

Corporate Services Committee

Report

10th Meeting of the Corporate Services Committee
May 27, 2024

PRESENT: Councillors H. McAlister (Chair), P. Cuddy, S. Stevenson, C. Rahman, P. Van Meerbergen

ALSO PRESENT: Deputy Mayor S. Lewis, Councillors J. Pribil, E. Pelozza; S. Datars Bere, A. Barbon, I. Collins, D. Escobar, J. Dann, A. Hagan, P. Ladouceur, K. Murray, J. Paradis, T. Pollitt, E. Skalski, B. Warner.

Remote attendance: D. Bordin, S. Corman, J. Dann, J. Davies, E. Hunt, M. Schulthess, P. Yeoman.

The meeting is called to order at 1:00 PM; it being noted that Councillors P. Van Meerbergen and S. Stevenson were in remote attendance.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

Moved by: P. Cuddy

Seconded by: H. McAlister

That consent items 2.1 to 2.7 BE APPROVED excluding item 2.3.

Yeas: (5): H. McAlister, P. Cuddy, S. Stevenson, C. Rahman, and P. Van Meerbergen

Motion Passed (5 to 0)

2.1 2023 Annual Update on Budweiser Gardens

Moved by: P. Cuddy

Seconded by: H. McAlister

That on the recommendation of the Deputy City Manager, Finance Supports, the 2023 Annual Report on Budweiser Gardens, as appended to the staff report as Appendix "B", BE RECEIVED for information.

Motion Passed

2.2 Budweiser Gardens Expansion Project Memorandum of Understanding

Moved by: P. Cuddy

Seconded by: H. McAlister

That, on the recommendation of the Deputy City Manager, Finance Supports, the following actions be taken:

a) the report entitled "Budweiser Gardens Expansion Project Memorandum of Understanding" BE RECEIVED for information; and

b) the proposed by-law, as appended to the staff report as Appendix "A", BE INTRODUCED at the Municipal Council meeting to be held on June 4,

2024 to execute the proposed Memorandum of Understanding (MOU) (Schedule "A") documenting the timing and manner of contributions and disbursements for the previously approved Budweiser Gardens Expansion Project.

Motion Passed

2.4 Development Charge Alternative Payment Agreement Amendments

Moved by: P. Cuddy
Seconded by: H. McAlister

That, on the recommendation of the Deputy City Manager, Finance Supports, the proposed by-law, as appended to the staff report as Appendix "A", BE INTRODUCED at the Municipal Council meeting to be held on June 4, 2024 to amend By-law No. A.-7956-84, as amended, being "A by-law to approve and authorize a Development Charges Alternative Payment Agreement template to provide for the alternative payment of Development Charges for developments that qualify for deferred Development Charge payments made under Section 27 of the *Development Charges Act*, 1997 S.O. 1997, c. 27, as amended; and to delegate the authority to enter into such Agreements to the City Treasurer or delegate", to repeal and replace Schedule "1" to the by-law.

Motion Passed

2.5 2024 Reserve and Reserve Fund Monitoring and Housekeeping Report

Moved by: P. Cuddy
Seconded by: H. McAlister

That, on the recommendation of the Deputy City Manager, Finance Supports, the following actions be taken:

- a) the 2024 Reserve and Reserve Fund Monitoring and Housekeeping Report BE RECEIVED for information; and
- b) the reserve fund proposed by-laws, as appended to the staff report as Appendix "C", BE INTRODUCED at the Municipal Council meeting to be held on June 4, 2024.

Motion Passed

2.6 2023 Annual Report on Development Charges Reserve Funds and Development Charges Monitoring

Moved by: P. Cuddy
Seconded by: H. McAlister

That, on the recommendation of the Deputy City Manager, Finance Supports, the following actions be taken:

- a) the 2023 Annual Report on Development Charges Reserve Funds and Development Charges Monitoring BE RECEIVED for information in accordance with section 43 (1) of the *Development Charges Act*, 1997, which requires the City Treasurer to provide a financial statement relating to development charge by-laws and associated reserve funds; and
- b) the Deputy City Manager, Finance Supports BE DIRECTED to make the 2023 Annual Report on Development Charges Reserve Funds and Development Charges Monitoring available to the public on the City of

London website to fulfill Council's obligation under section 43 (2.1) of the *Development Charges Act, 1997*.

