

3RD REPORT OF THE
COMMUNITY AND PROTECTIVE SERVICES COMMITTEE

Meeting held on January 21, 2013, commencing at 7:01 PM, in Committee Room #5, Second Floor, London City Hall.

PRESENT: Councillor D. Brown (Chair), Councillors B. Armstrong, J.P. Bryant and H.L. Usher and B. Westlake-Power (Secretary).

ABSENT: Councillor J.L. Baechler.

ALSO PRESENT: A.L. Barbon, B. Coxhead, S. Giustizia, G. Kotsifas, B. Kritchker, L. Livingstone, R. Sharpe, L. Stevens and E. White.

I. DISCLOSURES OF PECUNIARY INTEREST

1. That it **BE NOTED** that no pecuniary interests were disclosed.

II. CONSENT ITEMS

2. **Dearness Home Community Newsletter - January 2013**

Recommendation: That the January 2013 Dearness Newsletter **BE RECEIVED**.

3. **1st Report of the London Housing Advisory Committee**

Recommendation: That the 1st Report of the London Housing Advisory Committee from its meeting held on December 12, 2012, **BE RECEIVED**.

4. **Ontario Medal for Young Volunteers**

Recommendation: That the correspondence dated December 2012, from the Honourable Michael Chan, with respect to nominations for the Ontario Medal for Young Volunteers, **BE RECEIVED**; it being noted that Members of Council are encouraged to submit nominations for these recognitions.

5. **Single Source Supply and Delivery of Electric Golf Carts**

Recommendation: That, on the recommendation of the Managing Director of Parks & Recreation, the following actions be taken with respect to the single source supply and delivery of electric golf carts:

- a) the negotiated amount with Canadian Cart Sales Inc. for the supply and delivery of 136 refurbished electric golf carts at their proposed price \$224,610, HST extra, for a 2-year lease (2013 and 2014 golf season) **BE ACCEPTED** on a single source basis as per section 14.4 (d) of the Procurement of Goods and Services Policy; it being noted that the funding for this lease is included as part of the proposed 2013 operating budget;
- b) the Civic Administration **BE AUTHORIZED** to undertake all the administrative acts that are necessary in connection with this lease; and,
- c) 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.

6. **Pool Fence Specifications**

Recommendation: That, on the recommendation of the Managing Director, Development and Compliance Services & Chief Building Official, the report dated January 21, 2013, regarding Pool Fence Specifications, **BE RECEIVED** for information.

III. SCHEDULED ITEMS

7. Support for Making the Community More Cardiac Safe

Recommendation: That the following actions be taken with respect to support for making the community more cardiac safe:

- a) the following requests from the Heart and Stroke Foundation **BE REFERRED** to the Civic Administration for review and report back at a future meeting of the Community and Protective Services Committee (CPSC):
 - i) commitment to implement a broad public education campaign raising awareness around issues such as the ease of CPR training and use of an automated external defibrillator (AED);
 - ii) work with the Heart and Stroke Foundation, through the Ontario Defibrillator Access Initiative (ODAI) to ensure AEDs are placed in all sport and recreation facilities and schools; and,
 - iii) write to the Minister of Health and Long-Term Care in support of the Heart and Stroke Foundations' request that the script for emergency medical dispatchers be revised to provide the most compelling, clear and mandatory CPR direction in all cases of cardiac arrest; and,
- b) the Middlesex London Health Unit **BE CONSULTED** with respect to any initiatives or recommendations related to the above;

it being noted that the Community and Protective Services Committee received the attached presentation from C. Hurtado, Heart and Stroke Foundation.

8. Animal Welfare Advisory Committee 1st and 2nd Reports

Recommendation: That the following actions be taken with respect to the 1st Report of the Animal Welfare Advisory Committee (AWAC), from its meeting held on December 6, 2012 and the 2nd Report of the AWAC, from its meeting held on January 3, 2013:

- a) clause 1 of the 1st Report of the AWAC **BE NOTED**; it being noted that clause 1 reads as follows:

“1. That the Civic Administration BE REQUESTED to fully review the Request for Proposal (RFP) 12-28 for Animal Welfare Services submissions and award the contract by March 28, 2013, which is six months from the RFP submission deadline date; it being noted that the AWAC reviewed and received a Municipal Council resolution adopted at its meeting held on October 30, 2012 and a Report dated November 6, 2012, from the Managing Director, Development and Compliance Services and Chief Building Official, with respect to extending the current contract for Animal Control, Shelter and Licensing Services”;
- b) clauses 2, 3 and 4 of the 1st Report of the AWAC **BE REFERRED** to the Civic Administration for review and report back at a future meeting of the Community and Protective Services Committee (CPSC); it being noted that clauses 2, 3, and 4 read as follows:

“2. That the following actions be taken with respect to the Animal Services 2011 Performance Statistics:

 - a) the 2011 Annual Report and Performance Statistics BE FORWARDED to the Community and Protective Services Committee in the same format as the 2010 Report, as soon as possible;

- b) the Civic Administration BE REQUESTED to include in the 2011 Annual Report and Performance Statistics the number of animals killed and the number of animals transferred out to rescue groups, and that the statistics not be presented merely in percentages;
- c) upon the completion of (a) and (b) above, the 2011 Annual Report and Performance Statistics BE REFERRED to the Animal Welfare Advisory Committee (AWAC) for its consideration and review; and,
- d) the attached communication dated November 15, 2012, from H. Chapman, Manager, Municipal Law Enforcement Services BE FORWARDED to the Members of the Municipal Council; it being noted that the AWAC expressed its concern with the content of the above-noted communication; it being further noted that the AWAC reviewed and received the attached communication dated December 6, 2012, from V. Van Linden, with respect to this matter.

