Strategic Priorities and Policy Committee Report

14th Special Meeting of the Strategic Priorities and Policy Committee June 4, 2019

PRESENT: Mayor E. Holder (Chair), Councillors M. van Holst, S. Lewis, M.

Salih, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins,

P. Van Meerbergen, E. Peloza, A. Kayabaga, S. Hillier

ABSENT: J. Helmer, S. Turner

ALSO PRESENT: M. Ribera, C. Saunders, M. Schulthess and B. Westlake-Power

The meeting is called to order at 2:05 PM.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

None.

3. Scheduled Items

None.

4. Items for Direction

4.1 1st Report of the Striking Committee

That the following actions be taken with respect to the 1st Report of the Striking Committee from its meeting held on May 9, 2019:

- a) B. Mackinnon BE ELECTED Chair and J. Hodge BE ELECTED Vice Chair of the Striking Committee;
- b) the following actions be taken with respect to appointments to the Accessibility Advisory Committee for the term ending June 30, 2021:
- i) the following individuals BE APPOINTED:

Guy Ashford-Smith (Person with a Disability)

Alex Bueschleb (Person with a Disability)

Edward William Eadinger (Person with a Disability)

Natalie Judges (Person with a Disability)

Gerald LaHay (Person with a Disability)

Jacqueline Madden

Jay Menard

Penny Moore (Person with a Disability)

Pamela Quesnel

Deana Ruston (Person with a Disability)

Karen Steinmann

Jeanette Wilson; and,

ii) notwithstanding section 4.6 – Maximum Length of Services of the "General Policy for Advisory Committees", Michael Dawthorne BE APPOINTED;

it being noted that the Striking Committee acknowledges that the proposed membership of the Accessibility Advisory Committee (ACCAC)

will contain a number of new appointees and therefore having longerstanding members being reappointed will assist with transitioning the new ACCAC members:

- c) the following actions be taken with respect to appointments to the Advisory Committee on the Environment for the term ending June 30, 2021:
- i) the following individuals BE APPOINTED:

Mike Bloxam

Janice Howell

Kevin May

Michael Ross

Michael D. Ross

Rose Sirois

Karim Soliman

Alvin Thompson

Allan Tipping

- ii) notwithstanding section 4.6 Maximum Length of Services of the "General Policy for Advisory Committees", Diane Szoller BE APPOINTED;
- d) the following actions be taken with respect to appointments to the Agricultural Advisory Committee for the term ending June 30, 2021:
- i) the following individuals BE APPOINTED:

Jim Kogelheide

Eleanor J. Rath

- ii) notwithstanding section 4.6 Maximum Length of Services of the "General Policy for Advisory Committees", Lawlor McKenna BE APPOINTED;
- iii) notwithstanding section 4.4 Eligibility for Appointment of the "General Policy for Advisory Committees", the following non-residents BE APPOINTED:

Patrick Conlin

Larry F. McGill

Steve Twynstra

it being noted that the Agricultural Advisory Committee provides for representatives from agriculturally related organizations such as Middlesex Soil and Crop Improvement Association, Middlesex Federation of Agriculture and Christian Farmers Federation of Agriculture; and

it being further noted that Patrick Conlin and Steve Twynstra are currently members of the Agricultural Advisory Committee;

e) the following individuals BE APPOINTED to the Animal Welfare Advisory Committee for the term ending June 30, 2021:

Marie Blosh

Wendy Brown

Alexandria Hames

Ann Hayes

Shannon James

Patricia Lystar

Marg Szabo

Michelle Toplack

Sean Walters

- f) the following actions be taken with respect to appointments to the Child Care Advisory Committee for the term ending June 30, 2021:
- i) the following individuals BE APPOINTED:

Nicole Blanchette

Tamara Blaney

Jane Hanbuch

Barbara Jackson

Douglas MacRae

Kevin May

- ii) notwithstanding section 4.6 Maximum Length of Services of the "General Policy for Advisory Committees", Shari Carter, Diane Gordon and Julie Keens BE APPOINTED;
- g) the following individuals BE APPOINTED to the Community Safety and Crime Prevention Advisory Committee for the term ending June 30, 2021:

Izabela Bielaska

James A. Campbell

Luthra Devinder

Lorraine Fay

Bessie Fragis

Brian Gibson

Zygmunt M. Gorski

Montanna Hackett

Tariq Khan

Lauren Krobisch

Douglas MacRae

Beverly Madigan

Bruce Rankin

John F. Slavin

h) the following individuals BE APPOINTED to the Cycling Advisory Committee for the term ending June 30, 2021:

Kate Brawn

Ben Cowie

Christopher DeGroot

Rebecca Henderson

Benjamin Hill

Jason Jordan

Craig Linton

Chris Pollett

Ernie L. Raftis

Jamieson Roberts

Olivia Toth

- i) the following actions be taken with respect to the appointments to the Diversity, Inclusion and Anti-Oppression Advisory Committee for the term ending June 30, 2021:
- i) the following individuals BE APPOINTED:

