17TH REPORT OF THE

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE

Meeting held on October 6, 2014, commencing at 7:00 PM, in the Council Chambers, Second Floor, London City Hall.

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

ABSENT: Councillor N. Branscombe.

ALSO PRESENT: C. Colvin S. Datars Bere, O.Katolyk, L. Livingstone, S. Spring and E. White.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

Recommendation: That it BE NOTED that no pecuniary interests were disclosed.

II. CONSENT ITEMS

2. 4th Report of the Child Care Advisory Committee

Recommendation: That the 4th Report of the Child Care Advisory Committee from, its meeting held on September 24, 2014, BE RECEIVED.

Motion Passed

YEAS: J.P. Bryant, D. Brown, B. Armstrong, M. Brown (4)

3. Ontario Works Participant Profile-July 2014

Recommendation: That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the staff report dated October 6, 2014, with respect to the Ontario Works participant profile for July 2014, BE RECEIVED. (2014-S04)

Motion Passed

YEAS: J.P. Bryant, D. Brown, B. Armstrong, M. Brown (4)

III. SCHEDULED ITEMS

None.

IV. ITEMS FOR DIRECTION

4. 5th Report of the London Diversity and Race Relations Advisory Committee

Recommendation: That the following actions be taken with respect to the 5th Report of the London Diversity and Race Relations Advisory Committee (LDRRAC) from its meeting held on September 18, 2014:

- a) the following actions be taken with respect to the communication dated September 3, 2014, from K. Edgar, Thames Valley District School Board, related to the appointment of an alternate member by the TVDSB:
 - the Terms of Reference of the LDRRAC BE AMENDED to permit an Alternate Member for the Non-Voting Resource Member representing the TVDSB;
 - ii) the appointment of Jessica Hill for the above-noted Alternate

- Member position BE APPROVED, for the term ending February 28, 2015; and,
- iii) the LDRRAC BE DIRECTED to send a letter of thanks to J. Robinson, TVDSB, for his past work and dedication with the LDRRAC; and,
- b) clauses 1 to 7, and 9 to 13 BE RECEIVED.

Motion Passed

YEAS: J.P. Bryant, D. Brown, B. Armstrong, M. Brown (4)

5. 5th Report of the Community Safety and Crime Prevention Advisory Committee

Recommendation: That, on the recommendation of the Community Safety and Crime Prevention Advisory Committee (CSCP), the following actions be taken with respect to the 5th Report of the CSCP, from its meeting held on September 25, 2014:

- a) the following actions be taken with respect to the Municipal Council resolution adopted at its meeting held on July 29, 2014 with respect to the 4th Report of the CSCP from it meeting held on June 26, 2014:
 - notwithstanding the Council direction of May 28, 2014 related to the use of Advisory Committee budgets for financial grants/contributions of awards, the City Clerk BE DIRECTED to amend the Terms of Reference for the CSCP in order to provide for the ability to make a grant or donation to community initiatives, which would meet the mandate of the CSCP such as, but not limited to:
 - injury prevention;
 - pedestrian safety;
 - traffic safety;
 - · bicycle safety;
 - water safety; and
 - fire prevention;
 - ii) subject to the above-noted approval, the communication from J. Wever, Public Fire and Life Safety Educator, London Fire Department, requesting \$1,000 towards the purchase of London Fire Department colouring books that will be distributed to grades JK to grade 1 students attending the YMCA Children's Safety Village, BE APPROVED from the 2014 CSCP Budget; and,
- b) clauses 1, 2 and 4 to 12 BE RECEIVED;

it being noted that consideration of part a) will require reconsideration by the Municipal Council.

Motion Passed

YEAS: J.P. Bryant, D. Brown, B. Armstrong, M. Brown (4)

6. 8th Report of the Accessibility Advisory Committee

Recommendation: That the following actions be taken with respect to the 8th Report of the Accessibility Advisory Committee ACCAC, from its meeting held on September 25, 2014:

- a) the following actions be taken with respect to the Built Environment and Facilities Sub-Committee report, from its meeting held on August 13, 2014:
 - the Civic Administration BE REQUESTED to continue to include the ACCAC in an advisory role, as the final working model of the playground survey is developed;

- ii) the Education Sub-Committee BE REQUESTED to consider the playground survey as a future Lunch and Learn topic for the Spring of 2015;
- the Civic Administration BE REQUESTED to provide further clarification to the ACCAC with respect to an accessible housing subsidy program including, but not limited to, what criteria is being used for acceptance in the program; and,
- iv) the Civic Administration BE INVITED to a BEFSC meeting in order to provide further clarification with respect to the protocol for providing temporary paths of travel during road/sidewalk construction; and,
- b) clauses 1 to 5 and 7 to 12 BE RECEIVED.

Motion Passed

YEAS: J.P. Bryant, D. Brown, B. Armstrong, M. Brown (4)

7. Taxicab and Limousine Licensing By-law - Fare Review

Recommendation: That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, a public participation meeting be held to receive comments on a proposed amendment to the Taxicab and Limousine Licensing By-law to introduce an annually adjusted fare increase based on the Consumer Price Index. (2014-P09A)

Motion Passed

YEAS: J.P. Bryant, D. Brown, B. Armstrong, M. Brown (4)

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VI. CONFIDENTIAL

(See Confidential Appendix to the 17th Report of the Community and Protective Services Committee, enclosed for Members only.)

The Community and Protective Services Committee convened in camera from 7:18 PM to 7:20 PM, after having passed a motion to do so, with respect to the following matter:

C-1. A personal matter pertaining to identifiable individuals, including municipal employees, with respect to the 2015 Mayor's New Year's Honour List

VII. ADJOURNMENT

The meeting adjourned at 7:21 PM.