

# Community and Protective Services Committee

## Report

16th Meeting of the Community and Protective Services Committee  
November 23, 2021

**PRESENT:** Councillors J. Helmer (Chair), S. Lewis, M. Salih, J. Fyfe-Millar, S. Hillier, Mayor E. Holder

**ALSO PRESENT:** J. Bunn, M. Schulthess and J. Taylor Remote Attendance: Councillors M. Cassidy, M. Hamou and M. van Holst; L. Livingstone; R. Armistead, A.L. Barbon, M. Butlin, C. Cooper, K. Dickins, S. Dunleavy, M. Espinoza, O. Katolyk, G. Kotsifas, P. Masse, S. Miller, K. Murray, J. Raycroft, C. Smith, S. Stafford and T. Wellhauser The meeting was called to order at 4:00 PM; it being noted that the following Members were in remote attendance: Councillors M. Salih and S. Hillier

### 1. Disclosures of Pecuniary Interest

That it BE NOTED that Councillor M. Salih disclosed a pecuniary interest in clause 2.3 of this Report, having to do with an Agreement for London and Middlesex Local Immigration Partnership with Immigration, Refugees and Citizenship Canada, by indicating that he is employed by the federal government.

### 2. Consent

Moved by: S. Lewis  
Seconded by: J. Fyfe-Millar

That Items 2.1, 2.2, 2.4, 2.5 and 2.9 BE APPROVED.

Yeas: (6): J. Helmer, S. Lewis, M. Salih, J. Fyfe-Millar, S. Hillier, and E. Holder

**Motion Passed (6 to 0)**

#### 2.1 6th Report of the Community Safety and Crime Prevention Advisory Committee

Moved by: S. Lewis  
Seconded by: J. Fyfe-Millar

That the 6th Report of the Community Safety and Crime Prevention Advisory Committee, from its meeting held on October 28, 2021, BE RECEIVED.

**Motion Passed**

#### 2.2 9th Report of the London Housing Advisory Committee

Moved by: S. Lewis  
Seconded by: J. Fyfe-Millar

That the 9th Report of the London Housing Advisory Committee, from its meeting held on November 10, 2021, BE RECEIVED.

**Motion Passed**

2.4 RFT21-112 People and the City Monument Restoration and Source of Financing

Moved by: S. Lewis

Seconded by: J. Fyfe-Millar

That, on the recommendation of the Deputy City Manager, Neighbourhood and Community-Wide Services, the following actions be taken with respect to the staff report, dated November 23, 2021, with respect to RFT21-112 related to People and the City Monument Restoration and Source of Financing:

- a) the bid submitted by 818185 Ontario Inc., P.O. Box 1660 Brantford, Ontario N3T 5V7, at its tendered price of \$474,000 (excluding HST) BE ACCEPTED; it being noted that the bid submitted by 818185 Ontario Inc. was the lowest bid received and meets the City's specifications and requirements in all areas;
- b) the financing for this project BE APPROVED in accordance with the "Sources of Financing Report", as appended to the above-noted staff report;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this purchase;
- d) the approvals given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract for this purchase; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract, statement of work or other documents, if required, to give effect to these recommendations. (2021-F11)

**Motion Passed**

2.5 Sports Court Donation by Maple Leaf Sports and Entertainment Foundation

Moved by: S. Lewis

Seconded by: J. Fyfe-Millar

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report, dated November 23, 2021, related to a Sports Court Donation by Maple Leaf Sports and Entertainment Foundation:

- a) the donation of a multi-use sports court by Maple Leaf Sports and Entertainment Foundation BE ACCEPTED, as per the City's Donation Policy; it being noted that the value of the donation is estimated to be \$250,000;
- b) the hiring of ERA Architects to design and carry out contract administration for the construction of the project by Maple Leaf Sports and Entertainment Foundation, at their expense, BE APPROVED, as per Section 14.4 (i) of the Procurement of Goods and Services Policy as a Single Source contract, SS21-45;
- c) the Civic Administration BE AUTHORIZED to enter into a formal agreement with Maple Leaf Sports and Entertainment Foundation and establish a capital project budget based on the final amount of the donation, subject to the approval of the above-noted donation and determining a location for the multi-use court; and,
- d) Maple Leaf Sports and Entertainment Foundation BE THANKED for their generous donation to support London's youth and their physical and mental health and social engagement. (2021-M12/R05)