Janice Braithwaite

Michael Buzzelli

Florence Cassar

Cori DuHasky

Zeba Hashmi

Brian Hill

Decca Jama

Rasha Nasser

Mphatso Mlotha

Carolyn Szturm

- ii) notwithstanding section 4.6 Maximum Length of Services of the "General Policy for Advisory Committees", Rifat Hussain BE APPOINTED;
- j) the following actions be taken with respect to the appointments to the Environmental and Ecological Planning Advisory Committee for the term ending June 30, 2021:
- i) the following individuals BE APPOINTED:

Erick Arellano

Ian Arturo

Lauren Banks

Alex Bilson Darko

Andrea Boyer

Amanda Clever

Rebecca Doyle

Carol Dyck

Seun Esan

Peter Ferguson

Leanne Grieves

Susan Hall

Spencer Heuchan

Jumanah Khan

Berta B. Krichker

Issam Mohamed

Katrina A. Moser

Brendon Samuels

Suba Sivakumar

Randy Trudeau

Mike Wallace

Ian Whiteside

- ii) notwithstanding section 4.6 Maximum Length of Services of the "General Policy for Advisory Committees", Sandy Levin BE APPOINTED;
- k) the following actions be taken with respect to the appointments to the London Advisory Committee on Heritage for the term ending June 30, 2021:
- i) the following individuals BE APPOINTED:

Stephanie Bergman

Mike Bloxam

Joshua Dent

Luke Fischer

Sarah Gibson

Tara Jenkins

Susan Joy Spindler

Joshua Monk

Eleanor J. Rath

Mike Rice

Kerby Waud

Margaret Whalley

- ii) notwithstanding section 4.6 Maximum Length of Services of the "General Policy for Advisory Committees", Derek Dudek and John Manness BE APPOINTED;
- I) the following actions be taken with respect to the appointments to the London Housing Advisory Committee for the term ending June 30, 2021:
- i) the following individuals BE APPOINTED:

Mohammed Abdo

Jordan Banninga

Michael Courey

Brian Harris

Mike Joudrey

Josie Lane

Wanda Latuszak

Annie Malik

Carrie O'Brien

Betsy Odegaard

John Peaire

Rachel Peaker

Margaret Richings

- ii) notwithstanding section 4.6 Maximum Length of Services of the "General Policy for Advisory Committees", Deb Peckham BE APPOINTED;
- m) the following individuals BE APPOINTED to the Transportation Advisory Committee for the term ending June 30, 2021:

Ayo Abiola

George Bikas

Dan Doroshenko

Dan Foster

Brian Gibson

Zygmunt M. Gorski

Trevor Kerr

Tariq Khan

Penny Moore

Mike Rice

Michael D. Ross

Sean Wraight

Jesse Zhu

- n) the following actions be taken with respect to the appointments to the Trees and Forests Advisory Committee for the term ending June 30, 2021:
- i) the following individuals BE APPOINTED:

Amber Cantell

Marnie Demand

Alexandria Hames

Jim Kogelheide

Alex Morrison

Alvin Thompson

AnnaMaria Valastro

ii) notwithstanding section 4.6 – Maximum Length of Services of the "General Policy for Advisory Committees", Roberto Mannella BE APPOINTED.

Motion Passed

Voting Record:

Moved by: P. Squire Seconded by: A. Hopkins

That the following actions be taken with respect to the 1st Report of the Striking Committee from its meeting held on May 9, 2019:

- a) B. Mackinnon BE ELECTED Chair and J. Hodge BE ELECTED Vice Chair of the Striking Committee;
- b) the following actions be taken with respect to appointments to the

Accessibility Advisory Committee for the term ending June 30, 2021:

i) the following individuals BE APPOINTED:

Guy Ashford-Smith (Person with a Disability)
Alex Bueschleb (Person with a Disability)
Edward William Eadinger (Person with a Disability)
Natalie Judges (Person with a Disability)
Gerald LaHay (Person with a Disability)
Jacqueline Madden
Jay Menard
Penny Moore (Person with a Disability)
Pamela Quesnel
Deana Ruston (Person with a Disability)
Karen Steinmann
Jeanette Wilson; and,

ii) notwithstanding section 4.6 – Maximum Length of Services of the "General Policy for Advisory Committees", Michael Dawthorne BE APPOINTED;

it being noted that the Striking Committee acknowledges that the proposed membership of the Accessibility Advisory Committee (ACCAC) will contain a number of new appointees and therefore having longer-standing members being reappointed will assist with transitioning the new ACCAC members;

- c) the following actions be taken with respect to appointments to the Advisory Committee on the Environment for the term ending June 30, 2021:
- i) the following individuals BE APPOINTED:

Mike Bloxam
Janice Howell
Kevin May
Michael Ross
Michael D. Ross
Rose Sirois
Karim Soliman
Alvin Thompson
Allan Tipping

- ii) notwithstanding section 4.6 Maximum Length of Services of the "General Policy for Advisory Committees", Diane Szoller BE APPOINTED;
- d) the following actions be taken with respect to appointments to the Agricultural Advisory Committee for the term ending June 30, 2021:
- i) the following individuals BE APPOINTED:

Jim Kogelheide Eleanor J. Rath

- ii) notwithstanding section 4.6 Maximum Length of Services of the "General Policy for Advisory Committees", Lawlor McKenna BE APPOINTED;
- iii) notwithstanding section 4.4 Eligibility for Appointment of the "General Policy for Advisory Committees", the following non-residents BE APPOINTED:

