

**THE REGIONAL MUNICIPALITY OF NIAGARA**

**COMMUNITY SERVICES COMMITTEE**

**REPORT 8-2004**

Minutes of a meeting of the Community Services Committee held in Committee Room 4, Regional Municipal Building, Thorold, Ontario, on May 10, 2004, commencing at 3:10 p.m.

**ATTENDANCE**

Committee: Councillors Marshall, Vice-Chair presiding; Partington, Regional Chair; Almas; Bailey; Baty; Casselman; Gabriel; Mastroianni.

Staff: Mr. Trojan, C.A.O.; Ms. Reid, Commissioner of Community Services; Ms. Reilly, Legislative Assistant.

Staff

Part-time: Mr. Dunham, Building Services Mgr.; Mr. Nicol, Commissioner, Human Resources Department; Mr. Robertson, Manager, Central Laundry; Mr. Ventresca, Director, Seniors Services.

**COMMUNITY SERVICES DEPARTMENT**

62. Approval of Contract with Medical Director  
Deer Park Villa

Moved by Councillor Casselman  
Seconded by Councillor Bailey

That Report COM 31-2004, May 10, 2004, respecting Approval of Contract with Medical Director, Deer Park Villa, be received.

That the Regional Chairman and Clerk be authorized to approve the contract with the new Medical Director of Deer Park villa for a term of May 1, 2004 to October 31, 2006.

Carried.

63. Redevelopment of the Seniors Services  
Central Laundry: A Business Case

Mr. Ventresca, Director, Seniors Services, provided an overview of the business case for the redevelopment of the Seniors Services Central Laundry and boiler room, highlighting the benefits and costs of the business plan and the return on the investment.

Ms. Reid, Commissioner, Community Services highlighted that the implementation of this business case is a follow-up on the 2004 budget approved by Council, specifically the reductions identified through Core Service Review.

Moved by Councillor Bailey  
Seconded by Councillor Mastroianni

That Report COM 32-2004, May 10, 2004, respecting Redevelopment of the Seniors Services Central Laundry: A Business Case, be received.

That the Business Case be approved for the redevelopment of the Seniors Services Central Laundry and boiler room, and

That the required investment of \$475,000 be approved from the Seniors Services Compliance Reserve.

Carried.

**ACCOUNTS**

64. Moved by Councillor Baty  
Seconded by Councillor Mastroianni

That the Accounts Payable Expense Summary for the period ending April 30, 2004, in the amount of \$3,559,294.22, be approved.

Carried.

**CLOSED SESSION**

65. Moved by Councillor Casselman  
Seconded by Regional Chair Partington

That this Committee do now meet in Closed Session for purposes of receiving information of a confidential nature relating to a personnel matter.

Carried.

66. Redevelopment of the Seniors Services  
Central Laundry: Transition Plan

Moved by Councillor Gabriel  
Seconded by Councillor Almas

That Report COM 33-2004, May 10, 2004 (HR 22-2004, May 11, 2004) respecting Redevelopment of the Seniors Services Central Laundry: Transition Plan, be received.

That the labour transition plan outlined in this report be approved to support the implementation of the Business Case for the redevelopment of the Seniors Services Central Laundry.

Carried.

67. Moved by Councillor Bailey  
Seconded by Councillor Baty

That this Committee do now rise with report.

Carried.

**ADJOURNMENT**

Committee adjourned at 3:40 p.m. to meet again on Monday, May 10, 2004 at 3:00 p.m. in Committee Room 4, Regional Headquarters Building.

George Marshall  
Vice-Chair

Gail Reilly  
Legislative Assistant

Pam Gilroy  
Acting Regional Clerk