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Windsor, Ontario March 5, 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 Valentinis  
Councillor Halberstadt  
Councillor Maghnieh

***Delegations:***

Danny Halmo (Item 4)  
John Robinson (Item 7)  
Ann Arquette (Item 7)

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

Jelena Payne, Community Development and Health Commissioner  
Janice Wilson, Executive Director, Recreation & Culture  
Bruno Ierullo, Executive Director of Employment & Social Services  
Debbie Cercone, Executive Director of Housing & Children Services  
Cathy Masterson, Manager of Cultural Affairs  
Mary Bateman, Acting Administrator, Huron Lodge  
Terri Knight-Lepain, Manager of Corporate Initiatives  
Sandra Bradt, Executive Initiatives Coordinator, Community Development  
and Health Services  
Kathy Kehl, Executive Administrative Assistant  
Mike Taylor, Coordinator, Community Special Events  
Sandra Gebauer, Council Assistant

**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. **ADOTPION OF THE MINUTES**

Moved by Councillor Gignac, seconded by Councillor Valentinis,  
**THAT** the minutes of the meetings of the Social Development, Health &  
Culture Standing Committee held February 5, 2013 **BE ADOPTED** as presented.  
Carried.

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

None requested.

5. **COMMUNICATION**

None

6. **PRESENTATIONS AND DELEGATIONS**

**PRESENTATION**

**Item 1 2013 Recreation and Culture Community Impact Report**

Cathy Masterson, Manager of Cultural Affairs and Jan Wilson, Executive Director,  
Recreation and Culture, appear before the committee to present the 2013 Recreation and  
Culture Community Impact Report.

The salient points of the discussion regarding the 2013 Recreation and Culture  
Community Impact Report are as follows:

- There will be additional updates specific to culture throughout the year on the various initiatives and recommendations from the master plan.
- This report will be circulated in the Community Centres, it will be placed on the website and hard copies will be available also.
- The intent is to use it in partnership with TWEPI and their outreach, to show what kind of community we have.
- We also intend to use it in partnership with our provincial partners as it will be useful when applying for grants.
- This data will assist in benchmarking on an annual basis.
- Special events have been identified as an area of growth as many organizations are using events for fundraising due to the difficulty of getting funding from grants and corporate sponsors. We assist these organizations by providing facilities.
- Additionally by examining trends on ongoing basis we can adjust programming where needed.
- Report is useful as we move forward, showing what we've done and how we are measuring up to other comparable municipalities in terms of what we're offering our community.

- This is important so the city knows where we're going to invest our money and where we're going to meet the needs.
- It is important to share this with TWEPI as well as the Economic Development Commission as this is what makes this region marketable. When people are looking at making a move to come to a region or community, they scope out what amenities are available to them. This report will highlight what's available to them on a regular basis.
- This information should be provided to Council in a timely fashion, prior to budget deliberations every year in order for Council to determine where to invest budget dollars in the future.
- Windsor has been criticized in the past for not allocating sufficient dollars to Arts and Culture. In OMBI reports, we have traditionally been below the bar in what we spend per capita on Arts and Culture. Hopefully by getting this information out, we can improve our ranking in this area.
- Many opportunities available at minimal costs moving forward, that could get Windsorites moving such as future opportunities for kayak parking and availability into the waters, the availability of snow shoes at Malden and Ojibway Parks, and bikes on our waterfront trails.
- It was noted that Recreation has tremendous amount of staff with wonderful ability and skills that are often lent out to other departments when their expertise is needed.

Moved by Councillor Halberstadt, seconded by Councillor Valentinis,  
**THAT** the administrative report authored by the Executive Director of Recreation and Culture dated February 14, 2014 entitled "2013 Recreation and Culture Community Impact Report" **BE RECEIVED** for information.  
Carried.

#### DELEGATION

**Item 4 Car Pro Industries (Windsor) Limited**  
**EV Fest 2014 Riverfront Festival Plaza and Riverfront Civic Terrace,**  
**Riverfront Trail**  
**Temporary Road Closure of Riverside Drive West**

**Danny Halmo, representing Car Pro Industries**

Danny Halmo, representing Car Pro Industries (Windsor) appears before the committee to speak about the EV Fest taking place at the Riverfront Festival Plaza and the Riverfront Civic Terrace and the Riverfront Trail on September 27-28, 2014.

The salient points of the discussion regarding the EV Fest 2014 are as follows:

- It is a 24 hour endurance challenge taking place in Festival Plaza, 150 feet from the stage, and the entire event will be on a 40 ft. video screen.
- The closing of Riverside Drive is strictly for the parade and will be for less than one hour.
- Electric helicopters would be flying during the parade

- Live bands will perform on the stage and all noise by-laws will be followed.
- The event itself creates little noise as electric vehicles are very quiet.
- No blocking of the riverfront trail is required.

