



Regional Clerk's Office
Corporate Services Department

NOTICE OF MEETING

COMMUNITY AND HEALTH SERVICES COMMITTEE

A meeting of the Regional **Community and Health Services Committee** will be held on **WEDNESDAY, JANUARY 18, 2012**, in Committee Room "A", York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket, commencing at **2 p.m.**

DENIS KELLY
REGIONAL CLERK

/C. Clark
January 12, 2012
Attachments

Committee Members

Regional Councillor J. Heath
Regional Councillor B. Hogg
Regional Councillor J. Li
Regional Councillor G. Rosati
Regional Councillor V. Spatafora
Regional Councillor J. Taylor
Regional Chair B. Fisch, ex officio

**Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT**

A G E N D A

COMMUNITY AND HEALTH SERVICES COMMITTEE

**Committee Room "A"
Administrative Centre
17250 Yonge Street
Newmarket, Ontario**

January 18, 2012

**2:00 p.m.
Quorum: 3**

ELECTION OF CHAIR FOR 2012

ELECTION OF VICE CHAIR FOR 2012

DISCLOSURES OF INTEREST

Page No.

A. DEPUTATIONS

None

B. PRESENTATIONS

None

C. COMMUNICATIONS

- | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| 1. Kathleen Wynne, Minister of Municipal Affairs and Housing, dated December 9, 2011, regarding 'Investment in Affordable Housing for Ontario Program - Funding for York Region' | 1 |
| 2. Janet Hope, Assistant Deputy Minister, Housing Division, Municipal Affairs and Housing, dated December 9, 2011, regarding 'Investment in Affordable Housing for Ontario - Rental Housing Component' | 3 |
| 3. Adelina Urbanski, Commissioner, Community and Health Services, dated January 18, 2012, regarding 'Excellence Canada – Ontario Accessibility Award Program' | 5 |
| 4. Adelina Urbanski, Commissioner, Community and Health Services and Dr. Karim Kurji, Medical Officer of Health, dated January 18, 2012, regarding 'York Region Small Drinking Water Systems Update' | 9 |

D. REPORTS

**REPORT SUBMITTED BY THE
COMMISSIONER OF COMMUNITY AND HEALTH SERVICES AND
MEDICAL OFFICER OF HEALTH
FOR APPROVAL BY THE BOARD OF HEALTH**

1. Strengthening Infectious Diseases Control 11

December 19 2011, recommending that:

1. This report be received for information.

**REPORTS SUBMITTED BY THE
COMMISSIONER OF COMMUNITY AND HEALTH SERVICES**

2. York Region's 2011/2012 Accessibility Plan 17

December 20, 2011, recommending that:

1. Council approve *Reaching a New Standard for Accessibility: York Region's 2011/2012 Accessibility Plan* as included in *Council Attachment 1*.
2. Council approve the summary of the York Region Accessibility Advisory Committee's overall comments and feedback and York Region staff responses regarding the draft 2011/2012 departmental accessibility plans (see *Council Attachment 2*).
3. The Regional Clerk forward this report to the York Region Accessibility Advisory Committee, the Municipal Staff Reference Group, local municipalities and their Accessibility Advisory Committees, The York Regional Police Services Board, the Accessibility Directorate of Ontario and the Association of Municipalities of Ontario for their information.

**3. Contract Award for Repair and Maintenance of
Emergency Medical Services Vehicles 29**

December 16, 2011, recommending that:

1. Request for Proposal P-11-79 for the repair and maintenance of Emergency Medical Services vehicles at a total annual cost of approximately \$475,000, plus applicable taxes, be awarded to the seven vendors identified in this report for a one year term with an option to renew for two additional 12-month periods.

2. The Commissioner of Community and Health Services be authorized to execute any necessary contracts in relation to Proposal P-11-79.

4. Long-Term Care Food Procurement Services Contract

35`

December 16, 2011, recommending that:

1. Council authorize the award related to Request for Proposal P-11-37 for Long-Term Care food procurement services contract to Sysco Central Ontario Inc. for a one year term effective April 1, 2012, in the amount of \$1,160,663.47 plus applicable taxes.
2. The Proposal provides for an option to renew for four further periods of one year, and that the Commissioner of Community and Health Services be authorized to exercise the renewal option on behalf of Regional Council.
3. The Commissioner of Community and Health Services be authorized to execute any necessary contracts in relation to Proposal P-11-37.

OTHER BUSINESS

MOTION TO RESOLVE INTO PRIVATE SESSION TO CONSIDER THE FOLLOWING MATTER:

1. Private Report of the Commissioner of Community and Health Services - 'Investment in Affordable Housing for Ontario Preliminary Delivery Plan and Development Activity Update' – Security of property and proposed acquisition of land

ADJOURNMENT

Note: There may be additional items considered that do not appear on this Agenda. Please refer to the Committee Report to Council for all items considered at this meeting.