

Corporate Services Committee

Report

19th Meeting of the Corporate Services Committee
November 30, 2020

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

ALSO PRESENT: J. Taylor, C. Saunders, M. Schulthess, B. Westlake-Power
Remote Attendance: L. Livingstone, A. Barbon, G. Belch, B. Card, I. Collins, S. Corman, M. Goldrup, J. Logan, S. Miller, S. Tatavarti, B. Warner
The meeting is called to order at 12:11 PM, with Councillor A. Kayabaga in the Chair; it being noted that the following Members were in remote attendance: Mayor E. Holder and Councillors J. Helmer, J. Morgan, A. Hopkins and M. van Holst.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

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

That the Corporate Services Committee recess for 10 minutes, due to technical issues.

Yeas: (5): A. Kayabaga, J. Helmer, J. Morgan, A. Hopkins, and E. Holder

Absent: (1): M. van Holst

Motion Passed (5 to 0)

The Corporate Services Committee recesses at 12:15 PM. The Committee resumes at 12:26 PM with all Members participating.

2.1 Taxation of Properties Owned by London Middlesex Community Housing Inc.

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

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial, the staff report dated November 30, 2020, entitled "Taxation of Properties Owned by London Middlesex Housing Inc.," BE RECEIVED for information.

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: J. Helmer
Seconded by: A. Hopkins

That Civic Administration BE DIRECTED to report back to Corporate Services Committee with a phased approach of reducing the effective tax

rate for London Middlesex Community Housing Inc. (LMCH) buildings, over a period of four years, to be equivalent to the residential tax rate.

Yeas: (3): A. Kayabaga, J. Helmer, and A. Hopkins

Nays: (3): M. van Holst, J. Morgan, and E. Holder

Motion Failed (3 to 3)

2.2 Report to the Federation of Canadian Municipalities Board of Directors
Virtual Meeting - September 8-11, 2020

Moved by: J. Morgan

Seconded by: A. Hopkins

That the communication from Councillor J. Morgan regarding the Federation of Canadian Municipalities (FCM) update on board activities from the virtual meeting held on September 8-11, 2020 BE RECEIVED for information.

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

Motion Passed (6 to 0)

3. Scheduled Items

None.

4. Items for Direction

4.1 Consideration of Appointment to the Accessibility Advisory Committee

Moved by: J. Helmer

Seconded by: M. van Holst

That Madison Bush 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)

5. Deferred Matters/Additional Business

5.1 AMO 2021 Conference

Moved by: A. Hopkins

Seconded by: A. Kayabaga

That the attached update from Councillor A. Hopkins, with respect to the 2021 AMO Conference, BE RECEIVED.

Yeas: (5): A. Kayabaga, M. van Holst, J. Helmer, A. Hopkins, and E. Holder

Absent: (1): J. Morgan

Motion Passed (5 to 0)

6. Confidential (Enclosed for Members only.)

Moved by: A. Hopkins
Seconded by: M. van Holst

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

6.1 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.

6.2 Personal Matters/Identifiable Individuals

A matter pertaining to labour relations or employee negotiations and pertaining to personal matters about identifiable individuals as it relates to employee benefits.

6.3 Litigation/Potential Litigation / Solicitor-Client Privileged Advice

A matter pertaining to litigation with respect to The Corporation of the City of London v. Amal and Samir Samhuri in connection with a Default Judgment dated May 12, 2003 in Ontario Superior Court, file # 41525; advice that is subject to solicitor-client privilege, including communications necessary for that purpose, in connection with Default Judgment dated May 12, 2003 in Ontario Superior Court, file # 41525; and directions and instructions to officers and employees or agents of the municipality regarding settlement negotiations and conduct of litigation in connection with the Default Judgment dated May 12, 2003 in Ontario Superior Court, file # 41525.

Yeas: (5): A. Kayabaga, M. van Holst, J. Helmer, A. Hopkins, and E. Holder

Absent: (1): J. Morgan

Motion Passed (5 to 0)

The Corporate Services Committee convened, In Closed Session, from 1:25 PM until 2:14 PM.

7. Adjournment

The meeting adjourned at 2:14 PM