Patrick Conlin Larry F. McGill Steve Twynstra

it being noted that the Agricultural Advisory Committee provides for representatives from agriculturally related organizations such as Middlesex Soil and Crop Improvement Association, Middlesex Federation of Agriculture and Christian Farmers Federation of Agriculture; and

it being further noted that Patrick Conlin and Steve Twynstra are currently members of the Agricultural Advisory Committee;

e) the following individuals BE APPOINTED to the Animal Welfare Advisory Committee for the term ending June 30, 2021:

Marie Blosh Wendy Brown Alexandria Hames Ann Hayes Shannon James Patricia Lystar Marg Szabo Michelle Toplack Sean Walters

- f) the following actions be taken with respect to appointments to the Child Care Advisory Committee for the term ending June 30, 2021:
- i) the following individuals BE APPOINTED:

Nicole Blanchette Tamara Blaney Jane Hanbuch Barbara Jackson Douglas MacRae Kevin May

- ii) notwithstanding section 4.6 Maximum Length of Services of the "General Policy for Advisory Committees", Shari Carter, Diane Gordon and Julie Keens BE APPOINTED;
- j) the following actions be taken with respect to the appointments to the Environmental and Ecological Planning Advisory Committee for the term ending June 30, 2021:
- i) the following individuals BE APPOINTED:

Erick Arellano
lan Arturo
Lauren Banks
Alex Bilson Darko
Andrea Boyer
Amanda Clever
Rebecca Doyle
Carol Dyck
Seun Esan
Peter Ferguson
Leanne Grieves
Susan Hall
Spencer Heuchan
Jumanah Khan

Berta B. Krichker Issam Mohamed Katrina A. Moser Brendon Samuels Suba Sivakumar Randy Trudeau Mike Wallace Ian Whiteside

- ii) notwithstanding section 4.6 Maximum Length of Services of the "General Policy for Advisory Committees", Sandy Levin BE APPOINTED;
- k) the following actions be taken with respect to the appointments to the London Advisory Committee on Heritage for the term ending June 30, 2021:
- i) the following individuals BE APPOINTED:

Stephanie Bergman Mike Bloxam Joshua Dent Luke Fischer Sarah Gibson Tara Jenkins Susan Joy Spindler Joshua Monk Eleanor J. Rath Mike Rice Kerby Waud Margaret Whalley

- ii) notwithstanding section 4.6 Maximum Length of Services of the "General Policy for Advisory Committees", Derek Dudek and John Manness BE APPOINTED;
- I) the following actions be taken with respect to the appointments to the London Housing Advisory Committee for the term ending June 30, 2021:
- i) the following individuals BE APPOINTED:

Mohammed Abdo Jordan Banninga Michael Courey Brian Harris Mike Joudrey Josie Lane Wanda Latuszak Annie Malik Carrie O'Brien Betsy Odegaard John Peaire Rachel Peaker Margaret Richings

- ii) notwithstanding section 4.6 Maximum Length of Services of the "General Policy for Advisory Committees", Deb Peckham BE APPOINTED;
- m) the following individuals BE APPOINTED to the Transportation Advisory Committee for the term ending June 30, 2021:

Ayo Abiola
George Bikas
Dan Doroshenko
Dan Foster
Brian Gibson
Zygmunt M. Gorski
Trevor Kerr
Tariq Khan
Penny Moore
Mike Rice
Michael D. Ross
Sean Wraight
Jesse Zhu

- n) the following actions be taken with respect to the appointments to the Trees and Forests Advisory Committee for the term ending June 30, 2021:
- i) the following individuals BE APPOINTED:

Amber Cantell
Marnie Demand
Alexandria Hames
Jim Kogelheide
Alex Morrison
Alvin Thompson
AnnaMaria Valastro

ii) notwithstanding section 4.6 – Maximum Length of Services of the "General Policy for Advisory Committees", Roberto Mannella BE APPOINTED.

Yeas: (13): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, E. Peloza, A. Kayabaga, and S. Hillier

Absent: (2): J. Helmer, and S. Turner

Motion Passed (13 to 0)

Moved by: P. Squire Seconded by: S. Hillier

That the following individuals BE APPOINTED to the Community Safety and Crime Prevention Advisory Committee for the term ending June 30, 2021:

Izabela Bielaska
James A. Campbell
Luthra Devinder
Lorraine Fay
Bessie Fragis
Brian Gibson
Zygmunt M. Gorski
Montanna Hackett
Tariq Khan
Lauren Krobisch
Douglas MacRae
Beverly Madigan
Bruce Rankin
John F. Slavin

Yeas: (10): Mayor E. Holder, M. van Holst, M. Salih, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, A. Kayabaga, and S. Hillier

Nays: (3): S. Lewis, P. Van Meerbergen, and E. Peloza

Absent: (2): J. Helmer, and S. Turner

Motion Passed (10 to 3)

Moved by: P. Squire Seconded by: S. Lewis

That Jamieson Roberts be included on the slate of nominees for consideration for appointment to the Cycling Advisory Committee.

