Agenda Including Addeds **Corporate Services Committee**

4th Meeting of the Corporate Services Committee February 3, 2020, 12:00 PM Council Chambers Members

Councillors A. Kayabaga (Chair), M. van Holst, J. Helmer, J. Morgan, A. Hopkins, Mayor E. Holder

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. To make a request specific to this meeting, please contact CSC@london.ca **Pages** 1. **Disclosures of Pecuniary Interest** 2. Consent 4 2.1 3rd Report of the City Manager Search Committee 3. Scheduled Items 4. Items for Direction 4.1 Consideration of Appointment to the Advisory Committee on the Environment (Requires 4 Voting Members) 6 a. Robert Pate 8 b. Joseph Santarelli Andres Silva 10 C. 12 d. Louise Tamblyn 14 e. (ADDED) Natalie Beauregard 16 f. (ADDED) Brennan Vogel **Deferred Matters/Additional Business** 5. 18 5.1 Corporate Services Committee Deferred Matters List 6. Confidential (Enclosed for Members only.) Land Acquisition / Solicitor-Client Privileged Advice / Position, Plan, 6.1 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 Land Disposition / Solicitor-Client Privileged Advice / Position, Plan, Procedure, Criteria or Instruction to be Applied to Any Negotiations

A matter pertaining to the proposed or pending disposition 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.

6.3 Land Disposition / Solicitor-Client Privileged Advice / Position, Plan, Procedure, Criteria or Instruction to be Applied to Any Negotiations

A matter pertaining to the proposed or pending disposition 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.

6.4 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 lease 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.

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A matter pertaining to the proposed or pending lease 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

6.6 Confidential Trade Secret, Scientific, Technical, Commercial, Financial or Labour Relations Information Supplied to the Corporation in Confidence / Personal Matters/Identifiable Individuals / Solicitor-Client Privileged Advice

Two matters pertaining to trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons or organization as provided by Odgers Berndtson; a matter for the purpose of educating or training the members, and no additional discussion of any matter that materially advances the business or decision-making of the council or committee;

and a matter pertaining to advice subject to solicitor-client privilege with respect to confidentiality agreements for Council Members.

7. Adjournment

CITY MANAGER SEARCH COMMITTEE REPORT

3rd Meeting of the City Manager Search Committee January 22, 2020

PRESENT: Mayor E. Holder (Chair), Councillors J. Helmer, J. Morgan,

P. Van Meerbergen, A. Kayabaga and S. Hillier

ALSO PRESENT: Councillors M. Cassidy, A. Hopkins and M. van Holst; M.

Campbell (Odgers), B. Card, J. Robarts (Odgers), C.

Saunders and B. Westlake-Power

The meeting is called to order at 11:01 AM.

1. ORGANIZATIONAL MATTERS

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests are disclosed.

2. CONSENT

None.

3. SCHEDULED ITEMS

None.

4. ITEMS FOR DIRECTION

None.

5. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

6. CONFIDENTIAL (Enclosed for Members only.)

That the City Manager Search Committee convene, In Closed Session, for consideration of the following:

6.1 Confidential Trade Secret, Scientific, Technical, Commercial, Financial or Labour Relations Information Supplied to the Corporation in Confidence

A matter pertaining to trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons or organization as provided by Odgers Berndtson.

6.2 Personal Matters/Identifiable Individuals

A matter for the purpose of educating or training the members, and no additional discussion of any matter that materially advances the business or decision-making of the council or committee. 6.3 Confidential Trade Secret, Scientific, Technical, Commercial, Financial or Labour Relations Information Supplied to the Corporation in Confidence

A matter pertaining to trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons or organization as it relates to the search process by Odgers Berndtson.

6.4 (ADDED) Solicitor-Client Privileged Advice

A matter pertaining to advice subject to solicitor-client privilege with respect to confidentiality agreements for Council Members.

The City Manager Search Committee convenes, In Closed Session, from 11:03 AM to 1:51 PM.

7. ADJOURNMENT

The meeting adjourned at 1:52 PM.



We are committed to providing a fully accessible recruitment process. Please let us know if you require any accommodation: accessibility@london.ca.

Please complete all fields. You may save and email your completed application to advisorycommittee@london.ca, or you may print it and mail it to the City Clerk's Office, London City Hall, PO Box 5035, London ON N6A 4L9.

