

Minutes
Social Development, Health & Culture Standing Committee
City of Windsor

Wednesday, December 09, 2015

9:00 AM

Members Present:

Chairperson

Ward 5 - Councillor Sleiman

Councillors

Ward 10 - Councillor Borrelli

Ward 3 - Councillor Bortolin

Ward 2 - Councillor Elliott

Ward 6 - Councillor Gignac

Also present are the following from administration:

Jelena Payne, Community Development and Health Commissioner, and Corporate Leader Social Development, Health, Recreation and Culture
Thom Hunt, City Planner, Executive Director Planning and Building Services
Alina Sirbu, Executive Director LTC, Administrator Huron Lodge
Janice Wilson, Executive Director, Recreation & Culture
Bruno Ierullo, Executive Director of Employment & Social Services
Lucy Sobczyk, Housing Support Services Manager
Cathy Masterson, Manager Cultural Affairs
Michael Cooke, Manager of Planning Policy
Mike Taylor, Coordinator Community Special Events
Greg Atkinson, Planner III, Economic Development
Mary Ellen Bernard, Manager of Social Policy and Planning
Stephen Lynn, Coordinator of Social Planning
Kelly Goz, Housing Administration and Development Coordinator
Sandra Bradt, Executive Initiatives Coordinator
William Foot, Council Secretariat (A)
Anna Ciacelli, Supervisor of Council Services

1. CALL TO ORDER

The Chairperson calls the meeting of the Social Development, Health & Culture Standing Committee to order at 9:03 o'clock a.m.

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2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Bortolin discloses an interest and abstains from voting on Item 8.2--Administrative Report by the Manager of Housing Support Services, entitled Welcome Centre Shelter for Women Request for Support to Seek Provincial Funding, City Wide as it is the workplace of his spouse.

3. ADOPTION OF THE MINUTES

3.1. Minutes of the Social Development, Health & Culture Standing Committee meeting held October 7, 2015

Moved by: Councillor Gignac
Seconded by: Councillor Bortolin

THAT the minutes of the Social Development, Health & Culture Standing Committee meeting held October 7, 2015 **BE APPROVED** as presented.

Carried.

Agenda Item: SCM 13/2015

3.2. Minutes of the SDHC Standing Committee meeting held November 4, 2015

Moved by: Councillor Gignac
Seconded by: Councillor Bortolin

THAT the minutes of the Social Development, Health & Culture Standing Committee meeting held November 4, 2015 **BE APPROVED** as presented.

Carried.

Agenda Item: SCM 23/2015

4. REQUEST FOR DEFERRALS, REFERRALS OR WITHDRAWALS

None Requested.

5. COMMUNICATIONS

None Presented.

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6. PRESENTATIONS AND DELEGATIONS

Please see Section 8—Administrative Items.

7. COMMITTEE MATTERS

7.1. Report No. 2 of the Diversity Committee: One City One People

Moved by: Councillor Gignac
Seconded by: Councillor Bortolin

Decision Number: SDHC355

THAT Report No. 2 of the Diversity Committee: One City One People of its meeting held September 24, 2015 regarding the Revised Terms of Reference/Mandate for the Diversity Committee **BE APPROVED** as presented.

Carried.

Councillor Elliott was absent at the time the vote was taken.

Agenda Item: SCM 14/2015

7.2. Minutes of the Diversity Committee meeting held September 24, 2015

Moved by: Councillor Gignac
Seconded by: Councillor Bortolin

Decision Number: SDHC356

THAT the minutes of the Diversity Committee meeting held September 24, 2015 **BE RECEIVED** for information.

Carried.

Councillor Elliott was absent at the time the vote was taken.

Agenda Item: SCM 15/2015

7.3. Minutes of the Committee of Management for Huron Lodge meeting held September 11, 2015

Moved by: Councillor Gignac
Seconded by: Councillor Bortolin

Decision Number: SDHC357

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THAT the minutes of the Committee of Management for Huron Lodge meeting held September 11, 2015 **BE RECEIVED** for information.

Carried.

Councillor Elliott was absent at the time the vote was taken.

