

Corporate Services Committee

Report

14th Meeting of the Corporate Services Committee
July 17, 2023

PRESENT: Councillors S. Lewis (Chair), S. Stevenson, S. Trosow, D. Ferreira

ABSENT: H. McAlister, Mayor J. Morgan

ALSO PRESENT: Councillor J. Pribil; L. Livingstone, A. Barbon, S. Corman, K. Dickins, D. Escobar, A. Hagan, H. McNeely, K. Murray, K. Oudekerk, J. Paradis, A. Rammeloo, K. Scherr, B. Westlake-Power, P. Yeoman

Remote Attendance: Councillors C. Rahman, A. Hopkins; B. Baar, B. Card, E. Bennett, M. Schulthess, C. Smith

The meeting is called to order at 12:01 PM.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

Moved by: S. Stevenson

Seconded by: D. Ferreira

That Consent Items 2.1 to 2.8 BE APPROVED, excluding Item 2.5.

Yeas: (4): S. Lewis, S. Stevenson, S. Trosow, and D. Ferreira

Absent: (2): H. McAlister, and Mayor J. Morgan

Motion Passed (4 to 0)

2.1 2022 Investment Portfolio Report

Moved by: S. Stevenson

Seconded by: D. Ferreira

That, on the recommendation of the Deputy City Manager, Finance Supports, the 2022 Investment Portfolio Report, providing a summary of the performance of the City of London's investments, BE RECEIVED for information.

Motion Passed

2.2 Elected Officials and Appointed Citizen Members 2023 Remuneration

Moved by: S. Stevenson

Seconded by: D. Ferreira

That, on the recommendation of the Deputy City Manager, Finance Supports, the report dated July 17, 2023, entitled "Elected Officials and Appointed Citizen Members 2023 Remuneration" BE RECEIVED for information.

Motion Passed

2.3 2022 Emergency Procurement - Forestry Operations

Moved by: S. Stevenson
Seconded by: D. Ferreira

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the report and source of financing for purchase orders issued under Section 14.2 of the Procurement of Goods and Services Policy BE RECEIVED with respect to the Forestry Operations emergency procurement in response to storm damaged trees in May 2022 at a total price of \$209,143 (HST excluded).

Motion Passed

2.4 Delegation of Authority By-law: Environment and Infrastructure Approvals and Agreements

Moved by: S. Stevenson
Seconded by: D. Ferreira

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the proposed Delegation of Authority by-law as appended to the staff report dated July 17, 2023 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on July 25, 2023, to:

- a) delegate the authority to bind the Corporation of the City of London to members of Civic Administration in a specific list of circumstances; and,
- b) authorize the execution by the applicable delegated member of the Civic Administration of any contract, agreement or other documents, as required, to give effect to the delegated decision, as indicated in Appendix "A".

Motion Passed

2.6 Freedom of the City - HMCS Prevost

Moved by: S. Stevenson
Seconded by: D. Ferreira

That, on the recommendation of the City Clerk, and in response to the request of the HMCS Prevost, the HMCS Prevost BE AUTHORIZED to exercise its previously granted Freedom of the City of London on Saturday, September 23, 2023, to mark the Centennial of the Naval Reserves.

Motion Passed

2.7 City of London Days at Budweiser Gardens - United Way

Moved by: S. Stevenson
Seconded by: D. Ferreira

That, on the recommendation of the City Clerk and in accordance with Council's City of London Days at Budweiser Gardens Policy, the request from the United Way Elgin & Middlesex to host the annual Stairclimb on November 2, 2023, BE APPROVED as a City of London Day at Budweiser Gardens.

Motion Passed

2.8 Update on Association of Municipalities of Ontario Board Advocacy

Moved by: S. Stevenson
Seconded by: D. Ferreira

That the communication dated July 17, 2023 from Councillor A. Hopkins regarding the Update on Association of Municipalities of Ontario Board Advocacy BE RECEIVED.