Yeas: (8): S. Lewis, M. Salih, M. Cassidy, P. Squire, J. Morgan, P. Van Meerbergen, A. Kayabaga, and S. Hillier

Nays: (5): Mayor E. Holder, M. van Holst, S. Lehman, A. Hopkins, and E. Peloza

Absent: (2): J. Helmer, and S. Turner

Motion Passed (8 to 5)

Moved by: M. Cassidy Seconded by: M. van Holst

That the following actions be taken with respect to the appointments to the Diversity, Inclusion and Anti-Oppression Advisory Committee for the term ending June 30, 2021:

the following individuals BE APPOINTED:

Janice Braithwaite Michael Buzzelli Florence Cassar Cori DuHasky Zeba Hashmi Brian Hill Decca Jama Rasha Nasser Mphatso Mlotha Carolyn Szturm

ii) notwithstanding section 4.6 – Maximum Length of Services of the "General Policy for Advisory Committees", Rifat Hussain BE APPOINTED;

Yeas: (11): M. van Holst, S. Lewis, M. Salih, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, E. Peloza, A. Kayabaga, and S. Hillier

Absent: (4): Mayor E. Holder, J. Helmer, P. Van Meerbergen, and S. Turner

Motion Passed (11 to 0)

Moved by: J. Morgan Seconded by: M. Cassidy

That only ballots for the Cycling Advisory Committee nominees, that are complete with full rankings of all nominees BE COUNTED on the preferred ballot for consideration of appointments.

Yeas: (9): M. van Holst, S. Lewis, M. Salih, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, and S. Hillier

Nays: (2): E. Peloza, and A. Kayabaga

Absent: (4): Mayor E. Holder, J. Helmer, P. Van Meerbergen, and S. Turner

Motion Passed (9 to 2)

Moved by: A. Kayabaga Seconded by: S. Hillier

That the following individuals BE APPOINTED to the Cycling Advisory Committee for the term ending June 30, 2021:

Kate Brawn Ben Cowie Christopher DeGroot Rebecca Henderson Benjamin Hill Jason Jordan Craig Linton **Chris Pollett** Ernie L. Raftis Jamieson Roberts

Olivia Toth

it being noted that the above recommendation is in accordance with the attached ranked ballot summary.

Yeas: (6): S. Lewis, P. Squire, J. Morgan, S. Lehman, A. Kayabaga, and S. Hillier

Nays: (5): M. van Holst, M. Salih, M. Cassidy, A. Hopkins, and E. Peloza

Absent: (4): Mayor E. Holder, J. Helmer, P. Van Meerbergen, and S. Turner

Motion Passed (6 to 5)

5. **Deferred Matters/Additional Business**

5.1 ADDED - Community Safety and Crime Prevention Advisory Committee Referral

Moved by: S. Lewis Seconded by: S. Hillier

That clause 5.2 of the 4th Report of the Community Safety and Crime Prevention Advisory committee, as referred by the Community and Protective Services Committee, BE RECEIVED; it being noted that the submission included a communication from L. Steel with respect to this matter.

Yeas: (11): M. van Holst, S. Lewis, M. Salih, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, E. Peloza, A. Kayabaga, and S. Hillier

Absent: (4): Mayor E. Holder, J. Helmer, P. Van Meerbergen, and S. Turner

Motion Passed (11 to 0)

Adjournment 6.

The meeting adjourned at 3:47 PM.

1ST REPORT OF THE

STRIKING COMMITTEE

Meeting held on May 9, 2019, commencing at 5:01 PM, in Committee Room No. 5, Second Floor, London City Hall.

PRESENT: B. Mackinnon (Chair), J. Ball, C. Callander, S. Coppins, S. Franke, J. Hodge, M. Karimi, L. Lashbrook and M. Mazara, and C. Saunders (Secretary).

ABSENT: G. Sankar.

1. Disclosure of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent Items

None.

3. Schedule Items

3.1 That B. Mackinnon BE ELECTED Chair and J. Hodge BE ELECTED Vice Chair of the Striking Committee.

4. Items for Direction

4.1 Consideration of Appointment to the Accessibility Advisory Committee (requires up to 13 Members): a majority of the members shall be persons with disabilities;

That the following actions be taken with respect to appointments to the Accessibility Advisory Committee for the term ending June 30, 2021:

a) the following individuals BE APPOINTED:

Guy Ashford-Smith (Person with a Disability)
Alex Bueschleb (Person with a Disability)
Edward William Eadinger (Person with a Disability)
Natalie Judges (Person with a Disability)
Gerald LaHay (Person with a Disability)
Jacqueline Madden
Jay Menard
Penny Moore (Person with a Disability)
Pamela Quesnel
Deana Ruston (Person with a Disability)
Karen Steinmann
Jeanette Wilson: and.

b) notwithstanding section 4.6 – Maximum Length of Services of the "General Policy for Advisory Committees", Michael Dawthorne BE APPOINTED;

it being noted that the Striking Committee acknowledges that the proposed membership of the Accessibility Advisory Committee (ACCAC) will contain a number of new appointees and therefore having longer-standing members being reappointed will assist with transitioning the new ACCAC members.

