



Social Services

District of Sault Ste. Marie Social Services

Administration Board

Conseil d'Administration des Services du District Sault Ste. Marie

Zhawenimi-Anokiitaagewin



AGENDA

DSSMSSAB REGULAR BOARD MEETING

Thursday, August 26, 2021 at 4:30 PM

Zoom Video Conference

1. CALL TO ORDER

2. APPROVAL OF AGENDA

Resolution #21-068

Moved By: D. Hilsinger

Seconded By: J. Gawne

- 2.1 “**BE IT RESOLVED THAT** the **Agenda for August 26, 2021** District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented.”

3. DECLARATIONS OF PECUNIARY INTEREST

4. APPROVAL OF PREVIOUS MINUTES

Resolution #21-069

Moved By: D. Edgar

Seconded By: K. Lamming

- 4.1 “**BE IT RESOLVED THAT** the **Minutes** from the District of Sault Ste. Marie Social Services Administration Board meeting dated **July 15, 2021** be adopted as recorded.”

5. MANAGERS REPORTS

HOUSING SERVICES

Resolution #21-070

Moved By: M. Bruni

Seconded By: M. Scott

- 5.1 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) enter into a Canada-Ontario Community Housing Initiative (COCHI) Contribution Agreement (CA) with Columbus Club Housing Corporation in the amount of \$ 294,252.00 for the sole purpose of the Elevator Modernization at 277A Northern Avenue Seniors Building.”
CARRIED BY EVOTE July 26 2021

Resolution #21-071

Moved By: D. Edgar

Seconded By: C. Gardi

- 5.2 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) enter into an Ontario Priorities Housing Initiative (OPHI) Contribution Agreement (CA) with Columbus Club Housing Corporation in the amount of \$10,735 for consulting services by National Elevator Consulting as per PTC 2021-21 Elevator Modernization – 277 A Northern Avenue East.”

6. CORRESPONDENCE

7. OTHER BUSINESS / NEW BUSINESS

8. ADJOURNMENT

Resolution #21-072

Moved By: M. Scott

Seconded By: K. Lamming

- 8.1 **“BE IT RESOLVED THAT** we do now adjourn.”

NEXT REGULAR BOARD MEETING

Thursday, September 16, 2021 4:30 PM



Social Services

District of Sault Ste. Marie Social Services

Administration Board

Conseil d'Administration des Services du District Sault Ste. Marie

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MINUTES

DSSMSSAB REGULAR BOARD MEETING

Thursday, July 15, 2021 at 4:30 PM

Zoom Video Conference

PRESENT:	L. Dufour D. Hilsinger M. Scott	J. Gawne M. Bruni C. Gardi (exited meeting at 5:07)	D. Edgar K. Lamming
STAFF:	M. Nadeau J. Barban	D. Petersson R. Rushworth	S. Ford A. Kohler

1. CALL TO ORDER by L Dufour, Board Chair at 4:30 PM

2. APPROVAL OF AGENDA

Resolution #21-061

Moved By: D. Edgar

Seconded By: J. Gawne

2.1 **“BE IT RESOLVED THAT the Agenda for July 15, 2021 District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented.”**

CARRIED

3. DECLARATIONS OF PECUNIARY INTEREST

NONE

4. APPROVAL OF PREVIOUS MINUTES

Resolution #21-062

Moved By: M. Bruni

Seconded By: K. Lamming

- 4.1 “**BE IT RESOLVED THAT** the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated June 17, 2021 be adopted as recorded.”

CARRIED

5. MANAGERS REPORTS

HOUSING SERVICES

Resolution #21-063

Moved By: D. Hilsinger

Seconded By: C. Gardi

- 5.1 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the July 15, 2021 Second Line West Holy Angels Learning Centre Hub Story report of the Director of Housing Services as information.”

CARRIED

PARAMEDIC SERVICES

Resolution #21-064

Moved By: J. Gawne

Seconded By: D. Edgar

- 5.2 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the July 15, 2021 Updated Deployment Plan Report of the Chief of Paramedic Services;

AND FURTHER BE IT RESOLVED THAT the updated deployment plan be approved and distributed as required under the service’s operator certification.”

CARRIED

Resolution #21-065

Moved By: C. Gardi

Seconded By: D. Hilsinger

- 5.3 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now enter into closed session for labour management.”

CARRIED

Entered into closed session at 4:39 PM

Resolution #21-066

Moved By: K. Lamming

Seconded By: M. Bruni

- 5.4 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now returns to open session.”

CARRIED

Returned to open session at 5:11 PM

6. CORRESPONDENCE

7. OTHER BUSINESS / NEW BUSINESS

- Tender for new office build has been issued with an August closing date
- July 20, 2021 will be the key ceremony for the first Low Income Home Ownership property

8. ADJOURNMENT

Resolution #21-067

Moved By: J. Gawne

Seconded By: K Lamming

- 8.1 **"BE IT RESOLVED THAT** we do now adjourn."

CARRIED

Meeting adjourned at 5:15 PM

NEXT REGULAR BOARD MEETING

Thursday, August 26, 2021 4:30 PM



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BOARD REPORT

AUTHOR: Jeff Barban

DATE: August 26, 2021

RE: PTC 2021-21 Elevator Modernization – 277 A Northern Avenue East

RECOMMENDATION

It is recommended the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) enter into an Ontario Priorities Housing Initiative (OPHI) Contribution Agreement (CA) with Columbus Club Housing Corporation in the amount of \$10,735.00. for consulting services by National Elevator Consulting as per PTC 2021-21, Elevator Modernizations for Columbus Club of Sault Ste. Marie Housing Corporation.

BACKGROUND INFORMATION

National Elevator Consulting is a Toronto based full service independent elevator and escalator consulting firm with no affiliations to any elevator manufacturer, service contractor or developer, providing an unbiased expert perspective. National Elevator Consulting submitted a proposal to provide engineering and consulting services for the elevator modernization to the SSMHC in May 2021.

The OPHI program is designed under the bilateral agreement between the province of Ontario and the federal government to address local housing priorities, including affordability, repair and new construction. It is modelled after similar, previous affordable housing programs, with the most recent being the Investment in Affordable Housing Program Extension (IAH-E). There are a number of additional features in this program, including the addition of a support services component and the eligibility of social housing under Ontario Renovates.

SUMMARY/OVERVIEW

The scope of the work includes, full contract administration, pre-construction site inspections, preparation of specifications and bid documents, and a detailed scope of on going maintenance requirements, analysis of bids and post construction inspections.

DATE: August 26, 2021

STRATEGIC PLAN IMPACT

The engineering, tendering and project management of the upgrades to the elevators for the Housing Provider aligns with the strategy of **Innovation**. Housing Services resources and OPHI funding will ensure community-housing remains sustainable within the community.

FINANCIAL IMPLICATIONS

There are no net financial implications to the DSSMSSAB as OPHI will cover the entire amount.

CONCLUSION

OPHI funding provides an opportunity to support Community Housing providers whose original program arrangements approaching end of term. Funding disbursed will provide assistance to Housing Providers to work towards becoming a sustainable operation in order to protect affordability support for tenants.

Respectfully submitted,

Approved by:



Jeff Barban
Director Housing Services

Mike Nadeau
Chief Executive Officer