



Community and Protective Services Committee

Minutes 1

Thursday, 21 February 2019

9:30 a.m.

Andrew S. Haydon Hall (Council Chambers)

- 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 2019 in Community and Protective Services Committee Report 1.*

Present: Chair Councillor J. Sudds
Vice Chair Councillor K. Egli
Councillors: M. Luloff , E. El-Chantiry , D. Deans , M. Fleury , C. McKenney , S. Blais and C.A. Meehan

DECLARATIONS OF INTEREST

See specific agenda item for declarations: Item 1 – 2019 Draft Operating and Capital Budget – Community and Protective Services Committee.

CONFIRMATION OF MINUTES

Minutes 36 - 20 September 2018

CONFIRMED

COMMUNICATIONS

Response to Inquiries

- OCC 15-18 – Financial Assistance for Stump Grinding
- OCC 16-18 - Annual Emergency Preparedness Week

CORPORATE SERVICES

CORPORATE FINANCE SERVICES

1. 2019 DRAFT OPERATING AND CAPITAL BUDGET – COMMUNITY AND PROTECTIVE SERVICES COMMITTEE

ACS2019-CCS-CPS-0001

CITY WIDE

Referred From City Council on 6 February 2019.
Council will consider this Item at its Meeting of 6 March 2019

DECLARATIONS OF INTEREST

I, Councillor Diane Deans, declared a potential, deemed indirect pecuniary interest on the following portions of the 2019 Community and Protective Services Committee Draft Operating and Capital Budget:

- Children's Services, as follows:
 - i) User fees (p. 62);
 - ii) Municipal Child Care Centres Operating Resource Requirement (p. 60)
- Child Care Capital Budget (p. 81) [Individual projects listed on pages 143-146]

as my daughter works at the Centre Éducatif Tournesol Municipal Child Care

Centre, which receives funding from these budget line items.

Councillor Deans did not take part in the discussion or vote on these items.

I, Councillor Catherine McKenney, declare a potential, deemed pecuniary interest on the following portions of the 2019 Community and Protective Services Committee Draft Operating and Capital Budget:

- Housing Services Operating Resource Requirement (Page 63) as follows:
 - Community Homelessness Prevention Initiative (p. 63);
 - Home for Good (p. 63)
 - Reaching Home (p. 63)

as my spouse is employed by the Options Bytown, an organization that will receive funding from, or would be eligible to receive funding from, these budget line items.

Councillor McKenney did not take part in the discussion on these items.

POINT OF PERSONAL PRIVILEGE

I, Councillor Keith Egli, rise on a point of personal privilege. My spouse is a member of the Nepean, Rideau and Osgoode Community Resource Centre Board of Directors, an organization that receives funding from the City. While I have no pecuniary or financial interest under the *Municipal Conflict of Interest Act*, I have decided to declare this relationship to provide transparency in the spirit of Section 1 of the Code of Conduct and to fulfil my responsibilities under Section 243 of the *Municipal Act* in participating in this debate and voting on the matter. In addition, I have filed with the Clerk's Office, a copy of the Integrity Commissioner's memorandum on this matter.

REPORT RECOMMENDATION

That the Community and Protective Services Committee consider the relevant portions of the draft 2019 Operating and Capital Budgets and forward its recommendations to Council, sitting as Committee of the Whole, for consideration at the meeting to be held March 6, 2019.

The following staff spoke to a PowerPoint presentation on the 2019 Budget for Community and Protective Services Committee:

- Isabelle Jasmin – Deputy City Treasurer
- Anthony Di Monte - General Manager, Emergency and Protective Services
- Janice Burelle – General Manager, Community and Social Services
- Dan Chenier - General Manager, Recreation, Cultural and Facility Services
- Laila Gibbons - Director, Parks, Forestry and Stormwater Services, Public Works & Environmental Services

A copy of the PowerPoint presentation is held on file with the City Clerk's office.

Following the presentation the Committee heard from the following delegations:

- 1) * Richard Annett, Chair, Board of Directors - Western Ottawa Community Resource Centre
- 2) *Sarah Davis - AOE Arts Council
- 3) *Euphrasie Emedi and Kanane Appolinaire Mushana - South-East Ottawa Community Health Centre
- 4) *Elsbeth McKay - Operation Come Home
- 5) *Colleen Mooney, Executive Director – Boys and Girls Club of Ottawa
- 6) *Janice Meisner – Somerset West Community Health Centre

