

2ND REPORT OF THE
CHILDCARE ADVISORY COMMITTEE

Meeting held on April 29, 2015, commencing at 1:00 PM, Committee Room #4, Second Floor, London City Hall.

PRESENT: D. Gordon (Chair), T. Blaney, N. Elhayek, B. Jackson, J. Keens, S. McKee, J. Rinker, A. Ryan, K. Wated and J. Martin (Committee Secretary).

ABSENT: S. Carter and C. Wagg.

ALSO PRESENT: E. De Freitas, I. Gibb, J. Haveman and A. Rae.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

Recommendation: That it **BE NOTED** that J. Rinker declared a pecuniary interest in clause 11 of this Report, having to do with the Notice with respect to the property located at 165 Elmwood Avenue East, by indicating that she is employed by the YMCA.

II. ORGANIZATIONAL MATTERS

2. Election of Chair and Vice-Chair

Recommendation: That D. Gordon and J. Keen BE APPOINTED Chair and Vice Chair, respectively, for the term ending November 30, 2015.

3. Committee Orientation

Recommendation: That it **BE NOTED** that the Childcare Advisory Committee (CCAC) orientation from J. Martin, Secretary, was received.

III. SCHEDULED ITEMS

4. Urban Design and GIS and Downtown Design Manual

Recommendation: That it **BE NOTED** that the Childcare Advisory Committee (CCAC) received a presentation from B. O'Hagan, Urban Designer, with respect to the draft Urban Design and GIS and Downtown Design Manuals; it being noted that CCAC established a working group to develop comments for consideration with respect to this matter.

5. Licensed Child Care

Recommendation: That it **BE NOTED** that the Child Care Advisory Committee received the ~~attached~~ presentation from S. Ingram, London Middlesex Health Unit, with respect to Licensed Child Care.

6. Child Care Update – Wage Subsidy

Recommendation: That it **BE NOTED** that the Child Care Advisory Committee received a verbal update from A. Rae, Manager, Children's Services, with respect to the child care service plan and the wage enhancement grant.

IV. CONSENT ITEMS

7. 1st Report of the Childcare Advisory Committee

Recommendation: That it **BE NOTED** that the 1st Report of the Child Care Advisory Committee, from its meeting held on January 29, 2015, was received.

8. Appointments of Members to the Child Care Advisory Committee

Recommendation: That it **BE NOTED** that the Municipal Council resolution from its meeting held on February 24, 2015 with respect to appointments to Child Care Advisory Committee, was received.

9. Child Subsidy Application and Placement Statistics

Recommendation: That it **BE NOTED** that the Child Care Advisory Committee (CCAC) received the attached Child Subsidy Application and Placement Statistics for the period ending March 2015.

10. Childcare Occupancy Data Report

Recommendation: That it **BE NOTED** that the Child Care Advisory Committee (CCAC) received the attached Childcare Occupancy Data Report for the period ending March 2015.

11. 165 Elmwood Avenue East

Recommendation: That it **BE NOTED** that the Notice dated March 13, 2015, from B. Debbert, Senior Planner, with respect to the property located at 165 Elmwood Avenue East, was received.

V. SUB-COMMITTEES & WORKING GROUPS

None

VI. ITEMS FOR DISCUSSION

12. Adopt a Councillor

Recommendation: That it **BE NOTED** that the Child Care Advisory Committee (CCAC) established a working group to develop the "Adopt a Councillor Initiative"; it being noted that the CCAC will extend an invitation to the Mayor and the Chair of the Community and Protective Services Committee to a future meeting of the CCAC.

VII. DEFERRED MATTERS/ADDITIONAL BUSINESS

None

VIII. ADJOURNMENT

The meeting adjourned at 2:55 PM.

Next Meeting Date – T.B.D.
