

Corporate Services Committee

Report

13th Meeting of the Corporate Services Committee
October 3, 2022

PRESENT: Councillors S. Lewis (Chair), M. Cassidy, J. Morgan, M. Hamou, J. Fyfe-Millar

ABSENT: Mayor E. Holder

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

Remote Attendance: Councillor S. Hillier; L. Livingstone, A. Barbon, M. Butlin, I. Collins, M. Schulthess

The meeting is called to order at 12:00 PM; it being noted that the Members were in remote attendance, Councillors M. Cassidy, M. Hamou and J. Morgan.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

2.1 Appointments and Updates to the Joint Venture Management Committee for the 4-Pad Arena Complex

Moved by: J. Fyfe-Millar

Seconded by: M. Cassidy

That, on the recommendation of the Deputy City Manager, Finance Supports, the following actions be taken with respect to the Joint Venture Management Committee for the 4-Pad Arena Complex:

a) the proposed by-law as appended to the staff report dated October 3, 2022 as Appendix "A" BE INTRODUCED at the October 17, 2022 meeting of the Municipal Council to amend By-law No. A.-6567-226 being a by-law to approve the appointment of the City's representatives to the Joint Venture Management Committee for the 4-Pad Arena Complex located on Western Fair Association (WFA) lands; and,

b) the Western Fair Association's Chief Executive Officer, and the Director of Racing along with their Director of Corporate Services as an alternative representative BE APPROVED as Western Fair Association's nominees to the Joint Venture Management Committee.

Yeas: (5): S. Lewis, M. Cassidy, J. Morgan, M. Hamou, and J. Fyfe-Millar

Absent: (1): E. Holder

Motion Passed (5 to 0)

3. Scheduled Items

None.

4. Items for Direction

Moved by: M. Hamou

Seconded by: J. Fyfe-Millar

That Items 4.1 and 4.2 BE APPROVED.

Yeas: (2): M. Cassidy, and J. Morgan

Nays: (3): S. Lewis, M. Hamou, and J. Fyfe-Millar

Absent: (1): E. Holder

Motion Failed (2 to 3)

Moved by: M. Cassidy

Seconded by: J. Fyfe-Millar

That items 4.1 and 4.2 BE RECEIVED.

Yeas: (5): S. Lewis, M. Cassidy, J. Morgan, M. Hamou, and J. Fyfe-Millar

Absent: (1): E. Holder

Motion Passed (5 to 0)

4.1 Application - Issuance of Proclamation - Economic Abuse Awareness Day

Moved by: M. Hamou

Seconded by: J. Fyfe-Millar

That the application from Canadian Centre for Women's Empowerment, November 26, 2022 with respect to Economic Abuse Awareness Day BE RECEIVED.

Motion Failed

4.2 Application - Issuance of Proclamation - National Children's Grief Awareness Day

Moved by: M. Hamou

Seconded by: J. Fyfe-Millar

That the application dated August 25, 2022 from Rainbows For All Children Canada, November 17, 2022 with respect to National Children's Grief Awareness Day, BE RECEIVED.

Motion Failed

5. Deferred Matters/Additional Business

5.1 (ADDED) Application - Issuance of Proclamation - Treaties Recognition Week

Moved by: M. Cassidy

Seconded by: M. Hamou

That based on the application dated September 22, 2022 from Oneida Nation of the Thames, November 6 - 12, 2022 BE PROCLAIMED Treaties Recognition Week.

Yeas: (5): S. Lewis, M. Cassidy, J. Morgan, M. Hamou, and J. Fyfe-Millar

Absent: (1): E. Holder

Motion Passed (5 to 0)

6. Adjournment

Moved by: J. Fyfe-Millar

Seconded by: M. Hamou

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 12:14 PM.

Report to Corporate Services Committee

To: Chair and Members
Corporate Services Committee
From: Anna Lisa Barbon, Deputy City Manager, Finance Supports
Subject: Appointments and Updates to the Joint Venture Management Committee for the 4-Pad Arena Complex
Date: October 3, 2022

Recommendation

That, on the recommendation of the Deputy City Manager, Finance Supports, the following actions be taken with respect to the Joint Venture Management Committee for the 4-Pad Arena Complex:

- a) the attached proposed by-law (Appendix "A") BE INTRODUCED at the October 17, 2022 meeting of the Municipal Council to approve the appointment of the City's representatives to the Joint Venture Management Committee for the 4-Pad Arena Complex located on Western Fair Association (WFA) lands, and,
- b) the Western Fair Association's Chief Executive Officer, and the Director of Racing along with their Director of Corporate Services as an alternative representative BE APPROVED as Western Fair Association's nominees to the Joint Venture Management Committee.