- 7) Jeremy Dias - Canadian Centre for Gender & Sexual Diversity
- 8) Naheed Khan – Making Voices Count
- 9) Emma Coulter – Healthy Transportation Coalition
- 10) *Shawn Barber, President – Centretown Community Health Centre
- 11) *Bonnie Campbell – Westboro Beach Community Association
- 12) Heather Stecher
- 13) *Catherine Van Vliet, Executive Director – Roberts Smart Centre
- 14) *Sylvia Chapman – Community Legal Services
- 15) *Suzanne Doerge – CAWI
- 16) *Erin Andrews – Healthy Transportation Coalition
- 17) John Sobey - Ottawa Firefighters Association
- 18) *Ian Gadbois - Ski Heritage East and Winter Trail Alliance
- 19) *Dave Adams – Winter Trail Alliance

[* 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 recessed at 1:20 PM for lunch and resumed at 1:55 PM.

Written submission from:

– *Alliance to End Homelessness*

Many of the delegations spoke on the following items and concerns:

- Demand is far outpacing funding. Some organizations have seen an increase in demand of 50% or more but little or no money increase in grants from the City.
- Many commend the City for the new spending in affordable housing but want to see an ongoing stable amount.

- Many expressed the need for core stable funding.
- Need for better housing standards.
- The opioid crisis has caused great concern for those working with youth. Substance abuse, violence, poverty, unemployment.
- Access to affordable transportation needed.
- Affordable housing should be planned around LRT and other transportation hubs.
- Property standard issues and health – bedbugs being one.
- Many social organizations to be seen as an investment where the return is greater than the money invested.
- Fundraising is much harder and absorbs a lot of energy and time best used elsewhere.
- Homelessness is still a great concern in Ottawa.
- Assistance for cross-country skiing trails grooming. This makes for a healthy Ottawa.

Following the delegations, staff responded to member's questions listed below:

- Is there equity across the city regarding facility reviews especially with growth and intensification?
- Regarding lifecycle of City facilities: there is a gap but with new funding, rather than 10 years to catch up it should now be 5 years.
- Sponsorships have fallen short but there is a hope for improvement with new staff.
- It appears that there is a drop in funding in Children's services for 2019 but only that 2018 was higher than normal.
- There is an asset management plan for every long term care facility.
- The province gives a certain amount for temporary shelter and the City tops up.

- The \$100,000 for some stop gap community group funding such as was available in 2018 will be available in 2019 in advance of the full review.

- Dan Chenier and Janice Burelle will be working together on the distribution of the \$400,000 mentioned by the Mayor for crime prevention, indigenous groups, LGBTQ, youth, etc...

Before introducing the roadmap motion Chair Sudds wrapped up with final comments.

The budget roadmap motion was then put before the Committee and carried as presented.

CARRIED as amended by the following Motion:

MOTION CPS 1/01

Moved by Councillor K. Egli

That the Community and Protective Services Committee recommend that Council, sitting as Committee of the Whole, approve the Community and Protective Services Committee 2019 Draft Operating and Capital Budgets as follows:

1. Emergency and Protective Services Budget, as follows:

a) General Manager's Office and Business Support Services - Operating Resource Requirement (p. 37);

b) Security and Emergency Management, as follows:

i) User Fees (P. 39);

ii) Operating Resource Requirement (P. 38);

c) Fire Services, as follows:

i) User fees (p. 41 - 43);

- ii) **Operating Resource Requirement (p. 40);**
 - d) **Paramedic Service, as follows:**
 - i) **User Fees (p. 45);**
 - ii) **Operating Resource Requirement (p. 44);**
 - e) **By-Law and Regulatory Services, as follows:**
 - i) **User fees (p. 47-55);**
 - ii) **Operating Resource Requirement (p. 46).**
 - f) **Public Policy Development –Operating Resource Requirement (p. 56)**
 - 2. **Community and Social Services Budget, as follows:**
 - a) **General Manager’s Office and Business Support Services Operating Resource Requirement (p. 58);**
 - b) **Employment and Social Services Operating Resource Requirement (p. 59);**
 - c) **Children’s Services, as follows:**
 - i) **User fees (p. 62);**
 - ii) **Municipal Child Care Centres Operating Resource Requirement (p. 60)**
 - iii) **Remaining Operating Resource Requirement (p. 60-61);**
 - d) **Housing Services Operating Resource Requirement, as follows:**
 - i) **Community Homelessness Prevention Initiative (p. 63);**
 - ii) **Home for Good (p. 63)**
 - iii) **Reaching Home (p. 63)**
 - iv) **Housing and Homelessness Investment Plan (p. 63)**
 - v) **Remaining Housing Services Operating Resource Requirement**

(p. 63);

e) Long Term Care Operating Resource Requirement (p. 64);

f) Partner and Stakeholder Initiatives, as follows:

i) Community Funding (p. 65);

ii) Remaining Operating Resource Requirement (p. 65).

