

Community and Protective Services Committee

Report

5th Meeting of the Community and Protective Services Committee
March 17, 2025

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

ALSO PRESENT: Councillors S. Stevenson, C. Rahman, A. Hopkins, S. Franke; S. Datars Bere; M. Butlin, C. Cooper, K. Dickins, D. Escobar, T. Fowler, S. Govindaraj, J. Ireland, O. Katolyk, S. Mathers, J.P. McGonigle, K. Scherr, E. Skalski, J. Smit, C. Smith, J. Stanford, J. Tansley, R. Wilcox and J. Bunn (Committee Clerk)

Remote Attendance: Deputy Mayor S. Lewis; Councillors E. Pelozo and S. Hillier; E. Bennett, S. Corman, E. Hunt, D. Kramers and M. Schulthess

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: H. McAlister
Seconded by: D. Ferreira

That Items 2.1, 2.3, 2.4, 2.5, 2.7 and 2.8 BE APPROVED.

Yeas: (5): D. Ferreira, H. McAlister, P. Cuddy, J. Pribil, and S. Trosow

Motion Passed (5 to 0)

2.1 3rd Report of the Animal Welfare Community Advisory Committee

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

That the following actions be taken with respect to the 3rd Report of the Animal Welfare Community Advisory Committee, from the meeting held on March 6, 2025:

a) the Animal Welfare Community Advisory Committee list of accomplishments, as appended to the Agenda, BE FORWARDED to the Civic Administration for review and consideration, as per Council direction, in relation to the Terms of Reference for the Environmental Stewardship and Action Community Advisory Committee with respect to responsibilities related to the welfare of animals in the community; and,

b) clauses 1.1, 3.1 and 5.1 BE RECEIVED.

Motion Passed

2.3 London and Middlesex Local Immigration Partnership Update

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

That, on the recommendation of the City Manager, the proposed by-law, as appended to the staff report dated March 17, 2025, BE INTRODUCED at the Municipal Council meeting to be held on April 1, 2025, to:

- a) ratify Contribution Agreement Number S263926014, as appended to the above-noted by-law, between the City and Canada (as represented by the Minister of Immigration, Refugees and Citizenship), effective as of April 1, 2025, executed by the City Manager and the Director, Anti-Racism and Anti-Oppression;
- b) severally delegate the authority to the City Manager and the Director, Anti-Racism and Anti-Oppression to approve and execute:
 - i) amending agreements with Canada (as represented by the Minister of Immigration, Refugees and Citizenship) for the London & Middlesex Local Immigration Partnership (“LMLIP”) as of April 1, 2025 (“Contribution Agreement”);
 - ii) further agreements with Canada that relate to the Agreement and to the LMLIP; and,
 - iii) agreements (including amending agreements) with third party service providers that relate to the Agreement and to the LMLIP (“Service Provider Agreement”);

on the condition that they are consistent with the requirements contained in the Contribution Agreement or Service Provider Agreement, as the case may be, 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 City Treasurer or a written designate of the City Treasurer;

- c) direct the City Manager and the Director, Anti-Racism and Anti-Oppression to forward a copy of the above-noted fully executed agreements to the City Clerk’s office for record-keeping purposes;
- d) severally delegate the authority to the City Manager, the Director of Anti-Racism and Anti-Oppression, or their written designates to approve and execute such further and other documents (not Agreements) that do not fall under section a) above, that may be required in furtherance of The Corporation of the City of London’s obligations under its Contribution Agreement with Canada, and Service Provider Agreements, regarding the LMLIP, on the condition that they are consistent with the requirements contained in the Contribution Agreement or Service Provider Agreement, as the case may be, 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 City Treasurer; and,
- e) delegate authority to the Manager, Strategic Programs and Partnerships, Anti-Racism and Anti-Oppression, or their written designates, to undertake all the administrative, financial and reporting acts, including signing authority regarding application forms for funding, budgets, cash flows, other financial reporting including financial claims, and directions, consents and other authorizations as may be required, provided that the monetary amounts do not exceed the maximum amount of IRCC’s contribution specified in the Contribution Agreement (and any amendments) that are necessary in connection with the above-noted Contribution Agreement or Purchase of Service Agreement. (2025-C01A/S15)

