



Council Minutes

19th Special Meeting of City Council
November 24, 2023, 9:00 AM

Present: Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, P. Van Meerbergen, E. Pelozza, D. Ferreira, S. Hillier

Absent: A. Hopkins, S. Franke

Also Present: A. Barbon, S. Corman, A. Hagan, A. Job, A. Kircos, J. Paradis, M. Schulthess, B. Warner

Remote Attendance: L. Livingstone, J. McMillan, T. Pollitt

The meeting is called to order at 9:02 AM; it being noted that Councillors P. Van Meerbergen, E. Pelozza, D. Ferreira, S. Hillier were in remote attendance.

1. Disclosures of Pecuniary Interest

That is BE NOTED that no pecuniary interests were disclosed.

2. Recognitions

None.

3. Review of Confidential Matters to be Considered in Public

None.

4. Council, In Closed Session

Motion made by: P. Cuddy

Seconded by: S. Stevenson

That Council rise and go into Council, In Closed Session, for the purpose of considering the following:

4.1 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. (6.1/20/CSC)

4.2 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. (6.2/20/CSC)

4.3 Labour Relations/Employee Negotiations

A matter pertaining to labour relations and employee negotiations in regard to the Corporation's association or unions, advice and recommendations of officers and employees of the Corporation including communications necessary for that purpose. (6.3/20/CSC)

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

Absent: (3): A. Hopkins, P. Van Meerbergen, and S. Franke

Motion Passed (12 to 0)

That Council convenes In Closed Session, from 9:08 AM to 9:58 AM.

5. Confirmation and Signing of the Minutes of the Previous Meeting(s)

None.

6. Communications and Petitions

None.

7. Motions of Which Notice is Given

None.

8. Reports

8.1 20th Report of the Corporate Services Committee

Motion made by: S. Lewis

That the 20th Report of the Corporate Services Committee BE APPROVED.

Yeas: (12): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, P. Van Meerbergen, D. Ferreira, and S. Hillier

Absent: (3): A. Hopkins, S. Franke, and E. Pelozza

Motion Passed (12 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: S. Lewis

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) Authorization for Temporary Borrowing (Relates to Bill No. 414)

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, Finance Supports, the proposed by-law as appended to the staff report dated November 13, 2023 BE INTRODUCED at the Municipal Council meeting to be held on November 24, 2023, to authorize the temporary borrowing of certain sums to meet current expenditures of The Corporation of the City of London for the year 2024.

Motion Passed

3. (2.2) Data Sharing and Services Agreement with the Municipal Property Assessment Corporation (Relates to Bill No. 415)

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, Finance Supports, the proposed by-law as appended to the staff report dated November 13, 2023 BE INTRODUCED at the Municipal Council meeting to be held on November 24, 2023:

a) TO AUTHORIZE and TO APPROVE a Data Sharing and Services Agreement between the Municipal Property Assessment Corporation and The Corporation of the City of London (the "Agreement"); and

b) TO AUTHORIZE the Mayor and Clerk to execute the Agreement.

Motion Passed

4. (4.1) Application - Issuance of Proclamation - Recognizing the Salvation Army Week

Motion made by: S. Lewis

That the application dated October 26, 2023 from The Salvation Army of Canada and Bermuda, December 18, 2023 BE PROCLAIMED Recognizing the Salvation Army Week.

Motion Passed

5. (4.2) Consideration of Appointment to the Animal Welfare Community Advisory Committee

Motion made by: S. Lewis

That Jon Higgins BE APPOINTED to the Animal Welfare Community Advisory Committee for the term ending February 2024.

Motion Passed

9. Added Reports

Motion made by: C. Rahman

1. Property Acquisition – 1462 Westminster Drive

That, on the recommendation of the Deputy City Manager, Finance Supports, with the concurrence of the Deputy City Manager, Planning and Economic Development, on the advice of the Director, Realty Services, with respect to the property located at 1462 Westminster Drive, further described as Part of Lot 8, Concession 4 (Geographic Township of Westminster) as in Inst. No. 383386, in the City of London, County of Middlesex, being all of PIN 08200-0029 (LT), with an area of approximately 138.64 acres as shown on the location map attached as Appendix "B", for the purpose of infrastructure environmental compensation, the following actions be taken:

a) the offer submitted by 1058565 Ontario Limited (the “Vendor”), to sell the subject property to the City, for the sum of Four Million and One Hundred Thousand Dollars CDN (\$4,100,000.00) BE ACCEPTED, subject to the terms and conditions set out in the agreement attached as Appendix “C”; and

b) the financing for this acquisition BE APPROVED as set out in the Source of Financing Report attached hereto as Appendix “A”.

