Present were: Chair S. Strickland, L. Armstrong, D. Craig*, T. Galloway*, J. Haalboom, B. Halloran*, R. Kelterborn, G. Lorentz, C. Millar, J. Mitchell, K. Seiling, J. Wideman* and C. Zehr*

Members absent:  J. Brewer, T. Cowan and R. Deutschmann

MOTION TO RECONVENE INTO OPEN SESSION

MOVED by J. Haalboom
SECONDED by L. Armstrong

THAT the meeting reconvene into open session.

CARRIED

DECLARATIONS OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT

None declared.

PRESENTATIONS

a) Heritage Planning Advisory Committee – Highlights from 2011 and Plans for 2012

Carolyn Coakley, a member of the Heritage Planning Advisory Committee, gave a presentation to the Committee; a copy is appended to the original minutes.

She provided highlights of past-year activities including a scenic roads resource document completed with recommendations; planning and financial tools for the conservation of heritage resources; and, participation in local heritage events. She identified the planned initiatives for 2012, which will include workshops; participation at conferences; a public building inventory; a heritage bridge recognition program; and cultural heritage landscape policies.

* T. Galloway joined the meeting at 1:11 p.m.
* B. Halloran left the meeting at 1:12 p.m. and C. Zehr joined the meeting.

b) Linda Terry, Executive Director, Social Planning Council of Cambridge & North Dumfries, addressed the Committee and gave a presentation related to the Trends Report 2011; a copy of her presentation is appended to the original minutes.

She stated that as a result of recent research, several publications, including Signposts 2011, have been produced and provide valuable information to community partners and policy makers. The publication Signposts 2011 was distributed to Councillors and is available on the organization’s website. L. Terry summarized the key issues noted in the Trends Report 2011, including the demographic profiles of seniors; profiles of people with disabilities; youth; female

1119020
lone parent families; and the community trends factsheets. She extended her appreciation to Regional Councillors for their ongoing financial support.

In response to a Committee question regarding the potential impact of the recently-released recommendations of the Drummond Report, L. Terry advised that there is concern for participants on social assistance, the future of education in Ontario and the availability of affordable housing.

* D. Craig left the meeting at 1:24 p.m.

**REPORTS – Planning, Housing & Community Services**

a) P-12-027, Arts, Culture, Heritage Master Plan Implementation – 2011 Highlights

Rob Horne, Commissioner, Planning, Housing and Community Services, made introductory remarks.

In response to a Committee question about the need to encourage private investment and financial support, Mike Murray, Chief Administrative Officer, stated that the highest priority for the Board of Directors of the Creative Enterprise Enabling Organization is to raise funds from local private companies and to create a Leadership Council.

Received for information

b) P-12-028, Affordable Housing Strategy – Expression of Interest 2011-02 Recommended Priority Projects

Jeff Schumacher, Supervisor, Housing Supply Initiatives, gave a presentation; a copy is appended to the original minutes. He highlighted the overwhelming interest from community partners in developing affordable housing and summarized the five (5) recommended priority projects. He stated that once these projects are completed, the goal of the affordable housing strategy will be 90% complete and advised that the Region is well on its way to meeting the goal of 500 units by 2013.

MOVED by C. Zehr
SECONDED by J. Mitchell

THAT the Regional Municipality of Waterloo approve the following with regard to the Region of Waterloo’s Affordable Housing Strategy, as described in Report P-12-028, dated February 28, 2012:

a) Endorse Report No. P-12-028, Affordable Housing Strategy – Project Updates and Expression of Interest 2011-02 Recommended Priority Projects, dated February 28, 2012, including the list of recommended priority projects attached as Appendix A;

b) Authorize the Commissioner of Planning, Housing and Community Services to execute and deliver all documentation required by the Province of Ontario and the Region of Waterloo for the purpose of funding affordable housing projects as described in Report No. P-12-028;

c) Authorize the Regional Chair and Regional Clerk to execute such agreements and documentation in a form satisfactory to the Regional Solicitor, as may be required to process the advance of funding to approved projects as described in Report No. P-12-028;
d) Authorize staff to finalize individual grant requests and conditions with each of the Priority Project proponents; and

e) Request that the Ministry of Municipal Affairs and Housing redirect any unspent Investment in Affordable Housing for Ontario Program funding in other Service Manager areas to the Region of Waterloo; and

f) Forward a copy of this report to Federal and Provincial Ministers responsible for housing, and to local Members of Parliament, local Members of Provincial Parliament and Area Municipalities.

