

# **Community and Protective Services Committee**

### **AGENDA 16**

Thursday, 21 June 2012 9:30 am

**Champlain Room, 110 Laurier Avenue West** 

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## **Committee Members:**

Chair: Councillor M. Taylor Vice-Chair: Councillor S. Qadri

Councillors R. Chiarelli, E. El-Chantiry, M. Fleury, K. Hobbs

**DECLARATIONS OF INTEREST** 

**CONFIRMATION OF MINUTES** 

Minutes 15, Thursday, 17 May 2012

### CITY OPERATIONS

#### EMERGENCY AND PROTECTIVE SERVICES DEPARTMENT

1. <u>OTTAWA PARAMEDIC SERVICE – 2011 ANNUAL REPORT</u> ACS2012-COS-EPS-0028 CITY WIDE

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

### COMMUNITY AND SOCIAL SERVICES DEPARTMENT

2. <u>2012 PROVINCIAL BUDGET IMPACTS FOR THE COMMUNITY AND SOCIAL SERVICES DEPARTMENT</u>
ACS2012-COS-CSS-0009 CITY WIDE

That the Community and Protective Services Committee recommend that Council approve that:

- 1. The City of Ottawa maintain discretionary benefits to social assistance recipients at existing levels for the balance of 2012, and
- 2. Staff complete a review of the Community and Social Services Department's social investments and priorities to ensure the 2013 budget aligns to the Council endorsed budget strategies outlined in the Long Range Financial Plan IV document and report back as part of the 2013 budget process.

# **CRIME PREVENTION OTTAWA**

3. <u>CRIME PREVENTION OTTAWA BOARD OF DIRECTORS NOMINATIONS</u>
<u>AND EXPANSION</u>
ACS2012-CMR-CPS-0008
CITY WIDE

That the Community and Protective Services Committee recommend Council approve:

1. That the Terms of Reference of Crime Prevention Ottawa be modified to allow for a total of 16 members on the Board of Directors; and,

2. That the following people be appointed to the Crime Prevention Ottawa Board of Directors for the period 2012-2016:

Jim Devoe Claude Gingras Michael Horne Walter Piovesan

### **CITY MANAGER'S OFFICE**

### CITY CLERK AND SOLICITOR DEPARTMENT

4. QUARTERLY PERFORMANCE REPORT TO COUNCIL, Q1: JANUARY 1
TO MARCH 31, 2012
ACS2012-CMR-CPS-0009
CITY WIDE

That the Community and Protective Services Committee receive this report for further review and discussion of the service areas' performance results, as outlined in Document 1.

5. <u>COMMEMORATIVE NAMING PROPOSAL – HOWARD DARWIN</u>
<u>CENTENNIAL ARENA</u>
ACS2012-CMR-CCB-0042 KNOXDALE-MERIVALE (9)

That Community and Protective Services Committee recommend that Council approve the proposal to rename the Merivale Centennial Arena, located at 1765 Merivale Road, the "Howard Darwin Centennial Arena".

6. <u>COMMEMORATIVE NAMING PROPOSAL – "LALANDE CONSERVATION PARK"</u>
ACS2012-CMR-CCB-0045 CUMBERLAND (19)

That the Community and Protective Services Committee recommend that Council approve the proposal to name an unnamed park, located at 2145 Nantes Street, "Lalande Conservation Park".

7. <u>COMMEMORATIVE NAMING PROPOSAL – "LINDA DUNN PARK"</u> ACS2012-CMR-CCB-0044 CUMBERLAND (19)

That Community and Protective Services Committee recommend that Council approve the proposal to name a new park located at 1885 Celeste Way, "Linda Dunn Park".

8. <u>COMMEMORATIVE NAMING PROPOSAL – "PATRICK BERGIN PARK"</u>
ACS2012-CMR-CCB-0043 RIDEAU-GOULBOURN (21)

That Community and Protective Services Committee recommend that Council approve the proposal to name a future park at 3910 Prince of Wales Drive, "Patrick Bergin Park".

9. SMOKING OF WATER-PIPES AND NON-TOBACCO PRODUCTS ON MUNICIPAL PROPERTY
ACS2012-CMR-LEG-0008 CITY WIDE

That Community Protective Services Committee recommend that Council enact the amendments to the Parks and Facilities By-law, attached as Document 1, to prohibit the smoking of water-pipes and non-tobacco products on outdoor municipal property including all City parks, beaches and facilities.

#### IN CAMERA ITEMS\*

NOTICES OF MOTIONS (FOR CONSIDERATION AT A SUBSEQUENT MEETING)

**INQUIRIES** 

OTHER BUSINESS

**ADJOURNMENT** 

**NEXT MEETING** 

August 23, 2012

### \*Notice

In Camera Items are not subject to public discussion or audience. Any person has a right to request an independent investigation of the propriety of dealing with matters in a closed session. A form requesting such a review may be obtained, without charge, from the City's website or in person from the Chair of this meeting. Requests are kept confidential pending any report by the Meetings Investigator and are conducted without charge to the Requestor.

- Note: 1. Please note that any written or verbal submissions (including your name but excluding personal contact information) will form part of the public record and be made available to City Council and the public.
  - 2. Except where otherwise indicated, reports requiring Council consideration will be presented to Council on 11 July 2012 in Community and Protective Services Committee Report 15.