

Budget Committee

Report

2nd Budget Committee - 2024-2027 Multi-Year Budget
February 1, 2, 8 and 15, 2024

February 1, 2024

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

ALSO PRESENT: L. Livingstone, A. Barbon, S. Corman, J. Davies, K. Dickins, D. Escobar, M. Galczynski, A. Job, S. Mathers, J. Millman, J. Millson, K. Murray, J. Paradis, T. Pollitt, K. Scherr, M. Schulthess, C. Smith

Remote Attendance: S. Chambers, K. Clarke, I. Collins, L. Hamer, R. Hayes, A. Hunt, E. Hunt, A. Kircos, E. Skalski

The meeting is called to order at 9:30 AM; it being noted that Councillors S. Franke and S. Hillier were in remote attendance.

February 2, 2024

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

ALSO PRESENT: L. Livingstone, A. Barbon, S. Corman, J. Davies, K. Dickins, D. Escobar, M. Galczynski, A. Job, P. Ladouceur, R. Lamon, S. Mathers, J. Millman, J. Millson, K. Murray, J. Paradis, T. Pollitt, K. Scherr, M. Schulthess, E. Skalski, C. Smith

Remote Attendance: I. Collins, L. Hamer, R. Hayes, A. Hunt, E. Hunt, E. Skalski, B. Warner

The meeting is called to order at 9:32 AM; it being noted that Councillors S. Franke, P. Van Meerbergen, and S. Hillier were in remote attendance.

February 8, 2024

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

ALSO PRESENT: L. Livingstone, A. Barbon, G. Clark, S. Corman, J. Davies, K. Dickins, D. Escobar, M. Galczynski, A. Job, R. Lamon, S. Mathers, J. Millman, J. Millson, K. Murray, J. Paradis, T. Pollitt, K. Scherr, M. Schulthess, C. Smith

Remote Attendance: E. Bennett, A. Dunbar, L. Hamer, R. Hayes, A. Hunt, E. Hunt, K. Pawelec, E. Skalski

The meeting is called to order at 9:33 AM; it being noted that P. Van Meerbergen, and S. Hillier were in remote attendance.

February 15, 2024

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

ALSO PRESENT: L. Livingstone, A. Barbon, S. Corman, J. Davies, K. Dickins, D. Escobar, M. Galczynski, R. Lamon, S. Mathers, J. Millman, J. Millson, K. Murray, J. Paradis, T. Pollitt, K. Scherr, M. Schulthess, C. Smith

Remote Attendance: E. Bennett, I. Collins, L. Hamer, E. Hunt, K. Pawelec, E. Skalski

The meeting is called to order at 9:33 AM; it being noted that S. Lehman, P. Van Meerbergen and S. Hillier were in remote attendance.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

2.1 Staff Presentation

Moved by: A. Hopkins
Seconded by: S. Stevenson

That the budget presentation from the Deputy City Manager, Finance Supports BE RECEIVED.

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

Motion Passed (15 to 0)

3. Scheduled Items

3.1 Mayor's Budget

Moved by: H. McAlister
Seconded by: S. Lewis

That the budget presentation from the Mayor BE RECEIVED;

it being noted that the Mayor's Proposed Budget was provided to each member of Council, the City Clerk, and the public on January 31, 2024.

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

Motion Passed (15 to 0)

ADDITIONAL VOTES:

Moved by: S. Lewis
Seconded by: A. Hopkins

That, pursuant to section 27.6 of the Council Procedure By-law, a change in order of the Budget Committee Agenda BE APPROVED, to provide for Item 6.1 in Stage 6, Confidential, to be considered after Stage 3, Scheduled Items.

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

Motion Passed (15 to 0)

Moved by: A. Hopkins
Seconded by: D. Ferreira

That the Committee recess at this time, for 45 minutes.

Motion Passed

The Committee recesses at 12:16 PM and reconvenes at 1:03 PM.

3.2 Amendment - Business Case #P-5

Moved by: S. Hillier
Seconded by: S. Lewis

That the Mayor's 2024-2027 Multi-Year Budget BE AMENDED to remove **Business Case #P-5** – Fire Department Breathing Apparatus and Breathing Apparatus Decontamination (Amended – funding deferred from 2024 to 2026), and that this Business Case BE REFERRED to the 2028-2031 MYB noting that the equipment's lifecycle renewal is 2031.

Yeas: (12): E. Pelozza, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, S. Lehman, A. Hopkins, P. Van Meerbergen, D. Ferreira, and S. Hillier

Nays: (3): C. Rahman, S. Franke, and J. Morgan

Motion Passed (12 to 3)

3.3 Amendment - Business Case #P-7

Moved by: S. Stevenson
Seconded by: J. Pribil

That the Mayor's 2024-2027 Multi-Year Budget BE AMENDED to remove **Business Case #P-7** – Implementation of a New Property Tax Software System and Capital Asset Reporting Tool for Financial Reporting.

Yeas: (2): S. Stevenson, and P. Van Meerbergen

Nays: (13): E. Pelozza, H. McAlister, S. Lewis, P. Cuddy, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, S. Franke, D. Ferreira, S. Hillier, and J. Morgan

Motion Failed (2 to 13)

February 2, 2024

3.4 Amendment - Adj. #4

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

That the Mayor's 2024-2027 Multi Year Budget BE AMENDED to remove **Adj. #4** – Museum London Reduction to 5.4% Average Increase and to include the 6.3% Service Program Operating Budget (Base Budget) as set out in the Civic Administration draft 2024-2027 Multi-Year Budget received by the Strategic Priorities and Policy Committee on December 12, 2023.

Yeas: (5): H. McAlister, S. Trosow, A. Hopkins, S. Franke, and D. Ferreira

Nays: (10): E. Pelozo, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Lehman, P. Van Meerbergen, S. Hillier, and J. Morgan

Motion Failed (5 to 10)

3.5 Amendment - Reserve Fund

Moved by: S. Franke

Seconded by: D. Ferreira

That the Mayor's 2024-2027 Multi-Year Budget BE AMENDED to reduce the current Industrial Lands Reserve Fund contribution by \$1 million for 2024 only, noting it would have a 0.1% reduction on the 2024 property tax levy.

Yeas: (8): H. McAlister, S. Stevenson, J. Pribil, S. Trosow, A. Hopkins, P. Van Meerbergen, S. Franke, and D. Ferreira

Nays: (7): E. Pelozo, S. Lewis, P. Cuddy, C. Rahman, S. Lehman, S. Hillier, and J. Morgan

Motion Passed (8 to 7)

3.6 Amendment - Business Case #P-9

Moved by: S. Stevenson

Seconded by: J. Pribil

That the Mayor's 2024-2027 Multi-Year Budget BE AMENDED to remove **Business Case # P-9** – Giwetashkad Implementation.

Yeas: (4): S. Stevenson, J. Pribil, P. Van Meerbergen, and S. Hillier

Nays: (11): E. Pelozo, H. McAlister, S. Lewis, P. Cuddy, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, S. Franke, D. Ferreira, and J. Morgan

Motion Failed (4 to 11)

3.7 Amendment - Business Case #P-26

Moved by: H. McAlister

Seconded by: S. Franke

That the Mayor's 2024-2027 Multi-Year Budget BE AMENDED to include Business Case #P-26 – Community Gardens Program Expansion to Support Food Security as set out in the Civic Administration draft 2024-2027 Multi-Year Budget received by the Strategic Priorities and Policy Committee on December 12, 2023.

