

Community and Protective Services Committee

Report

6th Meeting of the Community and Protective Services
May 28, 2019

PRESENT: Councillors M. Cassidy (Chair), S. Lewis, M. Salih, E. Pelozo, S. Hillier
ABSENT: Mayor E. Holder
ALSO PRESENT: Councillors J. Helmer, A. Kayabaga, P. Squire and M. van Holst; J. Bunn, J. Burt, S. Datars Bere, O. Katolyk, L. Livingstone, K. Oldham, M. Schulthess, C. Smith, S. Spring, S. Stafford and B. Westlake-Power

The meeting was called to order at 4:00 PM.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

Moved by: E. Pelozo
Seconded by: S. Hillier

That Items 2.1, 2.3, 2.5, 2.6, 2.7 and 2.8 BE APPROVED.

Yeas: (5): M. Cassidy, S. Lewis, M. Salih, E. Pelozo, and S. Hillier

Absent: (1): E. Holder

Motion Passed (5 to 0)

2.1 4th and 5th Reports of the Animal Welfare Advisory Committee

Moved by: E. Pelozo
Seconded by: S. Hillier

That the 4th and 5th Reports of the Animal Welfare Advisory Committee, from the meetings held on April 4, 2019 and May 2, 2019, respectively, BE RECEIVED.

Motion Passed

2.3 London-Middlesex Child Care and Early Years Service System Plan: 2019-2023

Moved by: E. Pelozo
Seconded by: S. Hillier

That, on the recommendation of the Managing Director, Neighbourhood, Children and Fire Services, the following actions be taken with respect to the London-Middlesex Child Care and Early Years Service System Plan for 2019-2023:

- a) the proposed London-Middlesex Child Care and Early Years Service System Plan 2019-2023, as appended to the staff report dated May 28, 2019, BE APPROVED; and,
- b) the Civic Administration BE DIRECTED to implement the above-noted plan. (2019-S07)

Motion Passed

- 2.5 2018-2019 Multi-Service Accountability Agreement - Dearness Home Adult Day Program and the South West Local Health Integration Network Declaration of Compliance - April 1, 2018 – March 31, 2019

Moved by: E. Pelozza
Seconded by: S. Hillier

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the Managing Director, Housing, Social Services and Dearness Home BE AUTHORIZED to execute the Declaration of Compliance, as appended to the staff report dated May 28, 2019, for the reporting period April 1, 2018 to March 31, 2019, regarding compliance with the terms of the 2018-2019 Multi-Sector Service Accountability Agreement for the Dearness Home Adult Day Program. (2019-S12)

Motion Passed

- 2.6 2018 Ontario Works Participant and Service Delivery Profile

Moved by: E. Pelozza
Seconded by: S. Hillier

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the staff report dated May 28, 2019, with respect to the 2018 Ontario Works Participant and Service Delivery Profile, BE RECEIVED. (2019-S04)

Motion Passed

- 2.7 Portable Radios for Fire Prevention Inspectors Working Alone

Moved by: E. Pelozza
Seconded by: S. Hillier

That, on the recommendation of the Fire Chief and with the concurrence of the Managing Director of Neighbourhood, Children and Fire Services the following actions be taken with respect to Portable Radios for Fire Prevention Inspectors Working Alone:

- a) the supply and delivery of portable radios and accessories by Spectrum Communications Inc. at their proposed price of \$60,036.32, HST extra, BE ACCEPTED as a single source contract as per the Procurement of Goods and Services Policy Sections 14.4(d) and 14.4(e);
- b) the funding for this project BE APPROVED as set out in the Sources of Financing Report as appended to the staff report dated May 28, 2019;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this contract; and
- 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. (2019-S12)

Motion Passed

2.8 Single Source 19-13 - Single Source Procurement of Dispatch Consoles for One Voice Emergency Communication System

Moved by: E. Pelozza
Seconded by: S. Hillier

That, on the recommendation of the Managing Director, Corporate Services and Chief Human Resources Officer, the following actions be taken with respect to the Single Source Procurement of Dispatch Consoles for the One Voice Emergency Communication System:

- a) Harris Canada Systems be established as the only acceptable provider of four additional dispatch consoles for the One Voice Emergency Communication System, and the quoted purchase value of \$231,563.99 (HST excluded) BE ACCEPTED; it being noted that this will be a single source contract as per the Procurement of Goods and Services Policy Sections 14.4 d and 14.4 e;
- b) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this contract; and,
- c) the approval, hereby given, BE CONDITIONAL upon The Corporation entering into a purchase order, or contract record relating to the subject matter of this approval. (2019-A12/P03)

Motion Passed

2.2 4th and 5th Reports of the London Housing Advisory Committee

That the following actions be taken with respect to the 4th and 5th Reports of the London Housing Advisory Committee (LHAC), from the meetings held on April 10, 2019 and May 8, 2019, respectively:

- a) the following actions be taken with respect to the 4th Report of the LHAC:
 - i) clause 2.1 of the above-noted Report and the attached presentation BE REFERRED to the Civic Administration to review the concerns set out in the presentation and report back to the Community and Protective Services Committee with responses; and,
 - ii) clauses 1.1, 2.2, 3.1 to 3.4 and 5.1, BE RECEIVED; and,
- b) the 5th Report of the LHAC BE RECEIVED.

Motion Passed

Voting Record:

Moved by: E. Pelozza
Seconded by: S. Hillier

Motion to approve part a) i).

Yeas: (5): M. Cassidy, S. Lewis, M. Salih, E. Pelozza, and S. Hillier

Absent: (1): E. Holder

Motion Passed (5 to 0)

Moved by: E. Pelozza
Seconded by: S. Hillier

Motion to approve that it BE NOTED that the Municipal Council, although respectful of the concerns raised in the presentation, the accusatory language contained in the presentation is not appropriate.

Yeas: (2): E. Pelozza, and S. Hillier

Nays: (3): M. Cassidy, S. Lewis, and M. Salih

Absent: (1): E. Holder

Motion Failed (2 to 3)

Moved by: E. Pelozza
Seconded by: S. Hillier

Motion to receive the remainder of the 4th Report of the London Housing Advisory Committee.

Yeas: (5): M. Cassidy, S. Lewis, M. Salih, E. Pelozza, and S. Hillier

Absent: (1): E. Holder

Motion Passed (5 to 0)

Moved by: M. Salih
Seconded by: S. Hillier

Motion to receive the 5th Report of the London Housing Advisory Committee.

Yeas: (5): M. Cassidy, S. Lewis, M. Salih, E. Pelozza, and S. Hillier

Absent: (1): E. Holder

Motion Passed (5 to 0)

2.4 London Strengthening Neighbourhoods Strategy: Neighbourhood Decision Making Program

That the Civic Administration BE REQUESTED to report back at a future meeting of the Community and Protective Services Committee with respect to the following related to the London Strengthening Neighbourhoods Strategy Neighbourhood Decision Making Program:

- a) making locations ineligible for funding in consecutive years in the Neighbourhood Decision Making Program;
- b) splitting up geographic boundaries further; and,
- c) putting a cap on amounts given to each project;

it being noted that the attached revised Appendix A to the staff report dated May 28, 2019 was received with respect to this matter. (2019-S12)

Motion Passed

Voting Record:

Moved by: S. Lewis
Seconded by: M. Salih

Motion to approve part a).

Yeas: (4): M. Cassidy, S. Lewis, M. Salih, and S. Hillier

Nays: (1): E. Pelozza

Absent: (1): E. Holder

Motion Passed (4 to 1)

Moved by: S. Lewis
Seconded by: M. Salih

Motion to approve part b).

Yeas: (4): M. Cassidy, M. Salih, E. Pelozza, and S. Hillier

Nays: (1): S. Lewis

Absent: (1): E. Holder

Motion Passed (4 to 1)

Moved by: S. Lewis
Seconded by: M. Salih

Motion to approve part c).

Yeas: (5): M. Cassidy, S. Lewis, M. Salih, E. Pelozza, and S. Hillier

Absent: (1): E. Holder

Motion Passed (5 to 0)

Moved by: M. Salih
Seconded by: S. Lewis

Motion to receive the staff report dated May 28, 2019.

