

AA/
Windsor, Ontario October 12, 2011

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 Maghnieh (Chair)
Councillor Halberstadt
Councillor Hatfield
Councillor Jones
Councillor Sleiman

Also present are the following from Administration:

Ronna Warsh, Community Development and Health Commissioner and
Corporate Leader Social Development, Health, Recreation and Culture
Debbie Cercone, Executive Director, Housing & Children's Services
Diane Quinn, Acting Executive Director of Employment & Social Services
Lucie Lombardo, Executive Director of Long Term Care & Administrator of
Huron Lodge
Nancy Musson, Director of Resident Services, Huron Lodge
Jan Wilson, Executive Director, Recreation & Culture
Catherine Masterson, Manager of Cultural Affairs
Rob Oleynik, Coordinator Administration & Development, Housing & Children's
Services
Wendi Eizenga, Executive Initiatives Coordinator Community Development and
Health Services
Kathy Kehl, Executive Administrative Assistant
Agatha Armstrong, Deputy City Clerk

1. **Call to Order**

The meeting is called to order at 9:00 o'clock a.m.

2. **Adoption of Minutes**

Moved by Councillor Sleiman, seconded by Councillor Hatfield,
That the minutes of the meeting of the Social Development, Health &
Culture Standing Committee held September 14, 2011 **BE ADOPTED** as
presented.

Carried.

3. **Disclosure of Pecuniary Interest and the General Nature Thereof**

None disclosed.

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

None requested.

5. **COMMUNICATION**

6. **PRESENTATIONS AND DELEGATIONS**

7. **COMMITTEE MATTERS**

Report No. 78 of the Board of Directors, Willistead Manor Inc. of its meeting held September 8, 2011

Moved by Councillor Hatfield, seconded by Councillor Sleiman,
That the following persons **BE RE-APPOINTED** to the Board of
Directors, Willistead manor Inc. for a two year term expiring August 17, 2013:

M. J. Dettinger
S. Marshall
C. Gaudette
L. Brown
R. Easterbrook
D. Langstone

Carried.

Minutes of the Executive Committee and Board of Directors, Willistead Manor Inc. of its meeting held September 8, 2011

Moved by Councillor Hatfield, seconded by Councillor Sleiman,
That the minutes of the Willistead Manor Inc. (Executive Committee and
Board of Directors) meeting held September 8, 2011 **BE ADOPTED** as
presented.

Carried.

Minutes of the Committee of Management for Huron Lodge Long term Care Home of its meeting held June 28, 2011

Moved by Councillor Hatfield, seconded by Councillor Sleiman,
That the minutes of the Committee of Management for Huron Lodge Long
Term Care Home meeting held June 28, 2011 **BE ADOPTED** as presented.

Carried.

8. **ADMINISTRATIVE ITEMS**

Item 1 Museum Feasibility Development Study Establishment of Steering Committee

The salient points of discussion relating to the Museum Feasibility Development Study and the establishment of the steering committee are as follows:

- The Community Development and Health Commissioner is requesting that 3 Councillors be nominated to form the Museum Feasibility Steering Committee.
- It was determined that 3 members of Council would be an adequate number for such a committee, due to the many committees Councillors already sit on.
- As an alternative of striking another steering committee to report to the standing committee, it was suggested that the Social Development and Health & Culture Standing Committee form the committee for the Museum Feasibility Study.

Moved by Councillor Jones, seconded by Councillor Sleiman,
That the report from the Manager of Cultural Affairs on the awarding of the contract for the Museum Feasibility Study to Lord Resources **BE RECEIVED**; and further

That the Social Development Health & Culture Standing Committee **BE APPROVED** as the committee for the Museum Feasibility Study.

Carried.

Item 2 Investment in Affordable Housing for Ontario also known as IAH

The salient points of discussion relating to the Investment in Affordable Housing for Ontario are as follows:

- The Investment in Affordable Housing Program represents a unique opportunity to enhance successes achieved under the previous Canada-Ontario Affordable Housing Program.
- The Windsor Essex region has been allocated \$11,843,045 under the program.
- The City has a dual role under the program. The first role requires the City to act as the Service Manager to deliver the program in the Windsor Essex region. The second role includes the City as one of the municipalities in Windsor Essex that may participate in the program.
- Housing and Children's Services will be consulting with stakeholders knowledgeable in affordable housing in Windsor Essex to gather input and ideas to assist in completion of a Year 1 Business Case and the Year 2 to 4 Program Deliver and Fiscal plan submission.
- The program is completely funded 50-50 by the Federal and Provincial governments.
- There is a downpayment assistance component intended to assist households to purchase a home.