4.2 Consideration of Appointment to the Advisory Committee on the Environment (requires up to 13 Members)

That the following actions be taken with respect to appointments to the Advisory Committee on the Environment for the term ending June 30, 2021:

a) the following individuals BE APPOINTED:

Mike Bloxam
Janice Howell
Kevin May
Michael Ross
Michael D. Ross
Rose Sirois
Karim Soliman
Alvin Thompson
Allan Tipping

- b) notwithstanding section 4.6 Maximum Length of Services of the "General Policy for Advisory Committees", Diane Szoller BE APPOINTED.
- 4.3 Consideration of Appointment to the Agricultural Advisory Committee (requires up to 8 Members)

That the following actions be taken with respect to appointments to the Agricultural Advisory Committee for the term ending June 30, 2021:

a) the following individuals BE APPOINTED:

Jim Kogelheide Eleanor J. Rath

- b) notwithstanding section 4.6 Maximum Length of Services of the "General Policy for Advisory Committees", Lawlor McKenna BE APPOINTED;
- c) notwithstanding section 4.4 Eligibility for Appointment of the "General Policy for Advisory Committees", the following non-residents BE APPOINTED:

Patrick Conlin Larry F. McGill Steve Twynstra

it being noted that the Agricultural Advisory Committee provides for representatives from agriculturally related organizations such as Middlesex Soil and Crop Improvement Association, Middlesex Federation of Agriculture and Christian Farmers Federation of Agriculture; and

it being further noted that Patrick Conlin and Steve Twynstra are currently members of the Agricultural Advisory Committee.

4.4 Consideration of Appointment to the Animal Welfare Advisory Committee (requires up to 16 Members)

That the following individuals BE APPOINTED to the Animal Welfare Advisory Committee for the term ending June 30, 2021:

Marie Blosh Wendy Brown Alexandria Hames Ann Hayes Shannon James Patricia Lystar Marg Szabo Michelle Toplack Sean Walters

4.5 Consideration of Appointment to the Child Care Advisory Committee (requires up to 16 Members)

That the following actions be taken with respect to appointments to the Child Care Advisory Committee for the term ending June 30, 2021:

a) the following individuals BE APPOINTED:

Nicole Blanchette Tamara Blaney Jane Hanbuch Barbara Jackson Douglas MacRae Kevin May

- b) notwithstanding section 4.6 Maximum Length of Services of the "General Policy for Advisory Committees", Shari Carter, Diane Gordon and Julie Keens BE APPOINTED.
- 4.6 Consideration of Appointment to the Community Safety and Crime Prevention Advisory Committee (requires up to 15 Members)

That the following individuals BE APPOINTED to the Community Safety and Crime Prevention Advisory Committee for the term ending June 30, 2021:

Izabela Bielaska
James A. Campbell
Luthra Devinder
Lorraine Fay
Bessie Fragis
Brian Gibson
Zygmunt M. Gorski
Montanna Hackett
Tariq Khan
Lauren Krobisch
Douglas MacRae
Beverly Madigan
Bruce Rankin
John F. Slavin

4.7 Consideration of Appointment to the Cycling Advisory Committee (requires up to 11 Members)

That the following individuals BE APPOINTED to the Cycling Advisory Committee for the term ending June 30, 2021:

Kate Brawn
Ben Cowie
Christopher DeGroot
Rebecca Henderson
Benjamin Hill
Jason Jordan
Craig Linton
Chris Pollett
Ernie L. Raftis

Olivia Toth April Wall

4.8 Consideration of Appointment to the Diversity, Inclusion and Anti-Oppression Advisory Committee (requires up to 11 Members)

That the following actions be taken with respect to the appointments to the Diversity, Inclusion and Anti-Oppression Advisory Committee for the term ending June 30, 2021:

a) the following individuals BE APPOINTED:

Janice Braithwaite Michael Buzzelli Florence Cassar Cori DuHasky Zeba Hashmi Brian Hill Decca Jama Rasha Nasser Mphatso Mlotha Carolyn Szturm

- b) notwithstanding section 4.6 Maximum Length of Services of the "General Policy for Advisory Committees", Rifat Hussain BE APPOINTED.
- 4.9 Consideration of Appointment to the Environmental and Ecological Planning Advisory Committee (requires up to 23 Members)

That the following actions be taken with respect to the appointments to the Environmental and Ecological Planning Advisory Committee for the term ending June 30, 2021:

a) the following individuals BE APPOINTED:

Erick Arellano
lan Arturo
Lauren Banks
Alex Bilson Darko
Andrea Boyer
Amanda Clever
Rebecca Doyle
Carol Dyck
Seun Esan
Peter Ferguson
Leanne Grieves
Susan Hall
Spencer Heuchan
Jumanah Khan
Berta B. Krichker

Issam Mohamed Katrina A. Moser Brendon Samuels

Suba Sivakumar

Randy Trudeau

Mike Wallace

iviikė vvaliace

Ian Whiteside

b) notwithstanding section 4.6 – Maximum Length of Services of the "General Policy for Advisory Committees", Sandy Levin BE APPOINTED.

