
Community Development and Recreation Committee

Meeting No.	26	Contact	Candy Davidovits, Committee Administrator
Meeting Date	Tuesday, September 22, 2009	Phone	416-392-8032
Start Time	9:30 AM	E-mail	cdrc@toronto.ca
Location	Committee Room 1, City Hall	Chair	Councillor Janet Davis

Community Development and Recreation Committee		
Councillor Janet Davis, Chair Councillor Joe Mihevc, Vice-Chair	Councillor Paul Ainslie Councillor Maria Augimeri	Councillor Cliff Jenkins Councillor John Parker

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Declarations of Interest under the *Municipal Conflict of Interest Act*.

Confirmation of Minutes – June 11, 2009

Speakers/Presentations - A complete list will be distributed at the meeting.

Communications/Reports

CD26.1	ACTION			Ward: 24
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Supportive Housing Services at Cliffwood Manor**Origin**

(September 4, 2009) Report from General Manager, Long-Term Care Homes and Services

Recommendations

The General Manager of the Long-Term Care Homes and Services recommends that:

1. City Council authorize the General Manager, to negotiate the terms and conditions of the following agreements:
 - a. the requisite funding agreement between the City and the Central LHIN, as a condition of the City receiving the proposed provincial funding allocation of \$100,760 for the 2009-2010 provincial fiscal year; and
 - b. the service provider agreement between the City and its contemplated HSIP partner, Better Living Health and Community Services, as required by the approved HSIP.
2. Should the above negotiations be successful, authority be granted for the City to enter into and for the General Manager to execute on behalf of the City the agreements described in (1) above, all in form satisfactory to the City Solicitor.
3. City Council authorize the Chief Corporate Officer (CCO), in consultation with the General Manager, to negotiate a licence of Cliffwood Manor with TCHC consisting of a rentable area of 200 sq. ft. approximately, at a gross rental rate to be negotiated by TCHC and the CCO, in consultation with the General Manager, a term of ten (10) years less a day, and based substantially on the terms and conditions as set out in the attached Appendix "A", subject to such further revisions and other terms and conditions as may be deemed appropriate by the CCO in consultation with the General Manager and City Solicitor, and should the above negotiations be successful, authority be granted for the City to enter into such licence.
4. City Council authorize the CCO to administer and manage the licence described in Recommendation No. 3, including the provision of any consents, approvals, notices and notices of termination, provided that the CCO may, at any time, refer consideration of such matters (including their content) to City Council for its determination and direction.
5. Subject to and in order for the City to receive authorized provincial health services

funding in subsequent years to sustain supportive housing services at Cliffwood Manor, City Council authorize:

- a. the General Manager to negotiate a renewal of the terms of the City's respective agreements with the Central LHIN, TCHC and Better Living Health and Community Services or any other service provider as the General Manager, or her/his designate, deems appropriate, based substantially on the terms and conditions of the agreements described above, subject to such further revisions and other terms and conditions as may be deemed appropriate by the General Manager and the City's then HSIP partner; and
 - b. should the above negotiations be successful, authority be granted for the City to enter into such agreements described above, in form satisfactory to the City Solicitor.
6. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Summary

Through the *Local Health System Integration Act, 2006*, the Ontario government changed the funding and delivery of health care services in Ontario to operate through fourteen (14) *Local Health Integration Networks* ("LHIN") and local community-based health planning. The Ministry of Health and Long-Term Care ("MOHLTC") established LHINs as "a critical part of the evolution of health care in Ontario from a collection of services to a true system that is patient-focused, results-driven, integrated, and sustainable". The *Local Health System Integration Act, 2006* placed significant decision-making power at the community level, focusing the local health system on individual community's needs, system integration and improvement of health results. In devolving authority to the LHINs, the MOHLTC set a mandate to facilitate the effective and efficient integration of health care services and make it easier for people to get the best care in the most appropriate setting, when they need it.

To fulfil this mandate, the MOHLTC required LHINs to develop integrated health service plans ("IHSP"), through health system planning and community engagement. As of April 1, 2007, LHINs also assumed responsibility for funding a wide range of health service providers, and for managing the majority of service agreements with health service providers. The provincial government continues to provide stewardship of Ontario's health system, setting direction, strategic policy, and system standards and delivering provincial programs and services.

In August 2007, the MOHLTC announced a comprehensive *Aging at Home Strategy* to expand community living options for seniors, through a wider range of home care and community support services, to enable people to continue leading healthy and independent lives in their own homes. The *Aging at Home Strategy* recognized that Ontario's population is aging. Recent estimates project the seniors' population to double in the next 16 years, making it vitally important to ensure that there are resources available to assist those who wish to remain at home. Through the *Aging at Home Strategy*, the government of Ontario launched a four-year \$1.1 billion initiative designed to allow seniors to live healthy, independent lives in the comfort and dignity of their own homes.

The MOHLTC directed the LHINs to lead the *Aging at Home Strategy* on behalf of the MOHLTC by identifying and providing funding for enhanced home care and community support services, as well as for innovative projects specific to the LHINs' assessed community needs. Each LHIN released proposal calls for Health System Improvement Plans ("HSIP") based on the priorities identified in their own IHSP. All HSIPs were required to be developed in partnership with at least one (1) other service provider. HSIPs from single service providers were ineligible for funding. In year one of the *Aging at Home Strategy*, the Central LHIN identified lack of supportive housing as a gap. In year two, the Central LHIN sought proposals that, among other identified priorities, would address gaps identified during year one.

