

AA/  
Windsor, Ontario August 7, 2013

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 Gignac  
Councillor Halberstadt  
Councillor Hatfield  
Councillor Valentinis (arrives at 9:08 a.m.)

***Delegations:***

Leigh Vachon (Item 2)  
Willem Bijl (Item 2)  
Richard Renaud (Item 2)  
Anne Ryan (Item 2)  
Jeff Belanger (Item 4)

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

Jelena Payne, Community Development and Health Commissioner  
Debbie Cercone, Executive Director of Housing and Children Services  
Linda Higgins, Manager of Intergovernmental Subsidies and Financial Administration  
Nancy Musson, Director of Resident Services  
Pam Labute, Manager, Leisure Outreach (A)  
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 THE MINUTES**

Moved by Councillor Hatfield, seconded by Councillor Gignac,  
**THAT** the minutes of the meetings of the Social Development, Health &  
Culture Standing Committee held June 5, 2013 **BE ADOPTED** as presented.

Carried.

Councillor Valentinis was absent from the meeting when the vote was  
taken on this matter.

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

None requested.

5. **COMMUNICATION**

**Pathway to Potential Update, May & June 2013 Newsletters**

Moved by Councillor Gignac, seconded by Councillor Hatfield,  
That the Pathway to Potential Update dated June 24, 2013 entitled  
"Communication Item – P2P Funding Update" submitted by Laura Tucker,  
Interim Director, Pathway to Potential **BE RECEIVED** for information.

Carried.

Councillor Valentinis was absent from the meeting when the vote was  
taken on this matter.

6. **PRESENTATIONS AND DELEGATIONS**

**Item 2 2013 Domiciliary Hostel Program Per Diem Rate Increase**

**Richard Renaud, Chair, IRIS House and Anne Ryan, Executive Director of  
IRIS House**

Richard Renaud, Chair, IRIS House and Ann Ryan, Executive Director of  
IRIS House appear before the committee to speak in support of the administrative  
recommendation to increase the per diem rate up to a maximum of \$49.20  
effective April 1, 2013, stating that the increase will assist with the daily expenses  
of the residents, and concludes by stating that 100% of the IRIS House residents  
have regular medical appointments, decreasing admissions to the hospital  
significantly.

**Leigh Vachon, Executive Director, Victoria Manor**

Leigh Vachon, Executive Director, Victoria Manor appears before the committee and is available for questions regarding the Domiciliary Hostel Program per diem rate increase.

**Willem Bijl**

Willem Bijl appears before the committee and is available for questions regarding the Domiciliary Hostel Program per diem rate increase.

Salient points of discussion regarding the domiciliary hostel program per diem rate increase are as follows:

- The per diem rate increase will help reduce the amount of fundraising activities required
- The Domiciliary Hostel Program is under the category of Housing and Related Supports and considered as permanent housing
- The last per diem rate increase for the Domiciliary Hostel Program was in 2009
- Work is currently underway to develop a 10 year Housing and Homelessness Plan for Windsor Essex County
- Council as a whole should petition the Local Health Integration Network (LHIN) to participate in the funding of Domiciliary Hostel Program
- Majority of residents have complex mental health needs and this program generates a cost savings for the health care system
- No additional municipal contribution is required as the increase will be adsorbed with the approved CHPI budget

**Item 4 Request for Demolition – Windsor Essex Community Housing Corporation Property – 329 Fort Street, Amherstburg Ontario**

**Jeff Belanger, representing Windsor Essex Community Housing Corporation**

Jeff Belanger, representing Windsor Essex Community Housing Corporation appears before the committee to speak in support of the administrative recommendation to provide consent to the Windsor Essex Community Housing Corporation property located at 329 Fort Street in Amherstburg Ontario, stating that the building's entire foundation requires replacement, and concludes that Housing Corporation will be looking at alternative models for use on the land.

