

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 1
OF THE REGIONAL
COMMUNITY AND HEALTH SERVICES COMMITTEE
MEETING HELD ON SEPTEMBER 16, 2009**

**For Consideration by
The Council of The Regional Municipality of York
on September 24, 2009**

Chair: Regional Councillor J. Heath

Members: Regional Councillor V. Spatafora, Vice-Chair
Regional Councillor J. Frustaglio
Regional Councillor B. Hogg
Regional Councillor J. Taylor
Mayor T. Van Bynen
Regional Chair B. Fisch (ex officio)

Also Present: Regional Councillor J. Virgilio

Staff Present: L. Bigioni, J. Bovair, M. Bryce, P. Casey, B. Hall, D. Horner, J. Hulton, K. Kurji, B. Macgregor, J. Mitchell, S. Neill, S. Patterson, D. Rennie, J. Simmons, K. Strueby

The Community and Health Services Committee began its meeting at 2:00 p.m. on September 16, 2009.

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- 9 CONTRACT AWARD FOR ADVANCED CARE
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- 10 PUBLIC HEALTH MEASURES FOR PANDEMIC INFLUENZA
- 11 UPDATE - COMMITTEE PROCEEDINGS

The Community and Health Services Committee advises Council of the following matters having been considered by the Community Services and Housing Committee with the following action:

ELECTION OF CHAIR AND VICE CHAIR

1. Regional Councillor J. Heath was elected Chair and Regional Councillor V. Spatafora was elected Vice Chair of the Community and Health Services Committee for the remainder of the term of Council 2009-2010.

DEPUTATION

1. Patti Bell, Executive Director, Blue Door Shelters, regarding single women's homeless shelter in York Region. **Received with direction to staff to meet with representatives of this group to review the design and feasibility of establishing a women's shelter and to recommend options for site use and ownership and report back to this Committee to outline funding options, both capital and operating, that may be available to be allocated to support this project.**

PRESENTATION

1. J. Simmons, Commissioner of Community and Health Services entitled "Community and Health Services Overview and Outlook". **Received.**

COMMUNICATIONS

1. Cynthia Morton, Deputy Minister, Ministry of Health Promotion, July 16, 2009, regarding Smoke-Free Ontario Strategy. **Received.**
2. Nutrition Resource Centre, May 22, 2009, regarding *Eat Smart!*. **Received.**
3. Regional Council Extract of Clause 6, Report No. 3 of the Community Services and Housing Committee - April 23, 2009 regarding 2009 Ontario Budget Highlights Community and Health Services Perspective. **Received.**
4. Sid Ryan, President, CUPE Ontario, September 1, 2009, requesting that Wednesday, October 21, 2009 be proclaimed as 'Child Care Worker & Early Childhood Education Appreciation Day'. **Recommend that Regional Council recognize this day.**
5. Memo from Joann Simmons, Commissioner of Community and Health Services, September 16, 2009 regarding Service Indicators for Social Assistance and Housing. **Received.**

OTHER BUSINESS

1. Verbal Update from Joann Simmons, Commissioner of Community and Health Services regarding Community and Health Services response to the tornado in the City of Vaughan. **Recommend an additional verbal update be presented to Regional Council on September 24, 2009.**
2. Regional Solicitor J. Hulton introduced solicitor Dean Horner. Mr. Horner has been assigned to support the Committee in Community Services matters.

PRIVATE SESSION

The Committee resolved into private session at 4:55 p.m. to consider the following:

1. Private Report of the Commissioner of Community and Health Services - Recommendations for Funding Under the Canada-Ontario Affordable Housing Program 2009 Extension.
– security of municipal property
2. Private Report of the Commissioner of Community and Health Services - Opportunities to Increase the Supply of Affordable Housing – Request for Proposal.
– security of municipal property and proposed or pending acquisition of land

The Committee resumed in public session at 5:03 p.m. with no report out. The Committee's recommendations on the above matters will be forwarded to Regional Council for consideration at its September 24, 2009 Private Session.

The Community and Health Services Committee adjourned at 5:04 p.m.

Respectfully submitted,

**September 16, 2009
Newmarket, Ontario**

**J. Heath
Chair**

(Report No. 1 of the Community and Health Services Committee was adopted without amendment, by the Council of The Regional Municipality of York at its meeting on September 24, 2009.)

Susan Neill
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