4.10 Consideration of Appointment to the London Advisory Committee on Heritage (requires up to 15 Members)

That the following actions be taken with respect to the appointments to the London Advisory Committee on Heritage for the term ending June 30, 2021:

a) the following individuals BE APPOINTED:

Stephanie Bergman Mike Bloxam Joshua Dent Luke Fischer Sarah Gibson Tara Jenkins Susan Joy Spindler Joshua Monk Carrie O'Brien Eleanor J. Rath Mike Rice Kerby Waud Margaret Whalley

- b) notwithstanding section 4.6 Maximum Length of Services of the "General Policy for Advisory Committees", Derek Dudek and John Manness BE APPOINTED.
- 4.11 Consideration of Appointment to the London Housing Advisory Committee (requires up to 15 Members)

That the following actions be taken with respect to the appointments to the London Housing Advisory Committee for the term ending June 30, 2021:

a) the following individuals BE APPOINTED:

Mohammed Abdo
Jordan Banninga
Michael Courey
Brian Harris
Mike Joudrey
Josie Lane
Wanda Latuszak
Annie Malik
Betsy Odegaard
John Peaire
Rachel Peaker
Margaret Richings

- b) notwithstanding section 4.6 Maximum Length of Services of the "General Policy for Advisory Committees", Deb Peckham BE APPOINTED.
- 4.12 Consideration of Appointment to the Transportation Advisory Committee (requires up to 13 Members)

That the following individuals BE APPOINTED to the Transportation Advisory Committee for the term ending June 30, 2021:

Ayo Abiola George Bikas Dan Doroshenko Dan Foster Brian Gibson
Zygmunt M. Gorski
Trevor Kerr
Tariq Khan
Penny Moore
Mike Rice
Michael D. Ross
Sean Wraight
Jesse Zhu

4.13 Consideration of Appointment to the Trees and Forest Advisory Committee (requires up to 13 Members)

That the following actions be taken with respect to the appointments to the Trees and Forests Advisory Committee for the term ending June 30, 2021:

a) the following individuals BE APPOINTED:

Amber Cantell
Marnie Demand
Alexandria Hames
Jim Kogelheide
Alex Morrison
Alvin Thompson
AnnaMaria Valastro

b) notwithstanding section 4.6 – Maximum Length of Services of the "General Policy for Advisory Committees", Roberto Mannella BE APPOINTED.

5. Deferred Matters/Additional Business

None.

6. ADJOURNMENT

The meeting adjourned at 7:21 PM.



P.O. Box 5035 300 Dufferin Avenue London, ON N6A 4L9

May 29, 2019

Chair and Members
Strategic Priorities and Policy Committee

Re: Community Safety and Crime Prevention Advisory Committee

At its meeting held on May 28, 2019, the Community and Protective Services Committee passed the following motion with respect to the 3rd and 4th Reports of the Community Safety and Crime Prevention Advisory Committee:

That the following actions be taken with respect to the 3rd and 4th Reports of the Community Safety and Crime Prevention Advisory Committee (CSCP), from the meetings held on March 28, 2019 and April 25, 2019, respectively:

- a) the 3rd Report of the CSCP BE RECEIVED; and,
- b) the following actions be taken with respect to the 4th Report of the CSCP:
- i) clause 5.2 of the 4th Report of the CSCP BE REFERRED to the Strategic Priorities and Policy Committee meeting, to be held on June 4, 2019, to be considered alongside the 1st Report of the Striking Committee from its meeting held on May 9, 2019; and,
- ii) clauses 1.1, 2.1, 3.1, 3.2, 3.3, 4.1, 5.1 and 6.1, BE RECEIVED;

it being noted that the <u>attached</u> submission and a delegation from L. Steel, Community Safety and Crime Prevention Advisory Committee, was received with respect to this matter. (4.3/6/CPSC)

Jerri Bunn Committee Secretary

The Corporation of the City of London Office 519.661.2489 x0835 Fax 519.661.4892 jbunn@london.ca www.london.ca

Community Safety and Crime Prevention (CSCP) Advisory Committee Delegation Submission to:

Community and Protective Services Committee, City of London

Thank you to the Community and Protective Services Committee for granting the delegation request from the Community Safety and Crime Prevention Advisory Committee.

The members around the CSCP table whether voting or non-voting, members-at-large or representative members are passionate about and committed to the mandate and responsibilities outlined in our Terms of Reference. We are proud of the work we have done.

Our Chair, Laila Norman, and various other CSCP Committee members provided me with a *short list* of some of the actions and initiatives that originated with CSCP, were initiated by CSCP and passed to other agencies to deliver, or were promoted, recommended, and supported by CSCP. The list is far from complete and is included in my written submission. There are 31 items on the list.

How were we able to accomplish these items? Because of the current composition of members on the committee.

2019 Community Safety Week took place from May 5th to 11th. We had 27 Community Partner Organizations contribute to the week and 59

individuals from these organizations showcasing, sharing, and promoting safety information, resources, and services available within the City of London. No other advisory committee does this type of work. And I think we did the City proud. (The list is included in my written submission.)

How were we able to bring together that many people and organizations? Because of the current composition of members on the committee.

It is my understanding you have been provided with the CSCP Terms of Reference. I am here today, on behalf of the committee, to request that you do NOT change the composition of the members, as per our Terms of Reference, for the next two years.

We have a position within the educational community (which really includes everyone) that: Fairness is not sameness. Treating everyone the same way will not help them – it is not equity – and it will not help you.