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Application			
I am interested in serving on the following committee(s):			
Accessibility Advisory Committee	Cycling Advisory Committee		
Do you have a disability? Yes No Advisory Committee on the Environment	Diversity, Inclusion and Anti-Oppression Advisory Committee		
Agricultural Advisory Committee	Environmental and Ecological Planning Advisory Committee		
Animal Welfare Advisory Committee	London Advisory Committee on Heritage		
Childcare Advisory Committee	London Housing Advisory Committee		
Community Safety and Crime Prevention Advisory Committee	Transportation Advisory Committee Trees and Forests Advisory Committee		
Contact Information			
Name Robert Pate	Phone Number		
Address	City London	Province ON	Postal Code
E-mail			
Experience and Qualifications			
If you have experience on a London Advisory Committee, please characters, attach an extra sheet if you need more space)	provide dates and details. (maxi	imum 750	

What do you hope to contribute or learn as part of an Advisory Committee? (maximum 750 characters, attach an extra sheet if you need more space)

I am hoping to learn more about how we can all contribute more to helping the environment and also I would like to contribute my passion and past work/life experience to promoting the education and the message of this committee.



How will you support the work of an Advisory Committee? (maximum 750 characters, attach an extra sheet if you need more space)

I would be supporting the advisory committee by educating myself and others on how we can all contribute more to helping the environment. This would include advising city council.

Please describe additional experience, training, or community involvement that will help you in your role as an Advisory Committee Member. (maximum 750 characters, attach an extra sheet if you need more space)

My life/work experience in the past 51 years as a London, Ontario resident would enable me to be an effective member of this committee. I have worked for companies such as Staples Canada, Pitney Bowes, IKON, London Life, London Free Press, IBM, Info-Tech Research Group. I have also owned and operated both the family landscape business and my own business as well. I am passionate about the environment and would like to serve on the committee to help others. I am also currently in talks with the London Defeat Depression committee to volunteer my services with them in some capacity in the near future.

(Confirmations		
ı	I declare the following:		
	~	I am a resident of London.	
	~	I am at least 18 years old.	
	~	I am not a City employee or Council member.	
Γ	~	I understand that the commitment may be up to 4 hours per month to attend meetings and prepare.	
Ē	<u> </u>	I understand that my application will be included on a public agenda that is published on the City website.	

By submitting this application for consideration, you are declaring that the information in your application is true.

The City of London has a strong commitment to workplace diversity and inclusion, and this commitment extends to our Advisory Committee appointments. An inclusive workplace creates a more supportive environment and ultimately helps us to provide better service to our diverse community.

Municipal Council approves all appointments. The appointment process is governed by <u>Council's policy on Advisory Committees</u>. For more information, please contact the City Clerk's Office at 519-661-2489, ext. 4599.

(Optional) How did you hear about this opportunity?

City website
Social media (e.g. Facebook, Twitter)

Contact from the City Clerk's Office
Friend or co-worker

Printed newspaper advertisement

✓ Other - specify I attended the Zero Waste information session at the London Public Library.



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Animal Welfare Advisory Committee	London Advisory Committee	on Heritage	
Childcare Advisory Committee	London Housing Advisory Co	mmittee	
Community Safety and Crime Prevention Advisory	Transportation Advisory Committee		
Committee	Trees and Forests Advisory Committee		
Contact Information			
Name	Phone Number		
Joseph Santarelli			
Address	City	Province	Postal Code
	London	ON	
E-mail			
Experience and Qualifications			
If you have experience on a London Advisory Committee, pleas characters, attach an extra sheet if you need more space)	e provide dates and details. (max	imum 750	
N/A			

What do you hope to contribute or learn as part of an Advisory Committee? (maximum 750 characters, attach an extra sheet if you need more space)

I have been extremely fortunate to grow up in London and I want to be part of ensuring that this city remains strong and vibrant for the foreseeable future. How we answer the questions regarding the environment will be one of the defining characteristics of my generation, and I would like to contribute my strong problem solving skills to making London a leader in environmental action. I hope to learn new ways of tackling these problems by having the opportunity to hear a variety of perspectives serving with this committee.



Confirmations

I declare the following:

Application for Appointment to City of London Advisory Committees

How will you support the work of an Advisory Committee? (maximum 750 characters, attach an extra sheet if you need more space)

I have a BESc in mechanical engineering and a MESc in civil and environmental engineering, both from Western, and currently work within the structural engineering field. I have a wide variety of technical skills and research expertise that would benefit the committee in a variety of areas including planning, infrastructure, and the implementation of green technologies. One of my current focuses is Cross Laminated Timber buildings which are carbon sequestering, create mid-density housing (up to 6 stories per OBC), and support the local economy as a manufacturing facility has been planned in St. Thomas. I also hold a certificate in teaching in STEM which makes me an ideal candidate for science communication.

