

# Corporate Services Committee

## Report

5th Meeting of the Corporate Services Committee  
February 20, 2018

PRESENT: Councillors J. Helmer (Chair), J. Morgan, P. Hubert, M. van Holst, J. Zaifman, Mayor M. Brown

### 1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

### 2. Consent

#### 2.1 STAFF REPORT - 2018 Municipal Election Update

Moved by: J. Morgan  
Seconded by: J. Helmer

That, on the recommendation of the City Clerk, the staff report dated February 20, 2018 and entitled "2018 Municipal Election Update" providing a summary of changes to the Municipal Elections Act, 1996 and an update with respect to election technology required for the Municipal Election, BE RECEIVED for information.

Yeas: (4): J. Helmer, J. Morgan, J. Zaifman, and Mayor M. Brown

Absent (2): P. Hubert, and M. van Holst

**Motion Passed (4 to 0)**

#### 2.2 STAFF REPORT - 2018 Municipal Election Compliance Audit Committee

Moved by: J. Morgan  
Seconded by: J. Zaifman

That, on the recommendation of the City Clerk, with the concurrence of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer and the Deputy City Clerk, the following actions be taken with respect to the 2018 Municipal Election Compliance Audit Committee:

a) the proposed by-law appended to the staff report dated February 20, 2018 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on March 6, 2018 to establish a Municipal Compliance Audit Committee for the 2018 Municipal Election in accordance with section 88.37 of the Municipal Elections Act, 1996, as amended;

b) the proposed by-law appended to the staff report dated February 20, 2018 as Appendix "C" BE INTRODUCED at the Municipal Council meeting to be held on March 6, 2018 to approve the appointments to the Municipal Election Compliance Audit Committee for the 2018 Municipal Election in accordance with section 88.37 of the Municipal Elections Act, 1996, as amended; and,

c) the Elections Reserve BE APPROVED as the source of funding for the annual operating costs related to the Municipal Compliance Audit Committee for the 2018 Municipal Election.

Yeas: (6): J. Helmer, J. Morgan, P. Hubert, M. van Holst, J. Zaifman, and Mayor M. Brown

**Motion Passed (6 to 0)**

2.3 STAFF REPORT - Update: Equity and Inclusion Lens for Development of Policies, Procedures and Programs

Moved by: P. Hubert

Seconded by: J. Morgan

That, on the recommendation of the Managing Director, Corporate Services and Chief Human Resources Officer, the following actions be taken with respect to the review and development of City of London policies, procedures and programs:

a) amended - a new Equity and Inclusion Lens BE DEVELOPED building on the Gender Equity Lens which is already in place having regard for the City of Ottawa's 2015 Equity and Inclusion Lens Handbook; it being noted that the new Equity and Inclusion Lens will include the dimensions associated with gender and accessibility; and,

b) training BE PROVIDED to all applicable City of London employees and Council Members involved in the review and development of City of London policies, procedures and programs in order to provide them with the necessary knowledge and tools required to apply the Equity and Inclusion Lens during their review and development of policies, procedures and programs; and,

c) new part c)

Yeas: (6): J. Helmer, J. Morgan, P. Hubert, M. van Holst, J. Zaifman, and Mayor M. Brown

**Motion Passed (6 to 0)**

2.4 STAFF REPORT - Infrastructure Canada's Smart Cities Challenge

Moved by: J. Morgan

Seconded by: M. van Holst

That, on the recommendation of the Director, Community & Economic Innovation, the staff report dated February 20, 2018, including the Smart Cities Challenge Applicant Guide, BE RECEIVED for information and the proposed process BE ENDORSED; it being noted that staff will report back throughout this process.

Yeas: (6): J. Helmer, J. Morgan, P. Hubert, M. van Holst, J. Zaifman, and Mayor M. Brown

**Motion Passed (6 to 0)**

**3. Scheduled Items**

3.1 Not to be heard before 1:00 PM - Apportionment of Taxes

Moved by: J. Morgan

Seconded by: M. van Holst

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the taxes on the blocks of land described in the Schedules appended to the staff report dated February 20, 2018 BE APPORTIONED as indicated on those Schedules, pursuant to Section 356 of the Municipal Act, 2001; it being noted that there were no members of the public in attendance to speak to

the Corporate Services Committee at the public hearing associated with this matter.

Yeas: (6): J. Helmer, J. Morgan, P. Hubert, M. van Holst, J. Zaifman, and Mayor M. Brown

**Motion Passed (6 to 0)**

**4. Items for Direction**

Moved by: J. Morgan  
Seconded by: J. Zaifman

approve items 4.1 and 4.2

Yeas: (6): J. Helmer, J. Morgan, P. Hubert, M. van Holst, J. Zaifman, and Mayor M. Brown

**Motion Passed (6 to 0)**

Moved by: J. Morgan  
Seconded by: P. Hubert

Approve items 4.3, 4.4 and 4.5

Yeas: (6): J. Helmer, J. Morgan, P. Hubert, M. van Holst, J. Zaifman, and Mayor M. Brown

**Motion Passed (6 to 0)**

**4.1 COUNCIL MEMBER SUBMISSION - Requests for "Sister City" Partnerships**

Moved by: J. Morgan  
Seconded by: P. Hubert

That Civic Administration BE REQUESTED to report back with respect to Sister City partnerships.