Motion Passed

4. Items for Direction

4.1 Consideration of Appointments to the London Community Advisory Committees

That the following actions be taken with respect to the Community Advisory Committees:

a) that the following actions be taken with respect to appointments to the Animal Welfare Community Advisory Committee:

i) the following individuals BE APPOINTED as Voting Members to the Animal Welfare Community Advisory Committee for the term ending February 2024:

- Nicole Karsch
- Steve Ryall

ii) the City Clerk BE DIRECTED to have the application for the Animal Welfare Community Advisory Committee remain on the City website in order to receive additional applications for appointment;

b) the consideration of appointments to the Community Advisory Committee on Planning BE FORWARDED to the Municipal Council for a decision; it being noted of the following voting record from the Corporate Services Committee:

Mark C. Ambrogio - 4 votes
Sarvarinder Singh Dohil - 4 votes
Danalynn - 2 votes
Jeff Gard - 2 votes

c) the following individuals BE APPOINTED as Voting Members to the Diversity, Inclusion and Anti-Oppression Community Advisory Committee for the term ending February 2024:

- Saleme Atieh
- David Godwin
- Margot Stothers
- Nandini Syed

d) the following individuals BE APPOINTED as Voting Members to the Environmental Stewardship and Action Community Advisory Committee for the term ending February 2024:

- Becca Amendola
- Russell Duvernoy
- Amy Ford
- Mary Ann Hodge
- Allison Pert

e) the consideration of appointments to the Integrated Transportation Community Advisory Committee BE FORWARDED to the Municipal Council for a decision; it being noted of the following voting record from the Corporate Services Committee:

- Emily Poirier - 4 votes
- Anuar Issa - 3 votes
- Christopher DeGroot - 2 votes
- Amanda Pfeffer - 2 votes

Motion Passed

Voting Record:

Moved by: S. Trosow
Seconded by: D. Ferreira

That the following actions be taken with respect to the Community Advisory Committees:

a) the following individuals BE APPOINTED as Voting Members to the Animal Welfare Community Advisory Committee for the term ending February 2024:

- Nicole Karsch
- Steve Ryall

and

b) the City Clerk BE DIRECTED to have the application for the Animal Welfare Community Advisory Committee remain on the City website in order to receive additional applications for appointment.

Yeas: (4): S. Lewis, S. Stevenson, S. Trosow, and D. Ferreira

Absent: (2): H. McAlister, and Mayor J. Morgan

Motion Passed (4 to 0)

Election

Consideration of appointment to the Community Advisory Committee on Planning.

- Mark Ambrogio (18.18 %):**S. Trosow, D. Ferreira
- Paul Michael Anderson (9.09 %):**D. Ferreira
- Crispin Colvin (0.00 %):**None
- Danalynn (9.09 %):**D. Ferreira
- Robin Easterbrook (9.09 %):**S. Lewis
- Stephen Fenn (0.00 %):**None
- Mohsen Gabr (9.09 %):**S. Lewis
- Jeff Gard (18.18 %):**S. Lewis, S. Stevenson
- David Godwin (9.09 %):**S. Stevenson
- Sarvarinder Singh Dohil (18.18 %):**S. Stevenson, S. Trosow
- Conflict (0):** None

Majority Winner: Jeff Gard; Mark Ambrogio; Sarvarinder Singh Dohil

Election

Second selection round - Community Advisory Committee on Planning

- Ambrosio, Mark (25.00 %):**S. Lewis, S. Trosow, D. Ferreira
- Anderson, Paul Michael (0.00 %):**None

Danalynn (16.67 %):S. Trosow, D. Ferreira
Dohil, Sarvarinder Singh (33.33 %):S. Lewis, S. Stevenson, S. Trosow, D. Ferreira
Easterbrook, Robin (0.00 %):None
Gabr, Mohsen (0.00 %):None
Gard, Jeff (16.67 %):S. Lewis, S. Stevenson
Godwin, David (8.33 %):S. Stevenson
Conflict (0): None