Agenda Item: SCM 16/2015

7.4. Report No. 95 of the Board of Directors Willistead Manor, Inc. of its meeting held Oct 8, 2015 (Chairperson Appointment)

Moved by: Councillor Gignac

Seconded by: Councillor Bortolin

Decision Number: SDHC358

THAT Report No. 95 of the Board of Directors, Willistead Manor Inc. of its meeting held October 8, 2015 regarding the appointment of D. Sanborn as Chairperson, Board of Directors, Willistead Manor Inc., for the term expiring August 17, 2016 **BE APPROVED**.

Carried.

Councillor Elliott was absent at the time the vote was taken.

Agenda Item: SCM 9/2015

7.5. Report No. 96 of the Board of Directors, Willistead Manor Inc. of its meeting held November 12, 2015 (Request for Leave of Absence)

Moved by: Councillor Gignac

Seconded by: Councillor Bortolin

Decision Number: SDHC359

THAT Report No. 96 of the Board of Directors, Willistead Manor Inc. of its meeting held November 12, 2015 granting R. Easterbrook a leave of absence from the Willistead Manor Board of Directors until September 2016 **BE APPROVED**.

Carried.

Councillor Elliott was absent at the time the vote was taken.

Agenda Item: SCM 24/2015

7.6. Minutes of the Executive Committee Board of Directors, and Board of Directors,

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Willistead Manor, Inc. held Oct 8, 2015

Moved by: Councillor Gignac
Seconded by: Councillor Bortolin

Decision Number: SDHC360

THAT the minutes of the Executive Committee and Board of Directors, Willistead Manor Inc., of its meeting held October 8, 2015 **BE RECEIVED** for information.

Carried.

Councillor Elliott was absent at the time the vote was taken.

Agenda Item: SCM 8/2015

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

Moved by: Councillor Gignac
Seconded by: Councillor Bortolin

Decision Number: SDHC361

THAT the minutes of the Executive Committee and Board of Directors, Willistead Manor Inc., of its meeting held November 12, 2015 **BE RECEIVED** for information.

Carried.

Councillor Elliott was absent at the time the vote was taken.

Agenda Item: SCM 25/2015

8. ADMINISTRATIVE ITEMS

8.1. Open Streets Windsor—Pilot Project Wards 2, 3, 4 & 5

Cathy Copat-Nepszy, representing the Windsor-Essex county Health Unit appears before the Social Development, Health and Culture Standing Committee meeting and provides a brief summary of the Health Units objectives and how they can be included in the Open Streets initiatives as follows:

- Health Promotion
- Support Active Lifestyles
- Alignment of work with the City including promoting, protecting and improving health of all
- Promotion of active transportation
- Align with Advisory Committees of Council
- Achieve community goals to meet neighbourhood needs
- Bring Health Promotion to neighbourhoods and communities

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- Empowering local residents to provide input, provide feedback to administration
- Promotes Windsor as a progressive Community to attract visitors

Michael Cooke, Manager of Planning Policy, and Mike Taylor, Coordinator of Special Events, appear before the Social Development, Health and Culture Standing Committee and provide a brief overview of the Open Streets Windsor Pilot Project administrative report as follows:

- Creation of a cross-departmental steering committee
- History related to a report to Council for approval in 2014
- Participating in the program spearheaded by the Group in Toronto
- Collaboration with core department related agencies including Police/Fire/EMS and BIA's
- Proposed route and dates are highlighted
- Video regarding Open Streets TO is presented

Councillor Borelli inquires as to the ultimate long term objective of this event. Mr. Cooke indicates after the two pilot events, a report would be provided back to Council on results, logistical issues, and Council direction would be sought for suggestions that would be provided for potential future events moving forward. The goal would be to start to develop opportunities to get people thinking of exploring their communities in a way that wouldn't require membership fees and would start to reduce emissions resulting in positive outcomes for Windsor in addition to increasing the number of these types of events in the future. A positive result would be to create more interest in people using existing trails and people connecting with people in other areas of the Cities.

