CITY OF WINDSOR MINUTES 07/06/2022

Community Services Standing Committee Meeting

Date: Wednesday, July 06, 2022
Time: 9:00 o'clock a.m.

Members Present:

Councillors
Ward 5 - Councillor Sleiman (Chairperson)
Ward 6 - Councillor Gignac
Ward 10 - Councillor Morrison

Members Regrets

Councillor Francis
Councillor McKenzie

Clerk's Note: Councillor Gignac participated via video conference (Zoom), in accordance with Procedure By-law 98-2011 as amended, which allows for electronic participation.

ALSO PARTICIPATING VIA VIDEO CONFERENCE ARE THE FOLLOWING FROM ADMINISTRATION:

Sandra Gebauer, Council Assistant

ALSO PARTICIPATING IN COUNCIL CHAMBERS ARE THE FOLLOWING FROM ADMINISTRATION:

Debbie Cercone, Commissioner, Health & Human Services (A)
Ray Mensour, Commissioner, Community Services
James Chacko, Executive Director, Parks & Facilities
Stephen Lynn, Manager, Social Policy & Planning
Jen Knights, Executive Director, Recreation & Culture
Jennifer Tanner, Manager, Homelessness & Housing Support
Jolayne Susko, Coordinator, Housing Administration & Policy
Mike Deimling, Social Housing Analyst
Leonardo Gil, Project Manager
Anna Ciacelli, Deputy City Clerk / Supervisor of Council Services

1. CALL TO ORDER

Following the reading of the Land Acknowledgement, the Chair calls the meeting of the Community Services Standing Committee to order at 9:17 o'clock a.m.

2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

3. ADOPTION OF THE MINUTES

3.1. Adoption of the Community Services Standing Committee minutes of its meeting held April 6, 2022

Moved by: Councillor Gignac
Seconded by: Councillor Morrison

THAT the minutes of the Community Services Standing Committee meeting held April 6, 2022 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 106/2022

4. REQUEST FOR DEFERRALS, REFERRALS OR WITHDRAWALS

None requested.

5. COMMUNICATIONS

None presented.

7. COMMITTEE MATTERS

7.1. Minutes of the Housing & Homelessness Advisory Committee of its meeting held March 22, 2022

Moved by: Councillor Gignac
Seconded by: Councillor Morrison

Decision Number: **CSPS 182**
THAT the minutes of the Housing & Homelessness Advisory Committee of its meeting held March 22, 2022 **BE RECEIVED**.
Carried.

Report Number: SCM 114/2022
Clerk's File: MB2022

7.2. Minutes of the Diversity Committee of its meeting held March 16, 2022

Moved by: Councillor Gignac
Seconded by: Councillor Morrison

Decision Number: **CSPS 183**
THAT the minutes of the Diversity Committee of its meeting held March 16, 2022 **BE RECEIVED**.
Carried.

Report Number: SCM 139/2022
Clerk's File: MB2022

7.3. Minutes of the Meeting of the Board of Directors, Willistead Manor Inc., held February 10, 2022

Moved by: Councillor Gignac
Seconded by: Councillor Morrison

Decision Number: **CSPS 184**
THAT the minutes of the Meeting of the Board of Directors, Willistead Manor Inc., of its meeting held February 10, 2022 **BE RECEIVED**.
Carried.

Report Number: SCM 163/2022
Clerk's File: MB2022

7.4. Minutes of the Meetings of the Executive Committee and Board of Directors, Willistead Manor Inc., held April 14, 2022

Moved by: Councillor Gignac
Seconded by: Councillor Morrison

Decision Number: **CSPS 185**
THAT the minutes of the Meetings of the Executive Committee and Board of Directors, Willistead Manor Inc., of its meeting held April 14, 2022 **BE RECEIVED**.
Carried.

Report Number: SCM 164/2022
Clerk's File: MB2022

7.5. Minutes of the Meetings of the Executive Committee and Board of Directors, Willistead Manor Inc., held May 12, 2022

Moved by: Councillor Gignac
Seconded by: Councillor Morrison

Decision Number: **CSPS 186**
THAT the minutes of the Meetings of the Executive Committee and Board of Directors, Willistead Manor Inc., of its meeting held May 12, 2022 **BE RECEIVED**.
Carried.

Report Number: SCM 165/2022
Clerk's File: MB2022

7.6. Report No. 115 of the Board of Directors, Willistead Manor Inc. (2021 Annual Report)

Moved by: Councillor Morrison
Seconded by: Councillor Gignac

Decision Number: **CSPS 187**
THAT Report No. 115 of the Board of Directors, Willistead Manor Inc., of its meeting held May 12, 2022 indicating:

That the Annual Report and Financial Statements on the affairs and operations of Willistead Manor Inc. for the year 2021, attached as Appendix A, BE ACCEPTED as presented; and,

That upon acceptance of the Willistead Manor Inc. 2021 Annual Report by City Council, copies BE FORWARDED to a list of appropriate parties as approved by the Willistead Board; and,

That in accordance with Sections 6 (c) of the *City of Windsor Act, 1981,* an amount of $8,794. BE PAID OVER to the City of Windsor Willistead Capital Restoration Reserve Fund.