Majority Winner: No majority

Election

Second selection round - Community Advisory Committee on Planning

Dohil, Sarvarinder Singh (33.33 %):S. Lewis, S. Stevenson, S. Trosow, D. Ferreira
Ambrosio, Mark (33.33 %):S. Lewis, S. Stevenson, S. Trosow, D. Ferreira
Danalynn (16.67 %):S. Trosow, D. Ferreira
Gard, Jeff (16.67 %):S. Lewis, S. Stevenson
Conflict (0): None

Majority Winner: No majority

Moved by: S. Trosow
Seconded by: S. Stevenson

That the consideration of appointments to the Community Advisory Committee on Planning BE FORWARDED to the Municipal Council for a decision; it being noted of the following voting record from the Corporate Services Committee:

Ambrogio - 4 votes

Dohil - 4 votes

Danalynn - 2 votes

Gard - 2 votes

Yeas: (4): S. Lewis, S. Stevenson, S. Trosow, and D. Ferreira

Absent: (2): H. McAlister, and Mayor J. Morgan

Motion Passed (4 to 0)

Election

Consideration of Appointment to the Diversity, Inclusion and Anti-Oppression Community Advisory Committee.

Saleme Atieh (25.00 %):S. Lewis, S. Stevenson, S. Trosow, D. Ferreira
David Godwin (18.75 %):S. Lewis, S. Stevenson, D. Ferreira
Ainsley Graham (12.50 %):S. Trosow, D. Ferreira
Margot Stothers (18.75 %):S. Lewis, S. Stevenson, S. Trosow
Nandini Syed (25.00 %):S. Lewis, S. Stevenson, S. Trosow, D. Ferreira
Conflict (0): None

Majority Winner: Nandini Syed; Saleme Atieh; David Godwin; Margot Stothers

Moved by: S. Stevenson
Seconded by: D. Ferreira

That the following individuals BE APPOINTED as Voting Members to the Diversity, Inclusion and Anti-Oppression Community Advisory Committee for the term ending February 2024:

- Saleme Atieh
- David Godwin
- Margot Stothers
- Nandini Syed

Yeas: (3): S. Lewis, S. Stevenson, and D. Ferreira

Nays: (1): S. Trosow

Absent: (2): H. McAlister, and Mayor J. Morgan

Motion Passed (3 to 1)

Election

Consideration of Appointment to the Environmental Stewardship and Action Community Advisory Committee.

Alfred Adu Bobi (6.25 %):S. Lewis

Becca Amendola (18.75 %):S. Stevenson, S. Trosow, D. Ferreira

Jordan Elizabeth Buck (6.25 %):S. Stevenson

Russell Duvernoy (12.50 %):S. Stevenson, D. Ferreira

Amy Ford (12.50 %):S. Stevenson, D. Ferreira

Mary Ann Hodge (18.75 %):S. Lewis, S. Trosow, D. Ferreira

Allison Pert (18.75 %):S. Lewis, S. Stevenson, D. Ferreira

Susan Ratz (6.25 %):S. Lewis

Conflict (0): None

Majority Winner: Allison Pert; Becca Amendola; Mary Ann Hodge; Amy Ford; Russell Duvernoy

Moved by: S. Trosow
Seconded by: D. Ferreira

That the following individuals BE APPOINTED as Voting Members to the Environmental Stewardship and Action Community Advisory Committee for the term ending February 2024:

- Becca Amendola
- Russell Duvernoy
- Amy Ford
- Mary Ann Hodge
- Allison Pert

Yeas: (4): S. Lewis, S. Stevenson, S. Trosow, and D. Ferreira

Absent: (2): H. McAlister, and Mayor J. Morgan

Motion Passed (4 to 0)

Election

Consideration of Appointment to the Integrated Transportation Community Advisory Committee.

