



Social Services Committee Meeting

Minutes

**March 3, 2021, 1:00 p.m.
Virtual Meeting - Zoom Conference**

Members Present: Chair John Henderson
 Warden Robert Crate
 Councillor Robert Sanderson

1. Call to Order

Chair Henderson called the meeting to order at 1:03 p.m.

1.a Territorial Land Acknowledgement

2. Approval of the Agenda

Resolution 2021-03-03-182

Moved By Councillor Robert Sanderson

Seconded By Warden Robert Crate

"That the agenda for the March 3, 2021 Social Services Committee be approved."

Carried

3. Disclosures of Interest

N/A

4. Delegations

N/A

5. Business Arising from Last Meeting

N/A

6. Communications

N/A

7. Staff Reports

7.a Report 2021-50 'Elgin Park Redevelopment - Service Manager Consent and Municipal Housing Facilities By-law'

Rebecca Carman

Resolution 2021-03-03-183

Moved By Warden Robert Crate

Seconded By Councillor Robert Sanderson

"**That** the Social Services Committee, having considered Report 2021-50 'Elgin Park Redevelopment - Service Manager Consent and Municipal Housing Facilities By-law' recommends:

That County Council adopt a Municipal Housing Facilities By-law identifying the 28 affordable housing units at Elgin Park Redevelopment as a municipal housing facility, as per the executed contribution agreement between the Northumberland County Housing Corporation and Northumberland County; and

Further That County Council provide Service Manager Consent to the development of 265-327 Elgin Street East (Elgin Park Redevelopment) for the purpose of redeveloping and expanding community housing and market rental housing; and

Further That County Council direct County staff to register security on title for the development of Elgin Park, as required under the Municipal Housing Facilities by-law and funding requirements."

Carried

7.b Report 2021-51 'Recovery & Renewal: Ontario's Vision for Social Assistance Transformation'

Jennifer Glover

Resolution 2021-03-03-184

Moved By Councillor Robert Sanderson

Seconded By Warden Robert Crate

"That the Social Services Committee receives Report 2021-51 'Recovery & Renewal: Ontario's Vision for Social Assistance Transformation' for information, and

Further That the Committee recommends that County Council receive the report for information."

Carried

8. Other Matters Considered by Committee

8.a Northumberland County Housing Corporation - Meeting Minutes

Resolution 2021-03-03-185

Moved By Warden Robert Crate

Seconded By Councillor Robert Sanderson

"That the Social Services Committee receives the January 21 and February 10, 2021 minutes from the Northumberland County Housing Corporation for information; and

Further That the Committee recommends that County Council approve the minutes."

Carried

8.b Social Services Terms of Reference Update

Resolution 2021-03-03-186

Moved By Councillor Robert Sanderson

Seconded By Warden Robert Crate

"That the Social Services Committee supports editing the Terms of Reference document to delete "Safe Communities Northumberland County" because it is not a County committee; and

Further That the "Northumberland County Housing Corporation" be added; and

Further That the "Community Safety and Well-Being Advisory Committee" be added; and

Further That the Committee recommends that County Council adopt the revised Terms of Reference document."

Carried

9. Media Questions

10. Closed Session

N/A

11. Motion to Rise and Result from Closed Session

N/A

12. Next Meeting - Wednesday, April 7, 2021, 1:00 p.m.

13. Adjournment