Moved by Councillor Sleiman, seconded by Councillor Hatfield,

a) **THAT** this report from the Executive Director of Housing and Children Services regarding the Investment in Affordable Housing for Ontario Program, also known as IAH, where the cost of the program is fully funded by the Federal and Provincial governments with the exception of the requirement to set property taxes at the single residential rate for any units receiving funds under the Rental Housing capital component **BE APPROVED**; and

b) **THAT** the Community Development and Health Commissioner **BE AUTHORIZED** to confirm to the Ministry of Municipal Affairs and Housing that the City of Windsor will act as Service Manager to deliver the funding allocation under the Investment in Affordable Housing for Ontario Program provided the cost of the program does not exceed the funding received from the Federal and Provincial governments and further that the City will be a participating municipality in the program; and

c) **THAT** the Executive Director of Housing and Children Services **BE AUTHORIZED** to confirm to the Ministry of Municipal Affairs and Housing, that the City of Windsor is interested in participating in and delivering an additional funding allocation from the Ministry of Municipal Affairs and Housing under the Investment in Affordable Housing for Ontario Program if such additional funding allocation becomes available for re-distribution from other Service Manager allocations, if any; and

d) **THAT** the Community Development and Health Commissioner **BE AUTHORIZED** to execute the Administration Agreement to secure funding and deliver the Investment in Affordable Housing for Ontario Program in Windsor Essex provided further the IAH Administration Agreement and documents are in a form satisfactory to the City Solicitor; satisfactory in financial content to the Chief Financial Officer and satisfactory in content to the Executive Director of Housing and Children's Services; and

e) **THAT** the Community Development and Health Commissioner **BE AUTHORIZED** to approve and submit a Business Case to the Ministry of Municipal Affairs and Housing to access Year 1 IAH program funds, if the Executive Director deems it beneficial to do so; and

f) **THAT** the Community Development and Health Commissioner **BE AUTHORIZED** to approve and submit an IAH Program Delivery and Fiscal Plan to the Ministry of Municipal Affairs and Housing for program Years 2 to 4 to secure the program funding allocation to Windsor Essex; and

g) **THAT** the Executive Director of Housing and Children's Services **BE AUTHORIZED** to approve amendments to the IAH Program Delivery and Fiscal Plan and submit the amended Plan to the Ministry of Municipal Affairs and Housing over the program duration; and

h) **THAT** the Executive Director of Housing and Children's Services **BE AUTHORIZED** to acquire at the appropriate time, additional resources and partner or agency support to deliver components of the Investment in Affordable Housing for Ontario Program at a cost not to exceed the administration fees provided by the Federal and Provincial governments related to the program; and

i) **THAT** the City Treasurer **BE AUTHORIZED** to set the property tax rate equivalent to the single residential rate for units receiving funding under the Rental Housing capital component of the Investment in Affordable Housing for Ontario Program located in the City of Windsor; and

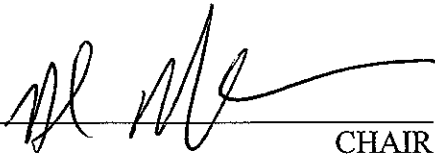
j) **THAT** the Executive Director of Housing and Children's Services **BE AUTHORIZED**, throughout the duration of the Investment in Affordable Housing for Ontario Program, to approve projects, allocate funds, withdraw, negotiate and re-allocate program funds, including re-allocation between the five different program components and program recipients, agencies and organizations to maintain and ensure compliance with program rules and criteria and/or to enable full take-up of program funds and/or to address local community housing needs; and

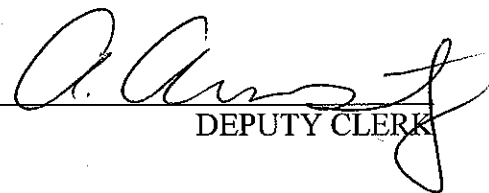
k) **THAT** the Community Development and Health Commissioner **BE AUTHORIZED** to execute the necessary agreements and documents related to the Investment in Affordable Housing for Ontario Program provided such agreements and documents comply with the program and are in a form satisfactory to the City Solicitor; satisfactory in financial content to the City Treasurer and satisfactory in technical content to the Executive Director of Housing and Children's Services.

Carried.

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

There being no further business, the meeting is adjourned at 9:56 o'clock a.m. The next meeting of the Social Development, Health & Culture Standing Committee will be held on November 9, 2011 at 9:00 o'clock a.m. in Council Chambers.


CHAIR


DEPUTY CLERK