CARRIED

c) P-12-031, Revised Terms of Reference for the Waterloo Region Community Housing Advisory Committee

MOVED by T. Galloway
SECONDED by J. Wideman

THAT the Regional Municipality of Waterloo approve the revised Terms of Reference for the Waterloo Region Community Housing Advisory Committee (WRCHAC), as described in Report No. P-12-031, dated February 28, 2012

CARRIED

* B. Halloran returned to the meeting at 1:38 p.m.

c) Rohan Thompson, Project Manager, inREACH, provided an overview of Report CPC-12-001, inREACH Comprehensive and Integrated Youth Gang Prevention Strategy of Waterloo Region Update and gave a presentation; a copy of the presentation is appended to the original minutes. He outlined the challenges faced by local youth, the support model for the program and the community partners involved with the project initiative. He shared a video with the Councillors about the real-life impact of gang participation.

R. Thompson responded to Committee questions about the service provided, the number of participants, measurements for success and the impact of transient youth on gang participation in Waterloo Region.

REPORTS – Public Health

d) PH-12-006/P-12-029, Smoke-Free Policy for New Leases and Transfers in Regionally-Owned Community Housing – Annual Update

Dr. Liana Nolan, Commissioner/Medical Officer of Health, advised that Public Health continues to offer cessation supports and to partner with the University of Waterloo.

Deb Schlichter, Director, Housing, responded to Committee questions about compliance by transferred tenants and policy implementation by other local housing providers. She stated that it’s difficult to achieve 100% compliance with a 1% tenancy turnover rate and it’s difficult for other housing providers to implement a similar policy with existing tenants but several are seeking to enforce in new buildings.

* B. Halloran left the meeting at 1:55 p.m.
Sharlene Sedgwick-Walsh, Director, Healthy Living, Planning & Promotion, stated that water pipe smoking is an emerging issue where usage is relatively low but mainly involving youth.

In response to a Committee question about what other municipalities are doing with regards to this issue, Jonathan Mall, Manager, Tobacco and Cancer Prevention, highlighted the awareness campaign efforts in Hamilton, Toronto and Ottawa.

MOVED by G. Lorentz
SECONDED by J. Wideman

THAT the Regional Municipality of Waterloo (as the Board of Health) request that the Minister of Health and Long Term Care monitor the evolution of water pipe use in Ontario and its population health impact; and address the enforcement complexities under the Smoke Free Ontario Act regarding water pipe use, particularly the identification of tobacco, as outlined in report PH-12-005/CR-CLK-LIC-12-001, dated February 28, 2012;

AND THAT a copy of this report be sent to the Ontario Minister of Health and Long Term Care, the Chief Medical Officer of Health for the province of Ontario, and the Association of Local Public Health Agencies.

CARRIED

REPORTS – Social Services

f) SS-12-005, Waterloo Region Energy Assistance Program Update

Mike Schuster, Commissioner, Social Services, introduced the report and advised that the program has grown and changed in complexity.

Marie Morrison, Manager, Social Planning, provided an overview of the new programs and the respective criteria and price trending for both electricity and natural gas. Staff will continue to monitor local issues and will bring a report back next year.

Received for information

g) SS-12-006, Request for Domiciliary Hostel Agreement Assignment and Amendment

MOVED by J. Wideman
SECONDED by T. Galloway

THAT the Regional Municipality of Waterloo consent to an Assignment of the Domiciliary Hostel Agreement dated January 1, 2012 (the “Domiciliary Hostel Agreement”) from Ben Caleb Revoy and Christine Elizabeth Wilfing operating as Pandora Manor to Ben Caleb Revoy and Christine Elizabeth Revoy operating as HUGO (Housing Under Group Organization) for a total of 11 beds at a per diem rate of up to $47.75;

AND THAT the Regional Municipality of Waterloo consent to an amendment of the Domiciliary Hostel Agreement to reflect the change in location of the home from its current location at 17 Pandora Avenue North, Kitchener, Ontario, to 47 Hugo Crescent, Kitchener, Ontario (the
“Property”), conditional upon the execution of a lease agreement as between 47 Hugo Properties Inc., as landlord, and Ben Caleb Revoy and Christine Elizabeth Revoy operating as HUGO, as tenant, with respect to the Property, in a form satisfactory to the Regional Solicitor as outlined in report SS-12-006, dated February 28, 2012.

CARRIED

h) SS-12-007, Ontario Retirement Homes Act 2010

M. Schuster stated that staff are working with partners and professional associations to advocate for a greater understanding of the impact on municipalities.

