

# **INFORMATION ITEMS**

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**Week Ending November 6, 2015**

## **REPORTS**

1. None

## **CORRESPONDENCE**

1. None

## **BOARDS & COMMITTEES**

1. County of Wellington Social Services Committee Minutes – October 14, 2015

## **ITEMS AVAILABLE IN THE CLERK'S OFFICE**

1. None



**The Corporation of the County of Wellington  
Social Services Committee  
Minutes**

October 14, 2015  
County Administration Centre  
Guthrie Room

- Present:** Warden George Bridge  
Councillor David Anderson (Chair)  
Councillor Gregg Davidson  
Councillor Lynda White
- Regrets:** Councillor Rob Black
- Staff:** Eddie Alton, Social Services Administrator  
Luisa Artuso, Director of Child Care Services  
Susan Aram, Manager of Financial Services  
Stuart Beumer, Director of Ontario Works  
Donna Bryce, County Clerk  
Heather Burke, Director of Housing  
Ashley Coleman, Social Policy and Planning Analyst  
Kyle Nickason, Accounting Analyst  
Kevin Mulholland, Property and Construction Manager  
Ryan Pettipiere, Special Services Manager  
Scott Wilson, CAO
- Also Present:** Lloyd Grinham, Principal Architect, L. Grinham Architects  
Barb Powell, General Manager of Community Engagement, City of Guelph

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**1. Call to Order**

At 1:00 pm the Chair called the meeting to order.

**2. Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest.

**3. Phase 2 Fergusson Place Project Update and Funding Request**

1/7/15

**Moved by:** Councillor Davidson

**Seconded by:** Councillor L. White

That the updated Phase 2 Fergusson Place Project Budget in the amount of \$13.727 million be approved.

**Carried**

**4. Social Services Financial Statements and Variance Projections as of September 30, 2015**

2/7/15

**Moved by:** Councillor L. White

**Seconded by:** Warden Bridge

That the Social Services Financial Statements and Variance Projections as of September 30, 2015 be approved.

**Carried**

**5. Housing**

5.1. Responses to the Ontario's Long Term Affordable Housing Strategy Update

3/7/15

**Moved by:** Councillor Davidson

**Seconded by:** Councillor L. White

That the Report HS-15-11 Responses to Ontario's Long-Term Affordable Housing Strategy Update be received for information.

**Carried**

5.2. Affordable Housing Workshops and Supports to Develop Affordable Housing

4/7/15

**Moved by:** Warden Bridge

**Seconded by:** Councillor L. White

That the Report HS-15-13 County of Wellington housing workshops and supports to develop affordable housing be received for information.

**Carried**

5.3. Funding Reallocation for 2015 Social Housing Capital Projects

5/7/15

**Moved by:** Councillor Davidson

**Seconded by:** Councillor L. White

That the Report HS-15-13 on the 2015 funding reallocation for social housing capital projects as set out in the financial summary, be approved.

**Carried**

**6. Child Care**

6.1. Child Care Services 2016 User Fees

6/7/15

**Moved by:** Councillor Davidson

**Seconded by:** Councillor L. White

That the user fees for Directly Operated Child Care Centres as of January 1, 2016 be approved as set out in report CC-15-10; and

That staff be directed to prepare the necessary by-law.

**Carried**

- 6.2. Request for Purchase of Service Agreements for Fee and Wage Subsidies – Les Etoiles Brillantes-Garderie

7/7/15

**Moved by:** Warden Bridge

**Seconded by:** Councillor Davidson

That the Clerk be authorized to execute Purchase of Service Agreements for Fee and Wage Subsidy with Les Etoiles Brillantes-Garderie located at Ecole l’Odysee elementary school, 30 Brighton Street in Guelph subject to the programme meeting the priorities for consideration and all other requirements of the County of Wellington for Purchase of Service Agreements.

**Carried**

**7. Ontario Works**

- 7.1. Guideline for Standard Annual Increases for Selected Community Grants

8/7/15

**Moved by:** Councillor L. White

**Seconded by:** Councillor Davidson

That the County increase annual funding to the three identified community grant agreements in this report by 2% in 2016; and

That the three identified community grant agreements in this report be amended to include a 2% annual increase to the County funding contribution; and

That the Warden and Clerk be authorized to amend the three identified community grant agreements accordingly.

**Carried**

7.2. Housing First Pilot Evaluation and Recommendations

10/7/15

**Moved by:** Councillor L. White

**Seconded by:** Warden Bridge

That report OW-15-13 Housing First Pilot Evaluation and Recommendations be received for information.

**Carried**

7.3. Increase in Ontario Works Rates

11/7/15

**Moved by:** Warden Bridge

**Seconded by:** Councillor L. White

That report OW-15-14 regarding the Increase to Ontario Works Rates be received for information.

**Carried**

7.4. Ontario Works Statistics

12/7/15

**Moved by:** Councillor L. White

**Seconded by:** Councillor Davidson

That the Ontario Works Statistics be received for information.

**Carried**

**8. Circles Guelph Wellington Update - Verbal**

Mr. Stuart Beumer, Director of Ontario Works advised the Committee that the County would be receiving \$138,000 in Provincial funds (Ontario Poverty Reduction) to support the evaluation of the Circles Guelph Wellington programme.

**9. Adjournment**

At 1:59 pm, the Chair adjourned the meeting until November 18, 2015 or at the call of the Chair.

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David Anderson  
Chair  
Social Services Committee