

AA/
Windsor, Ontario July 11, 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

Regrets: Councillor Jones
Councillor Halberstadt

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
Jan Wilson, Executive Director, Recreation & Culture
Catherine Masterson, Manager of Cultural Affairs
Lucy Lombardo, Executive Director of Long Term Care, Administrator
Huron Lodge
Wendi Eizenga, Executive Initiatives Coordinator Community
Development and Health Services
Mary Ellen Bernard, Acting Manager, Social Policy & Planning
Agatha Armstrong, Deputy City Clerk

1. **Call to Order**

The meeting is called to order at 9:02 o'clock a.m.

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

None disclosed.

3. **Adoption of Minutes**

Moved by Councillor Payne, seconded by Councillor Hatfield,
That the minutes of the meeting of the Social Development, Health &
Culture Standing Committee held May 9, 2012 **BE ADOPTED** as presented.
Carried.

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

None requested.

5. **COMMUNICATION**

None.

6. **PRESENTATIONS AND DELEGATIONS**

**Larry Duffield, Chair of Seniors Advisory Committee and Jill Cadarette,
Canadian Mental Health Association**

Larry Duffield, Chair of the Seniors Advisory Committee and Jill Cadarette from Canadian Mental Health appear before the committee to present the Seniors Advisory Committee Annual Report; January 2011 SAC was the recipient of a \$25,000.00 New Horizons for Seniors Program grant; in June Windsor was accepted as an Age Friendly Community; in partnership with the Community Development and Health Commissioner SAC is preparing for a Seniors Forum; and requesting 2 additional committee members be added.

Salient points of discussion regarding the Annual Report are as follows:

- Suggestion is made to recruit two younger adults for the committee
- Several meetings have happened with administration and the Seniors Advisory Committee to plan Seniors Forum
- Seniors Forum will be the platform to seek solutions to make Windsor an Age Friendly Community
- Suggestion is made to meeting with the Windsor Accessibility Committee to address accessibility needs for seniors

7. **COMMITTEE MATTERS**

**Report No. 10 of the Seniors Advisory Committee (Age-Friendly Windsor,
Report to the Community, Environment Scan of Age – Friendliness, Age-
Friendly Windsor Project, June 2012)**

Moved by Councillor Hatfield, seconded by Councillor Payne,
THAT the “Age-Friendly Windsor – Report to the Community,
Environmental Scan of Age-friendliness, Age-friendly Windsor Project, June
2012” **BE ENDORSED.**

Carried.

Report No. 11 of the Seniors Advisory Committee (appointment of new members)

Moved by Councillor Hatfield, seconded by Councillor Payne.

THAT Report No. 11 of the Seniors Advisory Committee pertaining to additional members **BE NOTED & FILED**.

Carried.

Report No. 81 of the Board of Directors, Willistead Manor Inc. (appointment of Secretary Board of Directors, Willistead Manor Inc.)

Moved by Councillor Hatfield, seconded by Councillor Payne,

THAT C. Gaudette **BE APPOINTED** Secretary of the Board of Directors of Willistead Manor Inc. for the term ending August 17, 2012.

Carried.

Minutes of the Board of Directors, Willistead Manor Inc. meeting held May 10, 2012

Moved by Councillor Payne, seconded by Councillor Hatfield,

THAT the minutes of the Board of Directors, Willistead Manor Inc. meeting held May 10, 2012 **BE RECEIVED** for information.

Carried.

Minutes of the Board of Directors, Willistead Manor Inc. meeting held June 14, 2012

Moved by Councillor Payne, seconded by Councillor Hatfield,

THAT the minutes of the Board of Directors, Willistead Manor Inc. meeting held June 14, 2012 **BE RECEIVED** for information.

Carried.

Minutes of the Mayor's Youth Advisory Committee meeting held April 3, 2012

Moved by Councillor Payne, seconded by Councillor Hatfield,

THAT the minutes of the Mayor's Youth Advisory Committee meeting held April 3, 2012 **BE RECEIVED** for information.

Carried.

Minutes of the Housing Advisory Committee meeting held April 25, 2012

Moved by Councillor Payne, seconded by Councillor Hatfield,
THAT the minutes of the Housing Advisory Committee meeting held
April 25, 2012 **BE RECEIVED** for information.
Carried.

8. **ADMINISTRATIVE ITEMS**

Item 1 Reserve Fund Windsor's Sculpture Garden

Salient points of discussion regarding the reserve fund for Windsor's Sculpture Garden are as follows:

- Maintenance is required for the collection of outdoor sculpture pieces
- The selected consultant will develop and implement a maintenance, conservation and appraisal strategy for the City of Windsor's outdoor public art collection
- There are a total of 34 sculptures located within the city's sculpture garden

Moved by Councillor Hatfield, seconded by Councillor Payne,
THAT the proposal from Salter Art and Appraisals to provide condition reports for 53 sculptures owned by the City of Windsor, provide certified Appraisals for insurance of all 53 pieces, provide a spread sheet outlining and tracking all cleaning, maintenance, condition concerns and repairs and to include a training information workshop for Parks and Museum staff regarding the care and life span of these sculptures **BE ACCEPTED**; and further

THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the agreement, satisfactory in technical content to the Executive Director of Recreation and Culture, in financial content to the Chief Financial Officer/City Treasurer, and in form to the City Solicitor; and further,

THAT the cost of up to \$25,000 **BE CHARGED** to Reserve Fund 178.
Carried.

Item 2 Parkside Tennis- Use of Reserve Funds

Moved by Councillor Halberstadt, seconded by Councillor Jones,
THAT City Council **AUTHORIZE** the Community Development & Health Commissioner to sign the Ontario Early Years Centre space agreement with the Greater Essex County District School Board. The Ontario Early Years Centres are provincially funded 100% by the Ministry of Children and Youth Services. Authorization would be subject to approval as to technical content by the Executive Director of Housing & Children's Services, approval as to legal

content by the City Solicitor, and approval as to financial content by the City Treasurer and Chief Financial Officer.

Carried.

Item 3 Position Paper: “Integrating Income Support Programs & Employment Ontario at the Municipal Level is Good Business”

Salient points of discussion regarding the position paper are as follows:

- Administration has been advised by the Ministry of Training, Colleges and Universities (MTCU) that it is exploring the possible integration of employment and training services across the government and Employment Ontario
- No decisions have been made, in terms of which employment and training services could be integrated with Employment Ontario
- The City of Windsor is one of six municipalities that were given the responsibility to deliver Employment Ontario services in addition to Ontario Works

Moved by Councillor Hatfield, seconded by Councillor Payne,

THAT Council **APPROVE FOR DISTRIBUTION** the position paper, “*Integrating Income Support Programs & Employment Ontario at the Municipal Level is Good Business*”, as prepared by Administration; and further,

THAT the Community Development and Health Commissioner **BE DIRECTED** to distribute the position paper to the Association of Municipalities of Ontario (AMO), the Ontario Municipal Social Services Association (OMSSA) and the five (5) municipalities which also administer the Employment Ontario Program in their community; and further,

THAT the Community Development and Health Commissioner **BE DIRECTED** to distribute the position paper to our three local Members of Provincial Parliament.


Carried.

9. **QUESTION PERIOD**


None.

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

There being no further business, the meeting is adjourned at 10:03 o'clock a.m. The next meeting of the Social Development, Health & Culture Standing Committee will be held on August 8, 2012 at 9:00 o'clock a.m. in Council Chambers.



CHAIR



DEPUTY CLERK