- Christopher DeGroot (18.18 %):**S. Trosow, D. Ferreira
- Anuar Issa (18.18 %):**S. Stevenson, D. Ferreira
- Thomas Lardner (9.09 %):**S. Lewis
- Tyler Macklem (0.00 %):**None
- Emily Poirier (36.36 %):**S. Lewis, S. Stevenson, S. Trosow, D. Ferreira
- Craig Power (0.00 %):**None
- Amanda Pfeffer (18.18 %):**S. Lewis, S. Stevenson
- Conflict (0):** None

Majority Winner: No majority

Election

Consideration of Appointment to the Integrated Transportation Community Advisory Committee.

- Emily Poirier (36.36 %):**S. Lewis, S. Stevenson, S. Trosow, D. Ferreira
- Christopher DeGroot (18.18 %):**S. Trosow, D. Ferreira
- Anuar Issa (27.27 %):**S. Lewis, S. Stevenson, D. Ferreira
- Amanda Pfeffer (18.18 %):**S. Lewis, S. Stevenson
- Conflict (0):** None

Majority Winner: No majority

Moved by: S. Stevenson
Seconded by: S. Lewis

That the consideration of appointments to the Integrated Transportation Community Advisory Committee BE FORWARDED to the Municipal Council for a decision; it being noted of the following voting record from the Corporate Services Committee:

Poirer - 4 votes

Issa - 3 votes

DeGroot - 2 votes

Pfeffer - 2 votes

Yeas: (4): S. Lewis, S. Stevenson, S. Trosow, and D. Ferreira

Absent: (2): H. McAlister, and Mayor J. Morgan

Motion Passed (4 to 0)

4.2 Application - Issuance of Proclamation - Blood Cancer Awareness Month - Leukemia and Lymphoma Society of Canada

Moved by: S. Trosow
Seconded by: D. Ferreira

That items 4.2 to 4.4 BE APPROVED.

4.2 Application – Issuance of Proclamation – Blood Cancer Awareness Month – Leukemia and Lymphoma Society of Canada

That based on the application dated June 30, 2023 from Leukemia and Lymphoma Society of Canada-London Ontario, the month of September 2023 BE PROCLAIMED Blood Cancer Awareness Month-Leukemia and Lymphoma Society of Canada.

4.3 Application - Issuance of Proclamation – Arthritis Awareness Month

That based on the application dated July 6, 2023 from Arthritis Society Canada, the month of September 2023 BE PROCLAIMED Arthritis Awareness Month.

4.4 Issuance of Proclamation - Freedom of the City

That based on the application dated July 6, 2023 from His Majesty's Canadian Ship (HMCS) Prevost, September 23, 2023 BE PROCLAIMED Freedom of the City.

Yeas: (3): S. Lewis, S. Trosow, and D. Ferreira

Absent: (3): H. McAlister, S. Stevenson, and Mayor J. Morgan

Motion Passed (3 to 0)

4.5 Application - Issuance of Proclamation - National Coaches Week

Moved by: S. Trosow

Seconded by: S. Stevenson

That based on the application dated July 5, 2023 from Coaches Association of Ontario with respect to the National Coaches Week, the proclamation request BE RECEIVED; it being noted that the City Clerks Office will follow up on the application, in advance of the Council meeting of July 25, 2023.

Yeas: (4): S. Lewis, S. Stevenson, S. Trosow, and D. Ferreira

Absent: (2): H. McAlister, and Mayor J. Morgan

Motion Passed (4 to 0)

5. Deferred Matters/Additional Business

None.