Analysis

1.0 Background Information

1.1 Previous Reports Related to this Matter

- Corporate Services Committee, September 20, 2021, Item # 2.6, Appointments and Updates to the Joint Venture Management Committee for the 4-Pad Arena Complex and to the Western Fair Lease Oversight Committee
- Corporate Services Committee, August 30, 2021, Item # 2.3, Various By-Law Amendments to Implement Organizational Structure Change
- Corporate Services Committee, August 22, 2019, Item #2.5, Appointments to the Joint Venture Management Committee for 4-Pad Arena Complex
- Corporate Services Committee, August 14, 2018, Item # 2.1, Appointments to The Joint Venture Management Committee for the 4-Pad Arena Complex

1.2 Background

The Corporation of the City of London (City) and the Western Fair Association (WFA) entered into a Joint Venture Agreement in the year 2000 to provide for the construction and operation of a 4-pad arena complex, located on WFA lands situated on the south side of Florence Street. Both the City and WFA appoint representatives to provide executive control of the Joint Venture through a Management Committee comprised of four (4) individuals, two from the City and two from the Western Fair. However, when the WFA achieves an equity interest of 60% in the Joint Venture, the WFA may, at its option, appoint one additional member.

2.0 Key Issues and Considerations

2.1 City of London Appointments to the Joint Venture Management Committee for the 4-Pad Arena

The City of London appointments to the Joint Venture Management Committee, include the following: the Director, Financial Services (Representative), City Treasurer

(Alternative Representative), Director, Recreation and Sport (Representative) and Division Manager, Aquatics and Arenas (Alternative Representative).

With recent organizational changes, Civic Administration is recommending updating the current City of London representatives appointed to the Joint Venture Management Committee, replacing the Division Manager, Aquatics and Arenas (Alternative Representative) with the Deputy City Manager, Neighbourhood and Community-Wide Services (Alternative Representative).

The attached proposed by-law (Appendix "A") is being brought forward to amend by-law A.-6567-226 by appointing the position, Deputy City Manager, Neighbourhood and Community-Wide Services to the Joint Venture Management Committee and removing Division Manager, Aquatics and Arenas from the Joint Venture Management Committee.

Upon approval of the by-law, the update to the City's representatives will be brought forward to a future meeting of the Western Fair Association, in accordance with the Joint Venture Agreement: Western Fair 4-Pad Arena Complex.

2.2 Western Fair Appointments to the Joint Venture Management Committee for the 4-Pad Arena

The WFA has updated their appointments to nominate to the Joint Venture Management Committee due to a recent resignation as identified in the attached letter (Appendix "B") from the WFA. WFA's appointments to the Joint Venture Management Committee will now comprise of the following representatives: Chief Executive Officer (Reg Ash); and the Director of Racing (Rob Lumsden). The Director of Corporate Services (Mike Woods) would be WFA's alternative representative.

Conclusion

The By-law attached will update the appointments that the City has made to the Western Fair Joint Venture 4-Pad Arena Management Committee. Further this report updates the representatives on the Management Committee from the Western Fair Association.

Prepared by: Ian Collins, Director, Financial Services

Recommended by: Anna Lisa Barbon, Deputy City Manager, Finance Supports

APPENDIX A

Bill No.
2022

By-law No.

A by-law to amend By-law No. A.-6567-226 entitled, "A By-law to approve the appointment of City of London representatives to the Joint Venture Management Committee for the 4-Pad Arena Complex located on Western Fair Association (WFA) lands"

WHEREAS the Municipal Council of The Corporation of the City of London wishes to appoint its representatives to the Joint Venture Management Committee for the 4-Pad Arena Complex located on Western Fair Association lands;

AND WHEREAS the Western Fair Association has approved the City of London's nominees to the Joint Venture Management Committee, in accordance with section 3.3 of the Joint Venture Agreement;

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

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

1. By-law No. A.-6567-226 entitled, "A By-law to approve the appointment of City of London representatives to the Joint Venture Management Committee for the 4-Pad Arena Complex located on Western Fair Association (WFA) lands" is amended as follows:

a) Section 1 of Bylaw A-6567-226 is amended by deleting the words "Division Manager, Aquatics and Arenas" and replacing them with the words "Deputy City Manager, Neighbourhood and Community-Wide Services".

