

**3RD REPORT OF THE**  
**STRATEGIC PRIORITIES AND POLICY COMMITTEE**

Meeting held on December 8, 2014, commencing at 4:01 PM, in the Council Chambers, Second Floor, London City Hall.

**PRESENT:** Mayor M. Brown and Councillors M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park and J. Zaifman and L. Rowe (Secretary).

**ALSO PRESENT:** A. Zuidema, J.P. Barber, J. Braam, K. Chambers, C. Colvin, B. Coxhead, S. Datars Bere, A. Dunbar, J.M. Fleming, M. Hayward, G.T. Hopcroft, G. Kotsifas, R. Lamon, L. Livingstone, J. Lucas, V. McAlea Major, J.P. McGonigle, C. Milne, D. O'Brien, R. Paynter, C. Saunders, M. Semeniuk, J. Senese, S. Spring and B. Westlake-Power.

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**I. CALL TO ORDER**

1. Disclosures of Pecuniary Interest

Recommendation: That it BE NOTED that the following pecuniary interests were disclosed:

- a) Councillor J. Morgan discloses a pecuniary interest in clause 12 of this Report having to do with appointments to the City of London and London District Catholic School Board (LDCSB) Liaison Committee by indicating that his spouse is an employee of the LDCSB.
- b) Councillor J. Morgan discloses a pecuniary interest in clause 36 of this Report having to do with appointments to the Western University Board of Governors by indicating that he is employed by Western University.
- c) Councillor M. van Holst discloses a pecuniary interest in clause 13 of this Report having to do with appointments to the City of London and Thames Valley District School Board (TVDSB) Liaison Committee by indicating that he is employed by the TVDSB.
- d) Mayor M. Brown discloses a pecuniary interest in clause 10 of this Report having to do with appointments to the Argyle Business Improvement Association by indicating that one of the individuals recently assisted him with the purchase of a family vehicle.
- e) Councillor P. Hubert discloses a pecuniary interest in clause 2 of this Report having to do with the appointment of a Deputy Mayor selected by the Mayor, by indicating that he is the subject of the decision.

**II. CONSENT ITEMS**

2. Deputy Mayor Policy

Recommendation: That the following actions be taken regarding a Deputy Mayor Policy:

- a) the attached revised proposed by-law BE INTRODUCED at the Municipal Council meeting on December 9, 2014 to repeal and replace Council Policy 5(1) entitled "Process for the Appointment of an Acting Mayor" with a new Council Policy 5(1) entitled "Appointment of Deputy Mayors" which only requires a simple majority vote for appointments;
- b) a Governance Working Group (GWG) BE ESTABLISHED to undertake a review of Council Policy 5(1) "Appointments of Deputy Mayors" prior to September 1, 2015 to determine what changes, if any, should be made to the Policy in order to create opportunities for all Council Members to assume a leadership role during a Council term; and

- c) the City Clerk BE DIRECTED to canvass the Members of Council to determine their interest in serving on the GWG and report back with those names, as well as with proposed terms of reference for the GWG which would include responsibility for:
  - i) reviewing the appointment process of the Chairs and Vice-Chairs of Standing Committees in order to potentially provide for a multi-year appointment process that would see the Vice-Chair of a Standing Committee being automatically appointed as Chair of that Standing Committee at the beginning of the Council year following their term as Vice Chair; and
  - ii) reviewing the recruitment process for advisory committees, board and commissions, as well as the Striking Committee structure and its terms of reference.
- d) the City Clerk BE DIRECTED to undertake the necessary steps to reflect the changes related to the appointment of a Deputy Mayor, as recommended by the Strategic Priorities and Policy Committee, for consideration by the Municipal Council at its meeting on December 9, 2014;
- e) the City Clerk BE DIRECTED to bring forward the necessary by-law to confirm Mayor M. Brown's selection of Councillor P. Hubert as Deputy Mayor; and
- f) the City Clerk BE DIRECTED to bring forward the necessary by-law to confirm the Municipal Council's selection of Councillor M. Cassidy as Deputy Mayor.

