



Community and Protective Services Committee

Agenda 6

Thursday, 19 September 2019

9:30 AM

Champlain Room, 110 Laurier Avenue W.

Marc Desjardins, Standing Committee Coordinator

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Committee Members:

Chair: Councillor J. Sudds

Vice-Chair: Councillor K. Egli

**Councillors: M. Luloff, E. El-Chantiry, D. Deans, M. Fleury, C. McKenney, S. Blais,
C. A. Meehan**

Simultaneous interpretation in both official languages is available for any specific agenda item by calling the committee information number at least 24 hours in advance of the meeting.

Accessible formats and communication supports are available, upon request.

DECLARATIONS OF INTEREST

CONFIRMATION OF MINUTES

[Minutes 5 - 29 August 2019](#)

COMMUNICATIONS

Response to Inquiries

- [OCC 12 - 19 - Funding for emergencies](#)

OFFICE OF THE CITY CLERK AND SOLICITOR

LEGISLATIVE SERVICES

1. [STATUS UPDATE – COMMUNITY AND PROTECTIVE SERVICES COMMITTEE INQUIRIES AND MOTIONS - FOR THE PERIOD ENDING 10 SEPTEMBER 2019](#)

ACS2019-OCC-CPS-0001

CITY WIDE

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

RECREATION, CULTURAL AND FACILITY SERVICES

PARKS AND FACILITIES PLANNING SERVICES

2. [RECREATION FACILITIES INFRASTRUCTURE STANDARDS](#)

ACS2019-RCF-GEN-0013

CITY WIDE

That Community and Protective Services Committee recommend Council:

1. **Approve the Recreation Facility Infrastructure Standards, as described in this report and attached as Document 1; and**
2. **Delegate authority to the General Manager, Recreation, Cultural and Facility Services Department to approve minor amendments to the Standards, as required.**

EMERGENCY AND PROTECTIVE SERVICES

PUBLIC POLICY DEVELOPMENT BRANCH

3. [LICENSING AND REGULATION OF PAYDAY LOAN ESTABLISHMENTS
\(LICENSING BY-LAW 2002-189, AS AMENDED\)](#)

ACS2019-EPS-GEN-0012

CITY WIDE

That Community and Protective Services Committee recommend that Council approve:

1. **An amendment to the City's Licensing By-law (By-law 2002-189, as amended) to establish regulations for the licensing and regulating of payday loan establishments by the addition of a new schedule No. 34, as well as minor administrative amendments relating to necessary definitions, administrative provisions, licensing and related fees, and expiry date, all in the general form as set out in Document 1 and as described in this report; and**
2. **That the payday loan establishment licensing regulations set out in Recommendation 1 be conditional upon the coming into full force of related proposed zoning and land use amendments for payday loan establishments, as proposed in Report ACS2019-PIE-EDP-0035.**

COMMUNITY AND SOCIAL SERVICES

PARTNER AND STAKEHOLDER INITIATIVES SERVICE

4. [UPDATED COMMUNITY FUNDING FRAMEWORK AND NEXT STEPS FOR THE COMMUNITY FUNDING FRAMEWORK REVIEW](#)

ACS2019-CSS-GEN-0012

CITY WIDE

That the Community and Protective Services Committee recommend Council approve the updated Community Funding Framework vision, mission, mandate, funding priorities and funding streams as outlined in this report.

LONG TERM CARE SERVICES

5. [LONG-TERM CARE 2019 UPDATE ON CONSOLIDATED WORK PLAN](#)

ACS2019-CSS-GEN-0013

CITY WIDE

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

IN CAMERA ITEMS*

NOTICES OF MOTIONS (FOR CONSIDERATION AT A SUBSEQUENT MEETING)

AGENDA 6

THURSDAY, 19 SEPTEMBER 2019

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

Thursday, 17 October 2019

***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.

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- 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 25 September 2019 in Community and Protective Services Committee Report 6.*
- 3. Items listed under Communications and Information Previously Distributed do not form part of the regular Agenda and will not be discussed by the Committee unless added to the Agenda pursuant to Subsection 89.(3) of the Procedure By-law.*