Jan Wilson, Executive Director Recreation and Culture appears before the Social Development, Health and Culture Standing Committee and adds that partnering and encouraging the community to become more active by implementing these pilot events will help change the behaviour of the community, and may also result in different opportunities for areas/neighbourhoods which could potentially combine tourism/culture events in the future.

Councillor Gignac inquires as to whether event sponsors have guaranteed funds for these events or if this has been considered for future events. Michael Cooke indicates that corporate sponsorship has been identified and once the dates/route has been approved by Council there will be an opportunity to have in-depth communication with different organizations to come up with plans moving forward. Councillor Gignac is concerned that not attaining the sponsorships up front may jeopardize the sustainability of this event.

Councillor Gignac inquires if the corridor of the event can be expanded to include her BIA areas. Mr. Cooke explains that this is a pilot project and to maintain manageable logistics and risk levels, administration decided to start with only a few areas, and will expand accordingly in the future.

A concern was raised regarding the potential for there to be too much dependency on the BIA's with these events. Mr. Cooke explains that the steering committee has many sub-committees and community partners which include private businesses and that BIA's are the hub of the event, but are not relied on solely for the event. The BIA's may assist with clusters of activities but are not responsible on their own.

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Councillor Bortolin requests that local sports groups are also contacted. Mr. Taylor indicates that consultation with local sports organizations has already been targeted and will occur.

Councillor Bortolin inquires as to whether Transit is involved with these events as he raises parking concerns in these targeted areas. Mr. Cooke indicates funding would be required, perhaps sponsorships can be sought out to ensure Transit is a part of the event, this matter will be investigated further.

Councillor Gignac indicates that the multi cultural Council, Windsor Women working with Immigrant Women and other local groups should be consulted to ensure the cultural diversity of this area is showcased.

Moved by: Councillor Gignac

Seconded by: Councillor Bortolin

Decision Number: SDHC362

- I. That the route shown in Appendix 'A' **BE APPROVED** for use in conjunction with "Open Streets Windsor" events planned for Sunday, July 17, 2016 and Sunday, September 18, 2016 from 9:00am to 1:00pm;
- II. That Council **APPROVE** a transfer of \$45,000 from the Community Energy Sustainability Model project account #7131008 to the Open Streets Windsor project account #7151021 for the purpose of contributing to the expenses related to the 2016 events, with the balance of \$10,000 to be funded from the Environmental Master Plan as part of that mandate;
- III. That Administration **BE DIRECTED** to report back to City Council on the outcome of the 2016 events and discuss options for the consideration of future events.

Carried.

Councillor Elliott was absent at the time the vote was taken.

Agenda Item: S 23/2015

Clerk's File: SPL/12373

8.2. Welcome Centre Shelter for Women Request for Support to Seek Provincial Funding City Wide

Lady Laforet, Welcome Centre Shelter appears before the Social Development, Health and Culture Standing Committee regarding Welcome Centre Shelter for Women, Request for Support to seek Provincial Funding and indicates that the Welcome Centre Shelter for Women is not seeking additional funds from the City in response to Councillor Gignac's inquiry.

Moved by: Councillor Gignac

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Seconded by: Councillor Elliott

Decision Number: SDHC363

THAT City Council **SUPPORT IN PRINCIPLE** an application for the Welcome Centre Shelter for Women to apply for capital funds through the Ministry of Community and Social Services for funding to secure a new location and building to provide emergency shelter services for women and families.

Carried.

Councillor Bortolin discloses an interest and abstains from voting on this matter

Agenda Item: S 54/2015

Clerk's File: SS2015

9. QUESTION PERIOD

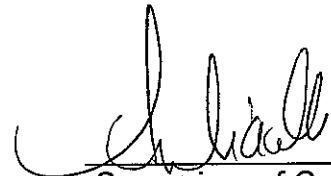
None.

10. ADJOURNMENT

There being no further business, the meeting of the Social Development, Health & Culture Standing Committee is adjourned at 10:29 o'clock a.m. The next meeting of the Social Development, Health & Culture Standing Committee will be held on January 6, 2016 at 9:00 o'clock a.m. in Council Chambers.



Councillor Sleiman
(Chairperson)



Supervisor of Council
Services