Voting Record:

Motion to postpone consideration of the Deputy Mayor Policy until after the public participation meeting with respect to potential changes to the Council Procedure By-law.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

Motion to Approve the following recommendation:

That the following actions be taken with respect to the provision of a Deputy Mayor:

- a) the City Clerk BE DIRECTED to make the necessary changes to the draft Council Policy 5(1) "Appointment of Deputy Mayors" to reflect the provision for the appointment of one Deputy Mayor, as selected by the Mayor and appointed by Municipal Council and the continuation of an Acting Mayor, on a ward rotation basis, in those circumstances where both the Mayor and the Deputy Mayor are absent; and
- b) the City Clerk BE DIRECTED to make the necessary changes to the draft by-law to amend the Council Procedure By-law, By-law A-45, as amended, to reflect the provision for the appointment of one Deputy Mayor, as selected by the Mayor and appointed by Municipal Council and the continuation of an Acting Mayor, on a rotation basis, in those circumstances where both the Mayor and Deputy Mayor are absent.

Motion Failed

YEAS: M. van Holst, P. Squire, S. Turner (3)

NAYS: M. Brown, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, T. Park, J. Zaifman (12)

Motion to Approve the following recommendation:

That the following actions be taken regarding a Deputy Mayor Policy:

- a) the attached revised proposed by-law BE INTRODUCED at the Municipal Council meeting on December 9, 2014 to repeal and replace Council Policy 5(1) entitled "Process for the Appointment of an Acting Mayor" with a new Council Policy 5(1) entitled "Appointment of Deputy Mayors" which only requires a simple majority vote for appointments; and
- b) a Governance Working Group (GWG) BE ESTABLISHED to undertake a review of Council Policy 5(1) "Appointments of Deputy Mayors" prior to September 1, 2015 to determine what changes, if any, should be made to the Policy in order to create opportunities for all Council Members to assume a leadership role during a Council term; and
- c) the City Clerk BE DIRECTED to canvass the Members of Council to determine their interest in serving on the GWG and report back with those names, as well as with proposed terms of reference for the GWG which would include responsibility for reviewing the appointment process of the Chairs and Vice-Chairs of Standing Committees in order to potentially provide for a multi-year appointment process that would see the Vice-Chair of a Standing Committee being automatically appointed as Chair of that Standing Committee at the beginning of the Council year following their term as Vice Chair.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (14)

NAYS: P. Squire (1)

Motion to direct the City Clerk to undertake the necessary steps to reflect the changes related to the appointment of a Deputy Mayor, as recommended by the Strategic Priorities and Policy Committee, for consideration by the Municipal Council at its meeting on December 9, 2014.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

Motion to direct the City Clerk to bring forward the necessary by-law to confirm Mayor M. Brown's selection of Councillor P. Hubert as Deputy Mayor.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (14)

RECUSED: P. Hubert (1)

Motion to direct the City Clerk to bring forward the necessary by-law to confirm the Municipal Council's selection of Councillor M. Cassidy as Deputy Mayor.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

Motion to refer the matter of recruitment, terms of reference, the Striking Committee structure and mandate to the Governance Working Group for review and recommendations.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

### III. SCHEDULED ITEMS

3. Tabling of the 2015 Draft Budgets (Annual Tax-Supported Operating, Capital, Water and Wastewater Treatment)

Recommendation: That the following actions be taken with respect to the Draft 2015 Tax-Supported Annual Operating and Capital Budgets, the Draft 2015 Water Budget and the Draft 2015 Wastewater and Treatment Budget:

- a) the Draft 2015 Tax-Supported Annual Operating and Capital Budgets BE RECEIVED and BE REFERRED to the 2015 Tax-Supported Annual Operating and Capital Budgets review process; and
- b) the Draft 2015 Operating Budgets, Draft 2015 Capital Budgets and associated forecasts for Water Services and Wastewater and Treatment Services BE RECEIVED AND BE REFERRED to the Strategic Priorities and Policy Committee meeting being held on January 15, 2015, in order to receive public input and consider those draft Budgets;

it being noted that the Strategic Priorities and Policy Committee heard the attached presentation from the Managing Director, Corporate Services & City Treasurer, Chief Financial Officer, the Manager III, Financial Planning and Policy, and the Managing Director, Environmental and Engineering Services & City Engineer, with respect to the above-noted Draft Budgets.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