Further that the implementation be delayed until 2026 and \$150,000 be drawn from the Community Investment Reserve Fund for a new garden build resulting in a \$12,000 property tax levy for the 2026 and 2027 for operations.

Yeas: (10): E. Pelozo, H. McAlister, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, S. Franke, D. Ferreira, and J. Morgan

Nays: (5): S. Lewis, P. Cuddy, S. Stevenson, P. Van Meerbergen, and S. Hillier

Motion Passed (10 to 5)

3.8 Amendment - Business Case #P-29

Moved by: S. Franke
Seconded by: A. Hopkins

That the Mayor's 2024-2027 Multi-Year Budget BE AMENDED to reduce **Business Case #P-29** – Police Vehicle and Equipment Requirements by \$90,000 each year.

Yeas: (6): E. Pelozo, H. McAlister, S. Trosow, C. Rahman, A. Hopkins, and S. Franke

Nays: (9): S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Lehman, P. Van Meerbergen, D. Ferreira, S. Hillier, and J. Morgan

Motion Failed (6 to 9)

ADDITIONAL VOTES:

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

That the Committee recess at this time, for 1 hour and 15 minutes.

Yeas: (4): S. Trosow, S. Lehman, A. Hopkins, and D. Ferreira

Nays: (11): E. Pelozo, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, P. Van Meerbergen, S. Franke, S. Hillier, and J. Morgan

Motion Failed (4 to 11)

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

That the Committee recess at this time, for 30 minutes.

Motion Passed

The Committee recesses at 11:45 AM and reconvenes at 12:20 PM.

3.9 Amendment - Business Case #P-31

Moved by: C. Rahman
Seconded by: S. Franke

That the Mayor's 2024-2027 Multi-Year Budget BE AMENDED to include funding for "Action #3: Extension of Parks Operations Services" of **Business Case #P-31** – Parks Operations Service Delivery Enhancements as set out in the Civic Administration draft 2024-2027 Multi-Year Budget received by the Strategic Priorities and Policy Committee on December 12, 2023:

2024 Operating Expenditures: 0, Tax Levy: 0, Capital Expenditure: 0

2025 Operating Expenditures: 0, Tax Levy: 0, Capital Expenditure: 0

2026 Operating Expenditures: \$316,000, Tax Levy: \$316,000, Capital Expenditure: 0

2027 Operating Expenditures: \$316,000, Tax Levy: \$316,000, Capital Expenditure: 0

Yeas: (6): H. McAlister, S. Trosow, C. Rahman, A. Hopkins, S. Franke, and D. Ferreira

Nays: (9): E. Pelozo, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Lehman, P. Van Meerbergen, S. Hillier, and J. Morgan

Motion Failed (6 to 9)

3.10 Amendment - Business Case #P-37

Moved by: S. Stevenson

Seconded by: J. Pribil

That the Mayor's 2024-2027 Multi-Year Budget BE AMENDED to remove **Business Case #P-37** – CMHA Holly's House.

Yeas: (1): S. Stevenson

Nays: (14): E. Pelozza, H. McAlister, S. Lewis, P. Cuddy, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, D. Ferreira, S. Hillier, and J. Morgan

Motion Failed (1 to 14)

3.11 Amendment - Business Case #P-38

Moved by: S. Trosow

Seconded by: C. Rahman

That the Mayor's 2024-2027 Multi-Year Budget BE AMENDED to include administration fees (15%) to **Business Case #P-38** – City of London Community Arts Investment Program Expansion (Amended – Reduction in Funding from Original Case).

2024 Operating Expenditures: \$15,000, Tax Levy: \$15,000

2025 Operating Expenditures: \$15,000, Tax Levy: \$15,000

2026 Operating Expenditures: \$15,000, Tax Levy: \$15,000

2027 Operating Expenditures: \$15,000, Tax Levy: \$15,000

Yeas: (8): H. McAlister, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, S. Franke, and D. Ferreira

Nays: (7): E. Pelozza, S. Lewis, P. Cuddy, S. Stevenson, P. Van Meerbergen, S. Hillier, and J. Morgan

Motion Passed (8 to 7)

ADDITIONAL VOTES:

Moved by: S. Lewis

Seconded by: P. Van Meerbergen

That the Mayor's 2024-2027 Multi-Year Budget BE AMENDED to remove **Business Case #P-38** – City of London Community Arts Investment Program Expansion (Amended – Reduction in Funding from Original Case).

Yeas: (5): S. Lewis, P. Cuddy, S. Stevenson, P. Van Meerbergen, and S. Hillier

Nays: (10): E. Pelozza, H. McAlister, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, S. Franke, D. Ferreira, and J. Morgan

Motion Failed (5 to 10)

3.12 Amendment - Business Case #P-42

Moved by: S. Franke

Seconded by: D. Ferreira

That the Mayor's 2024-2027 Multi-Year Budget BE AMENDED to fund 50% of Initiative 10 in **Business Case #P-42** – 5-Year Community Improvement Plan (CIP) Review Implementation (Amended – Initiatives 12 & 14 only), starting in 2026.

2024 Operating Expenditures: 0, Tax Levy: 0

2025 Operating Expenditures: 0, Tax Levy: 0

2026 Operating Expenditures: \$87,500, Tax Levy: \$87,500

2027 Operating Expenditures: \$87,500, Tax Levy: \$87,500

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

Nays: (12): E. Pelozo, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Hillier, and J. Morgan

Motion Failed (3 to 12)

3.13 Amendment - Business Case #P-27

Moved by: S. Lewis

Seconded by: E. Pelozo

That the Mayor's 2024-2027 Multi-Year Budget BE AMENDED to remove **Business Case #P-27** – Neighbourhood Decision Making Program Expansion.

Yeas: (14): E. Pelozo, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, D. Ferreira, and S. Hillier

Nays: (1): J. Morgan

Motion Passed (14 to 1)

3.14 Amendment - Business Case #P-34

Moved by: S. Franke

Seconded by: A. Hopkins

That the Mayor's 2024-2027 Multi-Year Budget BE AMENDED to remove **Business Case #P-34** – City Hall Main Lobby Security Guard.

Yeas: (11): E. Pelozo, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, and D. Ferreira

Nays: (3): C. Rahman, S. Hillier, and J. Morgan

Absent: (1): S. Trosow

Motion Passed (11 to 3)

3.15 Amendment - Business Case #P-39

Moved by: C. Rahman

Seconded by: S. Franke

That the Mayor's 2024-2027 Multi-Year Budget BE AMENDED to include funding at \$100,000 a year for **Business Case #P-39** – The Grand Theatre: Increasing Community Access to & Participation in the Arts as set out in the Civic Administration draft 2024-2027 Multi-Year Budget received by the Strategic Priorities and Policy Committee on December 12, 2023.

