

**18TH REPORT OF THE**  
**COMMUNITY AND NEIGHBOURHOODS COMMITTEE**

Meeting held on November 1, 2011, commencing at 4:00 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).

ALSO PRESENT: Mayor J. Fontana, R. L. Fair, P. McNally, I. Collins, W. Coxhead, I. Gibb, L. Livingstone, S. Maguire, D. O'Brien, J. Purser, J. Smout, S. Stafford and L. Stevens.

**I YOUR COMMITTEE RECOMMENDS:**

License Agreement – Optimist Club of Byron

1. (5) That, on the recommendation of the Executive Director of Community Services, the attached draft By-law (Appendix A) **BE INTRODUCED** at the Municipal Council meeting to be held on November 7, 2011, to:

- (a) approve the agreement (Schedule A) with the Optimist Club of Byron for permission to use portions of the Byron Optimist Community Centre for the purpose of recreation and community programs and storage; and,
- (b) authorize the Mayor and Clerk to execute the Agreement approved in (a) above. (2011-L03-00)

Execution of Documents Related to Local Health Integration Networks

2. (7) That, on the recommendation of the Interim Administrator of Dearness Home, with the concurrence of the Executive Director of Community Services, the following actions be taken:

- (a) the attached proposed by-Law (Appendix A) **BE INTRODUCED** at the Municipal Council Meeting to be held on November 7, 2011, to delegate the Executive Director of Community Services (or written designate) the authority to approve and execute documents required by the Local Health Integration Networks (LHIN), under agreements with the LHIN, and to make declarations of compliance with the terms of agreements with the LHIN; and,
- (b) the Civic Administration **BE REQUESTED** to provide an update report on the Dearness Home at the November 29, 2011 meeting of the Community and Neighbourhoods Committee. (2011-C11-00)

Point-of-Care Kiosks at the Dearness Home

3. (8) That, on the recommendation of the Interim Administrator of Dearness Home, with the concurrence of the Executive Director, Community Services and the Manager of Purchasing and Supply, the following actions be taken with respect to the installation of Point-of-Care kiosks at the Dearness Home (the Home):

- (a) in order to ensure consistency with existing hardware and to avail the Home of the benefits of the partnership agreement between Point, Click, Care and CareWorx, the remaining seven resident home areas **BE OUTFITTED** with the Point-of-Care technology from CareWorx as allowed under the Procurement of Goods and Services Policy, Section 14.4 Non-Competitive purchases, Single Source; it being noted that this purchase will allow continued improvement of staff efficiency and effectiveness and the quality of life for the residents; it being further noted that the costs of these works can be accommodated within the existing 2011 Dearness Home budget as a result of one-time savings stemming from the change over to a new staffing model in the nursing department and from unfilled administrative positions;
- (b) the additional hardware infrastructure to accommodate the terminals at the proposed price of \$1,135, excluding HST, and the electrical wiring and installation at the proposed price of \$17,500, excluding HST, from Wilson & Associates Contracting Ltd. at 453 Springbank Drive, London, ON N6J 1H3, **BE ACCEPTED**;

- (c) the quote submitted by CareWorx Inc., 48 Centennial Road, Unit 18, Orangeville, ON, L9W 3T4 for the supply and installation of Point-of-Care terminals for improved resident care at their proposed price of \$83,028, excluding HST and shipping, **BE ACCEPTED**;
- (e) the Civic Administration **BE AUTHORIZED** to undertake all the administrative acts that are necessary in connection with this purchase; and,
- (f) 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. (2011-C11-00)

632 and 634  
Dundas Street

4. (10) That the attached communication, dated October 18, 2011, from B. Shea, Deputy Chief, Operations, London Police, with respect to security cameras along Dundas Street between Adelaide Street and Rectory Street, **BE REFERRED** to the Civic Administration for a report back at the Community and Neighbourhoods Committee on the costs of installing security cameras in the above-noted area; it being noted that the Deputy Chief's update is in response to the direction of the CNC from its meeting held on September 13, 2011.