**Motion Passed**

2.9 Parking Services - Service Integration and Digital Modernization Review

Moved by: S. Lewis  
Seconded by: J. Fyfe-Millar

That, on the recommendation of the Deputy City Manager, Planning and Economic Development, the staff report, dated November 23, 2021, with respect to Parking Services – Service Integration and Digital Modernization Review, BE RECEIVED. (2021-H08/T02)

**Motion Passed**

2.3 Agreement for London and Middlesex Local Immigration Partnership with Immigration, Refugees and Citizenship Canada

Moved by: J. Fyfe-Millar  
Seconded by: S. Lewis

That the staff report, dated November 23, 2021, with respect to an Agreement for London and Middlesex Local Immigration Partnership with Immigration, Refugees and Citizenship Canada BE DEFERRED to the next meeting of the Community and Protective Services Committee. (2021-S15)

Yeas: (5): J. Helmer, S. Lewis, J. Fyfe-Millar, S. Hillier, and E. Holder

Recuse: (1): M. Salih

**Motion Passed (5 to 0)**

2.6 Housing Stability Services- Social Services Relief Fund Phase Four Allocations

Moved by: E. Holder  
Seconded by: S. Lewis

That, on the recommendation of the Deputy City Manager, Social and Health Development, the following actions be taken with respect to the staff report, dated November 23, 2021, related to Housing Stability Services and Social Services Relief Fund Phase Four Allocations:

a) for COVID-19 operating agreement extensions, a funding increase extension BE APPROVED for the existing Purchase of Service Agreements at a total estimated increase of \$987,165 (excluding HST), for the period of January 1, 2022 to March 31, 2022, to administer Housing Stability Services COVID-19 Response programs, as per The Corporation of the City of London Procurement Policy Section 20.3 e.ii, to the following existing agreements:

- The Ark Aid Street Mission, WISH to Be Home (SS21-29)
- London Cares Homeless Response Services COVID-19 Resting Spaces (SS21-29)
- The Salvation Army Centre of Hope Emergency Shelter (SS21-29)
- Services and supports through various providers (SS21-29), including minor retrofits at the YOU shelter;

b) with respect to capital retrofits and upgrades, that the proposed revised attached by-law, as appended to the Added Agenda, BE

INTRODUCED at the Municipal Council meeting to be held December 7, 2021, to:

- i) approve the standard form Loan Contribution Agreement, substantially in the form as appended to the above-noted by-law, as the standard form of agreement between the city and organizations to provide capital funding under the CHPI Social Services Relief Fund – Phase 4 to improve, retrofit, upgrade or acquire property for emergency shelters, transitional housing, congregate living spaces and supportive housing or other activities approved by the Ministry of Municipal Affairs and Housing;
- ii) delegate discretionary power to the Deputy City Manager, Social and Health Development, or written designates, to:

- A) insert the applicable required information into the above-noted standard form Loan Contribution Agreement;
- B) approve the agreement with the above-noted details; and,
- C) execute agreements which employ the above-noted form; it being noted that the exercise of such powers is consistent with the CHPI SSRF Program Guidelines and applicable agreements with the Province, and that the exercise of such powers does not require additional funding or is provided for in the City's current budget, and that does not increase the indebtedness or contingent liabilities of The Corporation of the City of London, subject to prior review and approval by the Manager of Risk Management;

- iii) delegate discretionary power to the Deputy City Manager, Social and Health Development, or written designates, to authorize, approve and execute such further and other documents, including amending agreements, that may be required in furtherance of the City of London's agreements with organizations that are consistent with the CHPI SSRF Program Guidelines and applicable agreements with the Province and requirements contained in the above-noted standard form Loan Contribution Agreement and that do not require additional funding or are provided for in the City's current budget, and that do not increase the indebtedness or contingent liabilities of The Corporation of the City of London, subject to prior review and approval by the Manager of Risk Management;

- c) the Civic Administration BE AUTHORIZED to undertake all administrative acts which are necessary in relation to this matter;