4. Public Participation Meeting - Amendments to Council Procedure By-law

Recommendation: That, on the recommendation of the City Clerk, the proposed by-law, as appended to the staff report dated December 8, 2014, BE INTRODUCED at the Municipal Council meeting on December 9, 2014 for the purpose of amending By-law No. A-45, as amended, entitled "A by-law to provide for the Rules of Order and Procedure for the Council of The Corporation of the City of London", to:

- a) implement the provision for two Deputy Mayors and recognize the roles of the Deputy Mayors in accordance with the direction given by Municipal Council;
- b) amend the role of the Striking Committee to include recommendations of initial citizen appointments to boards and commissions; and,
- c) reallocate the mandate of the Investment and Economic Prosperity Committee (IEPC) to the Strategic Priorities and Policy Committee (SPPC), pending the outcome of the review of the IEPC as recommended by KPMG LLP.

Voting Record:

Motion to open the Public Participation Meeting:

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, T. Park, J. Zaifman (14)

Motion to close the Public Participation Meeting:

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, T. Park, J. Zaifman (14)

Motion to Approve the staff recommendation:

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, T. Park, J. Zaifman (14)

#### **IV. ITEMS FOR DIRECTION**

##### **5. Investment and Economic Prosperity Committee**

Recommendation: That the following actions be taken with respect to the Investment and Economic Prosperity Committee:

- a) NO ACTION BE TAKEN at this time to appoint Council Members to the Investment and Economic Prosperity Committee (IEPC), pending the report back from the City Clerk with respect to the overall governance model, as directed by the Municipal Council from its meeting held on September 30, 2014;
- b) pending a Council decision arising from the report noted in a), above, the City Clerk BE DIRECTED to make the necessary amendments to the Council Procedure By-law to permit the Strategic Priorities and Policy Committee to deal with those matters that currently fall within the mandate of the IEPC, in order to provide continuity during the interim period;
- c) subject to the approval of a) and b), above, the Chair or designate, of the Strategic Priorities and Policy Committee BE APPOINTED to serve on the London Medical Innovation and Commercialization Network Governing Council; it being noted that the Chair of the Investment and Economic Prosperity Committee previously served on the Governing Council; and
- d) the communication dated November 25, 2014 from J. Swan requesting that he continue to be the City of London's representative on the Governing Council BE RECEIVED.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (14)

NAYS: A. Hopkins (1)

##### **6. Consideration of Appointment to the Civic Works Committee (Requires 5 Council Members, one of whom shall be Chair)**

Recommendation: That the membership of the Civic Works Committee for the term December 1, 2014 to November 30, 2015 BE ESTABLISHED as follows:

Councillor H.L. Usher (Chair)  
Councillor M. van Holst  
Councillor T. Park  
Councillor V. Ridley  
Councillor J. Helmer

Voting Record:

Motion to Approve the CWC membership:

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

Motion to Approve Councillor H.L. Usher as Chair of the CWC:

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

7. Consideration of Appointment to the Community and Protective Services Committee (Requires 5 Council Members, one of whom shall be Chair)

Recommendation: That the membership for the Community and Protective Services Committee for the term December 1, 2014 to November 30, 2015 BE ESTABLISHED as follows:

Councillor J. Morgan (Chair)  
Councillor B. Armstrong  
Councillor T. Park  
Councillor V. Ridley  
Councillor M. Salih

Voting Record:

Motion to Approve the CPSC membership:

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

Motion to Approve Councillor J. Morgan as Chair of the CPSC:

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

8. Consideration of Appointment to the Corporate Services Committee (Requires 4 Council Members and the Municipal Council's section for the Deputy Mayor who shall serve as Chair)

Recommendation: That the membership of the Corporate Services Committee for the term December 1, 2014 to November 30, 2015 BE ESTABLISHED as follows:

Councillor M. Cassidy (Chair-subject to by-law enactment at December 9, 2014 Council meeting.)  
Councillor A. Hopkins  
Councillor J. Morgan  
Councillor J. Zaifman  
Councillor H.L. Usher

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

9. Consideration of Appointment to the Planning and Environment Committee  
(Requires 5 Council Members, one of whom shall be Chair)

Recommendation: That the membership of the Planning and Environment Committee for the term December 1, 2014 to November 30, 2015 BE ESTABLISHED as follows:

Councillor P. Hubert (Chair)  
Councillor M. Cassidy  
Councillor J. Helmer  
Councillor P. Squire  
Councillor S. Turner

Voting Record:

Motion to Approve the PEC membership:

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

Motion to Approve Councillor P. Hubert as Chair of the PEC:

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

10. Argyle Business Improvement Association

Recommendation: That the following actions be taken with respect to the Argyle Business Improvement Association:

- a) the following BE APPOINTED to the Argyle Business Improvement Association for the term December 1, 2014 to November 30, 2018:

Councillor B. Armstrong  
Jeff Baggaley  
Jeremy Burns  
Gus Dupuis  
Elissa Ielapi  
Dale Irwin  
Matt McHardy  
Crissy Viglianti  
Mark Wilkie-Facchin

- b) the City Clerk BE DIRECTED to take the necessary steps to provide for the appointment of 9 directors, in addition to the Council representative;

- c) subject to the completion and approval of b), above, Erik Lasch BE APPOINTED to fill the additional vacancy.

Voting Record:

Motion to Approve the citizen appointments in a), the action noted in b), and the appointment noted in c):

Motion Passed

YEAS: M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (14)

RECUSED: M. Brown (1)

Motion to Approve the appointment of Councillor B. Armstrong to the Argyle BIA:

Motion Passed

YEAS: M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (14)

RECUSED: M. Brown (1)

11. Consideration of Appointment to the Audit Committee

Recommendation: That the following BE APPOINTED to the Audit Committee for the term December 1, 2014 to November 30, 2018:

Councillor P. Hubert (Chair-subject to by-law enactment at December 9, 2014 Council meeting.)

Councillor A. Hopkins

Councillor S. Turner

Councillor M. van Holst

Sumeet Khullar

Voting Record:

Motion to appoint Council representatives:

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

Motion to Appoint Sumeet Khullar

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

12. Consideration of Appointment to the City of London and London District Catholic School Board Liaison Committee (Requires 3 Council Members and the Deputy Mayor selected by the Municipal Council)

Recommendation: That the following BE APPOINTED to the City of London and London District Catholic School Board Liaison Committee for the term December 1, 2014 to November 30, 2018:

Councillor B. Armstrong

Councillor M. Cassidy

Councillor M. van Holst

Councillor P. Squire

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (14)

RECUSED: J. Morgan (1)



13. Consideration of Appointment to the City of London and Thames Valley District School Board Liaison Committee (Requires 3 Council Members and the Deputy Mayor selected by the Municipal Council)

Recommendation: That the following BE APPOINTED to the City of London and Thames Valley District School Board Liaison Committee for the term December 1, 2014 to November 30, 2018:

Councillor M. Cassidy  
Councillor B. Armstrong  
Councillor P. Squire  
Councillor J. Zaifman

Motion Passed

YEAS: M. Brown, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (14)

RECUSED: M. van Holst (1)

14. Consideration of Appointment to the Covent Garden Market Corporation Board of Directors

Recommendation: That the following BE APPOINTED to the Covent Garden Market Corporation Board of Directors for the term December 1, 2014 to November 30, 2018:

Councillor B. Armstrong  
Councillor J. Zaifman  
Justin Dias  
Ronald Earnshaw  
Mike Marsman  
Don McCallum  
Firas Sefian  
Donna Szpakowski  
Matt Thomas

Voting Record:

Motion to appoint Council representatives:

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

Motion to appoint citizen representatives:

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

15. Consideration of Appointment to the Dearness Home Committee of Management (Requires 5 Council Members)

Recommendation: That the following BE APPOINTED to the Dearness Home Committee of Management for the term December 1, 2014 to November 30, 2018:

Councillor A. Hopkins  
Councillor T. Park  
Councillor H.L. Usher  
Councillor J. Zaifman  
Councillor V. Ridley

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

16. Consideration of Appointment to the Elgin Area Primary Water Supply System Joint Board of Management (Requires 3 Council Members and 3 Alternates)

Recommendation: That the following BE APPOINTED to the Elgin Area Primary Water Supply System Joint Board of Management for the term December 1, 2014 to November 30, 2018:

Members:

Councillors H.L. Usher, V. Ridley and T. Park.