Salient points of discussion regarding the request for demolition of 329 Fort Street in Amherstburg, Ontario are as follows:

- The home is uninhabitable due to structural safety concerns with respect to the basement foundation walls

- Community Housing Corporation is exploring options for the property which includes the construction of a 4 plex
- The City is the Service Manager for housing programs in Windsor/Essex
- The Housing Services Act, 2011 states that consent is required for certain transactions or activities only with written consent of the Service Manager in whose service area the real property is located

Moved by Councillor Hatfield, seconded by Councillor Valentinis,  
**THAT** Council **CONSENT** to the demolition of Windsor Essex Community Housing Corporation property at 329 Fort Street in Amherstburg, Ontario.  
Carried.

7. **COMMITTEE MATTERS**

**Minutes of the Executive Committee Board of Directors and the Board of Directors, Willistead Manor Inc. meeting held May 9, 2013**

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,  
**THAT** the minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meeting held May 9, 2013 **BE RECEIVED** for information.  
Carried.

**Minutes of the Executive Committee Board of Directors and the Board of Directors, Willistead Manor Inc. meeting held June 13, 2013**

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,  
**THAT** the minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meeting held June 13, 2013 **BE RECEIVED** for information.  
Carried.

**Minutes of the Committee of Management for Huron Lodge meeting held June 10, 2013**

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,  
**THAT** the minutes of the Committee of Management for Huron Lodge meeting held June 10, 2013 **BE RECEIVED** for information.  
Carried.

**Minutes of the Seniors Advisory Committee meeting held June 12, 2013**

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,  
**THAT** the minutes of the Seniors Advisory Committee meeting held June  
12, 2013 **BE RECEIVED** for information.

Carried.

8. **ADMINISTRATIVE ITEMS**

**Item 1 Neighbourhood Spaces Artist in Residence**

Moved by Councillor Halberstadt, seconded by Councillor Valentinis,  
**THAT** the report from the Manager of Cultural Affairs on the  
Neighbourhood Spaces Artist in Residence project **BE RECEIVED** for  
information; and further

**THAT** the request to use four City of Windsor locations (Atkinson Skate  
Park, Forest Glade Skate Park, Windsor's Community Museum, and Mackenzie  
Hall) **BE APPROVED**.

Carried.

**Item 5 Relocation of Public Art**

Moved by Councillor Valentinis, seconded by Councillor Halberstadt,  
**THAT** the Community Development and Health Commissioner **BE**  
**AUTHORIZED** to issue Expressions of Interest when it becomes necessary to  
relocate public art on private property; and

**THAT** the criteria for evaluating such Expressions of Interest (attached as  
"Appendix A") and as may be amended in keeping with best practices **BE**  
**APPROVED**; and

**THAT** the recommended location for such art **BE BROUGHT TO**  
**COUNCIL FOR APPROVAL**.

Carried.

**Item 3 Physiotherapy Services for Residents of Huron Lodge**

Councillor Halberstadt asks if residents pay for their own physiotherapy  
services.

Nancy Musson, Director of Residents Services states that Huron Lodge  
provides the service up to a specific dollar amount. Once the allotted amount has  
been reached additional costs incurred will be paid by the individual resident.

Councillor Gignac requests that administration explore the possibilities of Huron Lodge providing the service in house, possibly partnering with an educational institution, such as St.Clair College.

Moved by Councillor Halberstadt, seconded by Councillor Gignac,  
**THAT** Council **RECEIVE** for information the changes that have been announced by the Ministry of Health and Long Term Care (MOHLTC) as it relates to funding for physiotherapy services.

Carried.

9. **QUESTION PERIOD**

None.

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

There being no further business, the meeting is adjourned at 10:35 o'clock a.m. The next meeting of the Social Development, Health & Culture Standing Committee will be held on September 11, 2013 at 9:00 o'clock a.m. in Council Chambers.

  
CHAIR

  
DEPUTY CLERK