

Budget Committee

Report

2nd Budget Committee - 2024-2027 Multi-Year Budget - CONTINUATION
February 8, 2024

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

ALSO PRESENT: L. Livingstone, A. Barbon, G. Clark, S. Corman, J. Davies, K. Dickins, D. Escobar, M. Galczynski, A. Job, R. Lamon, S. Mathers, J. Millman, J. Millson, K. Murray, J. Paradis, T. Pollitt, K. Scherr, M. Schulthess, C. Smith

Remote Attendance: E. Bennett, A. Dunbar, L. Hamer, R. Hayes, A. Hunt, E. Hunt, K. Pawelec, E. Skalski

The meeting is called to order at 9:33 AM; it being noted that P. Van Meerbergen, and S. Hillier were in remote attendance.

3. Scheduled Items

3.1 Mayor's Budget

3.21 Amendment - Business Case #P-L3

Moved by: S. Stevenson

Seconded by: J. Pribil

That the Mayor's 2024-2027 Multi-Year Budget BE AMENDED to remove **Business Case #P-L3** – More Homes Built Faster Act, Bill 23 – Statutory Exemptions.

Yeas: (2): S. Stevenson, and J. Pribil

Nays: (13): E. Pelozza, H. McAlister, S. Lewis, P. Cuddy, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, D. Ferreira, S. Hillier, and J. Morgan

Motion Failed (2 to 13)

3.22 Amendment - Business Case #P-40

Moved by: A. Hopkins

Seconded by: S. Trosow

That the Mayor's 2024-2027 Multi-Year Budget BE AMENDED to include one-time funding in 2024 for the Board Governance Training initiative of **Business Case #P-40** – Pillar Nonprofit Network – Strengthening and Building Capacity in the Nonprofit Sector as set out in the Civic Administration draft 2024-2027 Multi-Year Budget received by the Strategic Priorities and Policy Committee on December 12, 2023, to be funded from the Community Investment Reserve Fund:

2024 Operating Expenditures: \$60,000 2024 Tax Levy: \$0

2025 Operating Expenditures: \$0 2025 Tax Levy: \$0

2026 Operating Expenditures: \$0 2026 Tax Levy: \$0

2027 Operating Expenditures: \$0 2027 Tax Levy: \$0

Yeas: (6): H. McAlister, S. Trosow, C. Rahman, A. Hopkins, S. Franke, and D. Ferreira

Nays: (9): E. Pelozo, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Lehman, P. Van Meerbergen, S. Hillier, and J. Morgan

Motion Failed (6 to 9)

3.23 Amendment - Business Case #P-51

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

That the Mayor's 2024-2027 Multi-Year Budget BE AMENDED to include the revised conventional service hours for 2024 only for **Business Case #P-51** – Transit Service Hours Growth, as set out in the Civic Administration draft 2024-2027 Multi-Year Budget received by the Strategic Priorities and Policy Committee on December 12, 2023, as approved by the London Transit Commission on January 31, 2024, by increasing funding as follows:

2024 Operating Expenditures: \$1,646,600 2024 Tax Levy: \$1,646,600
2025 Operating Expenditures: \$1,646,600 2025 Tax Levy: \$1,646,600
2026 Operating Expenditures: \$1,646,600 2026 Tax Levy: \$1,646,600
2027 Operating Expenditures: \$1,646,600 2027 Tax Levy: \$1,646,600

Yeas: (7): H. McAlister, S. Stevenson, J. Pribil, S. Trosow, A. Hopkins, S. Franke, and D. Ferreira

Nays: (8): E. Pelozo, S. Lewis, P. Cuddy, C. Rahman, S. Lehman, P. Van Meerbergen, S. Hillier, and J. Morgan

Motion Failed (7 to 8)

ADDITIONAL VOTES:

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

That pursuant to section 31.6 of the Council Procedure By-law, Councillor D. Ferreira BE PERMITTED to speak an additional 5 minutes with respect to this matter.

Yeas: (11): E. Pelozo, H. McAlister, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, A. Hopkins, S. Franke, D. Ferreira, S. Hillier, and J. Morgan

Nays: (4): S. Lewis, P. Cuddy, S. Lehman, and P. Van Meerbergen

Motion Passed (11 to 4)

Moved by: S. Lewis
Seconded by: S. Stevenson

That the Committee recess at this time, for 30 minutes.

Motion Passed

The Committee recesses at 12:44 PM and reconvenes at 1:19 PM.