Yeas: (7): H. McAlister, J. Pribil, S. Trosow, C. Rahman, A. Hopkins, S. Franke, and D. Ferreira

Nays: (8): E. Pelozo, S. Lewis, P. Cuddy, S. Stevenson, S. Lehman, P. Van Meerbergen, S. Hillier, and J. Morgan

Motion Failed (7 to 8)

ADDITIONAL VOTES:

That upon general consent, with no objection being raised, pursuant to section 35.10 of the Council Procedure By-law, the Committee decision with respect to item 3.15 Amendment – Business Case #P-39 BE RECONSIDERED.

Moved by: C. Rahman
Seconded by: S. Franke

That the Mayor’s 2024-2027 Multi-Year Budget BE AMENDED to include funding at \$100,000 a year for **Business Case #P-39** – The Grand Theatre: Increasing Community Access to & Participation in the Arts as set out in the Civic Administration draft 2024-2027 Multi-Year Budget received by the Strategic Priorities and Policy Committee on December 12, 2023

Yeas: (6): H. McAlister, J. Pribil, C. Rahman, A. Hopkins, S. Franke, and D. Ferreira

Nays: (8): E. Pelozo, S. Lewis, P. Cuddy, S. Stevenson, S. Lehman, P. Van Meerbergen, S. Hillier, and J. Morgan

Absent: (1): S. Trosow

Motion Failed (6 to 8)

Moved by: A. Hopkins
Seconded by: S. Stevenson

That the Committee recess at this time, for 15 minutes.

Motion Passed

The Committee recesses at 2:25 PM and reconvenes at 2:32 PM.

3.16 Amendment - Business Case #P-48

Moved by: S. Franke
Seconded by: A. Hopkins

That the Mayor’s 2024-2027 Multi-Year Budget BE AMENDED to include **Business Case #P-48** – Canadian Mental Health Transitional Case Worker – London Public Library as set out in the Civic Administration draft 2024-2027 Multi-Year Budget received by the Strategic Priorities and Policy Committee on December 12, 2023 for one-time funding of \$65,000 for 2024 from the Community Investment Reserve Fund.

Yeas: (11): H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, S. Franke, D. Ferreira, and J. Morgan

Nays: (4): E. Pelozo, S. Lewis, P. Van Meerbergen, and S. Hillier

Motion Passed (11 to 4)

3.17 Amendment - Business Case #P-53

Moved by: H. McAlister
Seconded by: D. Ferreira

That the Mayor’s 2024-2027 Multi-Year Budget BE AMENDED to include only Road Safety Initiative #2 “Improvements to the On-Road Pavement Marking Maintenance Process” of **Business Case #P-53** – Road Safety Enhancements as set out in the Civic Administration draft 2024-2027 Multi-Year Budget received by the Strategic Priorities and Policy Committee on December 12, 2023 for 2024 and 2025 at \$200,000 each year, funded from the Automated Enforcement Reserve Fund.

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

Motion Passed (15 to 0)

3.18 Amendment - Business Case #P-63

Moved by: S. Franke
Seconded by: C. Rahman

That the Mayor's 2024-2027 Multi-Year Budget BE AMENDED to include **Business Case #P-63** – Silver Creek Ecological Enhancements as set out in the Civic Administration draft 2024-2027 Multi-Year Budget received by the Strategic Priorities and Policy Committee on December 12, 2023, and that the implementation BE DELAYED until 2026. Annual funding is as follows:

2024 Operating Expenditures: 0, Tax Levy: 0, Capital Expenditure: 0

2025 Operating Expenditures: 0, Tax Levy: 0, Capital Expenditure: 0

2026 Operating Expenditures: \$200,000, Tax Levy: \$200,000, Capital Expenditure: \$200,000

2027 Operating Expenditures: 0, Tax Levy: 0, Capital Expenditure: 0

Yeas: (6): E. Pelozza, S. Trosow, C. Rahman, A. Hopkins, S. Franke, and D. Ferreira

Nays: (9): H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Lehman, P. Van Meerbergen, S. Hillier, and J. Morgan

Motion Failed (6 to 9)

3.19 Amendment - Business Case #P-2

Moved by: S. Stevenson
Seconded by: P. Van Meerbergen

That the Mayor's 2024-2027 Multi-Year Budget BE AMENDED by reducing **Business Case #P-2** – Vehicle and Equipment Replacement to spread the reserve fund repayments over 6 years instead of 5 years:

2024 Operating Expenditures: - \$417,000, Tax Levy: - \$417,000

2025 Operating Expenditures: - \$417,000, Tax Levy: - \$417,000

2026 Operating Expenditures: - \$417,000, Tax Levy: - \$417,000

2027 Operating Expenditures: - \$417,000, Tax Levy: - \$417,000

Yeas: (14): H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, D. Ferreira, S. Hillier, and J. Morgan

Nays: (1): E. Pelozza

Motion Passed (14 to 1)

3.20 Amendment - Business Case #P-56

Moved by: S. Stevenson
Seconded by: J. Pribil

That the Mayor's 2024-2027 Multi-Year Budget BE AMENDED by adjusting funding to Initiative 3.b of **Business Case #P-56** – Climate Emergency Action Plan (CEAP) Implementation Support by reducing the contribution to the new Climate Change Investment Fund by \$750,000 in

2024 and increasing the contribution by \$250,000 per year in 2025, 2026 and 2027:

2024 Operating Expenditures: -\$750,000, Tax Levy: -\$750,000

2025 Operating Expenditures: \$250,000, Tax Levy: \$250,000

2026 Operating Expenditures: \$250,000, Tax Levy: \$250,000

2027 Operating Expenditures: \$250,000, Tax Levy: \$250,000

Yeas: (3): S. Stevenson, J. Pribil, and S. Hillier

Nays: (12): E. Pelozza, H. McAlister, S. Lewis, P. Cuddy, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, D. Ferreira, and J. Morgan

Motion Failed (3 to 12)

February 8, 2024

3.21 Amendment - Business Case #P-L3

Moved by: S. Stevenson

Seconded by: J. Pribil

That the Mayor's 2024-2027 Multi-Year Budget BE AMENDED to remove **Business Case #P-L3** – More Homes Built Faster Act, Bill 23 – Statutory Exemptions.