2. This by-law comes into force on the day it is passed.

PASSED in Open Council on .

Ed Holder
Mayor

Michael Schulthess
City Clerk

First Reading –
Second Reading –
Third Reading –

Appendix B



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P.O. Box 7550
London ON Canada N5Y 5P8

t 519.438.7203
1.800.619.4629 (Toll free)

February 2, 2022

Ian Collins, Director, Financial Services
City of London
Box 5035, 300 Dufferin Avenue
London ON N6A 4L9

RE: Appointment of Management Committee Member, Fair-City Joint Venture

Dear Mr. Collins,

As per the Fair-City Joint Venture Management meeting held February 3rd, and in accordance to Section 3.3 of the Joint Venture Agreement: Western Fair 4-Pad Arena Complex, Western Fair Association (WFA) requests an update to the WFA representatives appointed to the Management Committee.

With the recent resignation of Tara Santagapita, Director of Corporate Services, Mike Woods has been hired as the replacement and as such appoint Mr. Woods to the Management Committee as the alternate and changing Rob Lumsden, Director of Racing from alternate to primary with full voting privileges.

An original copy of this letter will be forwarded by mail, and should you have any questions, please do not hesitate to contact me.

Regards,

A handwritten signature in blue ink, appearing to read 'Reg Ash', with a long horizontal flourish extending to the right.

Reg Ash, CEO

RA/II

cc: City Clerk

Proclamation Request Form

Requests for the issuance of proclamations are governed by Council Policy (excerpted below). Requests must be received at least six (6) weeks in advance of the requested issuance date and may be emailed to the City Clerk at ClerksApprovalRequests@london.ca or mailed to City Hall, P.O. Box 5035 LONDON, ON, N6A 4L9.

Request details

Name of Organization Canadian Centre for Women's Empowerment
Date Proclamation Required November 26, 2022
Proclamation Name Economic Abuse Awareness Day
Proclamation Type (day, week or month) Day
Category (public awareness campaigns), (charitable fundraising campaigns), (arts and cultural celebrations) Public Awareness Campaign
Requester Name Andrea Howard
Requester Telephone Number 6476271047
Requester Email Address Proclamations@ccfwe.org
Requester Address Ottawa RPO NELSON, K1N9S7, ON POBOX 20016
Provide details of your Organization's Connection to London November is national domestic violence awareness month and national financial literacy month and CCFWE campaigning to support survivors of economic abuse, one part of domestic violence that is not part of the conversation in Canada. We would like to request a proclamation from your city in recognition of this day.
Required Supporting Documents <ul style="list-style-type: none">• Detail information on the Organization• Detail information on the Event• Confirmation of authorization from the Organization to submit the request
The undersigned confirms that I am the Official Representative of the Organization requesting the Proclamation and that by signing this Application, I acknowledge and agree that my organization complies with all City of London's Policies and By-laws. Andrea Howard
Signature _____ Date _____
NOTICE OF COLLECTION OF PERSONAL INFORMATION Personal information collected on this form is collected under the authority of the <i>Municipal Act, 2001, S.O. 2001, c. 25</i> and may also be used for purposes related to the Issuance of Proclamations Policy and Proclamation Request Form. Questions about this collection should be addressed to the City Clerk, 3rd floor, City Hall, 300 Dufferin Ave., London, ON N6A 4L9. Tel: 519-661-2489, ext. 4937.

2022 Proclamation Information

Request: XXXX proclamation

Date: November 26th, 2022

Organization: Canadian Centre For Women's Empowerment

Proclamation Name: **Economic Abuse Awareness Day**

Proclamation Type: Awareness Campaign

Address:

To: Canadian Center for Women's Empowerment (CCFWE)

Ottawa RPO NELSON,

K1N9S7, ON

POBOX 20016

Email: info@ccfwe.org

Contact: Meseret Haileyesus mesi.haileyesus@ccfwe.org

Cause/Issue/Reason for Proclamation:

November is National Domestic Violence Awareness Month and National Financial Literacy Month and the CCFWE is campaigning for support for survivors of economic abuse, an aspect of domestic violence that is not yet part of the conversation in Canada.

