

18TH REPORT OF THE
FINANCE AND ADMINISTRATION COMMITTEE

Special meeting held on July 25, 2011, commencing at 4:00 p.m.

PRESENT: Mayor J. F. Fontana, (Chair), Councillors N. Branscombe, J. P. Bryant, D. G. Henderson and P. Hubert and L. Rowe (Secretary).

ALSO PRESENT: Councillor M. Brown (full time); Councillor P. Van Meerbergen (part time); J. A. Fielding, R. L. Fair, M. Hayward, J. P. Barber, B. Campbell, J. Edward, E. Gamble, T. A. Johnson, D. Mounter, C. Saunders and B. Warner.

I YOUR COMMITTEE RECOMMENDS:

Delegation of Authority to Approve and Execute Such Agreements as May be Necessary to Implement Section 5.7 of the Emergency Response Plan

1. (2) That, on the recommendation of the Executive Director of Community Services, the proposed attached by-law (Appendix A) **BE INTRODUCED** at the July 25, 2011 meeting of the Municipal Council to delegate authority to approve and execute such agreements as may be necessary to implement Section 5.7 of the Emergency Response Plan.

Legislative Management Software Update – Council Chambers and Committee Rooms Technology Improvements

2. (3) That the following actions be taken with respect to technological improvements to the Council Chambers and Committee Rooms 4 and 5:

(a) the next steps to improve the technological supports in the Council Chambers and Committee Rooms 4 and 5, as detailed in the City Clerk's report dated July 20, 2011, **BE APPROVED** in principle; and

(b) the Civic Administration **BE REQUESTED** to report back with additional information as to actual costs to undertake the work, a source of financing for the work and an implementation plan for the project.

Brownfield Remediation Costs for the Soccer Dome – 295 Rectory Street

3. That the Civic Administration **BE DIRECTED** to approach the Federal and Provincial Governments to seek additional funding for the brownfield remediation costs for the soccer dome located at 295 Rectory Street; it being noted that the Finance and Administration Committee heard a verbal delegation from Jack Baribeau, Baribeau Construction (London) Limited with respect to this matter.

The meeting adjourned at 4:42 p.m.

APPENDIX A

Bill No.
2011

By-law No

A By-law to delegate authority to approve and execute such agreements as may be necessary to implement section 5.7 of the Emergency Response Plan

WHEREAS subsection 5(3) of the *Municipal Act, 2001* S.O. 2001, c.25, as amended, provides that a municipal power shall be exercised by by-law;

AND WHEREAS section 9 of the *Municipal Act, 2001* provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS sections 9 and 10 and 23.1 through 23.5 of the *Municipal Act, 2001* authorize a municipality to delegate its powers and duties under this or any other Act to a person or body;

AND WHEREAS Section 3 of the *Emergency Management and Civil Protection Act, R.S.O. 1990, Chapter E.9*, as amended (the "Act") requires a municipality to formulate an emergency plan governing the provision of necessary services during an emergency and the procedures under and the manner in which employees of the municipality and other persons will respond to the emergency and the council of the municipality shall by by-law adopt the emergency plan;

AND WHEREAS Section 9 of the Act provides that an emergency plan shall provide for obtaining and distributing materials, equipment and supplies during an emergency, and provide for such other matters as are considered necessary or advisable for the implementation of the emergency plan during an emergency;

AND WHEREAS Council for the City passed By-law a-6661-135 on May 9, 2011 to adopt the emergency plan, known as the "Emergency Response Plan", and may pass similar by-laws from time to time;

AND WHEREAS paragraph 5.7 of the Emergency Response Plan provides that the General Manager of Community Services (now the "Executive Director of Community Services") is responsible for ensuring the well-being of persons who have been evacuated from their homes by arranging emergency lodging, clothing, food, registration, inquiries and other personal services; coordinating the opening and operation of temporary and/or long-term reception/evacuation centres and ensuring adequate staffing;

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

1. The Executive Director of Community Services or in the absence of the Executive Director, the Acting Executive Director, are delegated the authority to authorize and approve such further and other documents, including agreements, amendments to agreements and reports, that may be required in furtherance of the Executive Director's role under section 5.7 of the Emergency Response Plan and that do not require additional funding, or are provided for in the City's current budget, and that do not increase the indebtedness or contingent liabilities of The Corporation of the City of London, and any agreements and amendments to agreements are subject to prior review and approval by the City Treasurer and the City Solicitor.

2. This by-law shall come into force and effect on the day it is passed.

PASSED in Open Council , 2011

Joe Fontana
Mayor

Cathy Saunders
City Clerk

First reading -
Second reading -
Third reading -