Yeas: (5): M. Cassidy, S. Lewis, M. Salih, E. Pelozza, and S. Hillier

Absent: (1): E. Holder

Motion Passed (5 to 0)

3. Scheduled Items

None.

4. Items for Direction

4.1 3rd, 4th and 5th Reports of the Accessibility Advisory Committee

Moved by: E. Pelozza
Seconded by: M. Salih

That the following actions be taken with respect to the 3rd, 4th and 5th Reports of the Accessibility Advisory Committee (ACCAC), from the meetings held on March 28, 2019, April 25, 2019 and May 23, 2019, respectively:

a) that the following actions be taken with respect to the 3rd Report of the ACCAC:

- i) the revised attached document with respect to suggestions of the Accessibility Advisory Committee related to their Terms of Reference BE FORWARDED to the City Clerk for consideration as part of the Advisory Committee Review; and,
- ii) clauses 1.1, 2.1, 3.1 to 3.6 and 5.2, BE RECEIVED;
- b) that the following actions be taken with respect to the 4th Report of the ACCAC:
 - i) representatives from the current membership of the Accessibility Advisory Committee (ACCAC) BE APPROVED as delegates to present comments of the ACCAC at such time as the final draft of the Parks and Recreation Master Plan is presented to the Community and Protective Services Committee; it being noted that the attached presentation from A. Macpherson, Manager, Parks Planning and Operations, with respect to this matter, was received;
 - ii) the Civic Administration BE REQUESTED to attend a future meeting of the Accessibility Advisory Committee (ACCAC) in order to highlight the accessibility elements of the Draft Lambeth Area Community Improvement Plan to the committee; it being noted that the ACCAC received a staff report dated March 18, 2019, submitted by L. Davies Snyder, with respect to this matter; and,
 - iii) clauses 1.1, 2.1, 2.3, 3.1, 3.2, 4.1 and 5.2, BE RECEIVED; and,
- c) the 5th Report of the ACCAC, BE RECEIVED.

Yeas: (5): M. Cassidy, S. Lewis, M. Salih, E. Pelozza, and S. Hillier

Absent: (1): E. Holder

Motion Passed (5 to 0)

4.2 2nd Report of the Childcare Advisory Committee

Moved by: S. Hillier

Seconded by: M. Salih

That the following actions be taken with respect to the 2nd Report of the Childcare Advisory Committee, from its meeting held on April 15, 2019:

- a) the attached 2019 Childcare Advisory Committee Work Plan BE APPROVED;
- b) the attached 2018 Childcare Advisory Committee Work Plan BE RECEIVED; and,
- c) clauses 1.1, 2.1, 3.1, 3.2 and 5.1 to 5.6, BE RECEIVED.

Yeas: (5): M. Cassidy, S. Lewis, M. Salih, E. Pelozza, and S. Hillier

Absent: (1): E. Holder

Motion Passed (5 to 0)

4.3 3rd and 4th Reports of the Community Safety and Crime Prevention Advisory Committee

That the following actions be taken with respect to the 3rd and 4th Reports of the Community Safety and Crime Prevention Advisory Committee (CSCP), from the meetings held on March 28, 2019 and April 25, 2019, respectively:

- a) the 3rd Report of the CSCP BE RECEIVED; and,

b) the following actions be taken with respect to the 4th Report of the CSCP:

i) clause 5.2 of the 4th Report of the CSCP BE REFERRED to the Strategic Priorities and Policy Committee meeting, to be held on June 4, 2019, to be considered alongside the 1st Report of the Striking Committee from its meeting held on May 9, 2019; and,

ii) clauses 1.1, 2.1, 3.1, 3.2, 3.3, 4.1, 5.1 and 6.1, BE RECEIVED;

it being noted that the attached submission and a delegation from L. Steel, Community Safety and Crime Prevention Advisory Committee, was received with respect to this matter.

Voting Record:

Moved by: E. Pelozza

Seconded by: S. Lewis

Motion to approve part a) and part b) ii).

