

**1ST REPORT OF THE**  
**COMMUNITY AND PROTECTIVE SERVICES COMMITTEE**

Meeting held on December 16, 2014, commencing at 7:19 PM, in the Council Chambers, Second Floor, London City Hall.

**PRESENT:** Councillor J. Morgan (Chair), Councillors B. Armstrong, T. Park, V. Ridley and M. Salih and B. Mercier (Secretary).

**ALSO PRESENT:** Councillors J. Helmer, H.L. Usher and M. Van Holst and D. Baxter, B. Coxhead, S. Datars Bere, C. DeForest, P. D'Hollander, C. Dziedzic, J.M. Fleming, I. Gibb, S. Giustizia, M. Jeng, O. Katolyk, G. Kotsifas, T. Kyle, L. Livingstone, L. Loubert, A. Macpherson, L. Marshall, V. McAlea Major, D. O'Brien, S. Oldham, T. Pickles, J. Richardson, C. Smith, J. Smout, S. Spring, S. Stafford, L. Stevens, B. Westlake-Power and R. Wilcox.

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**I. CALL TO ORDER**

1. Disclosures of Pecuniary Interest

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

2. Election of Vice-Chair

Recommendation: That Councillor V. Ridley **BE APPOINTED** Vice-Chair of the Community and Protective Services Committee for the term ending November 30, 2015.

Motion Passed

YEAS: B. Armstrong, J. Morgan, T. Park, V. Ridley, M. Salih (5)

**II. CONSENT ITEMS**

3. 10th Report of the Accessibility Advisory Committee

Recommendation: That the 10th Report of the Accessibility Advisory Committee from its meeting held on November 23, 2014 **BE RECEIVED**.

Motion Passed

YEAS: B. Armstrong, J. Morgan, T. Park, V. Ridley, M. Salih (5)

4. 7th Report of Community Safety and Crime Prevention Advisory Committee

Recommendation: That the 7th Report of the Community Safety and Crime Prevention Advisory Committee from its meeting held on November 27, 2014 **BE RECEIVED**.

Motion Passed

YEAS: B. Armstrong, J. Morgan, T. Park, V. Ridley, M. Salih (5)

5. 7th Report of the London Diversity and Race Relations Advisory Committee

Recommendation: That the 7th Report of the London Diversity and Race Relations Advisory Committee from its meeting held on November 20, 2014 **BE RECEIVED**.

Motion Passed

YEAS: B. Armstrong, J. Morgan, T. Park, V. Ridley, M. Salih (5)

## 6. 1st Report of the Animal Welfare Advisory Committee

Recommendation: That the 1st Report of the Animal Welfare Advisory Committee from its meeting held on December 4, 2014 **BE RECEIVED**.

Motion Passed

YEAS: B. Armstrong, J. Morgan, T. Park, V. Ridley, M. Salih (5)

## 7. Amendment to Municipal Contribution Agreement Canada-Ontario New Affordable Housing Program (2003)

Recommendation: That, on the recommendation of the Director of Municipal Housing, with the concurrence of the Managing Director, Housing, Social Services and Dearness Home, the following actions be taken with respect to the Adelaide North Developments Inc. project at 859/869 Adelaide Street North, approved by Municipal Council in 2007:

- a) the proposed by-law, appended to the staff report dated December 16, 2014, **BE INTRODUCED** at the Municipal Council meeting to be held on December 18, 2014, to authorize an Amending Agreement substantially in the form of an agreement appended to the by-law and to the satisfaction of the City Solicitor; and,
- b) the Mayor and the City Clerk **BE AUTHORIZED** to execute the said Amending Agreement.

Motion Passed

YEAS: B. Armstrong, J. Morgan, T. Park, V. Ridley, M. Salih (5)

## 8. Veterinary Services (RFP 14-17)

Recommendation: That on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the following actions be taken with respect to Veterinary Services:

- a) the submission from Dr. Julie Langeman-Snir, Doctor of Veterinary Medicine, at the total annual cost of services of \$104,660.00, for full-time veterinary services, **BE ACCEPTED**, to implement an expanded scope of animal welfare initiatives for the City of London;
- b) the Civic Administration **BE AUTHORIZED** to undertake all administrative acts which are necessary in connection with this contract; and,
- c) the approvals hereby given **BE CONDITIONAL** upon the Corporation entering into a formal contract or issuing a purchase order relating to the subject matter of this approval.

