

**2ND REPORT OF THE**  
**STRATEGIC PRIORITIES AND POLICY COMMITTEE**

Meeting held on December 20, 2011, commencing at 4:03 PM, in the Council Chambers, Second Floor, London City Hall.

**PRESENT:** Mayor J. Fontana (Chair), Councillors B. Polhill, W.J. Armstrong, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D.T. Brown, H.L. Usher, J.P. Bryant and S. White and L. Rowe (Secretary).

**ABSENT:** Councillor J.B. Swan.

**ALSO PRESENT:** J.A. Fielding, R.L. Fair, M. Hayward, J.P. Barber, A. Barbon, G. Barrett, J. Braam, P. Christiaans, J. Clark, I. Collins, L. Ducharme, A. Dunbar, J. Edward, M. Elmadhoon, E. Gamble, K. Graham, L. Green, G.T. Hopcroft, J. Lucas, A. Macpherson, V. McAlea Major, B. Masuch, D. O'Brien, L. Palarchio, A. Ripepi, C. Saunders and J. Stanford.

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**I. DISCLOSURES OF PECUNIARY INTEREST**

1. a) Councillor D. Brown disclosed a pecuniary interest in clause 4 of this Report having to do with the London 2030 Transportation Master Plan as it relates to London Transit by indicating that her employer has a contract with London Transit.
- b) Councillor M. Brown disclosed a pecuniary interest in clause 5 of this Report having to do with Accommodation Review Committees for the Thames Valley District School Board (TVDSB) by indicating that he is employed by the TVDSB.

**II. SCHEDULED ITEMS**

2. Budget App Winner Announcement

Recommendation: The Mayor announced the following winners of the City of London's contest to create budget-related technology applications ("apps"):

Best Designed/User Experience: Do it Yourself London by Gavin and Zoe Blair, Shannon Gallagher, Denise Spiessens and Shawn Adamsson.

Top Solo Submission: Noah Stewart

Best Team Submission: Do it Yourself London by Gavin and Zoe Blair, Shannon Gallagher, Denise Spiessens and Shawn Adamsson.

Grand Prize: Steven Shelby

3. Budget Orientation

Recommendation: That the attached presentation from the Director of Financial Planning and Policy **BE RECEIVED** and the "A List" of Suggested additional budget cuts **BE REFERRED** to the upcoming meeting of the Services Review Committee for consideration and recommendation to the Municipal Council as part of the 2012 Budget process.

4. London 2030 Transportation Master Plan Evaluation of Growth and Intensification Factors

Recommendation: That the following actions be taken with respect to the London 2030 Transportation Master Plan:

- a) a 20-year, annual population growth rate of 2% **BE ESTABLISHED** in the Transportation Master Plan as a Corporate target, with an annual monitoring program and triggers established to adjust to and accelerate

transportation infrastructure investments as the City moves from its current growth rate to this targeted growth rate;

- b) a 20-year, annual population growth rate of 1% **BE UTILIZED** as the baseline for establishing transportation investments, recognizing that this schedule of investments will be accelerated as the City of London moves towards the 2% growth target;
- c) through the upcoming review process, Official Plan policies **BE ALIGNED** with transportation goals, land use, development intensity, and built form for all nodes and corridors through an Urban Structure Plan;
- d) a minimum 40% intensification target, including targets for nodes and corridors, **BE RECOMMENDED** to the Official Plan Review; and
- e) the communication from S. Levin, Urban League of London, **BE REFERRED** to staff for consideration;

it being noted that the Strategic Priorities and Policy Committee heard a summary of the attached presentations from the Acting Director of Roads and Transportation and D. Gordon, AECOM regarding this matter.

### III. CONSENT ITEMS

None.

### IV. ITEMS FOR DIRECTION

#### 5. Accommodation Review Committees

Recommendation: That the City Clerk **BE DIRECTED** to canvass the Members of Council to determine who is interested in serving on upcoming Accommodation Review Committees being established by the Thames Valley District School Board (TVDSB) as detailed in the communication dated December 7, 2011 from J. Bennett, Chair of the Board, TVDSB, with the Members of Council whose wards will be directly impacted having first right of refusal.

#### 6. Councillor J.P. Bryant – Resignation – Services Review Committee

Recommendation: That the resignation of Councillor J.P. Bryant from the Services Review Committee, effective February 1, 2012, **BE ACCEPTED**.

### V. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

### VI. ADJOURNMENT

The meeting adjourned at 6:16 PM