



Council Agenda Including Addeds

2018-2022 City Council Inaugural Meeting

December 3, 2018, 6:00 PM

London Convention Centre

300 York Street, London

The City of London is committed to making every effort to provide alternate formats and communication supports for Council, Standing or Advisory Committee meetings and information, upon request. To make a request for any City service, please contact accessibility@london.ca or 519-661-2489 ext. 2425.

The Council will break for dinner at approximately 6:30 PM, as required.

Pages

1. Processional

Sgt.-at-Arms Lauren Eastman

London Police Service Colour Guard

Karen Widmeyer, Piper

2. National Anthem

3. Greetings from the Federal Members of Parliament

4. Greetings from Members of Provincial Parliament

5. Appreciation to Government and Community Representatives

6. Declarations of Office

Administered to Mayor-Elect Ed Holder by Cathy Saunders, City Clerk

Administered to the Councillors-Elect by Cathy Saunders, City Clerk

7. Investiture of the Mayor's Chain of Office

Glen Pearson, Community Activist and former Member of Parliament

8. Raising of the Mace

Sgt.-at-Arms Lauren Eastman

9. The Mayor's Inaugural Address

His Worship Mayor Ed Holder

10. Disclosures of Pecuniary Interest

11. Appointment of Deputy Mayor

12. Communications

(ADDED) Greetings from Terence Kernaghan, MPP (London North Centre)

(ADDED) Greetings from Karen Vecchio, MP (Elgin-Middlesex-London)

(ADDED) Greetings from Teresa Armstrong, MPP (London-Fanshawe)

ADDED) Congratulations Letter from the Honourable Steve Clark, Minister of Municipal Affairs and Housing

(ADDED) Greetings from Peggy Sattler, MPP (London West)

(ADDED) Greetings from Kate Young, M.P. (London West)

13. By-laws

By-laws to be read a first, second and third time:

- 13.1

Bill No. 1 By-law No. A.- ____ - ____

9
- A by-law to confirm the proceedings of the Inaugural Council Meeting held on the 3rd day of December, 2018. (City Clerk)
- 13.2

Bill No. 2 By-law No. A.- ____ - ____

10
- A by-law to appoint a Deputy Mayor for the City of London and to repeal By-law No. A.-7207-12, being “A by-law to appoint a Deputy Mayor, as selected by the Mayor, for the City of London”. (City Clerk)

14. Adjournment



November 29, 2018

London City Hall
300 Dufferin Ave,
London, ON
N6B 1Z2

Greetings,

I wish to offer my sincere congratulations to Mayor Ed Holder and London's veteran and new City Councillors on their recent election. It takes great courage to put your name forward and run for office.

I want to commend you all for the numerous hours you and your volunteers spent door-knocking in record-breaking heat during the campaign. This was difficult but necessary work in order to engage Londoners on the critical issues facing our city.

We share the same goal of improving and helping the amazing city we call home. I look forward to speaking with you all in the upcoming weeks about our shared goals and how we can collaborate to achieve them.

I wish you all the best in your new or continued positions and look forward to working with you all in the future.

Sincerely,

Terence Kernaghan



HOUSE OF COMMONS
CHAMBRE DES COMMUNES
CANADA

Karen Vecchio
Member of Parliament
Elgin—Middlesex—London

TO: London City Council
RE: Inaugural Meeting

Dear London City Council,

I want to begin on congratulating you on your election to the London City Council in the recent municipal election. Throughout Elgin-Middlesex-London, there will be new faces representing our shared constituents.

There will be a number of issues that we will need to discuss and projects that we will be working on together. I truly look forward to working with you in my role as Member of Parliament and Shadow Minister for Children, Families and Social Development to ensure we continue to bring prosperity to our region.

Please feel free to contact my office at any time if you believe I can be of any assistance. Again, congratulations!