Yeas: (2): S. Stevenson, and J. Pribil

Nays: (13): E. Pelozza, H. McAlister, S. Lewis, P. Cuddy, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, D. Ferreira, S. Hillier, and J. Morgan

Motion Failed (2 to 13)

3.22 Amendment - Business Case #P-40

Moved by: A. Hopkins

Seconded by: S. Trosow

That the Mayor's 2024-2027 Multi-Year Budget BE AMENDED to include one-time funding in 2024 for the Board Governance Training initiative of **Business Case #P-40** – Pillar Nonprofit Network – Strengthening and Building Capacity in the Nonprofit Sector as set out in the Civic Administration draft 2024-2027 Multi-Year Budget received by the Strategic Priorities and Policy Committee on December 12, 2023, to be funded from the Community Investment Reserve Fund:

2024 Operating Expenditures: \$60,000 2024 Tax Levy: \$0

2025 Operating Expenditures: \$0 2025 Tax Levy: \$0

2026 Operating Expenditures: \$0 2026 Tax Levy: \$0

2027 Operating Expenditures: \$0 2027 Tax Levy: \$0

Yeas: (6): H. McAlister, S. Trosow, C. Rahman, A. Hopkins, S. Franke, and D. Ferreira

Nays: (9): E. Pelozza, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Lehman, P. Van Meerbergen, S. Hillier, and J. Morgan

Motion Failed (6 to 9)

3.23 Amendment - Business Case #P-51

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

That the Mayor's 2024-2027 Multi-Year Budget BE AMENDED to include the revised conventional service hours for 2024 only for **Business Case #P-51** – Transit Service Hours Growth, as set out in the Civic Administration draft 2024-2027 Multi-Year Budget received by the Strategic Priorities and Policy Committee on December 12, 2023, as approved by the London Transit Commission on January 31, 2024, by increasing funding as follows:

2024 Operating Expenditures: \$1,646,600 2024 Tax Levy: \$1,646,600

2025 Operating Expenditures: \$1,646,600 2025 Tax Levy: \$1,646,600

2026 Operating Expenditures: \$1,646,600 2026 Tax Levy: \$1,646,600

2027 Operating Expenditures: \$1,646,600 2027 Tax Levy: \$1,646,600

Yeas: (7): H. McAlister, S. Stevenson, J. Pribil, S. Trosow, A. Hopkins, S. Franke, and D. Ferreira

Nays: (8): E. Pelozza, S. Lewis, P. Cuddy, C. Rahman, S. Lehman, P. Van Meerbergen, S. Hillier, and J. Morgan

Motion Failed (7 to 8)

ADDITIONAL VOTES:

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

That pursuant to section 31.6 of the Council Procedure By-law, Councillor D. Ferreira BE PERMITTED to speak an additional 5 minutes with respect to this matter.

Yeas: (11): E. Pelozza, H. McAlister, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, A. Hopkins, S. Franke, D. Ferreira, S. Hillier, and J. Morgan

Nays: (4): S. Lewis, P. Cuddy, S. Lehman, and P. Van Meerbergen

Motion Passed (11 to 4)

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

That the Committee recess at this time, for 30 minutes.

Motion Passed

The Committee recesses at 12:44 PM and reconvenes at 1:19 PM.

3.24 Amendment - Business Case #P-53

Moved by: S. Franke
Seconded by: A. Hopkins

That the Mayor's 2024-2027 Multi-Year Budget BE AMENDED to include Road Safety Initiative #3 – Provision of Basic Sweeping and Plowing of Boulevard Bike Lanes for **Business Case #P-53** – Road Safety Enhancements, as set out in the Civic Administration draft 2024-2027 Multi-Year Budget received by the Strategic Priorities and Policy Committee on December 12, 2023, offset by an equal reduction to the London Police Services operating budget:

2024 Operating Expenditures: Roadways: \$300,000; London Police Service: -\$300,000 2024 Tax Levy: \$0

2025 Operating Expenditures: Roadways: \$300,000; London Police Service: -\$300,000 2025 Tax Levy: \$0

2026 Operating Expenditures: Roadways: \$300,000; London Police Service: -\$300,000 2026 Tax Levy: \$0

2027 Operating Expenditures: Roadways: \$300,000; London Police Service: -\$300,000 2027 Tax Levy: \$0

Yeas: (4): E. Pelozza, S. Trosow, A. Hopkins, and S. Franke

Nays: (11): H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Lehman, P. Van Meerbergen, D. Ferreira, S. Hillier, and J. Morgan

Motion Failed (4 to 11)

3.25 Amendment - Business Case #P-62

Moved by: S. Franke

Seconded by: A. Hopkins

That the Mayor's 2024-2027 Multi-Year Budget BE AMENDED to fund 50% of **Business Case #P-62** – Environmentally Significant Areas Management as set out in the Civic Administration draft 2024-2027 Multi-Year Budget received by the Strategic Priorities and Policy Committee on December 12, 2023, with annual funding as follows:

2024 Operating Expenditures: \$70,000, Tax Levy: \$70,000

2025 Operating Expenditures: \$73,000, Tax Levy: \$73,000

2026 Operating Expenditures: \$144,500, Tax Levy: \$144,500

2027 Operating Expenditures: \$148,000, Tax Levy: \$148,000

Yeas: (8): E. Pelozza, H. McAlister, J. Pribil, S. Trosow, C. Rahman, A. Hopkins, S. Franke, and D. Ferreira

Nays: (7): S. Lewis, P. Cuddy, S. Stevenson, S. Lehman, P. Van Meerbergen, S. Hillier, and J. Morgan

Motion Passed (8 to 7)

3.26 Amendment - Business Case #P-65

Moved by: C. Rahman

Seconded by: P. Van Meerbergen

That the Mayor's 2024-2027 Multi-year Budget BE AMENDED by removing funding for the two additional Administrative Assistant positions related to **Business Case #P-65** – Legislative and Council Services:

2024 Operating Expenditures: -\$170,000 2024 Tax Levy: -\$170,000

2025 Operating Expenditures: -\$170,000 2025 Tax Levy: -\$170,000

2026 Operating Expenditures: -\$170,000 2026 Tax Levy: -\$170,000

2027 Operating Expenditures: -\$170,000 2027 Tax Levy -\$170,000

Yeas: (3): C. Rahman, S. Lehman, and P. Van Meerbergen

Nays: (12): E. Pelozza, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, A. Hopkins, S. Franke, D. Ferreira, S. Hillier, and J. Morgan

Motion Failed (3 to 12)

3.27 Amendment - Capital Project PD1218

Moved by: C. Rahman
Seconded by: S. Hillier

That the Mayor's 2024-2027 Multi-Year Budget BE AMENDED to remove **Capital Project PD1218 London's Downtown Plan** – Small Scale Projects as set out in the Base Capital Budget in the Civic Administration draft 2024-2027 Multi-Year Budget received by the Strategic Priorities and Policy Committee on December 12, 2023:

2024 Operating Expenditures: -\$100,000 2024 Tax Levy: -\$100,000 2024 Capital Expenditures: -\$100,000

2025 Operating Expenditures: -\$100,000 2025 Tax Levy: -\$100,000 2025 Capital Expenditures: -\$100,000

2026 Operating Expenditures: -\$100,000 2026 Tax Levy: -\$100,000 2026 Capital Expenditures: -\$100,000

2027 Operating Expenditures: -\$100,000 2027 Tax Levy: -\$100,000 2027 Capital Expenditures: -\$100,000

Yeas: (10): E. Pelozo, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, C. Rahman, S. Lehman, P. Van Meerbergen, S. Hillier, and J. Morgan

Nays: (5): J. Pribil, S. Trosow, A. Hopkins, S. Franke, and D. Ferreira

Motion Passed (10 to 5)

ADDITIONAL VOTES:

That upon general consent, with no objection being raised, pursuant to section 35.10 of the Council Procedure By-law, the Committee decision with respect to item 3.27 Capital Project PD1218 London's Downtown Plan BE RECONSIDERED.

