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Windsor, Ontario March 21, 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 the Council Chambers, 3rd floor, City Hall, there being present the following members:

Councillor Al Maghnieh, Chair
Councillor Alan Halberstadt
Councillor Percy Hatfield
Councillor Ed Sleiman

Regrets received from:

Councillor Ron Jones

Also present are the following resource personnel:

Ronna Warsh, Community Development and Health Commissioner and Corporate Leader Social Development, Health, Recreation and Culture
Mary Ellen Bernard, Acting Manager, Social Policy & Planning
Debbie Cercone, Executive Director, Housing & Children's Services
Lucie Lombardo, Executive Director of Long Term Care & Administrator of Huron Lodge
Jan Wilson, Executive Director, Recreation & Culture
Catherine Masterson, Manager of Cultural Affairs
Kathy Kehl, Administrative Assistant
Diane Quinn, (A) Executive Director of Employment & Social Services
Karen Kadour, (A) Committee Coordinator

1. CALL TO ORDER

The Chair calls the meeting to order at 9:00 o'clock a.m.

2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENRAL NATURE THEREOF

None disclosed.

3. ADOPTION OF THE MINUTES

Moved by Councillor Hatfield, seconded by Councillor Sleiman,

That the minutes of the meeting of the Social Development, Health & Culture Standing Committee held December 14, 2011 **BE ADOPTED** as presented.

Carried.

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

None requested.

5. **COMMUNICATIONS**

Moved by Councillor Hatfield, seconded by Councillor Sleiman,

That the letter from the Ministry of Municipal Affairs & Housing dated December 29, 2011 regarding "Investment in Affordable Housing for Ontario Program Year 1 (2011-2012) Business Case Approval – Operating Components" **BE RECEIVED** for information.

Carried.

Moved by Councillor Hatfield, seconded by Councillor Sleiman,

That the "Save the Date Flyer for the City of Windsor Cultural Summit" to be held Wednesday, May 9, 2012 from 5:30 p.m. to 7:30 p.m. at The Capital Theatre, 121 University Avenue, West, Joy Theatre Room, **BE RECEIVED** for information.

Carried.

Moved by Councillor Hatfield, seconded by Councillor Sleiman,

That the Summary of the City of Windsor's Municipal Cultural Master Plan compiled from the TCI Management Consultants' report **BE RECEIVED** for information.

Carried.

Moved by Councillor Hatfield, seconded by Councillor Sleiman,

That the "Culture Workplan 2012" prepared by the Manager of Cultural Affairs **BE RECEIVED** for information.

Carried.

Moved by Councillor Hatfield, seconded by Councillor Sleiman,

That the Memo from the Cultural Affairs Team dated March 6, 2012 subject matter "Update #1 Municipal Cultural Master Plan" **BE RECEIVED** for information.

Carried.

Moved by Councillor Hatfield, seconded by Councillor Sleiman,

That the Memo from the City of Windsor 1812 Team dated March 6, 2012 subject matter "Update #2 on City Involvement with Bicentennial of the War of 1812 Commemoration" **BE RECEIVED** for information.

Carried.

Moved by Councillor Hatfield, seconded by Councillor Sleiman,
That the "November 2, 2011 Cultural Summit Summary" compiled from
roundtable discussions **BE RECEIVED** for information.

Carried.

Moved by Councillor Hatfield, seconded by Councillor Sleiman,
That the Corporation of the City of Windsor Public Service Announcement dated
For Immediate Release June 11, 2012 entitled "An Historic Moment in the War of 1812"
BE RECEIVED for information.

Carried.

6. PRESENTATIONS AND DELEGATIONS

Mary Ellen Bernard, Acting Manager, Social Policy & Planning , presentation on the "Approaches to Social Assistance Reform"

Mary Ellen Bernard, Acting Manager, Social Policy & Planning appears before
the Committee regarding the City of Windsor's response to the second discussion paper
distributed by the Commission for the Review of Social Assistance in Ontario.. The
PowerPoint presentation entitled "Approaches to Social Assistance Reform" is attached
as Appendix "A" for information purposes.

