

**SOCIAL SERVICES COMMITTEE
MINUTES
WEDNESDAY, JANUARY 11, 2012
AT 9:45 a.m.
COUNCIL CHAMBERS, BRANTFORD CITY HALL**

Councillor Neumann in the Chair

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| ROLL CALL |
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Present: City of Brantford

Councillor Neumann, Councillor Bucci, Mayor Friel, Councillor Dignan-Rumble, Councillor Ceschi-Smith, Councillor Vanderstelt

County of Brant

Councillor Coleman, Councillor Wheat, Councillor Simons, Councillor Chambers

Staff: D. Temprile, D. Filice, L. Schunk

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| 1. DECLARATION OF CONFLICTS OF INTEREST |
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None

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| 2. JOHN NOBLE HOME COMMITTEE OF MANAGEMENT REPORT |
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Moved by County Councillor Coleman
Seconded by Councillor Bucci

2.1 John Noble Home Committee of Management Report #2012-01-11

THAT the John Noble Home Committee of Management Report #2012-01-11 BE APPROVED:

2.1.1 John Noble Home Monthly Budget Summary for November 2011 (PHSS2012-01)

THAT the Monthly Budget Summary for November 30, 2011 BE RECEIVED.

2.1.2 John Noble Home Quality Improvement Report for November 2011(PHSSS2012-02)

THAT the John Noble Home Quality Improvement Program and Quality Improvement Report for November 2011 BE RECEIVED.

2.1.3 John Noble Home Monthly B & C Bed Redevelopment Progress Report (PHSSS2012-03)

THAT the John Noble Home Monthly Redevelopment Progress Report BE RECEIVED.

2.1.4 Approval of Negotiated Contract between International Union of Operating Engineers (I.U.O.E.) and the John Noble Home (PS2012-04)

A. THAT the contract negotiated between the International Union of Operating Engineers (I.U.O.E.) and the John Noble Home effective January 1, 2012 for a three-year term BE APPROVED; and

B. THAT the Mayor and Clerk for the Corporation of the City of Brantford and the Corporation of the County of Brant BE AUTHORIZED to execute the contract between the John Noble Home and the International Union of Operating Engineers

CARRIED

3. PRESENTATIONS/ DELEGATIONS

None

4. CONGRATULATORY / CONDOLATORY RESOLUTIONS

None

5. ITEMS FOR CONSIDERATION

5.1 Consent and Postponement Agreement – 130 West River Street Paris (PHSSS2012-05)

Moved by County Councillor Chambers
Seconded by Councillor Dignan-Rumble

THAT the Mayor and Clerk BE AUTHORIZED to execute a Consent and Postponement Agreement with the County of Brant for the affordable housing project located at 130 West River Street Paris.

CARRIED

5.2 Signing Authority – Social Services Trusteeship Bank Account (PHSS2012-07)

Moved by County Councillor Coleman
Seconded by County Councillor Chambers

THAT amendments to By-law 89-2006, as attached, BE APPROVED.

CARRIED

The Committee agreed to add an item to the agenda relating to amendments to the signing authority to the Social Services Trusteeship bank account. A copy of Report PHSS2012-07 was distributed and is include in the original Minute file.

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| 6. CONSENT ITEMS |
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6.1 Minutes

Moved by County Councillor Chambers
Seconded by Councillor Dignan-Rumble

THAT the following minutes BE ADOPTED:

6.1.1 Social Services Committee – December 7, 2011

THAT the following minutes BE RECEIVED:

6.1.2 Community Services Minutes – December 5, 2011

CARRIED

6.2 2011 Annual Progress Report of the Implementation Plan for the 2010 Brant-Brantford Affordable Housing Strategy (PHSS20012-06)

Moved by Councillor Bucci
Seconded by Councillor Ceschi-Smith

THAT Council RECEIVE the 2011 Annual Progress Report of the Implementation Plan for the 2010 Brant-Brantford Affordable Housing Strategy.

CARRIED

6.3 Information Items

Moved by County Councillor Coleman
Seconded by Councillor Ceschi-Smith

THAT the following Information Items BE RECEIVED:

- 6.3.1** 2001-2011 Ontario Works Caseload and Unadjusted Unemployment Statistics to December 2011

CARRIED

Councillor Ceschi-Smith was advised that the December statistics were not available at the time of printing of the agenda however they have been received now. The caseload increased by 80 during the month of December.

7. RESOLUTIONS

Moved by Councillor Dignan-Rumble
Seconded by Councillor Vanderstelt

THAT Section 15.11.3 of Chapter 15 of the City of Brantford Municipal Code BE WAIVED to allow the following resolution to be brought forward without previous notice:

Approval of Funding for Seniors Resource Centre

WHEREAS the Seniors Resource Centre has a contract with the City of Brantford for interim funding, not to exceed the amount of \$25,000 to supplement the operating costs of the SRC for the period of January 1, 2011 to December 31, 2011; and

WHEREAS for the operating period of January 1 to December 31, 2011, the City of Brantford has flowed \$20,000 covering net expenditures, leaving a net surplus as of December 31, 2011 of \$182.19; and

WHEREAS the Seniors Resource Centre has advised they have insufficient funds to cover the operating costs for the period of January and February, 2012.

THEREFORE BE IT RESOLVED THAT Council DIRECT STAFF to flow the December 2011 final payment of the 2011 Service Agreement to the Seniors Resource Centre. Any operating surplus as of December 31, 2011 resulting from the flow of these funds will be carried over to the 2012 by the Seniors Resource Centre to be

used for the 1st quarter 2012 operating expenses and become part of their reported 2012 operating revenues.

APPROVED BY 2/3 MAJORITY

7.1 Approval of funding for Seniors Resource Centre

Moved by Councillor Ceschi-Smith
Seconded by Councillor Vanderstelt

WHEREAS the Seniors Resource Centre has a contract with the City of Brantford for interim funding, not to exceed the amount of \$25,000 to supplement the operating costs of the SRC for the period of January 1, 2011 to December 31, 2011; and

WHEREAS for the operating period of January 1 to December 31, 2011, the City of Brantford has flowed \$20,000 covering net expenditures, leaving a net surplus as of December 31, 2011 of \$182.19; and

WHEREAS the Seniors Resource Centre has advised they have insufficient funds to cover the operating costs for the period of January and February, 2012.

THEREFORE BE IT RESOLVED THAT Council DIRECT STAFF to flow the December 2011 final payment of the 2011 Service Agreement to the Seniors Resource Centre. Any operating surplus as of December 31, 2011 resulting from the flow of these funds will be carried over to the 2012 by the Seniors Resource Centre to be used for the 1st quarter 2012 operating expenses and become part of their reported 2012 operating revenues.

CARRIED

D. Temprile provided information relating to the 2012 funding for the Seniors Resource Centre. A service contract has been entered into and it appears that they are having difficulty of making budget in two months of their fiscal year. The resolution provides a solution for the Centre and does not have any increase to the City's budget with respect to the funding that has been approved for the Centre.

The Committee discussed the financial status of the Seniors Resource Centre and D. Temprile commented on the status of the fundraising efforts of the Centre. He noted that the fundraising efforts were not sufficient to pay for needed operating costs.

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| 8. NOTICES OF MOTION |
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None

9. QUESTIONS

None

10. ADJOURNMENT

The meeting adjourned at 10:01 a.m.