

NOTICE OF MEETING

COMMUNITY AND HEALTH SERVICES COMMITTEE

A meeting of the Regional **Community and Health Services Committee** will be held on **WEDNESDAY, SEPTEMBER 16, 2009**, in Committee Room "A", York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket, commencing at **2:00 p.m.**

DENIS KELLY
REGIONAL CLERK

September 10, 2009
S. Neill

Committee Members

Regional Councillor J. Frustaglio
Regional Councillor J. Heath
Regional Councillor B. Hogg
Regional Councillor V. Spatafora
Regional Councillor J. Taylor
Mayor T. Van Bynen
Regional Chair B. Fisch, ex officio

Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT

REVISED AGENDA

COMMUNITY AND HEALTH SERVICES COMMITTEE

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

September 16, 2009

2:00 p.m.
Quorum: 3

ELECTION OF CHAIR FOR THE REMAINDER
OF THE TERM OF COUNCIL 2009-10

ELECTION OF VICE-CHAIR FOR THE REMAINDER
OF THE TERM OF COUNCIL 2009-10

DISCLOSURES OF INTERESTS

Page No.

A. DEPUTATION

(Subject to the Committee granting deputant status.)

1. Patti Bell, Executive Director, Blue Door Shelters, regarding single women's homeless shelter in York Region.

B. PRESENTATIONS

1. J. Simmons, Commissioner of Community and Health Services entitled "Community and Health Services Overview and Outlook".
2. *Dr. K. Kurji, Medical Officer of Health entitled "Public Health Measures for Pandemic Influenza".*

C. COMMUNICATIONS

1. Cynthia Morton, Deputy Minister, Ministry of Health Promotion, July 16, 2009, regarding Smoke-Free Ontario Strategy. **1**
2. Nutrition Resource Centre, May 22, 2009, regarding *Eat Smart!*. **5**
3. Regional Council Extract of Clause 6, Report No. 3 of the Community Services and Housing Committee - April 23, 2009 regarding 2009 Ontario Budget Highlights Community and Health Services Perspective. **7**
4. Sid Ryan, President, CUPE Ontario, September 1, 2009, requesting that Wednesday, October 21, 2009 be proclaimed as 'Child Care Worker & Early Childhood Education Appreciation Day'. **19**

5. Friuli Terrace, Friuli Benevolent Corporation, September 4, 2009 **21**
regarding Specific Mandate for Jubilee Gardens Non-Profit Housing and
Friuli Benevolent Corporation. (*See Agenda Item No. D8*)
6. Jubilee Garden Non-Profit Housing Corporation, September 8, 2009 **23**
regarding Specific Mandate for Jubilee Gardens Non-Profit Housing and
Friuli Benevolent Corporation. (*See Agenda Item No. D8*)
7. Jubilee Garden Non-Profit Housing Corporation, September 9, 2009 **25**
regarding Specific Mandate for Jubilee Gardens Non-Profit Housing and
Friuli Benevolent Corporation. (*See Agenda Item No. D8*)
8. *Memo from Joann Simmons, Commissioner of Community and Health Services, September 16, 2009 regarding Service Indicators for Social Assistance and Housing.* **Attached**

D. REPORTS

ACCESSIBILITY ADVISORY COMMITTEE

1. June 24, 2009, providing for consideration by the Community and Health Services Committee, Report No. 3 of the Accessibility Advisory Committee. **27**

BOARD OF HEALTH REPORTS

REPORT SUBMITTED BY THE COMMISSIONER OF COMMUNITY AND HEALTH SERVICES AND THE REGIONAL SOLICITOR

2. **An Overview of the Board of Health** **31**

September 3, 2009, recommending that:

1. This report be received for information.

REPORTS SUBMITTED BY THE COMMISSIONER OF COMMUNITY AND HEALTH SERVICES

3. **Reduction of Provincial Smoke-Free Ontario Funding and Eat Smart! Program Support** **37**

September 3, 2009, recommending that:

1. The Regional Clerk circulate this report to local municipalities for information.

4. Enhancing York Region Public Health Surveillance Capacity 45

September 3, 2009, recommending that:

1. Council approve the Community and Health Services Department's participation in the Advanced Syndromic Surveillance and Emergency Triage project, in order to increase its Public Health Branch disease surveillance capacity.
2. The Commissioner of Community and Health Services be authorized to enter into the necessary agreements, subject to review by Legal Services, related to the Community and Health Services Department's participation in the Advanced Syndromic Surveillance and Emergency Triage project.

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

5. Update on the New Agency Development Fund 53

September 3, 2009, recommending that:

1. The Commissioner of Community and Health Services be authorized to execute the Purchase of Service agreements with the successful agencies, who applied under the New Agency Development Fund, subject to review by Legal Services.
2. The Commissioner of Community and Health Services be authorized to spend the balance of remaining New Agency Development funds on activities and projects contemplated by the Council approved New Agency Development Fund Strategy.

