



Regional Municipality of Waterloo

Community Services Committee

Minutes

Tuesday, May 3, 2016

10:30 a.m.

Regional Council Chamber

150 Frederick Street, Kitchener, Ontario

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

Absent: G. Lorentz, and T. Galloway

Motion to Reconvene

Moved by K. Redman

Seconded by J. Nowak

That Committee reconvene into Open Session.

Carried

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

E. Clarke declared an indirect pecuniary interest with respect to recommendation (a) of item 5.6 CSD-EIS-16-09, Social Development Programs Review due to her employment with the YWCA.

K. Seiling declared a pecuniary interest with respect to recommendation (c) of item 5.6 CSD-EIS-16-09, Social Development Programs Review due to his wife’s volunteer work with the Woolwich Counselling Centre.

Presentations**a) Marg LaSalle, Breastfeeding Committee for Canada, Baby Friendly Initiative Plaque Presentation**

Andrea Reist, Director, Child and Family Health, introduced the members of the Baby Friendly Initiative Accreditation Core Team and thanked them for their work on achieving the accreditation status. She provided an overview of the accreditation and introduced Marg LaSalle to present a plaque on behalf of the Breastfeeding Committee for Canada recognizing the accreditation for the next five years.

M. LaSalle presented a plaque commemorating the designation of the Region of Waterloo Public Health as a Baby-Friendly organization. She provided an overview of the Baby-Friendly Initiative in Canada and congratulated the Region on the achievement.

Vice Chair S. Foxton thanked M. LaSalle for the presentation and thanked staff for their work on achieving the designation.

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

K. Seiling requested that item 5.6 CSD-EIS-16-09, Social Development Programs Review be removed from the consent agenda.

Motion to Approve Items or Receive for Information

Moved by L. Armstrong

Seconded by H. Jowett

That the following items be approved:

- That the Regional Municipality of Waterloo approve the following actions with regard to the Social Housing Electricity Efficiency Program (SHEEP), as outlined in report CSD-HOU-16-03, dated May 3, 2016:
 - a) Authorize the Director, Housing Services, to execute and deliver all documentation required by the Province of Ontario and the Region of Waterloo for the purpose of implementing SHEEP;
 - b) Authorize the Commissioner, Community Services, to execute such agreements and documentation in a form satisfactory to the Regional Solicitor, as may be required to advance funding for this program; and,

- c) That the 2016 Operating Budget for Housing Services be increased by \$634,470 gross and \$0 net Regional levy as outlined in report CSD-HOU-16-03 dated May 3, 2016.

And that the following items be received for information:

- PHE-HLV-16-04, Baby-Friendly Initiative Accreditation (Information)
- PHE-CFH-16-01, Healthy Babies Healthy Children Program Budget and Continuous Quality Improvement Service Targets for 2016 (Information)
- PHE-16-02, Public Health 2015 Year-End Accountability Agreement Indicator Results (Information)
- PHE-HPI-16-03, 2015 Food Safety Annual Report (Information)

Carried

CSD-EIS-16-09, Social Development Programs Review

K. Seiling requested that the each item of the recommendation be taken separately.

Moved by B. Vrbanovic

Seconded by S. Strickland

Conflict:
E. Clarke

That the Regional Municipality of Waterloo undertake the following actions with respect to the Social Development Program as outlined in report CSD-EIS-16-09 dated May 3, 2016:

- a) Conduct a Request for Proposal (RFP) process to determine a lead agency to administer community outreach programs throughout the Region of Waterloo;

Carried

Moved by B. Vrbanovic

Seconded by S. Strickland

- b) Enter into an agreement with the Food Bank of Waterloo Region effective January 1, 2017 to act as a lead agency to provide a range of food hamper and food security services throughout Waterloo Region;

Carried

Moved by B. Vrbanovic

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Seconded by S. Strickland

Conflict:
K. Seiling

- c) Enter into contracts effective January 1, 2017 with Carizon Family and Community Services, Family Counselling Centre of Cambridge and North Dumfries, Interfaith Community Counselling Centre, Kitchener-Waterloo Counselling Services Inc., Shalom Counselling Services Inc. and Woolwich Counselling Centre for the ongoing provision of counselling services; and

Carried

Moved by B. Vrbanovic

Seconded by S. Strickland

- d) That, effective January 1, 2017, the allocation of funds to agencies within the Social Development Program be delegated to the Commissioner of Community Services.

Carried

Information/Correspondence

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

Other Business

Vice Chair S. Foxton congratulated the Ayr Centennials for their recent Schmalz Cup Championship.

Next Meeting – May 24, 2016

Adjourn

Moved by K. Redman

Seconded by S. Shantz

That the meeting adjourn at 10:42 a.m.

Carried

Committee Vice Chair, S. Foxton

Committee Clerk, T. Brubacher