

**11TH REPORT OF THE**  
**COMMUNITY AND PROTECTIVE SERVICES COMMITTEE**

Meeting held on August 28, 2017, commencing at 12:00 PM, in the Council Chambers, Second Floor, London City Hall.

**PRESENT:** Councillor M. Salih (Chair), Mayor M. Brown, Councillors B. Armstrong, M. Cassidy, P. Squire and H.L. Usher and J. Bunn (Secretary).

**ALSO PRESENT:** Councillors J. Helmer and M. van Holst; M. Hayward, R. Armistead, C. DeForest, K. Graham, O. Katolyk, G. Kotsifas, L. Loubert, M. Ribera, J. Smout and B. Westlake-Power.

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**I. CALL TO ORDER**

1. Disclosures of Pecuniary Interest

That it BE NOTED that Councillor M. Salih disclosed a pecuniary interest with respect to clause 3 of this report, having to do with the LAV III Monument Agreements, by indicating that he is a member of the Canadian Forces.

**II. CONSENT ITEMS**

2. STAFF REPORT - Adult Entertainment Body Rub Parlour - 2190 Dundas Street

That, on the recommendation of the Licence Manager, the report dated August 28, 2017, with respect to an adult entertainment body rub parlour license for the property located at 2190 Dundas Street, BE RECEIVED. (2017-P09)

Motion Passed

YEAS: M. Brown, M. Salih, B. Armstrong, M. Cassidy, P. Squire, H.L. Usher (6)

Voting Record:

Motion to defer discussion of this clause until after the Community and Protective Services Committee has received the associated Confidential Report in closed session.

Motion Passed

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

NAYS: P. Squire (1)

**III. SCHEDULED ITEMS**

None.

**IV. ITEMS FOR DIRECTION**

3. STAFF REPORT - LAV III Monument Agreements

That, on the recommendation of the Director, Community and Economic Innovation, the following actions be taken with respect to the execution of agreements related to the purchase and location of a LAV III Public Art Monument:

- a) the by-law, as appended to the staff report dated August 28, 2017 as Appendix "A", BE INTRODUCED at the Municipal Council meeting to be held on September 5, 2017, to:
  - i) approve the LAV III Monument Agreement between Canada Company: Many Ways to Serve and The Corporation of the City

- ii) of London to purchase a LAV III Public Art Monument; and, authorize the Mayor and the City Clerk to execute the above-noted agreement; and,
- b) the by-law, as appended to the staff report dated August 28, 2017 as Appendix "B", BE INTRODUCED at the Municipal Council meeting to be held on September 5, 2017, to:
  - i) approve the license agreement between Her Majesty the Queen in Right of Canada, as represented by the Minister of National Defence and The Corporation of the City of London for placement of the LAV III Public Art Monument at Wolseley Barracks (The Royal Canadian Regiment Museum RCR outdoor display area) on a permanent basis; and,
  - ii) authorize the Mayor and the City Clerk to execute the above-noted agreement. (2017-R07)

Motion Passed

YEAS: M. Brown, B. Armstrong, M. Cassidy, P. Squire, H.L. Usher (5)

RECUSED: M. Salih (1)

## **V. DEFERRED MATTERS/ADDITIONAL BUSINESS**

### **4. Deferred Matters List**

That the August 2017 Deferred Matters List for the Community and Protective Services Committee BE RECEIVED.

Motion Passed

YEAS: M. Brown, M. Salih, B. Armstrong, M. Cassidy, P. Squire, H.L. Usher (6)

### **5. (ADDED) COUNCILLOR ENQUIRY – B. Armstrong – Adult Live Entertainment Establishment located at 2190 Dundas Street**

That it BE NOTED that Councillor B. Armstrong enquired about the status of the license for an Adult Live Entertainment Establishment at the property located at 2190 Dundas Street; it being noted that the Chief Municipal Law Enforcement Officer indicated that an application is in process and an inspection has been completed and a decision will be made shortly.

## **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 camera from 12:30 PM to 12:49 PM after having passed a motion to do so, with respect to the following matter:

- C-1. A matter pertaining to information that is subject to solicitor-client privilege, including communications necessary for that purpose, litigation or potential litigation and directions and instructions to officers and employees or agents of the municipality regarding an Adult Entertainment Body-rub Parlour located at 2190 Dundas Street.

## **VII. ADJOURNMENT**

The meeting adjourned at 12:52 PM.