

Minutes
Social Development, Health & Culture Standing Committee
City of Windsor

Wednesday, February 03, 2016
9:00 o'clock a.m.

Members Present:

Chairperson

Ward 5 - Councillor Sleiman

Councillors

Ward 10 - Councillor Borrelli

Ward 3 - Councillor Bortolin

Ward 2 - Councillor Elliott

Members Absent:

Ward 6 - Councillor Gignac

Also present are the following from administration:

Jelena Payne, Community Development and Health Commissioner, and Corporate Leader Social Development, Health, Recreation and Culture
Alina Sirbu, Executive Director LTC, Administrator Huron Lodge
Janice Wilson, Executive Director, Recreation & Culture
Bruno Ierullo, Executive Director of Employment & Social Services
Lucy Sobczyk, Housing Support Services Manager
Diane Quinn, Manager of Employment and Training Initiatives
Cathy Masterson, Manager Cultural Affairs
Anna Ciacelli, Supervisor of Council Services

1. CALL TO ORDER

The Chairperson calls the meeting of the Social Development, Health & Culture Standing Committee to order at 9:03 o'clock a.m.

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2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Bortolin discloses an interest and abstains from voting on Item 8.2 regarding "Investment Plan with the Ministry of Municipal Affairs and Housing for the Community Homelessness Prevention Initiative (CHPI)—City Wide" as it relates to his wife's employer.

3. ADOPTION OF THE MINUTES

3.1. Minutes of the Social Development, Health & Culture Standing Committee meeting of December 9, 2015

Moved by: Councillor Bortolin

Seconded by: Councillor Borrelli

That the minutes of the Social Development, Health & Culture Standing Committee meeting of December 9, 2015 **BE ADOPTED** as presented.

Carried.

Agenda Item: SCM 30/2015

4. REQUEST FOR DEFERRALS, REFERRALS OR WITHDRAWALS

None requested.

5. COMMUNICATIONS

None presented.

6. PRESENTATIONS AND DELEGATIONS

None presented.

7. COMMITTEE MATTERS

7.1. Minutes of the Seniors Advisory Committee meeting held September 2, 2015

Moved by: Councillor Rino Bortolin

Seconded by: Councillor John Elliott

Decision Number: **SDHC 364**

That the Minutes of the Seniors Advisory Committee meeting held September 2, 2015 **BE RECEIVED** for information.

Agenda Item: SCM 32/2015

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7.2. Minutes of the Housing Advisory Committee meeting held September 22, 2015

Moved by: Councillor Elliott
Seconded by: Councillor Borrelli

Decision Number: **SDHC 365**

That the minutes of the Housing Advisory Committee meeting held September 22, 2015 **BE RECEIVED** for information.

Carried.

Agenda Item: SCM 34/2015

7.3. Minutes of the Windsor Accessibility Advisory Committee meeting held October 27, 2015

Moved by: Councillor Bortolin
Seconded by: Councillor Borrelli

Decision Number: **SDHC 366**

That the minutes of the Windsor Accessibility Advisory Committee meeting held October 27, 2015 **BE RECEIVED** for information. Carried.

Agenda Item: SCM 33/2015

7.4. Community Public Art Advisory Committee Report No. 14

Moved by: Councillor Bortolin
Seconded by: Councillor Borrelli

Decision Number: **SDHC 367**

That the report of the Community Public Art Committee regarding Bosnia & Herzegovina Never Forget Srebrenica Genocide July 22, 1995 Monument in Jackson Park **BE APPROVED**.

Carried.

Agenda Item: SCM 35/2015

7.5. Report No. 16 of the Seniors Advisory Committee

Moved by: Councillor Borrelli
Seconded by: Councillor Elliott

Decision Number: **SDHC 368**

That Report No. 16 of the Seniors Advisory Committee entitled "in commemoration of the UN International Day of Elder Persons and National Seniors Day" to be held on October 1, 2016 **BE APPROVED**.

Carried.

Agenda Item: SCM 1/2016

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7.6. Report No. 102 of the Windsor Accessibility Advisory Committee

Moved by: Councillor Bortolin

Seconded by: Councillor Borrelli

Decision Number: **SDHC 369**

That report No. 102 of the Windsor Accessibility Advisory Committee regarding an expenditure in the upset amount of \$2,500 to be derived from the Capital Project #7086008 – Accessibility ODA Requirements Fund to contribute to the cost of purchasing of a ceiling track lift system to be placed in the Universal washroom on the first floor of the New City Hall **BE APPROVED.**

Carried.