3.24 Amendment - Business Case #P-53

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

That the Mayor's 2024-2027 Multi-Year Budget BE AMENDED to include Road Safety Initiative #3 – Provision of Basic Sweeping and Plowing of Boulevard Bike Lanes for **Business Case #P-53** – Road Safety Enhancements, as set out in the Civic Administration draft 2024-2027 Multi-Year Budget received by the Strategic Priorities and Policy Committee on December 12, 2023, offset by an equal reduction to the London Police Services operating budget:

2024 Operating Expenditures: Roadways: \$300,000; London Police Service: -\$300,000 2024 Tax Levy: \$0

2025 Operating Expenditures: Roadways: \$300,000; London Police Service: -\$300,000 2025 Tax Levy: \$0

2026 Operating Expenditures: Roadways: \$300,000; London Police Service: -\$300,000 2026 Tax Levy: \$0

2027 Operating Expenditures: Roadways: \$300,000; London Police Service: -\$300,000 2027 Tax Levy: \$0

Yeas: (4): E. Pelozza, S. Trosow, A. Hopkins, and S. Franke

Nays: (11): H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Lehman, P. Van Meerbergen, D. Ferreira, S. Hillier, and J. Morgan

Motion Failed (4 to 11)

3.25 Amendment - Business Case #P-62

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

That the Mayor's 2024-2027 Multi-Year Budget BE AMENDED to fund 50% of **Business Case #P-62** – Environmentally Significant Areas Management as set out in the Civic Administration draft 2024-2027 Multi-Year Budget received by the Strategic Priorities and Policy Committee on December 12, 2023, with annual funding as follows:

2024 Operating Expenditures: \$70,000, Tax Levy: \$70,000

2025 Operating Expenditures: \$73,000, Tax Levy: \$73,000

2026 Operating Expenditures: \$144,500, Tax Levy: \$144,500

2027 Operating Expenditures: \$148,000, Tax Levy: \$148,000

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

Nays: (7): S. Lewis, P. Cuddy, S. Stevenson, S. Lehman, P. Van Meerbergen, S. Hillier, and J. Morgan

Motion Passed (8 to 7)

3.26 Amendment - Business Case #P-65

Moved by: C. Rahman
Seconded by: P. Van Meerbergen

That the Mayor's 2024-2027 Multi-year Budget BE AMENDED by removing funding for the two additional Administrative Assistant positions related to **Business Case #P-65** – Legislative and Council Services:

2024 Operating Expenditures: -\$170,000 2024 Tax Levy: -\$170,000

2025 Operating Expenditures: -\$170,000 2025 Tax Levy: -\$170,000

2026 Operating Expenditures: -\$170,000 2026 Tax Levy: -\$170,000

2027 Operating Expenditures: -\$170,000 2027 Tax Levy -\$170,000

Yeas: (3): C. Rahman, S. Lehman, and P. Van Meerbergen

Nays: (12): E. Peloza, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, A. Hopkins, S. Franke, D. Ferreira, S. Hillier, and J. Morgan

Motion Failed (3 to 12)

3.27 Amendment - Capital Project PD1218

Moved by: C. Rahman

Seconded by: S. Hillier

That the Mayor's 2024-2027 Multi-Year Budget BE AMENDED to remove **Capital Project PD1218 London's Downtown Plan** – Small Scale Projects as set out in the Base Capital Budget in the Civic Administration draft 2024-2027 Multi-Year Budget received by the Strategic Priorities and Policy Committee on December 12, 2023:

2024 Operating Expenditures: -\$100,000 2024 Tax Levy: -\$100,000 2024 Capital Expenditures: -\$100,000

2025 Operating Expenditures: -\$100,000 2025 Tax Levy: -\$100,000 2025 Capital Expenditures: -\$100,000

2026 Operating Expenditures: -\$100,000 2026 Tax Levy: -\$100,000 2026 Capital Expenditures: -\$100,000

2027 Operating Expenditures: -\$100,000 2027 Tax Levy: -\$100,000 2027 Capital Expenditures: -\$100,000

Yeas: (10): E. Peloza, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, C. Rahman, S. Lehman, P. Van Meerbergen, S. Hillier, and J. Morgan

Nays: (5): J. Pribil, S. Trosow, A. Hopkins, S. Franke, and D. Ferreira

Motion Passed (10 to 5)

ADDITIONAL VOTES:

That upon general consent, with no objection being raised, pursuant to section 35.10 of the Council Procedure By-law, the Committee decision with respect to item 3.27 Capital Project PD1218 London's Downtown Plan BE RECONSIDERED.