Sincerely,

Karen Vecchio
Member of Parliament
Elgin-Middlesex-London
Official Opposition Shadow Minister for
Families, Children and Social Development House of Commons

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Teresa Armstrong

MPP/Députée
London – Fanshawe

December 3, 2018

Re: London City Council's Inaugural Meeting

To the new and returning members of London's City Council,

As the Member of Provincial Parliament for London-Fanshawe it is my honour to extend my sincere congratulations to London's new City Council.

London is an amazing city filled with remarkable people. To be chosen to be a leader in a city of this caliber is a true privilege. I trust that you will represent your constituents to the best of your abilities. Leadership often means making difficult choices, but I am confident that each decision you make will be based on ensuring the success and prosperity of our city now, and for future generations.

I look forward to working with our new Mayor, council, and all levels of government to make positive changes to our city. We all have a role to play in making London the best it can be.

Congratulations again.

Sincerely,

A handwritten signature in black ink that reads "Teresa Armstrong". The signature is fluid and cursive, with a long horizontal line extending from the end.

Teresa Armstrong
MPP London-Fanshawe

**Ministry of
Municipal Affairs
and Housing**

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November 30, 2018

Ed Holder
Mayor
City of London
csaunder@london.ca

Dear Mayor Holder and Council:

Please accept my congratulations on your success in the recent municipal elections. I want to thank you for your decision to serve the public, and I look forward to working with you in the years ahead.

As a former mayor, I know firsthand that municipal government is closest to the people and delivers important services every day. I also know your constituents expect local government to be effective and responsive, and you expect the same in the provincial-municipal relationship.

At the AMO conference this year, I was proud to sign a renewed Memorandum of Understanding one year before it expired. The MOU signals our government's commitment to consult when introducing measures that affect municipalities.

There is much work ahead of us. Our government is working hard to remove red tape that stands in the way of job creation and development in communities across the province. We will be working together to increase housing supply and find efficiencies by reducing the reporting burden you face when dealing with the province. Our goal is to ensure that local governments are working well and supporting future economic prosperity.

As we work together to serve the people of our great province, I want to hear about the challenges you face. I know that local representatives understand their communities and that you can help us ensure that local government is working harder, smarter and more efficiently. Best wishes to you and to council for success over the next four years.

Sincerely,

A handwritten signature in blue ink that reads "Steve Clark".

Steve Clark
Minister

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Peggy Sattler MPP
London West

November 30, 2018

Dear Mayor Holder and City of London Councillors,

As MPP for London West, I offer my warmest congratulations on the inaugural meeting of the new London City Council, and my sincere appreciation for your willingness to serve our community.

This historic election singles out London as a leader in municipal democracy as the first Canadian city to use ranked ballots. All of you are part of that history, and you assume the responsibilities of office with the full confidence of your constituents behind you. It is an honour and privilege to be the voices for those you represent.

Since I was first elected as MPP in 2013, it has been a pleasure for me to work closely with the councillors in my riding and across the city, on issues that impact both provincial and municipal levels of government. I look forward to continuing and strengthening that productive relationship, as we work together to ensure that provincial policies reflect and respond to the identified needs of our city.

I welcome opportunities to further your advocacy and input into provincial decision-making, and to bring the concerns of our community to Queen's Park. Through our shared efforts, we can create a community that enables all Londoners to thrive.

Once again, please accept my best wishes on this special occasion.

Sincerely,

A handwritten signature in cursive script that reads "Peggy Sattler".

Peggy Sattler, MPP
London West



HOUSE OF COMMONS
CHAMBRE DES COMMUNES
CANADA

Kate Young

MEMBER OF PARLIAMENT - LONDON WEST

December 3, 2018

Dear Mayor Holder and City Councillors,

I thank you for your kind invitation to attend the Inaugural Meeting of the 2018-2022 London City Council.