Please describe additional experience, training, or community involvement that will help you in your role as an Advisory Committee Member. (maximum 750 characters, attach an extra sheet if you need more space)

I am involved in government at both the provincial and federal level through the London West Liberal Association boards and in the past served on the London North Center Youth Council as the Environmental and Subcommittee chair. I have also reached out municipally by engaging in my ward meetings. I have lived in in London my whole life and as a result have ties in the community through volunteering in local elections, a decade teaching lifesaving and water safety courses at the YMCA of Southwestern Ontario, and teaching within the faculty of engineering at Western.

✓ I am a resident of London.	
I am at least 18 years old.	
I am not a City employee or Council member.	
I understand that the commitment may be up to 4 hours per month to atte	end meetings and prepare.
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Municipal Council approves all appointments. The appointment process is go Committees. For more information, please contact the City Clerk's Office at 5	•
(Optional) How did you hear about this opportunity?	
City website	
Social media (e.g. Facebook, Twitter)	
Contact from the City Clerk's Office	
Friend or co-worker	
Printed newspaper advertisement	
Other - specify Kevin May	

9



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Agricultural Advisory Committee	Environmental and Ecological Planning Advisory Committee			
Animal Welfare Advisory Committee	London Advisory Committee on Heritage			
Childcare Advisory Committee	London Housing Advisory Committee			
Community Safety and Crime Prevention Advisory Transportation Advisory Committee		mittee	ee	
Committee	Trees and Forests Advisory Committee			
Contact Information				
Name	Phone Number			
Andres Silva				
Address	City	Province	Postal Code	
	London	ON		
E-mail				
Experience and Qualifications				
If you have experience on a London Advisory Committee, please characters, attach an extra sheet if you need more space)	e provide dates and details. (maxi	mum 750		

What do you hope to contribute or learn as part of an Advisory Committee? (maximum 750 characters, attach an extra sheet if you need more space)

I want to learn how the inner operations of the city occur and the best manner in which to get information to the right hands in order to have a beneficial effect. Once having developed that knowledge I would like to better inform and show other options to councilors, the public and any key decision maker that requires or help in order for the right choice to be taken.

N/A



Confirmations

I declare the following:

Other - specify

I am a resident of London.

Application for Appointment to City of London Advisory Committees

How will you support the work of an Advisory Committee? (maximum 750 characters, attach an extra sheet if you need more space)

I will support the ACE by developing new concepts, proposals and improving current ideas/practices/procedures in order to best serve the public and their interests while always reducing costs or improving the efficiency of the structure used to complete the job.

I will enjoy explaining new concepts, proposals, develop current plans/proposals further in order for cross-pollination and perhaps resource sharing and thus increase the value gained from current or proposed practices.

Please describe additional experience, training, or community involvement that will help you in your role as an Advisory Committee Member. (maximum 750 characters, attach an extra sheet if you need more space)

I have experienced wonderful things from multiple countries, cultures, religions and languages. These experiences as well as my formal training, other certificates will aid me to develop richer ideas and have a broader view on the subject matter in which I will be applying the concepts on to.

I have studies in sustainable developments, Globalization, NZEB (Near Zero Energy Buildings) construction, maintenance of high efficiency structures as well as urban planning for a higher quality of life. These practices and others have helped me to do some wonderful things for myself and for other individuals and or corporations. I would like to apply these in a greater scope in order for the value gained and the overall quality of life to improve.

~	I am at least 18 years old.
~	I am not a City employee or Council member.
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~	I understand that my application will be included on a public agenda that is published on the City website.
Ву	submitting this application for consideration, you are declaring that the information in your application is true.
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(Ор	tional) How did you hear about this opportunity?
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	Friend or co-worker
	Printed newspaper advertisement

Emergency Climate Conference



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Childcare Advisory Committee	London Housing Advisory Committee		
Community Safety and Crime Prevention Advisory Committee	Transportation Advisory Committee Trees and Forests Advisory Committee		
Contact Information			
Name	Phone Number		
Louise Tamblyn	A CONTRACTOR OF THE PROPERTY OF		
Address	City	Province	Postal Code
	London	ON	9525
E-mail			
Company of the Asset			
Experience and Qualifications			B 10 1 - R 16
If you have experience on a London Advisory Committee, plea	se provide dates and details. (ma	aximum 750	

characters, attach an extra sneet if you need more space)

N/A

What do you hope to contribute or learn as part of an Advisory Committee? (maximum 750 characters, attach an extra sheet if you need more space)

I would look forward to learning more about the workings of the City and about ways the City can contribute to the protection of the environment.