Motion Passed

2.4 London Fire Department Single Source Procurement of Hazardous Materials Handheld Spectrometer (SS-2025-037)

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

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 March 17, 2025, related to the London Fire Department Single Source Procurement of Hazardous Materials Handheld Spectrometer (SS-2025-037):

- a) in accordance with Section 14.4(e) of the Procurement of Goods and Services Policy, Fire Administration BE AUTHORIZED to enter into negotiations with Visiontec Systems, 1-247 Armstrong Ave, Georgetown, ON, L7G 4X6, for the price of \$83,880 (excluding HST) for a single source, one-time purchase of one (1) XplorIR handheld spectrometer for the London Fire Department;
- b) the approval above BE CONDITIONAL upon The Corporation of the City of London negotiating satisfactory prices, terms, conditions, and entering into a contract with Visiontec Systems to provide one (1) XplorIR handheld spectrometer to the London Fire Department;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with the authorization set out in parts a) and b) above;
- d) that the funding for this procurement BE APPROVED as set out in the Source of Financing Report, as appended to the above-noted staff report; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, as required, to give effect to these recommendations. (2025-V08)

Motion Passed

2.5 Food and Beverage Concessions in Arenas

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

That, on the recommendation of the Deputy City Manager, Neighbourhood and Community-Wide Services, the staff report dated March 17, 2025, with respect to Food and Beverage Concessions in Arenas, BE RECEIVED. (2025-R05A)

Motion Passed

2.7 Update on Provincial Electric Kick-Scooter and Cargo Power-Assisted Bicycle Pilots

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

That on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report, dated March 17, 2025, related to an Update on Provincial Electric Kick-Scooter and Cargo Power-Assisted Bicycle Pilots:

- a) the above-noted staff report BE RECEIVED; and,

b) the Civic Administration BE DIRECTED to share these findings with the Ontario Ministry of Transportation (MTO) as part of their annual reporting requirements for participating in these two pilots, London Police Service and the Middlesex-London Health Unit. (2025-T10)

Motion Passed

2.8 Multi-Space Parking Meter Replacement - Single Source Procurement

Moved by: H. McAlister

Seconded by: D. Ferreira

That on the recommendation of the Deputy City Manager, Housing and Community Growth, the following actions be taken with respect to the staff report dated March 17, 2025 related to Multi-Space Parking Meter Replacement Single Source Procurement:

- a) a Single Source procurement process BE AUTHORIZED to be undertaken, necessary in connection with the replacement of this infrastructure;
- b) the approvals given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract for this purchase; and,
- c) the Mayor and the City Clerk BE AUTHORIZED to execute a contract, statement of work or other documents, if required, to give effect to these recommendations. (2025-F17)

Motion Passed

2.2 Primary Care Recruitment and Retention Program Report

That the following actions be taken with respect to the staff report dated March 17, 2025 related to Primary Care Recruitment and Retention Program:

- a) the above-noted staff report BE RECEIVED;
- b) the City's financial contribution BE APPROVED from the Economic Development Reserve Fund in the amount of \$80,000 for one year; it being noted that the uncommitted balance of the Economic Development Fund is approximately \$4.8 million; and,
- c) the Mayor BE REQUESTED to write a letter to Middlesex County Mayors requesting that the county contribute a percentage of the \$80,000 London is contributing for the recruitment of doctors to London Middlesex and surrounding area;

it being noted that a delegation and presentation from A. Loewen, Middlesex London Ontario Health Team, with respect to this matter, were received. (2025-S08)

Motion Passed

Additional Votes:

Moved by: P. Cuddy

Seconded by: H. McAlister

Motion to approve the delegation request from A. Loewen, Middlesex London Ontario Health Team to be heard at this meeting.