2. Consent

2.5 Council Policy Manual Review 2023

That, on the recommendation of the City Clerk, the following actions be taken with respect to the "Policy for the Establishment and Maintenance of Council Polices":

a) the proposed by-laws as appended to the staff report dated July 17, 2023 as Appendices B1 and B2 BE INTRODUCED at the Municipal Council meeting to be held on July 25, 2023, to provide for the following new Council Policies:

1. Anti-Racism and Anti-Oppression Policy
2. Municipal Compliance Service

b) the following items, related to the Council Policy Manual Review 2023, BE REFERRED to the Governance Working Group for consideration:

the proposed by-laws as appended to the staff report dated July 17, 2023 as Appendices C1 to C49, to make the specified amendments to the following Council Policies:

1. Accountability & Transparency to Public Policy
2. Assessment Growth Policy

3. Assumption of Works and Services
4. Audio Recording of Municipal Council and Standing Committee In Closed Session Meetings Policy
5. Benefits for Survivors of Employees Killed on the Job
6. Capital Budget and Financing Policy
7. Child Care Policies
8. City of London Records Management Policy
9. City-Owned Residential Properties
10. Collective Bargaining Activities
11. Community Arts Investment Program
12. Corporate Asset Management Policy
13. Corporate Plaques and Recognitions Policy
14. Corporate Sponsorship and Advertising Policy
15. Debt Management Policy
16. Dedication of Fire Stations
17. Demolition Control
18. Employee Service Recognition Program
19. Financial Assistance for Program Activity Fees
20. Grants to Centennial Hall
21. Hiring of Employees Policy
22. Investment Policy
23. Land Dedication
24. Lessee Protection and Non-Competitive Clauses
25. Mayor - Contracted Staff
26. Mayor's New Year's Honour List Policy
27. Members of Council Public Registry Declaration of Interest
28. Multi-Year Budget Policy
29. Naming Renaming or Dedication of Municipal Property, Buildings and Park Elements Policy
30. Naturalized Areas and Wildflower Meadows
31. Policy for the Establishment and Maintenance of Council Policies
32. Procurement of Goods & Services Policy
33. Promotion of Corporate Products and Services to City Staff
34. Public Access During Council and Standing Committee Meetings
35. Public Art Monument Policy
36. Public Notice Policy
37. Public Registry Declaration of Interest for Local Boards
38. Reduced Rental Rates for Non-Profit Groups
39. Remuneration for Elected Officials and Appointed Citizen Members Policy
40. Rental of Lands for Billboards
41. Request to Waive or Reduce Facility Rental Fees
42. Reserve and Reserve Fund Policy
43. Retirement Dinners for Service Area Leads
44. Rzone Policy
45. Sale and Other Disposition of Land Policy
46. Special Events Policies and Procedures Manual
47. Surplus Deficit Policy
48. Use of the City Hall Cafeteria Policy
49. Using Centennial Hall for City Sponsored Events

c) the proposed by-laws as appended to the staff report dated July 17, 2023 as Appendices D1 to D9 BE INTRODUCED at the Municipal Council meeting to be held on July 25, 2023, to repeal the following Council Policies:

1. Athletic Travel Grants
2. City of London Race Relations Anti Racism Policy (to be replaced by Anti-Racism and Anti-Oppression Policy)
3. Diversity and Inclusion Policy for the City of London (to be

replaced by Anti-Racism and Anti-Oppression Policy)

4. Enforcement of City Personnel Policy
5. Gender Equity in Recreation Services
6. Inclusion in Recreation Facilities, Parks and Services
7. Landing of Helicopters Policy
8. Protocol for Unapproved Aboriginal Burial Sites
9. Siting of Cannabis Retail Stores in London.

Motion Passed

Voting Record:

The following is withdrawn with the approval of the Corporate Services Committee.

Moved by: S. Trosow

Seconded by: S. Stevenson

That the matter of the Council Policy Manual Review 2023, BE REFERRED to the Governance Working Group for consideration.

