

This Report contains the recommendations of January 30, 2020, only. A consolidated report is available on the Council Agenda of March 2, 2019.

Strategic Priorities and Policy Committee Report

4th Meeting of the Strategic Priorities and Policy Committee - BUDGET - Meeting to be held 9:30 AM - January 30, 2020, January 31, 2020 (if needed), February 6, 2020, February 7, 2020 (if needed), February 13 and 14, 2020 (if needed)
January 30, 2020

PRESENT: Mayor E. Holder (Chair), Councillors M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, S. Hillier

ALSO PRESENT: A. Anderson, A.L. Barbon, B. Barr, G. Barrett, S. Datars Bere, J. Davies, A. Dunbar, M. Galczynski, G. Kotsifas, L. Livingstone, P. McKague, J. Millson, K. Murray, M. Ribera, C. Saunders, K. Scherr, M. Schulthess, C. Smith, S. Stafford, J. Taylor, B. Westlake-Power
The meeting is called to order at 9:34 AM.

1. Disclosures of Pecuniary Interest

Councillor S. Turner discloses a pecuniary interest in matters associated with the funding for the Middlesex London Health Unit (MLHU), by indicating that the MLHU is his employer. Councillor S. Turner further discloses a pecuniary interest in matters associated with children's services, specifically with funding for Childreach, by indicating that his spouse is employed by Childreach.

Councillor P. Van Meerbergen discloses a pecuniary interest in matters associated with childcare, by indicating that his spouse operates a daycare business. Councillor P. Van Meerbergen further discloses a pecuniary interest with respect to any funding associated with Fanshawe College, by indicating that there are two full-time students at the College in his household.

Councillor J. Helmer discloses a pecuniary interest in the golf operating budget, by indicating that his father is an employee of the National Golf Course Owners Association, and the City is a member of the Association.

2. Consent

2.1 2020-2023 Multi-Year Budget Public Engagement Feedback Update

Moved by: Mayor E. Holder

Seconded by: A. Hopkins

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the staff report dated January 30, 2020 providing a summary of feedback on the 2020-2023 Multi-Year Budget from public engagement activities undertaken from December 17, 2019 through to January 26, 2020 BE RECEIVED for information.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

3. Scheduled Items

3.1 Introductory Presentation

This Report contains the recommendations of January 30, 2020, only. A consolidated report is available on the Council Agenda of March 2, 2019.

Moved by: A. Kayabaga
Seconded by: E. Pelosa

That the attached 2020-2023 budget introductory presentation from the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer BE RECEIVED.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelosa, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

Moved by: S. Lewis
Seconded by: P. Squire

That an extended recess from 10:45 AM to 1:00 PM, BE APPROVED for the January 30, 2020 meeting; it being noted that there is a funeral scheduled for a former Member of Council during that time.

Yeas: (13): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, P. Van Meerbergen, S. Turner, A. Kayabaga, and S. Hillier

Nays: (2): A. Hopkins, and E. Pelosa

Motion Passed (13 to 2)

4. Items for Direction

4.1 Culture

That the following actions be taken with respect to Culture:

a) the net 2020-2023 Multi-Year Operating Budget for the following services within Culture BE ADOPTED:

- i. Page 60 - Centennial Hall - \$764,000**
- ii. Page 60 - Arts, Culture and Heritage Advisory and Funding - \$9,869,000**
- iii. Page 60 - Museum London excluding provincial impacts - \$7,499,000**

- v. Page 60 - Eldon House - \$1,206,000**
- vi. Page 60 - Heritage - \$844,000**
- vii. Page 60 - London Public Library - \$87,341,000**

b) the 2020-2023 Multi-Year Capital Budget for Culture BE ADOPTED:

- i. Page 62 – Lifecycle Renewal Capital Budget - \$7,984,000**
- ii. Page 62 – Growth Capital Budget - \$6,186,000**
- iii. Page 62 – Service Improvement Capital Budget - \$0**

c) the 2024-2029 Multi-Year Capital Forecast for Culture BE ADOPTED in principle:

- i. Page 62 – Lifecycle Renewal Capital Forecast - \$15,331,000**
- ii. Page 62 – Growth Capital Forecast - \$0**
- iii. Page 62 – Service Improvement Capital Forecast - \$0.**

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Motion Passed

Voting Record:

Moved by: M. Salih
Seconded by: Mayor E. Holder

a) the net 2020-2023 Multi-Year Operating Budget for the following services within Culture BE ADOPTED:

- i. Page 60 - Centennial Hall - \$764,000
- ii. Page 60 - Arts, Culture and Heritage Advisory and Funding - \$9,869,000

- v. Page 60 - Eldon House - \$1,206,000
- vi. Page 60 - Heritage - \$844,000
- vii. Page 60 - London Public Library - \$87,341,000

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

Moved by: A. Kayabaga
Seconded by: S. Turner

a) the net 2020-2023 Multi-Year Operating Budget for the following service within Culture BE ADOPTED:

- iii. Page 60 - Museum London excluding provincial impacts - \$7,499,000

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

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

a) the net 2020-2023 Multi-Year Operating Budget for the following service within Culture BE ADOPTED:

- iv. Page 60 - Museum London provincial impacts for consideration - \$54,000

Yeas: (5): M. Salih, J. Helmer, S. Turner, E. Pelozza, and A. Kayabaga

Nays: (10): Mayor E. Holder, M. van Holst, S. Lewis, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, and S. Hillier

Motion Failed (5 to 10)

Moved by: E. Pelozza
Seconded by: M. Salih

b) the 2020-2023 Multi-Year Capital Budget for Culture BE ADOPTED:

- i. Page 62 – Lifecycle Renewal Capital Budget - \$7,984,000

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- ii. Page 62 – Growth Capital Budget - \$6,186,000
- iii. Page 62 – Service Improvement Capital Budget - \$0

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

Moved by: M. Salih
Seconded by: S. Lewis

c) the 2024-2029 Multi-Year Capital Forecast for Culture BE ADOPTED in principle:

- i. Page 62 – Lifecycle Renewal Capital Forecast - \$15,331,000
- ii. Page 62 – Growth Capital Forecast - \$0
- iii. Page 62 – Service Improvement Capital Forecast - \$0.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

Moved by: E. Pelozza
Seconded by: M. van Holst

That the following 2020-2023 Multi-Year business cases for potential levy reductions BE CONSIDERED at this time:

- ii. Business Case 27 - London Public Library - Eliminate Planned Security Enhancements - 2020-2023 Total Investments (\$107,000); Net Levy (\$107,000)
- iii. Business Case 28 - London Public Library - Eliminate Planned Staffing Increase - 2020-2023 Total Investment (\$42,000); Net Levy (\$42,000)
- iv. Business Case 29 - London Public Library - Promissory Note Forgiveness - 2020-2023 Total Investment (\$912,000); Net Levy (\$717,000)
- v. Business Case 30 - London Public Library - WiFi Hotspot Lending Program 2020-2023 Total Investment (\$188,000); Net Levy (\$188,000)
- vii. Business Case 32 - Museum London - Exhibitions and Programs Reductions - 2020-2023 Total Investment (\$236,000); Net Levy (\$236,000)

Yeas: (9): M. van Holst, S. Lewis, M. Cassidy, J. Morgan, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, and A. Kayabaga

Nays: (6): Mayor E. Holder, M. Salih, J. Helmer, P. Squire, S. Lehman, and S. Hillier

Motion Passed (9 to 6)

4.2 Economic Prosperity

That the following actions be taken with respect to Economic Prosperity:

a) the net 2020-2023 Multi-Year Operating Budget for the following

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services within Economic Prosperity BE ADOPTED:

- i. Page 71 - Economic Development - \$29,792,000**
- ii. Page 71 - Community Improvement/Business Improvement Areas - \$981,000**
- iii. Page 71 - RBC Place London - \$2,651,000**
- iv. Page 71 - Tourism & Sports Attraction - \$8,254,000**
- v. Page 71 - Covent Garden Market - \$0**

b) the 2020-2023 Multi-Year Capital Budget for Economic Prosperity BE ADOPTED:

- i. Page 72 – Lifecycle Renewal Capital Budget - \$3,565,000**
- ii. Page 72 – Growth Capital Budget - \$5,150,000**
- iii. Page 72 – Service Improvement Capital Budget - \$23,467,000**

c) the 2024-2029 Multi-Year Capital Forecast for Economic Prosperity BE ADOPTED in principle:

- i. Page 72 – Lifecycle Renewal Capital Forecast - \$5,092,000**
- ii. Page 72 – Growth Capital Forecast - \$0**
- iii. Page 72 – Service Improvement Capital Forecast - \$32,995,000.**

Motion Passed

Voting Record:

Moved by: M. Salih

Seconded by: M. van Holst

That the following actions be taken with respect to Economic Prosperity:

a) the net 2020-2023 Multi-Year Operating Budget for the following services within Economic Prosperity BE ADOPTED:

- i. Page 71 - Economic Development - \$29,792,000**
- ii. Page 71 - Community Improvement/Business Improvement Areas - \$981,000**
- iii. Page 71 - RBC Place London - \$2,651,000**

v. Page 71 - Covent Garden Market - \$0

Yeas: (13): M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

Absent: (2): Mayor E. Holder, and P. Squire

Motion Passed (13 to 0)

Moved by: M. Salih

Seconded by: S. Lewis

a) the net 2020-2023 Multi-Year Operating Budget for the following service within Economic Prosperity BE ADOPTED:

iv. Page 71 - Tourism & Sports Attraction - \$8,254,000

Yeas: (13): M. van Holst, S. Lewis, M. Salih, J. Helmer, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

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Nays: (1): M. Cassidy

Absent: (1): Mayor E. Holder

Motion Passed (13 to 1)

Amendment:

Moved by: S. Turner

Seconded by: A. Hopkins

That the annual base allocation to the Operating Budget of Tourism London, including in part 4.2 a)iv) BE REDUCED by \$200,000.

Yeas: (3): M. Cassidy, A. Hopkins, and S. Turner

Nays: (11): M. van Holst, S. Lewis, M. Salih, J. Helmer, P. Squire, J. Morgan, S. Lehman, P. Van Meerbergen, E. Pelozza, A. Kayabaga, and S. Hillier

Absent: (1): Mayor E. Holder

Motion Failed (3 to 11)

Moved by: M. Salih

Seconded by: E. Pelozza

b) the 2020-2023 Multi-Year Capital Budget for Economic Prosperity BE ADOPTED:

i. Page 72 – Lifecycle Renewal Capital Budget - \$3,565,000

ii. Page 72 – Growth Capital Budget - \$5,150,000

iii. Page 72 – Service Improvement Capital Budget - \$23,467,000

Yeas: (14): M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

Absent: (1): Mayor E. Holder

Motion Passed (14 to 0)

Moved by: S. Lewis

Seconded by: M. van Holst

c) the 2024-2029 Multi-Year Capital Forecast for Economic Prosperity BE ADOPTED in principle:

i. Page 72 – Lifecycle Renewal Capital Forecast - \$5,092,000

ii. Page 72 – Growth Capital Forecast - \$0

iii. Page 72 – Service Improvement Capital Forecast - \$32,995,000

Yeas: (14): M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

Absent: (1): Mayor E. Holder

Motion Passed (14 to 0)

4.11 Business Cases for Potential Net Levy Reductions

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That the following 2020-2023 Multi-Year Budget business cases for potential net levy reductions BE APPROVED:

ii. Business Case 27 - London Public Library - Eliminate Planned Security Enhancements – 2020-2023 Total Investment (\$107,000); Net Levy (\$107,000)

iii. Business Case 28 - London Public Library - Eliminate Planned Staffing Increase – 2020-2023 Total Investment (\$42,000); Net Levy (\$42,000)

iv. Business Case 29 - London Public Library – Promissory Note Forgiveness - 2020- 2023 Total Investment (\$912,000); Net Levy (\$717,000)

v. Business Case 30 - London Public Library - Wi-Fi Hotspot Lending Program – 2020-2023 Total Investment (\$188,000); Net Levy (\$188,000)

Motion Passed

Voting Record:

Moved by: E. Pelozza

Seconded by: S. Lewis

That the following BE APPROVED:

ii. Business Case 27 - London Public Library - Eliminate Planned Security Enhancements – 2020-2023 Total Investment (\$107,000); Net Levy (\$107,000)

Yeas: (14): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, E. Pelozza, A. Kayabaga, and S. Hillier

Nays: (1): S. Turner

Motion Passed (14 to 1)

Moved by: E. Pelozza

Seconded by: S. Lewis

That the following BE APPROVED:

iii. Business Case 28 - London Public Library - Eliminate Planned Staffing Increase – 2020-2023 Total Investment (\$42,000); Net Levy (\$42,000)