I have a vested interest in the health of the environment as a citizen of the world and as a grandmother and I would like to contribute to decisions regarding the health and well being of the city.



How will you support the work of an Advisory Committee? (maximum 750 characters, attach an extra sheet if you need more space)

I would support the work of the Advisory Committee by informing myself about issues, actively participating in the work of the committee and by regular attendance at meetings. I understand that a "Green Bin" is soon to be introduced as part of City services. This is a good thing and it would be exciting to play a role in its implementation if that is a continuing part of the Advisory Committee's work

I am retired now so have time and energy to give.

Please describe additional experience, training, or community involvement that will help you in your role as an Advisory Committee Member. (maximum 750 characters, attach an extra sheet if you need more space)

- * 20 years working at the Huron Perth Centre for Children and Youth; served on various committees as a member of a team of therapists; gave presentations to professionals and community members on aspects of mental health and healing.
- * 40 years of providing training to various professional groups on Intercultural Communication
- * past member of the Blackfriars Community Association executive committee
- * served as a volunteer at My Sister's Place
- * current volunteer at CCLC

Confirmations

I declare the following:	
I am a resident of London.	
✓ I am at least 18 years old.	
I am not a City employee or Council member.	
I understand that the commitment may be up to 4 hours per month to attend meetings and prepare.	
I understand that my application will be included on a public agenda that is published on the City website.	
By submitting this application for consideration, you are declaring that the information in your application is true.	
The City of London has a strong commitment to workplace diversity and inclusion, and this commitment extends to Committee appointments. An inclusive workplace creates a more supportive environment and ultimately helps us to better service to our diverse community.	•
Municipal Council approves all appointments. The appointment process is governed by Council's policy on Advisor Committees. For more information, please contact the City Clerk's Office at 519-661-2489, ext. 4599.	Y
(Optional) How did you hear about this opportunity?	
City website	
Social media (e.g. Facebook, Twitter)	
Contact from the City Clerk's Office	
Friend or co-worker	
Printed newspaper advertisement	
Other - specify	



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Childcare Advisory Committee	London Housing Advisory Committee		
Community Safety and Crime Prevention Advisory	Transportation Advisory Committee		
Committee	Trees and Forests Advisory Committee		
Contact Information			
Name	Phone Number		
Natalie Beauregard			15
Address	City	Province	Postal Code
E-mail	London	Ontario	
E-IIIali			
Experience and Qualifications			
If you have experience on a London Advisory Committee, please	nrovide dates and details (maxi	mum 750	
characters, attach an extra sheet if you need more space)	, provide dates and details. (IIIdAl	mani 700	

What do you hope to contribute or learn as part of an Advisory Committee? (maximum 750 characters, attach an extra sheet if you need more space)

I hope to learn what are the priorities of Londoners for the use of energy and protection of public safety and the environment for the near and far future. I have completed 3 year diplomas from Interior Design, Fanshawe College, London, Ontario, and Alternative Energy Engineering Technology, Lambton College, Sarnia, Ontario. I offer experience in new technology equipment installation and space planning for renovation and new construction, during my previous employment with Canada Trust Premises Department and Bell Ontario Engineering for Bell Canada, both in London, Ontario. I offer experience in solar and wind technologies from my previous employment with Green Breeze Energy Systems, Goderich, Ontario, and Solcan, London, Ontario.

N/A



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I am at least 18 years old.

Application for Appointment to City of London Advisory Committees

How will you support the work of an Advisory Committee? (maximum 750 characters, attach an extra sheet if you need more space)

I offer education and experience in Alternative Energy technologies that can be used to reduce the use of conventional energy fuel to reduce greenhouse gas emissions. I have strong communication skills and the ability to research needed information to keep up-to-date on current trends, programs, and technologies. As a resident of London and surrounding areas all of my life, I am well informed of past and current local civic affairs, as well as energy conservation and renewable energy technology and policy information across Canada.