Moved by: S. Trosow

Seconded by: D. Ferreira

That the following items, related to the Council Policy Manual Review 2023, BE REFERRED to the Governance Working Group for consideration:

b) the proposed by-laws as appended to the staff report dated July 17, 2023 as Appendices C1 to C49, to make the specified amendments to the following Council Policies:

1. Accountability & Transparency to Public Policy
2. Assessment Growth Policy
3. Assumption of Works and Services
4. Audio Recording of Municipal Council and Standing Committee In Closed Session Meetings Policy
5. Benefits for Survivors of Employees Killed on the Job
6. Capital Budget and Financing Policy
7. Child Care Policies
8. City of London Records Management Policy
9. City-Owned Residential Properties
10. Collective Bargaining Activities
11. Community Arts Investment Program
12. Corporate Asset Management Policy
13. Corporate Plaques and Recognitions Policy
14. Corporate Sponsorship and Advertising Policy
15. Debt Management Policy
16. Dedication of Fire Stations
17. Demolition Control
18. Employee Service Recognition Program
19. Financial Assistance for Program Activity Fees
20. Grants to Centennial Hall
21. Hiring of Employees Policy
22. Investment Policy
23. Land Dedication
24. Lessee Protection and Non-Competitive Clauses
25. Mayor - Contracted Staff
26. Mayor's New Year's Honour List Policy
27. Members of Council Public Registry Declaration of Interest
28. Multi-Year Budget Policy
29. Naming Renaming or Dedication of Municipal Property, Buildings and Park Elements Policy
30. Naturalized Areas and Wildflower Meadows

31. Policy for the Establishment and Maintenance of Council Policies
32. Procurement of Goods & Services Policy
33. Promotion of Corporate Products and Services to City Staff
34. Public Access During Council and Standing Committee Meetings
35. Public Art Monument Policy
36. Public Notice Policy
37. Public Registry Declaration of Interest for Local Boards
38. Reduced Rental Rates for Non-Profit Groups
39. Remuneration for Elected Officials and Appointed Citizen Members Policy
40. Rental of Lands for Billboards
41. Request to Waive or Reduce Facility Rental Fees
42. Reserve and Reserve Fund Policy
43. Retirement Dinners for Service Area Leads
44. Rzone Policy
45. Sale and Other Disposition of Land Policy
46. Special Events Policies and Procedures Manual
47. Surplus Deficit Policy
48. Use of the City Hall Cafeteria Policy
49. Using Centennial Hall for City Sponsored Events

c) the proposed by-laws as appended to the staff report dated July 17, 2023 as Appendices D1 to D9 , to repeal the following Council Policies:

1. Athletic Travel Grants
4. Enforcement of City Personnel Policy
7. Landing of Helicopters Policy
8. Protocol for Unapproved Aboriginal Burial Sites
9. Siting of Cannabis Retail Stores in London.

Moved by: S. Trosow

Seconded by: D. Ferreira

Motion to approve part b)

That the following items, related to the Council Policy Manual Review 2023, BE REFERRED to the Governance Working Group for consideration:

b) the proposed by-laws as appended to the staff report dated July 17, 2023 as Appendices C1 to C49, to make the specified amendments to the following Council Policies:

1. Accountability & Transparency to Public Policy
2. Assessment Growth Policy
3. Assumption of Works and Services
4. Audio Recording of Municipal Council and Standing Committee In Closed Session Meetings Policy
5. Benefits for Survivors of Employees Killed on the Job
6. Capital Budget and Financing Policy
7. Child Care Policies
8. City of London Records Management Policy
9. City-Owned Residential Properties
10. Collective Bargaining Activities
11. Community Arts Investment Program
12. Corporate Asset Management Policy
13. Corporate Plaques and Recognitions Policy
14. Corporate Sponsorship and Advertising Policy
15. Debt Management Policy
16. Dedication of Fire Stations