Our committee is somewhat unique. We have a collaborative mix of members-at-large and representative voting members – and non-voting members. Everyone is an equal at the table. There are no personal or group agendas. We, each, and all, share concerns, trends, and issues we are seeing and dealing with, are worried about. Then, as a group we discuss what to do next – whether it be to ask for more information

and/or then discuss a potential solution or next step for recommendation to Council. Our members-at-large contribute with their concerns and the representative members discuss how we can help — and our members-at-large give the "representative" members invaluable feedback on issues they raise as a concern. It is a wonderful balance and it has worked very well.

Demographically, we collectively encompass EVERY demographic within the City of London. If the City moves to members-at-large "only" you will be moving to narrower not broader community representation. It will be gone. You will be losing the school boards, the parent groups, the youth, the seniors, the health & safety groups, the resource groups. You will be losing all the partners around the table.

Last fall, before the new Council was elected, and well before this change in committee composition was proposed, we began our own review of our Terms of Reference. We recognized we needed more direct and inclusive representation from the demographics we encompass. We wanted to add: addiction services, LEDC, EMS, Multicultural, Newcomer, and Indigenous members.

It is most unfortunate that the format for Committee Agendas and Minutes changed a few years ago. They no longer capture the direction, discussions or decisions made. They only report the motions/specific recommendations to Council. So our City Council and the public have

no meaningful information on what issues we have discussed, why, or what resulted. In short, our new Council has no meaningful information on what we do or have done.

A recent example of this is the Active and Safe Routes to School Program. Not only have we been promoting the program, we have been discussing how we can engage seniors in the community to facilitate walking school busses, where any liabilities would lie, the involvement of Student Transportation Services, safety audits around schools to ensure safe travel ways, maintenance of the travel ways, local public input on safe travel plans, engaging parents to encourage walking, wheeling, and biking to schools, and to reduce traffic in school zones. We ran the Active and Safe Routes to School Contest in the elementary schools in both boards which resulted in 28 very happy young winners. The video and poster submissions will be used to raise awareness and further promote healthy active travel in London.

I must ask: What do you want from the Community Safety and Crime Prevention Advisory Committee? What is in the best interests of the Community and the City?

Please read our mandate and responsibilities. They cannot be met or accomplished by members-at-large ONLY.

Short List of CSCP Contributions:

CSCP Chair, Laila Norman, and various other Committee members provided a short list of some of the actions and initiatives that originated with CSCP, were initiated by CSCP and passed to other agencies to deliver, or were promoted, recommended, and supported by CSCP – this list is far from complete:

- 1. The Children's Safety Village which provides students from Thames Valley District School Board and London District Catholic School Board with valuable safety lessons they carry with them life-long.
- 2. Buckle-Up-Baby ensuring that car seats were properly installed.
- 3. Walking School Bus
- 4. Active and Safe Routes to School
- 5. Youth Justice Program
- 6. Mandatory Bicycle Helmets for youth under 18
- 7. Sidewalk permission for youth under 12 for bike riding
- 8. Swimming pool fence requirement by-law
- 9. Fencing around holding ponds
- 10. Walkway lighting
- 11. Safety Audits
- 12. Extending crossing time at cross walks and intersections to accommodate seniors and people with physical disabilities
- 13. Identification/mapping of high hazard and injury area for cyclists with LHSC
- 14. Identification of high accident intersections
- 15. Pedestrian cross-overs
- 16. Recommended lower speed zones in and around schools since the 1990's
- 17. Enforcement of the car seat and bumper seat legal requirements, and vehicle capacity to meet the legal requirements
- 18. Western University and Fanshawe College student safety
- 19. Engaged the youth/student voice: Matthew Wilson, Matthew Reid, Julian Paparella
- 20. Promotion of Community Drug and Alcohol Strategy to Council
- 21. Support for maintaining and continuing community police programs/services/positions annually
- 22. Assisted Neighbourhood Watch in the establishment of the Elizabeth Street location
- 23. Assisted in avoiding the dissolution of Neighbourhood Watch London

- 24. Organized Community Safety Weeks 2005, 2006, 2007
- 25. Organized Community Safety Week 2017
- 26. Organized Community Safety Week 2019 in tandem with and supporting Emergency Safety Week and Education Week. Added Newcomers' Safety event, which was hugely successful.
- 27. Ontario Healthy Schools Coalition National Conference 2014 promotion
- 28. Student Safety Patrollers
- 29. Parkwood Hospital Treatment Centre mental health care
- 30. Alternative bus stops in downtown core
- 31. Safe injection sites.

2019 Community Safety and Crime Prevention Week – Partners and Contributors:

TOTAL COMMUNITY PARTNERS: 27

TOTAL COMMUNITY CONTRIBUTORS: 59

1. Thames Valley District School Board:

Laura Elliot – Director of Education

Jason Rake – Poster (week-long)

Shaun Tucker – ASRTS Contest for elementary students

Riley Culhane – Associate Director – TVDSB representative for ASRTS Awards night

Kelly Appleby – Mental Health Lead – Co-facilitator "Building Resiliency in Children and Youth" (parent session)

Sheena Davis and Robin Harvey – Thames Valley Home and School Association – Registration for Parent/Student Event – social media and promotion

London District Catholic School Board: 5200 Wellington Road South, London, ON N6E 3X8

Linda Staudt – Director of Education

Mark Adkinson – Manager of Communications – social media and promotion

Sara Warner – ASTRS Contest Poster design and contest contact

Sandra Savage – Mental Health Lead – Co-facilitator "Building Resiliency in Children and Youth" (parent session)