Agenda Item: SCM 2/2016

7.7. Report No. 103 of the Windsor Accessibility Advisory Committee

Moved by: Councillor Bortolin

Seconded by: Councillor Elliott

Decision Number: **SDHC 370**

That report No. 103 of the Windsor Accessibility Advisory Committee regarding an expenditure in the upset amount of \$25,000 to be derived from the Capital Project #7086008 – Accessibility ODA Requirements Fund for the purchase and installation of five (5) push button access doors, above and beyond what was already planned for, in the New City Hall, and further, that members of the Windsor Accessibility Advisory Committee will determine the location of the five (5) push button access doors **BE APPROVED.**

Carried.

Agenda Item: SCM 3/2016

7.8. Report No. 104 of the Windsor Accessibility Advisory Committee

Moved by: Councillor Bortolin

Seconded by: Councillor Borrelli

Decision Number: **SDHC 371**

That report No. 104 of the Windsor Accessibility Advisory Committee regarding an expenditure in the upset amount of \$25,000 to be derived from the Capital Project #7086008 – Accessibility ODA Requirements Fund for accessible amenities at the East Windsor Community Pool which includes the conversion of directional signage to Braille and to add floor tile strip around the pool ledges to provide a textural cue for persons with visual impairments with the proviso the Project Manager obtains three (3) quotes and to choose the lowest bid **BE APPROVED.**

Carried.

Agenda Item: SCM 4/2016

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7.9. Minutes of the Committee of Management for Huron Lodge Long Term Care Home meeting held December 4, 2015

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

Decision Number: **SDHC 372**

That the Minutes of the meeting of the Committee of Management for Huron Lodge Long Term Care Home meeting held December 4, 2015 **BE ADOPTED** as presented.

Carried.

Agenda Item: SCM 6/2016

7.10. Minutes of the Diversity Committee meeting held November 12, 2015

Moved by: Councillor Borrelli
Seconded by: Councillor Elliott

Decision Number: **SDHC 373**

That the Minutes of the meeting of the Diversity Committee meeting held November 12, 2015 **BE ADOPTED** as presented.

Carried.

Agenda Item: SCM 7/2016

7.11. Report No. 105 of the Windsor Accessibility Advisory Committee

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: **SDHC 374**

That the report of the Windsor Accessibility Advisory Committee regarding an expenditure in the upset amount of \$11,083.10 to be derived from the Capital Project #7086008 – Accessibility ODA Requirements Fund for one (1) hydraulic lift change table to be placed in the barrier free washroom at the East Windsor Community Pool with the proviso the Project Manager obtains three (3) quotes for the hydraulic lift change table and to choose the lowest bid **BE APPROVED**.

Carried.

Agenda Item: SCM 5/2016

8. ADMINISTRATIVE ITEMS

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8.1. Service Contracts and Related Documents Ministry of Training, Colleges and Universities (MTCU) - City Wide

Councillor Bortolin inquires since we administer the program for the province, how much control do we have over the program. He adds whether there is a criteria to follow and whether the City can change direction. Bruno Ierullo, Executive Director Employment and Social Services, appears before the Social Development, Health & Culture Standing Committee and indicates that the program itself is governed by an agreement with the Ministry of Training, Colleges and Universities and that the City is one of nine agents who administers the program in Windsor/Essex. He indicates that the criteria for the program is well defined in the agreement. Mr. Ierullo adds that there may be variations in the delivery of the program but the targets must be reached and measurables must be met.

Councillor Bortolin asks about the long term results and whether statistics are available. Mr. Ierullo indicates that stipulations in the agreement require follow up at certain milestones. Occasionally it is difficult to find the individual and determine their current status.

Councillor Bortolin inquires as to financial matters. Mr. Ierullo provides the financial information. A third party who is certified by the Ministry of Training, College and Universities delivers the training. Payment is contingent on the criteria being met.