17. Demolition Control
18. Employee Service Recognition Program
19. Financial Assistance for Program Activity Fees
20. Grants to Centennial Hall
21. Hiring of Employees Policy
22. Investment Policy
23. Land Dedication
24. Lessee Protection and Non-Competitive Clauses
25. Mayor - Contracted Staff
26. Mayor's New Year's Honour List Policy
27. Members of Council Public Registry Declaration of Interest
28. Multi-Year Budget Policy
29. Naming Renaming or Dedication of Municipal Property, Buildings and Park Elements Policy
30. Naturalized Areas and Wildflower Meadows
31. Policy for the Establishment and Maintenance of Council Policies
32. Procurement of Goods & Services Policy
33. Promotion of Corporate Products and Services to City Staff
34. Public Access During Council and Standing Committee Meetings
35. Public Art Monument Policy
36. Public Notice Policy
37. Public Registry Declaration of Interest for Local Boards
38. Reduced Rental Rates for Non-Profit Groups
39. Remuneration for Elected Officials and Appointed Citizen Members Policy
40. Rental of Lands for Billboards
41. Request to Waive or Reduce Facility Rental Fees
42. Reserve and Reserve Fund Policy
43. Retirement Dinners for Service Area Leads
44. Rzone Policy
45. Sale and Other Disposition of Land Policy
46. Special Events Policies and Procedures Manual
47. Surplus Deficit Policy
48. Use of the City Hall Cafeteria Policy
49. Using Centennial Hall for City Sponsored Events

Yeas: (4): S. Lewis, S. Stevenson, S. Trosow, and D. Ferreira

Absent: (2): H. McAlister, and Mayor J. Morgan

Motion Passed (4 to 0)

Moved by: S. Trosow

Seconded by: D. Ferreira

Motion to approve part c) of the above-noted referral motion:

c) the proposed by-laws as appended to the staff report dated July 17, 2023 as Appendices D1 to D9 , to repeal the following Council Policies:

1. Athletic Travel Grants
4. Enforcement of City Personnel Policy
7. Landing of Helicopters Policy
8. Protocol for Unapproved Aboriginal Burial Sites
9. Siting of Cannabis Retail Stores in London.

Yeas: (2): S. Trosow, and D. Ferreira

Nays: (2): S. Lewis, and S. Stevenson

Absent: (2): H. McAlister, and Mayor J. Morgan

Motion Failed (2 to 2)

Moved by: S. Trosow
Seconded by: D. Ferreira

Motion to approve part a) of the report recommendation:

That, on the recommendation of the City Clerk, the following actions be taken with respect to the “Policy for the Establishment and Maintenance of Council Polices”:

a) the proposed by-laws as appended to the staff report dated July 17, 2023 as Appendices B1 and B2 BE INTRODUCED at the Municipal Council meeting to be held on July 25, 2023, to provide for the following new Council Policies:

1. Anti-Racism and Anti-Oppression Policy
2. Municipal Compliance Service

Yeas: (4): S. Lewis, S. Stevenson, S. Trosow, and D. Ferreira

Absent: (2): H. McAlister, and Mayor J. Morgan

Motion Passed (4 to 0)

Moved by: S. Trosow
Seconded by: S. Lewis

That the following from part c) BE APPROVED:

c) the proposed by-laws as appended to the staff report dated July 17, 2023 as Appendices D1 to D9 BE INTRODUCED at the Municipal Council meeting to be held on July 25, 2023, to repeal the following Council Policies:

2. City of London Race Relations Anti Racism Policy (to be replaced by Anti-Racism and Anti-Oppression Policy)
3. Diversity and Inclusion Policy for the City of London (to be replaced by Anti-Racism and Anti-Oppression Policy)
5. Gender Equity in Recreation Services
6. Inclusion in Recreation Facilities, Parks and Services

Yeas: (4): S. Lewis, S. Stevenson, S. Trosow, and D. Ferreira

Absent: (2): H. McAlister, and Mayor J. Morgan

Motion Passed (4 to 0)

