

11TH REPORT OF THE
COMMUNITY AND PROTECTIVE SERVICES COMMITTEE

Meeting held on September 20, 2016, commencing at 4:00 PM, in the Council Chambers, Second Floor, London City Hall.

PRESENT: Councillor V. Ridley (Chair), Mayor M. Brown, Councillors B. Armstrong, M. Salih and H.L. Usher and B. Westlake-Power (Acting Secretary).

ABSENT: Councillor J. Zaifman.

ALSO PRESENT: Councillors J. Helmer and T. Park; M. Camara, S. Datars Bere, A. Heinz, G. Kotsifas, J. Smout, S. Spring, J. Tansley and B. Warner.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

II. CONSENT ITEMS

2. Museum London Endowment Fund

That the Civic Administration BE DIRECTED to report back at a future meeting of the Community and Protective Services Committee (CPSC) with respect to the request of Museum London to transfer the Museum London Endowment funds (Operating Endowment and the Moore Acquisition Endowment) to the Museum London Foundation; it being noted that the CPSC received a communication dated August 9, 2016 from B. Meehan, Executive Director, Museum London, with respect to this matter. (2016-R03)

Motion Passed

YEAS: M. Brown, B. Armstrong, V. Ridley, M. Salih, H.L. Usher (5)

3. 9th Report of the Animal Welfare Advisory Committee

That the 9th Report of the Animal Welfare Advisory Committee, from its meeting held on September 1, 2016, BE RECEIVED.

Motion Passed

YEAS: M. Brown, B. Armstrong, V. Ridley, M. Salih, H.L. Usher (5)

4. STAFF REPORT - Health Partner Gateway Portal - The Corporation of the City of London - Dearness Home

That, on the recommendation of the Administrator, Dearness Home, with the concurrence of the Managing Director, Housing, Social Services, and Dearness Home, the proposed by-law, as appended to the staff report dated September 20, 2016, BE INTRODUCED at the Municipal Council meeting to be held on September 27, 2016 to:

- a) authorize and approve the Health Partner Gateway Data Sharing Agreement (DSA) and Network Services Agreement (NSA), between The Corporation of the City of London and the Ontario Association of Community Care Access Centres and other participants, substantially as attached to the proposed by-law; and
- b) authorize the Mayor and the City Clerk to execute the Agreements authorized and approved in a), above. (2016-S03)

Motion Passed

YEAS: B. Armstrong, V. Ridley, H.L. Usher (3)

III. SCHEDULED ITEMS

5. DELEGATION - Jill Tansley, Manager, Strategic Programs & Partnership

That, on the recommendation of the Managing Director, Housing Social Services and Dearness Home, the following actions be taken with respect to the London and Middlesex Local Immigration Partnership (LMLIP) Strategic Plan and online tools to attract immigrants to London and Middlesex:

- a) the above-noted Strategic Plan BE ENDORSED; and,
- b) the report dated September 20, 2016, with respect to the recently launched online tools to attract immigrants to London and Middlesex BE RECEIVED;

it being noted that the attached presentation was received from J. Tansley, Manager, Strategic Programs & Partnership and Co-Chair LMLIP, D. Sainani, Co-chair LMLIP, and H. Hussein, Project Coordinator, LMLIP; it being further noted that the complete LMLIP Strategic Plan 2016-2019, and the LMLIP Community Achievement Report (April 2015 – March 2016) are available for viewing in the City Clerk's Office. (2016-S15)

Motion Passed

YEAS: M. Brown, B. Armstrong, V. Ridley, M. Salih, H.L. Usher (5)

6. 8th Report of the London Diversity and Race Relations Advisory Committee

That the following actions be taken with respect to the 8th Report of the London Diversity and Race Relations Advisory Committee (LDRRAC), from its meeting held on August 18, 2016:

- a) the proposed name change of the "London Diversity and Race Relations Advisory Committee" to the "Diversity, Inclusion and Anti-Oppression Advisory Committee" (DIAAC) BE APPROVED; and,
- b) clauses 1 to 9 and clause 11, BE RECEIVED;

it being noted that the Community and Protective Services Committee received the attached presentation from S. Lewkowitz, Chair, C. Callandar, K. Husain, S. Morrison and A. Sanchez, LDDRAC Members, with respect to this matter.