Regrettably, I am unable to attend this evening as I am currently in Ottawa but would like to convey my very best wishes on this notable occasion. As Member of Parliament for London West, it gives me great pleasure to extend my heartfelt congratulations on your recent electoral victories.

Prime Minister Justin Trudeau has stated, "strong, resilient communities are the heart and soul of this country" - and I am proud that our Federal Government respects and supports local leadership. Municipalities are essential partners in the shaping of a strong Canada and it is imperative for all three levels of government to work together to model London as a first class city to live and work.

When we collaborate to bring jobs and investment to our city we can achieve great results - such as the recent *Maple Leaf Foods* announcement - and I am pleased to support the City of London in its continued efforts to attract new economic opportunities that will benefit our community.

Our partnership will be critically important as we move forward with significant investments in housing, infrastructure, transportation, and on the delivery of much-needed funding for several Climate Action Incentive projects that have already been identified by the city as a priority. By continuing to work together, we strengthen our efforts to implement effective solutions.

I wish our new elected officials every success and look forward to working with you.

Yours sincerely,

Kate Young, M.P.
London West

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Bill No. 1
2019

By-law No. A.-_____ - ____

A by-law to confirm the proceedings of the
Inaugural Council Meeting held on the 3rd day
of December, 2018.

The Municipal Council of The Corporation of the City of London enacts as
follows:

1. Every decision of the Council taken at the meeting at which this by-law is passed and every motion and resolution passed at that meeting shall have the same force and effect as if each and every one of them had been the subject matter of a separate by-law duly enacted, except where prior approval of the Local Planning Appeal Tribunal is required and where any legal prerequisite to the enactment of a specific by-law has not been satisfied.
2. The Mayor and the proper civic employees of the City of London are hereby authorized and directed to execute and deliver all documents as are required to give effect to the decisions, motions and resolutions taken at the meeting at which this by-law is passed.
3. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on December 3, 2018.

Ed Holder
Mayor

Catharine Saunders
City Clerk

First Reading – December 3, 2018
Second Reading – December 3, 2018
Third Reading – December 3, 2018

Bill No. 2
2019

By-law No. A.- ____ - ____

A by-law to appoint a Deputy Mayor for the City of London and to repeal By-law No. A.-7207-12, being “A by-law to appoint a Deputy Mayor, as selected by the Mayor, for the City of London”.

WHEREAS section 5(3) of the *Municipal Act, 2001* S.O. 2001, c.25, as amended, provides that a municipal power shall be exercised by by-law;

AND WHEREAS section 10(2) of the *Municipal Act*, S.O. 2001, c.25, as amended, provides that a municipality may pass by-laws with respect to the governance structure of the municipality;

AND WHEREAS section 242 of the *Municipal Act, 2001* S.O. 2001, c.25, as amended, provides for a municipality to, by by-law or resolution, appoint a member of the council to act in the place of the head of council or other member of council designated to preside at meetings in the municipality’s procedure by-law when the head of council or designated member is absent or refuses to act or the office is vacant, and while so acting such member has all the powers and duties of the head of council or designated member, as the case may be;

AND WHEREAS Jesse Helmer has consented to accept the appointment to the office of Deputy Mayor, and to carry out such responsibilities as set out and as provided for in the Council Policy “Appointment of Deputy Mayor Policy” and in the Council Procedure By-law;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. Jesse Helmer is hereby appointed Deputy Mayor, for the City of London, for a term commencing on December 3, 2018 and ending on November 30, 2020 and shall carry out such responsibilities as set out and as provided for in the Council Policy “Appointment of Deputy Mayor Policy” and the Council Procedure By-law.
2. By-law No. A.-7207-12, being “A by-law to appoint a Deputy Mayor, as selected by the Mayor for the City of London” is hereby repealed.
3. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on December 3, 2018.

Ed Holder
Mayor

Catharine Saunders
City Clerk

First Reading – December 3, 2018
Second Reading – December 3, 2018
Third Reading – December 3, 2018