

MINUTES

**That the Community Services Committee confirm the Minutes of the meetings of 18 February and 4 March 1999.**

DECLARATIONS OF INTEREST

INQUIRIES

PRESENTATIONS

PAGE

1. PRESENTATION ON HOMELESNESS  
- Committee Co-ordinator report dated 8 April 99

01

**That the Community Services Committee receive a presentation on homelessness for information.**

REGULAR ITEMS

2. HOMELESSNESS:ENVIRONMENTAL SCAN  
- Social Services Commissioner/Medical Officer of Health's joint report dated 29 Mar 99  
- Homelessness in Ottawa-Carleton: Executive Summary  
- Homelessness in Ottawa-Carleton, April 1999-  
Report issued separately

02

05

**That the Community Services Committee recommend Council assume the role of a local service systems manager for homelessness.**

3. CHILD CARE CAPITAL REQUIREMENTS FOR 1999  
- Social Services Commissioner's report dated 30 Mar 99

07

**That the Community Services Committee recommend Council:**

1. **Approve a maximum expenditure of \$2,624,000 from the child care capital reserve fund in 1999 to provide capital grants to child care programs within the following groups and that staff manage the grant allocations to specific centres within each group:**

<b>New school construction</b>	<b>\$ 700,000</b>
<b>Programs moving to different schools</b>	<b>\$ 50,000</b>
<b>Programs existing in non-operational schools slated for disposal</b>	<b>\$1,099,000</b>
<b>Community Programs</b>	<b>\$ 650,000</b>
<b>Minor capital requirements</b>	<b>\$ 125,000</b>

- 2. Approve a precommitment of the 2000 child care capital budget of up to \$600,000 to provide for the balance of funding required for the City View relocation project.**

4. IMPACT OF SCHOOL CLOSURES ON ADULT LEARNERS

- Commissioner, Social Services Department's report dated 30 Mar 99

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**That the Community Services Committee receive this report for information.**

5. SUPPORTIVE HOUSING

- Special Advisor on Social Housing report dated 1 Apr 99

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**That the Community Services Committee recommend Council receive an update on actions being taken with respect to Supportive Housing.**

INFORMATION PREVIOUSLY DISTRIBUTED

1. HEALTHY BABIES, HEALTHY CHILDREN FAMILY VISITOR PROGRAM UPDATE (JANUARY 1999)

- Medical Officer of Health's memorandum dated 5 Mar 99

2. SOCIAL FORECASTING UPDATE

- Social Services Commissioner's memorandum dated 15 Mar 99

3. ALLOCATIONS COMMITTEE DECISIONS FOR 1999 HEALTH/SOCIAL SERVICES PROJECT GRANTS

- Social Services Commissioner/Medical Officer of Health's joint memorandum dated 17 Mar 99

4. FOLLOW-UP TO 1999 BUDGET DECISIONS  
- Social Services Commissioner's memorandum dated 30 Mar 99

OTHER BUSINESS

NEXT MEETING

**Thursday, 6 May 1999**