

AA/
Windsor, Ontario October 8, 2014

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 Maghnieh
Councillor Valentinis

Delegations:

Adam Vasey, representing Pathway to Potential presenting "Creating Shared Prosperity: Cities that lead, Succeed"

Also present are the following from Administration:

Jelena Payne, Community Development and Health Commissioner
Janice Wilson, Executive Director, Recreation & Culture
Alina Sirbu, Administrator, Huron Lodge
Debbie Cercone, Executive Director of Housing and Children Services
Mary Ellen Bernard, Manager of Social Policy and Planning
Sandra Bradt, Executive Initiatives Coordinator
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 Gignac, seconded by Councillor Valentinis,
THAT the minutes of the meeting of the Social Development, Health & Culture Standing Committee held September 10, 2014 **BE ADOPTED** as presented.

Carried.

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

None requested.

5. **COMMUNICATIONS**

None.

6. **PRESENTATIONS AND DELEGATIONS**

Adam Vasey, representing Pathway to Potential presenting "Creating Shared Prosperity: Cities that lead, Succeed"

Adam Vasey, representing Pathway to Potential appears before the committee presenting "Creating Shared Prosperity: Cities that Lead, Succeed" outlining; What is Shared Prosperity, The Costs of Poverty, Charting a Course for Shared Prosperity, How We Got Here, How We Do It An Measuring Our Success, Our Organization Framework, Progress, Our Priorities: 2014 – 2017, Our Current Actions, and Survey Results Summary.

Salient points of discussion regarding the "Creating Shared Prosperity: Cities that lead, Succeed" presentation are as follows:

- The poverty rate in 2006 was 14% and in 2010 it has increased to 18.6%
- \$19,000 annual income for an individual is considered low income
- A great deal of collaboration with the School Boards
- Jump Start Program is a student nutrition program that the Ministry of Children and Youth provide
- The survey conducted was done online and also manually
- Survey promotional material was distributed to all municipalities
- A food voucher program is in place at the downtown farmers market
- Market Dollars in the amount of \$20.00 were sent to all Social Assistance recipients
- Currently dollars are not offered for major food stores, as program expands this could be a possibility
- Education is a critical part
- The need to have solid local data to forward on to Provincial and Federal Governments is critical

Moved by Councillor Maghnieh, seconded by Councillor Halberstadt,
THAT the presentation by Adam Vasey, representing Pathway to Potential entitled "Creating Shared Prosperity: Cities that lead, succeed" **BE RECEIVED** for information.

Carried.

Councillor Gignac requests that Adam Vasey appear before Council at a future meeting to present "Creating Shared Prosperity: Cities that Lead, Succeed".

7. **COMMITTEE MATTERS**

Minutes of the Executive Committee and Board of Directors meetings of Willistead Manor Inc. held June 19, 2014

Moved by Councillor Gignac, seconded by Councillor Maghnieh,

That the minutes of the Executive Committee and Board of Directors meetings of Willistead Manor Inc. held June 19, 2014 **BE RECEIVED** for information.

Carried.

Report No. 90 of the Board of Directors, Willistead Manor Inc. (committee appointments)

Moved by Councillor Halberstadt, seconded by Councillor Gignac,

That the resignation of L. Brown from the Board of Directors, Willistead Manor Inc. **BE ACCEPTED**.

That the following person **BE RE-APPOINTED** to the Board of Directors, Willistead Manor Inc. for a two year term expiring August 17, 2016:

- J. Evans
- E. Craig
- D. Sanborn
- R. Gauthier
- K. Spirou

That the following persons **BE APPOINTED** to the Board of Directors, Willistead Manor Inc. for a two year term expiring August 17, 2016:

- B. Smith
- J. Douglas Willms
- A. Abu-Zahra

Carried.

Councillor Halberstadt requests that the attendance of the re-appointed members be attached to the Committee report when the matter is brought forward to Council.

Minutes of the Windsor Accessibility Advisory Committee meeting held July 3, 2014

Moved by Councillor Gignac, seconded by Councillor Maghnieh,

That the minutes of the Windsor Accessibility Advisory Committee meeting held July 3, 2014 **BE RECEIVED** for information.

Carried.

Report No. 93 of the Windsor Accessibility Advisory Committee (proposal for funding, four foot multi-level ramp system for WFCU Arena)

Moved by Councillor Gignac, seconded by Councillor Maghnieh,

That approval **BE GIVEN** to an expenditure in the upset amount of \$8,000 to be derived from the Capital Project (Accessibility) Project Fund 7035138 towards the purchase of a four foot multi level ramp system for the WFCU Arena.

Carried.

Report No. 94 of the Windsor Accessibility Advisory Committee (revised Terms of Reference)

Moved by Councillor Gignac, seconded by Councillor Maghnieh,

That the Revised Terms of Reference for the Windsor Accessibility Advisory Committee dated September 2014 **BE APPROVED**.

Carried.

8. **ADMINISTRATIVE ITEMS**

None.

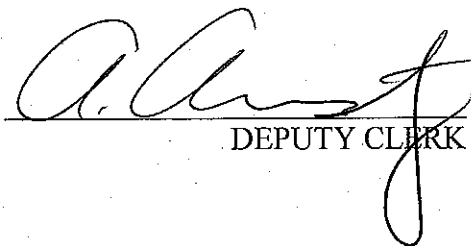
9. **QUESTION PERIOD**

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

There being no further business, the meeting is adjourned at 10:25 o'clock a.m. The next meeting of the Social Development, Health & Culture Standing Committee will be held on November 5, 2014 at 9:00 o'clock a.m. in Council Chambers.



CHAIR



DEPUTY CLERK