

# Community and Protective Services Committee

## Report

12th Meeting of the Community and Protective Services Committee  
October 1, 2024

PRESENT: Councillors D. Ferreira (Chair), J. Pribil, E. Pelozza

ABSENT: H. McAlister, S. Trosow

ALSO PRESENT: Councillor S. Franke; K. Dawtrey, K. Dickins, D. Escobar, M. Feldberg, S. Glover, O. Katolyk, K. Mason, S. Mathers, J.P. McGonigle, M. Pease, C. Smith and J. Bunn (Committee Clerk)

Remote Attendance: E. Skalski

The meeting was called to order at 1:01 PM.

### 1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

### 2. Consent

Moved by: E. Pelozza

Seconded by: J. Pribil

That Items 2.1 to 2.4 BE APPROVED.

Yeas: (3): D. Ferreira, J. Pribil, and E. Pelozza

Absent: (2): H. McAlister, and S. Trosow

**Motion Passed (3 to 0)**

#### 2.1 9th Report of the Animal Welfare Community Advisory Committee

Moved by: E. Pelozza

Seconded by: J. Pribil

The following actions be taken with respect to the 9th Report of the Animal Welfare Community Advisory Committee, from the meeting held on September 5, 2024:

a) that, to enhance the protection of wildlife, the following actions be taken with respect to limiting rodenticides:

i) the attached, revised, communication BE REFERRED to a Community and Protective Services Committee agenda; and,

ii) the inclusion of a web page resource with information for the public about preventing wildlife, including rodents, from entering buildings and recommended control methods as well as the feasibility of printing information stickers for pest-prone areas of buildings, such as cafeterias and waste storage facilities, to reduce our reliance on the use of rodenticides and raise awareness of preventative control methods BE CONSIDERED by Civic Administration; and,

b) clauses 1.1, 3.1, 3.2 and 5.1 to 5.4 BE RECEIVED.

**Motion Passed**

2.2 Earl Nichols Recreation Centre Contribution Agreement

Moved by: E. Pelosa  
Seconded by: J. Pribil

That, on the recommendation of the Deputy City Manager, Neighbourhood and Community-Wide Services, the proposed by-law, as appended to the staff report dated October 1, 2024, BE INTRODUCED at the Municipal Council meeting to be held on October 15, 2024, to:

- a) approve the Green and Inclusive Community Buildings (GICB) Program Contribution Agreement for Earl Nichols Arena Deep Energy Retrofit between His Majesty the King in Right of Canada, as represented by the Minister of Housing, Infrastructure and Communities and The Corporation of the City of London, substantially in the form appended to the above-noted by-law;
- b) authorize the Mayor and the City Clerk to execute the above-noted Agreement;
- c) delegate authority to the Deputy City Manager, Neighbourhood and Community-Wide Services, or written designate, to approve and execute any further Amendments to the above-noted Agreement if the Amendments are substantially in the form of the above-noted Agreement; and,
- d) authorize the Deputy City Manager, Neighbourhood and Community-Wide Services, or written designate, to undertake all the administrative, financial and reporting acts that are necessary in connection with the above-noted Agreement. (2024-R05B)

**Motion Passed**

2.3 Property Management Agreement with London and Middlesex Community Housing for 345 Sylvan Street

Moved by: E. Pelosa  
Seconded by: J. Pribil

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 October 1, 2024, related to a Property Management Agreement with London and Middlesex Community Housing for 345 Sylvan Street:

- a) the proposed by-law, as appended to the above-noted staff report, BE INTRODUCED at the Municipal Council meeting to be held on Oct 15, 2024 to:
  - i) approve the property management agreement between The Corporation of the City of London and London & Middlesex Community Housing Inc. for the operation of 345 Sylvan Street;
  - ii) authorize the Mayor and the City Clerk to execute the above-noted Agreement; and,
  - iii) authorize the Deputy City Manager, Planning and Economic Development to approve and execute amending agreements to the above-noted Agreement provided that no additional funding is required; and,
- b) the above-noted staff report BE RECEIVED. (2024-S11)

**Motion Passed**

2.4 Cross Jurisdictional Fee Subsidy Agreement - Child Care and Early Years

Moved by: E. Pelosa  
Seconded by: J. Pribil

That, on the recommendation of the Deputy City Manager, Social and Health Development, the proposed by-law, as appended to the staff report dated October 1, 2024, BE INTRODUCED at the Municipal Council meeting to be held on October 15, 2024, to:

- a) approve the Cross Jurisdictional Fee Subsidy Agreement Template, as appended to the above-noted by-law;
- b) delegate authority to the Deputy City Manager, Social and Health Development, or their written designates, to approve and execute Cross Jurisdictional Fee Subsidy Agreements based on the above-noted Template;
- c) delegate authority to the Deputy City Manager, Social and Health Development, or their written designates, to edit and amend the Cross Jurisdictional Fee Subsidy Agreement Template from time to time in accordance with Provincial Guidelines and in accordance with the above-noted by-law; and,
- d) the delegation of power to the Deputy City Manager, Social and Health Development, and their written designates, to act under this by-law, is subject to the following:
  - i) such actions are consistent with the requirements contained in the above-noted Template;
  - ii) such actions are in accordance with all applicable legislation;
  - iii) such actions do not require additional funding or are provided for in the City's current budget; and,
  - iv) such actions do not increase the indebtedness or liabilities of The Corporation of the City of London. (2024-S01)

**Motion Passed**

**3. Scheduled Items**

None.