Yeas: (10): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, J. Pribil, C. Rahman, S. Lehman, P. Van Meerbergen, D. Ferreira, and S. Hillier

Nays: (2): S. Stevenson, and S. Trosow

Absent: (3): A. Hopkins, S. Franke, and E. Pelozza

Motion Passed (10 to 2)

10. Deferred Matters

None.

11. Enquiries

None.

12. Emergent Motions

None.

13. By-laws

Motion made by: P. Cuddy

Seconded by: S. Stevenson

That Introduction and First Reading of Bill No.'s 413 to 415, BE APPROVED.

Yeas: (12): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, P. Van Meerbergen, D. Ferreira, and S. Hillier

Absent: (3): A. Hopkins, S. Franke, and E. Pelozza

Motion Passed (12 to 0)

Motion made by: S. Stevenson

Seconded by: H. McAlister

That Second Reading of Bill No.'s 413 to 415, BE APPROVED.

Yeas: (12): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, P. Van Meerbergen, D. Ferreira, and S. Hillier

Absent: (3): A. Hopkins, S. Franke, and E. Pelozza

Motion Passed (12 to 0)

Motion made by: C. Rahman

Seconded by: P. Cuddy

That Third Reading and Enactment of Bill No.'s 413 to 415, BE APPROVED.

Yeas: (12): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, P. Van Meerbergen, D. Ferreira, and S. Hillier

Absent: (3): A. Hopkins, S. Franke, and E. Pelozo

Motion Passed (12 to 0)

Motion made by: C. Rahman

Seconded by: P. Cuddy

That Introduction and First Reading of Added Bill No. 416, BE APPROVED.

Yeas: (10): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, J. Pribil, C. Rahman, S. Lehman, P. Van Meerbergen, D. Ferreira, and S. Hillier

Nays: (2): S. Stevenson, and S. Trosow

Absent: (3): A. Hopkins, S. Franke, and E. Pelozo

Motion Passed (10 to 2)

Motion made by: P. Cuddy

Seconded by: S. Lehman

That Second Reading of Added Bill No. 416, BE APPROVED.

Yeas: (10): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, J. Pribil, C. Rahman, S. Lehman, P. Van Meerbergen, D. Ferreira, and S. Hillier

Nays: (2): S. Stevenson, and S. Trosow

Absent: (3): A. Hopkins, S. Franke, and E. Pelozo

Motion Passed (10 to 2)

Motion made by: S. Lehman

Seconded by: J. Pribil

That Third Reading and Enactment of Added Bill No. 416, BE APPROVED.

Yeas: (10): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, J. Pribil, C. Rahman, S. Lehman, P. Van Meerbergen, D. Ferreira, and S. Hillier

Nays: (2): S. Stevenson, and S. Trosow

Absent: (3): A. Hopkins, S. Franke, and E. Pelozo

Motion Passed (10 to 2)

The following Bills are enacted as By-laws of The Corporation of the City of London:

Bill No. 413	By-law No. A.-8431-314 - A by-law to confirm the proceedings of the Council Meeting held on the 24th day of November, 2023. (City Clerk)
--------------	--

Bill No. 414	By-law No. A.-8432-315 - A by-law to authorize the City Treasurer or Deputy Treasurer of The Corporation of the City of London to borrow certain sums to meet current expenditures of the Corporation for the year 2024. (2.1/20/CSC)
Bill No. 415	By-law No. A.-8433-316 - A by-law to approve the Data Sharing and Services Agreement between the Municipal Property Assessment Corporation and The Corporation of the City of London and to authorize the Mayor and City Clerk to execute the Agreement. (2.2/20/CSC)
Bill No. 416	By-law No. A.-8434-317 - A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and 1058565 Ontario Limited for the acquisition of the property located at 1462 Westminster Drive, in the City of London, and to authorize the Mayor and the City Clerk to execute the Agreement. (6.1/20/CSC)

14. Adjournment

Motion made by: S. Stevenson

Seconded by: P. Cuddy

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 10:11 PM.

Josh Morgan, Mayor

Michael Schulthess, City Clerk