

Strategic Priorities and Policy Committee Report

15th Meeting of the Strategic Priorities and Policy Committee
October 8, 2024

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

ALSO PRESENT: S. Datars Bere, A. Abraham, A. Barbon, S. Corman, K. Dickins, D. Escobar, S. Mathers, J. Paradis, T. Pollitt, K. Scherr, M. Schulthess, E. Skalski, C. Smith

Remote Attendance: E. Hunt, K. Murray, A. Rammeloo, J. Raycroft

The meeting is called to order at 1:00 PM; it being noted that Councillors S. Trosow, P. Van Meerbergen and S. Hillier were in remote attendance.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

Moved by: P. Cuddy

Seconded by: C. Rahman

That Consent items 2.1 and 2.2 BE APPROVED.

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

Absent: (1): S. Hillier

Motion Passed (14 to 0)

2.1 8th Report of the Diversity, Inclusion and Anti-Oppression Community Advisory Committee

Moved by: P. Cuddy

Seconded by: C. Rahman

That the 8th Report of the Diversity, Inclusion and Anti-Oppression Community Advisory Committee from its meeting held on September 12, 2024, BE RECEIVED.

Motion Passed

2.2 13th Report of the Governance Working Group

Moved by: P. Cuddy

Seconded by: C. Rahman

That the following actions be taken with respect to the 13th Report of the Governance Working Group from its meeting held on September 23, 2024:

a) the report dated September 23, 2024 with respect to the updated General Policy for Community Advisory Committees BE DEFERRED to the November 25, 2024 meeting of the Governance Working Group for consideration; and

b) clauses 1.1, 3.2 and 4.1 BE RECEIVED.

Motion Passed

3. Scheduled Items

3.1 Delegation - Kapil Lakhotia, President and Chief Executive Officer - London Economic Development Corporation

Moved by: P. Cuddy

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

Nays: (1): S. Stevenson

Motion Passed (14 to 1)

3.2 Delegation - Steve Pellarin, Executive Director - Small Business Centre

Moved by: D. Ferreira

Seconded by: S. Franke

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

Motion Passed (15 to 0)

3.3 Delegation - Christina Fox, Chief Executive Officer - TechAlliance

Moved by: S. Hillier

Seconded by: A. Hopkins

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

it being noted that the Strategic Priorities and Policy Committee received a communication, dated October 8, 2024 from TechAlliance with respect to funding to support and grow the innovation and entrepreneurship sector through the London Innovation Challenge program.

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

Motion Passed (15 to 0)

- 3.4 Not to be heard before 1:05 PM - Public Participation Meeting - 2025 Amendments to Consolidated Fees and Charges By-law

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

That, on the recommendation of the City Clerk, with the concurrence of the Deputy City Manager, Finance Supports, the proposed by-law as appended to the staff report dated October 8, 2024 as Appendix "B", BE INTRODUCED at the Municipal Council meeting to be held on October 15, 2024, for the purpose of repealing By-law No. A-59, as amended, being "A by-law to provide for Various Fees and Charges" and replacing it with a new 2025-2027 Consolidated Fees and Charges By-law that lists various fees and charges for services or activities provided by the City of London;

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

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

Motion Passed (15 to 0)

ADDITIONAL VOTES:

Moved by: A. Hopkins
Seconded by: E. Pelozza

Motion to open the public participation meeting.

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

Motion Passed (15 to 0)

Moved by: S. Lehman
Seconded by: S. Franke

Motion to close the public participation meeting.

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

Motion Passed (15 to 0)

- 3.5 Not to be heard before 1:30 PM - Public Participation Meeting - Phase One Options Report, London Ward Boundary Review Project

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

That on the recommendation of the City Clerk, with respect to the London Ward Boundary Review project, the revised attached, Watson & Associates Economists Ltd. Ward Boundary Review Phase One Report, dated September 27, 2024, BE RECEIVED for information; it being noted that the Strategic Priorities and Policy Committee received the revised

attached presentation from Watson & Associates Economist Ltd. with respect to this matter;

it being noted that at the public participation meeting associated with this matter, the following individuals made oral submissions regarding this matter:

- G. Warren

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

Motion Passed (15 to 0)

ADDITIONAL VOTES:

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

Motion to open the public participation meeting.

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

Motion Passed (15 to 0)

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

Motion to close the public participation meeting.

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

Motion Passed (15 to 0)

3.6 Not to be heard before 1:45 PM - Public Participation Meeting - 2025
Water and Wastewater Rates

Moved by: S. Franke
Seconded by: E. Pelozza

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 2025 Water and Wastewater rates and charges:

- a) the proposed by-law as appended to the staff report dated October 8, 2024 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 on October 15, 2024, to effect rates and charges increases of 5.4 percent effective January 1, 2025; and
- b) the proposed by-law as appended to the staff report 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 on October 15, 2024, to effect rates and charges increases of 1.5 percent effective January 1, 2025;

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

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

Motion Passed (15 to 0)

ADDITIONAL VOTES:

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

Motion to open the public participation meeting.

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

Absent: (1): S. Trosow

Motion Passed (14 to 0)

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

Motion to close the public participation meeting.