3. That the Civic Administration BE REQUESTED to consider the following proposed amendments to the Dog and Cat Licensing and Control By-laws (PH-4 and PH-3):

- a) foster homes housing dogs, under the direction of known and recognized animal rescue groups, be added to Part 2 Exemptions, as follows:

“this by-law shall not apply to individuals providing foster homes that are housing dogs – which includes providing food, shelter, training and veterinary care – under the direction of known and recognized animal rescue groups within our community”; and,

- b) foster homes housing cats, under the direction of known and recognized animal rescue groups, be added to Part 2 Exemptions, as follows:

“this by-law shall not apply to individuals providing foster homes that are housing cats – which includes providing food, shelter, and veterinary care – under the direction of known and recognized rescue groups within our community”;

it being noted that the Animal Welfare Advisory Committee (AWAC) reviewed and received the attached communication from A. Papmehl, with respect to this matter.

4. That the Ecologist Planner BE REQUESTED to respond to the attached communication from a community resident, with respect to damage to trees by beavers; it being noted that the Animal Welfare Advisory Committee continues to work on solutions for urban wildlife issues.”

- c) clauses 5 to 12 of the 1st Report of the AWAC **BE RECEIVED**;
- d) clauses 1 and 2 of the 2nd Report of the AWAC **BE REFERRED** to the Civic Administration for review and report back at a future meeting of the CPSC; it being noted that clauses 1 and 2 read as follows:

“1. That the following actions be taken with respect to the Animal Control By-law, PH-3:

- a) the Civic Administration BE REQUESTED to bring forward the necessary by-law amendments to allow “Class 7” animals to be kept within the City as follows:
 - i) by Ministry of Natural Resources (MNR) approved authorized wildlife custodians;

- ii) for the purpose of rehabilitation;
 - iii) to facilitate the re-introduction of the animal into the natural environment within the City;
- b) the above-noted proposed amendments BE ENACTED prior to March 1, 2013, in order to be prepared for the need for rehabilitation that traditionally arises with the change of seasons;

it being noted that the Animal Welfare Advisory Committee reviewed and received the ~~attached~~ report dated December 19, 2012, from its Wildlife Sub-committee, with respect to this matter.

2. That the following actions be taken with respect to the terms of reference and the composition of the Animal Welfare Advisory Committee (AWAC):

- a) the three (3) vacant categories as listed below, BE AMENDED as follows:
 - (i) Veterinarian or Veterinarian Technician – be eliminated and a member-at-large be added in its place;
 - (ii) London Veterinary Association – be eliminated and a member-at-large be added in its place; and,
 - (iii) London Humane Society – be eliminated and a member-at-large be added in its place;
- b) an additional four (4) members-at-large, with related experience, BE ADDED for an increase to its voting members-at-large composition;

it being noted that several attempts to recruit members under the existing definitions have been unsuccessful and these positions have consistently been vacant throughout the entire history of the AWAC; it being further noted that the additional four extra members-at-large will provide much needed support for the AWAC.” and,

- e) clauses 3 to 7 of the 2nd Report of the AWAC **BE RECEIVED**;

it being noted that the Community and Protective Services Committee received a verbal presentation from S. Rans, Chair and V. VanLinden, Member, AWAC, with respect to these reports.

IV. ITEMS FOR DIRECTION

9. **3rd Report of the London Diversity and Race Relations Advisory Committee**

Recommendation: That the following actions be taken with respect to the 3rd Report of the London Diversity & Race Relations Advisory Committee (LDRRAC), from its meeting held on November 15, 2012:

- a) clause 1 **BE REFERRED** to the Civic Administration for consideration and a report back to the Community and Protective Services Committee with a broader scope of International Days; it being noted that clause 1 reads as follows:

“1. That the following actions be taken with respect to the Education Sub-committee meeting notes from its meeting held on November 6, 2012:

- (a) the Civic Administration BE REQUESTED to work with the London Diversity and Race Relations Advisory Committee (LDRRAC) to develop a calendar and program to acknowledge

International Days of Recognition including, but not limited to, the following:

- i) the International Day for the Elimination of Racial Discrimination (March 21);
 - ii) Human Rights Day (December 10); and,
- (b) the meeting notes BE RECEIVED;

it being noted that the London Diversity & Race Relations Advisory Committee (LDRRAC) reviewed and received a verbal update from D. Lacey, on behalf of the Education Sub-committee; it being further noted the Education Sub-committee will prepare an educational poster for Human Rights Day, December 10, 2012 and work with Civic Administration for design and distribution.”; and,

- b) clauses 2 to 10 **BE RECEIVED**.