About Organization:

The Canadian Centre for Women's Empowerment is a national organization, based in Ottawa, Canada dedicated to empowering survivors of domestic violence through advocacy, mentorship, and economic empowerment.

Specific Activities Carried Out:

National Awareness Campaign for Economic Abuse Awareness Day

State the End Result Activities:

To raise awareness about the impact of economic abuse and to create economic justice for survivors

Delivery or Pick Up:

Delivery

Please indicate how you would like to receive the proclamation:
Presented by the Mayor or a Member of Council.

Proclamation Title and Exact Wording:

**City X Proclamation for Day of National Awareness Campaign for Economic Abuse
Awareness Day**

- Whereas domestic economic abuse is a pattern of control, exploitation or sabotage of money, finances, and economic resources (car, food, education, transportation) which affects an individual's capacity to acquire, use and maintain economic resources and threatens their economic security and self-sufficiency; and
- Whereas a lack of access to economic resources undermines a woman's independence, such as leaving abusive relationship, limiting her access to social support services, undermining mental and physical well-being, and exacerbating other risk factors contributing to homeless, generational trauma, and other forms of marginalization affecting women; and
- Whereas women who experience economic abuse are five times more likely to experience physical and other forms of gender-based violence, and 99% of situations that include coercive control will lead to economic and financial abuse.
- Whereas economic abuse has severely impacted numerous generations of Canadians and continues to occur regardless of socioeconomic status, race, age, or other identity factors; and
- Whereas it is of utmost importance that government, at all levels, take action to **support survivors of financial and economic abuse.**

Therefore, I, (*mayor (title) and name*), for the City of (*name of municipality*), hereby proclaim (*date*) of each year as "**Economic Abuse Awareness Day**" in the City of (*name of municipality*). Dated at (*name of municipality*) this day/month/year.

[word count: approx. 183 words][1]
227-word count with the mayor's statement

From: Naomi Hiesl <naomi@rainbows.ca>

Sent: Thursday, August 25, 2022 2:22 PM

To: Clerk's Approval Requests <ClerksApprovalRequests@london.ca>

Subject: [EXTERNAL] London Proclamation Request for National Children's Grief Awareness Day

Hello,

I am writing to you on behalf of Rainbows For All Children Canada regarding a proclamation request for the upcoming National Children's Grief Awareness Day on Thursday, November 17th, 2022. Rainbows is a not-for-profit charitable organization that has been supporting and guiding children through their experiences with grief for over 30 years. Please see the attached letter that outlines the initiatives of this campaign. Thank you for your support and consideration, and we look forward to hearing from you.

Yours Sincerely,

Naomi Hiesl
Communications Specialist
Rainbows For All Children Canada
80 Bradford Street, Suite 239
Barrie, Ontario L4M 6S7
705-726-7407
www.rainbows.ca

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ClerksApprovalRequests@london.ca or mailed to City Hall, P.O. Box 5035 LONDON, ON, N6A 4L9.

Request details

Name of Organization Rainbows For All Children Canada
Date Proclamation Required Thursday, November 17th, 2022
Proclamation Name National Children's Grief Awareness Day
Proclamation Type (day, week or month) day
Category (public awareness campaigns), (charitable fundraising campaigns), (arts and cultural celebrations) Public Awareness Campaign
Requester Name Naomi Hiesl
Requester Telephone Number 705-726-7407
Requester Email Address naomi@rainbows.ca
Requester Address 80 Bradford St. Suite 239, Barrie, ON, L4M 6S7
Provide details of your Organization's Connection to London Rainbows For All Children Canada is a national not-for-profit charitable organization that fosters resilience and emotional healing among children grieving a loss from a life-altering event. By partnering with schools, hospitals, and social service agencies across Canada, we provide support when they need it, where they need it, right in their communities.
Required Supporting Documents <ul style="list-style-type: none">• Detail information on the Organization• Detail information on the Event• Confirmation of authorization from the Organization to submit the request
The undersigned confirms that I am the Official Representative of the Organization requesting the Proclamation and that by signing this Application, I acknowledge and agree that my organization complies with all City of London's Policies and By-laws Signature <i>Naomi Hiesl</i> Date 08/25/22
NOTICE OF COLLECTION OF PERSONAL INFORMATION Personal information collected on this form is collected under the authority of the <i>Municipal Act, 2001, S.O. 2001, c. 25</i> and may also be used for purposes related to the Issuance of Proclamations Policy and Proclamation Request Form. Questions about this collection should be addressed to the City Clerk, 3rd floor, City Hall, 300 Dufferin Ave., London, ON N6A 4L9. Tel: 519-661-2489, ext. 4937, email: csaunder@london.ca