Motion Passed

Voting Record:

Motion to approve part a).

YEAS: B. Armstrong, V. Ridley, M. Salih (3)

NAYS: H.L. Usher (1)

Motion to approve part b).

YEAS: B. Armstrong, V. Ridley, M. Salih, H.L. Usher (4)

IV. ITEMS FOR DIRECTION

7. 8th Report of the Accessibility Advisory Committee

That the following actions be taken with respect to the 8th Report of the Accessibility Advisory Committee (ACCAC), from its meeting held on August 25, 2016:

- a) the Municipal Council BE REQUESTED to consider the ability to support children with special needs and disabilities when considering the selection of the service provider/delivery of service; it being noted that the ACCAC supports child minding at Public Participation Meetings of Municipal Council Standing Committees and the need for the provision of child minding services at Advisory Committee meetings, as this initiative would help to remove a barrier for interested individuals

who may not otherwise be able to participate due to lack of available childcare; and,

- b) clauses 1 to 10 and 12 to 14 BE RECEIVED.

Motion Passed

YEAS: B. Armstrong, V. Ridley, H.L. Usher (3)

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

8. Deferred Matters List

That the Deferred Matters List, as at September 2016, BE RECEIVED.

Motion Passed

YEAS: B. Armstrong, V. Ridley, H.L. Usher (3)

9. ADDED - COUNCILLOR SUBMISSION - Heritage Properties – Property Standards By-law

That the Civic Administration BE REQUESTED to review and report back with regulations that could be put in place, including, but not limited to amendments to By-law CP-16, A by-law prescribing standards for the maintenance and occupancy of property (Property Standards By-law) that would require owners of properties that are listed on the City's Inventory of Heritage Resources, regardless of whether or not they are located within a Heritage District, to be maintained in a similar manner that is currently required for those properties that are designated and/or are located within a Heritage District under the Ontario Heritage Act.

Motion Passed

YEAS: B. Armstrong, V. Ridley, M. Salih, H.L. Usher (4)

10. ADDED – Upcoming Meetings of the Community and Protective Services Committee

That the following actions be taken with respect to the upcoming scheduled meetings of the Community and Protective Services Committee:

- a) the Special Meeting scheduled for October 13, 2016, for the purpose of a Public Participation Meeting related to the proposed Vehicle for Hire Licensing By-law BE RESCHEDULED to Wednesday, October 26, 2016, at 4:00 PM;
- b) notwithstanding Section 2.7 of the Council Procedure By-law, the above-noted, rescheduled meeting BE HELD at Centennial Hall, or alternate location other than City Hall Chambers, in order to accommodate the anticipated interest and attendance; and,
- c) the Public Participation Meetings previously scheduled for October 26, 2016, for the matters of Door-to-door sales, payday loan lenders and contracts, BE RESCHEDULED to a future date.

Motion Passed

YEAS: B. Armstrong, V. Ridley, H.L. Usher (3)

VI. CONFIDENTIAL

(See Confidential Appendix to the 11th Report of the Community and Protective Services Committee, enclosed for Members only.)

The Community and Protective Services Committee convened in closed session from 5:52 PM to 7:09 PM, after having passed a motion to do so, with respect to the following matters:

- C-1 A matter for the purpose of instructions and directions to officers and employees of the Corporation pertaining to a lease of office space; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition the disclosure of which could reasonably be expected to, prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed lease that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed lease of office space.
- C-2 A matter pertaining to personal matters about an identifiable individual, including communications necessary for that purpose, as it relates to interviews for nomination to the Housing Development Corporation, London Board of Directors.
- C-3 ADDED - A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose and advice or recommendations of officers and employees of the Corporation pertaining to the Health Partner Gateway Portal.

VII. ADJOURNMENT

The meeting adjourned at 7:25 PM.