

AC/  
Windsor, Ontario September 12, 2012

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 (Vice Chair)  
Councillor Hatfield  
Councillor Payne  
Councillor Halberstadt

**Regrets:** Councillor Jones

***Delegations:***

Anna Angelidis, Executive Director of Housing Information Services  
Greg Goulin, Windsor Residence for Young Men

***Also present are the following from Administration:***

Diane Quinn, Residential Support Services Manager (A)  
Nancy Musson, Director of Resident Services  
Bruno Ierullo, Executive Director, Employment & Social Services  
Jan Wilson, Executive Director, Recreation & Culture  
S. Bisson, Acting Manager of New Business Development  
Cathy Masterson, Manager Cultural Affairs  
Wendi Eizenga, Executive Initiatives Coordinator Community  
Development and Health Services  
Kathy Kehl, Executive Administrative Assistant  
Anna Ciacelli, Council Assistant

**1. Call to Order**

The meeting is called to order at 9:07 o'clock a.m.

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

None disclosed.

**3. Adoption of Minutes**

Moved by Councillor Halberstadt, seconded by Councillor Payne,  
That the minutes of the meeting of the Social Development, Health &  
Culture Standing Committee held August 8, 2012 **BE ADOPTED** as presented.  
Carried.

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

None requested.

5. **COMMUNICATION**

None.

6. **PRESENTATIONS AND DELEGATIONS**

Moved by Councillor Hatfield, seconded by Councillor Payne

That rule 3.3 (c) of the *Procedural By-law 98-2011* be waived to add the following addition to the Agenda:

To allow without prior notice, the presentation by Anna Angelidis, Executive Director of Housing Information Services entitled "A Place of My Own (APMO) funded by HPS" regarding Youth Housing.

Anna Angelidis, Executive Director of Housing Information Services provides a brief outline of the presentation entitled a "Place of My Own (APMO) funded by HPS" attached as "Appendix A". The program is funded by Human Resources and Skills Development Canada in collaboration with six other agencies. Housing Information Services is the lead agency for this program and will provide system navigation in the form of short and long term support services for participants of this project.

Greg Goulin, Windsor Residence for Young Men provides a brief overview of the Windsor Residence for Young Men facility. The facility is a completely volunteer organization funded through private funds. The purpose of the residence is to provide supervised fulltime security/care to its residents. The participants will be taught basic skills through outside agencies. The residence should be operational by October 1, 2012. Mr. Goulin expresses concern that the funding from the Federal Government is based on a claims based agreement. He inquires whether the City can provide some advanced funding.

Councillor Halberstadt expresses concern that the \$300,000.00 funding from the federal government for this program is a claims based process.

Diane Quinn, Residential Support Services Manager (Acting), indicates that funding comes from the Federal Government and they set the guidelines regarding how the funding is dispersed. Administration had requested an amendment with the Federal Government's existing agreement to allow for up-front funding although the request was denied. If the service provider's expenditures are claimed in a timely manner, the reimbursement should be completed in a timely manner.

Councillor Hatfield inquires as to whether a discretionary budget exists through administration to advance funds to the facility before their claims are reimbursed.

D. Quinn will bring the suggestions and comments from the meeting to the Executive Director and the Commissioner and an update will be provided to the members of the Committee.

B. Ierullo, Executive Director, Employment & Social Services indicates that asking the Federal Government for an amendment to the existing contract may take some time, perhaps a quicker method might be to prepare an administrative report and investigate the options and establish a process of assisting these agencies that are having these difficulties.

Moved by Councillor Hatfield, seconded by Councillor Payne,  
**THAT** the presentation entitled "A Place of My Own (APMO) funded by HPS" **BE RECEIVED** for information.  
Carried.

7. **COMMITTEE MATTERS**

**Minutes of the Committee of Management for Huron Lodge Long Term Care Home meeting held June 11, 2012.**

Moved by Councillor Payne, seconded by Councillor Hatfield,  
**THAT** the minutes of the Committee of Management for Huron Lodge Long Term Care Home meeting held June 11, 2012 **BE RECEIVED** for information.  
Carried.

