

Strategic Priorities and Policy Committee Report

27th Meeting of the Strategic Priorities and Policy Committee
November 21, 2023

PRESENT: Mayor J. Morgan (Chair), Councillors H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelosa, D. Ferreira, S. Hillier

ALSO PRESENT: L. Livingstone, A. Barbon, C. Cooper, S. Corman, K. Dickins, A. Hagan, A. Job, O. Katolyk, A. Kaczmarczyk, A. Kircos, P. Kokkoros, S. Mathers, J. McGonigle, H. McNeely, V. Morgado, J. Paradis, A. Rammeloo, R. Ruddy, K. Scherr, M. Schulthess, E. Skalski, L. Stewart, S. Thompson, J. Yanchula

Remote Attendance: E. Bennett, B. Card, S. Glover, R. Hayes, K. Murray, C. Parsons, K. Pawelec, C. Smith, S. Tatavarti, B. Warner

The meeting is called to order at 4:03 PM; it being noted that Councillors S. Lehman (10:05 PM), P. Van Meerbergen, S. Franke, E. Pelosa, and S. Hillier were in remote attendance.

1. Disclosures of Pecuniary Interest

That it BE NOTED that Councillor S. Lehman disclosed a pecuniary interest related to item 2.4 regarding the 2023-2027 City of London Strategic Plan: Core Area report as it relates to funding for Downtown London Business Association and the Councillor indicated they are a member of the Association.

2. Consent

Moved by: P. Cuddy

Seconded by: A. Hopkins

That consent items 2.5 to 2.9 BE APPROVED.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelosa, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

2.5 WITHDRAWN - TechAlliance – Grant Agreement (2024-2027)

Moved by: P. Cuddy

Seconded by: A. Hopkins

That it BE NOTED that item 2.5, entitled TechAlliance - Grant Agreement (2024-2027), was withdrawn from the agenda at the direction of Deputy City Manager, Planning and Economic Development.

Motion Passed

2.6 WITHDRAWN - London Economic Development Corporation – Purchase of Service Agreement (2024-2027)

Moved by: P. Cuddy
Seconded by: A. Hopkins

That it BE NOTED that item 2.6, entitled London Economic Development Corporation - Purchase of Service Agreement (2024-2027), was withdrawn from the agenda at the direction of Deputy City Manager, Planning and Economic Development.

Motion Passed

2.7 WITHDRAWN - Small Business Centre – Grant Agreement (2024-2027)

Moved by: P. Cuddy
Seconded by: A. Hopkins

That it BE NOTED that item 2.7, entitled Small Business Centre - Grant Agreement (2024-2027), was withdrawn from the agenda at the direction of Deputy City Manager, Planning and Economic Development.

Motion Passed

2.8 Creative Sector Incubation Hub – Update

Moved by: P. Cuddy
Seconded by: A. Hopkins

That, on the recommendation of the Deputy City Manager, Planning and Economic Development, the following actions be taken with respect to Creative Sector Incubation Hub - Update:

- a) the Creative Sector Incubation Hub - Update report BE RECEIVED; and
- b) the Civic Administration BE DIRECTED to continue discussions with the Trinity Centre Foundation as the project proponents develop the Creative Sector Incubation Hub business case for Council's consideration.

Motion Passed

2.9 7th Report of the Governance Working Group

Moved by: P. Cuddy
Seconded by: A. Hopkins

That the following actions be taken with respect to the 7th report of the Governance Working Group from its meeting held on November 6, 2023:

- a) on the recommendation of the Deputy City Manager, Finance Supports, the attached by-law BE INTRODUCED at the Municipal Council meeting to be held on November 28, 2023 to amend By-law No. CPOL.-228-480, as amended, being "Council Members' Expense Account" to update various provisions of the policy;
- b) the following actions be taken:
 - i) the Deferred Matters List dated November 4, 2023, BE RECEIVED;
 - ii) the Civic Administration BE DIRECTED to bring forward the necessary revisions to Council Procedure By-law A-50 sections 9.8, 11.7, 11.10, 11.11, 15.10, 31.8, 33.5, 33.8, 33.9 and 38.9, to reflect no meeting of Council or Standing Committee shall extend beyond 6:00 PM, unless otherwise decided by a 2/3rds vote of eligible members; and
 - iii) the Civic Administration BE DIRECTED to schedule a time at a future meeting for general discussion regarding efficient meeting management;

c) clauses 1.1 and 3.2 BE RECEIVED.

