



Community and Protective Services Committee

Minutes 6

Thursday, 19 September 2019

9:30 a.m.

Champlain Room, 110 Laurier Avenue W.

- 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 25 September 2019 in Community and Protective Services Committee Report 6.*

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

No declarations of interest were filed.

CONFIRMATION OF MINUTES

Minutes 5 - 29 August 2019

CONFIRMED

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

REPORT RECOMMENDATION

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

RECEIVED

RECREATION, CULTURAL AND FACILITY SERVICES

PARKS AND FACILITIES PLANNING SERVICES

2. RECREATION FACILITIES INFRASTRUCTURE STANDARDS

ACS2019-RCF-GEN-0013

CITY WIDE

REPORT RECOMMENDATIONS

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.**

Dan Chenier, General Manager, Recreation, Cultural and Facility Services introduced the team that would assist him in the presentation and to answer questions:

- Deanna Schofield, Strategic Programs and Project Officer
- Paul Landry, Manager, Parks and Facilities Planning

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

Following the presentation, the Committee heard from the following delegation:

Marcia Morris, Executive Director, Ottawa Sports Council – They are in support of the recommendations of this report and have worked with Dan Chenier and his staff and are delighted with the outcome. However, they would hope that when building or refurbishing that the City would go well beyond minimum standards.

Staff responded to various questions from Committee members:

- Gymnasiums come in several sizes and very little market for the small school gyms. The new standards would assist in future construction and rehabilitation.
- The City needs 1 or 2 larger pools that would be capable of hosting major events. Not really possible to add a lane to existing pools.
- The facility needs assessment is in consultation phase and hope to be back to Committee in December 2020.
- There is a requirement of top-notch facilities within the greenbelt, in older neighbourhoods.

The report recommendations were put to Committee and CARRIED as presented.

DIRECTION TO STAFF

Staff to provide a memo on potential options for facilities renovations and the funding of that rehabilitation for the Nepean Sportsplex.

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

REPORT RECOMMENDATIONS

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.**

The Committee heard from the following delegation:

Nelson Belchior – Owner of Pay2Day – He noted that the law must be careful not to stop lending to regular working people. The industry has been trying to clean up the image. They have fought for better regulations and there are municipalities that have done a good job. He feels this would limit competition and create more problems.

Valerie Bietlot, Manager, Public Policy Development was present to answer questions from Committee members following the delegation. There were a variety of questions regarding but not limited to these points:

- There is an inquiry from Councillor Blais regarding gambling establishments and staff will add bingo halls as requested from Councillor Fleury.
- The By-law compliments what the province has put forward regarding consumer protection and where necessary some duplication.
- There are measures to shut down an operation but at the discretion of the Chief Licensing Inspector depending the severity of the infractions.

The report recommendations were put to Committee and CARRIED as presented.

DIRECTIONS TO STAFF

That Staff coordinate with the Mayor's office and the City Manager's Office to

write a letter to the Provincial and Federal Minister's of Finance regarding affordable short-term lending from banks and lowering of rates for cheque cashing from payday loan establishments.

COMMUNITY AND SOCIAL SERVICES

PARTNER AND STAKEHOLDER INITIATIVES SERVICE

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.

As this was not a Declaration of Interest, Councillor Egli did take part in the discussion on this item.

4. UPDATED COMMUNITY FUNDING FRAMEWORK AND NEXT STEPS FOR THE COMMUNITY FUNDING FRAMEWORK REVIEW

ACS2019-CSS-GEN-0012

CITY WIDE

REPORT RECOMMENDATION

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.

Donna Gray, General Manager, Community and Social Services, gave a brief summary of the report and introduced the team that would be giving the PowerPoint presentation:

- Clara Freire, Manager, Partner and Stakeholder Initiatives
- Collen Mooney, Executive Director, Boys and Girls Club of Ottawa
- Michel Gervais, Directeur Général, Centre de service communautaires Vanier

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

Following the presentation, the Committee heard from the following delegation:

* Marie Eveline, Executive Director, Volunteer Ottawa and Board Member, Dennis Jackson – Volunteer Ottawa welcomes the proposed changes to the community funding framework and thanks the committee for the inclusive consultation process that took place during the review. They support the recommendations for:

- increased investment in Ottawa's social infrastructure
- alignment of city department priorities
- collaboration with other funders
- fostering sector collaboration and capacity building
- clearly defined funding streams with identified outcomes; and,
- equitable opportunity for agencies to be considered for renewable funding

They are concerned however regarding implementation and the fact that there is no provision to assist organizations who are currently ineligible for funding, like Volunteer Ottawa, to receive assistance in the 2020 fiscal year.

[* 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.]

Following the presentation and delegation committee members asked staff a variety of questions regarding but not limited to these points:

- Any emergency funding for groups would have to be discussed during the budget process.
- Could the groups join forces to buy supplies in bulk and reduce costs? This is being looked at.

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

LONG TERM CARE SERVICES

5. LONG-TERM CARE 2019 UPDATE ON CONSOLIDATED WORK PLAN
ACS2019-CSS-GEN-0013 CITY WIDE
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REPORT RECOMMENDATION

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

Chair Sudds made opening comments to this item. She stated that there has been significant municipal investment over the past two years to enhance resident care, safety and quality of life in the City's long-term care homes and that Council approved the comprehensive work plan last year. It is based on investigations by the Auditor General, a third-party review and significant feedback from residents and their families.

The Committee heard from the following delegation:

- * Mary Catherine McCarthy – Ottawa Health Coalition - One of the key areas

mentioned in their correspondence was the implementation of the Fougere report from last year. They appreciate City's actions taken to date. They are concerned that the promised provincial cuts will derail the plans for 2020. With a wait list of close to 3400, Ottawa residents need the reassurance that these homes will be maintained and expanded to meet the growing demand for LTC.

*[* 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.]*

Following the delegation, committee members asked staff a variety of questions regarding but not limited to these points. Dean Lett, Director, Long Term Care responded:

- Some responsibilities have shifted from the Province to municipalities. However, the Province has added 1.5 to 2% assistance for the time being.
- Our LTC facilities are not equipped to offer all the services needed so families are helping.
- There were 84 recommendations in the Fougere Report, many responded to but not completely broken out.

The report was put to Committee and RECEIVED as presented.

ADJOURNMENT

The meeting adjourned at 12:10 p.m.

Committee Coordinator

Chair