

Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT

REVISED AGENDA

COMMUNITY SERVICES AND HOUSING COMMITTEE

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

November 7, 2007

2:00 p.m.

DISCLOSURES OF INTEREST

Page No.

A. DEPUTATION

1. Mary Ann Proulx, Identification Clinic Coordinator, Canadian Mental Health Association, York Region.

B. PRESENTATIONS

1. Sylvia Patterson, Director of Housing Services, regarding 2008 Proposed Capital Budget Housing Services Branch.
2. Cordelia Abankwa-Harris, Director of Policy and Program Support Services and Monica Bryce, Manager, Program Funding and Communications, regarding Community Development and Investment Fund Strategy – Future Directions. (Please refer to Agenda Item No. D2)

C. COMMUNICATION

1. Joann Simmons, Commissioner of Community and Health Services, dated October 29, 2007, regarding Summary of Ontario Government Statements and Possible Implications. 1

D. REPORTS

**REPORT SUBMITTED BY THE CHIEF ADMINISTRATIVE OFFICER
AND COMMISSIONER OF FINANCE**

1. **2008 Capital Budget** 11

October 23, 2007, recommending that:

1. The draft 2008 Capital Business Plans and Budget, as tabled with Regional Council October 18, 2007, for Housing, be considered by the Community Services & Housing Committee and;

2. The Committee's recommendations pertaining to this budget be forwarded to the Commissioner of Finance for submission to the November 29, 2007 meeting of the Finance and Administration Committee.

REPORTS SUBMITTED BY THE COMMISSIONER OF COMMUNITY AND HEALTH SERVICES

2. Community Development and Investment Fund Strategy: Request for Approval of Recommended 2008 Projects **15**

October 30, 2007, recommending that:

1. Regional Council pre-commit ongoing funding from the regional tax levy in the amount of \$458,000 in 2008 and annualized to \$917,000 beginning in 2009 to replace the funds to be lost through the discontinuation of the National Child Benefit (NCB) Reinvestment Strategy to maintain current service levels.
2. Based on approval of Recommendation 1, Regional Council approves the full list of community service projects included in *Attachment 1 (Private)* under the Community Development Investment Fund (CDIF) Strategy and that the Region enter into 2008 Purchase of Service agreements with the agencies for such projects after due diligence verifications are completed.
3. The Commissioner of Community and Health Services be authorized to execute the Purchase of Service agreements with the successful agencies, subject to review by Legal Services.
4. The Commissioner of Community and Health Services be authorized to allocate any new or related CDIF funds that may become available during the course of 2008 within the framework of provincial guidelines, the CDIF Strategy, and Vision 2026.

3. Progress Report On Towards Accessibility: York Region's 2007 Accessibility Plan And The Development Framework For The 2008 Accessibility Plan **23**

October 23, 2007, recommending that:

1. This report be circulated by the Regional Clerk to the York Region Accessibility Advisory Committee, the area municipalities and their Accessibility Advisory Committees.

4. New Contract For Provision Of Cultural Interpretation Services 33

October 30, 2007, recommending that:

1. Access Alliance be awarded a three-year contract for the provision of Cultural Interpretation Services.
2. Council authorize the Commissioner of Community and Health Services to execute the contract, subject to the approval of Legal Services as to form and content.

5. Community Social Data Strategy – Release Of “Just The Facts About Your Community” Fact Sheets Attached

1. *This report be circulated by the Regional Clerk to the local area municipalities.*

6. Federal Homelessness Funding Update Homelessness Partnering Strategy 41

October 29, 2007, recommending that:

1. The Region continue in its role of “Community Entity” under the new federal housing program to administer community funds on behalf of Human Resources and Skills Development Canada.
2. The Commissioner be authorized to make application for and enter into such legal agreements as may be necessary to access federal funding, subject to review by Legal Services.
3. The Commissioner be authorized to conduct, as appropriate, a Request for Proposal from community service agencies to solicit proposals for projects to be funded through the Homelessness Partnering Initiative.

OTHER BUSINESS

MOTION TO RESOLVE INTO PRIVATE SESSION TO CONSIDER:

1. Private Report of the Commissioner of Community and Health Services – Contingent Allocation of Capital Funding to East Markham Non-Profit Homes Inc. – Security of Municipal Property.
2. Private Attachment to Item D2 Commissioner of Community and Health Services (*Community Development and Investment Fund Strategy: Request for Approval and Recommended 2008 Projects*) Security of Municipal Property.

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.