The salient points of discussion relating to the PowerPoint presentation regarding
the approaches to social assistance reform are as follows:

- Drummond Report focused on "themes that run through all sectors including
ways to achieve efficiencies in administration and service delivery" Confirmed
that maintaining 2 systems (OW and ODSP) is more expensive and reduces
quality of service. Consolidating OW and ODSP into a single program and
delivering at a local level shows promise.
- In February 2012, the Social Assistance Commission issued Discussion Paper #2:
Approaches for Reform as the next stage in the consultation process.
- Need for an employment coach to assist clients while they are employed
- The City of Windsor's response to the Social Assistance Commission includes the
following statements:
 - "We support the merger of OW and ODSP for delivery at the local level
by the Municipality
 - We support the shift of responsibility for employment programs to the
Municipality to stream-line services for the participant and employer.
 - We believe that employment programs must have a dual focus:
employment placement and employment retention."
 - The need for block funding which meets all costs prior to implementation

The Commission is collecting responses to assist in the creation of their final report due in June 2012.

R. Warsh indicates ~~d~~ that after the report is released, the Provincial government will need to decide which recommendations will be accepted followed by the development of implementation plans for those recommendations at both the Provincial and Municipal levels. For example, a merger of OW and ODSP would require a merger of Provincial and Municipal staff and the need for more space to properly serve all participants in one location.

A booklet entitled "Commission for the Review of Social Assistance in Ontario – Discussion Paper 2: Approaches for Reform February 2012" is distributed to members of the Social Development, Health & Culture Standing Committee, *attached* as Appendix "B".

In response to a question asked by Councillor Hatfield regarding block funding for the possible consolidation of OW and ODSP, D. Cercone responds that the Federal and Provincial Governments provide 100% block funding to only affordable housing initiatives at this time.

Moved by Councillor Sleiman, seconded by Councillor Hatfield,
That the presentation by the Acting Manager, Social Policy & Planning regarding the "Approaches to Social Assistance Reform" **BE RECEIVED**.
Carried.

7. COMMITTEE MATTERS

Minutes of the Mayor's Youth Advisory Committee meeting held November 22, 2011

Moved by Councillor Sleiman, seconded by Councillor Hatfield,
That the minutes of the Mayor's Youth Advisory Committee meeting held November 22, 2011 **BE RECEIVED** for information.
Carried.

Minutes of the Mayor's Youth Advisory Committee meeting held February 7, 2012

Moved by Councillor Sleiman, seconded by Councillor Hatfield,
That the minutes of the Mayor's Youth Advisory Committee meeting held February 7, 2012 **BE RECEIVED** for information.
Carried.

Minutes of the Housing Advisory Committee meeting held November 23, 2011

Moved by Councillor Sleiman, seconded by Councillor Hatfield,
That the minutes of the Housing Advisory Committee meeting held November 23,
2011 **BE RECEIVED** for information.
Carried.

**Minutes of the Community Public Art Advisory Committee meeting held
December 6, 2011**

Moved by Councillor Sleiman, seconded by Councillor Hatfield,
That the minutes of the Community Public Art Advisory Committee meeting held
December 6, 2011 **BE RECEIVED** for information.
Carried.

**Minutes of the Community Public Art Advisory Committee meeting held
January 24, 2012**

Moved by Councillor Sleiman, seconded by Councillor Hatfield,
That the minutes of the Community Public Art Advisory Committee meeting held
January 24, 2012 **BE RECEIVED** for information.
Carried.

**Minutes of the Board of Directors, Willistead Manor Inc. meeting held
November 10, 2011**

Moved by Councillor Sleiman, seconded by Councillor Hatfield,
That the minutes of the Board of Directors, Willistead Manor Inc. meeting held
November 10, 2011 **BE RECEIVED** for information.
Carried.

**Minutes of the Board of Directors, Willistead Manor Inc. meeting held
December 15, 2011**

Moved by Councillor Sleiman, seconded by Councillor Hatfield,
That the minutes of the Board of Directors, Willistead Manor Inc. meeting held
December 15, 2011 **BE RECEIVED** for information.
Carried.

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

Moved by Councillor Sleiman, seconded by Councillor Hatfield,
That the minutes of the Board of Directors, Willistead Manor Inc. meeting held
January 12, 2012 **BE RECEIVED** for information.
Carried.

Minutes of the Board of Directors, Willistead Manor Inc. meeting held February 9, 2012

Moved by Councillor Sleiman, seconded by Councillor Hatfield,
That the minutes of the Board of Directors, Willistead Manor Inc. meeting held February 9, 2012 **BE RECEIVED** for information.
Carried.