BE APPROVED.
Carried.

Report Number: SCM 166/2022
Clerk's File: MB2022

8. ADMINISTRATIVE ITEMS

8.1. Rent Supplement Program Expiries and Mitigation Update - City Wide

Councillor Gignac acknowledges that after her conversation with administration regarding administration's report, she is satisfied that administration will be continuing to advocate on behalf of the City for an extension of funding for these important programs.

Moved by: Councillor Gignac
Seconded by: Councillor Morrison

Decision Number: **CSPS 188**
THAT the report of the Coordinator of Housing Administration & Policy dated May 9, 2022 entitled "Rent Supplement Program Expiries and Mitigation Update - City Wide" **BE RECEIVED** for information.
Carried.

Report Number: C 85/2022
Clerk's File: GH/14271

8.2. Building Safer Communities Fund (BSCF) Update and Agreement Information (City Wide)

Moved by: Councillor Gignac
Seconded by: Councillor Morrison

Decision Number: **CSPS 189**
THAT the report of the (Acting) Manager of Social Policy and Planning dated June 9, 2022 entitled "Building Safer Communities Fund (BSCF) Update and Agreement Information (City Wide)" **BE RECEIVED** for information; and,

THAT the Commissioner Human and Health Services **BE AUTHORIZED TO APPROVE** and **SUBMIT** applications and related submissions and amendments to secure funding related to the Building Safer Communities Fund and any subsequent programs or program extensions, provided they are in a form satisfactory to the City Solicitor, satisfactory in financial content to the City Treasurer, and technical content to the Manager (A), Social Policy and Planning; and further,

THAT the City Clerk and Chief Administrative Officer **BE AUTHORIZED TO EXECUTE** Funding Agreements and any related amendments and extensions between the City of Windsor and the Ministry of Public Safety and Emergency Preparedness, provided that the Funding Agreements and any related amendments and extensions are in a form satisfactory to the City Solicitor, satisfactory in financial content to the City Treasurer, and technical content to the Commissioner of Human and Health Services at a cost not to exceed the funding allocation provided by the Federal government or as allocated in the approved City budget in each respective year; and further,

THAT the Commissioner Human and Health Services or his/her designate **BE AUTHORIZED TO EXECUTE** the necessary agreements and documents related to the Building Safer Communities Fund, provided such agreements and documents comply with the governing program requirements, and are in a form satisfactory to the City Solicitor, satisfactory in financial content to the City Treasurer, and satisfactory in technical content to the Manager of Social Policy and Planning; and further,

THAT the Human and Health Services Commissioner **BE AUTHORIZED TO ALLOCATE** funds, withdraw, negotiate and re-allocate funds in the approved BSCF budget between different program

components and program recipients, agencies and organizations to ensure compliance with program rules and are in a form satisfactory to the City Solicitor; satisfactory in financial content to the City Treasurer and satisfactory in technical content to Manager of Social Policy and Planning, and provided that projects do not exceed the funding allocation provided by the Federal government or as allocated in the approved City budget in each respective year; and,

THAT the Commissioner Human and Health Services **BE AUTHORIZED**, throughout the duration of the Building Safer Communities Fund and any subsequent extensions, to take such actions as required to implement, operationalize and manage the program and projects as approved through the appropriate governance structure; and further,

THAT City Council **AUTHORIZE** the Commissioner Human and Health Services, **TO APPROVE** and **SUBMIT** all related financial and/or operational submissions, documents, and reports, as may be required by the program requirements subject to approval of financial content by the City Treasurer as applicable.
Carried.

Report Number: S 78/2022
Clerk's File: SS/14026

9. QUESTION PERIOD

Councillor Gignac asks that administration provide an update at the next Community Services Standing Committee regarding the upcoming school year, and challenges with child care. Debbie Cercone, Commissioner, Human & Health Services (A) appears before the Community Services Standing Committee and indicates that administration will provide an update as requested at the next Community Services Standing Committee Meeting.

10. ADJOURNMENT

There being no further business the meeting of the Community Services Standing Committee is adjourned at 9:21 o'clock a.m. The next meeting of the Community Services Standing Committee will take place on Wednesday, August 3, 2022.
Carried.

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Councillor Sleiman (Chairperson)	Deputy City Clerk / Supervisor of Council Services