Moved by: C. Rahman
Seconded by: S. Hillier

That the Mayor's 2024-2027 Multi-Year Budget BE AMENDED to remove **Capital Project PD1218 London's Downtown Plan** – Small Scale Projects as set out in the Base Capital Budget in the Civic Administration draft 2024-2027 Multi-Year Budget referred by the Strategic Priorities and Policy Committee on December 12, 2023:

2024 Operating Expenditures: -\$100,000 2024 Tax Levy: -\$100,000 2024 Capital Expenditures: -\$100,000

2025 Operating Expenditures: -\$100,000 2025 Tax Levy: -\$100,000 2025 Capital Expenditures: -\$100,000

2026 Operating Expenditures: -\$100,000 2026 Tax Levy: -\$100,000 2026 Capital Expenditures: -\$100,000

2027 Operating Expenditures: -\$100,000 2027 Tax Levy: -\$100,000 2027 Capital Expenditures: -\$100,000

Yeas: (8): E. Pelozo, H. McAlister, S. Stevenson, C. Rahman, S. Lehman, P. Van Meerbergen, S. Hillier, and J. Morgan

Nays: (7): S. Lewis, P. Cuddy, J. Pribil, S. Trosow, A. Hopkins, S. Franke, and D. Ferreira

Motion Passed (8 to 7)

3.28 Amendment - Capital Project RC1036

Moved by: C. Rahman
Seconded by: S. Hillier

That the Mayor's 2024-2027 Multi-Year Budget BE AMENDED to remove **Capital Project RC1036 Dundas Place Equipment** as set out in the Base Capital Budget of the Civic Administration draft 2024-2027 Multi-Year Budget received by the Strategic Priorities and Policy Committee on December 12, 2023:

2024 Operating Expenditures: -\$100,000 2024 Tax Levy: -\$100,000 2024 Capital Expenditures: -\$100,000

2025 Operating Expenditures: -\$100,000 2025 Tax Levy: -\$100,000 2025 Capital Expenditures: -\$100,000

2026 Operating Expenditures: -\$100,000 2026 Tax Levy: -\$100,000 2026 Capital Expenditures: -\$100,000

2027 Operating Expenditures: -\$100,000 2027 Tax Levy: -\$100,000 2027 Capital Expenditures: -\$100,000

Yeas: (9): E. Pelosa, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, C. Rahman, S. Lehman, P. Van Meerbergen, and S. Hillier

Nays: (6): J. Pribil, S. Trosow, A. Hopkins, S. Franke, D. Ferreira, and J. Morgan

Motion Passed (9 to 6)

February 15, 2024

3.29 Amendment - Business Case #P-15, #P-16, #P-17, #P-18

Moved by: S. Franke
Seconded by: A. Hopkins

That the Mayor's 2024-2027 Multi-Year Budget BE AMENDED to include **Business Case #P-15** – Hoarding/Extreme Clean Program; **Business Case #P-16** – Housing Stability Bank Expansion; **Business Case #P-17** – Housing Stability Table; and **Business Case #P-18** – Housing Support Programs Case Management Enhancements, as set out in the Civic Administration draft 2024-2027 Multi-Year Budget received by the Strategic Priorities and Policy Committee on December 12, 2023, offset by an equal reduction to the London Police Services operating budget:

2024 Operating Expenditures: P-15: \$400,000; P-16: \$700,000; P-17: \$400,000; P-18: \$188,000; London Police Service: -\$1,688,000 2024 Tax Levy: \$0

2025 Operating Expenditures: P-15: \$400,000; P-16: \$700,000; P-17: \$400,000; P-18: \$375,000; London Police Service: -\$1,875,000 2025 Tax Levy: \$0

2026 Operating Expenditures: P-15: \$400,000; P-16: \$700,000; P-17: \$400,000; P-18: \$563,000; London Police Service: -\$2,063,000 2026 Tax Levy: \$0

2027 Operating Expenditures: P-15: \$400,000; P-16: \$700,000; P-17: \$400,000; P-18: \$750,000; London Police Service: -\$2,250,000 2027 Tax Levy: \$0

Yeas: (3): A. Hopkins, S. Franke, and D. Ferreira

Nays: (12): E. Pelozo, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, P. Van Meerbergen, S. Hillier, and J. Morgan

Motion Failed (3 to 12)

ADDITIONAL VOTES:

Moved by: C. Rahman
Seconded by: S. Trosow

That pursuant to section 31.6 of the Council Procedure By-law, Councillor C. Rahman BE PERMITTED to speak an additional 5 minutes with respect to this matter.

Yeas: (12): E. Pelozo, H. McAlister, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, D. Ferreira, S. Hillier, and J. Morgan

Nays: (3): S. Lewis, P. Cuddy, and S. Stevenson

Motion Passed (12 to 3)

3.30 Amendment - Business Case #P-15

Moved by: H. McAlister
Seconded by: D. Ferreira

That the Mayor’s 2024-2027 Multi-Year Budget BE AMENDED to include **Business Case #P-15** – Hoarding/Extreme Clean Program; as set out in the Civic Administration draft 2024-2027 Multi-Year Budget received by the Strategic Priorities and Policy Committee on December 12, 2023:

2024 Operating Expenditures: \$400,000	2024 Tax Levy: \$400,000
2025 Operating Expenditures: \$400,000	2025 Tax Levy: \$400,000
2026 Operating Expenditures: \$400,000	2026 Tax Levy: \$400,000
2027 Operating Expenditures: \$400,000	2027 Tax Levy: \$400,000

Yeas: (7): E. Pelozo, H. McAlister, S. Trosow, C. Rahman, A. Hopkins, S. Franke, and D. Ferreira

Nays: (8): S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Lehman, P. Van Meerbergen, S. Hillier, and J. Morgan

Motion Failed (7 to 8)

3.31 Amendment - Business Case #P-16

Moved by: H. McAlister
Seconded by: D. Ferreira

That the Mayor’s 2024-2027 Multi-Year Budget BE AMENDED to include **Business Case #P-16** – Housing Stability Bank Expansion, as set out in the Civic Administration draft 2024-2027 Multi-Year Budget received by the Strategic Priorities and Policy Committee on December 12, 2023:

2024 Operating Expenditures: \$700,000	2024 Tax Levy: \$700,000
2025 Operating Expenditures: \$700,000	2025 Tax Levy: \$700,000
2026 Operating Expenditures: \$700,000	2026 Tax Levy: \$700,000
2027 Operating Expenditures: \$700,000	2027 Tax Levy: \$700,000

Yeas: (6): H. McAlister, S. Trosow, C. Rahman, A. Hopkins, S. Franke, and D. Ferreira

Nays: (9): E. Pelozo, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Lehman, P. Van Meerbergen, S. Hillier, and J. Morgan

Motion Failed (6 to 9)

3.32 Amendment - Business Case #P-36

Moved by: C. Rahman
Seconded by: S. Franke

That the Mayor's 2024-2027 Multi-Year Budget BE AMENDED by reducing funding for **Business Case #P-36** – Safe London and Anti Racism/Anti Oppression Action Plan to \$125,000 annually:

2024 Operating Expenditures: -\$58,000 2024 Tax Levy: -\$58,000

2025 Operating Expenditures: -\$58,000 2025 Tax Levy: -\$58,000

2026 Operating Expenditures: -\$58,000 2026 Tax Levy: -\$58,000

2027 Operating Expenditures: -\$58,000 2027 Tax Levy -\$58,000

Yeas: (11): H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, P. Van Meerbergen, S. Franke, and S. Hillier

