# Corporate Services Committee Report

18th Meeting of the Corporate Services Committee November 16, 2020

PRESENT: Councillors A. Kayabaga (Chair), M. van Holst, J. Helmer , J.

Morgan, A. Hopkins, Mayor E. Holder

ALSO PRESENT: J. Taylor, C. Saunders, B. Westlake-Power

Remote attendance: Councillor S. Lewis; L. Livingstone, A. Barbon, B. Card, S. Corman, A. Macpherson, D. O'Brien, K.

Scherr, M. Schulthess, B. Warner

The meeting was called to order at 12:03 PM; it being noted that the following Members were in remote attendance: Mayor E. Holder, Councillors M. van Holst, J. Helmer, J. Morgan and A.

Hopkins.

### 1. Disclosures of Pecuniary Interest

None.

#### 2. Consent

None.

#### 3. Scheduled Items

None.

#### 4. Items for Direction

4.1 Consideration of Appointment for the Accessibility Advisory Committee

Moved by: J. Morgan Seconded by: A. Hopkins

That Alicia McGaw BE APPOINTED as a Voting Member to the Accessibility Advisory Committee for the term ending June 30, 2021.

Yeas: (6): A. Kayabaga, M. van Holst, J. Helmer, J. Morgan, A. Hopkins,

and E. Holder

## Motion Passed (6 to 0)

4.2 Request for Delegation Status - Advisory Committees - Dharshi Lacey, Director, Equity, Inclusion and Governance, Pillar Nonprofit Network

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

That it BE NOTED that the Corporate Services Committee received a communication dated November 5, 2020 and delegation from Dharshi Lacey, Director, Equity, Inclusion and Governance, Pillar Nonprofit Network and Shawna Lewkowitz, Urban League of London with respect to their concerns related to the City of London Advisory Committees not having regular meetings during the COVID-19 situation.

Yeas: (6): A. Kayabaga, M. van Holst, J. Helmer, J. Morgan, A. Hopkins, and E. Holder

Motion Passed (6 to 0)

Additional Votes:

Moved by: A. Hopkins Seconded by: A. Kayabaga

That the requested delegations, as identified on the public agenda D. Lacey (4.2) and S. Lewkowitz (4.3), BE APPROVED to be heard at this time.

Yeas: (6): A. Kayabaga, M. van Holst, J. Helmer, J. Morgan, A. Hopkins, and E. Holder

Motion Passed (6 to 0)

4.3 Request for Delegation Status - Advisory Committees - Shawna Lewkowitz, President, Urban League of London

That it BE NOTED that the Corporate Services Committee received a communication dated November 5, 2020 and delegation from Dharshi Lacey, Director, Equity, Inclusion and Governance, Pillar Nonprofit Network and Shawna Lewkowitz, Urban League of London with respect to their concerns related to the City of London Advisory Committees not having regular meetings during the COVID-19 situation.

**Motion Passed** 

#### 5. Deferred Matters/Additional Business

None.

6. Confidential (Enclosed for Members only.)

Moved by: E. Holder Seconded by: J. Helmer

That the Corporate Services Committee convene, In Closed Session, for the purpose of considering the following:

6.1 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 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 Acquisition / Solicitor-Client Privileged Advice / Position, Plan, Procedure, Criteria or Instructions to be Applied to Any Negotiations

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

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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 Instructions 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.

6.5 Land Acquisition / Solicitor-Client Privileged Advice / Position, Plan, Procedure, Criteria or Instructions 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.

Yeas: (6): A. Kayabaga, M. van Holst, J. Helmer, J. Morgan, A. Hopkins, and E. Holder

Motion Passed (6 to 0)

The Corporate Services Committee convened, In Closed Session, from 12:38 PM to 1:03 PM.

### 7. Adjournment

The meeting adjourned at 1:05 PM



## **Application for Appointment to City of London Advisory Committees**

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 <a href="mailto:advisorycommittee@london.ca">advisorycommittee@london.ca</a>, or you may print it and mail it to the City Clerk's Office, London City Hall, PO Box 5035, London ON N6A 4L9.

The personal information on this form is collected under the authority of the *Municipal Act, 2001* and will be used to assist the Municipal Council in selecting appointees for various Advisory Committees, and will be included on a public agenda that is published on the City's website. Questions about this collection may be referred to the City Clerk, 300 Dufferin Avenue, London ON; Tel: 519-661-2489 ext. 4937.

Application				
I am interested in serving on the following committee(s):				
✓ Accessibility Advisory Committee	Cycling Advisory Committee			
Do you have a disability?  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	Phone Number			
Alicia McGaw				
Address	City	Province	Postal Code	
	London	ON	N6L 0C3	
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 am hoping to understand more clearly how decision making related to accessibility and access happens in the City of London. I hope to learn from other longer standing committee members and to help to contribute to a more engaged City. I have wanted to be a part of the Accessibility Advisory Committee for a few years as I have seen how active their contributions have been. I hope to support the group with my own suggestions and make an impact.

I have been involved in the Community Diversity and Inclusion Strategy - Accessibility Group for the past year and a half. I have not been on a formal Advisory committee but look forward to providing my insight, expertise and lived experience to help make

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thoughtful decisions to improve access in our City.



**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 will work to support committees by lending my voice and experience to any projects, petitions, letters or motions that the committee puts forward to make change for accessibility.

I will work on subcommittees and help with any research or work being done by subcommittees. I currently have the time and opportunity to work towards important change and support the work of the Accessibility Advisory Committee. As I say regularly, I want to be able to move around London with my son without saying "Mommy can't." I will work with the advisory committee to change the way London thinks about access.

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)

As a mother with a disability and full-time caregiver to my toddler-aged son, I have a good number of insights into the kinds of spaces and places that are inaccessible, especially related to City services. I have been contributing actively to the Community Diversity and Inclusion Strategy for the past year and a half and was responsible for helping Mayor Matt Brown spend a day in a chair to see what it was like navigating transit, parks and services in our neighbourhoods. I have supported research projects about accessibility in the City as well and have been involved in helping to create materials (a video) to make parking more accessible for all.

✓ 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 Committee appointments. An inclusive workplace creates a more supportive environment and ultimately helps ubetter service to our diverse community.	
Municipal Council approves all appointments. The appointment process is governed by Council's policy on Advi Committees. For more information, please contact the City Clerk's Office at 519-661-2489, ext. 4599.	sory
(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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From: Dharshi Lacey

Sent: Thursday, November 05, 2020 8:40 AM

To: SPPC < sppc@london.ca >

Cc: Michelle Baldwin < mbaldwin@pillarnonprofit.ca >

Subject: [EXTERNAL] A request for delegation status for Pillar Nonprofit Network

## Good Morning:

We would like to request time to speak regarding City Advisory Committees.

Thank you for your consideration.

Regards,

Dharshi Lacey
Pronouns She/her
Director, Equity, Inclusion & Governance | Pillar Nonprofit Network

T: 519-433-7876 x216 | E: <u>diversity@pillarnonprofit.ca</u> / <u>dlacey@pillarnonprofit.ca</u> c/o Innovation Works, 201 King Street (2nd Floor), London, ON N6A 1C9 www.pillarnonprofit.ca

From: Shawna Lewkowitz

Sent: Thursday, November 05, 2020 8:21 AM

To: SPPC < sppc@london.ca >

Subject: [EXTERNAL] Delegation request

#### Hello.

The Urban League of London would like to request delegation status to speak at the November 17 SPPC meeting regarding Advisory Committees and our concern that other than LACH, the Advisory Committees have not met since the pandemic began and what this means for community input and citizen voices into city matters.

Thank you, Shawna Lewkowitz