.

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

None requested.

5. **COMMUNICATION**

None.

6. **PRESENTATIONS AND DELEGATIONS**

Jan Wilson, Executive Director of Recreation and Culture, to present an award to staff received from the Lifesaving Society

Jan Wilson, Executive Director of Recreation and Culture appears before the committee to recognize the City of Windsor, Aquatics employees that received the Darnell Challenge Cup in 2011 from the Life Saving Society for their efforts in raising funds for the Water Smart campaign.

7. **COMMITTEE MATTERS**

Minutes of the Executive Committee and Board of Directors, Willistead Manor Inc. meeting held March 8, 2012

Moved by Councillor Halberstadt, seconded by Councillor Jones,
THAT the minutes of the Executive Committee and the Board of Directors, Willistead Manor Inc. meetings held March 8, 2012 **BE RECEIVED** for information.

Carried.

Minutes of the Board of Directors, Willistead Manor Inc. meeting held April 12, 2012

Moved by Councillor Halberstadt, seconded by Councillor Jones,
THAT the minutes of the Board of Directors, Willistead Manor Inc. meeting held April 12, 2012 **BE RECEIVED** for information.

Carried.

Report No. 79 of the Board of Directors, Willistead Manor Inc.

Moved by Councillor Halberstadt, seconded by Councillor Jones,
I. THAT the Annual Report and Financial Statements on the affairs and operations of Willistead Manor Inc. for the year 2011 **BE ACCEPTED** as presented.

II. THAT upon acceptance of the 2011 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 \$5142.70 **BE PAID OVER** to the City of Windsor Willistead Capital Restoration Reserve Fund
Carried.

Report No. 80 of the Board of Directors, Willistead Manor Inc.

Moved by Councillor Halberstadt, seconded by Councillor Jones,

I. THAT the resignations of A. Jahns and B. Wilkinson from the Board of Directors, Willistead Manor Inc. **BE ACCEPTED**.

II. THAT B. Wilkinson **BE APPOINTED** an Honorary Life member of the Board of Directors, Willistead Manor Inc. for his 20 years of dedicated services to the Board of Directors.

Carried.

Minutes of the Seniors Advisory Committee meeting held March 7, 2012

Moved by Councillor Halberstadt, seconded by Councillor Jones,

THAT the minutes of the Seniors Advisory Committee meeting held March 7, 2012 **BE RECEIVED** for information.

Carried.

Minutes of the Committee of Management for Huron Lodge Long Term Care Home meeting held March 5, 2012

Moved by Councillor Halberstadt, seconded by Councillor Jones,

THAT the minutes of the Committee of Management for Huron Lodge Long Term Care Home meeting held March 5, 2012 **BE RECEIVED** for information.

Carried.

Report No. 1 of the Committee of Management for Huron Lodge Long Term Care Home

Moved by Councillor Halberstadt, seconded by Councillor Jones,

THAT the *revised* Terms of Reference for the Committee of Management for Huron Lodge Long Term Care Home **BE APPROVED**.

Carried.

8. **ADMINISTRATIVE ITEMS**

Item 1 Ontario Early Years Centres Occupancy Agreement

Moved by Councillor Halberstadt, seconded by Councillor Jones,
THAT City Council **AUTHORIZE** the Community Development & Health Commissioner to sign the Ontario Early Years Centre space agreement with the Greater Essex County District School Board. The Ontario Early Years Centres are provincially funded 100% by the Ministry of Children and Youth Services. Authorization would be subject to approval as to technical content by the Executive Director of Housing & Children's Services, approval as to legal content by the City Solicitor, and approval as to financial content by the City Treasurer and Chief Financial Officer.

Carried.

Item 2 June is Recreation & Parks Month

Scott Bisson, Manager, Business Development & Community Facilities, appears before the committee to provide an overview of the key events that will be taking place in the month of June for Recreation and Parks Month.

Moved by Councillor Halberstadt, seconded by Councillor Jones,
THAT the report from the Executive Director of Recreation and Culture on 'June is Recreation and Parks Month' **BE RECEIVED** for information.

Carried.

Item 3 Authorization to sign Service Agreements under the Housing Services Act

Moved by Councillor Jones, seconded by Councillor Halberstadt,

I. THAT this report from the Executive Director of Housing and Children's Services regarding Service Agreements pursuant to the new Housing Services Act **BE ACCEPTED** and;

II. THAT the Executive Director of Housing and Children's Services **BE AUTHORIZED** to execute Service Agreements with the Windsor-Essex social housing providers and with Windsor Essex Community Housing Corporation (WECHC) for the operation of the Central Housing Registry pursuant to the Housing Services Act provided further that such agreements are in a form satisfactory to the City Solicitor.

Carried.

Item 4 City of Windsor Lancaster Bomber FM212 Progress Report

Moved by Councillor Halberstadt, seconded by Councillor Jones,
THAT the report of the Community Development and Health
Commissioner entitled "City of Windsor Lancaster Bomber FM212 Progress
Report" **BE RECEIVED** for information.
Carried.

9. QUESTION PERIOD

Questions arise regarding the Museum Feasibility Study and the next meeting
Date, the following is outlined to the Committee:

- Administration is currently reviewing a draft report
- The report once completed will come directly to the Standing Committee
- All discussions surrounding the report will be at a public meeting as early as
June
- Administration will request that the consultants attend the Standing
Committee meeting to answer questions.

10. ADJOURNMENT & DATE OF NEXT MEETING

There being no further business, the meeting is adjourned at 9:28 o'clock a.m.
The next meeting of the Social Development, Health & Culture Standing
Committee will be held on June 13, 2012 at 9:00 o'clock a.m. in Council
Chambers.



CHAIR



DEPUTY CLERK