

AC/
Windsor, Ontario April 9, 2014

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 (Chair)
Councillor Gignac
Councillor Maghnieh

Regrets: Councillor Valentinis
Councillor Halberstadt

Delegations:

Cathy Masterson, Manager of Cultural Affairs
Marian Drouillard, Manager of Geomatics

Also present are the following from Administration:

Jelena Payne, Community Development and Health Commissioner
Janice Wilson, Executive Director, Recreation & Culture
Mary Bateman, Acting Administrator, Huron Lodge
Sandra Bradt, Executive Initiatives Coordinator

1. **CALL TO ORDER**

The meeting is called to order at 9:10 o'clock a.m.

2. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

None disclosed.

3. **ADOTPION OF THE MINUTES**

Moved by Councillor Gignac, seconded by Councillor Maghnieh,
THAT the minutes of the meetings of the Social Development, Health & Culture Standing Committee held March 5, 2014 **BE ADOPTED** as presented.
Carried.

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

None requested.

5. **COMMUNICATIONS**

None presented.

6. **PRESENTATIONS AND DELEGATIONS**

Update on the Cultural Mapping Project

Cathy Masterson, Manager of Cultural Affairs and Marian Drouillard, Manager of Geomatics appear before the committee to provide a brief presentation updating the Cultural Mapping Project. Cultural Affairs has worked with many internal partners on the project. The City of Windsor received funding for the project through the Provincial Government's Program: Creative Community Prosperity Fund. Phase 1 included hiring of consultants, and development of the cultural inventory database. Phase 2 included development of interactive cultural mapping tools or applications by the City's Geomatics Division.

Salient points of discussion regarding the Cultural Mapping Project are as follows:

- The project will identify record and classify community cultural resources which will enable Cultural Affairs to continue to develop cultural plans, increase awareness and access to our Cultural assets in addition to connecting the cultural sector together.
- It will be used as a tool to visualize physical relationships and underlying cultural narratives.
- Detail is provided on the number of cultural heritage assets, cultural spaces, cultural enterprises, community cultural organizations, natural heritage, and festivals and events currently in the City.
- The project provides valuable information for developers or people interested in coming to the area.
- The types of maps available are explained in detail including venues/categories within the interactive mapping.

Councillor Sleiman indicates this project will be beneficial to City employees as well as the general public.

Councillor Gignac commends the staff for such a detailed and informative presentation and project. She would like to see more reference to the City's history dating back to the 1700's. Windsor's firsts should be highlighted. She reiterates the project is a great tool for the residents and visitors.

Councillor Maghnieh would like to see a purchasable application such as those offered on various websites, i.e. Apple/Android. Ms. Drouillard explains a

bookmark can be added to mobile devices to easily access the application through the Culture page on the City of Windsor website. The City's application works with all platforms, and won't be limited to one operating system. Councillor Maghnieh also inquires about the marketing of the project. Ms. Masterson explains that various partners and agencies including libraries, school boards, and Tourism Windsor are working together with the City to market the project.

Moved by Councillor Gignac, seconded by Councillor Maghnieh,
THAT the report authored by the Manager of Cultural Affairs dated January 31, 2014 entitled "Update on the Cultural Mapping Project" **BE RECEIVED** for information.

Carried.

7. **COMMITTEE MATTERS**

Minutes of the Mayor's Youth Advisory Committee meeting held February 4, 2014

Moved by Councillor Gignac, seconded by Councillor Maghnieh,
THAT the minutes of the Mayor's Youth Advisory Committee meeting held February 4, 2014 **BE RECEIVED** for information.

Carried.

Minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meetings held December 12, 2013

Moved by Councillor Gignac, seconded by Councillor Maghnieh,
THAT the minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meetings held December 12, 2013 **BE RECEIVED** for information.

Carried.

Minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meetings held February 13, 2014

Moved by Councillor Gignac, seconded by Councillor Maghnieh,
THAT the minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meetings held February 13, 2014 **BE RECEIVED** for information.

Carried.

8. **ADMINISTRATIVE ITEMS**

**Item 2 2014-2015 Subsidy Increase for the Nursing and Personal Care (NPC)
Funding Envelope**

Moved by Councillor Maghnieh, seconded by Councillor Gignac,
THAT the report authored by the Acting Administrator of Huron Lodge
providing information in relation to funding by the Ministry of Health and Long-
Term Care (MOHLTC) **BE RECEIVED** for the period ending March 31, 2015.
Carried.

9. **QUESTION PERIOD**

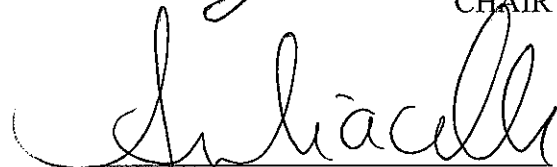
None.

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

There being no further business, the meeting is adjourned at 9:42 o'clock a.m. The
next meeting of the Social Development, Health & Culture Standing Committee
will be held on May 21, 2014 at 9:00 o'clock a.m. in Council Chambers.



CHAIR



SUPERVISOR OF COUNCIL SERVICES (A)