Moved by Councillor Gignac, seconded by Councillor Valentinis,

**THAT** the application from Car Pro Industries (Windsor) Limited to host EV Fest at the Riverfront Festival Plaza and the Riverfront Civic Terrace and the Riverfront Trail on September 27 – 28, 2014 **BE APPROVED**; and further

**THAT** a temporary road closure on Riverside Drive West between Ouellette Avenue and Huron Church Road on September 28, 2014 **BE APPROVED** subject to the terms and conditions of the Special Event Agreement

Carried.

### **DELEGATION**

#### **Item 7 City of Windsor Lancaster Bomber FM 212 Progress Report**

##### **John Robinson and Ann Arquette, representing the Canadian Historical Aircraft Association**

John Robinson and Ann Arquette, from the Canadian Historical Aircraft Association appear before the committee to present a progress report as per the stewardship agreement.

The salient points of the discussion regarding the City of Windsor Lancaster Bomber FM 212 progress report are as follows:

- Saturday tours are offered every Saturday from 10am to 3pm and there are always tour guides available to do the tours. Unfortunately, due to the weather some have been cancelled.
- The tours are open to all ages and the charge is a \$5.00 donation.
- In addition to open hours they also have school programs.
- This past summer they organized an aviation camp day which was successful.
- They are now supplementing the grade 6 curriculum.
- The archives out of that building is strong, although not Lancaster specific, but they do have a large amount of information on both wars and Windsor's military history, and is well utilized within the community.
- The City of Windsor is not really advertising or promoting this as it is not directly a city program and we only support city driven programs.
- Fundraising to establish a permanent museum is now on the back burner and the concentration is on fundraising for restoration of the building.
- Currently the push is to fund a full time Executive Director, because since the building is now accessible, the washrooms and sprinklers are in place, it is viable to conduct school tours and to promote tourism. A full time Executive Director is needed to help it grow.

- A permanent museum is still a possibility in the future.
- The plan now is to have the Lancaster housed in the hangar in a safe environment.
- The existing stewardship agreement does expire in October 2016 and therefore we would start working on a new agreement in early 2016.
- This is a significant asset for the community.

Moved by Councillor Gignac, seconded by Councillor Maghnieh,  
**THAT** the report provided by the Canadian Historical Aircraft Association (CH2A) (Appendix A) **BE RECEIVED** for information as per the Stewardship Agreement of October 2006.

Carried.

## 7. COMMITTEE MATTERS

### Minutes of the Willistead Manor Inc. Executive Committee and the Board of Directors meetings held October 10, 2013

Moved by Councillor Maghnieh, seconded by Councillor Gignac,  
**THAT** the minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meetings held October 10, 2013 **BE RECEIVED** for information.

Carried.

### Minutes of the Willistead Manor Inc. Executive Committee and the Board of Directors meetings held November 14, 2013

Moved by Councillor Maghnieh, seconded by Councillor Gignac,  
**THAT** the minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meetings held November 14, 2013 **BE RECEIVED** for information.

Carried.

## 8. ADMINISTRATIVE ITEMS

### Item 3 Physiotherapy Services for Huron Lodge

The salient points of the discussion regarding the physiotherapy services for Huron Lodge are as follows:

- Centric is a Toronto based company that does provide services to numerous long term care facilities in the city.
- They also do work with students, assisting them in getting their required hours.

- RFP was based on Ministry funding and top funding of \$168,000.00 has been confirmed.
- Should the province scale back on funding the city would renegotiate as the legal agreements stipulate that should there be any changes in funding or programming requirements, either renegotiation would take place, or the contract would be null and void.
- Centric had the best hourly mix and we were looking for the best combination of services.
- We want to ensure that we are optimizing all the dollars possible for the best care for the residents.
- Physiotherapists assess each resident when they come in.
- Currently approximately 70% of residents participate in this program.

Moved by Councillor Valentinis, seconded by Councillor Gignac,

**THAT** the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign the Service Agreement between Huron Lodge and the successful proponent, Centric Health for RFP #130-13 Physiotherapy Services – Huron Lodge subject to the approval by the City Solicitor as to form; subject to approval as to financial content by the City Treasurer, and approval as to technical content by the Acting Administrator of Huron Lodge.

Carried.