Alternate Members:

Councillors M. Cassidy, M. van Holst and B. Armstrong.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

17. Consideration of Appointment to the Kettle Creek Conservation Authority - 3 Year Term

Recommendation: That the following BE APPOINTED to the Kettle Creek Conservation Authority for the term December 1, 2014 to November 30, 2017:

Councillor J. Zaifman  
Bill Mackie  
Ralph Winfield

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

18. Consideration of Appointment to the Lake Huron Primary Water Supply System Joint Board of Management (Requires 4 Council Members and 4 Alternates)

Recommendation: That the following BE APPOINTED to the Lake Huron Primary Water Supply System Joint Board of Management for the term December 1, 2014 to November 30, 2018:

Members:

Councillors M. van Holst, M. Cassidy, V. Ridley and J. Helmer.

Alternate Members:

Councillors B. Armstrong, J. Morgan, J. Zaifman and A. Hopkins.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

19. Consideration of Appointment to the London and Middlesex Housing Corporation Board of Directors

Recommendation: That the following BE APPOINTED to the London and Middlesex Housing Corporation Board of Directors for the term December 1, 2014 to November 30, 2018:

Councillor A. Hopkins  
 Marci Allen-Easton  
 Michael Buzzelli  
 Roberta Clifford  
 Abe Oudshoorn  
 Sean Quigley

Voting Record:

Motion to approve the appointment of Councillor A. Hopkins:

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

Motion to approve the appointment of M. Allen-Easton, M. Buzzelli, R. Clifford, A. Oudshoorn and S. Quigley:

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, J. Zaifman (13)

NAYS: J. Helmer, T. Park (2)

20. London Convention Centre

Recommendation: That the following actions be taken with respect to appointments to the London Convention Centre (LCC) Board of Directors:

- a) Councillor P. Hubert and Councillor J. Zaifman BE APPOINTED for the term December 1, 2014 to November 30, 2018;
- b) B. Soanes, J. Cookson, Dr. R. Holiday, J. Irwin, M. Seabrook, C. Colvin, T. Ferguson, P. White, BE APPOINTED to the LCC Board to complete their terms;
- c) C. Moss, Vin Nov, Tony Soares BE CONSIDERED for appointment as terms of members are completed;

it being noted that the Strategic Priorities and Policy Committee received a communication dated October 10, 2014 from the LCC Board of Directors, with respect to this matter.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

21. Consideration of Appointment to the London Downtown Business Association Board of Management

Recommendation: That Councillor T. Park BE APPOINTED to the London Downtown Business Association Board of Management for the term December 1, 2014 to November 30, 2018; it being noted that other appointments will be considered at a future date, once available from the London Downtown Business Association.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

22. Consideration of Appointment to the London Hydro Inc. Board of Directors

Recommendation: That Councillor M. van Holst BE APPOINTED to the London Hydro Inc. Board of Directors for the term December 1, 2014 to November 30, 2018.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, T. Park, J. Zaifman (14)

NAYS: H.L. Usher (1)

23. Consideration of Appointment to the London Police Services Board

Recommendation: That the following BE APPOINTED to the London Police Services Board for the term December 1, 2014 to November 30, 2018:

Councillor S. Turner  
Paul Paolatto

Voting Record:

Motion to approve a slate of Council nominees including Councillors J. Helmer, M. Salih and S. Turner.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

Motion to approve second slate of Council nominees including Councillors M. Salih and S. Turner .

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

Motion to approve the appointment of Councillor S. Turner:

Councillor Stephen Turner

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

Motion to approve the appointment of Paul Paolatto :

## Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

## 24. Consideration of Appointment to the London Public Library Board

Recommendation: That the following actions be taken with respect to appointments to the London Public Library Board:

- a) the following individuals BE APPOINTED to the London Public Library for the term December 1, 2014 to November 30, 2018:

Councillor A. Hopkins  
 Councillor T. Park  
 Scott Courtice  
 Vasiliki Douvalis  
 Mariam Hamou  
 Bassam Lazar  
 Gloria Leckie (one-year term)  
 Stuart Clark  
 Hannah Rasmussen

- b) Donna Vachon BE APPOINTED to the London Public Library Board at the conclusion of G. Leckie's one-year term appointment.

## Voting Record:

Motion to appoint Councillors A. Hopkins and T. Park:

## Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

Motion to appoint Donna Vachon at the conclusion of Gloria Leckie's one-year term appointment.

## Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, T. Park, J. Zaifman (14)

NAYS: H.L. Usher (1)

Motion to appoint S. Courtice, V. Douvalis, M. Hamou, B. Lazar, G. Leckie (one-year term) and H. Rasmussen.

