Meeting held on October 18, 2011, commencing at 4:04 p.m.

PRESENT: Councillor H. L. Usher (Chair) and Councillors W. J. Armstrong, M. Brown, S. Orser and P. Van Meerbergen and B. Mercier (Secretary).


I YOUR COMMITTEE RECOMMENDS:

1. (5) That the following actions be taken with respect to the renaming of Queen Street Bridge to Wolseley Bridge:

   (a) on the recommendation of the City Clerk, NO ACTION BE TAKEN with respect to the request to rename and dedicate the Quebec Street Bridge to "Wolseley Bridge"; it being noted that there is concern raised by emergency services with respect to the potential confusion with Wolseley Avenue; and,

   (b) the Civic Administration BE REQUESTED to:

      (i) consult with the appropriate representatives of the Area Support Unit London to investigate a proposed alternative name for the Quebec Street Bridge, that recognizes our military's past and present in London, and meets the requirements as set out in Council Policy 3(7), entitled “Naming/Renaming or Dedicating of Municipal Property, Buildings and Park Elements”; and,

      (ii) bring forward the proposed alternative name identified in (b)(i), above, to the appropriate Standing Committee, for consideration, in accordance with the approval process as defined in Policy 3(7).

(2011-D17-00/S08-00)

2. (7, 21) That, on the recommendation of the Director of Environmental Programs and Solid Waste, the following actions be taken with respect to providing competitive bids for Blue Box processing services to other municipalities:

   (a) the principles outlined in the attached ‘Appendix A’ be used to establish pricing to respond to Requests for Proposals (RFPs) and Tenders from other municipalities to provide Blue Box processing services BE APPROVED;

   (b) the attached proposed by-law BE INTRODUCED at the Municipal Council meeting to be held on October 24, 2011, to delegate to the Executive Director of Planning, Environmental and Engineering Services, the authority to prepare and submit bids responding to competitive RFPs or Tenders to provide Blue Box processing services to other municipalities;

   (c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this matter;

   (d) the Civic Administration BE DIRECTED to report back to the appropriate Standing Committee related to the outcome of any proposal or bid submitted to provide Blue Box processing services; and,

   (e) subsequent to the City being awarded a RFP or Tender, the Mayor and City Clerk BE AUTHORIZED to execute all documents that are necessary in connection with the matter. (2011-W08-00)
3. (8, 22) That the following actions be taken with respect to the Taxi/Limousine By-Law review:

(a) the Public Participation Meeting relating to the proposed Taxi/Limousine By-law scheduled for November 29, 2011, BE HELD at Centennial Hall; and,

(b) the information Report, dated October 18, 2011, from the Director of Building Controls and Chief Building Official, and the communication, dated October 18, 2011, from J. R. Donnelly, Vice-President and Chief Operation Officer, Aboutown, with respect to the proposed changes to the Taxi/Limousine By-law, BE REFERRED to the Public Participation meeting as noted in (a) above;

it being noted that the above-noted information report is in response to the direction of the Municipal Council for additional information. (2011-P10-02)

4. (9) That, on the recommendation of the Fire Chief, and with the concurrence of the Executive Director of Community Services, the attached proposed By-law (Appendix A) BE INTRODUCED at the Municipal Council meeting to be held on October 24, 2011, to:

(a) authorize the Fire Chief, or designate, to prepare the necessary documents to register various City of London Fire Services rescue boats in the Canadian Register of Vessels small vessel register, in compliance with the Canada Shipping Act, 2001, or any successor legislation; and,

(b) authorize the Mayor and the City Clerk to execute and seal the necessary documents that have been prepared by the Fire Chief, or designate, in section (a) above.

5. (10) That, on the recommendation of the Director of Municipal Housing, with the concurrence of the Executive Director of Community Services, the following actions be taken with respect to the Investment in the Affordable Housing (IAH) Program:

a) the attached proposed by-law BE INTRODUCED at the Municipal Council meeting to be held on October 24, 2011, to authorize an Administration Agreement between The Corporation of the City of London and the Minister of Municipal Affairs and Housing, 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 Agreement in section (a) above.

6. (11) That, on the recommendation of the Director of Social and Community Support Services and with the concurrence of the Executive Director of Community Services, the attached proposed By-law (Appendix A) BE INTRODUCED at the Municipal Council meeting to be held on October 24, 2011, to:

(a) approve the Contribution Agreement between the City and Addiction Services of Thames Valley, under the London CAReS Program;

(b) authorize the Mayor and Clerk to execute the Contribution Agreement approved in (a) above; and,

(c) authorize the Executive Director of Community Services to act under certain sections of the Contribution Agreement approved in (a) above.
7. (12) That, on the recommendation of the Director of Neighbourhood & Children’s Services, with the concurrence of the Executive Director of Community Services, the attached proposed by-law BE INTRODUCED at the Municipal Council meeting to be held on October 24, 2011, to:

(a) approve the Licence Agreement between The Corporation of the City of London and the Girl Guides of Canada – Guides du Canada, for permission to use portions of the Boyle Memorial Community Centre for the purpose of program and storage space; and,

(b) authorize the Mayor and Clerk to execute the Licence Agreement in (a) above.