During the first year of the *Aging at Home Strategy*, Long-Term Care Homes and Services submitted an HSIP, to the Toronto Central LHIN for a supportive housing program at 55 Bleecker Street, a Toronto Community Housing Corporation ("TCHC") building located adjacent to the South St. Jamestown neighbourhood, which was accepted. In year two of the Strategy, the Division submitted a proposal to the Central LHIN to establish a supportive housing site at a seniors' building owned and operated by TCHC at 4000 Don Mills Road ("Cliffwood Manor"), which was accepted. Partners in the submission were (i) Better Living Health and Community Services, and (ii) TCHC.

Financial Impact

There is no net impact in the approved 2009 operating budget as a result of this report as the supportive housing services will be fully funded by the MOHLTC. The total annualized impact of this funding will not be realized until 2010. The 2011 budget submission will be developed to include this new allocation. Long-Term Care Homes and Services received a letter dated June 22, 2009 from the Central LHIN which confirms funding for the provincial 2009/2010 fiscal year.

Background Information

CD26.1 - Supportive Housing Services at Cliffwood Manor - Staff Report
<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-23330.pdf>

CD26.2	ACTION			Ward: 34
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Donation from the Maple Leaf Sports and Entertainment (MLSE) Team Up Foundation for Replacement of Sports Floor at O'Connor Community Centre

Origin

(September 8, 2009) Report from General Manager, Parks, Forestry and Recreation

Recommendations

The General Manager of Parks, Forestry and Recreation recommends that:

1. City Council grant approval to accept a donation of up to \$130,000 from the Maple Leaf Sports and Entertainment (MLSE) Team Up Foundation for replacement of the gymnasium sports floor at O'Connor Community Centre, in accordance with the "Policy on Donations to the City for Community Benefits".

2. City Council approve the creation of a new O'Connor Community Centre Gymnasium Floor Replacement Project in the 2009 Parks, Forestry and Recreation Capital Budget with revenues and expenses of \$130,000, funded from a donation received from the MLSE Team Up Foundation and that approval be given to receive the funds into this project. Expenditures will be limited to the funds received.
3. City Council grant authority to the General Manager of Parks, Forestry and Recreation to negotiate and enter into an agreement with the MLSE Team Up Foundation for the purpose of accepting the donation, on terms and conditions satisfactory in form and content to the General Manager of Parks, Forestry and Recreation and City Solicitor

Summary

This report requests that Toronto City Council accept a donation of up to \$130,000 from the Maple Leaf Sports and Entertainment (MLSE) Team Up Foundation for the purpose of replacing the gymnasium sports floor at O'Connor Community Centre, and to request Council authority to authorize the General Manager of Parks, Forestry and Recreation to negotiate and enter into a contractual agreement with the MLSE Team Up Foundation for the purpose of accepting the donation.

The MLSE Team Up Foundation is the charitable arm of Maple Leaf Sports and Entertainment and is dedicated to the development of grass-roots sports and sports initiatives for at-risk children and youth. On August 31st, 2009, the Board of Directors of the MLSE Team Up Foundation committed to completely fund the replacement of the sports floor at O'Connor Community Centre.

O'Connor Community Centre is a Priority Centre offering free programming to the Flemingdon Park/Victoria Village Priority Neighbourhood. This donation enhances a 2009 scheduled project to make improvements to the community centre.

According to the 2006 amendment to the *Policy on Donations to the City for Community Benefits*, City Council approval is required to accept donations from any individual or organization whose cumulative value over the course of the fiscal year exceeds \$50,000. The value of this donation is \$130,000.

Financial Impact

There will be no net financial impact as a result of this agreement. There are no new operating impacts as a result of this agreement.

The Deputy City Manager and Chief Financial Officer has reviewed this report and agrees with the financial impact information.

Background Information

CD26.2 - Donation from the MLSE Team Up Foundation for Replacement of Sports Floor at O'Connor Community Centre - Staff Report

(<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-23331.pdf>)

CD26.3	ACTION			Ward: All
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Ministry of Health Promotion Funding Agreement to Expand and Enhance After-School Recreation Care Programs

Origin

(September 9, 2009) Report from General Manager, Parks, Forestry and Recreation

Summary

This is to advise that the above-noted action report will be submitted to the Community Development and Recreation Committee at its meeting on September 22, 2009.

Background Information

CD26.3 - Ministry of Health Promotion Funding Agreement to Expand and Enhance After-School Recreation Care Programs - Staff Report

(<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-23332.pdf>)

CD26.4	Information			Ward: All
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A Five Year Plan for Strengthening Student Nutrition Programs in Toronto

Origin

(June 15, 2009) Letter from Toronto Board of Health

Summary

The Board of Health on June 15, 2009, amongst other things, forwarded the report (June 3, 2009) from the Medical Officer of Health, entitled "A Five Year Plan for Strengthening Student Nutrition Programs in Toronto", to the Community Development and Recreation Committee for its information.

Background Information

CD26.4 - Letter from the Board of Health

(<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-23333.pdf>)

CD26.4 - A Five Year Plan for Strengthening Student Nutrition Programs in Toronto - Staff Report

(<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-23334.pdf>)