

Strategic Priorities and Policy Committee

Report

6th Special Meeting of the Strategic Priorities and Policy Committee
March 5, 2024

PRESENT: Councillors S. Lewis (Chair), H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozo, D. Ferreira, S. Hillier, Mayor J. Morgan

ALSO PRESENT: L. Livingstone, A. Barbon, C. Cooper, S. Corman, K. Dickins, S. Mathers, J. Paradis, T. Pollitt, K. Scherr, M. Schulthess, E. Skalski, C. Smith, J. Taylor

Remote Attendance: E. Bennett, E. Hunt

The meeting is called to order at 9:33 AM; it being noted that Councillors P. Van Meerbergen, E. Pelozo (until 10:22 AM) and S. Hillier were in remote attendance.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

2.1 Contract Amendments to Maintain Day and Overnight Spaces for Unsheltered Londoners

Moved by: E. Pelozo

Seconded by: J. Morgan

That, on the recommendation of the Deputy City Manager, Social and Health Development, that the following actions be taken with respect to the Contract Amendments to Maintain Day and Overnight Spaces for Unsheltered Londoners report:

a) an extension to the existing Municipal Purchase of Service Agreement with London Cares at a total estimated increase of up to \$139,600 (excluding HST) for the period of April 1, 2024, to May 31, 2024 BE APPROVED, to continue temporary drop-in space and security services, as per the Corporation of the City of London Procurement Policy Section 20.3 e);

b) an extension to the existing Municipal Purchase of Service Agreement with Safe Space London at a total estimated increase of up to \$129,000 (excluding HST) for the period of April 1, 2024, to May 31, 2024 BE APPROVED, to continue temporary day and overnight drop in space, as per the Corporation of the City of London Procurement Policy Section 20.3 e);

c) the Civic Administration BE AUTHORIZED to undertake all administrative acts which are necessary in connection with the contracts noted in a) and b); and

d) approval given herein BE CONDITIONAL upon the Corporation of the City of London amending existing Purchase of Service Agreements with agencies outlined in Schedule 1, as appended to the staff report dated March 5, 2024

it being noted that the Strategic Priorities and Policy Committee received a communication dated March 3, 2024 from C. Watson, W. Thomas, D.

Brown, Coordinators, Midtown Community Organization with respect to this matter.

ADDITIONAL VOTES:

Moved by: S. Stevenson

Seconded by: J. Pribil

That the following actions BE TAKEN with respect to the Contract Amendments to Maintain Day and Overnight Spaces for Unsheltered Londoners report:

a) an extension to the existing Municipal Purchase of Service agreement with London Cares at a total estimated increase of up to \$139,600 (excluding HST) for the period of April 1, 2024, to May 31, 2024 BE APPROVED, to continue temporary drop-in space and security services, as per the Corporation of the City of London Procurement Policy Section 20.3 e);

b) that Civic Administration BE DIRECTED to report back at the next Strategic Priorities and Policy Committee on the plan for 602 Queens (the provision of homeless services in that area and how any security concerns have or will be addressed);

c) that Civic Administration BE AUTHORIZED to undertake all administrative acts which are necessary in connection with the contracts noted in a); and,

d) that approval given herein BE CONDITIONAL upon the Corporation of the City of London amending existing Purchase of Service Agreement with London Cares as outlined in the attached Schedule 1 of this report.

it being noted that the Strategic Priorities and Policy Committee received a communication dated March 3, 2024 from C. Watson, W. Thomas, D. Brown, Coordinators, Midtown Community Organization with respect to this matter.

Yeas: (2): S. Stevenson, and J. Pribil

Nays: (13): S. Lewis, H. McAlister, P. Cuddy, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, S. Hillier, and J. Morgan

Motion Failed (2 to 13)

Moved by: S. Trosow

Seconded by: A. Hopkins

Motion to amend part a) to change the contract extension end date to be June 30, 2024 and increase funding to \$209,400 and part b) to change the contract extension end date to be June 30, 2024 and increase funding to \$193,500

Yeas: (4): H. McAlister, S. Trosow, A. Hopkins, and S. Franke

Nays: (11): S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Lehman, P. Van Meerbergen, E. Pelozza, D. Ferreira, S. Hillier, and J. Morgan

Motion Failed (4 to 11)

Moved by: E. Pelozza

Seconded by: J. Morgan

Motion to approve part a) to read as follows:

a) an extension to the existing Municipal Purchase of Service Agreement with London Cares at a total estimated increase of up to \$139,600 (excluding HST) for the period of April 1, 2024, to May 31, 2024 BE APPROVED, to continue temporary drop-in space and security services, as per the Corporation of the City of London Procurement Policy Section 20.3 e);

Yeas: (14): H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, S. Hillier, and J. Morgan

Nays: (1): S. Lewis

Motion Passed (14 to 1)

Moved by: E. Pelozza

Seconded by: J. Morgan

Motion to approve part b) to read as follows:

b) an extension to the existing Municipal Purchase of Service Agreement with Safe Space London at a total estimated increase of up to \$129,000 (excluding HST) for the period of April 1, 2024, to May 31, 2024 BE APPROVED, to continue temporary day and overnight drop in space, as per the Corporation of the City of London Procurement Policy Section 20.3 e);

Yeas: (14): S. Lewis, H. McAlister, P. Cuddy, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, S. Hillier, and J. Morgan

Nays: (1): S. Stevenson

Motion Passed (14 to 1)

Moved by: E. Pelozza

Seconded by: J. Morgan

Motion to approve parts c) and d):

c) the Civic Administration BE AUTHORIZED to undertake all administrative acts which are necessary in connection with the contracts noted in a) and b); and

d) approval given herein BE CONDITIONAL upon the Corporation of the City of London amending existing Purchase of Service Agreements with agencies outlined in Schedule 1, as appended to the staff report dated March 5, 2024

it being noted that the Strategic Priorities and Policy Committee received a communication dated March 3, 2024 from C. Watson, W. Thomas, D. Brown, Coordinators, Midtown Community Organization with respect to this matter.

Yeas: (15): S. Lewis, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, S. Hillier, and J. Morgan

Motion Passed (15 to 0)

3. Scheduled Items

None.

4. Items for Direction

None.

5. Deferred Matters/Additional Business

None.

6. Confidential

None.

7. Adjournment

Moved by: A. Hopkins

Seconded by: S. Franke

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 11:33 AM.