Yeas: (5): D. Ferreira, H. McAlister, P. Cuddy, J. Pribil, and S. Trosow

Motion Passed (5 to 0)

Moved by: S. Trosow
Seconded by: D. Ferreira

That the motion be amended to include a new part to read as follows:

That the City's financial contribution BE APPROVED from the Economic Development Reserve Fund in the amount of \$80,000 for one year. It being noted that the uncommitted balance of the Economic Development Fund is approximately \$4.8 million.

Moved by: P. Cuddy
Seconded by: H. McAlister

That the motion be amended to add a new part to read as follows:

The Mayor BE REQUESTED to write a letter to Middlesex County Mayors requesting that the county contribute a percentage of the \$80,000 London is contributing for the recruitment of doctors to London Middlesex and surrounding area.

Yeas: (4): D. Ferreira, H. McAlister, P. Cuddy, and S. Trosow

Nays: (2): J. Pribil, and Mayor J. Morgan

Motion Passed (4 to 2)

Moved by: P. Cuddy
Seconded by: H. McAlister

That the amendment, as amended, be approved.

Yeas: (4): D. Ferreira, H. McAlister, P. Cuddy, and S. Trosow

Nays: (1): J. Pribil

Absent: (1): Mayor J. Morgan

Motion Passed (4 to 1)

Moved by: H. McAlister
Seconded by: P. Cuddy

That the motion, as amended, be approved.

Yeas: (4): D. Ferreira, H. McAlister, P. Cuddy, and S. Trosow

Nays: (1): J. Pribil

Absent: (1): Mayor J. Morgan

Motion Passed (4 to 1)

2.6 One Year Update: Green Bin and Biweekly Collection Program - Part One: Program Monitoring and Community Feedback

That the following actions be taken with respect to the staff report dated March 17, 2025, related to the One Year Update on the Green Bin and

Biweekly Collection Program Part One Program Monitoring and Community Feedback:

- a) the above-noted staff report BE RECEIVED; and,
- b) the Civic Administration BE DIRECTED to add the following details to the Part Two report, in addition to details on pet waste, garbage container limits and additional collection services and related matters, by including:
 - i) a final update on Blue Box transition and what Londoners can expect starting January 1, 2026 when the program fully transitions to the producers of packaging, paper products and packaging-like products;
 - ii) options on how recyclable materials that have been deemed as non-eligible sources for collection by industry can be handled;
 - iii) an update on other extended producer responsibility programs and the impact on waste diversion in London and program cost; and,
 - iv) options and cost estimates on how the green bin program can be extended to churches and non-profits offering food services for hospitality meals. (2025-E07)

Motion Passed

Additional Votes:

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

That the motion be amended to include a new part b) iv) to read as follows:

iv) options and cost estimates on how the green bin program can be extended to churches and non-profits offering food services for hospitality meals.

Yeas: (4): H. McAlister, P. Cuddy, J. Pribil, and S. Trosow

Absent: (2): D. Ferreira, and Mayor J. Morgan

Motion Passed (4 to 0)

Moved by: S. Trosow
Seconded by: J. Pribil

That the motion, as amended, be approved.

