

PLEASE NOTE: CHANGE IN START TIME

AGENDA

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE

Committee Room #3
Second Floor, City Hall

Monday, **5:10 p.m.**
December 8, 2008

VISION LONDON - LONDON, THE FOREST CITY

We are a caring, responsive community committed to the health and well-being of all Londoners. The actions we take will be socially, environmentally and fiscally responsible so that our quality of life is enhanced and sustained for future generations. Our people, heritage, diverse economy, strategic location, land and resources are our strengths.

GOALS, OBJECTIVES, STRATEGIES

The strategic path for The Corporation of the City of London is guided by the goal to ensure a safe, clean, healthy, functioning community which secures the well-being of its residents.

MEMBERS OF THE COMMITTEE

Councillor H.L. Usher (Chair)
Councillor W.J. Armstrong
Councillor P. Van Meerbergen
Mayor A. M. DeCicco-Best (ex-officio)

Deputy Mayor T.C. Gosnell
Councillor B. R. MacDonald
Councillor D. Winninger
Barb Westlake - Power (Secretary)

ORGANIZATIONAL MATTERS

Election of Vice-Chair for term ending November 30, 2009 as required by section 23.16 of the Council Procedure By-law.

PART 1

DISCLOSURES OF PECUNIARY INTEREST

PART 2

SCHEDULE OF APPOINTMENTS

- 5: 10 p.m. CONSENT ITEMS #1 to #8
- 5:15 p.m. DELEGATION – W.M. Faulkner, Chief of Police re Verbal – Update on Policing Matters
- 5:30 p.m. **PUBLIC PARTICIPATION MEETING** – Scott Oldham, Manager of Parks and Recreation, re 2009 Community Service User Fee Detail Report
COMMUNICATION #9
- 5:45 p.m. DELEGATION – J. Olawuyi, Chair, London Diversity and Race Relations Advisory Committee, re 11th Report of the London Diversity and Race Relations Advisory Committee
COMMUNICATION #12
- 5:55 p.m. DELEGATION – Michelle Baldwin, Executive Director, Pillar Nonprofit Network re - Pillar Nonprofit Network Update and Request for 2009 Funding
COMMUNICATION #14
- 6:10 p.m. DELEGATION – Gary Williams and Sheri Denomme, Westminster Park Optimists, re Westminster Park Optimist Centre Expansion
COMMUNICATION #11
- 6:30 p.m. **DINNER BREAK**

- 7:30 p.m. DELEGATION – R. Armistead, Manager of Culturel and Municipal Policy, and R. Khouri, Chair, Accessibility Advisory Committee, re City of London 2009 Accessibility Plan
COMMUNICATION #13
- 7:45 p.m. DELEGATION – J. Hopper, Member, Animal Welfare Advisory Committee, re Storybook Gardens Business Plan
COMMUNICATION #10
- 8:00 p.m. DELEGATION – General Manager of Community Services re Verbal – 2009 Issues Briefing
- 8:20 p.m. DELEGATION – General Manager of Community Services – Verbal – Social Assistance Trends
- 8:35 p.m. DELEGATION – Verbal – H.L. Usher, Chair, Dearness Home Committee of Management, re Dearness Home Compliance Report

PART 3	CONSENT ITEMS
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1. Dearness Services – **Dearness Home Community Newsletter – December 2008.**
(Secretary's Note: A copy of the Dearness Home Community Newsletter –December 2008 is enclosed in Members' envelopes with a copy for viewing in the City Clerk's Office.)
2. City Clerk – **9th Report of the Community Safety and Crime Prevention Advisory Committee.**
3. City Clerk – **5th Report of the Child Care Advisory Committee.**
4. City Clerk – **10th Report of the Accessibility Advisory Committee.**
5. City Clerk – Municipal Council resolution adopted at its meeting held on November 17, 2008 with respect to **Committee Appointments.**
6. General Manager of Community Services – **2008 Holiday Closure Information.**
7. General Manager of Community Services – **Final Report – Ontario Senior Games – Actifest 2008.**
8. General Manager of Community Services – **Community Annual Planning Submission for The Dearness Home – Adult Day Program and Homemaking Program for 2009/10 and 2010/11.**

PART 4	ITEMS FOR DIRECTION
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ARTS, CULTURE AND RECREATION:

9. General Manager of Community Services – **2009 Community Service User Fee Detail Report.**
10. (a) General Manager of Community Services – **Storybook Gardens Business Plan;**
and
(b) F. Morrison, 803 Waterloo Street - **Storybook Gardens Business Plan.**
11. Gary Williams, Westminster Park Optimists - **Westminster Park Optimist Centre Expansion.**

EDUCATION, TRAINING AND INFORMATION:

HEALTH:

HOUSING:

PROTECTIVE SERVICES:

SOCIAL SERVICES:

MISCELLANEOUS:

12. City Clerk – **11th Report of the London Diversity and Race Relations Advisory Committee.**
13. Chief Administrative Officer - **City of London 2009 Accessibility Plan.**
14. M. Baldwin, Executive Director, Pillar Nonprofit Network - **Pillar Nonprofit Network Update and Request for Funding.**

PART 5	ITEMS FOR REFERRAL TO ADVISORY COMMITTEES
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PART 6	DISCUSSIONS AND ENQUIRIES
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PART 7	DEFERRED MATTERS (not attached to this agenda)
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PART 8	CONFIDENTIAL (See Confidential Appendix enclosed for Council Members only)
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- 1c. A matter pertaining to personal matters about an identifiable individual, including municipal or local board employees relating to the 2009 Mayor's New Year's Honour List.