

AA/
Windsor, Ontario April 8, 2015

A meeting of the **Social Development, Health and Culture Standing Committee** is held this day commencing at 9:01 o'clock a.m. in Council Chambers there being present the following members:

Councillor Sleiman (Chair)
Councillor Borrelli
Councillor Bortolin
Councillor Elliott
Councillor Gignac

Delegations:

Steve Green (Item 1)
Trudy Richards (Item 5)
Patrick Hannon (Item 5)
Marion Overholt (Item 5)

Also present are the following from Administration:

Jelena Payne, Community Development and Health Commissioner
Janice Wilson, Executive Director, Recreation & Culture
Debbie Cercone, Executive Director of Housing & Children Services
Bruno Ierullo, Executive Director of Employment & Social Services
Alina Sirbu, Administrator, Huron Lodge
Agatha Armstrong, Deputy Clerk

1. CALL TO ORDER

The Chair calls the meeting to order at 9:01 o'clock a.m.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

2. ADOTPION OF THE MINUTES

Moved by Councillor Gignac, seconded by Councillor Elliott,
THAT the minutes of the meeting of the Social Development, Health &
Culture Standing Committee held March 4, 2015 **BE ADOPTED** as presented.
Carried.

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

None requested.

4. **COMMUNICATIONS**

None.

5. **PRESENTATIONS AND DELEGATIONS**

Item 1 **Downtown Farmers' Market, Commencing June to October 2015 through 2018**

Steve Green, General Manager, Downtown Windsor Farmers' Market

Steve Green appears before the Social Development, Health & Culture Standing Committee and is available for questions regarding the Downtown Windsor Farmers Market request to waive the fees.

Moved by Councillor Gignac, seconded by Councillor Borrelli

That the request from the Downtown Residents Association to amend their existing License Agreement for the use of Charles Clark Square for the Downtown Farmer's Market, such amendment to extend the end date of the term from 2016 to 2018, **BE APPROVED; AND** further;

That the request for all fees to be waived in 2015 through 2018 **BE DENIED;** and further,

That Noise By-Law 6716 **BE WAIVED** for the duration of each event in 2015 through 2018; and further

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the applicable agreement, satisfactory in form to the City Solicitor, in financial content to the Chief Financial Officer and City Treasurer, and in technical content to the Executive Director of Recreation and Culture; and

That Administration **BE DIRECTED** to provide an additional information report that includes further information as it pertains to bonusing, what other municipalities are doing for their Downtown Farmers Markets, the possibility of implementing a seasonal rental fee as opposed to a per event rental fee and further that financial statements **BE REQUESTED** from the Downtown Farmers Market.

Carried.

Councillor Bortolin voting nay on this matter.

Item 5 Social Assistance Management System (SAMS) – Update on the Conversion to the new Provincial Computer System and the Impact on Services and Operations in the Delivery of Ontario Works

Trudy Richards, Caseworker, Special Projects Employment and Social Services and Patrick Hannon, representing CUPE Local 543

Trudy Richards, Caseworker, and Patrick Hannon, representing CUPE Local 543 appear before the Social Development Health and Culture Standing Committee to express concerns with the new Social Assistance Management System (SAMS) stating that caseworkers along with the clients are becoming extremely frustrated as the system is failing. Caseworkers are unable to do their job effectively and efficiently as simple corrections take double even triple the amount of time to process. A survey was completed across the CUPE Locals in Ontario and 98% state that “SAMS” is having a negative impact across the province.

Marion Overholt, Executive Director, Legal Assistance of Windsor

Marion Overholt, Executive Director of Legal Assistance of Windsor appears before the Social Development Health & Culture Standing Committee to speak in support of the administrative recommendation to petition the Province of Ontario to continue its work and specific actions to deal with immediate issues and improve the implementation of SAMS, stating that SAMS is not improving social assistance in Ontario, the delivery of service is being affected, and concludes by stating that the data matters if it is incorrect the benefit for the resident is going to be incorrect

6. COMMITTEE MATTERS

Minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meetings held February 12, 2015

Moved by Councillor Bortolin, seconded by Councillor Borrelli,
That the minutes of the Willistead Manor Inc. Board of Directors meeting held February 12, 2015 **BE RECEIVED** for information.
Carried.

Minutes of the Housing Advisory Committee meeting held February 10, 2015

Moved by Councillor Bortolin, seconded by Councillor Borrelli,
That the minutes of the Housing Advisory Committee meeting held February 10, 2015 **BE RECEIVED** for information.
Carried.

7. **ADMINISTRATIVE ITEMS**

Item 2 **Arts Culture and Heritage fund Operating Budget Options 2015**

Moved by Councillor Gignac, seconded by Councillor Bortolin,
That the report from the Manager of Cultural Affairs outlining the proposed
funding of the Arts Culture and Heritage Fund (ACHF) Grant to a total of \$87,200 **BE
APPROVED.**

Carried.

Item 3 **Update on Maintenance of Windsor Sculpture Park 2015**

Moved by Councillor Bortolin, seconded by Councillor Elliott,
That the report from the Manager of Cultural Affairs providing an update on
the maintenance of the Windsor Sculpture Garden **BE RECEIVED**; and further
That the de-accession of the Craft 9 Sculpture **BE APPROVED.**
Carried.

Item 4 **City of Windsor Lancaster Bomber FM 212 Progress Report for 2015**

Moved by Councillor Gignac, seconded by Councillor Borrelli
That the Report provided by the Canadian Historical Aircraft Association
(CH2A) **BE RECEIVED** for information as per the Stewardship Agreement of October
2006; and

That Administration **BE DIRECTED** to begin discussion with the Canadian
Historical Aircraft Association to determine parameters and funding for the continuation of
the restoration of the Lancaster Bomber FM 212 with a report coming forward for Council
consideration prior to the expiration of the existing Stewardship Agreement.

Carried.

8. **QUESTION PERIOD**

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

There being no further business, the meeting is adjourned at 10:55 o'clock a.m.
The next meeting of the Social Development, Health & Culture Standing Committee will
be held on May 6, 2015 at 9:00 o'clock a.m. in Council Chambers.



CHAIR


DEPUTY CLERK