**Item 5 Permission to Allow the Executive Director of Employment & Social Services to Participate on the Ontario Works Director-Administrator Reference Group (DARG)**

Moved by Councillor Maghnieh, seconded by Councillor Halberstadt,

**THAT** City Council **AUTHORIZE** the Executive Director of Employment & Social Services to serve as the Municipal *Alternate* Member for the South West Region on the Ontario Works Director – Administrator Reference Group (DARG) for a period of two (2) years ending December 31, 2015; and further

**THAT** City Council **ALLOW** the Executive Director of Employment & Social Services to serve as the *Municipal Member* for the South West Region on the Ontario Works Director – Administrator Reference Group (DARG) for a period of an additional two (2) years ending December 31, 2017.

Carried.

**Item 2 Caesars Windsor Anniversary Concert Series Riverfront Festival Plaza and Riverfront Civic Terrace**

The salient points of the discussion regarding Caesars Windsor Anniversary Concert Series are as follows:

- Any standby costs in relation to Police, Fire, and EMS are absorbed into the overall fee schedule and agreement and is provided by the event organizer.

- The pedestrian rerouting plan that was approved by Council is what is currently being used. It is currently the safest plan, it does not obstruct the traffic, but reroutes them. This plan has also been vetted through police, fire, EMS, and Health and Safety.
- We learned from last year's experience that better signage is required, and we are working on that for this year's events.
- The route keeps pedestrians safe, they are not required to make a complete stop, or cross the street, and traffic keeps flowing.
- It is suggested that other alternatives be looked at.
- When the policy was approved last year Council asked facilities to assist in looking at some other improvements to the Festival Plaza for issues such as the heat, seating, and the issue of rerouting.
- The Executive Director of Parks and Facilities is currently working on a report to bring back to Council to address these questions.
- Last year the possibility of a ticket surcharge was also discussed, with the money raised being used to improve the venue.
- Being that more opportunities for using the Festival Plaza are going to present themselves because of organizations looking to raise money, it is important that we look at options other than rerouting people.
- The main objective when the city invested in the property was to allow access to residents at all times, therefore it is important that City Council as a whole must have this conversation once again.

Moved by Councillor Gignac, seconded by Councillor Maghnieh,

**THAT** the application from Caesars Windsor to host an Anniversary Concert Series event at the Riverfront Festival Plaza and the Riverfront Civic Terrace on July 26, 2014 **BE APPROVED** subject to the terms and conditions of the Special Events Agreement.

Carried.

**Item 6 Requirement for the Delivery of French Language Services in Employment and Social Services and Housing and Children's Services**

The salient points of the discussion regarding the requirement for the delivery of French language services in Employment and Social Services and Housing and Children's Services are as follows:

- Employment and Social Services and Housing and Children's Services does their best to accommodate customers that speak different languages.
- A number of material and supports are available to staff.
- If someone comes in speaking something other than English or French, the Language Line service is used.
- Materials and other resources are also available in other languages.

Moved by Councillor Gignac, seconded by Councillor Valentinis,  
**THAT** the administrative report authored by the Executive Director of Housing & Children's Services dated February 5, 2014 entitled "Requirement for the Delivery of French Languages Services in Employment and Social Services and Housing and Children's Services" **BE RECEIVED** for information.

Carried.

**Item 8 WFCU Centre naming Rights Update – C Q 25-2013**

Moved by Councillor Gignac, seconded by Councillor Valentinis,  
**THAT** the administrative report authored by the Executive Director of Recreation & Culture dated January 16, 2014 entitled "WFCU Centre Naming Rights Update – CQ25-2013" **BE RECEIVED** for information.

Carried.

**Item 9 Utilizing Reserve Fund 178 for relocations, repairs and maintenance of pieces within Windsor's Sculpture Garden in 2014-2015**

The salient points of the discussion regarding the utilization of reserve funds 178 for relocations, repairs and maintenance of pieces within Windsor's Sculpture Garden in 2014-2015 are as follows:

- Until the RFP is done we do not know specifically what amount will be required for the repair and restoration of the pieces.
- It is anticipated that initially there will be a high degree of work being done however once some of the remedial work is done and we get on a more regular preventative maintenance program, such as regular waxing, the amount will most likely be less.
- It is not certain if the \$50,000 which is being requested in the 2015 budget will be a long term commitment but we want to put Council on alert that it will be a long term commitment.
- Relocation of sculptures will follow the regular process of going through the Public Art Committee and will then come back to Council.
- Many sculptures on exhibit should have never been outside to begin with but all of the donations from the Odette family were on the basis that they be exhibited in the Sculpture Garden. For example the Spaceship piece, was no meant to be outside, or even up in the air. If the Odette family requests that it remains outside in the Sculpture Gardens, then we will have to come up with a way to see that it is followed through
- Moving forward when organizations come to us we look what kind of materials are being used, how it will exist into the future, and we look at the piece from the very start to make suggestions and comments before it comes to Council for consideration. We do now have a good grasp as to the quality of materials that should be accepted into our long term collection.



