

18TH REPORT OF THE
COMMUNITY AND PROTECTIVE SERVICES COMMITTEE

Meeting held on September 23, 2013, commencing at 7:00 PM, in the Council Chambers, Second Floor, London City Hall.

PRESENT: Councillor D. Brown (Chair), Councillors B. Armstrong, J.L. Baechler, J.P. Bryant and H.L. Usher and B. Westlake-Power (Secretary).

ALSO PRESENT: A. Barbon, G. Belch, B. Coxhead, S. Datars Bere, L. Livingstone, L. Marshall and M. Ribera.

I. DISCLOSURES OF PECUNIARY INTEREST

1. That it BE NOTED that no pecuniary interests were disclosed.

II. CONSENT ITEMS

2. 9th Report of the London Housing Advisory Committee

Recommendation: That the 9th Report of the London Housing Advisory Committee, from its meeting held on September 11, 2013, BE RECEIVED.

Motion Passed

YEAS: J.P. Bryant, J.L. Baechler, D. Brown, H.L. Usher, B. Armstrong (5)

3. 3rd Report of the Town and Gown Committee

Recommendation: That the 3rd Report of the Town and Gown Committee, from its meeting held on September 12, 2013, BE RECEIVED.

Motion Passed

YEAS: J.P. Bryant, J.L. Baechler, D. Brown, H.L. Usher, B. Armstrong (5)

III. SCHEDULED ITEMS

None.

IV. ITEMS FOR DIRECTION

4. Long Term Care and Adult Day Program, Management Consulting and Administrator Services Contract

Recommendation: That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, with the concurrence of the City Manager, the following actions be taken with respect to the implementation of a Management Consulting Services and Administrator Services Contract for the Dearness Home:

- a) the attached, revised, proposed by-law (Schedule "A") BE INTRODUCED at the Municipal Council meeting of October 1, 2013 to:
 - i) approve the Agreement substantially in the form attached, with a proposed effective date of November 1, 2013 between The Corporation of the City of London and Extendicare (Canada) Inc., 3000 Steeles Ave., Markham, Ontario, L3R 9W2 for:
 - A) operational management consulting services for the Dearness Home at a cost of \$28,500 per month plus HST; and,
 - B) Administrator services for the Dearness Home at a cost of

\$14,500 per month plus HST;

- C) operational management consulting services for the Dearness Home's Adult Day Program service at a cost of \$2,000 per month plus HST; and,
 - D) disbursements for out of pocket expenses that Extendicare expends in carrying out said Agreement, limited to reasonable travel, meals, telephone, and accommodation expenses up to a maximum of \$2,500 per month, exclusive of applicable taxes,
- ii) delegate authority to the Mayor and the City Clerk to execute the Agreement;
 - iii) delegate authority to the Managing Director, Housing, Social Services and Dearness Home to act as the "City Representative" in the Agreement; and
 - iv) delegate authority to the City Manager to provide written notice of the termination for the Agreement pursuant to the termination provisions of the Agreement;
- b) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with the above-noted Agreement; and
 - c) the source of financing for the above-noted Agreement, estimated at a total annual maximum cost of \$570,000 plus HST, BE APPROVED as a drawdown from the Operating Budget Contingency Reserve; it being noted that on-going costs and funding for this Agreement will be submitted as part of the 2014 Draft Long Term Care Operating Budget submission. (2013-L04)

Motion Passed

YEAS: J.P. Bryant, J.L. Baechler, D. Brown, H.L. Usher (4)

NAYS: B. Armstrong (1)

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VI. ADJOURNMENT

The meeting adjourned at 7:34 PM.