3. Recreation, Cultural and Facility Services Budget, as follows:

a) General Manager's Office and Business Support Services

i) User fees (p. 68);

ii) Operating Resource Requirement (p. 67);

b) Community Recreation and Cultural Programs

i) User Fees (p. 70-72);

ii) Operating Resource Requirement (p. 69);

c) Aquatics, Specialized and City Wide Programs

i) User Fees (p. 74-75);

ii) Operating Resource Requirement (p. 73);

d) Parks and Facilities Planning

i) User Fees (p. 77);

ii) Operating Resource Requirement (p. 76)

e) Facility Operation Services

i) User Fees (p. 79);

ii) Operating Resource Requirement (p. 78).

4. Public Works and Environmental Services Department – Parks -

Operating Resource Requirement (p. 80).

5. Community and Protective Services Committee Capital Budget, as follows:

a) Child Care Capital Budget (p. 81) [Individual projects listed on pages 143-146]

b) Remaining Community and Protective Services Committee Capital Budget (p. 81-84) [Individual projects listed on pages 138-202].

CARRIED

OFFICE OF THE CITY CLERK AND SOLICITOR

LEGISLATIVE SERVICES

2. COMMUNITY AND PROTECTIVE SERVICES COMMITTEE TERMS OF REFERENCE

ACS2019-CCS-GEN-0020

CITY WIDE

REPORT RECOMMENDATION

That the Community and Protective Services Committee recommend Council approve its Terms of Reference, as outlined in this report and attached at Document 1.

CARRIED

Councillor Fleury asked for clarification on the aspects of “heritage” in the Terms of Reference as there is a Built Heritage Sub-Committee. Dan Chenier, General Manager of Recreation, Cultural and Facility Services stated that the term

“heritage” referenced City museums, private museums and such activities as Heritage Day. Changes will be worked on prior to Council.

Following questions, the Committee CARRIED the report recommendation as presented.

3. APPOINTMENTS TO THE ACCESSIBILITY ADVISORY COMMITTEE

ACS2019-CCS-GEN-0023

CITY WIDE

REPORT RECOMMENDATIONS

That, further to deliberations of the Selection Panel, the Community and Protective Services Committee recommend that Council approve:

1. **The following appointments to the Accessibility Advisory Committee, all terms to be effective upon Council approval, for the terms to expire as indicated below:**

Melanie Benard (term ending November 14, 2022)

Jo-Anne Bryan (term ending November 14, 2022)

Ana Maria Cruz-Valderrama (term ending November 14, 2022)

Kathleen Forestell (term ending November 14, 2022)

Murray Gallant (term ending November 30, 2020)

Roy Hanes (term ending November 14, 2022)

Vania Karam (term ending November 14, 2022)

Don Patterson (term ending November 30, 2020)

Phillip B. Turcotte (term ending November 30, 2020)

Jennie St. Martin (term ending November 14, 2022)

Brian Wade (term ending November 30, 2020)

2. The following unranked pool of reserve members from which the Selection Panel may recommend appointments should a vacancy arise during the 2018-2022 Term of Council:

Joël Dazé

Holly Ellingwood

Tammy Kelly

CARRIED as amended by the following motions:

MOTION CPS 1/02

Moved by Councillor K. Egli

WHEREAS the Terms of Reference of the Accessibility Advisory Committee state that the membership shall include one (1) Member of Council in a liaison capacity; and

WHEREAS at its meeting of December 5, 2018, Council approved the “2018-2022 Council Governance Review report” (ACS2018-CCS-GEN-0028), which recommended that the Advisory Committee Council Liaison role of each committee be open to any interested member of the parent Standing Committee, to be appointed by the Standing Committee at its first meeting of 2019; and

WHEREAS in response to the circulation undertaken by the City Clerk and Solicitor, Councillor Matthew Luloff has expressed his interest in serving as the Councillor Liaison for the Accessibility Committee;

THEREFORE BE IT RESOLVED that the Community and Protective Services Committee appoint Councillor Matthew Luloff to serve as the liaison Member to the Accessibility Advisory Committee for the 2018-2022 Term of Council.

CARRIED

MOTION CPS 1/03

Moved by Councillor E. El-Chantiry

WHEREAS the report titled “Appointments to the Accessibility Advisory Committee” (ACS2019-CCS-GEN-0023) has eleven recommended nominees listed in Recommendation 1 which include the term ending date for each candidate; and

WHEREAS Mr. Murray Gallant, a current member, has a term ending on November 30, 2020; and

WHEREAS Mr. Gallant is eligible to serve an additional four years to reach a maximum of 8 years on the Accessibility Advisory Committee;

THEREFORE BE IT RESOLVED that the Community and Protective Services Committee recommend Council amend Mr. Gallant’s term ending date to November 14, 2022.