Nays: (4): E. Pelozo, A. Hopkins, D. Ferreira, and J. Morgan

Motion Passed (11 to 4)

3.33 Amendment - Business Case #P-51

Moved by: J. Pribil
Seconded by: S. Franke

That the Mayor's 2024-2027 Multi-Year Budget BE AMENDED to include the revised conventional service hours for **Business Case #P-51** – Transit Service Conventional Growth Hours, as approved by the London Transit Commission on January 31st, 2024 to provide for 18,000 hours of growth in each year, by increasing funding as follows:

2024 Operating Expenditures: \$1,646,600 2024 Tax Levy: \$1,646,600

2025 Operating Expenditures: \$3,495,400 2025 Tax Levy: \$3,495,400

2026 Operating Expenditures: \$5,563,400 2026 Tax Levy: \$5,563,400

2027 Operating Expenditures: \$7,913,600 2027 Tax Levy: \$7,913,600

Yeas: (8): H. McAlister, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, A. Hopkins, S. Franke, and D. Ferreira

Nays: (7): E. Pelozo, S. Lewis, P. Cuddy, S. Lehman, P. Van Meerbergen, S. Hillier, and J. Morgan

Motion Passed (8 to 7)

ADDITIONAL VOTES:

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

That the Committee recess at this time.

Motion Passed

The Committee recesses at 12:24 PM and reconvenes at 1:02 PM.

3.34 Amendment - London Public Library Base Budget

Moved by: S. Trosow
Seconded by: C. Rahman

That the Mayor's 2024-2027 Multi-Year Budget BE AMENDED to increase London Public Library's Base Budget to the following annual percentage increases in support of maintaining the essential infrastructure the Library offers Londoners:

2024: 7% (Mayor's Budget: 5.4%)
2024 Operating Expenditure: \$331,931 2024 Tax Levy: \$331,931

Moved by: S. Trosow
Seconded by: A. Hopkins

ADDITIONAL VOTES:

That pursuant to section 31.6 of the Council Procedure By-law, Councillor S. Trosow BE PERMITTED to speak an additional 5 minutes with respect to this matter.

Yeas: (10): H. McAlister, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, S. Franke, D. Ferreira, S. Hillier, and J. Morgan

Nays: (5): E. Pelozo, S. Lewis, P. Cuddy, S. Stevenson, and P. Van Meerbergen

Motion Passed (10 to 5)

Moved by: S. Trosow
Seconded by: C. Rahman

That the Mayor's 2024-2027 Multi-Year Budget BE AMENDED to increase **London Public Library's Base Budget** to the following annual percentage increases in support of maintaining the essential infrastructure the Library offers Londoners:

2024: 7% (Mayor's Budget: 5.4%)
2025: 8% (Mayor's Budget: 6.0%)
2026: 9% (Mayor's Budget: 5.1%)
2027: 9% (Mayor's Budget: 5.2%)
2024 Operating Expenditure: \$331,931 2024 Tax Levy: \$331,931
2025 Operating Expenditure: \$833,824 2025 Tax Levy: \$833,824
2026 Operating Expenditure: \$1,876,707 2026 Tax Levy: \$1,876,707
2027 Operating Expenditure: \$3,039,325 2027 Tax Levy: \$3,039,325

Moved by: S. Trosow
Seconded by: C. Rahman

Motion to approve part a), related to 2024:

That the Mayor's 2024-2027 Multi-Year Budget BE AMENDED to increase London Public Library's Base Budget in support of maintaining the essential infrastructure the Library offers Londoners:

a) 2024: 7% (Mayor's Budget: 5.4%)
2024 Operating Expenditure: \$331,931 2024 Tax Levy: \$331,931

Yeas: (9): H. McAlister, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, A. Hopkins, S. Franke, D. Ferreira, and J. Morgan

Nays: (6): E. Pelozo, S. Lewis, P. Cuddy, S. Lehman, P. Van Meerbergen, and S. Hillier

Motion Passed (9 to 6)

Moved by: S. Trosow

Seconded by: C. Rahman

Motion to approve part b), related to 2025:

b) 2025: 8% (Mayor's Budget: 6.0%)

2025 Operating Expenditure: \$833,824 2025 Tax Levy: \$833,824

Yeas: (6): H. McAlister, S. Trosow, C. Rahman, A. Hopkins, S. Franke, and D. Ferreira

Nays: (9): E. Pelozo, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Lehman, P. Van Meerbergen, S. Hillier, and J. Morgan

Motion Failed (6 to 9)

Moved by: S. Trosow

Seconded by: C. Rahman

Motion to approve part c), related to 2026:

c) 2026: 9% (Mayor's Budget: 5.1%)

2026 Operating Expenditure: \$1,876,707 2026 Tax Levy: \$1,876,707

Yeas: (6): H. McAlister, S. Trosow, C. Rahman, A. Hopkins, S. Franke, and D. Ferreira

Nays: (9): E. Pelozo, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Lehman, P. Van Meerbergen, S. Hillier, and J. Morgan

Motion Failed (6 to 9)

Moved by: S. Trosow

Seconded by: C. Rahman

Motion to approve part d), related to 2027:

d) 2027: 9% (Mayor's Budget: 5.2%)

2027 Operating Expenditure: \$3,039,325 2027 Tax Levy: \$3,039,325

Yeas: (5): H. McAlister, S. Trosow, A. Hopkins, S. Franke, and D. Ferreira

Nays: (10): E. Pelozo, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Lehman, P. Van Meerbergen, S. Hillier, and J. Morgan

Motion Failed (5 to 10)

3.35 Amendment - Business Case #P-30

Moved by: S. Trosow

Seconded by: C. Rahman

That the Mayor's 2024-2027 Multi-Year Budget BE AMENDED to include **Business Case #P-30** – Enhancing Digital Divide Support Services – London Public Library, to be funded from the Community Investment Reserve Fund as follows:

a) to support investment of \$31,000 for expansion of the services delivered by the Central Library's 2nd Floor Creativity Lab

2024 Capital Expenditures: \$31,000	2024 Tax Levy: \$0
2025 Capital Expenditures: \$0	2025 Tax Levy: \$0
2026 Capital Expenditures: \$0	2026 Tax Levy: \$0
2027 Capital Expenditures: \$0	2027 Tax Levy: \$0

b) an investment of \$100,000 to expand the suite of children’s digital literacy discovery programs

2024 Capital Expenditures: \$0	2024 Tax Levy: \$0
2025 Capital Expenditures: \$50,000	2025 Tax Levy: \$0
2026 Capital Expenditures: \$50,000	2026 Tax Levy: \$0
2027 Capital Expenditures: \$0	2027 Tax Levy: \$0

ADDITIONAL VOTES:

Moved by: S. Trosow
 Seconded by: C. Rahman

That the Mayor’s 2024-2027 Multi-Year Budget BE AMENDED to include **Business Case #P-30** – Enhancing Digital Divide Support Services – London Public Library in the revised amount of \$131,000 to support investment of \$31,000 for expansion of the services delivered by the Central Library’s 2nd Floor Creativity Lab and investment of \$100,000 to expand the suite of children’s digital literacy discovery programs, to be funded from the Community Investment Reserve Fund:

