



## MINUTES

Social Determinants of Health Advisory Committee – Everyone Matters

Wednesday, November 1, 2017

1:00 p.m.

Committee Room 3, City Hall  
66 Charlotte Street Port Colborne

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### Attendees:

Co-Chair Lori Kleinsmith, Bridges CHC  
Co-Chair Angie Desmarais, Councillor  
John Maloney, Mayor  
Yvon Doucet, Councillor  
Sherry Hanson, Supervisor, By-law  
Enforcement Division  
Chris Healey, Staff Sergeant, NRP  
Scott Lawson, Fire Prevention Officer  
Christine Clark-Lafleur, Port Cares  
Kelly Falconer, CMH Niagara  
Scott Luey, CAO

### Regrets:

Todd Rogers, Chief Building Official  
Community Services

### Guests:

Margaret Josipovic, Planner, City of St.  
Catharines

### Minutes:

Carrie McIntosh

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### 1. Call to order

Co-Chair Angie Desmarais called the meeting to order at 1:07 p.m.

### 2. Approval of the Agenda

Moved by Councillor Y. Doucet  
Seconded by C. Healey

That the agenda for the November 1, 2017 meeting of the Social Determinants of Health Advisory Committee be approved.  
CARRIED.

### 3. Approval of the March 22, 2017 Minutes, and the May 18, 2017 and September 6, 2017 Meeting Notes

Moved by C. Healey  
Seconded by S. Hanson

That the minutes for the March 22, 2017 and May 18, 2017 meetings and the meeting notes for the September 6, 2017 meeting of the Social Determinants of Health Advisory Committee be approved.  
CARRIED.

#### **4. Business Arising**

C. McIntosh circulated a draft report with respect to amending the committee's Terms of Reference to include membership of a representative of the East Village Neighbourhood Improvement Task Force.

Sherry reported that she is waiting for IT to update the permit database in order to track renovations.

#### **5. Affordable Housing**

##### **a. Housing Data Update**

Lori advised that she is following up with Jeff Sinclair about whether utilities are included in the rent for Niagara Regional Housing units.

Discussion took place about the long wait for one bedroom, non senior units and the lack of bachelor units in Port Colborne. Need to compile availability of motel units, boarding rooms, supportive housing and non regulated group home space.

Christine advised that Port Cares is hiring a housing coach to work on landlord engagement to increase housing stock.

##### **b. City of St. Catharines Housing Action Plan 2017 (<http://bit.ly/2evCMmB>) (Margaret Josipovic, Planner, City of St. Catharines)**

Margaret summarized the report (linked above) which details tools to use or actions municipalities can take to encourage housing. Discussion took place about the role of a lower tier municipality.

Moved by Councillor Y. Doucet  
Seconded by C. Clark-Lafleur

That the Social Determinants of Health Advisory Committee – Everyone Matters recommends to Port Colborne City Council that a representative from the City of St. Catharines be invited to present its Housing Action Plan 2017 at a future meeting of Port Colborne City Council; and

That the Social Determinants of Health Advisory Committee – Everyone Matters recommends to Port Colborne City Council that direction be provided to staff to review the City of St. Catharines' Housing Action Plan and develop a plan to suit the needs of Port Colborne.

CARRIED.

## **6. Terms of Reference Report**

Moved by Councillor Y. Doucet  
Seconded by S. Hanson

That the Social Determinants of Health Advisory Committee – Everyone Matters advise Council that it supports the draft Terms of Reference to include membership of a representative of the East Village Neighbourhood Improvement Task Force.  
CARRIED.

## **7. New Business**

Discussion took place about how or if housing funding to the Region will filter to Port Colborne and it was suggested that Regional Councillor Barrick be invited to a future SDOH meeting to address this matter. Lori will provide wording and Carrie will forward the invitation.

Scott advised that affordable housing was discussed at the Area CAO's meeting and CAOs were asked to contact Regional Housing to express interest in participating in a working group to report back to the entire CAO group.

## **8. Action Items**

Report to Council with respect to Terms of Reference.

Housing recommendation to Council.

Invite Regional Councillor Barrick to a future meeting.

## **9. Next Meeting**

February 1, 2018.

## **10. Adjournment**

The meeting adjourned at approximately 2:14 p.m.