



Regional Clerk's Office
Corporate Services Department

NOTICE OF MEETING

COMMUNITY AND HEALTH SERVICES COMMITTEE

A meeting of the Regional **Community and Health Services Committee** will be held on **WEDNESDAY, FEBRUARY 13, 2013**, in Committee Room "A", York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket, commencing at **1 p.m.**

CHRISTOPHER RAYNOR
DEPUTY REGIONAL CLERK

/C. Clark
February 7, 2013
Attachments

Committee Members

Regional Councillor J. Heath
Regional Councillor B. Hogg
Regional Councillor J. Li
Regional Councillor G. Rosati
Regional Councillor V. Spatafora
Regional Councillor J. Taylor
Regional Chair B. Fisch, ex officio

Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT

A G E N D A

COMMUNITY AND HEALTH SERVICES COMMITTEE

Committee Room "A"
Administrative Centre
17250 Yonge Street
Newmarket, Ontario

February 13, 2013

1 p.m.
Quorum: 3

ELECTION OF CHAIR FOR 2013

ELECTION OF VICE CHAIR FOR 2013

DISCLOSURES OF INTEREST

Page No.

A. DEPUTATIONS

None

B. PRESENTATIONS

1. Norm Barrette, General Manager/Chief, Emergency Medical Services, regarding 'Expanding Paramedicine in the Community'
(Please refer to Agenda Item D1.)
2. Video of Internationally Educated Professionals Conference
(Please refer to Agenda Item D2.)

C. COMMUNICATIONS

1. Adelina Urbanski, Commissioner, Community and Health Services, dated January 23, 2013, regarding 'Follow-up to Heart and Stroke Foundation Deputation at November 2012 Committee' **1**
2. Dr. Karim Kurji, Medical Officer of Health, dated November 27, 2012, to Regional Councillor Jack Heath regarding 'Response to Fluoridation Concern' **3**
3. Dr. Karim Kurji, Medical Officer of Health, dated October 29, 2012, to Ontario Convenience Stores Association regarding 'Contraband Tobacco'
(Please refer to Agenda Items C4 and C5.) **9**

4. Jeffrey A. Abrams, City Clerk, City of Vaughan, dated December 17, 2012, regarding 'Contraband Tobacco and Community Safety' **13**
5. Carolyn Lance, Council Services Coordinator, Town of Georgina, dated December 20, 2012, regarding 'Contraband Tobacco' **19**
6. Adelina Urbanski, Commissioner, Community and Health Services, dated February 13, 2013, regarding 'Living Longer, Living Well: Highlights and Key Recommendations for Ontario's Seniors Strategy' **21**
7. Adelina Urbanski, Commissioner, Community and Health Services, dated February 13, 2013, regarding 'Community and Health Services Statistical Information, January–December 2012' **47**

D. REPORTS

REPORTS SUBMITTED BY THE COMMISSIONER OF COMMUNITY AND HEALTH SERVICES

1. Expanding Paramedicine in the Community **59**

February 1, 2013, recommending that:

1. Staff engage the Central Local Health Integration Network to seek support for and pursue funding for the development of Community Paramedicine initiatives.
2. Council approve the participation of York Region Emergency Medical Services in a clinical project with Rescu, the emergency medicine research unit at St. Michael's Hospital, Expanding Paramedicine in the Community.
3. The Commissioner of Community and Health Services or designate be authorized to sign the necessary agreements for the participation of York Region EMS in the Expanding Paramedicine in the Community clinical project with Rescu.
4. Staff report back to Council on the outcomes of the clinical project.

2. Update on the Implementation of the York Region Immigration Settlement Strategy **87**

January 31, 2013, recommending that:

1. The Regional Clerk circulate this report to Citizenship and Immigration Canada, the Ministry of Training, Colleges and Universities, the Community Partnership Council, the Human Services Planning Board of York Region, the York Region local municipalities and the local municipal libraries.

3. Multi-Year Plan Progress Report 2012 **109**

February 1, 2013, recommending that:

1. This report be received for information.

4. York Region Community Investment Strategy: Updated to Align with Regional Strategies **117**

January 29, 2013, recommending that:

1. Council approve the proposed York Region Community Investment Strategy (see *Attachment 2*) to be effective for the 2014 funding year and that Community and Health Services staff be directed to take the necessary steps to fully implement the Strategy.
2. The Commissioner of Community and Health Services be authorized to execute the agreements with the successful agencies of the 2013 funding year under the new Community Investment Strategy, subject to review by Legal Services.
3. The Commissioner of Community and Health Services be authorized to allocate any new or related funds under the Community Investment Strategy that may become available to projects and activities that fall within the framework of the Community Investment Strategy and that the Commissioner be authorized to execute Purchase of Service agreements with agencies that meet this criteria.
4. The Commissioner of Community and Health Services Department report to Council on an annual basis on the activities of the Community Investment Strategy.

**5. Updating the Commissioner's Delegated Authorities
As Administrator of Housing Programs
Delivered under the *Housing Services Act, 2011*** **141**

January 30, 2013, recommending that:

1. By-law No. 2008-011 be amended by repealing sections 3 and 4 thereof.
2. The Commissioner of Community and Health Services be delegated the authority to perform all of the duties and exercise all of the powers of the Service Manager under the *Housing Services Act, 2011*.

**6. Long Term Care
Purchase of Service Agreement with
Ontario Shores Centre for Mental Health Services** **145**

January 30, 2013, recommending that:

1. Council authorize the purchase of service agreement between The Regional Municipality of York and Ontario Shores Centre for Mental Health Services to provide clinical psychogeriatric services for the Long-Term Care Integrated Psychogeriatric Outreach Program, for a one-year term effective January 1, 2013, in the amount of \$284,802.84 inclusive of all fees and taxes.
2. The Commissioner of Community and Health Services be authorized to execute any necessary purchase of service agreements for 2013 and four further periods of one year each, in the amount of \$284,802.84 in the first year with annual increases not to exceed the All-Ontario Consumer Price Index for the previous year as published by Statistics Canada.

**7. Contract Award for the Provision of
Homemakers and Nurses Services** **151**

February 1, 2013, recommending that:

1. The Request for Proposal P-12-109 for the provision of homemakers and nurses services to eligible clients be awarded to the six agencies identified in this report for a three-year period, with the option to extend for an additional two-year period if required. The total value of the three-year contracts is \$2,029,200.
2. The Commissioner of Community and Health Services be authorized to amend the contracts and exercise the renewal option.

8. Human Services Planning Board – York Region

157

Report No. 3, dated December 4, 2012, of the Human Services Planning Board – York Region

OTHER BUSINESS

MOTION TO RESOLVE INTO PRIVATE SESSION TO CONSIDER THE FOLLOWING MATTER:

Private Report of the Commissioner of Community and Health Services – Investment in Affordable Housing for Ontario Program - Rental Housing Component Allocation Update – Security of Property

ADJOURNMENT

Note: There may be additional items considered that do not appear on this Agenda. Please refer to the Committee Report to Council for all items considered at this meeting.