

Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT

REVISED AGENDA

COMMUNITY SERVICES AND HOUSING COMMITTEE

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

October 10, 2007

2:00 p.m.

DISCLOSURES OF INTEREST

Page No.

A. DEPUTATION

1. *Tom Taylor, President, Habitat For Humanity York Region, regarding Regional Opportunities to Impact Housing Affordability in York Region.*

B. PRESENTATIONS

1. Elizabeth Wagle, Director of Family and Children's Services, Video Presentation regarding Early Intervention Services Program.
2. Monica Bryce, Manager, Program Funding and Communications regarding Update on All Services Brochure.
3. Kerry Hobbs, Manager, Housing Programs regarding Social Housing Application Process.
4. Sylvia Patterson, Director of Housing Services regarding Regional Opportunities to Impact Housing Affordability in York Region.

C. COMMUNICATION

None

D. REPORTS

ACCESSIBILITY ADVISORY COMMITTEE

1. Accessibility Advisory Committee Report No. 3 1

September 26, 2007, Report No. 3 of the Accessibility Advisory Committee, recommending that:

1. Margaret Gaukel and Kirsten Hill be nominated as the citizen representatives, and Regional Councillor Danny Wheeler, Regional Councillor John Taylor and Regional Councillor Vito Spatafora be nominated as the Regional Council representatives to the Accessibility for Ontarians with Disabilities Act (AODA) Subcommittee.

REPORTS SUBMITTED BY THE COMMISSIONER OF COMMUNITY SERVICES, HOUSING AND HEALTH SERVICES

2. Emergency Shelter and Seasonal Homelessness Programs In York Region 5

October 2, 2007, recommending that:

1. This report be received for information.

3. Social Housing Application Process 13

October 2, 2007, recommending that:

1. This report be received for information.

4. Initiative 1 – Developing Opportunities For Ontario Renters Social Housing Innovation Fund 23

October 2, 2007, recommending that:

1. The Regional Municipality of York commit \$500,000 of the \$9.665 million Provincial Developing Opportunities for Ontario Renters funding to the creation of a Social Housing Innovation Fund to assist housing providers with playground and accessibility upgrades.

2. Housing providers be eligible to make application for funding from the Social Housing Innovation Fund provided they are able to contribute 50% of the funds required for any playground replacement and 25% of the funds required for accessibility upgrades, with a proviso that the Commissioner of Community and Housing Services may waive all or a portion of the contribution requirement if the Commissioner is satisfied that a business case supports the need to do so.

5. Regional Opportunities To Impact Housing Affordability In York Region **27**

October 2, 2007, recommending that:

1. The Regional Clerk distribute this report to the Canada Housing and Mortgage Corporation, the Minister of Public Infrastructure Renewal, the Minister of Municipal Affairs and Housing, and to local municipal clerks for information purposes.

6. Status Of Second Suite Policies In York Region **39**

October 2, 2007, recommending that:

1. The Regional Clerk circulate this staff report to local municipal Planning Department Heads.

REPORT SUBMITTED BY THE REGIONAL SOLICITOR

7. Approval Of Housing York Inc. By-Laws **49**

October 2, 2007 recommending that:

1. By-law No. 1 – 07 and By-law No. 2 – 07 , be approved in the form or substantially in the form set out in *Attachments 1* and *2*, respectively.
2. Housing York Inc.'s Solicitor be authorized to make any further changes to the By-laws, as may be directed by Regional Council.
3. By special resolution, that until otherwise determined, the number of directors of Housing York Inc. shall be seven (7), of whom four (4) shall constitute a quorum of the transaction of business of any meeting of the Board of Directors.
4. By special resolution, the Board of Directors of Housing York Inc. shall have the power to determine the number of directors of the corporation, from time to time.

5. The Region enact the two (2) abovementioned resolutions as set out in *Attachment 3* to this report.
6. The Regional Chair be authorized to sign the aforementioned by-laws and resolutions, on behalf of the Region, as shareholder.

OTHER BUSINESS

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.