Yeas: (4): H. McAlister, P. Cuddy, J. Pribil, and S. Trosow

Absent: (2): D. Ferreira, and Mayor J. Morgan

Motion Passed (4 to 0)

2.9 Provision of Outdoor Basic Needs

That the following actions be taken with respect to the staff report dated March 17, 2025, related to the Provision of Outdoor Basic Needs:

- a) the Civic Administration BE DIRECTED to operationalize the components of the above-noted Provision of Outdoor Basic Needs Report dated March 17, 2025;
 - i) the Civic Administration BE AUTHORIZED to undertake all administrative acts which are necessary in relation to this project;

- b) the Civic Administration BE DIRECTED to allocate up to \$37,033 (excluding HST) for the provision of Portable Washrooms (May 2025- March 31, 2026);
- c) the Civic Administration BE DIRECTED to allocate up to \$14,953 (excluding HST) for the provision of Water (May 2025- March 31, 2026);
- d) a single source procurement BE APPROVED at a total estimated cost of up to \$653,200 (excluding HST) for the period of May 1, 2025, to March 31, 2026, for Ark Aid Street Mission Inc. (SS-2025-069), for the provision of Meals, utilizing Housing Stability Services funding as per the Corporation of the City of London's Procurement of Goods and Services Policy, Section 14.4 d) and e);
- i) the Civic Administration BE AUTHORIZED to undertake all administrative acts which are necessary in relation to this project; and,
- ii) the approval given, herein, BE CONDITIONAL upon The Corporation of the City of London entering into new and/or amending existing Purchase of Service Agreements with agencies identified through the City's Procurement of Goods and Services Policy to deliver the approved services;
- e) a single source procurement BE APPROVED at a total estimated cost of up to \$341,049 (excluding HST) for the period of May 1, 2025, to March 31, 2026, for 519Pursuit Umbrella Relief Programs Inc. (SS-2025-070), for the provision of outreach supports for outdoor basic needs, utilizing Housing Stability Services funding as per the Corporation of the City of London's Procurement of Goods and Services Policy, Section 14.4 d) and e);
- i) the Civic Administration BE AUTHORIZED to undertake all administrative acts which are necessary in relation to this project; and,
- ii) the approval given, herein, BE CONDITIONAL upon The Corporation of the City of London entering into new and/or amending existing Purchase of Service Agreements with agencies identified through the City's Procurement of Goods and Services Policy to deliver the approved services;
- f) an amendment to the existing Municipal Purchase of Service agreement with London Cares Homeless Response Services (SS-2025-071) BE APPROVED to a total estimated increase of up to \$203,707 (excluding HST) for the period of April 1, 2025, to March 31, 2026, for the provision of outreach supports for outdoor basic needs, utilizing Housing Stability Services funding as per the Corporation of the City of London's Procurement of Goods and Services Policy, Section 14.4 d) and e);
- i) the Civic Administration BE AUTHORIZED to undertake all administrative acts which are necessary in relation to this project; and,
- ii) the approval given, herein, BE CONDITIONAL upon The Corporation of the City of London entering into new and/or amending existing Purchase of Service Agreements with agencies identified through the City's Procurement of Goods and Services Policy to deliver the approved services;
- g) the Civic Administration BE DIRECTED to present a report at a future meeting of the Community and Protective Services Committee, providing the above-noted executed contracts for information; and,
- h) the following actions be taken with respect to the communication, dated March 14, 2025, from Councillor H. McAlister:
- i) the Mayor and the Civic Administration BE DIRECTED to request from the Provincial Government additional funds to open a new shelter location in the City of London akin to the funding agreements that currently exist between the Salvation Army Centre of Hope and Men's Mission Services; it being noted that this request would include the potential use of

Provincial facilities and land to accommodate a new shelter; and,
ii) the above-noted communication BE RECEIVED;

it being noted that communications from A. Todd, M. Kaye, J. Brasil, B. Rudland, D. Boyce and Councillor H. McAlister, with respect to this matter, were received. (2025-F17)

Motion Passed

Additional Votes:

Moved by: J. Pribil
Seconded by: P. Cuddy

That the motion be amended to include a new part g) to read as follows:

The Civic Administration BE DIRECTED to present a report at a future meeting of the Community and Protective Services Committee, providing the above noted executed contracts for information.

