

TO:	CHAIR AND MEMBERS COMMUNITY SERVICES COMMITTEE JUNE 19, 2012
FROM:	LYNNE LIVINGSTONE DIRECTOR OF NEIGHBOURHOOD and CHILDREN'S SERVICES COMMUNITY SERVICES DEPARTMENT
SUBJECT:	PURCHASE OF SERVICE AGREEMENT WITH INVESTING IN CHILDREN

RECOMMENDATION

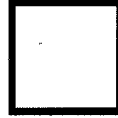
That, on the recommendation of the Director of Neighbourhood and Children's Services, the attached proposed Bylaw (Schedule "A") **BE INTRODUCED** at the Municipal Council meeting of June 26, 2012:

- a) **TO APPROVE** a Purchase of Service Agreement between The Corporation of the City of London and Investing in Children Inc., 205 Oxford St. E., Suite 206 London, ON, N6A 5G6 for the Project Management and Development Services for the implementation of strategies developed by the Implementation/Working groups of the Child and Youth Network for a period of twelve months with an option to renew for a maximum of two one-year terms;
- b) **TO DELEGATE** to the Director of Neighbourhood and Children's Services the authority to authorize and approve such further and other documents that may be required in furtherance of the Agreement;
- c) **TO DELEGATE** to the Director of Neighbourhood and Children's Services the authority to execute the Agreement in (a) above.

It being noted that funding to support this contract was approved in the 2012 budget as a component of the implementation of the Child and Youth Agenda.

PREVIOUS REPORTS PERTINENT TO THIS MATTER
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- The Child and Youth Agenda Year Two Implementation (February 15, 2011)
- The Child and Youth Agenda Year One Implementation (January 25, 2010)
- Child and Youth Agenda Purchase of Service Agreement with Investing in Children (April 29, 2009)
- Child and Youth Agenda (October 6, 2008)
- Best Start Phase 2 Plan for System Integration and 2007-2008 Child Care Service Plan (July 9, 2007);
- Best Start Implementation Plan Update (October 16, 2006)
- Best Start Implementation Plan (May 8, 2006);
- Best Start Plan Update (October 17, 2005);
- Best Start Plan (August 22, 2005).



BACKGROUND

The Child and Youth Agenda is a concrete multi-year action plan designed to address key issues affecting children, youth and families in our community. London's Child and Youth Agenda to 2015 is a long-term plan to achieve its vision and improve outcomes for children, youth and families.

The Agenda priorities are to:

- a. End poverty;
- b. Make literacy a way of life;
- c. Lead the nation in increasing healthy eating and healthy physical activity; and
- d. Create a family-centred service system

The Agenda goals are to:

- a. Reduce the proportion of London families living in poverty by 25% in next 5 years and by 50% in 10 years;
- b. Be a Provincial leader in child, youth and family literacy by 2015;
- c. Create environments, neighbourhoods and opportunities that promote and support daily physical activity and health eating for all our children, youth and families; and
- d. Make it easier for London's children, youth and families to participate fully in their neighbourhoods and communities, and to find and receive the services they need.

At its session held on May 4, 2009, Municipal Council passed By-law A.-6352-154 "A *by-law to authorize and approve a Purchase of Service Agreement between The Corporation of the City of London and Investing in Children Inc.; and to authorize the Mayor and Clerk to execute the agreement*". Investing in Children Inc. was contracted to act in the capacity of Service Provider to provide the project management and development services for the implementation of strategies developed by the Implementation/Working groups of the Child and Youth Network (CYN), for priorities approved in the Child and Youth Agenda (CYA). As Service Provider, Investing in Children Inc. hired three staff that works on behalf of the Child and Youth Network under the leadership and direction of the co-chairs of the CYN Implementation Teams.

Subsequently, at its session held on June 9, 2010, Municipal Council approved amendments to the original agreement to allow for two one-year renewal periods; to delegate authority to the General Manager of Community Services to execute the renewals; to include insurance and indemnification clauses and to make other amendments relating to renewal notice period and the permitted amount of annual increase.

The original and amended agreement with Investing in Children Inc. expires on June 22, 2012. Civic Administration and Investing in Children Inc. would like to continue the existing Purchase of Service agreement. Investing in Children Inc. is currently paid a fee for service, with costs of administration and staffing resources for up to three people of \$265,200 for the 12 month contract ending June 22, 2012. It is proposed to continue this current agreement and to expand the scope to include additional Project Coordination responsibilities. Due to the expansion of the scope of work in the new agreement it is proposed to establish an upset amount of \$350,000 for the new agreement, with the actual amount to be paid to be finalized between the Director of Neighbourhood and Children's Services and Investing in Children Inc. It is noted that the increased amount included in the new agreement is already funded by the Child and Youth Network through a Community Grant to Investing in Children Inc.



It should be noted, that civic administration has built into the Purchase of Service agreement, a number of conditions that are meant to mitigate any potential risk to the corporation regarding the nature of the relationship between the City and individuals providing services pursuant to the agreement.

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FINANCIAL IMPACT

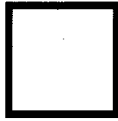
The 2012 City of London operating budget included approval of \$1.1 million to fund the ongoing implementation of the Child and Youth Agenda Plan. The cost of the Purchase of Service Agreement with Investing in Children Inc. for administration and staffing is included within this approved budget. The cost increases for subsequent renewals will be absorbed within the current Community Services Department Budget.

SUBMITTED BY:	RECOMMENDED BY:
 IAN GIBB MANAGER, CHILDREN'S SERVICES NEIGHBOURHOOD AND CHILDREN'S SERVICES	 LYNNE LIVINGSTONE DIRECTOR NEIGHBOURHOOD AND CHILDREN'S SERVICES

c. Anita Gilvesy, Executive Director Investing in Children

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SCHEDULE A

Bill No.
2012

By-law No.

A By-law to authorize and approve a Purchase of Service Agreement between The Corporation of the City of London and Investing in Children Inc.; and to authorize the Director, Neighbourhood & Children's Services to execute the agreement

WHEREAS subsection 5(3) of the *Municipal Act, 2001* S.O. 2001, c.25, as amended, provides that a municipal power shall be exercised by by-law;

AND WHEREAS section 9 of the *Municipal Act, 2001* provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS sections 9 and 10 and 23.1 through 23.5 of the *Municipal Act, 2001* authorize a municipality to delegate its powers and duties under this or any other Act to a person or body;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. The Purchase of Service Agreement to be entered into between The Corporation of the City of London and Investing in Children Inc., attached as Appendix A to this By-law, respecting project management and development services for the Child and Youth Agenda, is hereby authorized and approved.
2. The Director, Neighbourhood & Children's Services is authorized to execute the agreement authorized and approved under section 1 of this by-law.
3. The Director, Neighbourhood & Children's Services is delegated the authority to authorize and approve such further and other documents, including agreements, that may be required in furtherance of the Purchase of Service Agreement authorized and approved under section 1 of this by-law and that are consistent with the requirements contained in the agreement and that do not require additional funding or are provided for in the City's current budget, and that do not increase the indebtedness of The Corporation of the City of London.
4. This by-law shall come into force and effect on the day it is passed.

PASSED in Open Council

, 2012

Joe Fontana
Mayor

Catharine Saunders
City Clerk

First reading -
Second reading -
Third reading -