Motion Passed

2.7 2023 Parkland Reserve Fund Annual Financial Statement and Reporting of Former Section 37 Planning Act (Bonusing) Funds

Moved by: P. Cuddy
Seconded by: H. McAlister

That, on the recommendation of the Deputy City Manager, Finance Supports, the following actions be taken:

- a) the 2023 Parkland Reserve Fund annual financial statement BE RECEIVED for information in accordance with section 42 (17) of the *Planning Act, 1990*;
- b) the 2023 reporting of former Section 37 bonusing funds held by the City of London BE RECEIVED for information; and
- c) the Deputy City Manager, Finance Supports BE DIRECTED to make the 2023 Parkland Reserve Fund annual financial statement and reporting of former Section 37 *Planning Act* (Bonusing) funds still held available to the public on the City of London website.

Motion Passed

2.3 Expropriation of Lands - Wellington Gateway Project - Clark's Bridge Civil Works

Moved by: P. Cuddy
Seconded by: H. McAlister

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, with the concurrence of the Director, Construction and Infrastructure Services, on the advice of the Director, Realty Services, approval BE GIVEN to the expropriation of land as may be required for the Wellington Gateway Project, and that the following actions be taken in connection therewith:

- a) application be made by The Corporation of the City of London as Expropriating Authority to the Council of The Corporation of the City of London as approving authority, for the approval to expropriate the land required for the Wellington Gateway project Clark's Bridge Civil Works;
- b) The Corporation of the City of London serve and publish notice of the above application in accordance with the terms of the *Expropriations Act*;
- c) The Corporation of the City of London forward to the Chief Inquiry Officer any requests for a hearing that may be received and report such to the Council of The Corporation of the City of London for its information; and
- d) the proposed by-law, as appended to the staff report as Schedule "B", BE INTRODUCED at the Council meeting to be held on June 4, 2024 to authorize the foregoing and direct the Civic Administration to carry out all necessary administrative actions.

Yeas: (3): H. McAlister, P. Cuddy, and C. Rahman

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

Motion Passed (3 to 2)

3. Scheduled Items

None.

4. Items for Direction

- 4.1 Request of Removal of Glass Barrier in Council Chambers - Councillor E. Pelozá

Moved by: P. Cuddy
Seconded by: C. Rahman

That the Civic Administration BE DIRECTED to take the necessary steps to remove the temporary barrier and all associated supports from the public gallery of the Council Chambers; it being noted that the Corporate Services Committee received a communication dated May 9, 2024 from Councillor E. Pelozá with respect to this matter.

Yeas: (5): H. McAlister, P. Cuddy, S. Stevenson, C. Rahman, and P. Van Meerbergen

Motion Passed (5 to 0)

- 4.2 Application - Issuance of Proclamation - Shine the Light on Woman Abuse

Moved by: C. Rahman
Seconded by: H. McAlister

That the following actions be taken with respect to the proclamation requests listed on the agenda for the May 27, 2024 Corporate Services Committee:

- a) the issuance of proclamations BE REFERRED to a future meeting of the Corporate Services Committee; and
- b) the Civic Administration BE DIRECTED to review the current Issuance of Proclamations Policy, including clarifying that requests for proclamations can be made by individuals, and report back to a future meeting of the Corporate Services Committee.

- 4.2 Application - Issuance of Proclamation - Shine the Light on Woman Abuse

- 4.3 Application - Issuance of Proclamation - Christian Heritage Month

- 4.4 Application - Issuance of Proclamation - Childhood Cancer Awareness Month

Yeas: (3): H. McAlister, P. Cuddy, and C. Rahman

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

Motion Passed (3 to 2)

5. Deferred Matters/Additional Business

None.

6. Confidential (Enclosed for Members only.)

Moved by: C. Rahman
Seconded by: P. Cuddy

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.

Yeas: (5): H. McAlister, P. Cuddy, S. Stevenson, C. Rahman, and P. Van Meerbergen

Motion Passed (5 to 0)

The Corporate Services Committee convenes In Closed Session from 1:30 PM to 1:37 PM.

7. **Adjournment**

Moved by: C. Rahman
Seconded by: P. Cuddy

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 1:40 PM.