



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, MARCH 20, 2013**, in Committee Room "A", York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket, commencing at **1 p.m.**

DENIS KELLY
REGIONAL CLERK

/C. Clark
March 14, 2013
Attachments

Committee Members

Regional Councillor J. Heath, Chair
Regional Councillor G. Rosati, Vice Chair
Regional Councillor B. Hogg
Regional Councillor J. Li
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

March 20, 2013

1 p.m.
Quorum: 3

Page No.

DISCLOSURES OF INTEREST

A. DEPUTATIONS

None

B. PRESENTATIONS

1. Cordelia Abankwa, General Manager, Social Services, regarding 'Update on the Province of Ontario's New Child Care Funding Formula and Framework' (*Please refer to Agenda Item D1.*)

C. COMMUNICATIONS

1. Arlene King, Chief Medical Officer of Health, dated February 11, 2013, regarding 'Public Health Funding Review Update' **1**
2. Adelina Urbanski, Commissioner of Community and Health Services, dated March 20, 2013, regarding '*Accessibility for Ontarians with Disabilities Act, 2005 Update: Design of Public Spaces Standards and Proposed Amendments to the Ontario Building Code*' **3**
3. Adelina Urbanski, Commissioner of Community and Health Services and Dr. Karim Kurji, Medical Officer of Health, dated March 20, 2013, regarding 'Update on Beach Water Predictive Modeling Pilot' **7**

D. REPORTS

REPORTS SUBMITTED BY THE COMMISSIONER OF COMMUNITY AND HEALTH SERVICES

1. Update on the Province of Ontario's New Child Care Funding Formula and Framework **11**

February 28, 2013, recommending that:

1. Council authorize additional gross expenditures of up to \$14,890,153 in 2013 in Child Care and Early Intervention programs, offset by 100% ongoing base provincial funding from the Ministry of Education with no tax levy impact.
2. To help manage the new and expanded scope of responsibilities Council approve an increase to the children's services program delivery staff complement, effective April 1, 2013, of up to 15.5 full time equivalent positions to be phased in over the next two years. The cost for these 15.5 positions will be 100% funded from provincial dollars.

2. Sole Source Purchase of Monitor/Defibrillators and Maintenance Services **27**

February 28, 2013, recommending that:

1. The Region enter into a sole source contract with Physio-Control Canada for the purchase of monitor/defibrillators for a three-year period with the option to renew for two additional 12-month periods at the discretion of the Commissioner of Community and Health Services, upon satisfactory performance of Physio-Control Canada.
2. The Region enter into a sole source contract with Physio-Control Canada for maintenance services of newly purchased monitor/defibrillators for a three-year period with the option to renew for two additional 12-month periods at the discretion of the Commissioner of Community and Health Services, upon satisfactory performance of Physio-Control Canada.
3. Subject to legal review, the Commissioner of Community and Health Services be authorized to sign any related contract(s).

3. Successful Operator Certificate Renewal for York Region Emergency Medical Services 31

February 28, 2013, recommending that:

1. This report be received for information.

4. Establishment of Research Approval Procedure for York Region Emergency Medical Services 37

February 28, 2013, recommending that:

1. Council authorize the Commissioner of Community and Health Services to approve York Region Emergency Medical Services participation in research projects, subject to the review and recommendations of the York Region Emergency Medical Services Internal Research Review Committee. A report detailing the research activities in Emergency Medical Services will be provided to Council on an annual basis.
2. The Commissioner of Community and Health Services be authorized to sign the necessary agreements for the participation of York Region Emergency Medical Services in approved research initiatives.

5. Transit Fare Subsidy Pilot Program - Extension 43

February 28, 2013, recommending that:

1. Council extend the Transit Fare Subsidy Pilot Program to December 31, 2013.
2. Staff increase the maximum funding under Stream 2 of the pilot program, the Transit Ticket Program, to \$5,000.
3. The Commissioner of Community and Health Services be authorized to amend and extend the Region's agreements with the participating agencies.
4. Staff report back in September, 2013, on possible next steps following an evaluation of the pilot program.

6. Accessibility Advisory Committee

49

Report No. 1, dated February 20, 2013, of the Accessibility Advisory Committee

OTHER BUSINESS

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

1. Private Report of the Commissioner of Community and Health Services and Commissioner of Corporate Services – New Lease for Early Intervention Services, Markham – Proposed Acquisition of Land
2. Private Report of the Commissioner of Community and Health Services – York Region Accessibility Advisory Committee Membership – Personal Matter

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.