- d) capital grant funding BE APPROVED for retrofits and upgrades for The Ark Aid Street Mission in the amount of \$725,000;

- e) the approval given, herein, BE CONDITIONAL upon The Corporation of the City of London entering into and/or amending Purchase of Service Agreements and/or Contribution Agreement with Agencies outlined in Schedule 1 of the above-noted report, and is subject to a commitment of funding by the Ministry of Municipal Affairs and Housing under Community Homelessness Prevention Initiative and the Social Services Relief Fund Phase 4 Guidelines; and,

- f) Schedule 1 – Overview of SSRF Phase 4 Funding Allocations, as appended to the above-noted staff report, BE RECEIVED. (2021-S11/F11A)

Yeas: (6): J. Helmer, S. Lewis, M. Salih, J. Fyfe-Millar, S. Hillier, and E. Holder

**Motion Passed (6 to 0)**

- 2.7 Proposed Implementation of the "Roadmap to 3,000 Affordable Units" (Roadmap) Action Plan

Moved by: E. Holder  
Seconded by: S. Lewis

That, on the recommendation of the Deputy City Manager, Social and Health Development and Deputy City Manager, Planning and Economic Development, the following actions be taken with respect to the staff report, dated November 23, 2021, related to the Proposed Implementation of the “Roadmap to 3,000 Affordable Units” (Roadmap) Action Plan:

- a) the “Roadmap to 3,000 Affordable Units” (Roadmap), as appended to the above-noted staff report, BE RECEIVED and the Civic Administration BE DIRECTED to advance on the implementation action plan as outlined within the above-noted staff report;
- b) the Civic Administration BE DIRECTED to report back with any applicable policy changes for Council approval that will aide in the delivery of the action plan;
- c) the Civic Administration BE AUTHORIZED to carry out all necessary actions to establish a capital budget and corresponding funding sources for the Roadmap to 3,000 Affordable Units for the City of London for 2022 through 2026, as summarized in the above-noted report;
- d) the Civic Administration BE DIRECTED to release \$5.0 million currently earmarked in the Economic Development Reserve Fund for the Back to the River – Forks of the Thames project and use this funding to support the implementation of the Roadmap action plan; and,
- e) the Civic Administration BE DIRECTED to temporarily fund the 2022 operating costs of this plan from the Operating Budget Contingency Reserve, and to bring a budget amendment business case to the 2023 Annual Budget Update and 2024-2027 Multi-Year Budget that establishes a permanent funding source for the portable benefits/rent supplements and ongoing resources required to support the Roadmap implementation plan;

it being noted that specific program design considerations will be further clarified through future reports to Committee and Council;

it being further noted that the presentation, dated November 23, 2021, as appended to the Added Agenda, and the verbal delegation from M. Wallace, London Development Institute, with respect to this matter, were received. (2021-S11)

Yeas: (6): J. Helmer, S. Lewis, M. Salih, J. Fyfe-Millar, S. Hillier, and E. Holder

**Motion Passed (6 to 0)**

Voting Record:

Moved by: S. Lewis  
Seconded by: J. Fyfe-Millar

Motion to approve the delegation request by M. Wallace, London Development Institute, with respect to this matter.

Yeas: (6): J. Helmer, S. Lewis, M. Salih, J. Fyfe-Millar, S. Hillier, and E. Holder

**Motion Passed (6 to 0)**

Moved by: E. Holder  
Seconded by: J. Fyfe-Millar

Motion to receive the verbal delegation from M. Wallace, London Development Institute, with respect to this matter.