Motion Passed

2.1 Recruitment, Retention and Accommodation of Planning and Development and Building Staff

Moved by: S. Stevenson

Seconded by: J. Pribil

That item 2.1 and items 6.1 to 6.4 BE REFERRED to a Special Meeting of Strategic Priorities and Policy Committee to be held on Wednesday, December 6, 2023, at 1:00 PM.

Yeas: (13): J. Morgan, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Absent: (2): S. Lewis, and P. Van Meerbergen

Motion Passed (13 to 0)

2.2 Update to Request for Proposal (RFP) 2023-199 Hubs Implementation Plan

Moved by: S. Trosow

Seconded by: C. Rahman

That, on the recommendation of the Deputy City Manager, Social and Health Development, the following actions be taken regarding the Update to Request For Proposal (RFP) 2023-199 Hubs Implementation Plan report:

a) the portion of Request for Proposal 2023-199 awarded to Canadian Mental Health Association Thames Valley Addition and Mental Health Services (CMHA) by Municipal Council at its meeting held October 5, 2023 BE CANCELLED, subject to the execution of a mutual release between the City and CMHA;

b) the Civic Administration BE DIRECTED to undertake all administrative acts necessary to facilitate the execution of a mutual release between the City and CMHA in relation to the Request For Proposal 2023-199, in a form satisfactory to the Deputy City Manager, Legal Services; and

c) the Civic Administration BE DIRECTED to provide Municipal Council with the option of additional time equal to one committee cycle to consider the results of any future Hubs Request for Proposal (RFP) prior to requesting a final decision;

it being noted that the Strategic Priorities and Policy Committee received a communication dated November 16, 2023 from B. Brock with respect to this matter.

ADDITIONAL VOTES:

Moved by: C. Rahman

Seconded by: S. Lehman

Motion to amend by adding a new part c) to read as follows:

c) that Civic Administration BE DIRECTED to provide Municipal Council with the option of additional time equal to one committee cycle to consider

the results of any future Hubs Request for Proposal (RFP) prior to requesting a final decision.

Yeas: (13): J. Morgan, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Absent: (2): S. Lewis, and P. Van Meerbergen

Motion Passed (13 to 0)

Moved by: C. Rahman
Seconded by: H. McAlister

Motion to approve, as amended.

Yeas: (13): J. Morgan, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Absent: (2): S. Lewis, and P. Van Meerbergen

Motion Passed (13 to 0)

2.3 November Progress Update - Health and Homelessness Whole of Community System Response

Moved by: C. Rahman
Seconded by: S. Trosow

That, on the recommendation of the Deputy City Manager, Social and Health Development, the following actions be taken regarding the November Progress Update – Health & Homelessness Whole of Community System Response report;

- a) the November Progress Update – Health & Homelessness Whole of Community System Response Report BE RECEIVED for information; and
- b) a one-time allocation up to the amount of \$251,000 BE APPROVED for Ark Aid’s meal Invoice program from July to March 31, 2024;

it being noted that the Strategic Priorities and Policy Committee received a communication dated November 16, 2023 from B. Brock with respect to this matter.

Yeas: (13): J. Morgan, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Absent: (2): S. Lewis, and P. Van Meerbergen

Motion Passed (13 to 0)

2.4 2023-2027 City of London Strategic Plan: Core Area

Moved by: D. Ferreira
Seconded by: J. Pribil

That with respect to the 2023-2027 City of London Strategic Plan: Core Area, the following actions be taken:

- a) the 2023-2027 City of London Strategic Plan: Core Area BE REFERRED back to Civic Administration;

b) the Civic Administration BE DIRECTED to undertake a comprehensive review considering current conditions and existing plans. This should involve the removal of outdated components from previous work, prioritizing essential elements. Additionally, the examination should determine the necessity of a new downtown master plan, extending beyond the immediate 2023-2027 City of London Strategic Plan timeline while aligning with its scope; and

c) the Civic Administration BE DIRECTED to report back to a future meeting of the Strategic Priorities and Policy Committee with a prioritized grouping of next steps including short term actions, a longer-term plan of action, draft targets, metrics and fulfilment requirements to a future meeting of the Strategic Priorities and Policy Committee;

it being noted that recent funding approvals by Municipal Council for the Downtown London and Old East Village Business Improvement Associations provides some bridge funding to assist with short-term challenges and needs while this work is being undertaken;

it being further noted that the Strategic Priorities and Policy Committee received a communication dated November 19, 2023 from B. Maly, Executive Director, Downtown London and S. A. Collyer, LDBA Board Chair with respect to this matter.