Yeas: (14): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, E. Pelozza, A. Kayabaga, and S. Hillier

Nays: (1): S. Turner

Motion Passed (14 to 1)

Moved by: E. Pelozza

Seconded by: S. Lewis

That the following BE APPROVED:

iv. Business Case 29 - London Public Library – Promissory Note Forgiveness - 2020- 2023 Total Investment (\$912,000); Net Levy (\$717,000)

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Yeas: (8): Mayor E. Holder, S. Lewis, M. Cassidy, P. Squire, J. Morgan, S. Lehman, E. Pelozza, and S. Hillier

Nays: (6): M. van Holst, M. Salih, J. Helmer, A. Hopkins, S. Turner, and A. Kayabaga

Absent: (1): P. Van Meerbergen

Motion Passed (8 to 6)

Moved by: S. Lewis

Seconded by: M. van Holst

That the following BE APPROVED:

v. Business Case 30 - London Public Library - Wi-Fi Hotspot Lending Program – 2020-2023 Total Investment (\$188,000); Net Levy (\$188,000)

Yeas: (9): Mayor E. Holder, M. van Holst, S. Lewis, P. Squire, J. Morgan, S. Lehman, P. Van Meerbergen, E. Pelozza, and S. Hillier

Nays: (6): M. Salih, J. Helmer, M. Cassidy, A. Hopkins, S. Turner, and A. Kayabaga

Motion Passed (9 to 6)

Pursuant to section 32.5 of the Council Procedural By-law, shall the ruling of the Chair BE SUSTAINED?

Yeas: (7): M. Salih, J. Helmer, J. Morgan, A. Hopkins, P. Van Meerbergen, S. Turner, and A. Kayabaga

Nays: (8): Mayor E. Holder, M. van Holst, S. Lewis, M. Cassidy, P. Squire, S. Lehman, E. Pelozza, and S. Hillier

Motion Failed (7 to 8)

Moved by: M. Cassidy

Seconded by: S. Lewis

Reconsideration of the vote with respect to the upholding the decision of the Chair.

Yeas: (13): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, and A. Kayabaga

Nays: (2): P. Squire, and S. Hillier

Motion Passed (13 to 2)

Pursuant to section 32.5 of the Council Procedural By-law, shall the ruling of the Chair BE SUSTAINED?

Yeas: (7): M. Salih, J. Helmer, M. Cassidy, J. Morgan, A. Hopkins, S. Turner, and A. Kayabaga

Nays: (8): Mayor E. Holder, M. van Holst, S. Lewis, P. Squire, S. Lehman, P. Van Meerbergen, E. Pelozza, and S. Hillier

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Motion Failed (7 to 8)

Pursuant to section 31.18 Disorderly conduct - member to be removed - "Shall the member be ordered to leave his/her seat for the duration of the meeting?"

Yeas: (4): M. van Holst, S. Lewis, P. Squire, and P. Van Meerbergen

Nays: (11): Mayor E. Holder, M. Salih, J. Helmer, M. Cassidy, J. Morgan, S. Lehman, A. Hopkins, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

Motion Failed (4 to 11)

Moved by: P. Squire
Seconded by: S. Lewis

That the following BE APPROVED:

vii. Business Case 32 - Museum London - Exhibitions and Programs Reductions - 2020-2023 Total **revised** Investment (\$182,000); Net Levy (\$182,000)

Yeas: (7): M. van Holst, S. Lewis, M. Cassidy, P. Squire, J. Morgan, S. Lehman, and P. Van Meerbergen

Nays: (7): M. Salih, J. Helmer, A. Hopkins, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

Absent: (1): Mayor E. Holder

Motion Failed (7 to 7)

6. Confidential

Moved by: M. van Holst
Seconded by: P. Squire

That the Strategic Priorities and Policy Committee convene, In Closed Session, at this time in order to receive advice that is subject to solicit client privilege.

Yeas: (14): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, A. Kayabaga, and S. Hillier

Nays: (1): E. Pelozza

Motion Passed (14 to 1)

The Strategic Priorities and Policy Committee convened, In Closed Session, from 3:10 PM to 3:21 PM.

7. Adjournment

The Strategic Priorities and Policy Committee recessed at 4:28 PM; it being noted that the meeting will resume at 9:30 AM, Friday, January 31, 2020.