

# Community and Protective Services Committee

## Report

2nd Meeting of the Community and Protective Services Committee  
January 6, 2025

PRESENT: Councillors D. Ferreira (Chair), H. McAlister, J. Pribil, S. Trosow

ALSO PRESENT: A. Abraham, M. Butlin, K. Dickins, K. Edwards, M. Feldberg, O. Katolyk, K. Lawrence, C. Smith, R. Wilcox and J. Bunn  
(Committee Clerk)

Remote Attendance: E. Skalski, B. Somers and P. Yeoman

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: S. Trosow

Seconded by: H. McAlister

That Items 2.1 and 2.3 to 2.6 BE APPROVED.

Yeas: (4): D. Ferreira, H. McAlister, J. Pribil, and S. Trosow

**Motion Passed (4 to 0)**

#### 2.1 6th Report of the Accessibility Community Advisory Committee

Moved by: S. Trosow

Seconded by: H. McAlister

That the 6th Report of the Accessibility Community Advisory Committee, from its meeting held on November 28, 2024, BE RECEIVED.

**Motion Passed**

#### 2.3 End of Mortgage/End of Agreement Strategic Framework and Funding Model for Social Housing

Moved by: S. Trosow

Seconded by: H. McAlister

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 January 6, 2025, related to the End of Mortgage/End of Agreement Strategic Framework and Funding Model for Social Housing:

a) the End of Mortgage / End of Agreement Strategic Framework BE APPROVED including the funding model outlined in the above-noted report; and,

b) the Civic Administration BE DIRECTED to progress discussions and supporting bodies of work to support the terms of the Service Agreement. (2024-S11)

**Motion Passed**

2.4 End of Mortgage/End of Agreement Service Agreement Template

Moved by: S. Trosow  
Seconded by: H. McAlister

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 January 6, 2024, related to the End of Mortgage/End of Agreement Service Agreement Template:

- a) the Part VII.I Service Agreement template, as appended to the above-noted staff report, BE APPROVED; and,
- b) the Deputy City Manager, Planning and Economic Development, or their written designate, BE AUTHORIZED to enter into negotiations with eligible housing providers and bring forward proposed Service Agreements, including proposed funding levels, to Council for approval. (2024-S11)

**Motion Passed**

2.5 1958 Duluth Crescent, Block 5 - Approval of Contribution Agreement with Wastell Developments Inc.

Moved by: S. Trosow  
Seconded by: H. McAlister

That, on the recommendation of the Deputy City Manager, Planning and Economic Development, the following actions be taken with respect to the revised staff report, dated January 6, 2024, related to 1958 Duluth Crescent, Block 5, Approval of Contribution Agreement with Wastell Developments Inc.:

- a) the proposed by-law, as appended to the above-noted revised staff report, BE INTRODUCED at the Municipal Council meeting on January 21, 2025, to:
  - i) approve the Contribution Agreement between The Corporation of the City of London and Wastell Developments Inc. (the "Agreement"), attached as Schedule "1", to secure the municipal contribution for Block 5 and an Ontario Priorities Housing Initiative (OPHI) Year 6 funding contribution of \$2,343,400.00 to construct 44 affordable housing units in Block 5, Building A;
  - ii) authorize the Mayor and the City Clerk to execute the Agreement; and,
  - iii) authorize the Deputy City Manager, Planning and Economic Development, or their written delegate, to approve and execute further amending agreements to the Agreement; and
- b) the above-noted staff report BE RECEIVED. (2024-L04A)

**Motion Passed**

2.6 Employment Services Case Management Implementation Update

Moved by: S. Trosow  
Seconded by: H. McAlister

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 January 6, 2024, related to an Employment Services Case Management Implementation Update:

- a) a single source procurement, in accordance with section 14.4 (3) of the Procurement Policy, BE APPROVED;
- b) the Civic Administration BE AUTHORIZED to undertake all administrative acts that are necessary in connection with this project; and,
- c) the above-noted staff report BE RECEIVED. (2024-C09)

**Motion Passed**

2.2 12th Report of the Environmental Stewardship and Action Community Advisory Committee

Moved by: H. McAlister  
Seconded by: S. Trosow

That the 12th Report of the Environmental Stewardship and Action Community Advisory Committee, from the meeting held on December 4, 2024, BE RECEIVED; it being noted that a verbal delegation from B. Samuels, Chair, Environmental Stewardship and Action Community Advisory Committee, with respect to this matter, was received.

Yeas: (4): D. Ferreira, H. McAlister, J. Pribil, and S. Trosow

**Motion Passed (4 to 0)**

**3. Scheduled Items**

None.

**4. Items for Direction**

4.1 Dog Licensing and Control By-law PH-4

Moved by: H. McAlister  
Seconded by: D. Ferreira

That the communication dated January 6, 2025 from Councillor H. McAlister with respect to the Dog Licensing and Control By-law BE REFERRED to the Civic Administration for review;

it being noted that a communication, as appended to the agenda, and a verbal delegation from S. Karchut, with respect to this matter, were received. (2024-C09)

Yeas: (4): D. Ferreira, H. McAlister, J. Pribil, and S. Trosow

**Motion Passed (4 to 0)**

Additional Votes:

Moved by: H. McAlister  
Seconded by: J. Pribil

Motion to approve the request for delegation status from S. Karchut to be heard at this meeting.

Yeas: (4): D. Ferreira, H. McAlister, J. Pribil, and S. Trosow

**Motion Passed (4 to 0)**

**5. Deferred Matters/Additional Business**

None.

**6. Adjournment**

Moved by: H. McAlister

Seconded by: J. Pribil

That the meeting BE ADJOURNED.

**Motion Passed**

The meeting adjourned at 1:39 PM.