



## **Regional Municipality of Waterloo**

### **Community Services Committee**

#### **Minutes**

Tuesday, October 27, 2015

9:00 a.m.

Regional Council Chamber

150 Frederick Street, Kitchener

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Present were: Chair G. Lorentz, L. Armstrong, E. Clarke, D. Craig, S. Foxton, T. Galloway, D. Jaworsky, H. Jowett, K. Kiefer, J. Mitchell\*, J. Nowak, K. Redman, K. Seiling, S. Shantz, S. Strickland, and B. Vrbanovic\*

Chair G. Lorentz noted that flu shots were being offered by Public Health today in the lobby. He encouraged members of the Committee to get their vaccination after the meeting.

#### **Declarations of Pecuniary Interest under “The Municipal Conflict of Interest Act”**

E. Clarke declared a pecuniary of interest with respect to item 4.4 CSD-HOU-15-21, Community Homelessness Prevention Initiative Fall Update due to her employment with the YWCA.

#### **Request to Remove Items From Consent Agenda**

E. Clarke asked staff why the One Health Project is being used this flu season to reach out to homeless clients. It was noted that this is partly due to the low numbers of individuals reached through the soup kitchen in 2014-2015. This approach will be reviewed for the 2016-17 season.

In response to a question from the Committee, Dr. Hsiu-Li Wang, Associate Medical Officer of Health, stated that individuals that are allergic to eggs are able to be vaccinated but it is recommended that they discuss it with their family doctor first.

The Committee requested that future Quarterly Charged/Closed Food Premises Reports note the addresses of food premises and that the businesses are only closed until the infractions are remedied.

In response to a question from the Committee, Jeffrey Schumacher, Supervisor, Housing Supply Initiatives, stated that all loan agreements under the Refinancing Policy Framework are registered on title for 20-25 years. The Region is required to consent before any of these properties are sold. If there were reasons to deny consent, the issue would be brought to Regional Council.

\*J. Mitchell entered the meeting at 9:06 a.m.

### **Motion to Approve Items or Receive for Information**

Moved by S. Foxton

Seconded by L. Armstrong

That the following items be approved:

- That the Regional Municipality of Waterloo approve the continuation of 2.0 full time equivalent staff for the Children's Planning Table for the period ending December 31, 2017 to be funded by grant received from the Lyle S. Hallman Foundation, for the Children's Planning Table as outlined in report CSD-CHS-15-16, dated October 27, 2015.
- That the Regional Municipality of Waterloo approve the proposed revisions to the Refinancing Policy Framework for the Regionally-funded, Pilot and Strong Starts projects listed in Attachment 2, as part of the Region's Affordable Housing Strategy;

That the Region's Commissioner, Community Services and Chief Financial Officer be authorized to execute agreements and documentation in a form satisfactory to the Regional Solicitor to give effect to a refinancing approved in accordance with Report CSD-HOU-15-22, dated October 27, 2015,

And that subject to the approval of the proposed revisions to the Refinancing Policy Framework, the Regional Municipality of Waterloo consent to the assignment of legal agreements for an affordable housing property situate at 301 Spadina Road East in the City of Kitchener ("the Property") and authorize the Commissioner, Community Services to execute such documentation as may be required to give effect to the assignment of a forgivable loan and transfer of the Property from 2019188 Ontario Inc. to 1073297 Ontario Ltd. with such

documentation to be to the satisfaction of the Regional Solicitor, all as more particularly described in Report CSD-HOU-15-22 dated October 27, 2015.

- That the 2014/15 Housing Stability Data Summary Report and 2014 Update Report for Waterloo Region 10 Year Housing and Homelessness Plan be approved as the Region of Waterloo's 2015 annual progress report on the 10 Year Housing and Homelessness Plan.

And that the following items be received for information:

- PHE-HPI-15-08, Quarterly Charged/Closed Food Premises Report
- PHE-IDS-15-10, Influenza – Previous Season Summary and 2015-2016 Plan

Carried

Moved by T. Galloway

Seconded by L. Armstrong

That CSD-HOU-15-21, Community Homelessness Prevention Initiative Fall Update be received for information.

Carried

## **Regular Agenda Resumes**

### **Reports – Planning, Development and Legislative Services**

**PDL-LEG-15-73**, Region of Waterloo Community Housing Inc.'s Appointment of New Director and Officer

Moved by S. Strickland

Seconded by L. Armstrong

That the Regional Municipality of Waterloo, in its capacity as both Service Manager in accordance with the Housing Services Act and sole shareholder of Region of Waterloo Community Housing Inc., authorize the Region's Commissioner of Planning, Development and Legislative Services and the Commissioner of Corporate Services/ Chief Financial Officer, both in their capacity as employees of the Region of Waterloo and Directors of Region of Waterloo Community Housing Inc., to sign a Resolution of the Sole Shareholder appointing Douglas Bartholomew-Saunders, Commissioner of Community Services, as a Director of Region of Waterloo Community Housing Inc. (ROWCHI) until the first annual general meeting

of the shareholders of ROWCHI or until his successor is elected or appointed, whichever occurs first;

And that the Regional Municipality of Waterloo endorses the corresponding Directors' Resolutions required to implement the responsibilities of the Commissioner of Community Services as President/Chief Executive Officer of ROWCHI as described in Report PDL-LEG-15-73 dated October 27, 2015.

Carried

### **Information/Correspondence**

Council Enquiries and Requests for Information Tracking List was received for information.

\*B. Vrbanovic entered the meeting at 9:09 a.m.

### **Next Meeting – November 17, 2015**

### **Adjourn**

Moved by S. Foxton

Seconded by H. Jowett

That the meeting adjourn at 9:10 a.m.

Carried

**Committee Chair, G. Lorentz**

**Committee Clerk, T. Brubacher**