M. Morrison advised that the Region’s concern deals with the applicability to retirement homes funded under a Domiciliary Hostel Agreement and how, if applicable, the new regulations will be interpreted and applied.

* B. Halloran returned to the meeting at 2:04 p.m.

MOVED by C. Millar
SECONDED by G. Lorentz

THAT the Regional Municipality of Waterloo receive this report and provide a copy to the Ontario Senior’s Secretariat, Retirement Home Regulatory Authority, the Ontario Municipal Social Services Association (OMSSA), and the Association of Municipalities of Ontario (AMO) as outlined in report SS-12-007, dated February 28, 2012.

CARRIED

i) SS-12-008, Sunnyside Home Funding for Behavioural Support Services

MOVED by T. Galloway
SECONDED by J. Wideman

THAT the Regional Municipality of Waterloo approve an increase of 1.29 full time equivalent (FTE) Registered Nurse (RN) and Personal Support Workers (PSW) effective February 28, 2012 to be fully funded by the Ministry of Health and Long Term Care through the Waterloo Wellington Local Health Integration Network (WWLHIN);

AND THAT the 2012 Operating Budget for Seniors’ Services be increased by $107,126 and $0 net Regional Levy, to be funded by the Ministry of Health and Long Term Care through the Waterloo Wellington Local Health Integration Network, as outlined in Report SS-12-008, dated February 28, 2012.

CARRIED

j) SS-12-009, Provincial Funding for Sunnyside Home

M. Schuster stated that funding has been frozen at last year’s level resulting in a shortfall of approximately $250,000. He responded to a Committee question regarding impact on staff hired prior to the freeze.

* J. Wideman left the meeting at 2:06 p.m.

Received for information

1119020
k) SS-12-010, Sunnyside Home Foundation – General By-Law Revision

MOVED by T. Galloway
SECONDED by G. Lorentz

THAT the Regional Municipality of Waterloo ratify a revision to the General By-law No.1 of the Sunnyside Home Foundation to increase the number of directors from nine (9) members to twelve (12) members as described in Report SS-12-010, dated February 28, 2012.

CARRIED

INFORMATION/CORRESPONDENCE

a) Memo: 2012 Elementary School Suspension Update
Received for information

b) Memo: Respiratory and Enteric Activity in Waterloo Region (as of February 2012)
Received for information

c) Memo: Supportive Approaches Through Innovative Learning (SAIL) Update
Received for information

d) Memo: First Response Protocol 2011 Update
Received for information

e) Memo: Ontario Works Community Forum 2012
M. Schuster stated that last year’s event was successful and garnered positive feedback from both participants and community agencies.
Received for information

f) Memo: Update on the Commission for the Review of Social Assistance in Ontario
M. Schuster advised that a second report has been issued; he provided a reference copy for the Councillors’ Library. He provided the timelines for public input and stated that a staff report will be prepared for Committee once the Commission Report has been released.
Received for information

OTHER BUSINESS

a) Council Enquiries and Requests for Information Tracking List was received for information.
NEXT MEETING – March 20, 2012

S. Strickland reminded Councillors about the change in start times for the March 20, 2012 Committee meetings: Community Services will start at 9:00 a.m. and Planning and Works will be held at approximately 1:00 p.m.

ADJOURN

MOVED by T. Galloway
SECONDED by R. Kelterborn

THAT the meeting adjourn at 2:12 p.m.

CARRIED

COMMITTEE CHAIR, S. Strickland

COMMITTEE CLERK, S. Natolochny
The Region of Waterloo

HERITAGE PLANNING ADVISORY COMMITTEE

HIGHLIGHTS FROM 2011 AND PLANS FOR 2012
Highlights from 2011

Scenic Roads Resource Document
Highlights from 2011

Planning and Financial Tools for the Conservation of Heritage Resources
Highlights from 2011

Participation in Local Heritage Events
Plans for 2012

Heritage Education Initiatives: Lecture/ Speaker Series
Plans for 2012

Public Building Inventory
Plans for 2012

Heritage Bridge Recognition Program
Plans for 2012

Cultural Heritage Landscapes
Thank You

HERITAGE PLANNING ADVISORY COMMITTEE

HIGHLIGHTS FROM 2011 AND PLANS FOR 2012
Community Trends in Cambridge and North Dumfries

- Overview
- Demographic Profiles
- Community Trends Factsheets
- SignPosts 2011
Overview

- A comprehensive collection of key community indicators
- Program and statistical information provided by government and local social service agencies on relevant community indicators
- Highlights comparisons to national and provincial data to provide context to the local picture
- Tracking trends aid the community in making informed choices to address community needs
Demographic Profiles

