



London
CANADA

Council Minutes

7th Special Meeting of City Council
March 28, 2023, 3:00 PM

Present: Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozo, D. Ferreira, S. Hillier

Also Present: L. Livingstone, A. Barbon, E. Bennett, S. Corman, C. Dooling, A. Job, S. Mathers, K. Scherr, C. Smith, M. Schulthess, C. Smith, J. Taylor

Remote Attendance: B. Card, A. Dunbar, T. Fowler

The meeting was called to order at 3:00 PM; it being noted that Councillors S. Hillier, S. Lehman, P. Van Meerbergen were in remote attendance.

1. Disclosures of Pecuniary Interest

That is BE NOTED that no pecuniary interests were disclosed.

2. Recognitions

None.

3. Review of Confidential Matters to be Considered in Public

None.

4. Council, In Closed Session

None.

5. Confirmation and Signing of the Minutes of the Previous Meeting(s)

None.

6. Communications and Petitions

None.

7. Motions of Which Notice is Given

None.

8. Reports

8.1 5th Report of the Special Community and Protective Services Committee

Motion made by: E. Pelozo

That items 1 to 2 (2.1) of 5th Report of the Special Community and Protective Services Committee, BE APPROVED.

Yeas: (15): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozo, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: E. Pelosa

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) Next Generation 9-1-1 Transition Funding Support - Transfer Payment Agreements

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Neighbourhood and Community-Wide Services, the following actions be taken with respect to the staff report, dated March 21, 2023, related to the Next Generation 9-1-1 Transition Funding Support Transfer Payment Agreements:

a) the proposed by-law, as appended to the above-noted staff report, BE INTRODUCED at a special meeting of Municipal Council to be held on March 28, 2023, to:

i) approve the Next Generation 9-1-1 Transition Funding Support Transfer Payment Agreement between His Majesty the King in right of Ontario, as represented by the Solicitor General, and The Corporation of the City of London (London Police Service-Communications Section), substantially in the form appended to the above-noted by-law;

ii) delegate authority to the Deputy City Manager, Neighbourhood and Community-Wide Services to execute the above-noted Agreement;

iii) delegate authority to the Deputy City Manager, Neighbourhood and Community-Wide Services to approve and execute any further amending agreements to the above-noted Transfer Payment Agreement;

iv) authorize the Deputy City Manager, Neighbourhood and Community-Wide Services, or written delegate, to execute any financial reports required under the above-noted Agreement; and,

v) delegate authority to the Deputy City Manager, Neighbourhood and Community-Wide Services to approve and execute a future agreement between The Corporation of the City of London and the London Police Services Board assigning the terms of Schedule 'A' of Appendix 'A' to the London Police Services Board; and,

b) the proposed by-law, as appended to the above-noted staff report, BE INTRODUCED at a special meeting of Municipal Council to be held on March 28, 2023, to;

i) approve the Next Generation 9-1-1 Transition Funding Support Transfer Payment Agreement, between His Majesty the King in right of Ontario, as represented by the Solicitor General, and The Corporation of the City of London (London Fire Department-Communications Division), substantially in the form appended to the above-noted by-law;

ii) delegate authority to the Deputy City Manager, Neighbourhood and Community-Wide Services to execute the above-noted Agreement;

iii) delegate authority to the Deputy City Manager, Neighbourhood and Community-Wide Services, or written designate, to undertake all the administrative, financial and reporting acts that are necessary in connection with the above-noted Agreement; and,

iv) authorize the Deputy City Manager, Neighbourhood and

Community-Wide Services, or written delegate, to execute any financial reports required under the above-noted Agreement.

Motion Passed

9. Added Reports

None.

10. Deferred Matters

None.

11. Enquiries

None.

12. Emergent Motions

None.

13. By-laws

Motion made by: S. Franke

Seconded by: A. Hopkins

That Introduction and First Reading of Bill No.'s 95 to 97 BE APPROVED.

Yeas: (15): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

Motion made by: C. Rahman

Seconded by: S. Stevenson

That Second Reading of Bill No.'s 95 to 97 BE APPROVED.

Yeas: (15): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

Motion made by: E. Pelozza

Seconded by: D. Ferreira

That Third Reading and Enactment of Bill No.'s 95 to 97 BE APPROVED.

Yeas: (15): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

The following Bills are enacted as By-laws of The Corporation of the City of London:

Bill No. 95	By-law No. A.-8346-67 - A by-law to confirm the proceedings of the Council Meeting held on the 28th day of March 2023. (City Clerk)
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Bill No. 96	By-law No. A.-8347-68 - A by-law to approve and authorize the execution of the Next Generation 9-1-1 Transition Funding Support Transfer Payment Agreement between His Majesty the King in right of Ontario, as represented by the Solicitor General and The Corporation of the City of London (London Police Service – Communications Section) (2.1a/5/CPSC)
Bill No. 97	By-law No. A.-8348-69 - A by-law to approve and authorize the execution of the Next Generation 9-1-1 Transition Funding Support Transfer Payment Agreement between His Majesty the King in right of Ontario, as represented by the Solicitor General and The Corporation of the City of London (London Fire Department- Communications Division) (2.1b/5/CPSC)

14. Adjournment

Motion made by: E. Pelosa
 Seconded by: D. Ferreira

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 3:09 PM.

Josh Morgan, Mayor

Michael Schulthess, City Clerk