2024 Capital Expenditures: \$31,000	2024 Tax Levy: \$0
2025 Capital Expenditures: \$50,000	2025 Tax Levy: \$0
2026 Capital Expenditures: \$50,000	2026 Tax Levy: \$0
2027 Capital Expenditures: \$0	2027 Tax Levy: \$0

Moved by: S. Trosow
 Seconded by: C. Rahman

Motion to approve part a):

That the Mayor’s 2024-2027 Multi-Year Budget BE AMENDED to include **Business Case #P-30** – Enhancing Digital Divide Support Services – London Public Library, to be funded from the Community Investment Reserve Fund as follows:

a) to support investment of \$31,000 for expansion of the services delivered by the Central Library’s 2nd Floor Creativity Lab

2024 Capital Expenditures: \$31,000	2024 Tax Levy: \$0
2025 Capital Expenditures: \$0	2025 Tax Levy: \$0
2026 Capital Expenditures: \$0	2026 Tax Levy: \$0
2027 Capital Expenditures: \$0	2027 Tax Levy: \$0

Yeas: (9): H. McAlister, P. Cuddy, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, S. Franke, and D. Ferreira

Nays: (6): E. Pelozo, S. Lewis, S. Stevenson, P. Van Meerbergen, S. Hillier, and J. Morgan

Motion Passed (9 to 6)

Moved by: S. Trosow
 Seconded by: C. Rahman

Motion to approve part b):

b) an investment of \$100,000 to expand the suite of children’s digital literacy discovery programs

2024 Capital Expenditures: \$0	2024 Tax Levy: \$0
2025 Capital Expenditures: \$50,000	2025 Tax Levy: \$0

2026 Capital Expenditures: \$50,000
2027 Capital Expenditures: \$0

2026 Tax Levy: \$0
2027 Tax Levy: \$0

Yeas: (10): H. McAlister, P. Cuddy, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, S. Franke, D. Ferreira, and J. Morgan

Nays: (5): E. Pelozza, S. Lewis, S. Stevenson, P. Van Meerbergen, and S. Hillier

Motion Passed (10 to 5)

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

That the Committee recess at this time, for 15 minutes.

Motion Passed

The Committee recesses at 2:21 PM and reconvenes at 2:37 PM.

3.36 Amendment - Business Case #P-69

Moved by: S. Trosow
Seconded by: C. Rahman

That the Mayor's 2024-2027 Multi-Year Budget BE AMENDED to include **Business Case #P-69** – Expanded Support for Library Collections, in the revised total 2024-2027:

one-time funding of \$100,000 in 2024, to be funded from the Community Investment Reserve Fund, to ensure that the London Public Library can replace high-demand children's and teen print materials to keep pace with increasing use of these collections post-COVID:

2024 Operating Expenditures: \$100,000	2024 Tax Levy: \$0
2025 Operating Expenditures: \$0	2025 Tax Levy: \$0
2026 Operating Expenditures: \$0	2026 Tax Levy: \$0
2027 Operating Expenditures: \$0	2027 Tax Levy: \$0

ADDITIONAL VOTES:

Moved by: S. Trosow
Seconded by: C. Rahman

That the Mayor's 2024-2027 Multi-Year Budget BE AMENDED to include **Business Case #P-69** – Expanded Support for Library Collections, in the revised total 2024-2027 amount of \$234,000:

Annual funding totaling \$134,000 (2024: \$30,000; 2025: \$32,000; 2026: \$35,000; 2027: \$37,000) to ensure that London Public Library can continue to purchase broadly and widely in the burgeoning publishing market amplifying underrepresented viewpoints and diverse experiences, to reflect more inclusive and authentic representation of these communities;

One-time funding of \$100,000 in 2024, to be funded from the Community Investment Reserve Fund, to ensure that the London Public Library can replace high-demand children's and teen print materials to keep pace with increasing use of these collections post-COVID.

2024 Operating Expenditures: \$130,000	2024 Tax Levy: \$30,000
2025 Operating Expenditures: \$32,000	2025 Tax Levy: \$32,000
2026 Operating Expenditures: \$35,000	2026 Tax Levy: \$35,000
2027 Operating Expenditures: \$37,000	2027 Tax Levy: \$37,000

Moved by: S. Trosow
Seconded by: C. Rahman

Motion to approve part a):

That the Mayor’s 2024-2027 Multi-Year Budget BE AMENDED to include **Business Case #P-69** – Expanded Support for Library Collections, in the revised total 2024-2027:

a) annual funding totaling \$134,000 (2024: \$30,000; 2025: \$32,000; 2026: \$35,000; 2027: \$37,000) to ensure that London Public Library can continue to purchase broadly and widely in the burgeoning publishing market amplifying underrepresented viewpoints and diverse experiences, to reflect more inclusive and authentic representation of these communities:

2024 Operating Expenditures: \$30,000	2024 Tax Levy: \$30,000
2025 Operating Expenditures: \$32,000	2025 Tax Levy: \$32,000
2026 Operating Expenditures: \$35,000	2026 Tax Levy: \$35,000
2027 Operating Expenditures: \$37,000	2027 Tax Levy: \$37,000

Yeas: (7): H. McAlister, J. Pribil, S. Trosow, C. Rahman, A. Hopkins, S. Franke, and D. Ferreira

Nays: (8): E. Pelozo, S. Lewis, P. Cuddy, S. Stevenson, S. Lehman, P. Van Meerbergen, S. Hillier, and J. Morgan

Motion Failed (7 to 8)

Moved by: S. Trosow
Seconded by: C. Rahman

Motion to approve part b):

b) one-time funding of \$100,000 in 2024, to be funded from the Community Investment Reserve Fund, to ensure that the London Public Library can replace high-demand children’s and teen print materials to keep pace with increasing use of these collections post-COVID:

2024 Operating Expenditures: \$100,000	2024 Tax Levy: \$0
2025 Operating Expenditures: \$0	2025 Tax Levy: \$0
2026 Operating Expenditures: \$0	2026 Tax Levy: \$0
2027 Operating Expenditures: \$0	2027 Tax Levy: \$0

Yeas: (8): H. McAlister, J. Pribil, S. Trosow, C. Rahman, A. Hopkins, S. Franke, D. Ferreira, and J. Morgan

Nays: (7): E. Pelozo, S. Lewis, P. Cuddy, S. Stevenson, S. Lehman, P. Van Meerbergen, and S. Hillier

Motion Passed (8 to 7)

3.37 Amendment - Business Case #P-56

Moved by: S. Lewis
Seconded by: S. Lehman

That the Mayor’s 2024-2027 Multi-Year Budget BE AMENDED by reducing the funding to Initiative 3.b – Climate Change Invest (CCI) Fund of **Business Case # P-56** – Climate Emergency Action Plan (CEAP) Implementation Support to an annual contribution of \$1 million;

it being noted that this reduction offsets the cost of P-51 Transit Services Hours Growth.