Yeas: (6): J. Helmer, S. Lewis, M. Salih, J. Fyfe-Millar, S. Hillier, and E. Holder

**Motion Passed (6 to 0)**

2.8 Request for Funding from Vision SoHo Alliance for the Housing Development Project at the Old Victoria Hospital Lands

Moved by: J. Fyfe-Millar

Seconded by: S. Hillier

That, on the recommendation of the Deputy City Manager, Planning and Economic Development, the following actions be taken with respect to the staff report, dated November 23, 2021, related to the Request for Funding from Vision SoHo Alliance for the Housing Development Project at the Old Victoria Hospital Lands:

a) a conditional grant for \$11,200,000 (\$28,000/unit) BE APPROVED to provide up to 400 affordable housing units in the proposed development, subject to confirmation of the other sources of project financing, closing of the Purchase and Sale Agreement between Vision SoHo Alliance and the City of London for the subject lands and development of suitable Contribution Agreements between the parties;

b) the Civic Administration BE DIRECTED to develop Contribution Agreements with Vision SoHo Alliance members, subject to submission of additional financial and project information from Vision SoHo Alliance;

c) the proposed by-law, as appended to the above-noted staff report, BE INTRODUCED at the Municipal Council meeting to be held on December 7, 2021, to:

i) authorize and approve the City Treasurer and City Solicitor to approve the Contribution Agreement between The Corporation of the City of London and Vision SoHo Alliance members in an amount not to exceed \$11,200,000.00 in the aggregate; and,

ii) authorize the Mayor and the City Clerk to execute the above-noted Contribution Agreements; and,

d) the financing for the conditional grant BE APPROVED, as set out in the Source of Financing Report, as appended to the above-noted staff report;

it being noted that a verbal delegation from S. Harris, Indwell/Vision SoHo Alliance, with respect to this matter, was received. (2021-F11/S11)

Yeas: (6): J. Helmer, S. Lewis, M. Salih, J. Fyfe-Millar, S. Hillier, and E. Holder

**Motion Passed (6 to 0)**

Voting Record:

Moved by: S. Lewis

Seconded by: S. Hillier

Motion to approve the delegation request from S. Harris, Indwell/Vision SoHo Alliance, with respect to this matter.

Yeas: (6): J. Helmer, S. Lewis, M. Salih, J. Fyfe-Millar, S. Hillier, and E. Holder

**Motion Passed (6 to 0)**

Moved by: S. Lewis  
Seconded by: J. Fyfe-Millar

Motion to receive the verbal delegation from S. Harris, Indwell/Vision SoHo Alliance, with respect to this matter.

Yeas: (6): J. Helmer, S. Lewis, M. Salih, J. Fyfe-Millar, S. Hillier, and E. Holder

**Motion Passed (6 to 0)**

**3. Scheduled Items**

None.

**4. Items for Direction**

None.

**5. Deferred Matters/Additional Business**

5.1 Deferred Matters List

Moved by: S. Lewis  
Seconded by: J. Fyfe-Millar

That the Deferred Matters List for the Community and Protective Services Committee, as at November 16, 2021, BE RECEIVED.

Yeas: (6): J. Helmer, S. Lewis, M. Salih, J. Fyfe-Millar, S. Hillier, and E. Holder

**Motion Passed (6 to 0)**

5.2 (ADDED) 10th Report of the Animal Welfare Advisory Committee

Moved by: S. Lewis  
Seconded by: J. Fyfe-Millar

That the following actions be taken with respect to the 10th Report of the Animal Welfare Advisory Committee, from its meeting held on November 18, 2021:

a) the following actions be taken with respect to the Animal Welfare Advisory Committee (AWAC) Budget request related to Coyote Signs on City Parks:

i) the transfer of \$1,000.00 from the 2021 Animal Welfare Advisory Committee Budget allocation to the Parks Operations Fund BE APPROVED in order to procure new signs related to wild canids to be installed in City parks; and,

ii) the communication, as appended to the Added Agenda, with respect to this matter, BE RECEIVED;

b) the following actions be taken with respect to the Clear Your Gear Initiative:

i) the Civic Administration BE REQUESTED to explore the best methods to empty and maintain the recycling receptacles to be placed at areas for recreational fishing; and,

ii) the communication, as appended to the Added Agenda, with respect to this matter, BE RECEIVED;

it being noted that the Animal Welfare Advisory Committee will continue to engage with the Civic Administration with respect to the implementation of this initiative;

c) clauses 1.1 to 4.1 BE RECEIVED.

Yeas: (6): J. Helmer, S. Lewis, M. Salih, J. Fyfe-Millar, S. Hillier, and E. Holder

**Motion Passed (6 to 0)**

**6. Adjournment**

The meeting adjourned at 5:03 PM.