- All sculptures need to be stripped back as the collection has not been cleaned for at least 3 years. Also, the wax must be put back on, photos will be updated and everything will be documented and updated in the database. Going forward we will not require as many students.
- The agreement with the Odette family requires that all sculptures are in a concentrated area however moving forward as we acquire new pieces we will look at other locations.

Moved by Councillor Maghnieh, seconded by Councillor Gignac,

**THAT** the report from the Manager of Cultural Affairs on Utilizing Reserve Fund 178 for relocations, repairs and maintenance of pieces within Windsor's Sculpture Garden in 2014-2015 **BE RECEIVED**; and further

**THAT** administration **BE AUTHORIZED** to issue an RFP for the painting of appropriate sculptures, an RFP for the relocation of appropriate sculptures and an RFP for other sculpture repairs to include plumbing and welding as appropriate be issued pursuant to the Purchasing Bylaw within the funding envelope of available funds within the Reserve Fund 178; and further

**THAT** the City Clerk and Chief Administrative Officer **BE AUTHORIZED** to award and execute the Agreement's with the successful services proponent(s) subject to technical content satisfactory to the Executive Director of Recreation and Culture and the Executive Director of Parks and Facilities, in form to the City Solicitor, and in financial content to the City Treasurer, and further;

**THAT** the Manager of Cultural Affairs and Executive Director of Parks and Facilities **BE AUTHORIZED** to hire 1 Temporary Museums Collection Assistant- Sculpture Park and up to 6 students through the Student Lottery who will work with Parks and Facilities staff to relocate the Sculptures identified as requiring a new location, provide up to date condition reports outlining all cleaning, maintenance, condition concerns and repairs completed.

Carried.

## 9. QUESTION PERIOD

Councillor Halberstadt asks a question to administration regarding the Lanspeary Outdoor Rink. He asks why the rink has already been closed considering the ongoing winter weather.

Jan Wilson advises that the Lanspeary ice rink is a seasonal facility that has a start and end date as part of our regular schedule. It is primarily used by rental groups and then supplemented with some recreational skating time. When we put out our contracts with the rental groups we identify the length of the season and always provide the option for them to extend it. The vast majority declined. We have in previous years extended through the March Break when the weather permitted it but statistics have shown that the usage was very low. The ice was scheduled to end March 2<sup>nd</sup> and although there were a few that would have liked to keep it open, operationally it did not make sense. Also with Charles Clark Square

open as an alternative for outdoor skating, and our indoor rinks for indoor skating, the community was provided with a balance of opportunities.

Councillor Gignac asks the committee if it would be appropriate to ask Council for direction on whether to go forward in requesting administration to prepare a report on the feasibility of establishing the following initiatives: a) kayak racks in our marina facilities to enhance the opportunity for a growing number of people that are doing that, b) making snow shoes available at both Malden and Ojibway Parks as an opportunity to get residents active in the community, and c) establishing bike drops in the city in partnership with the University of Windsor.

The committee agrees that a request should be made to Council.

Moved by Councillor Gignac, seconded by Councillor Maghnieh,

**THAT** Council **BE REQUESTED** to consider directing Administration to prepare a report on the feasibility of establishing kayak racks in our marina facilities, making snow shoes available at Ojibway and Malden Parks, and partnering with the University of Windsor to create a bike sharing program; and further

**THAT** Administration **PROCEED** in accordance with these instructions.

Carried.

Councillor Valentinis asks administration when the report from the CRIP open house meetings will be completed by the consultants and when it will be available.

Jelena Payne advises that she is not aware of when the report will be available but will let the City Engineer aware of his request to see it. Jan Wilson does advise that the online survey is still available for the Parks Master Plan but the online survey for the CRIP is now closed.

Councillor Sleiman asks administration who makes the decision of moving sculptures.

Cathy Masterson advises that it is a decision made with staff as well as entrusted members of the community such as the Odette family to see what their interests would be and then a report would come to Council. Many things are taken into considerations such as the maintenance requirements, where other sculptures are placed.

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

There being no further business, the meeting is adjourned at 11:10 o'clock a.m. The next meeting of the Social Development, Health & Culture Standing Committee will be held on April 9, 2014 at 9:00 o'clock a.m. in Council Chambers.

  
CHAIR

  
COUNCIL ASSISTANT