

1ST REPORT OF THE
SERVICES REVIEW COMMITTEE

Meeting held on December 14, 2011, commencing at 9:38 AM, in Committee Room #3, Second Floor, London City Hall.

PRESENT: Councillor N. Branscombe (Chair), Mayor J. Fontana and Councillors J.L. Baechler, D. Brown, D.G. Henderson, P. Hubert, J. B. Swan and H.L. Usher and B. Westlake-Power (Secretary).

ABSENT: Councillors M. Brown, J.P. Bryant and B. Polhill.

ALSO PRESENT: M. Hayward, A. Barbon, S. Houde, L. Palarchio, C. Urquhardt, K. Van Den Berg, J. Ryan and C. Smith.

I. DISCLOSURES OF PECUNIARY INTEREST

1. None are disclosed.

II. SCHEDULED ITEMS

2. Election of Chair and Vice-Chair for term ending November 30, 2012

Recommendation: That Councillor N. Branscombe **BE ELECTED** as Chair, and Councillor J.L. Baechler **BE ELECTED** as Vice Chair of the Services Review Committee for the term ending November 30, 2012.

3. DELEGATION - Cheryl Smith, Manager III, Community Partnerships & Funding - Big Brothers and Sisters

Recommendation: That the presentation from Cathy Urquhardt, CEO Big Brother and Big Sisters London and Cheryl Smith, Manager III, Community Partnerships & Funding with respect to the Big Brothers and Big Sisters' business case for annual core funding from the City of London **BE RECEIVED**.

4. DELEGATION - Cheryl Smith, Manager III, Community Partnerships & Funding - Reforest London

Recommendation: That the business case for The Million Tree Challenge submitted by ReForest London, in the amount of \$100,000, **BE REFERRED** to a future meeting of the Services Review Committee (SRC) for additional consideration with related items, and with a recommendation to be forwarded to the Municipal Council in conjunction with the 2012 Budget; it being noted that the SRC received a presentation from Julie Ryan and Katie Van Den Berg, Reforest London, with respect to this matter.

III. CONSENT ITEMS

None

IV. ITEMS FOR DIRECTION

5. Veterans Memorial Parkway - Parks & Horticulture

Recommendation: That the business case for the Veterans Memorial Parkway Service Level Enhancement **BE REFERRED** to a future meeting of the Services Review Committee (SRC) for additional consideration and with a recommendation to be forwarded to the Municipal Council in conjunction with the 2012 Budget; it being noted that there is additional information expected to be brought forward as a result of on-going discussion with other parties involved in this project.

6. Service Reviews

Recommendation: That the business case for Service Reviews, in the revised amount of \$100,000, **BE REFERRED** to a future meeting of the Services Review Committee for additional consideration and with a recommendation to be forwarded to the Municipal Council in conjunction with the 2012 Budget.

7. City Treasurer, Chief Financial Officer - Additional Information for Consideration in Budget Referrals - SOHO, Downtown Parking Pay and Display and Parking Initiative

Recommendation: That, on the recommendation of the City Treasurer, Chief Financial Officer, the following business cases **BE REFERRED** to a future meeting of the Services Review Committee for additional consideration a recommendation to be forwarded to the Municipal Council in conjunction with the 2012 Budget:

- a) SOHO Streetscape Improvement;
- b) Downtown Parking Pay and Display Meters; and,
- c) Parking Initiative.

8. City Treasurer, Chief Financial Officer - Suspended Review of Remaining Business Plans

Recommendation: That, on the recommendation of the City Treasurer, Chief Financial Officer, the review of the remaining 2012-2016 Business Plans **BE DEFERRED** to a future meeting of the Services Review Committee, following final approval of the 2012 Operating and Capital Budgets.

9. S. Hubbard Krimmer - Glanworth Library Branch Business Case

Recommendation: That **NO ACTION BE TAKEN** with respect to the Glanworth Library Branch business case; it being noted that the Library Board has amended its previous decision related to closing the Glanworth Branch by December 31, 2011.

10. Closed Circuit Television Surveillance Cameras

Recommendation: That the proposed installation of closed circuit television surveillance cameras in the Old East Village Area, in the amounts of \$100,000 (capital) and \$40,000 (operating), **BE REFERRED** to a future meeting of the Services Review Committee (SRC) for additional consideration and with a recommendation to be forwarded to the Municipal Council in conjunction with the 2012 Budget.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

11. Additional 2012 Budget Considerations

That the Members of the Services Review Committee held a general discussion and noted various matters for consideration during the review of business cases, with a recommendation to be forwarded to the Municipal Council in conjunction with the 2012 Budget. These included, but were not limited to: incineration; forestry (Emerald Ash Borer); provision of technical services; fire services; use of consultants; centralized units (fleet, technology, finance); development charges (implementation at a different phase); enforcement (and associated fines) related to the boundaries of environmentally sensitive areas; increasing the cost of industrial lands; golf course operation; other services provided by the public sector; sale of surplus equipment and the sale of assets.

VI. ADJOURNMENT

The meeting adjourned at 12:37 p.m.