Councillor Halberstadt inquires as to the legal implications and the mechanical system upgrades, whether the City is paying the \$500,000.00, in addition to the legal fees.

Administration responds that an answer will be forthcoming.

**Minutes of the Board of Directors, Willistead Manor Inc. meeting held July 12, 2012.**

Moved by Councillor Payne, seconded by Councillor Hatfield,  
**THAT** the minutes of the Board of Directors, Willistead Manor Inc. meeting held July 12, 2012 **BE RECEIVED** for information.  
Carried.

**Minutes of the Windsor Accessibility Advisory Committee meeting held July 17, 2012.**

Moved by Councillor Payne, seconded by Councillor Hatfield,  
**THAT** the minutes of the Windsor Accessibility Advisory Committee meeting held July 17, 2012 **BE RECEIVED** for information.

Carried.

**8. ADMINISTRATIVE ITEMS**

**Item 1 Agreement with the Ministry of Tourism, Culture & Sport**

Jan Wilson, Executive Director, Recreation & Culture provides a brief verbal update that the agreement is a renewal of the afterschool program, with a new location for this program at the Gino/Liz Marcus Centre. J. Wilson indicates that the program is fully funded by the Provincial government, which currently provides \$96,000.00 towards the program.

Councillor Halberstadt inquires as to whether this program can be of assistance with the wait list of day care spaces.

S. Bisson, Acting Manager of New Business Development provides details of the program and the ages of participants which would not assist with the day care wait list issue.

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,

**THAT** the report from the Executive Director of Recreation and Culture entitled "Agreement with the Ministry of Tourism, Culture & Sport" regarding the renewal of the After School Programming Initiative agreement with the Ministry of Tourism, Culture and Sport **BE RECEIVED** for information.

Carried.

**Item 2 Memorandum of Understanding between the Institute for Canadian Citizenship (owner of the Cultural Access Pass Program) AND the City of Windsor (on behalf of Windsor's Community Museum/Francois Baby House)**

Councillor Halberstadt inquires as to the value of the passes that are provided in these programs.

Cathy Masterson, Manager Cultural Affairs indicates that the passes are more of an outreach to new citizens to become connected with the community and embrace the culture, allowing newcomers and visitors the ability to experience City facilities at no cost.

Moved by Councillor Hatfield, seconded by Councillor Halberstadt,  
**THAT** City Council **AUTHORIZE** the City of Windsor to enter into a Memorandum of Understanding with the Institute for Canadian Citizenship to allow participation of the Windsor Community Museum in the Cultural Access Pass Program; and

**THAT** the Executive Director of Recreation and Culture **BE AUTHORIZED** to continue to participate in the Cultural Access Pass (CAP) program for the duration of the program as offered through the Institute for Canadian Citizenship provided there are no net costs to the City; and

**THAT** the Community Development and Health Commissioner **BE AUTHORIZED** to execute the necessary agreements and documents related to the Memorandum of Understanding Between the Institute for Canadian Citizenship (owner of the Cultural Access Pass program) and the City of Windsor (on behalf of Windsor's Community Museum /Francois Baby House) and associated programs provided such agreements and documents are in a 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 Recreation and Culture.

Carried.

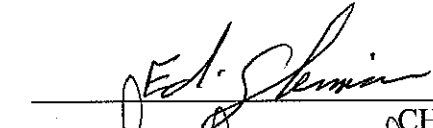
9. **QUESTION PERIOD**


Councillor Halberstadt inquires as to an update to the day care issue and whether any progress has been made with the Provincial Government as to funding release.

D. Quinn indicates the day care wait list issue is being followed up, and meetings have been requested as well as correspondence is being developed.

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

There being no further business, the meeting is adjourned at 10:20 o'clock a.m. The next meeting of the Social Development, Health & Culture Standing Committee will be held on October 10, 2012 at 9:00 o'clock a.m. in Council Chambers.

  
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CHAIR

  
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