Moved by: C. Rahman

Seconded by: S. Hillier

That the Mayor's 2024-2027 Multi-Year Budget BE AMENDED to remove **Capital Project PD1218 London's Downtown Plan** – Small Scale Projects as set out in the Base Capital Budget in the Civic Administration draft 2024-2027 Multi-Year Budget referred by the Strategic Priorities and Policy Committee on December 12, 2023:

2024 Operating Expenditures: -\$100,000 2024 Tax Levy: -\$100,000 2024 Capital Expenditures: -\$100,000

2025 Operating Expenditures: -\$100,000 2025 Tax Levy: -\$100,000 2025 Capital Expenditures: -\$100,000

2026 Operating Expenditures: -\$100,000 2026 Tax Levy: -\$100,000 2026 Capital Expenditures: -\$100,000

2027 Operating Expenditures: -\$100,000 2027 Tax Levy: -\$100,000 2027 Capital Expenditures: -\$100,000

Yeas: (8): E. Pelozza, H. McAlister, S. Stevenson, C. Rahman, S. Lehman, P. Van Meerbergen, S. Hillier, and J. Morgan

Nays: (7): S. Lewis, P. Cuddy, J. Pribil, S. Trosow, A. Hopkins, S. Franke, and D. Ferreira

Motion Passed (8 to 7)

3.28 Amendment - Capital Project RC1036

Moved by: C. Rahman

Seconded by: S. Hillier

That the Mayor's 2024-2027 Multi-Year Budget BE AMENDED to remove **Capital Project RC1036 Dundas Place Equipment** as set out in the Base Capital Budget of the Civic Administration draft 2024-2027 Multi-Year Budget received by the Strategic Priorities and Policy Committee on December 12, 2023:

2024 Operating Expenditures: -\$100,000 2024 Tax Levy: -\$100,000 2024 Capital Expenditures: -\$100,000

2025 Operating Expenditures: -\$100,000 2025 Tax Levy: -\$100,000 2025 Capital Expenditures: -\$100,000

2026 Operating Expenditures: -\$100,000 2026 Tax Levy: -\$100,000 2026 Capital Expenditures: -\$100,000

2027 Operating Expenditures: -\$100,000 2027 Tax Levy: -\$100,000 2027 Capital Expenditures: -\$100,000

Yeas: (9): E. Pelozza, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, C. Rahman, S. Lehman, P. Van Meerbergen, and S. Hillier

Nays: (6): J. Pribil, S. Trosow, A. Hopkins, S. Franke, D. Ferreira, and J. Morgan

Motion Passed (9 to 6)

4. Items for Direction

Moved by: S. Stevenson

Seconded by: S. Lewis

That Items for Direction 4.1 to 4.4 BE APPROVED.

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

Motion Passed (15 to 0)

4.1 Tourism London

Moved by: S. Stevenson

Seconded by: S. Lewis

That the submission from Tourism London BE RECEIVED.

Motion Passed

4.2 Upper Thames River Conservation Authority

Moved by: S. Stevenson

Seconded by: S. Lewis

That the submission from Upper Thames River Conservation Authority BE RECEIVED.

Motion Passed

4.3 Covent Garden Market Parking Garage Repairs - Business Case #P-66

Moved by: S. Stevenson

Seconded by: S. Lewis

That the submission from Covent Garden Market BE RECEIVED.

Motion Passed

4.4 London Police Services

Moved by: S. Stevenson

Seconded by: S. Lewis

That the submission from London Police Services BE RECEIVED.

Motion Passed

5. Deferred Matters/Additional Business

None

6. Confidential (Enclosed for Members only.)

6.2 Solicitor-Client Privileged Advice

Moved by: S. Trosow

Seconded by: D. Ferreira

That Committee rise and go into Committee, In Closed Session, for the purpose of considering a matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose and directions and instructions to officers and employees or agents of the municipality.

Yeas: (8): S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, D. Ferreira, and J. Morgan

Nays: (6): E. Pelozo, S. Lewis, P. Cuddy, P. Van Meerbergen, S. Franke, and S. Hillier

Absent: (1): H. McAlister

Motion Passed (8 to 6)

That Committee convenes In Closed Session, from 10:42 AM to 10:53 AM.

6.3 Personal Matters About Identifiable Individual

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

That Committee rise and go into Committee, In Closed Session, for the purpose of considering a personal matter pertaining to identifiable individuals, including municipal employees, and communications necessary for that purpose.

Yeas: (11): E. Pelozza, H. McAlister, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, S. Hillier, and J. Morgan

Nays: (4): S. Lewis, P. Cuddy, S. Stevenson, and D. Ferreira

Motion Passed (11 to 4)

That Council convenes In Closed Session, from 1:58 PM to 2:12 PM.

7. Adjournment

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

That the meeting BE RECESSED until 9:30 AM Thursday, February 15, 2024.

Motion Passed

The meeting recessed at 3:00 PM.