Minutes of the Seniors Advisory Committee meeting held December 7, 2011

Moved by Councillor Sleiman, seconded by Councillor Hatfield,
That the minutes of the Seniors Advisory Committee meeting held December 7, 2011 **BE RECEIVED** for information.
Carried.

Minutes of the Committee of Management for Huron Lodge Long Term Care Home meeting held December 12, 2011

Moved by Councillor Sleiman, seconded by Councillor Hatfield,
That the minutes of the Committee of Management for Huron Lodge Long Term Care Home meeting held December 12, 2011 **BE RECEIVED** for information.
Carried.

8. ADMINISTRATIVE ITEMS

Item 1 – Council Question CO66-2011 (Artwork at the Tunnel Exit/Entrance)

Moved by Councillor Hatfield, seconded by Councillor Halberstadt,
That the report of the Manager of Cultural Affairs dated January 20, 2012 entitled “Council Question 66-2011” regarding artwork at the tunnel exit/entrance **BE RECEIVED** for information.
Carried.

Item 2 – Mayfair School Monument Stone

Moved by Councillor Sleiman, seconded by Councillor Hatfield,
That the offer by the Mayfair School Alumni to place a monumental memorial stone within Mayfair Park at the former site of Mayfair School **BE ACCEPTED**.
Carried.

Item 3 – The Claim Post Sculpture to be located in the Odette Sculpture Park

Moved by Councillor Hatfield, seconded by Councillor Sleiman,
That the donation by Stephen and Kelly Savage of “The Claim Post” created by Scott McKay, to be placed in the Odette Sculpture Park (precise location to be determined with input from the donors) **BE ACCEPTED**, and further, that a tax receipt based on the value of the sculpture as independently evaluated **BE ISSUED** to the donors by the Office of the Chief Financial Officer.

Carried.

Item 4 – Emancipation Celebrations Monument in Jackson Park

Marc Taylor, President/CEO Windsor Emancipation Celebration Corp. and Lana Talbot appear before the Committee to provide details of the Emancipation Celebrations Monument to be placed in Jackson Park.

The salient points of discussion relating to the Emancipation Celebrations Monument are as follows:

- The black granite monument will be placed near the grandstand in Jackson Park.
- All costs associated with the purchase, delivery, installation and maintenance of the monument will be provided by the Windsor Emancipation Celebration Corp. and the Black Canadian Ethnic Club of Windsor.
- Originally the Emancipation Celebrations commenced with a parade originating from Dieppe Park and made its way to Jackson Park ending at the bandstand.
- Dr. Martin Luther King and Olympian Jesse Owens appeared as keynote speakers and celebrities such as “Smoking Joe” and Diana Ross and the Supremes were guests.

Councillor Hatfield indicates there is no need to engrave the City Councillors’ names on the monument.

Moved by Councillor Hatfield, seconded by Councillor Sleiman,
That the offer by the Emancipation Celebration Corp. and the Black Canadian Ethnic Club of Windsor to place an Emancipation Celebration Monument in Jackson Park near the bandstand **BE ACCEPTED**.

Carried.

9. QUESTION PERIOD

Councillor Halberstadt requests that when a report relating to the Odette Sculpture Gardens is presented to Council, that a diagram of the “The Claim Post” be included.

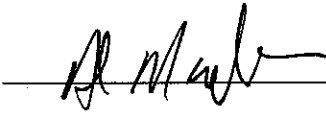
Councillor Halberstadt reports that the Windsor Bicycling Committee will host the "Bike the Bridge" event tentatively scheduled for June 17, 2012. He asks if there are opportunities for the cyclists to tap into the 1812 events.

The Chair advises that at a future meeting of the Windsor Public Library (WPL) Board, a motion will be passed to allow public access to the WPL Archives.

10. ADJOURNMENT AND DATE OF NEXT MEETING

There being no further business, the meeting is adjourned at 9:50 o'clock a.m.

The next meeting of the Social Development, Health & Culture Standing Committee will be held on April 11, 2012 at 9:00 o'clock a.m. in the Council Chambers, 3rd floor, City Hall.



CHAIR



(A) COMMITTEE COORDINATOR