Yeas: (3): H. McAlister, P. Cuddy, and J. Pribil

Nays: (1): S. Trosow

Absent: (2): D. Ferreira, and Mayor J. Morgan

Motion Passed (3 to 1)

Moved by: S. Trosow
Seconded by: P. Cuddy

That the motion, as amended, be approved.

Yeas: (4): H. McAlister, P. Cuddy, J. Pribil, and S. Trosow

Absent: (2): D. Ferreira, and Mayor J. Morgan

Motion Passed (4 to 0)

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

That the motion be amended to add a new part h) to read as follows:

h) That the following actions be taken with respect to the communication, dated March 14, 2025, from Councillor H. McAlister:

i) the Mayor and the Civic Administration BE DIRECTED to request from the Provincial Government additional funds to open a new shelter location in the City of London akin to the funding agreements that currently exist between the Salvation Army Centre of Hope and Men's Mission Services; it being noted that this request would include the potential use of Provincial facilities and land to accommodate a new shelter; and,
ii) the above-noted communication BE RECEIVED.

Yeas: (4): H. McAlister, P. Cuddy, J. Pribil, and S. Trosow

Absent: (2): D. Ferreira, and Mayor J. Morgan

Motion Passed (4 to 0)

2.10 Emergency Treatment Fund (ETF) Approval of Federal Contribution Agreement

That the proposed by-law, as appended to the staff report dated March 17, 2025, BE INTRODUCED at the Municipal Council meeting to be held on April 1, 2025 to:

a) severally delegate authority to the City Manager and the Deputy City Manager, Social and Health Development to approve:

i) amending agreements with Canada (Minister of Health) for the Substance Use and Addictions Program - Emergency Treatment Fund ("SUAP-ETF") Arrangement #2425-HQ-000181 ("Contribution Agreement");

ii) further agreements with Canada that relate to the Contribution Agreement; and,

iii) agreements (including amending agreements) with third party services providers that relate to the Contribution Agreement ("Service Provider Agreement");

on the condition that they are consistent with the requirements contained in the Contribution Agreement or Service Provider Agreement, as the case may be, 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 City Treasurer or a written designate of the City Treasurer;

b) authorize the Mayor and the City Clerk to execute agreements (including amending agreements) approved above;

c) severally delegate to the City Manager, the Deputy City Manager, Social and Health Development, or their written designates, the authority to approve such further and other documents (not Agreements) that do not fall under section a) above, that may be required in furtherance of The Corporation of the City of London's obligations under its Contribution Agreement with Canada, and Service Provider Agreements, on the condition that they are consistent with the requirements contained in the Contribution Agreement or Service Provider Agreement, as the case may be, 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 City Treasurer;

d) severally authorize the City Manager and Deputy City Manager, Social and Health Development, or their written designates to execute the documents approved under part c) of this by-law;

e) severally delegate to the Deputy City Manager, Social and Health Development, or their written designates, the authority to undertake all the administrative, financial and reporting acts, including signing authority regarding application forms for funding, budgets, cash flows, other financial reporting including financial claims, and directions, consents and other authorizations as may be required, provided that the monetary amounts do not exceed the maximum amount of Canada's contribution specified in the Contribution Agreement (and any amendments) that are necessary in connection with the Contribution Agreement or Purchase of Service Agreement, as approved in section a) above;

f) ratify the Contribution Agreement, Arrangement #2425-HQ-000181, Substance Use and Addictions Program - Emergency Treatment Fund, executed by the City Manager; and,

g) the Civic Administration BE DIRECTED to present a report at a future meeting of the Community and Protective Services Committee, providing the above noted executed contracts for information. (2025-C01A/S12)

Motion Passed

Additional Votes:

Moved by: J. Pribil
Seconded by: P. Cuddy

That the motion be amended to include a new part g) to read as follows:

The Civic Administration BE DIRECTED to present a report at a future meeting of the Community and Protective Services Committee, providing the above noted executed contracts for information.

