

1ST REPORT OF THE
COMMUNITY SERVICES COMMITTEE

Meeting held on December 19, 2011, commencing at 7:00 PM, in the Council Chambers, Second Floor, London City Hall.

PRESENT: Councillor M. Brown (Chair), Councillors W.J. Armstrong, N. Branscombe, D.G. Henderson and H.L. Usher and B. Westlake-Power (Secretary).

ALSO PRESENT: Councillor S. White, R.L. Fair, R. Armistead, D. Baxter, I. Collins, B. Coxhead, C. Howard, L. Livingstone, R. Sharpe, S. Stafford and L. Stevens.

I. DISCLOSURES OF PECUNIARY INTEREST

1. None are disclosed.

II. SCHEDULED ITEMS

2. Election of Vice Chair for the term ending November 30, 2012

Recommendation: That Councillor N. Branscombe **BE ELECTED** Vice Chair of the Community Services Committee for the term ending November 30, 2012.

3. Committee Orientation

Recommendation: That officials from the London Health Sciences Centre **BE INVITED** to a future meeting of the Community Services Committee (CSC) to discuss the matter of the provision of mental health care beds in London;

it being noted that CSC the received the attached orientation presentations from the Executive Director, Community Services Department and the Director, Community Services, Neighbourhood and Children Services, but deferred the presentation from the Director, Municipal Housing to a future meeting of the CSC.

4. City of London 2012 Accessibility Plan

Recommendation: That, on the recommendation of the City Treasurer and Chief Financial Officer, the following actions be taken with respect to the City of London 2012 Accessibility Plan:

- (a) the recommended New Strategic Actions contained in the 2012 Accessibility Plan, which the City intends to undertake from January 2012 to December 2012, **BE ADOPTED**; and,
- (b) the Accessibility Advisory Committee **BE THANKED** by the Municipal Council, for continued support and extensive background work into the development of the City of London 2012 Accessibility Plan;

it being noted that the Community Services Committee received a verbal presentation from B. Quesnel, Chair, Accessibility Advisory Committee, L. Cowie, Co-op Student and R. Armistead, Manager, Culture and Municipal Policy, with respect to this matter.

5. Municipal Golf

Recommendation: That the Civic Administration **BE DIRECTED** to report back in early 2012 with respect to the feasibility of agreement(s) with outside organizations related to opportunities to maximize the usage of municipal golf courses, where the risks identified by the review completed by PricewaterhouseCooper including "cannibalization" and displacement of revenue, etc. can be minimized.

it being noted that the Community Services Committee received a verbal presentation from B. Coxhead, Director of Parks and Recreation, the attached presentation from C. Shah, PricewaterhouseCoopers, the attached presentation

from B. Miller and M. Williamson, London Golf Club and the attached presentation from N. Kapp, London Golf Trail, with respect to this matter.

6. East-Southeast Recreation Facility Siting Project

Recommendation: That, on the recommendation of the Directors of Parks and Recreation and Neighbourhood and Children's Services, with the concurrence of the Executive Director of Community Services, the following actions be taken with respect to the East-Southeast Recreation Facility Project:

- a) the delivery model, as outlined in the "East/Southeast London Community & Recreation Facility Siting Project" Report, providing two (2) locations for new community and recreation facilities in East/Southeast London, **BE ENDORSED**;
- b) the preferred target location areas for the two (2) facilities **BE ENDORSED**; and,
- c) the Civic Administration **BE DIRECTED** to continue to work with the consulting group to investigate potential sites within the recommended target areas and to report back with recommended sites in a confidential report in early 2012;

it being noted the Community Services Committee received the attached presentation from A. Ramsey, Allan Ramsey Planning Associates and a verbal presentation in support of the proposed project(s) from A. Haidar, Chair, Argyle Community Association, with respect to this matter.

III. CONSENT ITEMS

7. Request for Capital Funding from the Social Housing Major Repairs and Upgrades Stabilization Reserve Fund for 98 Baseline Road West

Recommendation: That, on the recommendation of the Director of Municipal Housing, with the concurrence of the Executive Director of Community Services, the following actions be taken with respect to the request for capital funding from the Social Housing Major Repairs and Upgrades Stabilization Reserve Fund for the property located at 98 Baseline Road West:

- a) Cheshire Homes of London Inc. **BE APPROVED** for an allocation of up to \$392,772.24 (incl. HST) for the installation of a second interior elevator at 98 Baseline Road West; and
- b) the attached Sources of Financing Report for the allocation in a), above, **BE APPROVED**.

8. Housing Services Act

Recommendation: That, on the recommendation of the Director of Municipal Housing, with the concurrence of the Executive Director of Community Services, the information report dated December 19, 2011, with respect to the implementation of the *Housing Services Act 2011*, **BE RECEIVED**.

9. Municipal Partnership for the Development of an Information System for Social Housing Administration

Recommendation: That, on the recommendation of the Director of Municipal Housing, with the concurrence of the Executive Director of Community Services the information report dated December 19, 2011, with respect to a municipal partnership for the development of an information system for social housing administration **BE RECEIVED**.

10. Community Services Committee for the term December 1, 2011 to November 30, 2012

Recommendation: That the communication dated November 22, 2011, from the City Clerk, with respect to the Council appointments to the Community Services Committee for the term ending November 30, 2012, **BE RECEIVED**.

11. City Symposium - **Income Disparity**

Recommendation: That the communication with respect to the City Symposium related to "Income Disparity" **BE RECEIVED.**

12. Dearness Home Community Newsletter December – 2011

Recommendation: That the Dearness Home Community Newsletter for the month of December, 2011, **BE RECEIVED.**

IV. ITEMS FOR DIRECTION

None

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

None

VI. ADJOURNMENT

The meeting adjourned at 9:35 p.m.