Yeas: (5): M. Cassidy, S. Lewis, M. Salih, E. Pelozza, and S. Hillier

Absent: (1): E. Holder

Motion Passed (5 to 0)

Moved by: M. Salih

Seconded by: S. Hillier

Motion to approve part b) i).

Yeas: (4): M. Cassidy, M. Salih, E. Pelozza, and S. Hillier

Nays: (1): S. Lewis

Absent: (1): E. Holder

Motion Passed (4 to 1)

4.4 Councillor E. Pelozza - Garbage Collection in City of London Parks

Moved by: E. Pelozza

Seconded by: S. Lewis

That the Civic Administration BE DIRECTED to report back at the August 13, 2019 meeting of the Community and Protective Services Committee with the costing related to resuming year round garbage collection in city parks; it being noted that a communication, dated April 4, 2019, from Councillor E. Pelozza was received with respect to this matter. (2019-S12)

Yeas: (5): M. Cassidy, S. Lewis, M. Salih, E. Pelozza, and S. Hillier

Absent: (1): E. Holder

Motion Passed (5 to 0)

4.5 Unsanctioned and Unsafe Street Parties Policy Amendments - Public Nuisance By-law: Cost Recovery

Moved by: S. Lewis

Seconded by: E. Pelozza

That the Civic Administration BE DIRECTED to prepare a further revised draft amending by-law to the Public Nuisance By-law regarding Nuisance Party cost recovery and fees and report back to the Community and Protective Services Committee meeting to be held on August 13, 2019. (2019-P01)

Yeas: (5): M. Cassidy, S. Lewis, M. Salih, E. Pelozo, and S. Hillier

Absent: (1): E. Holder

Motion Passed (5 to 0)

4.6 Homelessness Crisis - M. Wills - REQUEST FOR DELEGATION STATUS

Moved by: S. Lewis

Seconded by: M. Salih

That the delegation request from M. Wills, with respect to a homelessness crisis, BE APPROVED for the June 17, 2019 meeting of the Community and Protective Services Committee. (2019-S14)

Yeas: (5): M. Cassidy, S. Lewis, M. Salih, E. Pelozo, and S. Hillier

Absent: (1): E. Holder

Motion Passed (5 to 0)

5. Deferred Matters/Additional Business

5.1 (ADDED) Deferred Matters List

Moved by: E. Pelozo

Seconded by: S. Hillier

That the Deferred Matters List for the Community and Protective Services Committee, as at May 24, 2019, BE RECEIVED.

Yeas: (5): M. Cassidy, S. Lewis, M. Salih, E. Pelozo, and S. Hillier

Absent: (1): E. Holder

Motion Passed (5 to 0)

5.2 (ADDED) Councillor S. Lewis – Neighbourhood Event Equipment Lending Policy

Moved by: S. Lewis

Seconded by: M. Salih

That the Civic Administration BE REQUESTED to consider and report back, before the beginning of the 2019-2020 school year, with respect to the viability of extending the definition of eligible groups in the current equipment lending policy (defined as groups of neighbours working to build community in their neighbourhood, this could be a neighbourhood association or an informal group of neighbours) to include home and school associations, to allow for those bodies to be eligible for equipment lending during the school calendar year. (2019-S12)

Yeas: (4): S. Lewis, M. Salih, E. Pelozo, and S. Hillier

Nays: (1): M. Cassidy

Absent: (1): E. Holder

Motion Passed (4 to 1)

6. Confidential

Moved by: S. Lewis
Seconded by: S. Hillier

That the Community and Protective Services Committee convene In Closed Session for the purpose of considering the following:

6.1 Solicitor-Client Privilege Advice

A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and giving directions or instructions to the solicitors, officers or employees of the municipality in connection with such advice relating to proposed amendments to the Public Nuisance By-law.

Yeas: (5): M. Cassidy, S. Lewis, M. Salih, E. Pelozo, and S. Hillier

Motion Passed (5 to 0)

The Community and Protective Services Committee convened In Closed Session from 5:26 PM to 6:03 PM.

7. Adjournment

The meeting adjourned at 6:21 PM.