Thursday, August 25, 2022

**Benefiting more than
3 million children and families
since 1983.**

Founder
Suzy Yehl Marta

Founding National Director
Thelma Cockburn

National Director, Canada
Kimberly Thomson

**Canadian
Governing Board**
Carol Bertram, Chair
Brian Galbraith
Andrea Urban
Wayne Kobilnyk
Ken Clarke
Nicole Cianci

Dear Mayor and Council,

Rainbows For All Children Canada has been supporting Canadian youth, ages 3-18, through death, divorce and separation for the last several decades. Now, more than ever, these children are in dire need to regain hope and happiness as the Covid-19 virus continues to leave its mark and exude a questionable future for all.

The loss of a parental figure, family member, or friend can result in a variety of mental and physical health compromising issues for a child, especially when they're not given an adequate opportunity to grieve and heal. These issues include, but are not limited to, loneliness, reckless behaviour, self-harm, substance abuse, depression and even suicide. Children who are impacted also tend to lose much of their self-confidence, drive, and ambition, and they begin to exhibit a rapidly deteriorating relationship with school, their classmates, and the many activities that used to bring them joy. Rainbows For All Children Canada is on a mission to break this vicious cycle by holding Children's Grief Awareness Day on Thursday, November 17th, 2022, to show grieving children in Canada that they are loved and that there are support systems available to them, wherever and whenever they need it.

Over the past 8 years, the provinces and territories have granted proclamations marking the third Thursday of November as National Children's Grief Awareness Day. As part of this initiative, Rainbows illuminates a variety of renowned buildings, bridges, monuments, and towers across the country in blue and engages in spreading awareness through a social media campaign for grieving children. We have appreciated your help and contributions for the cause over the last several years, and ask again for a proclamation letter in support of National Children's Grief Awareness Day.

Children require constant reassurance that they are loved and cared for, and that they are not alone in their experiences with grief. Rainbows hopes that you can join us in demonstrating to Canadians that together we can make a major impact on the lives of grieving children across the country.

Yours Sincerely,
Kimberly Thomson
National Director
Rainbows For All Children Canada

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Request details

Name of Organization Oneida Nation of the Thames
Date Proclamation Required November 6-12 th 2022
Proclamation Name Treaties Recognition Week
Proclamation Type (day, week or month) Week
Category (public awareness campaigns), (charitable fundraising campaigns), (arts and cultural celebrations) Public awareness campaign
Requester Name Oneida Nation of the Thames Chief & Council
Requester Telephone Number 519-652-6161
Requester Email Address Chief Todd Cornelius - todd.cornelius@oneida.on.ca Chief's Assistant - galah.antone@oneida.on.ca
Requester Address 2210 Elm Ave, Southwold, ON N0L2G0
Provide details of your Organization's Connection to London <p>London is located on the traditional/treaty lands of Chippewas of the Thames, Oneida Nation of the Thames, Munsee-Delaware Nations.</p> <p>The treaties that are specific to this area: the Two Row Wampum Belt Treaty of the Haudenosaunee Confederacy/Silver Covenant Chain; the Beaver Hunting Grounds of the Haudenosaunee NANFAN Treaty of 1701; the McKee Treaty of 1790, the London Township Treaty of 1796, the Huron Tract Treaty of 1827, with the Anishinaabeg, and the Dish with One Spoon Covenant Wampum of the Anishnaabek and Haudenosaunee.</p>
Required Supporting Documents <ul style="list-style-type: none">• Detail information on the Organization• Detail information on the Event• Confirmation of authorization from the Organization to submit the request

The undersigned confirms that I am the Official Representative of the Organization requesting the Proclamation and that by signing this Application, I acknowledge and agree that my organization complies with all City of London's Policies and By-laws

Signature 

Date *SEP 22, 2022*

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