Motion Passed

YEAS: B. Armstrong, J. Morgan, T. Park, V. Ridley, M. Salih (5)

## 9. 2013 Emergency Management Program Update

Recommendation: That, on the recommendation of the Managing Director, Corporate Services and Chief Human Resources Officer, on the advice of the Division Manager, Corporate Security and Emergency Management, the following actions be taken with respect to the 2014 Emergency Management Program:

- a) the proposed by-law appended to the staff report dated December 16, 2014, **BE INTRODUCED** at the Municipal Council meeting to be held on December 18, 2014 to:
  - i) adopt the Emergency Management Program including the London Emergency Response Plan as set out in Schedule "A" of the by-law; and,

ii) repeal Bylaw A.-7040-4, passed on Dec 3, 2013;

b) the above-noted Report, including the details of the 2013 Emergency Management Program, **BE RECEIVED** for information; and,

it being noted that the Civic Administration will report back to the Community and Protective Services Committee with respect to existing additional components of the current Plan, not incorporated in the above-noted report, as well as additional proposed guidelines for Councillors and the new role of the Deputy Mayors. (2014-P03)

Motion Passed

YEAS: B. Armstrong, J. Morgan, T. Park, V. Ridley, M. Salih (5)

#### 10. Single Source Procurement of Lifesaving and Literature

Recommendation: That, on the recommendation of the Managing Director, Parks and Recreation, the following actions be taken with respect to procurement of Lifesaving and Literature for the City of London:

- a) the Lifesaving Society **BE ESTABLISHED** as the only acceptable provider of Lifesaving Awards and Literature for the City of London, and the estimated annual purchase value of \$62,000 (H.S.T. excluded), for a two (2) year period, **BE ACCEPTED**; it being noted that this will be a single source contract as per the Procurement of Goods and Services Policy Section 14.4 e);
- b) the Civic Administration **BE AUTHORIZED** to undertake all the administrative acts that are necessary in connection with this contract; and,
- c) the approval hereby given **BE CONDITIONAL** upon the Corporation entering into a formal contract or having a purchase order, or contract record relating to the subject matter of this approval. (2014-F17)

Motion Passed

YEAS: B. Armstrong, J. Morgan, T. Park, V. Ridley, M. Salih (5)

#### 11. Ontario's Volunteer Recognition Programs for 2015

Recommendation: That the communication dated November 2014, from M. Chan, Ministry of Citizenship, Immigration and International Trade, with respect to the Ontario's Volunteer Recognition Programs for 2015, **BE RECEIVED**. (2014-M11/C06)

Motion Passed

YEAS: B. Armstrong, J. Morgan, T. Park, V. Ridley, M. Salih (5)

### III. SCHEDULED ITEMS

#### 12. General Orientation – Key Committee Matters

Recommendation: That the following orientation presentations, with respect to key committee matters, **BE RECEIVED** for information:

- a) the attached presentation from B. Coxhead, Managing Director, Parks and Recreation, L. Loubert, Division Manager, Aquatics, Arenas and Attractions and S. Stafford, Division Manager, Parks and Community Sports, with respect to the Parks and Recreation Service Area;
- b) the attached presentation from L. Livingstone, Managing Director, Neighbourhood, Children and Fire Services;
- c) the presentation dated December 16, 2014, from S. Datars Bere, Managing Director, Housing, Social Services and Dearness Home;

- d) the attached presentation from G. Kotsifas, Managing Director, Development Compliance Services and Chief Building Official and O. Katolyk, Chief Municipal Law Enforcement Officer, with respect to Development and Compliance Services; and,
- e) the attached presentation from J.M. Fleming, Managing Director and City Planner and A. Macpherson, Manager, Environmental and Parks Planning, with respect to Planning Services, Environmental and Parks Planning.

Motion Passed

YEAS: B. Armstrong, J. Morgan, T. Park, V. Ridley, M. Salih (5)

**IV. ITEMS FOR DIRECTION**

None.

**V. DEFERRED MATTERS/ADDITIONAL BUSINESS**

None.

**VI. ADJOURNMENT**

The meeting adjourned at 9:29 PM.