Request to  
Speak at  
Muscular  
Dystrophy Event  
– October 2011

5. (11) That on the recommendation of the Accessibility Advisory Committee (ACCAC), the following actions be taken with respect to requests for an ACCAC representative to speak at events:

- (a) the Chair **BE AUTHORIZED** to act as the official spokesperson for the ACCAC;
- (b) the Chair **BE AUTHORIZED** to designate an ACCAC member to attend events, as required; and,
- (c) the Vice Chair and Committee Secretary **BE NOTIFIED** in advance of all speaking engagements, where the engagement cannot be brought forward on an ACCAC meeting agenda;

it being noted the ACCAC received a verbal presentation from B. Quesnel, Chair ACCAC, related to a request from the Muscular Dystrophy Canada, London and Area Chapter, to speak.

Access to Child  
Care Fee  
Subsidy Wait List  
Policy Change  
and Business  
Practice  
Changes

6. (12) That, on the recommendation of the Director of Neighbourhood and Children's Services, with the concurrence of the Executive Director of Community Services, the following actions be taken with respect to access to the child care fee subsidy wait list policy change and business practice changes:

- (a) the revised Child Care Fee Subsidy Wait List policy **BE APPROVED**;
- (b) the by-law attached as Appendix A **BE INTRODUCED** at the Municipal Council meeting to be held on November 7, 2011, to adopt the revised Child Care Fee Subsidy Wait List Policy attached as Schedule A; and,
- (c) the changes to the Child Care Business Practices attached as Appendix B, **BE RECEIVED** for information purposes.

it being noted that the Community and Neighbourhoods Committee (CNC) heard the attached presentation from I. Gibb, Program Manager, Children's Services and L. Livingstone, Director of Neighbourhood and Children's Services, with respect to this matter; it being further noted that the CNC was advised that the Municipal Council is taking action with respect to representation to the Province with regard to funding for the child care fee subsidy. (2011-C06-00)

London's  
Municipal Golf  
System 2011  
Financial  
Performance  
Update and 2012  
Business Plan  
Recommendation

7. (13) That, on the recommendation of the Director of Parks and Recreation, with the concurrence of the Executive Director of Community Services, the following actions be taken with respect to the London Municipal Golf System 2011 Financial Performance update and the 2012 Business Plan recommendation:

- (a) the attached report, dated November 1, 2011, from the Director of Parks and Recreation, **BE RECEIVED** for information;
- (b) the consideration of the closure of the River Road Golf Course **BE DEFERRED** for one-year;
- (c) the Director of Parks and Recreation **BE DIRECTED** to develop the 2012 Business Plan for the Municipal Golf System with the inclusion of the operation of the River Road Golf Course;
- (d) the Director of Parks and Recreation **BE INSTRUCTED** to report back to the appropriate Standing Committee on the 2012 performance of the Municipal Golf System, at the conclusion of the 2012 season; and,
- (e) the efforts of the Municipal golf staff team **BE RECOGNIZED**;

it being noted that the Community and Neighbourhoods Committee heard the attached presentation from W. Coxhead, Director of Parks and Recreation, with respect to this matter. (2011-A09-05)

Security  
Cameras

8. (14) That the request for the installation of security cameras along Dundas Street, east of Highbury Avenue and west of Bonaventure Drive, **BE REFERRED** to the Civic Administration, to dialogue with the Argyle Business Improvement Association (BIA) with a report back at a future meeting of the appropriate Standing Committee; it being noted that the CNC received a communication, dated October 21, 2011, and heard a verbal delegation from N. McSloy, Executive Director, Argyle BIA, with respect to this matter. (2011-C06-00)

Accessible  
Parking Stalls  
Awareness and  
Enforcement

9. (15) That the following actions be taken with respect to accessible parking stalls awareness and enforcement:

- (a) the attached communications, dated October 21, 2011, from B. Ryan, 3 Hammond Crescent, with respect to Accessible Parking Stalls Awareness and Enforcement **BE REFERRED** to the Accessibility Advisory Committee (ACCAC), and to Civic Administration, including Legal, for review, with a report back to the Community and Neighbourhood Committee (CNC);
- (b) the London Police Services Board and the City's Parking Enforcement Division, **BE REQUESTED** to provide a public awareness blitz with respect to this matter; and,
- (c) enforcement by business owners in private lots **BE ENCOURAGED** in the above-noted public awareness campaign(s);

it being noted that the CNC heard a verbal delegation from K. Husain, on behalf of B. Ryan, with respect to this matter. (2011-C02-00)

## I YOUR COMMITTEE REPORTS:

Western Fair  
District Strategic  
Plan

10. That the Community and Neighbourhoods Committee heard the attached presentation from H. Mitchell, CEO, K. Karns, Operations Manager, and K. Dinel, Director of Sales, Western Fair District, with respect to its Strategic Plan.

7th Report of the  
LHAC

11. (1) That the Community and Neighbourhoods Committee reviewed and received the 7th Report of the London Housing Advisory Committee from its meeting held on October 12, 2011. (See Report attached.)

- 4th Report of the TGC 12. (2) That the Community and Neighbourhoods Committee reviewed and received the 4th Report of the Town and Gown Committee from its meeting held on October 18, 2011. (See Report attached.)
- 10th Report of the AWAC 13. (3) That the Community and Neighbourhoods Committee reviewed and received the 10th Report of the Animal Welfare Advisory Committee from its meeting held on October 19, 2011. (See Report attached.)
- London Ice Park in Receivership 14. (4) That the Community and Neighbourhoods Committee received a communication, dated October 18, 2011, from the Executive Director, Community Services, with respect to London Ice Park being in receivership.
- Hamilton Road Seniors' Centre and Community Centre and Kiwanis Seniors' Community Centre – 3 Year Strategic Plan 15. (6) That the Community and Neighbourhoods Committee (CNC) received an information report from the Director of Neighbourhood and Children's Services, with the concurrence of the Executive Director of Community Services, with respect to the 3 year strategic plan for the Hamilton Road Seniors' Centre and Community Centre and Kiwanis Seniors' Community Centre; it being noted that the CNC was provided a copy of the 3 year strategic plan. (2011-A09-02)
- Update on Medical ID Bracelets 16. (9) That the Community and Neighbourhoods Committee received an information report from the Director of Social and Community Support Services, with the concurrence of the Executive Director of Community Services, with respect to an update on funding related to medical ID bracelets. (2011-C16-00)
- 9th Report of the ACCAC 17. (11) That the Community and Neighbourhoods Committee reviewed and received clauses 2 to 12, inclusive, of the 9th Report of the Accessibility Advisory Committee from its meeting held on October 11, 2011. (See Report attached.)
- Disclosure of a Pecuniary Interest – P. Van Meerbergen 18. That P. Van Meerbergen disclosed a pecuniary interest in clause 6 of this Report, having to do with a report from the Director of Neighbourhood and Children's Services, with respect to access to child care fee subsidy, wait list policy change and business practices changes, by indicating that his wife owns and operates a day care.
- In Camera 19. That the Community and Neighbourhoods Committee passed the following resolution prior to moving in camera from 6:45 p.m. to 6:46 p.m.:  
 "That the Community and Neighbourhoods Committee move in camera to discuss a matter pertaining to personal matters about identifiable individuals, including municipal or local boards, with respect to the 2012 Mayor's New Year's Honour List for the "Persons with Disabilities", "Housing" and "Sports" categories." (See Confidential Appendix to the 18th Report of the Community and Neighbourhoods Committee enclosed separately for Council Members).

The meeting adjourned at 6:47