Yeas: (11): E. Pelozo, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Lehman, P. Van Meerbergen, S. Hillier, and J. Morgan

Nays: (4): S. Trosow, A. Hopkins, S. Franke, and D. Ferreira

Motion Passed (11 to 4)

3.38 Amendment - Business Case #P-46

Moved by: C. Rahman

Seconded by: S. Stevenson

That the Mayor's 2024-2027 Multi-Year Budget BE AMENDED by reducing **Business Case #P-46** – Economic and Partnership Initiatives – Action Number 12 by \$450,000 from 2025 to 2027:

2024 Operating Expenditures: \$0	2024 Tax Levy: \$0
2025 Operating Expenditures: -\$450,000	2025 Tax Levy: -\$450,000
2026 Operating Expenditures: -\$450,000	2026 Tax Levy: -\$450,000
2027 Operating Expenditures: -\$450,000	2027 Tax Levy: -\$450,000

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

Motion Passed (15 to 0)

3.39 Amendment - Business Case #P-L3

Moved by: S. Stevenson

Seconded by: J. Pribil

That the Mayor's 2024-2027 Multi-Year Budget BE AMENDED by reducing the funding for **Business Case #P-L3** – More Homes Built Faster Act, Bill 23 – Statutory Exemptions:

2024 Operating Expenditures: -\$1,800,000	2024 Tax Levy: -\$1,800,000
2025 Operating Expenditures: -\$1,800,000	2025 Tax Levy: -\$1,800,000
2026 Operating Expenditures: -\$1,800,000	2026 Tax Levy: -\$1,800,000
2027 Operating Expenditures: -\$1,800,000	2027 Tax Levy: -\$1,800,000

Yeas: (3): S. Stevenson, J. Pribil, and C. Rahman

Nays: (12): E. Pelozo, H. McAlister, S. Lewis, P. Cuddy, S. Trosow, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, D. Ferreira, S. Hillier, and J. Morgan

Motion Failed (3 to 12)

ADDITIONAL VOTES:

Moved by: H. McAlister

Seconded by: S. Stevenson

That the motion be amended to reflect the funding below:

2024 Operating Expenditures: -\$1,800,000	2024 Tax Levy: -\$1,800,000
2025 Operating Expenditures: -\$1,800,000	2025 Tax Levy: -\$1,800,000
2026 Operating Expenditures: -\$800,000	2026 Tax Levy: -\$800,000
2027 Operating Expenditures: -\$800,000	2027 Tax Levy: -\$800,000

In accordance with section 33.4 of the Council Procedure By-law, the motion to amend Business Case #PL-3 BE WITHDRAWN, with the general consent of the committee, with no objection being raised, and at the joint request of the mover and seconder.

February 8, 2024

4. Items for Direction

Moved by: S. Stevenson

Seconded by: S. Lewis

That Items for Direction 4.1 to 4.4 BE APPROVED.

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

Motion Passed (15 to 0)

4.1 Tourism London

Moved by: S. Stevenson

Seconded by: S. Lewis

That the submission from Tourism London BE RECEIVED.

Motion Passed

4.2 Upper Thames River Conservation Authority

Moved by: S. Stevenson

Seconded by: S. Lewis

That the submission from Upper Thames River Conservation Authority BE RECEIVED.

Motion Passed

4.3 Covent Garden Market Parking Garage Repairs - Business Case #P-66

Moved by: S. Stevenson

Seconded by: S. Lewis

That the submission from Covent Garden Market BE RECEIVED.

Motion Passed

4.4 London Police Services

Moved by: S. Stevenson

Seconded by: S. Lewis

That the submission from London Police Services BE RECEIVED.

Motion Passed

6. Confidential (Enclosed for Members only.)

February 1, 2024

Moved by: D. Ferreira

Seconded by: C. Rahman

That the Budget Committee convene In Closed Session to consider the following:

6.1 Solicitor-Client Privileged Advice

A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose and directions and instructions to officers and employees or agents of the municipality.

Yeas: (12): E. Pelozza, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Lehman, S. Franke, D. Ferreira, S. Hillier, and J. Morgan

Absent: (3): S. Trosow, A. Hopkins, and P. Van Meerbergen

The Budget Committee convenes In Closed Session from 1:03 PM to 1:17 PM.
(February 1, 2024)

Motion Passed (12 to 0)

February 8, 2024

6.2 Solicitor-Client Privileged Advice

Moved by: S. Trosow

Seconded by: D. Ferreira

That Committee rise and go into Committee, In Closed Session, for the purpose of considering a matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose and directions and instructions to officers and employees or agents of the municipality.

Yeas: (8): S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, D. Ferreira, and J. Morgan

Nays: (6): E. Pelozza, S. Lewis, P. Cuddy, P. Van Meerbergen, S. Franke, and S. Hillier

Absent: (1): H. McAlister

Motion Passed (8 to 6)

That Committee convenes In Closed Session, from 10:42 AM to 10:53 AM.
(February 8, 2024)

6.3 Personal Matters About Identifiable Individual

Moved by: C. Rahman

Seconded by: A. Hopkins

That Committee rise and go into Committee, In Closed Session, for the purpose of considering a personal matter pertaining to identifiable individuals, including municipal employees, and communications necessary for that purpose.

Yeas: (11): E. Pelozza, H. McAlister, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, S. Hillier, and J. Morgan

Nays: (4): S. Lewis, P. Cuddy, S. Stevenson, and D. Ferreira

Motion Passed (11 to 4)

That Council convenes In Closed Session, from 1:58 PM to 2:12 PM.
(February 8, 2024)

7. Adjournment

February 1, 2024

Moved by: S. Trosow

Seconded by: A. Hopkins

That the meeting BE RECESSED.

Yeas: (9): S. Stevenson, J. Pribil, S. Trosow, C. Rahman, A. Hopkins, P. Van Meerbergen, S. Franke, D. Ferreira, and J. Morgan

Nays: (6): E. Pelozza, H. McAlister, S. Lewis, P. Cuddy, S. Lehman, and S. Hillier

Motion Passed (9 to 6)

The meeting recessed at 1:49 PM.

February 2, 2024

Moved by: D. Ferreira

Seconded by: S. Trosow

That the meeting BE RECESSED.

Yeas: (9): E. Pelozza, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, A. Hopkins, P. Van Meerbergen, S. Franke, and D. Ferreira

Nays: (6): H. McAlister, S. Lewis, P. Cuddy, S. Lehman, S. Hillier, and J. Morgan

Motion Passed (9 to 6)

The meeting recessed at 3:57 PM.

February 8, 2024

Moved by: A. Hopkins

Seconded by: S. Stevenson

That the meeting BE RECESSED until 9:30 AM Thursday, February 15, 2024.

Motion Passed

The meeting recessed at 3:00 PM.

February 15, 2024

Moved by: S. Lewis

Seconded by: S. Stevenson

That the meeting BE ADJOURNED.

Yeas: (11): E. Pelozza, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Lehman, P. Van Meerbergen, S. Franke, S. Hillier, and J. Morgan

Nays: (4): S. Trosow, C. Rahman, A. Hopkins, and D. Ferreira

Motion Passed (11 to 4)

The meeting adjourned at 4:18 PM on February 15, 2024.