Yeas: (3): H. McAlister, P. Cuddy, and J. Pribil

Nays: (1): S. Trosow

Absent: (2): D. Ferreira, and Mayor J. Morgan

Motion Passed (3 to 1)

Moved by: J. Pribil
Seconded by: P. Cuddy

That the motion, as amended, be approved.

Yeas: (4): H. McAlister, P. Cuddy, J. Pribil, and S. Trosow

Absent: (2): D. Ferreira, and Mayor J. Morgan

Motion Passed (4 to 0)

2.11 Additional Emergency Shelter and Day Drop-in Space Update Report

That the following actions be taken with respect to the staff report, dated March 17, 2025, related to Additional Emergency Shelter and Day Drop-in Space Update Report with respect to amending existing contracts to implement the Unsheltered Homelessness and Encampment Initiative (UHEI) and additional Reaching Home incremental funding to support those living in encampments and experiencing homelessness:

a) a Single Source Procurement BE APPROVED at a total estimated cost of up to \$3,078,130 (excluding HST) for the period of April 1, 2025 to March 31, 2026 to administer 70 emergency shelter spaces at The Ark Aid Street Mission – “Cronyn Warner” (SS-2025-65) Housing Stability Services funding as per The Corporation of the City of London Procurement Policy Section 14.4 d) and e) to the following provider;

i) the Civic Administration BE AUTHORIZED to undertake all administrative acts which are necessary in relation to this project; and,
ii) the approval given, herein, BE CONDITIONAL upon The Corporation of the City of London entering into new and/or amending existing Purchase of Service Agreements with agencies identified through the City’s Procurement of Goods and Services Policy to deliver the approved services;

b) an amendment to the existing Municipal Purchase of Service agreement with The Salvation Army Centre of Hope (SS-2025-68) BE APPROVED to a total estimated increase of up to \$511,293 (excluding HST) for the period of April 1, 2025 to March 31, 2026 to provide 18 women’s only emergency shelter spaces utilizing Housing Stability Services funding as per the Corporation of the City of London Procurement Policy Section 20.3 e);

- i) the Civic Administration BE AUTHORIZED to undertake all administrative acts which are necessary in relation to this project; and,
- ii) the approval given, herein, BE CONDITIONAL upon The Corporation of the City of London entering into new and/or amending existing Purchase of Service Agreements with agencies identified through the City's Procurement of Goods and Services Policy to deliver the approved services;

it being noted that a verbal delegation from S. Campbell, with respect to this matter, was received. (2025-S14)

Motion Passed

Additional Votes:

Moved by: S. Trosow
Seconded by: J. Pribil

That, on the recommendation of the Deputy City Manager, Social and Health Development, that the following actions be taken with respect to the staff report, dated March 17, 2025, related to Additional Emergency Shelter and Day Drop-in Space Update Report with respect to amending existing contracts to implement the Unsheltered Homelessness and Encampment Initiative (UHEI) and additional Reaching Home incremental funding to support those living in encampments and experiencing homelessness:

a) a Single Source Procurement BE APPROVED at a total estimated cost of up to \$3,078,130 (excluding HST) for the period of April 1, 2025 to March 31, 2026 to administer 70 emergency shelter spaces at The Ark Aid Street Mission – “Cronyn Warner” (SS-2025-65) Housing Stability Services funding as per The Corporation of the City of London Procurement Policy Section 14.4 d) and e) to the following provider;

- i) the Civic Administration BE AUTHORIZED to undertake all administrative acts which are necessary in relation to this project; and,
- ii) the approval given, herein, BE CONDITIONAL upon The Corporation of the City of London entering into new and/or amending existing Purchase of Service Agreements with agencies identified through the City's Procurement of Goods and Services Policy to deliver the approved services;

b) an amendment to the existing Municipal Purchase of Service agreement with The Salvation Army Centre of Hope (SS-2025-68) BE APPROVED to a total estimated increase of up to \$511,293 (excluding HST) for the period of April 1, 2025 to March 31, 2026 to provide 18 women's only emergency shelter spaces utilizing Housing Stability Services funding as per the Corporation of the City of London Procurement Policy Section 20.3 e);