8. (13) That, on the recommendation of the Fire Chief, with the concurrence of the Executive Director, Community Services, the following actions be taken with respect to the supply and delivery of Fire Department fire apparatus (RFP 11-14):

(a) the proposal submitted by Carl Thibault Fire Trucks Inc., 38 Thibault Street, Pierreville, PQ., for the supply and delivery of three (3) pumper rescues in the amount of $1,455,886 (HST extra), BE ACCEPTED;

(b) the funding for this purchase BE APPROVED as set out in the Source of Finance Report, attached hereto as Appendix “A”;

(c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this purchase;

(d) 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; and,

(e) the Fire Chief BE AUTHORIZED to establish a practice of retaining one (1) fire apparatus that has been retired from the frontline fleet for the purposes of training; it being noted that this represents an increase of one (1) vehicle to the fire department fleet and an annual budget impact of $5,000, that will be accommodated within the existing Fire Service Fleet Budget.

9. (14) That, notwithstanding the recommendation of the Advisory Committee on the Environment (ACE), clause 1 of the 9th Report of the ACE BE REFERRED to the City Clerk for consideration with the Advisory Committee Review currently being undertaken:

Clause 1 read as follows:

“1. That the Civic Administration BE REQUESTED to include the addition of climate change mitigation in the Terms of Reference for the Advisory Committee on the Environment.”

10. (15) That, on the recommendation of the Child Care Advisory Committee (CCAC), the Mayor BE ASKED to send a letter to the Minister of Education requesting additional provincial funding for childcare fee subsidy, noting that the London waitlist is projected to be over 600 by November 2011.

11. (16) That, notwithstanding the recommendation of the Trees and Forests Advisory Committee (TFAC), clause 1 of the 8th Report of the TFAC BE REFERRED to the Service Review Committee for consideration, in conjunction with its current review of the Emerald Ash Borer (EAB) Management Strategy:

Clause 1 read as follows:

“1. That, recognizing that the City of London should aim to at least maintain its current level of leaf cover, the Civic Administration BE REQUESTED to use a diameter-ratio replacement method to determine the ash tree replanting rate; it being noted that based on the City of London’s street tree data, this equates to a replant ratio of 3:1 trees for every tree removed, even with the 3:1 ratio, it will not
recapture the lost leaf cover for up to 20 years. Should a 3:1 ratio not be financially obtainable, a 2:1 ratio should be the absolute minimum amount of loss the City should accept; it being further noted that the Trees and Forests Advisory Committee (TFAC) reviewed and received a Report, dated September 27, 2011, from the Executive Director of Planning, Environmental and Engineering Services and heard the attached presentation, dated September 27, 2011, from the Manager of Urban Forestry, with respect to the Emerald Ash Borer Management Strategy.”

12. (17) That the attached communication, dated October 6, 2011, from Councillor J. Bryant, with respect to a request that the proposed park located in the Cedar Hollow development be officially named “Tolpuddle Park”, BE REFERRED to the Civic Administration for consideration and review. (2011-E07-00)

13. (18) That, on the recommendation of the Director of Environmental Programs and Solid Waste, the following actions be taken with respect to the next steps in addressing the public comments and the direction in expanding the scope of City of London animal welfare initiatives:

(a) the Civic Administration BE AUTHORIZED to prepare and release a Request for Expression of Interest (REOI) for service providers interested and qualified to perform activities in one or more of the following areas:
   - education and awareness services for responsible pet ownership (adults and children);
   - coordination of community-based animal welfare initiatives (including trap, neuter, return program for cats, volunteer coordination);
   - fostering and adoption facility(ies) and program for stray cats;
   - fostering and adoption facility(ies) and program for stray dogs;
   - pet identification (licensing) system;
   - animal services community patrol;
   - by-law enforcement; and,
   - shelter facility for stray and impounded animals;

(b) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with (a) above;

(c) the Civic Administration BE DIRECTED to report back on the outcome of the REOI process at a future meeting of the appropriate Standing Committee;

(d) the Civic Administration BE DIRECTED to examine short and long-term shelter solutions in other jurisdictions, using different models such as public/private partnerships, public/not-for-profit partnerships, privately and publicly owned options, and report on these details to Community and Neighbourhoods Committee in November 2011;

(e) the Civic Administration BE DIRECTED to examine community-based models for coordinating and managing a variety of animal welfare initiatives including potential financial arrangements;

(f) the following Phase 1 Work Plan for 2011/2012 BE APPROVED; it being noted that the other animal welfare items identified in the July 25, 2011 Municipal Council resolution will be addressed as part of the Phase 2 Work Plan and submitted at a future meeting of the appropriate Standing Committee:

<table>
<thead>
<tr>
<th>2011/2012 Phase 1 Work Plan Activity Areas</th>
<th>Proposed Timeframe</th>
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<tbody>
<tr>
<td>Enhance community-based adoption programs for cats and dogs</td>
<td>Ongoing</td>
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<tr>
<td>Maximize spay/neuter opportunities within existing approved funds and examine partnerships for high-volume spay/neuter programs</td>
<td>Ongoing</td>
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<tr>
<td>Release a Request for Expression of Interest (REOI) for service providers interested and qualified to perform activities in various animal service areas</td>
<td>November 2011 to February 2012</td>
</tr>
<tr>
<td>Examine short and long-term shelter solutions in other jurisdictions using different models such as public/private partnerships; public/not-for-profit partnerships, privately owned, and publicly owned options</td>
<td>November 2011</td>
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<tr>
<td>Examine community-based models for coordinating and managing a variety of animal welfare initiatives including potential financial arrangements</td>
<td>December 2011 to February 2012</td>
</tr>
<tr>
<td>Submit briefing details to the Association of Municipalities of Ontario (AMO) and the Federation of Canadian Municipalities (FCM) regarding municipal perspectives on the future of animal services and the need for changes at the municipal level</td>
<td>January 2012</td>
</tr>
<tr>
<td>Evaluate options for financing animal services including the role of fees for licenses, tags and microchips</td>
<td>December 2011 to February 2012</td>
</tr>
<tr>
<td>Prepare details to help Londoners make better decisions when it comes to obtaining a new pet (Responsible Pet Purchasing)</td>
<td>March 2012</td>
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(g) the remainder of this report **BE RECEIVED** as information for the continued dialogue on expanding the scope of animal welfare initiatives in the city;

(h) the report dated October 18, 2011, from the Director, Environmental Programs and Solid Waste **BE REFERRED** to the Animal Welfare Advisory Committee for information; and,

(i) the Civic Administration **BE REQUESTED** to consider engaging the public, throughout this process, by way of public participation meetings and/or focus groups, as required;

it being noted that the Community and Neighbourhoods Committee heard the attached presentation from the Director of Environmental Programs and Solid Waste, as well as heard verbal delegations from Councillors B. Polhill and J. Swan, with respect to this matter. (2011-P04-00)

14. (19, 23) That the Mayor **BE ASKED** to write a letter of support related to the attached communications, dated September 16, 2011 and October 17, 2011, from F. R. Berry, Chair, London Transit Commission, and L. Ducharme, London Transit Commission, respectively, with respect to Bill C-615, an Act to establish a National Public Transit Strategy. (2011-S11-00)

15. (20, 24) That the attached communication, dated October 6, 2011, from H. Bernat, 57 Wistow Street, with respect to Voyageur vehicles blocking his driveway while picking up residents of Participation House located at 59 Wistow Street, **BE REFERRED** to the Civic Administration and the London Police Services Board for review of Mr. Bernat’s parking and speeding concerns, as well as a review of the feasibility of accessible parking at 59 Wistow Street and traffic calming measures for the area; it being noted that the Community and Neighbourhoods Committee (CNC) heard a verbal delegation from H. Bernat, and received communications, dated November 10, 2010 and October 18, 2011, from L. E. Ducharme, General Manager, London Transit Commission, and S. Maguire, Division Manager, Parking and Traffic Signals, respectively, with respect to this matter. (2011-P07-00)
YOUR COMMITTEE REPORTS:

16. (1) That the Community and Neighbourhoods Committee reviewed and received the 8th Report of the Accessibility Advisory Committee from its meeting held on September 22, 2011. (See Report Attached).

17. (2) That the Community and Neighbourhoods Committee reviewed and received the 9th Report of the Animal Welfare Advisory Committee from its meeting held on September 27, 2011. (See Report Attached).

18. (3) That the Community and Neighbourhoods Committee reviewed and received the 6th Report of the Community Safety and Crime Prevention Advisory Committee from its meeting held on September 22, 2011. (See Report Attached).

19. (4) That the Community and Neighbourhoods Committee reviewed and received the 6th Report of the London Housing Advisory Committee from its meeting held on September 14, 2011. (See Report Attached).

20. (6) That the Community and Neighbourhoods Committee reviewed and received an information Report from the Director of Social and Community Support Services, with the concurrence of the Executive Director of Community Services and the Deputy City Treasurer, with respect to the supply, fitting, adjustment and repair of ophthalmic spectacles (Tender 09-71).

21. (14) That the Community and Neighbourhoods Committee (CNC) reviewed and received clauses 2 to 9, inclusive, of the 9th Report of the Advisory Committee on the Environment from its meeting held on October 5, 2011. (See Report Attached).

22. (15) That the Community and Neighbourhoods Committee (CNC) reviewed and received clauses 2 to 8, inclusive, of the 4th Report of the Child Care Advisory Committee from its meeting held on September 21, 2011. (See Report Attached).

23. (16) That the Community and Neighbourhoods Committee (CNC) reviewed and received clauses 2 to 8, inclusive, of the 8th Report of the Trees and Forests Advisory Committee from its meeting held on September 28, 2011. (See Report Attached).

The meeting adjourned at 6:34 p.m.