Yeas: (11): J. Morgan, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, A. Hopkins, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Nays: (1): C. Rahman

Recuse: (1): S. Lehman

Absent: (2): S. Lewis, and P. Van Meerbergen

Motion Passed (11 to 1)

ADDITIONAL VOTES:

Moved by: D. Ferreira

Seconded by: S. Stevenson

That, on the recommendation of the Deputy City Manager, Planning and Economic Development, the following report presenting the Core Area Strategic Plan actions BE RECEIVED for information; it being noted that the Strategic Plan Implementation Plan will reflect these actions and may be modified based on the final multi-year budget;

it being noted that the Strategic Priorities and Policy Committee received a communication dated November 19, 2023 from B. Maly, Executive Director, Downtown London and S. A. Collyer, LDBA Board Chair with respect to this matter.

Moved by: C. Rahman

Seconded by: J. Pribil

Motion to receive a communication dated November 19, 2023 from B. Maly, Executive Director, Downtown London and S. A. Collyer, LDBA Board Chair with respect to this matter.

Yeas: (12): J. Morgan, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, A. Hopkins, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Recuse: (1): S. Lehman

Absent: (2): S. Lewis, and P. Van Meerbergen

Motion Passed (12 to 0)

3. Scheduled Items

3.1 Not to be heard before 4:05 PM - Public Participation Meeting - 2024-2027 Consolidated Fees and Charges By-law

Moved by: S. Lewis
Seconded by: D. Ferreira

That, with respect to the 2024-2027 Consolidated Fees and Charges By-law, the following actions be taken:

- a) the 2024-2027 Consolidated Fees and Charges By-law "Climate Change and Environmental Stewardship, Bike Locker - Hourly Rental Rate" BE AMENDED to allow for two hour free parking for every 24-hour rental period; and
- b) the proposed by-law as appended to the staff report dated November 21, 2023 as Appendix, as amended above, "B" BE INTRODUCED at the Municipal Council meeting to be held on November 28, 2023, for the purpose of repealing By-law No. A-58, as amended, being "A by-law to provide for Various Fees and Charges", and replacing it with a new 2024-2027 Consolidated Fees and Charges By-law that lists various fees and charges for services or activities provided by the City of London;

it being noted that the Strategic Priorities and Policy Committee received a communication dated November 16, 2023 from C. Butler with respect to this matter;

it being further noted that no individuals spoke at the public participation meeting associated with this matter.

ADDITIONAL VOTES:

Moved by: C. Rahman
Seconded by: S. Stevenson

Motion to open the public participation meeting.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

Moved by: S. Lewis
Seconded by: P. Cuddy

Motion to close the public participation meeting.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

Moved by: S. Franke
Seconded by: S. Trosow

Motion to amend the proposed 2024-2027 Consolidated Fees and Charges By-law "Climate Change and Environmental Stewardship, Bike Locker - Hourly Rental Rate" to allow for two hour free bike locker parking for every 24-hour rental period.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

Moved by: D. Ferreira
Seconded by: P. Cuddy

Motion to approve item 3.1, as amended.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

3.2 Not to be heard before 4:10 PM - Public Participation Meeting - 2024 Water and Wastewater Rates

Moved by: S. Lehman
Seconded by: C. Rahman

That, on the recommendation of the Deputy City Manager, Environment & Infrastructure and the Deputy City Manager, Finance Supports, the following actions be taken with respect to the 2024 Water and Wastewater rates and charges:

- a) the proposed by-law as appended to the staff report dated November 21, 2023 as Appendix "A", to amend By-law WM-28 being "A by-law for regulation of wastewater and stormwater drainage systems in the City of London", BE INTRODUCED at the Municipal Council meeting to be held November 28, 2023 to effect rates and charges increases of 4.0 percent for wastewater and stormwater services effective January 1, 2024; and,
- b) the proposed by-law as appended to the staff report dated November 21 2023 as Appendix "B", to amend By-law W-8 being "A by-law to provide for the Regulation of Water Supply in the City of London", BE INTRODUCED at the Municipal Council meeting to be held November 28, 2023 to effect rates and charges increases of 2.5 percent for water services effective January 1, 2024;

it being noted that no individuals spoke at the public participation meeting associated with this matter.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

ADDITIONAL VOTES:

Moved by: S. Lehman
Seconded by: A. Hopkins

Motion to open the public participation meeting.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

Moved by: P. Cuddy
Seconded by: D. Ferreira

Motion to close the public participation meeting.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

3.3 Delegation - Christina Fox, Chief Executive Officer, TechAlliance - Annual Update

Moved by: P. Cuddy
Seconded by: C. Rahman

That it BE NOTED that the Strategic Priorities and Policy Committee received the Annual Update from C. Fox, Chief Executive Officer, TechAlliance.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

3.4 Delegation - Kapil Lakhotia, President and Chief Executive Officer, London Economic Development Corporation - Annual Update

Moved by: C. Rahman
Seconded by: H. McAlister

That it BE NOTED that the Strategic Priorities and Policy Committee received the Annual Update from K. Lakhotia, President and Chief Executive Officer, London Economic Development Corporation.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

3.5 Delegation - Steve Pellarin, Executive Director, Small Business Centre - Annual Update

Moved by: J. Pribil
Seconded by: C. Rahman

That it BE NOTED that the Strategic Priorities and Policy Committee received the Annual Update from S. Pellarin, Executive Director, Small Business Centre, London.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

4. Items for Direction

4.1 Committee Appointment Preferences Submitted by Council Members

That the following appointments BE MADE to the Standing Committees of the Municipal Council for the term December 1, 2023 to November 30, 2024:

a) Planning and Environment Committee

Councillor C. Rahman
Councillor S. Hillier
Councillor S. Lewis
Councillor S. Franke

b) Civic Works Committee

Councillor J. Pribil
Councillor D. Ferreira
Councillor S. Trosow
Councillor S. Franke

c) Community and Protective Services Committee

Councillor D. Ferreira
Councillor H. McAlister
Councillor J. Pribil
Councillor S. Trosow

d) Corporate Services Committee

Councillor P. Cuddy
Councillor C. Rahman
Councillor C. Stevenson
Councillor P. Van Meerbergen

e) that the Communication dated November 13, 2023, from Mayor Morgan with respect to standing committee chairs BE RECEIVED; it being noted that the following Councillors were appointed by the Mayor as Chairs of the following committees:

Councillor S. Lehman (Chair) - Planning and Environment Committee
Councillor A. Hopkins (Chair) - Civic Works Committee
Councillor E. Pelozza (Chair) - Community and Protective Services Committee
Councillor H. McAlister (Chair) - Corporate Services Committee.

ADDITIONAL VOTES:

Election

Appointments to the Community and Protective Services Committee.

H. McAlister (25.00 %):J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, S. Franke, D. Ferreira, C. Rahman

S. Stevenson (13.33 %):A. Hopkins, S. Hillier, P. Van Meerbergen, S. Lehman, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman

J. Pribil (21.67 %):J. Morgan, S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, S. Franke, D. Ferreira

S. Trosow (15.00 %):J. Morgan, A. Hopkins, S. Lewis, E. Pelozza, H. McAlister, S. Trosow, S. Franke, D. Ferreira, C. Rahman

D. Ferreira (25.00 %):J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, S. Franke, D. Ferreira, C. Rahman
Conflict (0): None

Majority Winner: D. Ferreira; H. McAlister; J. Pribil; S. Trosow

Moved by: J. Pribil
Seconded by: P. Cuddy

Motion to appoint the following to Planning and Environment Committee:

Councillor C. Rahman
Councillor S. Hillier
Councillor S. Lewis
Councillor S. Franke