Dan Howard – Principal, St Thomas Aquinas – Family Event – Host and site preparation

Shannon Seidel – LDCSB District Council and Parent Involvement Committee – social media and promotion

3. London Police Services:

John Pare – Chief – Presenter ASRTS Awards

Kathy Fountain – Presenter/Displayer – Seniors' Safety Lunch

Carl Noel – Displayer – Seniors' Safety Lunch – And Presenter/Displayer Newcomers' Event

4. London Fire Department:

Al Hunt – Deputy Chief – Presenter ASRTS Awards

Julianne Weaver - Presenter/Displayer - Newcomers' Event

Jason Poole – Presenter/Displayer – Seniors' Safety Lunch

Tracey MacLeish - Displayer - Parent/Student Event

5. Middlesex-London Paramedic Services:

Neal Roberts - Chief - Presenter ASRTS Awards

Miranda Bothwell – Presenter/Displayer – Family Event * ALSO DONATED PRIZES

Jenn McKinley – Presenter/Displayer – Newcomers' Event

6. YMCA:

Mike Ennis – Senior Vice-President – donated 334 free YMCA passes – Presenter ASRTS Awards

Rebecca d'Souza - Presenter/Facilitator - Youth Gambling Awareness Program - Student Event

7. City of London:

Ed Holder – Mayor – Opening Remarks – ASRTS Awards

Paul Van Meerbergen – Ward 10 Councillor – Donation of City of London "swag" for 20 ASRTS Contest Winners prize bags

Glynis Tucker - Corporate Communications - website, messaging, social media, and promotion

8. Emergency Preparedness:

Dave O'Brien – Presenter/Displayer – Seniors' Safety Lunch – Displayer – Parent/Student Event

Dan Hill – Displayer – Seniors' Safety Lunch

Henry Klausnitzer – Presenter/Displayer – Parent/Student Event

9. MLHU:

Linda Stobo – Displayer – Parent/Student Event

Brandon Tingley – Displayer – Parent/Student Event

Tanya Verhaeghe – Displayer – Parent/Student

Shaya Dhinsa – Displayer – Parent Student

10. Cross Cultural Learner's Centre:

Kattie Forbes - Facilitator, communications, promotion, registration - Newcomers' Event

Ban Abood – Community Connections – Newcomers' Event

Mahin Ghasemiyani – Contact person - Newcomers' Event

11. Active and Safe Routes to School:

Dr. Andrew Clark, PhD, MA, BA (Hons) Project Coordinator &, Research Associate Human Environments Analysis Laboratory, Co-Chair, ELMO Active & Safe Routes to School Steering Committee, Department of Geography, The University of Western Ontario - Speaker – ASRTS Awards

Tara MacDaniel - Co-Chair Active and Safe Routes to School Steering Committee, MLHU

12. HIV/Aids Connection:

Bruce Rankin, Director – Displayer – Safe Syringe Removal – Parent Event, Family Event, Public Input Session

13. Libro Credit Union:

Meredith Bouckley and Marie Bakker - Presenters/Displayers Seniors' Safety Lunch

Laura Husser – contact and facilitator

14. Poster VOLUNTEER:

Jennifer Rozman – 5 Event specific posters

15. Upper Thames Conservation Authority:

Karlee Flear – Family Event – Flood risk puzzle

16. CAN-bike:

Diane Szoller – Family Event - Bike Rodeo

17. Adventure Smart/London Search & Rescue:

Laurie Crouchman – Family Event – Hug-a-Tree Program

18. Yotuni:

Amanda Kennedy - Family Event - Indigenous Dance and Games

19. Health Canada:

Kimberly Liska – Family Event - Displayer

20. Southwest Health Line:

Norah Cuzzocrea – Displayer – Seniors' Safety Lunch

21. Age Friendly London:

Michelle Delorama – Displayer – Seniors' Safety Lunch

22. Middlesex-London Fall Prevention (MLHU):

Amy Mak – Displayer – Seniors' Safety Lunch

23. VON:

Shawn Master - Displayer - Seniors' Safety Lunch

24. Canadian Hearing Society:

Julia Hudson – Displayer – Seniors' Safety Lunch

25. Vision Loss Rehabilitation Ontario (CNIB):

Sheila Dinnin – Displayer – Seniors' Safety Lunch

26. London Car Seat Safety

Catherine Ramey

27. Faculty of Education, Western University, Child and Youth Development Clinic:

Dr. Colin King, Director – Keynote Speaker – Parent Event

Prizes for Student Awards Night Donated by:

London Fire: Dianne Lebold

London Police: Chris Carne

Paramedics: Miranda Bothwell

ASRTS: Tara MacDaniel

MLHU: Rhonda Britton

London HIV/Aids: Bruce Rankin

CSCP: Betty Spearman and Joyce Bennett (personal donations)

LDCSB: Linda Staudt & Linda Steel

City: Paul Van Meerbergen

YMCA: Mike Ennis

Presented by,

Linda Steel

Community Safety and Crime Prevention Advisory Committee

Voting Member – Representing Children's Safety Village Board of Directors

ENCLOSERS: CSCP Agenda May 23, 2019, CSCP Terms of Reference, 2019 CSCP Week

Poster