Please describe additional experience, training, or community involvement that will help you in your role as an Advisory Committee Member. (maximum 750 characters, attach an extra sheet if you need more space)

A member of the Ontario Association of Engineering Technicians and Technologists, O.A.C.E.T.T., since 2009, I completed the requirements for the Certified Engineering Technologist, C.E.T., designation in 2019. I hold BCIN qualification as Independent Designer for residential and small buildings with the Ontario Ministry of Municipal Affairs and Housing. I have experience presenting on the topics of solar, wind, and hydrogen fuel cell technologies, as well as building energy efficiency to Grades 5-6 at Lord Roberts Public School and the Guides Explores Technology and Scouts Explores Technology, GETSET events during National Engineering Month, since 2013.

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Contact from the	City Clerk's Office
Friend or co-wor	ker
Printed newspap	per advertisement
Other - specify	
	understand that understand that understand that ubmitting this app City of London ha mittee appointme r service to our of cipal Council app mittees. For more onal) How did you City website Social media (e.g Contact from the Friend or co-wor Printed newspap



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Childcare Advisory Committee	London Housing Advisory Cor	nmittee	
Community Safety and Crime Prevention Advisory	Transportation Advisory Comr	nittee	
Committee	Trees and Forests Advisory C	ommittee	
Contact Information			
Name	Phone Number		
Brennan Vogel Address	<u>226:234:3348</u>	Province Postal Code	
AUG CONTRACTOR OF THE CONTRACT	London	ON	
E-mail	London	OIT .	
Tempo Spierco c			
Experience and Qualifications			
If you have experience on a London Advisory Committee, please characters, attach an extra sheet if you need more space)	e provide dates and details. (maxii	mum 750	
I briefly served on EEPAC in 2012-13, but had to step aside for	scholastic reasons related to the c	ompletion of my PhD.	
What do you hope to contribute or learn as part of an Advisory C sheet if you need more space)	committee? (maximum 750 charac	cters, attach an extra	
My PhD and post-doctoral research relates to municipal climate scale climate change solutions in municipal governments. I hope knowledge in the City of London and I hope to contribute to com	to learn about opportunities for th	e application of this	

Form no. 1807 (2019.03) www.london.ca



need more space)
I will commit to attending meetings, comment on City of London planning related to climate change and support work efforts as possible and necessary.
Please describe additional experience, training, or community involvement that will help you in your role as an Advisory Committee Member. (maximum 750 characters, attach an extra sheet if you need more space)
I teach a graduate course in Planning and Management at the UWO Centre for Environmental Sustainability. I am an Associate Consultant with Canada's leading municipal climate change consultancy, Sustainability Solutions Group. I have over 20 years of environmental career experience working with all levels of Canadian government on issues of sustainability planning and climate change action.
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I understand that the commitment may be up to 4 hours per month to attend meetings and prepare.
I understand that my application will be included on a public agenda that is published on the City website.
By submitting this application for consideration, you are declaring that the information in your application is true.
The City of London has a strong commitment to workplace diversity and inclusion, and this commitment extends to our Advisory Committee appointments. An inclusive workplace creates a more supportive environment and ultimately helps us to provide better service to our diverse community.
Municipal Council approves all appointments. The appointment process is governed by Council's policy on Advisory Committees. For more information, please contact the City Clerk's Office at 519-661-2489, ext. 4599.
(Optional) How did you hear about this opportunity?
City website
Social media (e.g. Facebook, Twitter)
Contact from the City Clerk's Office
Friend or co-worker
Printed newspaper advertisement
7 Other - specify Committee members encouraged me to apply for this opening

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DEFERRED MATTERS

CORPORATE SERVICES COMMITTEE (as of January 24, 2020)

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FILE No.	SUBJECT	REQUEST DATE/ CLAUSE NO.	REQUESTED/ EXPECTED REPLY DATE	PERSON RESPONSIBLE	STATUS
1.1	City of London involvement in partnerships with other cities: a) the Civic Admin BE REQUESTED to report back at a future meeting of the Corporate Services Committee with examples of cities that have entered into partnerships with other cities, including how they have structured those partnerships, in order to assist the Municipal Council in determining if and how it wishes to engage in Sister City or other City partnerships;	2018/03/06 7/5/CSC	1st Quarter 2020	M. Hayward	
2.2	That on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer and Managing Director, Housing, Social Services and Dearness Home, the following actions be taken with respect to the City of London Housing Service Review: f) the Civic Administration BE DIRECTED to report back to Corporate Services Committee on the feasibility of using the same approach taken for affordable housing to reduce the effective tax rate for London Middlesex Community Housing (LMCH) buildings to be equivalent to the residential tax rate, including any amendments that may be necessary to the Municipal Housing Facilities By-law to do so;	2019/09/17 4.1/18/SPPC		A. L. Barbon / S. Datars Bere	