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

Moved by: S. Stevenson
Seconded by: P. Cuddy

Motion to appoint the following to Civic Works Committee:

Councillor J. Pribil
Councillor D. Ferreira
Councillor S. Trosow

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

Moved by: D. Ferreira
Seconded by: H. McAlister

Motion to appoint the following to Community Protective Services Committee:

Councillor D. Ferreira
Councillor H. McAlister
Councillor J. Pribil
Councillor S. Trosow

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

Moved by: P. Cuddy
Seconded by: H. McAlister

Motion to appoint the following to Corporate Services Committee:

Councillor P. Cuddy
Councillor P. Van Meerbergen
Councillor H. McAlister
Councillor S. Stevenson

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

Moved by: P. Cuddy
Seconded by: H. McAlister

Motion to appoint the following to Corporate Services Committee:

Councillor Rahman

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

Moved by: D. Ferreira
Seconded by: P. Cuddy

Motion to appoint the following to Civic Works Committee:

Councillor S. Franke

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

Moved by: S. Trosow
Seconded by: S. Lewis

That the Committee recess at this time.

Motion Passed

The Committee recesses at 6:05 PM and reconvenes at 6:32 PM.

Moved by: C. Rahman
Seconded by: H. McAlister

That the Communication dated November 13, 2023, from Mayor Morgan with respect to standing committee chairs BE RECEIVED.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

4.2 Community Cold Weather Response Update

Moved by: S. Stevenson

Seconded by: J. Pribil

That, on the recommendation of the Deputy City Manager, Social and Health Development, that the following Actions be taken regarding Community Cold Weather Response Update Report, that;

- a) the Community Cold Weather Response Report Update BE RECEIVED for information;
- b) the Civic Administration BE DIRECTED by Municipal Council to proceed with the following contracts for overnight spaces to support the cold weather plan:
 - i) the Civic Administration BE DIRECTED to enter into a contract with The Ark Aid Street Mission in the amount up to \$826,686 (excluding HST) for the provision of all services to operate 30 overnight spaces at 696 Dundas Street for the cold weather response overnight spaces from December 1, 2023, to May 31, 2024, as per the Corporation of the City of London Procurement Policy Section 14.2;
 - ii) the Civic Administration BE DIRECTED to enter into a contract with The Ark Aid Street Mission in the amount up to \$1,472,739 (excluding HST) for the provision of all services to operate 65 spaces at 432 William Street for the cold weather response overnight spaces from January 8, 2023, to May 31, 2024, as per the Corporation of the City of London Procurement Policy Section 14.2;
 - iii) the Civic Administration BE DIRECTED to enter into a contract with The Ark Aid Street Mission in the amount up to \$404,323 (excluding HST) for the provision of all services to operate 15 overnight spaces at CMHA Coffee House, 371 Hamilton Road for the cold weather response overnight spaces from December 11, 2023, to May 31, 2024, as per the Corporation of the City of London Procurement Policy Section 14.2;
 - iv) the Civic Administration BE DIRECTED to enter into a contract with The Ark Aid Street Mission in the amount up to \$335,216 (excluding HST) for the provision of all services to operate 10 overnight spaces at CMHA My Sisters Place, 566 Dundas Street for the cold weather response overnight spaces from December 15, 2023, to May 31, 2024, as per the Corporation of the City of London Procurement Policy Section 14.2;
- c) the Civic Administration BE AUTHORIZED to undertake all administrative acts which are necessary in connection with the contracts selected in part b); and,
- d) the approval given herein BE CONDITIONAL upon the Corporation of the City of London amending/entering into all necessary agreements noting that Civic Administration will report back to Council on the outcome of the negotiated agreements and then further report back to Council on conclusion of the cold weather response, with details including the dates contracts are signed as well as the dates and amounts of the payments made;

it be noted that the Strategic Priorities and Policy Committee heard a delegation from Sarah Campbell, Executive Director, The Ark Aid Street Mission with respect to this matter.

