



Community and Protective Services Committee

DRAFT MINUTES 21

Thursday, 21 February 2013

9:30 am

Champlain Room, 110 Laurier Avenue West

- Notes:*
- 1. Please note that these Minutes are to be considered DRAFT until confirmed by the Committee.*
 - 2. Underlining indicates a new or amended recommendation approved by Committee.*
 - 3. Except where otherwise indicated, reports requiring Council consideration will be presented to Council on 27 February 2013 in Community and Protective Services Committee Report 20.*

Present: Councillors M. Taylor (Chair), S. Qadri (Vice-Chair), E. El-Chantiry, R. Chiarelli, M. Fleury, T. Tierney

Absences: D. Holmes

DECLARATIONS OF INTEREST

There were no declarations of interest.

CONFIRMATION OF MINUTES

Minutes 20 of the meeting held on Thursday, 17 January 2013 were confirmed.

PRESENTATIONS

1. CARDIAC SAFE COMMUNITIES

CITY WIDE

Micheline Turnau, Community Mission Specialist, Champlain District, Heart and Stroke Foundation of Ontario gave a presentation and André Corriveau who was saved by CPR and defibrillation gave a statement on the importance of the devices and training. Chief DiMonte responded by stating that the City of Ottawa is well ahead of most municipalities.

RECEIVED

CITY MANAGER'S OFFICE CITY CLERK AND SOLICITOR DEPARTMENT

2. STATUS UPDATE – COMMUNITY AND PROTECTIVE SERVICES
COMMITTEE INQUIRIES AND MOTIONS - FOR THE PERIOD ENDING 14
FEBRUARY 2013
ACS2013-CMR-CCB-0012

CITY WIDE

That the Community and Protective Services Committee receive this report for information.

RECEIVED

CITY OPERATIONS COMMUNITY AND SOCIAL SERVICES DEPARTMENT

3. OTTAWA COMMUNITY HOUSING CORPORATION 2013 MORTGAGE
REFINANCING
ACS2013-COS-CSS-0002

CITY WIDE

That the Community and Protective Services Committee recommend that Council approve the refinancing of the eight Ottawa Community Housing Corporation projects as described in this report and the continuation of the mortgage subsidy for these projects at the current monthly rate until 2043 when the refinanced loan with Infrastructure Ontario will be fully repaid.

RECEIVED

4. CITY STRATEGY TO RESPOND TO PROVINCIAL REQUIREMENTS FOR
CHILDCARE MODERNIZATION CITY STRATEGY TO RESPOND TO
PROVINCIAL REQUIREMENTS FOR CHILDCARE MODERNIZATION
ACS2013-COS-CSS-0001 CITY WIDE
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REPORT RECOMMENDATION:

That the Community and Protective Services Committee recommend to Council:

- 1. Direct staff to initiate a community engagement and consultation process with child care stakeholders respecting the four components of the policy framework described in this document:
system planning;
equitable access to subsidy;
financial management; and
direct service provision
to support development of the 2014 child care service plan with a report back in Q3 of 2013 with the recommended plan.**
- 2. Authorize staff to issue and award a Request for Proposal for Technical Services to transition the current registry for child care to a prioritized wait list system for subsidized child care with a renewed registry function for all other child care services in the community to support the shift to floating subsidies as outlined in this report.**
- 3. Direct staff to develop criteria for a contribution process to support:
a) a three year transition period as community child care agencies adapt to the modernized provincial system;
b) a long term mechanism for Council to ensure service priorities for specialty child care programs and services in difficult to serve communities; and
c) a mechanism for Council to identify municipal investments in child care that reflect local goals and priorities that assist Council in achieving its overall strategic goal of a healthy community with a report back to Committee and Council in Q3 of 2014.**
- 4. Approve that the City as the Delivery Agent of the Province, align its directly operated services to promote access to child care in neighbourhoods that have no viable operators and a high need for subsidy.**

The Committee received an overview of the staff report and recommendations from Dr. Aaron Burry, General Manager, Community and Social Services.

A copy of his PowerPoint presentation is held on file.

Following the presentation Dr. Burry responded to members' questions on processes, procedures and criteria especially with regards to Provincial changes and the way the City operates. He noted that the process on the City's website is not clear and will be streamlined. He also commented that the present system does not have the capacity for the needs.

The Committee then heard from the following delegations that were for the most part in support of the report and stressed the need for consultation with the stakeholders.

- 1) *Shellie Bird, Union Education Officer, CUPE Local 2204 – Stated that the City can't do this alone and all levels of government are needed. She is concerned that this report is more about cost and budget and not enough about the needs of children.
- 2) *Shelley Bond, Child Care Council – Commented that the Province should license all childcare services. A comprehensive plan should be written after an extensive consultation process.
- 3) *Sylvie Tourigny, Regroupement des services éducatifs à l'enfance d'Ottawa – Felt that it was important for children to have the best system. More spots are needed for Francophones.
- 4) *Karen Hanna-Nesrallah, St. Elias Childcare – Stated that there is a need for consultation with stakeholders to get a better picture of the needs and requirements.
- 5) *Michael Birmingham, Coalition of Community Health and Resource Centres, Michelle Hinds and Barbara MacKinnon of Childrens' Aid – They encouraged staff to do more consultation and to especially consider children with special needs.
- 6) Christine Sbardella, Ottawa Child Care Association – She wanted the committee to deal with recommendation 1 only at this time until further consultation had been completed.
- 7) Joel Harden, Colonel By Childcare Centre – Commented that he had only recently heard of the report and was disappointed on the process in which the report had taken place.

[* All individuals marked with an asterisk either provided their comments in writing or by email; all such comments are held on file with the City Clerk.]

The Committee followed up with further questions to staff and Chair Taylor thanked all for the work done on this file.

The report recommendation was then put to Committee and CARRIED, as presented.

PARKS, RECREATION AND CULTURAL SERVICES DEPARTMENT

5. SPECIAL EVENTS BY-LAW
ACS2013-COS-PRC-0002 CITY WIDE
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That Community and Protective Services Committee recommend that Council:

1. Approve the Special Events By-law attached as Document 1 and as outlined in this Report, including the revised fee schedules, and
2. Approve the core composition of the Special Events Advisory Team (SEAT) and its role as the body responsible for the implementation and ongoing application of the By-law and identifying logistical requirements for special events, as outlined in this report.

WITHDRAWN

**COUNCILLORS' ITEMS
COUNCILLOR M. FLEURY**

6. CREATION OF THE SANDY HILL TOWN AND GOWN COMMITTEE
ACS2013-CMR-CPS-0002 RIDEAU-VANIER (12)
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That the Community and Protective Services Committee and Council receive this report for information.

RECEIVED

INFORMATION PREVIOUSLY DISTRIBUTED

- A. PAINT IT UP PROGRAM 2012 ANNUAL PROGRAM RESULTS –
INFORMATION REPORT
ACS2013-COS-PWS-0001 CITY WIDE
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RECEIVED

ADJOURNMENT

The meeting adjourned at 11:15 AM

Committee Coordinator

Chair