

AA/
Windsor, Ontario September 14, 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

Regrets

Councillor Sleiman (City Business)

Delegations

Major Patricia Phinney, Salvation Army
Charles Clark & Shari Cunningham (available for questions)

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
Lucy Sobczyk, Manager, Residential Services
Mary Ellen Bernard, Special Projects, Refugees
Walt Metulynsky, Manager, Leisure Outreach Services
Wendi Eizenga, Executive Initiatives Coordinator Community Development and
Health Services
Kathy Kehl, Executive Administrative Assistant
Agatha Armstrong, Deputy Clerk

1. Call to Order

The meeting is called to order at 9:03 o'clock a.m.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

None disclosed.

3. **Requests for Deferrals, Referrals, or Withdrawals**

None.

4. **Presentation & Delegations**

Donna Marentette, Workforce Windsor-Essex

Donna Marentette appears before the committee to provide an update regarding Windsor-Essex workforce and being able to maximize employment in the region, and concludes by providing an overview of the job inter-agency forum which was held on June 22, 2011 attached as Appendix A.

5. **Business Items**

Item 2 The Salvation Army- Closure of Residential Programs

Major Patricia Phinney, Divisional Secretary for Public Relations and Development, The Salvation Army

Major Patricia Phinney appears before the committee to speak in support of the administrative recommendations to allocate up to \$200,000 per year for 2011 and 2012 for the Salvation Army for the provision of enhanced employment services, and concludes by stating that residential programs across Ontario have faced serious funding issues, and for this reason can no longer provide the residential services program.

Councillor Halberstadt inquires with reference to provincial funding and whether or not the funding is adequate.

Major Phinney indicates that various municipalities receive additional funding from their respective municipality.

Councillor Hatfield inquires if funding shortage is a common trend across the province, and if the provincial per diem rate is adequate for the services provided.

Major Phinney states that the per diem rate is tremendously low for the services that are provided, an increase to \$100 - \$150 per day would be ideal.

Councillor Jones inquires as to the prerequisite for entering an emergency shelter, and whether or not the Salvation Army maintains statistics on individuals entering the hostel from outside the City limits.

Major Phinney states that there is specific criteria for entering the hostel, and also indicates that the intake form provides details of where the individual previously resided.

Moved by Councillor Jones, seconded by Councillor Hatfield,

THAT City Council **APPROVE** the allocation of up to \$200,000 per year in each of 2011 and 2012 to the Salvation Army Windsor Community & Rehabilitation Centre for the provision of enhanced employment services. The funding will draw upon unexpended Employment funding earned in 2009 and carried over to the 2011 fiscal year. This funding allocation will have no budget impact on the 2011 Approved Budget, and further

THAT the Community Development and Health Commissioner **BE AUTHORIZED** to execute a contract with The Salvation Army Windsor Community & Rehabilitation Centre and The Corporation of the City of Windsor provided the agreement is in form and content satisfactory to the City Solicitor, satisfactory in financial content to the City Treasurer and satisfactory in technical content to the Executive Director of Employment and Social Services.

Carried.

Item 3 Joint Use Renewal Agreement between the City of Windsor and Rotary Club of Windsor(1918) for Art in the Park

Charles Clark and Shari Cunningham, Solicitors representing Rotary Club of Windsor (1918)

Charles Clark & Shari Cunningham, solicitors representing the Rotary Club of Windsor (1918) appear before the committee and are available for questions.

Moved by Councillor Hatfield, seconded by Councillor Jones,

THAT the agreement between the City of Windsor and the Rotary Club of Windsor (1918) for the Rotary Club of Windsor (1918) to stage the Art in the Park Festival **BE RENEWED** for the years 2010 to 2014 inclusive subject to the following conditions:

- a. Forty percent (40%) of the net revenue of the festival, including revenue from all food and beverage concession sales, all gate admission receipts, and all artisan admission fees, will accrue to the Willistead Manor Capital Restoration Reserve Fund and will be paid to the Willistead Manor Capital Restoration Reserve Fund no later than November 1st of each year of the festival along with an audited financial statement for each year, with the remaining sixty percent (60%) of the net revenue being retained by the Rotary Club of Windsor (1918) for use for that organization's charitable purposes.
- b. Any restricted grant monies secured by the Rotary Club of Windsor (1918), which require exclusion of the municipality, will remain the property of the Rotary Club of Windsor (1918) for use for that organization's charitable purposes.