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

Motion Passed (15 to 0)

3.7 Delegation - Chief T. Truong, Chief of Police

Moved by: E. Pelozza
Seconded by: D. Ferreira

That it BE NOTED that the Strategic Priorities and Policy Committee received the attached presentation, attached community policing statistics, and heard a verbal delegation from Chief T. Truong, Chief of Police.

ADDITIONAL VOTES:

Moved by: E. Pelozza
Seconded by: D. Ferreira

That pursuant to section 36.3 of the Council Procedure By-law, Chief T. Truong, Chief of Police, London Police Services BE PERMITTED to speak an additional five (5) minutes with respect to this matter.

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

Motion Passed (15 to 0)

Moved by: E. Pelozo
Seconded by: D. Ferreira

That the motion BE AMENDED to include "attached community policing statistics".

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

Motion Passed (15 to 0)

Moved by: E. Pelozo
Seconded by: D. Ferreira

That the motion, as amended, BE APPROVED.

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

Motion Passed (15 to 0)

Moved by: E. Pelozo
Seconded by: D. Ferreira

That the Strategic Priorities and Policy Committee recess at this time, for 15 minutes.

Motion Passed

The Strategic Priorities and Policy Committee recesses at 5:24 PM and reconvenes at 5:42 PM.

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

That pursuant to section 33.8 of the Council Procedure By-law, the Strategic Priorities and Policy Committee BE PERMITTED to proceed beyond 6:00 PM.

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

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

Motion Passed (13 to 0)

4. Items for Direction

4.1 Whole of Community System Response - Evaluation Framework Reporting Template

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

That, on the recommendation of the Deputy City Manager, Social and Health Development, the Whole of Community System Response – Evaluation Framework Reporting Template BE RECEIVED for information; it being noted that the Strategic Priorities and Policy Committee received a

presentation from M. Kunze, Manager, Forensic and Supportive Housing Programs - St. Leonard's Community Services with respect to this matter.

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

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

Motion Passed (13 to 0)

ADDITIONAL VOTES:

Moved by: E. Pelozza
Seconded by: A. Hopkins

That pursuant to section 36.3 of the Council Procedure By-law, M. Kunze, Manager, Forensic and Supportive Housing Programs - St. Leonard's Community Services BE PERMITTED to speak an additional five (5) minutes with respect to this matter.

Motion Passed

4.2 Consideration of Appointment to the Greater London International Airport Authority Board

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

That Larry Weir BE APPOINTED to the Greater London International Airport Authority Board of Directors for the term ending July 31, 2027; it being noted that the Strategic Priorities and Policy Committee received a communication dated September 10, 2024 from G. Kotsiomitis, Chair and M. Campbell, Chair – Governance Committee, Board of Directors, London International Airport with respect to this matter.

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

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

Motion Passed (13 to 0)

4.3 RBC Place London Board Appointment Recommendations

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

That the request from the Board of Directors RBC Place London BE REFERRED to Civic Administration to draft a revised London Convention Centre Corporation by-law and report back to the November 19, 2024 meeting of Strategic Priorities and Policy Committee.

it being noted that the Strategic Priorities and Policy Committee received a communication dated September 27, 2024 from D. Pollard, CEO, RBC Place London with respect to this matter.

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

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

Motion Passed (13 to 0)

- 4.4 Consideration of Appointment to the Animal Welfare Community Advisory Committee (Requires up to 5 New Members)

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

That N. Lippay and L. Heffernan BE APPOINTED to the Animal Welfare Community Advisory Committee for the term ending March 31, 2025.

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

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

Motion Passed (13 to 0)

5. Deferred Matters/Additional Business

- 5.1 (ADDED) Standing Committees and Realignment to Committee Mandates

Moved by: J. Morgan
Seconded by: S. Lewis

That it BE NOTED that the Strategic Priorities and Policy Committee received a communication dated October 3, 2024 from Mayor J. Morgan, Deputy Mayor S. Lewis and Councillor C. Rahman with respect to the Standing Committees and realignment of committee mandates.

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

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

Motion Passed (13 to 0)

6. Confidential (Enclosed for Members only.)

Moved by: A. Hopkins
Seconded by: D. Ferreira

That the Strategic Priorities and Policy Committee convenes In Closed session to consider the following:

6.1 Personal Matter/Identifiable Individual

A personal matter pertaining to identifiable individuals, including municipal employees, with respect to the 2025 Mayor's New Year's Honour List.

6.2 Personal Matter/Identifiable Individual

A personal matter pertaining to identifiable individuals, including municipal employees, with respect to the 2025 Mayor's New Year's Honour List.

Yeas: (11): P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Lehman, A. Hopkins, S. Franke, E. Pelozza, D. Ferreira, S. Hillier, and J. Morgan

Absent: (4): S. Lewis, H. McAlister, S. Trosow, and P. Van Meerbergen

Motion Passed (11 to 0)

The Strategic Priorities and Policy Committee convenes In Closed Session from 6:29 PM to 6:34 PM.

7. Adjournment

Moved by: S. Stevenson

Seconded by: P. Cuddy

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 6:37 PM.