**4. Items for Direction**

None.

**5. Deferred Matters/Additional Business**

5.1 (ADDED) Award of RFP-2024-233 - Municipal Land for Affordable Housing Development at 1958 Duluth Crescent, Block 5

Moved by: E. Pelosa  
Seconded by: J. Pribil

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 October 1, 2024, related to the Award of RFP-2024-233 Municipal Land for Affordable Housing Development at 1958 Duluth Crescent, Block 5:

- a) in accordance with s. 12 of the Procurement of Goods and Services Policy, Wastell Developments Inc. ("Wastell Homes") BE APPROVED as the City's project partner to advance an affordable housing development at Block 5, 1958 Duluth Crescent (the "Property");

- b) the Civic Administration BE AUTHORIZED to divest the Property to Wastell Homes and allocate the Property value plus the pre-development costs as a municipal contribution to Wastell Homes to support the project development;
- c) the Civic Administration BE AUTHORIZED to align \$2.3 Million from the Ontario Priorities Housing Initiative (OPHI) Year 6 funding to support the construction of new affordable housing units on the Property; noting that these funds must be committed to the project by December 2024;
- d) the Civic Administration BE DIRECTED to prepare a Contribution Agreement or other necessary agreements between The Corporation of the City of London and Wastell Homes (the “Agreement”) and seek authorization from Municipal Council for the Mayor and the City Clerk to execute the Agreement(s);
- e) the Civic Administration BE AUTHORIZED to undertake all administrative acts necessary to implement these recommendations, including to transfer title of the Property from the Housing Development Corporation, London to Wastell Homes at the appropriate time in the project plan;
- f) the approvals given, herein, BE CONDITIONAL upon the Corporation entering into a Contribution Agreement with Wastell Homes; and,
- g) the Civic Administration BE DIRECTED to request the use of Strong Mayor Powers for future affordable housing contract awards funded under the the Roadmap to 3,000 Affordable Units to expedite the approval process for new affordable units;

it being noted that title to the subdivision established for 1958 Duluth Crescent is currently held by the Housing Development Corporation, London (HDC) and an HDC Board resolution, as appended to the above-noted staff report, authorizes the Civic Administration to administer the strategic initiatives and activities described in this report.

Yeas: (3): D. Ferreira, J. Pribil, and E. Pelozo

Absent: (2): H. McAlister, and S. Trosow

**Motion Passed (3 to 0)**

5.2 (ADDED) 5th Report of the Accessibility Community Advisory Committee

Moved by: E. Pelozo

Seconded by: J. Pribil

That the following actions be taken with respect to the 5th Report of the Accessibility Community Advisory Committee, from the meeting held on September 26, 2024:

- a) the Civic Administration BE REQUESTED to report back at the November Accessibility Community Advisory Committee on the current status of cashless operations within the City of London’s purview with a particular focus on entertainment institutions like the Canada Life Centre and the impact these decisions may have the accessible community; and,
- b) clauses 1.1, 3.1 and 3.2 BE RECEIVED.

Yeas: (3): D. Ferreira, J. Pribil, and E. Pelozo

Absent: (2): H. McAlister, and S. Trosow

**Motion Passed (3 to 0)**

**6. Confidential**

Moved by: E. Pelozo

Seconded by: D. Ferreira

That the Community and Protective Services Committee convene In Closed Session for the purpose of considering the following:

6.1 Personal Matter/Identifiable Individual

A personal matter pertaining to identifiable individuals, including municipal employees, with respect to the 2025 Mayor's New Year's Honour List.

6.2 Personal Matter/Identifiable Individual

A personal matter pertaining to identifiable individuals, including municipal employees, with respect to the 2025 Mayor's New Year's Honour List.

6.3 (ADDED) Personal Matter/Identifiable Individual

A personal matter pertaining to identifiable individuals, including municipal employees, with respect to the 2025 Mayor's New Year's Honour List.

Yeas: (3): D. Ferreira, J. Pribil, and E. Pelozo

Absent: (2): H. McAlister, and S. Trosow

**Motion Passed (3 to 0)**

The Community and Protective Services Committee convened In Closed Session from 1:19 PM to 1:22 PM.

**7. Adjournment**

The meeting adjourned at 1:24 PM.