ADDITIONAL VOTES:

Moved by: C. Rahman

Seconded by: S. Stevenson

The delegation request for Sarah Campbell, Executive Director, Ark Aid Street Mission, BE APPROVED to be heard at this time.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelosa, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

Moved by: S. Stevenson

Seconded by: J. Pribil

Motion to approve part b) the Civic Administration BE DIRECTED to proceed with the following contract for overnight spaces to support the cold weather plan:

i) the Civic Administration BE DIRECTED to enter into a contract with The Ark Aid Street Mission in the amount up to \$826,686 (excluding HST) for the provision of all services to operate 30 overnight spaces at 696 Dundas Street for the cold weather response overnight spaces from December 1, 2023, to May 31, 2024, as per the Corporation of the City of London Procurement Policy Section 14.2;

Yeas: (14): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, S. Franke, E. Pelosa, D. Ferreira, and S. Hillier

Absent: (1): P. Van Meerbergen

Motion Passed (14 to 0)

Moved by: S. Stevenson

Seconded by: J. Pribil

Motion to approve part b) the Civic Administration BE DIRECTED to proceed with the following contract for overnight spaces to support the cold weather plan:

ii) the Civic Administration BE DIRECTED to enter into a contract with The Ark Aid Street Mission in the amount up to \$1,472,739 (excluding HST) for the provision of all services to operate 65 spaces at 432 William Street for the cold weather response overnight spaces from January 8, 2023, to May 31, 2024, as per the Corporation of the City of London Procurement Policy Section 14.2;

Yeas: (8): H. McAlister, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, A. Hopkins, S. Franke, and E. Pelosa

Nays: (6): J. Morgan, S. Lewis, P. Cuddy, S. Lehman, D. Ferreira, and S. Hillier

Absent: (1): P. Van Meerbergen

Motion Passed (8 to 6)

Moved by: S. Stevenson

Seconded by: J. Pribil

Motion to approve part b) the Civic Administration BE DIRECTED to proceed with the following contract for overnight spaces to support the cold weather plan:

iii) the Civic Administration BE DIRECTED to enter into a contract with

The Ark Aid Street Mission in the amount up to \$404,323 (excluding HST) for the provision of all services to operate 15 overnight spaces at CMHA Coffee House, 371 Hamilton Road for the cold weather response overnight spaces from December 11, 2023, to May 31, 2024, as per the Corporation of the City of London Procurement Policy Section 14.2;

Yeas: (13): J. Morgan, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Nays: (1): S. Lewis

Absent: (1): P. Van Meerbergen

Motion Passed (13 to 1)

Moved by: S. Stevenson

Seconded by: J. Pribil

Motion to approve part b) the Civic Administration BE DIRECTED to proceed with the following contract for overnight spaces to support the cold weather plan:

iv) the Civic Administration BE DIRECTED to enter into a contract with The Ark Aid Street Mission in the amount up to \$335,216 (excluding HST) for the provision of all services to operate 10 overnight spaces at CMHA My Sisters Place, 566 Dundas Street for the cold weather response overnight spaces from December 15, 2023, to May 31, 2024, as per the Corporation of the City of London Procurement Policy Section 14.2;

Yeas: (14): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Absent: (1): P. Van Meerbergen

Motion Passed (14 to 0)

Moved by: S. Stevenson

Seconded by: J. Pribil

Motion to approve parts a, c, and d.

Yeas: (14): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Absent: (1): P. Van Meerbergen

Motion Passed (14 to 0)

Moved by: D. Ferreira

Seconded by: P. Cuddy

That the Committee recess at this time.

Motion Passed

The Committee recesses at 8:50 PM and reconvenes at 9:02 PM.

4.3 Asylum Claimants

Moved by: C. Rahman

Seconded by: P. Cuddy

That the following actions be taken with respect to the Impacts of Asylum Claimants:

a) the Civic Administration BE DIRECTED to report back to Council on the impacts of Asylum claimants on our local shelter system. Based on the findings from the staff report, that staff apply if appropriate for Interim Housing Assistance Program (IHAP) funding if necessary, to address the impacts on local shelters;

b) the Mayor BE REQUESTED to undertake immediate advocacy efforts with the Association of Municipalities of Ontario, the Ontario Big City Mayors Caucus, and the Government of Canada and the Government of Ontario to advocate for resources for cities to address the influx in asylum claimants; and

c) the Mayor BE REQUESTED to write a letter on behalf of Council in support of the request by London Cross Cultural Learning Centre (CCLC) in collaboration with Mission Services for funding from the Province of Ontario to support the hiring of staff to provide additional supports for Asylum claimants;

it being noted that the Strategic Priorities and Policy Committee received a communication dated November 12, 2023 from Councillor Rahman and Mayor Morgan and a communication dated November 16, 2023 from E. A. Ronson, Executive Director, Mission Services of London with respect to this matter.