- i) the Civic Administration BE AUTHORIZED to undertake all administrative acts which are necessary in relation to this project; and,
- ii) the approval given, herein, BE CONDITIONAL upon The Corporation of the City of London entering into new and/or amending existing Purchase of Service Agreements with agencies identified through the City's Procurement of Goods and Services Policy to deliver the approved services;

c) a Single Source Procurement BE APPROVED at a total estimated cost of up to \$610,577 (excluding HST) for the period of April 1, 2025 to March 31, 2026 to continue limited day drop-in space at The Ark Aid Street Mission – “Day Drop-In” (SS-2025-66) utilizing Housing Stability Services funding as per the Corporation of the City of London Procurement Policy Section 14.4 d) and e) to the following provider;

- i) the Civic Administration BE AUTHORIZED to undertake all administrative acts which are necessary in relation to this project; and,
- ii) the approval given, herein, BE CONDITIONAL upon The Corporation of the City of London entering into new and/or amending existing Purchase of Service Agreements with agencies identified through the City's Procurement of Goods and Services Policy to deliver the approved services.

Moved by: J. Pribil
Seconded by: S. Trosow

That the delegation request from S. Campbell BE HEARD at this meeting.

Yeas: (4): H. McAlister, P. Cuddy, J. Pribil, and S. Trosow

Absent: (2): D. Ferreira, and Mayor J. Morgan

Motion Passed (4 to 0)

Moved by: S. Trosow
Seconded by: J. Pribil

That part c) of the motion BE APPROVED.

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

Nays: (2): P. Cuddy, and J. Pribil

Absent: (2): D. Ferreira, and Mayor J. Morgan

Motion Failed (2 to 2)

Moved by: S. Trosow
Seconded by: J. Pribil

That parts a) and b) of the motion BE APPROVED.

Yeas: (4): H. McAlister, P. Cuddy, J. Pribil, and S. Trosow

Absent: (2): D. Ferreira, and Mayor J. Morgan

Motion Passed (4 to 0)

3. Scheduled Items

3.1 4th Report of the Environmental Stewardship and Action Community Advisory Committee

Moved by: S. Trosow
Seconded by: P. Cuddy

That the following actions be taken with respect to the 4th Report of the Environmental Stewardship and Action Community Advisory Committee, from the meeting held on March 5, 2025:

- a) the Mayor's New Years Honour List Working Group recommendations, as appended to the Agenda, BE FORWARDED to the Civic Administration for consideration;
- b) the Working Group comments related to the City of London Plant Lists, as appended to the Agenda, BE FORWARDED to the Civic Administration for consideration;

c) the Draft Invasive Plants brochures, as appended to the Agenda, BE FORWARDED to the Manager, Community Planning and Corporate Communications for consideration; and,

d) clauses 1.1, 2.1, 3.1 to 3.3 and 5.2 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: (5): D. Ferreira, H. McAlister, P. Cuddy, J. Pribil, and S. Trosow

Motion Passed (5 to 0)

4. Items for Direction

None.

5. Deferred Matters/Additional Business

5.1 (ADDED) Short-Term Rental Enforcement Fund

Moved by: P. Cuddy

Seconded by: J. Pribil

That, on the recommendation of Deputy City Manager, Housing and Community Growth the proposed by-law, as appended to the staff report dated March 17, 2025, BE INTRODUCED at the Municipal Council meeting to be held on April 1, 2025, to:

a) ratify the Short-Term Rental Enforcement Fund Agreement, as appended to the above-noted by-law between the City and Canada (as represented by the Minister of Infrastructure and Communities) (“Agreement”), effective as of April 1, 2025, executed by the City Manager;

