

Strategic Priorities and Policy Committee

Report

2nd Meeting of the Strategic Priorities and Policy Committee
January 14, 2025

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

ABSENT: S. Stevenson

ALSO PRESENT: S. Datars Bere, A. Abraham, A. Barbon, S. Corman, K. Dickins, D. MacRae, S. Mathers, J. Paradis, T. Pollitt, K. Scherr, M. Schulthess, E. Skalski, C. Smith, J. Stanford

Remote Attendance: E. Bennett, M. Fabro, E. Hunt, J. Skimming

The meeting is called to order at 1:01 PM; it being noted that Councillor E. Pelozza was 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: P. Van Meerbergen

That Consent Items 2.1 and 2.3 BE APPROVED.

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

Absent: (1): S. Stevenson

Motion Passed (14 to 0)

2.1 2024 Climate Emergency Action Plan Update Report

Moved by: P. Cuddy

Seconded by: P. Van Meerbergen

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken:

- a) the staff report BE RECEIVED for information;
- b) the Civic Administration BE DIRECTED to use the City of London's Strategic Plan Performance Dashboard format for the 2024 Climate Emergency Action Plan (CEAP) Progress Report;
- c) Agencies, Boards and Commissions of the City BE REQUESTED to submit Climate Action Plans no later than May 31, 2026 that would be included in the 2025 CEAP Progress Report and to measure progress on their respective plans every year after starting with the 2027 CEAP Progress Report; and

d) the list of active, proposed, and future potential projects to be or that could be submitted to the Federation of Canadian Municipalities Green Municipal Fund identified on Table 3 and described in Appendix "C" as appended to the staff report dated January 14, 2025 BE RECEIVED for information.

Motion Passed

- 2.3 Update Regarding Service Review Training Sessions for Agencies, Boards and Commissions - Mayor J. Morgan

Moved by: P. Cuddy

Seconded by: P. Van Meerbergen

That the communication from Mayor J. Morgan regarding the recent service review training sessions conducted by KPMG for representatives of the City's Agencies, Boards and Commissions BE RECEIVED.

Motion Passed

- 2.2 London Transit Commission Review Recommended Approach

Moved by: S. Lehman

Seconded by: D. Ferreira

That, on the recommendation of the City Manager and with the concurrence of the Deputy City Manager, Finance Supports, the Deputy City Manager, Legal Services, the Deputy City Manager, Neighbourhood and Community-Wide Services and the Deputy City Manager, Environment and Infrastructure, the report dated January 14, 2025 regarding the London Transit Commission Review Recommend Approach BE RECEIVED.

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

Absent: (1): S. Stevenson

Motion Passed (14 to 0)

3. Scheduled Items

None.

4. Items for Direction

- 4.1 1st Report of the Integrated Transportation Community Advisory Committee

Moved by: S. Lehman

Seconded by: P. Van Meerbergen

That the 1st Report of the Integrated Transportation Communication Advisory Committee from its meeting held on December 18, 2024 BE RECEIVED and NO FURTHER ACTION BE TAKEN; it being noted that the Strategic Priorities and Policy Committee heard a verbal delegation from R. Buchal, Member, Integrated Transportation Community Advisory Committee and Chair of the Mobility Master Plan Subcommittee with respect to this matter.

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

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

Absent: (1): S. Stevenson

Motion Passed (11 to 3)

ADDITIONAL VOTES:

Moved by: J. Pribil

Seconded by: S. Trosow

That the delegation request from R. Buchal, Member, Integrated Transportation Community Advisory Committee and Chair of the Mobility Master Plan Subcommittee, BE APPROVED to be heard at this time.

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

Absent: (1): S. Stevenson

Motion Passed (14 to 0)

4.2 Covent Garden Market - Board Member Resignation

Moved by: S. Hillier

Seconded by: D. Ferreira

That the following actions be taken with respect to the Covent Garden Market Board of Directors:

a) the communication dated December 18, 2024 from J. Fyfe-Millar, Board Chair, Covent Garden Market BE RECEIVED;

b) the resignation of Zeba Hashmi from the Covent Garden Market Board of Directors BE ACCEPTED; and

c) the City Clerk BE DIRECTED to advertise in the usual manner to solicit applications for appointment to the Covent Garden Market Board of Directors, with applications to be brought forward to a future meeting of the Strategic Priorities and Policy Committee for consideration.

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

Absent: (1): S. Stevenson

Motion Passed (14 to 0)

4.3 Eldon House Board of Directors Change of Governance Structure Request

Moved by: A. Hopkins

Seconded by: S. Lehman

That the request from the Board of Directors Eldon House BE REFERRED to the Civic Administration to draft a revised Eldon House by-law and report back to the February 4, 2025 meeting of Strategic Priorities and Policy Committee;

it being noted that the Strategic Priorities and Policy Committee received a communication dated January 2, 2025 from Megan Halliday, Secretary, Eldon House Board of Directors with respect to this matter.

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

Absent: (1): S. Stevenson

Motion Passed (14 to 0)

4.4 Confirmation of Appointment to the Hamilton Road BIA

Moved by: H. McAlister

Seconded by: P. Cuddy

That Jim Dean, of Jim Dean Law BE APPOINTED to the Hamilton Road BIA for the term ending November 14, 2026; it being noted that the Strategic Priorities and Policy Committee received a communication dated December 18, 2024 from C. Luistro, Executive Director, Hamilton Road BIA with respect to this matter.

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

Absent: (1): S. Stevenson

Motion Passed (14 to 0)

5. Deferred Matters/Additional Business

None.

6. Confidential (Enclosed for Members only.)

Moved by: P. Cuddy

Seconded by: P. Van Meerbergen

That the Strategic Priorities and Policy Committee convenes In Closed Session to consider the following:

6.1 Personal Matters/Identifiable Individual

A matter pertaining to personal matters, including information regarding an identifiable individual, with respect to employment-related matters; advice or recommendations of officers and employees of the Corporation, including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation.

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

Absent: (1): S. Stevenson

Motion Passed (14 to 0)

The Strategic Priorities and Policy Committee convenes In Closed Session from 2:22 PM to 4:15 PM.

7. Adjournment

Moved by: S. Franke

Seconded by: P. Cuddy

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 4:18 PM.