- c. The Rotary Club of Windsor (1918) **BE PERMITTED** during Art in the Park to levy an admission charge at its discretion on individuals entering Willistead Park during the Art in the Park event.
- d. The detailed requirements and special conditions pertaining to Art in the Park will be reviewed with the Executive Director Recreation and Culture on an annual basis and reported to the CAO as a separate agreement; and
- e. The costs incurred by city departments in support of the event will be paid to each department upon presentation of a detailed invoice with the City expenses being deducted from the gross revenues derived from the event.

AND THAT the Agreement **BE ASSIGNED** to the Rotary Club of Windsor Foundation Fund, subject to all the terms and conditions contained herein, or as may be amended from time to time, and as long as the Rotary Club of Windsor (1918) is not relieved from its obligations under the Agreement as renewed and amended pursuant to this recommendation.

Carried.

Item 1 Late Career Nurse Initiative (LCNI) 2011/2012

Moved by Councillor Jones, seconded by Councillor Hatfield,

To recommend **ACCEPTANCE** and **APPROVAL** of the application to access the Late Career Nurse Initiative (LCNI) program forwarded to the Ministry of Health. Pending council approval of participation in the program, that **APPROVAL** be given to execute the necessary LCNI agreement with the Ministry of Health and further, that the Chief Administrative Officer and City Clerk be **AUTHORIZED** to sign the required agreement satisfactory in form to the City Solicitor, City Treasurer as to financial content and approval as to technical content by the Administrator of Huron Lodge.

Carried.

6. COMMUNICATION

Moved by Councillor Jones, seconded by Councillor Hatfield,

That the communication regarding the opening of the Glengarry Ontario Early Years Centre **BE RECEIVED FOR INFORMATION.**

Carried.

7. COMMITTEE REPORTS & MINUTES

Report No. 4 of the Mayor's Youth Advisory Committee of its meeting held July 4, 2011

Moved by Councillor Hatfield, seconded by Councillor Jones,

That T. Lei and T. Au-Yeung **BE AUTHORIZED** to attend on behalf of the Mayor's Youth Advisory Committee at an upcoming Transit Windsor Strategic Plan meeting scheduled for August 2011.

Carried.

Report No. 5 of the Mayor's Youth Advisory Committee of its meeting held July 4, 2011

Moved by Councillor Hatfield, seconded by Councillor Jones,

That MYAC Committee members S. Davidson and T. Fairlee **BE AUTHORIZED** to meet with the Windsor Public Library – Riverside Library staff to foster a relationship and assist in encouraging youth to greater use the Library facilities.

Carried.

Report No. 7 of the Seniors Advisory Committee of its meeting held June 30, 2011

Moved by Councillor Hatfield, seconded by Councillor Jones,

That a letter of support from the City of Windsor **BE REQUESTED** by the Senior Advisory Committee (S.A.C.) supporting the collaborative group authoring an application to the Ontario Trillium Foundation for multi-year funding to support the next steps of the project; and that the Mayor and Chief Administrative Officer **BE AUTHORIZED** to sign the application.

Carried.

Report No. 8 of the Senior Advisory Committee meeting June 30, 2011

Moved by Councillor Hatfield, seconded by Councillor Jones,

That the Age Friendly Windsor (A.F.W.) Project **BE SUPPORTED** and **BE AUTHORIZED** to submit "A Call for Presentations" to the Parks and Recreation Annual Conference to be held in Niagara Falls, Ontario in April 2012 to present the findings to the Committee.

Carried.

Minutes of the Mayor's Youth Advisory Committee meeting held July 4, 2011

Moved by Councillor Hatfield, seconded by Councillor Jones,

That the minutes of the Mayor's Youth Advisory Committee at its meeting held July 4, 2011 **BE ADOPTED** as presented.

Carried.

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

There being no further business, the meeting is adjourned at 10:00 o'clock a.m. The next meeting of the Social Development, Health & Culture Standing Committee will be held on October 12, 2011 at 9:00 o'clock a.m. in Council Chambers.



CHAIR



DEPUTY CLERK