

Corporate Services Committee

Report

15th Meeting of the Corporate Services Committee
August 14, 2023

PRESENT: Councillors S. Lewis (Chair), H. McAlister, D. Ferreira

ABSENT: S. Stevenson, S. Trosow, Mayor J. Morgan

ALSO PRESENT: Councillor J. Pribil; A. Barbon, M. Feldberg, R. Morris, J. Paradis, A. Ostrowski, J. Raycroft, R. Sanderson, E. Skalski, S. Tatavarti, J. Taylor, B. Warner, B. Westlake-Power

Remote Attendance: B. Card, S. Corman, J. Dann, T. Fowler, M. Schulthess

The meeting is called to order at 12:00 PM.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

2.1 Council Policy Review - Flags at City Hall and Illumination of City of London Buildings and Amenities

Moved by: H. McAlister

Seconded by: D. Ferreira

That the following actions be taken with respect to the Flags at City Hall and Illumination of City of London Building and Amenities Policies:

a) the City Clerk BE DIRECTED to bring forward to a future meeting of the Corporate Services Committee the necessary by-law to enact the proposed changes to the Flags at City Hall Policy, as appended to the staff report dated August 14, 2023, as Appendix A;

b) the City Clerk BE DIRECTED to bring forward to a future meeting of the Corporate Service Committee the necessary by-law to enact the proposed changes to the Illumination of City of London Buildings and Amenities Policy, including the addition of national Pride month; and

c) the report dated August 14, 2023, with respect to this matter, BE RECEIVED;

it being noted that the policy changes noted above are outlined in this report.

Yeas: (3): S. Lewis, H. McAlister, and D. Ferreira

Absent: (3): S. Stevenson, S. Trosow, and Mayor J. Morgan

Motion Passed (3 to 0)

Additional votes:

Moved by: S. Lewis

Seconded by: D. Ferreira

That the proposed Illumination of City of London Buildings and Amenities Policy BE AMENDED by adding the remainder of the month of June to be

allocated for national Pride month, with part j), as amended to read as follows:

“j) Notwithstanding the above, City of London buildings and amenities with multi-colour capable LED lighting installations shall be illuminated on the following occasions:

- i) June 6: purple and green for Our London Family
- ii) the remainder of June: rainbow for national Pride month (noting that individual lighting requests will also be accommodated)
- iii) July 1: red and white for Canada Day
- iv) September 30: orange for National Day for Truth and Reconciliation (National Orange Shirt Day)
- v) November 10 and 11: red for Remembrance Day
- vi) the remainder of November: purple for Shine the Light on Woman Abuse
- vii) December: red and green for the holidays”

Yeas: (3): S. Lewis, H. McAlister, and D. Ferreira

Absent: (3): S. Stevenson, S. Trosow, and Mayor J. Morgan

Motion Passed (3 to 0)

3. Scheduled Items

None.

4. Items for Direction

5. Deferred Matters/Additional Business

None.

6. Confidential (Enclosed for Members only.)

Moved by: H. McAlister

Seconded by: D. Ferreira

That the Corporate Services Committee convenes in Closed Session to consider the following:

6.1 Land Acquisition / Solicitor-Client Privileged Advice / Position, Plan, Procedure, Criteria or Instruction to be Applied to Any Negotiations

A matter pertaining to the proposed or pending acquisition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.

6.2 Land Acquisition / Solicitor-Client Privileged Advice / Position, Plan, Procedure, Criteria or Instruction to be Applied to Any Negotiations

A matter pertaining to the proposed or pending acquisition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.

6.3 Land Acquisition/Disposition / Solicitor-Client Privileged Advice / Position, Plan, Procedure, Criteria or Instruction to be Applied to Any Negotiations

A matter pertaining to the proposed or pending lease of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.

6.4 Land Disposition / Solicitor-Client Privileged Advice / Position, Plan, Procedure, Criteria or Instruction to be Applied to Any Negotiations

A matter pertaining to the proposed or pending disposition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.

6.5 Land Disposition / Solicitor-Client Privileged Advice / Position, Plan, Procedure, Criteria or Instruction to be Applied to Any Negotiations

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6.6 Land Disposition / Solicitor-Client Privileged Advice / Position, Plan, Procedure, Criteria or Instruction to be Applied to Any Negotiations

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6.7 Land Disposition / Solicitor-Client Privileged Advice / Position, Plan, Procedure, Criteria or Instruction to be Applied to Any Negotiations

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6.8 Land Disposition / Solicitor-Client Privileged Advice / Position, Plan, Procedure, Criteria or Instruction to be Applied to Any Negotiations

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6.9 Land Disposition / Solicitor-Client Privileged Advice / Position, Plan, Procedure, Criteria or Instruction to be Applied to Any Negotiations

A matter pertaining to the proposed or pending disposition of land by the

municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.

6.10 Land Acquisition / Solicitor-Client Privileged Advice / Position, Plan, Procedure, Criteria or Instruction to be Applied to Any Negotiations

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Yeas: (3): S. Lewis, H. McAlister, and D. Ferreira

Absent: (3): S. Stevenson, S. Trosow, and Mayor J. Morgan

Motion Passed (3 to 0)

The Corporate Services Committee convenes in Closed Session from 12:12 PM to 12:27 PM.

7. Adjournment

Moved by: D. Ferreira

Seconded by: H. McAlister

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 12:30 PM.