- Seniors in Cambridge and North Dumfries
- Recent Immigrants to Cambridge
- Youth in Cambridge and North Dumfries
- Disability in Cambridge and North Dumfries
- Female Lone Parent Families in Cambridge and North Dumfries
A Demographic Profile of Seniors

DISTRIBUTION OF AGE GROUPS IN CAMBRIDGE

Source: Statistics Canada, 1996 and 2006 Census
A Demographic Profile of Recent Immigrants to Cambridge

INCOME LEVELS RELATIVE TO THE TOTAL POPULATION

Source: Statistics Canada, 2006 Census
A Demographic Profile of Disability

POPULATION WITH A DISABILITY BY AGE GROUP

Source: Statistics Canada, 2006 Census
A Demographic Profile of Youth

VISIBLE MINORITY YOUTH

Source: Statistics Canada, 2006 Census of Population

YOUTH POPULATION BY PLANNING NEIGHBOURHOOD– CAMBRIDGE


All Cambridge Youth

Visible Minority Youth (12.0%)
A Demographic Profile of Female Lone Parent Families

LABOUR FORCE PARTICIPATION RATE

<table>
<thead>
<tr>
<th>Location</th>
<th>Female Lone Parents</th>
<th>All Persons</th>
</tr>
</thead>
<tbody>
<tr>
<td>North Dumfries</td>
<td>80.00%</td>
<td>75.90%</td>
</tr>
<tr>
<td>Cambridge</td>
<td>73.00%</td>
<td>71.80%</td>
</tr>
<tr>
<td>Waterloo Region</td>
<td>70.00%</td>
<td>71.50%</td>
</tr>
</tbody>
</table>

Source: Statistics Canada, 2006 Census
Data from over 50 community agencies
Increasing demand for many services

The Bridges—Number of Overnight Stays by Gender

CSHFB—Number of Emergency Food Hampers Distributed
SignPosts 2011

- Community Supports
- Food Security
- Housing Stability
- Employment and Income
- Arts, Culture and Recreation
- Health and Wellbeing
- Training and Education
- Transportation
- Community Safety
For More Information

www.socialplanningcouncil-cnd.org

Social Planning Council of Cambridge and North Dumfries
55 Dickson Street Unit 5
Cambridge, ON N1R 7A5

Email: linda@socialplanningcouncil-cnd.org
Region of Waterloo

Affordable Housing Strategy

Expression of Interest 2011-02

Community Services Committee
February 28, 2012
Affordable Housing Strategy 2008-2013

AHS goal is to help create at least 500 new units of sustainable affordable housing by the end of 2013.

Achieved by end of 2011
- 382 units
  - 284 rental
  - 98 homeownership
EOI 2011-02 - Overview

- $10.3 million senior government funding available over next 3 years
- Requests of over $54 million from proponents
- 26 responses
5 recommended Priority Projects with 70 units
– Good geographic distribution throughout Region
– Opportunities to incorporate other initiatives
EOI 2011-02 Recommended Priority Projects

After completing recommend Priority Projects, AHS total would be: **452 units**

**Addressing Priorities**

- 42% affordable to lower-income households
- 24 new supportive housing
Concluding Remarks

• $10.3 million available, over $54 million requested by community partners dedicated to affordable housing

• Meaningful contribution towards the AHS goal of at least 500 units by the end of 2013

• Validates request for additional funding from senior levels of government
I Can’t Put Drug Dealer On My Resume

better opportunities are

Gang Prevention | Career Guidance | Addiction Counselling | Housing Support | Recreation

Lead Your Life.
I Don’t Want A Place to Crash
I Want A Place to Live

better opportunities are

GANG PREVENTION | CAREER GUIDANCE | ADDICTION COUNSELLING | HOUSING SUPPORT | RECREATION

leadyourlife.ca

Lead Your Life.
They Said
Just One Time
Now I Can’t Stop

better opportunities are

Lead Your Life.
I Don’t Want To
End Up In Court
I’d Rather Play on One

better opportunities are

GANG PREVENTION | CAREER GUIDANCE | ADDICTION COUNSELLING | HOUSING SUPPORT | RECREATION

leadyourlife.ca

Lead Your Life.
Our Model

• Based on the work of Irving A. Spergel

• The Office of Juvenile Justice and Delinquency Prevention (OJJDP) Comprehensive Gang Model

• Identified as a promising program
Some Key Learning's

- Strength of the project is the collaborative
- Many youth fall through the cracks
- Complex issues that youth face (Mental health, substance use, family break down)
- No magic cure
Do we have a gang issue?