Moved by: S. Stevenson
Seconded by: D. Ferreira

That the following from part c) BE APPROVED:

c) the proposed by-laws as appended to the staff report dated July 17, 2023 as Appendices D1 to D9 BE INTRODUCED at the Municipal Council meeting to be held on July 25, 2023, to repeal the following Council Policies:

1. Athletic Travel Grants

Yeas: (4): S. Lewis, S. Stevenson, S. Trosow, and D. Ferreira

Absent: (2): H. McAlister, and Mayor J. Morgan

Motion Passed (4 to 0)

Moved by: S. Stevenson

Seconded by: S. Lewis

That the following from part c) BE APPROVED:

c) the proposed by-laws as appended to the staff report dated July 17, 2023 as Appendices D1 to D9 BE INTRODUCED at the Municipal Council meeting to be held on July 25, 2023, to repeal the following Council Policies:

4. Enforcement of City Personnel Policy

Yeas: (4): S. Lewis, S. Stevenson, S. Trosow, and D. Ferreira

Absent: (2): H. McAlister, and Mayor J. Morgan

Motion Passed (4 to 0)

Moved by: S. Stevenson

Seconded by: D. Ferreira

That the following from part c) BE APPROVED:

c) the proposed by-laws as appended to the staff report dated July 17, 2023 as Appendices D1 to D9 BE INTRODUCED at the Municipal Council meeting to be held on July 25, 2023, to repeal the following Council Policies:

7. Landing of Helicopters Policy

Yeas: (4): S. Lewis, S. Stevenson, S. Trosow, and D. Ferreira

Absent: (2): H. McAlister, and Mayor J. Morgan

Motion Passed (4 to 0)

Moved by: S. Stevenson

Seconded by: S. Lewis

That the following from part c) BE APPROVED:

c) the proposed by-laws as appended to the staff report dated July 17, 2023 as Appendices D1 to D9 BE INTRODUCED at the Municipal Council meeting to be held on July 25, 2023, to repeal the following Council Policies:

8. Protocol for Unapproved Aboriginal Burial Sites

Yeas: (4): S. Lewis, S. Stevenson, S. Trosow, and D. Ferreira

Absent: (2): H. McAlister, and Mayor J. Morgan

Motion Passed (4 to 0)

Moved by: D. Ferreira
Seconded by: S. Stevenson

That the following from part c) BE APPROVED:

c) the proposed by-laws as appended to the staff report dated July 17, 2023 as Appendices D1 to D9 BE INTRODUCED at the Municipal Council meeting to be held on July 25, 2023, to repeal the following Council Policies:

9. Siting of Cannabis Retail Stores in London.

Yeas: (4): S. Lewis, S. Stevenson, S. Trosow, and D. Ferreira

Absent: (2): H. McAlister, and Mayor J. Morgan

Motion Passed (4 to 0)

6. Confidential (Enclosed for Members only.)

Moved by: S. Stevenson
Seconded by: D. Ferreira

That the Corporate Services Committee convenes in Closed Session to consider the following:

6.1 Labour Relations/Employee Negotiations

A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regard to one of the Corporation's unions including communications necessary for that purpose and for the purpose of providing instructions and direction to officers and employees of the Corporation.

6.2 Solicitor-Client Privileged Advice

A matter pertaining to advice subject to solicitor-client privilege, including communications necessary for that purpose, and advice with respect to litigation with respect to various personal injury and property damage claims against the City.

Yeas: (4): S. Lewis, S. Stevenson, S. Trosow, and D. Ferreira

Absent: (2): H. McAlister, and Mayor J. Morgan

Motion Passed (4 to 0)

The Corporate Services Committee convenes in Closed Session from 2:12 PM to 2:30 PM.

7. Adjournment

Moved by: D. Ferreira
Seconded by: S. Stevenson

That the meeting BE ADJOURNED.

Motion Passed

That the meeting adjourned at 2:34 PM.