b) severally delegate the authority the City Manager and the Deputy City Manager, Housing and Community Growth to approve and execute:

i) amending agreements with Canada for the Short-Term Rental Enforcement Fund (“STREF”) as of April 1, 2025 (“Agreement”); and,
ii) further agreements with Canada that relate to the Agreement and to STREF;

on the condition that they are consistent with the requirements contained in the Contribution Agreement or Service Provider Agreement, as the case may be, 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 City Treasurer or a written designate of the City Treasurer;

c) severally delegate the authority to the City Manager, the Deputy City Manager, Housing and Community Growth, or their written designates, to approve and execute such further and other documents (not Agreements) that do not fall under sections above, that may be required in furtherance of The Corporation of the City of London’s obligations under its Agreement with Canada, regarding the STREF, on the condition that they are consistent with the requirements contained in the 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 City Treasurer. (2025-S11/S14)

Yeas: (4): H. McAlister, P. Cuddy, J. Pribil, and S. Trosow

Absent: (2): D. Ferreira, and Mayor J. Morgan

5.2 (ADDED) Interim Housing Assistance Program (IHAP) for Costs Incurred Between April 1 and December 31, 2024

Moved by: S. Trosow

Seconded by: P. Cuddy

That, on the recommendation of the Deputy City Manager, Social and Health Development, the proposed by-law, as appended to the staff report dated March 17, 2025, BE INTRODUCED at the Council meeting to be held on April 1, 2025, to:

a) severally delegate the authority to the City Manager and the Deputy City Manager, Social and Health Development to approve:

- i) amending agreements with The Government of Canada (Interim Housing Assistance Program (IHAP) for costs incurred between April 1 and December 31, 2024 and to ratify the Agreement;
- ii) further agreements with The Government of Canada (Interim Housing Assistance Program (IHAP) for costs incurred between April 1 and December 31, 2024 and to ratify the Agreement.; and,
- iii) agreements (including amending agreements) with third party services providers that relate to the Contribution Agreement (“Service Provider Agreement”);

on the condition that they are consistent with the requirements contained in the Government of Canada (Interim Housing Assistance Program (IHAP) for costs incurred between April 1 and December 31, 2024 and to ratify the Agreement. Or Service Provider Agreement, as the case may be, 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 City Treasurer or a written designate of the City Treasurer;

b) authorize the Mayor and the City Clerk to execute agreements (including amending agreements) approved above;

c) severally delegate the authority to the City Manager, the Deputy City Manager, Social and Health Development, or their written designates, to approve such further and other documents (not Agreements) that do not fall under section a) above, that may be required in furtherance of The Corporation of the City of London’s obligations under its Contribution Agreement with Canada, and Service Provider Agreements, on the condition that they are consistent with the requirements contained in the Contribution Agreement or Service Provider Agreement, as the case may be, 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 City Treasurer;

d) severally authorize the City Manager and Deputy City Manager, Social and Health Development, or their written designates, to execute the documents approved above;

e) severally delegate the authority to the Deputy City Manager, Social and Health Development, or their written designates, to undertake all the administrative, financial and reporting acts, including signing authority regarding application forms for funding, budgets, cash flows, other financial reporting including financial claims, and directions, consents and other authorizations as may be required, provided that the monetary amounts do not exceed the maximum amount of Canada’s contribution specified in the Contribution Agreement (and any amendments) that are

necessary in connection with the Contribution Agreement or Purchase of Service Agreement, as approved above; and,

f) ratify the Agreement with the Government of Canada (Interim Housing Assistance Program (IHAP)) for costs incurred between April 1 and December 31, 2024. (2025-S11/S14)

Yeas: (4): H. McAlister, P. Cuddy, J. Pribil, and S. Trosow

Absent: (2): D. Ferreira, and Mayor J. Morgan

Motion Passed (4 to 0)

6. Adjournment

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 5:02 PM.