10. Council Housing Leadership Committee

Recommendation: That the following actions be taken with respect to the 1st Report of the Council Housing Leadership Committee (CHLC) from its meeting held on December 19, 2012:

- a) on the recommendation of the Director of Municipal Housing, the following actions be taken with respect to the establishment of a local Housing Development Corporation:
 - i) the creation of a Housing Development Corporation **BE SUPPORTED IN PRINCIPLE**;
 - ii) the Director of Municipal Housing **BE DIRECTED** to establish a working group consisting of stakeholders, as identified in the report dated December 19, 2012, to explore options and implementation plans associated with the potential creation of a local Housing Development Corporation to advance affordable housing in London; it being noted that the following be taken into consideration:
 - A. the parameters of new construction;
 - B. the implementation of policy changes and tools;
 - C. ensuring that the affordable housing is in all areas of the City; and,
 - D. ensuring that affordable housing is built, and looks, the same as the rest of the development; and,
 - iii) following the receipt of the recommendations from the Working Group, as noted in ii), above, a qualified consultant **BE ENGAGED** to review options and to provide a recommendation, with an accompanying business case, related to exploring the creation of a housing development entity;

it being noted that the Council Housing Leadership Committee received the attached presentation from the Director of Municipal Housing;

- b) on the recommendation of the Director of Municipal Housing, the following actions be taken with respect to the Investment in Affordable Housing (IAH) Program:
 - i) the uncommitted federal/provincial funds from the Ontario Renovates component in the amount of \$206,572, **BE REALLOCATED** to the Affordable Homeownership component of IAH and the program delivery and fiscal plan be adjusted accordingly;
 - ii) the Affordable Homeownership Program component **BE**

ADJUSTED to provide 8% down payment assistance plus 2% towards closing costs, for a maximum assistance amount of 10% of the total purchase price of an eligible home, to be allocated to qualifying households; and,

- iii) the attached revised proposed by-law (Appendix "A") **BE INTRODUCED** at the Municipal Council meeting of January 29, 2013, to approve the standard form Homeownership Loan Agreement, to delegate authority to the Director of Municipal Housing to execute Home Ownership Loan Agreements on behalf of The Corporation of the City of London under the Investing in Affordable Housing Program and to repeal By-law No. A.-6722-44; and,

- c) clauses 3 to 6 **BE RECEIVED**.

11. **Single Source for the Supply of Food Products**

Recommendation: That, on the recommendation of the Tim Dobbie, Consultant, the following actions be taken with the respect to the supply and delivery of food products to the City of London:

- a) approval hereby **BE GIVEN** to declare Sysco Food Services the single source supplier of food products for the City of London for a one-year term in accordance with the "Procurement of Goods and Services Policy" Section 14.4 Single Source, clauses d and e;
- b) the Civic Administration **BE AUTHORIZED** to enter into negotiations with a supply chain group buying consortium for a group purchasing program on the platform of Sysco Food Services as the supplier of food products;
- c) the above-noted approval **BE CONDITIONAL** upon the Corporation negotiating satisfactory prices, terms and conditions for food products from Sysco Food Services through the group purchasing program to the satisfaction of the Manager, Purchasing & Supply;
- d) the Civic Administration **BE AUTHORIZED** to undertake all the necessary administrative acts in connection with this matter; and
- e) the above-noted approval **BE CONDITIONAL** upon the Corporation entering into a formal contract or having a purchase order relating to the subject matter of this approval.

12. **Ontario Works Employment Innovations**

Recommendation: That, on the recommendation of the Acting Ontario Works Administrator, the following actions be taken to initiate two pilot Ontario Works employment initiatives authorized by the Ministry of Community and Social Services:

- a) the Civic Administration **BE AUTHORIZED** to contribute the estimated cost of the two pilot Ontario Works employment initiatives in the amount of \$650,000 to the Consolidated Verification Reserve Fund; and
- b) the Civic Administration **BE AUTHORIZED** to draw down from the Consolidated Verification Reserve Fund to fund the municipal share of the two pilot employment initiative expenditures.

13. **Neighbourhood Family Centre-Thames Valley District School Board-White Oaks Public School**

Recommendation: That, on the recommendation of the Managing Director of Neighbourhood, Children and Fire Services the attached proposed by-law (Appendix A) **BE INTRODUCED** at the Municipal Council meeting to be held on of January 29, 2013 to:

- a) approve a Funding and Project Agreement between the City and the Thames Valley District School Board for the construction of a

Neighbourhood Family Centre at White Oaks Public School; and

- (b) authorize the Mayor and the City Clerk to execute the agreements in (a) above;

it being noted that the estimated cost of \$1.057 million associated with this project is within the available amount of \$1.212 million of 100% Provincial funding.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VI. ADJOURNMENT

The meeting adjourned at 8:34 PM.