6. Federal Homelessness Partnership Initiative Update 61

September 3, 2009, recommending that:

1. This report be received for information.

7. Annualized Provincial Rent Bank Program 71

September 3, 2009, recommending that:

1. The Commissioner of Community and Health Services be authorized to execute an agreement with the Ministry of Municipal Affairs and Housing to access the annualized 100% funding under the Provincial

Rent Bank Program with no tax levy impact to the Region, subject to review by Legal Services. The Program will continue to be delivered as a grant to eligible residents.

2. The Commissioner of Community and Health Services be authorized to execute a purchase of service agreement with third party providers delivering the Homelessness Prevention Program to administer the Provincial Rent Bank Program and other initiatives and activities associated with the Provincial Rent Bank Program, subject to review by Legal Services.
3. The Commissioner of Community and Health Services be authorized to allocate any available Provincial Rent Bank funding in-year to other initiatives that will support the mandate of the Provincial Rent Bank Program such as the Social Services Branch to support Ontario Works/Ontario Disability Support Program recipients in accordance with the Community and Health Services Department's policies and objectives.

**8. Regional Council Extract of Clause 4, Report 5 of the
Community Services and Housing Committee – June 25, 2009
Specific Housing Mandates for Jubilee Garden Non-Profit
Housing Corporation and Friuli Benevolent Corporation**

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June 4, 2009, recommending that:

1. Council assign to Jubilee Garden Non-Profit Housing Corporation a mandate that requires it to restrict occupancy of the rent-geared-to-income (RGI) units in its housing site to applicant households who are members of the Shia Imami Ismaili Muslim Community.
2. Council assign to Friuli Benevolent Corporation a mandate that requires it to restrict occupancy of the RGI units in its housing site to seniors of Italian origin.
3. The Commissioner of Community and Health Services be authorized to enter into an Agreement and Indemnity with Jubilee Garden Non-Profit Housing Corporation and with Friuli Benevolent Corporation that gives effect to their specific housing mandate.
4. Staff report back to Committee on the impact of one full year of implementation of the specific mandate designation policy.

9. Contract Award for Advanced Care Paramedic Training

Attached

September 15, 2009 recommending that:

- 1. Council approve the award of RFP 09-46 to Durham College for the delivery of Advanced Care Paramedic training for Emergency Medical Services staff in the Community and Health Services Department, in the amount of \$702,000, exclusive of applicable taxes.*
- 2. The Commissioner of Community and Health Services be authorized to execute an agreement with Durham College for the delivery of Advanced Care Paramedic training for York Region Emergency Medical Services staff, subject to review by Legal Services.*

**REPORT SUBMITTED BY THE
COMMISSIONER OF COMMUNITY AND HEALTH SERVICES
BOARD OF HEALTH REPORT**

10. Public Health Measures for Pandemic Influenza

Attached

September 15, 2009 recommending that:

- 1. Regional Council authorize the expenditures required to initiate priority public health response measures to anticipated pandemic H1N1 influenza activity in York Region in the autumn, including five immunization clinics and three influenza assessment centres.*
- 2. Should funding not be received by the Region to reimburse costs associated with implementing public health response measures for pandemic H1N1 influenza activity, the costs be funded from any overall surplus in all Regional programs and, if sufficient funds are not available, the balance of funding be contributed from the tax stabilization reserve.*
- 3. Staff be authorized to execute agreements with government and community partners, subject to review by Legal Services, for public health response measures for pandemic H1N1 influenza activity.*
- 4. Staff be authorized to recruit, into an existing vacancy, a full-time Associate Medical Officer of Health.*
- 5. The Regional Clerk circulate this report to local municipalities for information.*

OTHER BUSINESS

1. *Verbal Update from Joann Simmons, Commissioner of Community and Health Services regarding Community and Health Services response to the tornado in the City of Vaughan*

MOTION TO RESOLVE INTO PRIVATE SESSION TO CONSIDER THE FOLLOWING MATTER(S):

1. *Private Report of the Commissioner of Community and Health Services - Recommendations for Funding Under the Canada-Ontario Affordable Housing Program 2009 Extension
– security of municipal property* **Under Separate Cover**
2. *Private Report of the Commissioner of Community and Health Services - Opportunities to Increase the Supply of Affordable Housing – Request for Proposal
– security of municipal property and proposed or pending acquisition of land* **Under Separate Cover**

ADJOURNMENT

Note: There may be additional items considered that do not appear on this Agenda. Please refer to the Committee Report to Council, found in Agendas, Minutes and Reports under Regional Government at: www.york.ca, for all items considered at this meeting.