Yeas: (13): J. Morgan, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, S. Franke, E. Pelosa, D. Ferreira, and S. Hillier

Absent: (2): S. Lewis, and P. Van Meerbergen

Motion Passed (13 to 0)

5. Deferred Matters/Additional Business

5.1 (ADDED) Request for Term Extension of the Community Advisory Committees

Moved by: S. Lehman

Seconded by: A. Hopkins

That, notwithstanding the General Policy for Advisory Committees is currently under review (including collecting feedback from Community Advisory Committee members related to recruitment and term) the following actions be taken with respect to the City of London's Community Advisory Committees:

a) the current membership BE EXTENDED to April 1, 2025 for the following Community Advisory Committees:

i) Accessibility Community Advisory Committee;

ii) Animal Welfare Community Advisory Committee;

iii) Community Advisory Committee on Planning;

iv) Diversity, Inclusion and Anti-Oppression Community Advisory Committee;

v) Ecological Community Advisory Committee;

vi) Environmental Stewardship and Action Community Advisory Committee; and

vii) Integrated Transportation Community Advisory Committee.

- b) the Civic Administration BE DIRECTED to postpone advertisements for Community Advisory Committee vacancies for citizen-at-large and sectoral Community Advisory Committee members until January, 2025 for the term beginning April 1, 2025, in accordance with the General Policy for Advisory Committees;
- c) auxiliary recruitments BE CONTINUED on an as-needed basis in response to any Community Advisory Committee resignations in accordance with the General Policy for Advisory Committees;
- d) the Civic Administration BE DIRECTED to notify the aforementioned Community Advisory Committees of Council's decision; and
- e) the Community Advisory Committee structure BE REFERRED to Governance Working Group to review potential redundancies and to review opportunities to improve operations of advisory committees.

ADDITIONAL VOTES:

Moved by: S. Trosow
 Seconded by: C. Rahman

Motion to amend part e) to read as follows:

- e) the Community Advisory Committee structure BE REFERRED to Governance Working Group to review potential redundancies and to review opportunities to improve operations of advisory committees.

Yeas: (12): J. Morgan, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, A. Hopkins, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Nays: (1): S. Lehman

Absent: (2): S. Lewis, and P. Van Meerbergen

Motion Passed (12 to 1)

Moved by: A. Hopkins
 Seconded by: S. Stevenson

Motion to approve, as amended.

Yeas: (13): J. Morgan, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Absent: (2): S. Lewis, and P. Van Meerbergen

Motion Passed (13 to 0)

5.2 (ADDED) 12th Report of the Diversity, Inclusion and Anti-Oppression Community Advisory Committee

Moved by: C. Rahman
 Seconded by: A. Hopkins

That the following actions be taken with respect to the 12th Report of the Diversity, Inclusion and Anti-Oppression Community Advisory Committee from the meeting held on November 14, 2023:

- a) the request from the Awards and Recognition Sub-Committee for budget allocation of up to \$2,500.00 for the 2023 Diversity, Race Relations and Inclusivity Award, BE APPROVED; and

b) clauses 1.1, 2.1 and 2.2 BE RECEIVED for information.

Yeas: (13): J. Morgan, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Absent: (2): S. Lewis, and P. Van Meerbergen

Motion Passed (13 to 0)

6. Confidential (Enclosed for Members only.)

Moved by: S. Stevenson

Seconded by: J. Pribil

That item 2.1 and items 6.1 to 6.4 BE REFERRED to a Special Meeting of Strategic Priorities and Policy Committee to be held on Wednesday, December 6, 2023, at 1:00 PM.

Yeas: (13): J. Morgan, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Absent: (2): S. Lewis, and P. Van Meerbergen

Motion Passed (13 to 0)

7. Adjournment

Moved by: S. Stevenson

Seconded by: C. Rahman

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 10:20 PM.