

**Office of the Regional Clerk  
CORPORATE AND LEGAL SERVICES DEPARTMENT**

**AGENDA**

**Community Services and Housing  
Committee Room 'A'  
Administrative Centre  
17250 Yonge Street  
Newmarket, Ontario**

**Wednesday, February 13, 2002**

**\*2:00 p.m.\***

**PAGE NO.**

**REGULAR MEETING**

**DISCLOSURE OF INTEREST**

**PRESENTATION**

1. Sylvia Patterson, Director, Housing and Residential Services will make a presentation on 'Building Condition Audit.' (Please see Item No. 2, page 1 of the Agenda)

**REPORTS SUBMITTED BY THE COMMISSIONER OF COMMUNITY  
SERVICES AND HOUSING**

- |    |                                                                      |   |
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| 2. | <b>BUILDING CONDITION AUDIT AND REPLACEMENT RESERVE FUND STUDIES</b> | 1 |
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January 18, 2002, recommending that:

1. The Province be requested to respond to the Replacement Reserve Fund Study by contributing to the estimated \$133 million funding requirements to avoid a shortfall in Social Housing Replacement Reserves over the next 30 years.
2. Copies of each project report be distributed to the respective social housing providers and a copy of this report be issued to the Minister of Municipal Affairs and Housing.
3. An Action Plan be returned to Council as part of a comprehensive review of the capital requirements.

**3. NEWMARKET HEALTH CENTRE SENIORS' SUPPORTIVE HOUSING PHASE** 7

January 28, 2002, recommending that:

1. Regional Council approve the issuance of a construction tender for the development of a fifty-eight unit senior's supportive housing project, known as Phase 3 of the Newmarket Health Centre Redevelopment Plan, pursuant to the requirements of the Region of York purchasing by-law.
2. Staff report back to Council the results of the tender with final capital and operating costs for the proposed project for final consideration prior to tender award.
3. Staff be authorized to take the necessary steps to give effect thereto.

**4. SUPPORTING COMMUNITIES PARTNERSHIP INITIATIVE (SCPI)** 23

February 4, 2002, recommending that:

1. This report be received for information by Committee and Regional Council.

**5. HOUSING OPERATIONS – YEAR END REVIEW 2001** 29

January 18, 2002, recommending that:

1. The following report be received for information by Committee and Council.

**6. HOMELESSNESS INITIATIVES – 2002 ALLOCATIONS** 35

January 18, 2002, recommending that:

1. The following report be received for information by Committee and Council.

**OTHER BUSINESS**

**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.*