Councillor Bortolin inquires whether certain groups have been targeted for this program. Mr. Ierullo indicates that the Employment Ontario programs service the general public and Ontario works recipients. This would help to introduce a preventative model before they receive Ontario Works benefits. The Employment Services group is an overarching group. Details regarding other specific groups are also provided.

Councillor Bortolin inquires whether results are apparent. Are there lower numbers for Ontario Works directly as a result of these programs. He adds that the investment of these funds into the program should result in a reduction of the unemployment levels in the area. Mr. Ierullo states that an exact correlation is unknown. He adds that the case load would increase without these types of programs being available. These programs are placing approximately 100 people in jobs a month. Employment Ontario is also placing 1000-1200 people in jobs a year. He suggests that more can always be done depending on the programs available and the funding.

Councillor Elliott inquires about the Youth and Employment Fund and that he wasn't aware of the program. He inquires as to how it was advertised. Mr. Ierullo indicates the nine agencies market the programs together. Social media is used and Workforce Windsor Essex is the lead, coordinating the communication program. Some of agencies involved are described. If youths are referred to the program they will be directed to the proper agency. More youth opportunities will become available in the summer as well.

Councillor Sleiman inquires as to the new beginnings program and administration is not aware of their affiliation. Administration indicates people can subscribe on line to get automatic e-mail

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notifications and proceeds to indicate the process of how to do so. The overall goal of the program is to connect people who are underemployed or unemployed with the services available.

Councillor Borrelli inquires whether there is a connection in the program with individuals with intellectual disabilities. Mr. Ierullo indicates persons with barriers are the focus of some of these programs. Through Employment Ontario, the more barriers that a person has, the more funding that is available to that individual. The City works with their own programs, and also relies on community agencies to assist including The Canadian mental Health Organization along with Learning Disabilities Windsor/Essex. Administration adds that other cognitive issues are to be addressed. The City has a partnership with the Psychology department at the University of Windsor as well.

Councillor Borrelli inquires whether Community Living Windsor/Essex is a partner. Administration indicates they are not directly involved regarding these programs although some City staff are members of the working employment group committee. Administration provides examples of many programs of assistance throughout the City.

Councillor Borrelli inquires as to the refugees and whether they participate in these programs. Jelena Payne, Social Development and Health Commissioner indicates that the Multicultural Council is the lead agency when it comes to the refugees. The Federal government provides one year of funding directly to the refugee and their family for food, clothing, and lodging. Additional funding through the multicultural council is provided for training, assessments, English language training and other needs as required.

Moved by: Councillor Borrelli

Seconded by: Councillor Bortolin

Decision Number: **SDHC 375**

THAT the Community Development & Health Commissioner **BE AUTHORIZED** to sign Service Contracts (the "contracts") with the Ministry of Training, Colleges and Universities (the "MTCU") and related documents as specified in the contracts or as required by the MTCU with effective dates before March 31, 2019, and any amendments or updates to these contracts, such that it does not exceed a maximum of \$1,000,000 gross expenditures. For contracts in excess of \$1,000,000 gross expenditure, that in addition to the Community Development and Health Commissioner signature, the Chief Administrative Officer **BE REQUIRED** to sign as secondary authority. Authorization would be subject to approval as to technical content by the Executive Director of Employment and Social Services, as to legal content by the City Solicitor, and as to financial content by the Chief Financial Officer and City Treasurer or designate, and subject to there being no required net city contribution; and further,

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THAT City Council **AUTHORIZES** the Executive Director of Employment and Social Services to sign the following administrative reports up to March 31, 2019:

- Service Provider Business Plans;
- Estimated Expenditure Reports;
- Other Administrative Reports as specified from time to time by the Ministry.

Carried.

Agenda Item: S 23/2016

Clerk's File: SS2016

8.2. Investment Plan with the Ministry of Municipal Affairs and Housing for the Community Homelessness Prevention Initiative (CHPI) City Wide

Councillor Elliott would like an overview on how this program is progressing. Lucy Sobczyk, Manager Housing Support Services appears before the Social Development, Health & Culture standing Committee and provides the following information: in 2015 the program averaged 60,000 households who were serviced either finding housing or maintaining their current housing with the program. Debbie Cercone, Executive Director of Housing and Children's Services appears before the Social Development, Health & Culture standing Committee and indicates that the City has implemented this 10 year housing first plan for this program. The chronically homeless are brought into housing and supported. There are currently 80 people in the program. Services towards addiction and mental health are now being provided. The program has been very successful so far. Councillor Elliott commends administration for the valuable work being undertaken.

