

Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT

REVISED AGENDA

COMMUNITY SERVICES AND HOUSING COMMITTEE

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

September 12, 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 to provide an understanding of the service and how it supports the clients from the perspective of the ID Clinic Coordinator and two of the clients who have received service. **Withdrawn***

B. PRESENTATION

1. *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. **Deferred to November 7, 2007 Committee meeting***

C. COMMUNICATION

None

D. REPORTS

ACCESSIBILITY ADVISORY COMMITTEE

1. **Accessibility Advisory Committee
Report No. 2**

1

June 20, 2007, providing for consideration by the Community Services and Housing Committee, Report No. 2 of the Accessibility Advisory Committee.

COMMUNITY SERVICES

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

2. York Region Funders' Alliance **5**

August 28, 2007, recommending that:

1. This report be received for information.

3. 2% Emergency Shelter and Domiciliary Hostel Per Diem Increase **11**

August 27, 2007, recommending that:

1. Regional Council approve a 2% increase to the provincially cost shared (80:20) per diem paid to emergency shelter operators from \$39.95 to \$40.75, effective December 1, 2007.
2. Regional Council approve a 2% increase to the provincially cost shared (80:20) per diem paid to domiciliary hostel operators from \$45.00 to \$45.90, effective June 1, 2007.

4. "Best Start" Child Care Service Expansion Opportunity **15**

August 28, 2007, recommending that:

1. Regional Council approve an increase in gross expenditures in 2007 of up to \$1.5 million in the Best Start Initiative, offset by 100% provincial subsidy of \$1.5 million with no change to the 2007 budgeted net tax levy expenditure.
2. The 2008 Budget include an increase of \$2.0 million in Best Start expenditures, offset by 100% provincial subsidy of \$2.0 million with no increase to net tax levy expenditures.

**5. Successful Application to the Ministry of Health Promotion
Communities in Action Fund** **19**

August 28, 2007, recommending that:

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

for information.

6. Successful Funding Application for Continuation of the Swim to Survive Program 2007/2008 **23**

August 28, 2007 recommending that:

1. This report be circulated by the Regional Clerk to the local municipalities for information.

7. Interim Strategy to Fund Housing Provider Building Repair Requirements **27**

September 6, 2007 recommending that:

1. The Commissioner of Community Services, Housing and Health Services be authorized to approve advances of additional subsidy pursuant to section 111 of the *Social Housing Reform Act, 2000*, to a housing provider for building repairs of up to \$500,000 in aggregate, subject to availability of funds in the approved budget. The Commissioner be authorized to approve and execute on behalf of The Regional Municipality of York all required subsidy advance documents and agreements, subject to prior review by Legal Services.
2. The Commissioner of Community Services, Housing and Health Services together with the Commissioner of Finance be authorized to jointly approve secured loans to a housing provider where building repairs will exceed \$500,000 in aggregate, subject to availability of funds in the approved budget. The Commissioners be authorized to jointly approve and execute on behalf of the Region all required loan and security documents and agreements, subject to prior review by Legal Services.
3. The Region permit housing providers to contribute the Region's share of any annual operating surplus to their capital reserve funds provided that the housing provider submits annual capital reserve plans to the Region for approval and spends only in accordance with approved plans.
4. Finance Department and Community Services and Housing Department staff review the results of the Provincial Municipal Fiscal and Service Delivery Review and report back to Council as to the implications for long-term funding for housing provider building repairs.

8. Community Services and Housing Department Program Activity Report- January to June, 2007 **37**

Program Activity Report

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.