

Community and Protective Services Committee

Report

The 3rd Meeting of the Community and Protective Services Committee
January 19, 2021

PRESENT: Councillors J. Helmer (Chair), S. Lewis , M. Salih, A. Kayabaga,
S. Hillier, Mayor E. Holder

ALSO PRESENT: J.Bunn, M. Ribera and C. Saunders

Remote attendance: Councillors M. Cassidy and M. van Holst;
C. Cooper, L. Cornish, K. Dickins, E. Skalski, C. Smith and S.
Stafford

The meeting was called to order at 4:00 PM; it being noted that
the following Members were in remote attendance: Mayor E.
Holder, Councillors S. Hillier, A. Kayabaga and M. Salih

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

2.1 Homeless Prevention Head Lease Program (Single Source 20-34)

Moved by: S. Lewis

Seconded by: S. Hillier

That, on the recommendation of the Acting Managing Director, Housing,
Social Services and Dearness Home and with the concurrence of the
Director, Financial Services, the following actions be taken with respect to
the staff report dated January 19, 2021, related to the award of contracts
through Single Source procurement requiring Committee and City Council
approval for awards greater than \$50,000:

a) a Single Source Procurement (SS 20-34), as per section 14.4(a) of
the Procurement of Goods and Services Policy, BE AWARDED to 186
King Street Holdings Incorporated for the provision of up to twenty (20)
units at an estimated cost of \$180,000 (excluding HST) for use in the
Head Lease program for a one year term with an option to renew for two
additional one year terms based on available funding/budget; and,

b) the Civic Administration BE AUTHORIZED to undertake all
administrative acts that are necessary in connection with this matter.
(2021-S14)

Yeas: (6): J. Helmer, S. Lewis, M. Salih, A. Kayabaga, S. Hillier, and E.
Holder

Motion Passed (6 to 0)

3. Scheduled Items

None.

4. Items for Direction

4.1 Development on Elm Street - Councillor M. van Holst

Moved by: S. Lewis

Seconded by: A. Kayabaga

That the undated communication from Councillor M. van Holst regarding the construction of park facilities or a community hub at the Holy Cross School on Elm Street, BE RECEIVED. (2021-S11)

Yeas: (6): J. Helmer, S. Lewis, M. Salih, A. Kayabaga, S. Hillier, and E. Holder

Motion Passed (6 to 0)

4.2 Housing First Emergency Youth Shelter - Request for Delegation Status - Youth Opportunities Unlimited

Moved by: S. Lewis

Seconded by: E. Holder

That the delegation request by T. Gillis, S. Cordes and M. Doucet, Youth Opportunities Unlimited (YOU), with respect to funding awarded to YOU in 2017, BE APPROVED for a future meeting of the Community and Protective Services Committee; it being noted that a communication from T. Gillis, S. Cordes and M. Doucet, dated January 8, 2021, was received with respect to this matter. (2021-S11)

Yeas: (6): J. Helmer, S. Lewis, M. Salih, A. Kayabaga, S. Hillier, and E. Holder

Motion Passed (6 to 0)

5. Deferred Matters/Additional Business

5.1 Deferred Matters List

Moved by: S. Hillier

Seconded by: A. Kayabaga

That the Deferred Matters List for the Community and Protective Services Committee, as at January 7, 2021, BE RECEIVED.

Yeas: (6): J. Helmer, S. Lewis, M. Salih, A. Kayabaga, S. Hillier, and E. Holder

Motion Passed (6 to 0)

6. Adjournment

The meeting adjourned at 4:28 PM.