Yeas: (6): J. Helmer, J. Morgan, P. Hubert, M. van Holst, J. Zaifman, and Mayor M. Brown

**Motion Passed (6 to 0)**

Moved by: J. Morgan  
Seconded by: P. Hubert

approve delegation request from Mr. Knox

Yeas: (6): J. Helmer, J. Morgan, P. Hubert, M. van Holst, J. Zaifman, and Mayor M. Brown

**Motion Passed (6 to 0)**

- a. ADDED - Request for Delegation Status - John Eberhard, Rotary Club of London

4.2 COUNCIL MEMBER SUBMISSION - Mayor's Report on the FCM Trip to Washington, DC

Moved by: J. Morgan  
Seconded by: P. Hubert

That the communication dated February 20, 2018 from Mayor M. Brown, regarding the United States Conference of Mayors held January 23-26, 2018 in Washington, DC BE RECEIVED for information.

**Motion Passed**

4.3 PUBLIC SUBMISSION - Request for Designation of the I Heart Beer and Bacon Event as a Municipally Significant Event

That the I Heart Beer and Bacon Event to be held on March 24, 2018, at the London Convention Centre from 4:00 p.m. to 10:00 p.m., BE DESIGNATED as an event of municipal significance in the City of London.

4.4 PUBLIC SUBMISSION - Request for Designation of the Latin Gastronomy Festival as a Municipally Significant Event

That the Latin Gastronomy Festival, to be held on July 21, 2018, at the Budweiser Gardens Parking Lot, from 1:00 p.m. to 12:00 a.m., BE DESIGNATED as an event of municipal significance in the City of London.

4.5 PUBLIC SUBMISSION - Request for Designation of the London Taco Fest as a Municipally Significant Event

That the London Taco Fest 2018, to be held on August 25, 2018, at Budweiser Garden's parking lot BE DESIGNATED as an event of municipal significance in the City of London.

4.6 Confirmation of Appointment to the Diversity Inclusion & Anti-Oppression Advisory Committee (Requires 1 Non-Voting Representative from the Thames Valley District School Board)

Moved by: J. Helmer  
Seconded by: J. Zaifman

That Matt Sereda BE APPOINTED to the Diversity Inclusion & Anti-Oppression Advisory Committee as a Non-Voting Representative from the Thames Valley District School Board for the term ending February 28, 2019.

Yeas: (6): J. Helmer, J. Morgan, P. Hubert, M. van Holst, J. Zaifman, and Mayor M. Brown

**Motion Passed (6 to 0)**

4.7 Consideration of Appointment to the Animal Welfare Advisory Committee (Requires 3 Voting Members at Large)

That the following BE APPOINTED to the Animal Welfare Advisory Committee as Voting Members at Large for the term ending February 28, 2019:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

it being noted that the appointments were made in accordance with the attached ranked ballot.

approve nominations Chang, Evans, Morris, Van Linden, Ross

Yeas: (6): J. Helmer, J. Morgan, P. Hubert, M. van Holst, J. Zaifman, and Mayor M. Brown

**Motion Passed (6 to 0)**

4.8 Consideration of Appointment to the Cycling Advisory Committee (Requires 1 Voting Member at Large)

That \_\_ BE APPOINTED to the Cycling Advisory Committee as a Voting Member at Large for the term ending February 28, 2019; it being noted that the appointment was made in accordance with the attached ranked ballot.

**5. Deferred Matters/Additional Business**

5.1 Corporate Services Committee Deferred Matters List

Moved by: J. Morgan  
Seconded by: J. Helmer

That the Corporate Services Committee Deferred Matters List, as of February 12, 2018 BE RECEIVED.

Yeas: (4): J. Helmer, J. Morgan, J. Zaifman, and Mayor M. Brown

Absent (2): P. Hubert, and M. van Holst

**Motion Passed (4 to 0)**

**6. Confidential (Enclosed for Members only.)**

Moved by: J. Morgan  
Seconded by: J. Zaifman

approve closed session at 2:01 PM, for reasons on public agenda

Yeas: (4): J. Helmer, J. Morgan, J. Zaifman, and Mayor M. Brown

Absent (2): P. Hubert, and M. van Holst

**Motion Passed (4 to 0)**

6.1 C1/5/CSC

6.2 C2/5/CSC

**7. Adjournment**