CARRIED

4. APPOINTMENTS TO THE ARTS, CULTURE AND RECREATION ADVISORY COMMITTEE

ACS2019-CCS-GEN-0022

CITY WIDE

REPORT RECOMMENDATIONS

That, further to deliberations of the Selection Panel, the Community and Protective Services Committee recommend that Council approve:

1. **The following appointments to the Arts, Culture and Recreation Advisory Committee, all terms to be effective upon Council approval, for the 2018-2022 Term of Council:**

Aaron Bruce

Aaron Cayer

Joey Drouin

Dina Epale

Marie H el ene Foisy

Nicole Fortier

Melissa Gruber

Peng (Patrick) Lin

Diane Plouffe Reardon

Maria Sabaye Moghaddam

2. **The following unranked pool of reserve members from which the Selection Panel may recommend appointments should a vacancy arise during the 2018-2022 Term of Council:**

Andrew Giguere

Shamir Kanji

CARRIED as amended by the following motion:

MOTION CPS 1/04

Moved by Councillor K. Egli

WHEREAS the Terms of Reference of the Arts, Culture and Recreation Advisory Committee state that the membership shall include one (1) Member of Council in a liaison capacity; and

WHEREAS at its meeting of December 5, 2018, Council approved the “2018-2022 Council Governance Review report” (ACS2018-CCS-GEN-0028), which recommended that the Advisory Committee Council Liaison role of each committee be open to any interested member of the parent Standing Committee, to be appointed by the Standing Committee at its first meeting of 2019; and

WHEREAS in response to the circulation undertaken by the City Clerk and Solicitor, Councillor Mathieu Fleury has expressed his interest in serving as the Councillor Liaison for the Arts, Culture and Recreation Advisory Committee;

THEREFORE BE IT RESOLVED that the Community and Protective Services Committee appoint Councillor Mathieu Fleury to serve as the liaison Member to the Arts, Culture and Recreation Advisory Committee for the 2018-2022 Term of Council.

CARRIED

5. APPOINTMENTS TO THE PROPERTY STANDARDS AND LICENSE APPEALS COMMITTEE

ACS2019-CCS-GEN-0006

CITY WIDE

REPORT RECOMMENDATION

That, further to deliberations of the Selection Panel, the Community and Protective Services Committee recommend that Council approve the following appointments to the Property Standards and License Appeals Committee, all terms to be effective upon Council approval, for the 2018-2022 Term of Council:

Darrell Bartraw

Stella Kemdirim

Rupinder Nirman

Francesco (Frank) Nisi

Chantèle Ramcharan

CARRIED

RECREATION, CULTURAL AND FACILITY SERVICES

PARKS AND FACILITIES PLANNING SERVICES

6. COMMUNITY PARTNERSHIP CAPITAL PROGRAMS SUMMARY OF
FUNDING ALLOCATIONS

ACS2019-RCF-GEN-0001

CITY WIDE

REPORT RECOMMENDATION

**That the Community and Protective Services Committee recommend
Council:**

1. Receive the listing of projects funded under delegated authority through the Community Partnership Minor Capital program in 2017 as detailed in Document 1.
2. Approve in principle the list of 2018 Community Partnership Major Capital projects as detailed in Document 2 and within the Council approved program budget envelope.
3. Receive the status update of Community Partnership Major Capital projects previously approved in principle as detailed in Document 3.

CARRIED

COMMUNITY AND SOCIAL SERVICES

LONG TERM CARE SERVICES

7. ACCOUNTABILITY AGREEMENTS WITH THE CHAMPLAIN LOCAL HEALTH INTEGRATION NETWORK (LHIN)

ACS2019-CSS-GEN-0002

CITY WIDE

REPORT RECOMMENDATION

That the Community and Protective Services Committee approve the 2018 Declarations of Compliance that are required under the 2018-19 Long-Term Care Home Service Accountability Agreement – Multi Homes and the 2018-19 Multi-Sector Service Accountability Agreement as detailed in this report.

CARRIED

INFORMATION PREVIOUSLY DISTRIBUTED

- A FEDERAL HOMELESSNESS FUNDING – REACHING HOME

ACS2019-CSS-GEN-0003

CITY WIDE

ADJOURNMENT

The meeting adjourned at 3:20 p.m.

Committee Coordinator

Chair

DRAFT