



Regional Municipality of Waterloo

Community Services Committee

Minutes

Tuesday, September 13, 2016

9:45 a.m.

Regional Council Chamber

150 Frederick Street, Kitchener, Ontario

Present were: Chair G. Lorentz, L. Armstrong, E. Clarke, 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.

Absent: D. Craig

Motion to go into Closed Session

Moved by S. Foxton

Seconded by L. Armstrong

That a closed meeting of the Community Services, Administration and Finance, and Planning and Works Committees be held on Tuesday, September 13, 2016 at 9:00 a.m. in the Waterloo County Room in accordance with Section 239 of the Municipal Act, 2001, for the purposes of considering the following subject matters:

- a) proposed or pending litigation and receiving of advice subject to solicitor-client privilege related to a contract
- b) proposed or pending litigation and receiving of advice subject to solicitor-client privilege related to a matter before an administrative tribunal
- c) personal matters regarding identifiable individuals pertaining to appointments
- d) receiving of advice subject to solicitor-client privilege related to an agreement
- e) receiving of advice subject to solicitor client privilege related to a legal matter

Carried

Motion to Reconvene Into Open Session

Moved by L. Armstrong

Seconded by K. Kiefer

That Committee reconvene into Open Session.

Carried

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

E. Clarke declared a pecuniary interest with respect to item 6.1CSD-HOU-16-11, Ontario Renovates – Update and Program Enhancements due to her employment with the YWCA.

Consent Agenda Items

Request to Remove Items From Consent Agenda

E. Clarke requested that item 6.1 CSD-HOU-16-11, Ontario Renovates – Update and Program Enhancements be removed from the consent agenda.

Motion to Approve Items or Receive for Information

Moved by K. Redman

Seconded by S. Foxton

That the following items be approved:

- That the Regional Municipality of Waterloo endorses the Association of Municipalities of Ontario’s (AMO) position opposing the proposed regulatory changes under the Housing Services Act, 2011, regarding certain Service Manager decisions for review as requested by housing providers, as described in report CSD-HOU-16-12, dated September 13, 2016, and that a copy of this report be forwarded to AMO, the Ontario Municipal Social Services Association, and the Ministry of Housing.
- That the Regional Municipality of Waterloo as the Service System Manager, take no action at this time, neither to approve Authorized Recreation and Skill Building programs nor to enter into any service agreements with such programs as described in Report CSD-CHS-16-25, dated September 13, 2016

- That the Regional Municipality of Waterloo approve the addition of 1.0 full time equivalent as of January 1, 2017 for a data analyst position at an annual cost of \$107,950 to be funded by provincial grants as outlined in CSD-CHS-16-27 dated September 13, 2016.

And that the following items be received for information:

- **CSD-EIS-16-11**, Overview of Ontario Works Mandatory and Discretionary Benefits
- **CSD-EIS-16-13**, Ontario Works Caseload: July 2016
- **CSD-CHS-16-24**, Children's Planning Table Annual Summary
- **PHE-16-03**, Infectious Diseases in Waterloo Region: Surveillance Report 2015
- **PDL-CUL-16-09**, Doors Open Waterloo Region - Saturday September 17, 2016

Carried

CSD-HOU-16-11, Ontario Renovates – Update and Program Enhancements

Moved by D. Jaworsky

Seconded by S. Strickland

Conflict:
E. Clarke

That the Regional Municipality of Waterloo, effective September 22, 2016, approve the addition of Secondary Suites and eligible supportive housing providers, as outlined in CSD-HOU-16-11, dated September 13, 2016, to the Ontario Renovates Program.

Carried

Regular Agenda Resumes

Reports – Planning, Development and Legislative Services

PDL-CUL-16-10, Possible Expansion to Region of Waterloo Curatorial Centre

In response to a question from the Committee, Lucille Bish, Director, Cultural Services, stated that the expansion of the Curatorial Centre is contained in the ten year capital forecast to begin in 2018. She noted that the full amount of the grant can be used at the beginning of the project to cover up front soft costs.

Moved by H. Jowett

Seconded by L. Armstrong

That the Regional Municipality of Waterloo provide pre-budget approval of Capital Project 42046 – Curatorial Centre Storage Expansion in the amount of up to \$11.15 million, in order to support the grant application made to the Canada Cultural Spaces Fund, as set out in Reports PDL-CUL-16-10, dated September 13, 2016 and PDL-CUL-16-02 dated February 24, 2016 and that the foregoing is subject to the amount of the awarded grant being satisfactory to Regional Council;

And that Canada Cultural Spaces Fund, Department of Canadian Heritage be advised of this commitment.

Carried

Information/Correspondence

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

Other Business

Douglas Bartholomew-Saunders, Commissioner, Community Services, noted that this is the last Committee meeting for Nancy Dickieson, Director, Children's Services. He thanked her for her outstanding service to the Region and the Community Services Department.

The Committee thanked N. Dickieson and wished her well in her retirement.

Next Meeting – October 4, 2016

Adjourn

Moved by T. Galloway

Seconded by K. Kiefer

That the meeting adjourn at 9:50 a.m.

Carried

Committee Chair, G. Lorentz

Committee Clerk, T. Brubacher