Moved by: Councillor Borrelli

Seconded by: Councillor Elliott

Decision Number: **SDHC 376**

THAT the Community Development and Health Commissioner **BE AUTHORIZED** to **APPROVE** and **SUBMIT** a CHPI Investment Plan to the Ministry of Municipal Affairs and Housing to coincide with the Ministry fiscal plan for Windsor Essex provided that any submission, amendment or reallocation does not exceed the City's budgeted contributions to the program; and

THAT the Executive Director of Housing and Children's Services **BE AUTHORIZED** to **APPROVE** amendments to the CHPI Investment Plan and submit the amended Plan to the Ministry of Municipal Affairs and Housing over the program duration provided that any submission, amendment or reallocation does not exceed the City's budgeted contributions to the program; and

THAT the Executive Director of Housing and Children's Services **BE AUTHORIZED** throughout the duration of the CHPI to **RE-ALLOCATE** funds in year between the four different program components and program recipients, agencies and organizations to maintain and ensure

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compliance with program rules and criteria and/or to enable full take-up of program funds and/or to address local community needs provided that any submission, amendment or reallocation does not exceed the City's budgeted contributions to the program; and

THAT the Community Development and Health Commissioner **BE AUTHORIZED** to sign, amend, or terminate agreements with Purchase of Service agencies on behalf of the City in accordance with the existing criteria and any changed criteria established by the MMAH Agreement when guidelines become available, satisfactory in form to the City Solicitor, in technical content to the Executive Director of Housing and Children's Services and financial content to the City Treasurer and where the net city contribution does not exceed \$150,000 or \$1,000,000 gross. For Purchase of Service agreements that exceed a \$150,000 net city contribution or a \$1,000,000 gross contribution, that in addition to the Community Development and Health Commissioner that the Chief Administrative Officer **BE REQUIRED** to sign as a secondary authority.

Carried.

Councillor Bortolin discloses an interest and abstains from voting on this matter.

Agenda Item: S 16/2016
Clerk's File: GH/11710

8.3. Update on Maintenance of Windsor Sculpture Park 2015 Ward 3

Councillor Sleiman inquires as to whether the sculpture park has cameras. Jan Wilson, Executive Director of Recreation appears before the Social Development, Health & Culture Standing Committee and indicates that in general there is very little graffiti and vandalism in the sculpture park area, although the Parks department is investigating whether cameras are an option in areas of high concern. Typically the less occupied areas are the problem areas, due to the remoteness where more damage, vandalism occurs.

Moved by: Councillor Bortolin
Seconded by: Councillor Borrelli

Decision Number: **SDHC 377**

That the report from the Manager of Cultural Affairs dated January 14, 2016 providing an update on the maintenance of the Windsor Sculpture Garden that occurred in 2015 **BE RECEIVED**.

Agenda Item: S 21/2016
Clerk's File: SR/7573

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8.4. Utilizing the Odette Bequest 2015 Wrap-up Ward 3

Councillor Bortolin inquires as to the measureables and feedback summary, also whether promotion and communication is undertaken through the City. Cathy Masterson, Manager of Cultural Affairs appears before the Social Development, Health & Culture Standing Committee and indicates that the lead of the communications portion is through the City's communication department.

Councillor Bortolin inquires whether an outside promotional company has been considered. Administration is developing a communication plan now and will partner with other organizations to get the word out.

Moved by: Councillor Bortolin

Seconded by: Councillor Borrelli

Decision Number: **SDHC 378**

THAT the report from the Manager of Cultural Affairs regarding the activities that took place in the Windsor Sculpture Park during 2015 as funded through the Odette Estate Bequest **BE RECEIVED**. Carried.

Agenda Item: S 20/2016

Clerk's File: SR/7573

9. QUESTION PERIOD

None presented.

10. ADJOURNMENT

There being no further business, the meeting of the Social Development, Health & Culture Standing Committee 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 March 2, 2016 at 9:00 o'clock a.m. in Council Chambers.



Councillor Sleiman
(Chairperson)



Supervisor of Council
Services