## Motion Passed

YEAS: M. Brown, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (14)

NAYS: M. van Holst (1)

Motion to appoint Stuart Clark :

## Motion Passed

YEAS: B. Armstrong, M. Salih, J. Helmer, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, T. Park, J. Zaifman (11)

NAYS: M. Brown, M. van Holst, M. Cassidy, H.L. Usher (4)

25. Consideration of Appointment to the London Transit Commission

Recommendation: That the following BE APPOINTED to the London Transit Commission for the term December 1, 2014 to November 30, 2018:

Councillor J. Helmer  
Councillor P. Squire  
Eric Southern  
Sheryl Rooth  
R. Dean Sheppard

Voting Record:

Motion to approve a slate of nominees including Councillors Squire, Morgan and Helmer:

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

Motion to appoint Councillors J. Helmer and P. Squire:

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

Motion to appoint Eric Southern :

Motion Passed

YEAS: M. van Holst, M. Salih, J. Helmer, P. Squire, P. Hubert, V. Ridley, H.L. Usher, J. Zaifman (8)

NAYS: M. Brown, B. Armstrong, M. Cassidy, J. Morgan, A. Hopkins, S. Turner, T. Park (7)

Motion to appoint Sheryl Rooth:

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (14)

NAYS: B. Armstrong (1)

Motion to appoint R. Dean Sheppard :

Motion Passed

YEAS: M. Brown, M. Salih, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, T. Park (8)

NAYS: M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, H.L. Usher, J. Zaifman (7)

26. Consideration of Appointment to the London Transit Commission Long Term Growth Report Working Group (Requires any Council Members)

Recommendation: That the following BE APPOINTED to the London Transit Commission Long Term Growth Report Working Group for the term December 1, 2014 to November 30, 2018:

Councillor J. Helmer  
 Councillor M. van Holst  
 Councillor P. Hubert  
 Councillor M. Salih  
 Councillor P. Squire

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (14)

NAYS: M. Salih (1)

27. Consideration of Appointment to the Middlesex-London Health Unit Board of Health

Recommendation: That the following actions be taken with respect to appointments to the Middlesex-London Health Unit Board of Health for the term December 1, 2014 to November 30, 2018:

- a) Councillors J. Helmer and S. Turner BE APPOINTED to the Middlesex-London Health Unit Board of Health; and
- b) the appointments to the Middlesex-London Health Unit Board of Health return to two Council Members and one citizen appointment, and further that the City Clerk BE DIRECTED to advertise for citizen applications to fill the citizen vacancy.

Voting Record:

Motion to change the City of London's appointments to the Middlesex-London Health Unit Board of Health to two Council Members and one citizen appointment and for the City Clerk to advertise for citizen applications to fill the citizen vacancy.

Motion Passed

YEAS: M. Brown, B. Armstrong, M. Salih, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, T. Park, J. Zaifman (12)

NAYS: M. van Holst, J. Helmer, V. Ridley (3)

Motion to appoint Councillors J. Helmer and S. Turner :

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

28. Consideration of Appointment to the Museum London

Recommendation: That Councillor V. Ridley BE APPOINTED to Museum London for the term December 1, 2014 to November 30, 2018.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

29. Consideration of Appointment to the Old East Village Business Improvement Area Board of Management (Requires 1 Council Member and 14 Additional Members)

Recommendation: That Councillor J. Helmer BE APPOINTED to the Old East Village Business Improvement Area Board of Management for the term December 1, 2014 to November 30, 2018; it being noted that the balance of appointments will be made at a future date, when available from the Old East Village Business Improvement Area.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

30. Consideration of Appointment to the Public Utility Commission of the City of London (Requires 3 Council Members)

Recommendation: That the following BE APPOINTED to the Public Utility Commission of the City of London for the term December 1, 2014 to November 30, 2018:

Mayor M. Brown  
Councillor P. Hubert  
Councillor J. Morgan

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

31. Consideration of Appointment to the Tourism London Board of Directors (Requires 2 Council Members)

Recommendation: That the following BE APPOINTED to the Tourism London Board of Directors for the term December 1, 2014 to November 30, 2018:

Councillor P. Hubert  
Councillor M. Salih

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

32. Consideration of Appointment to the Town and Gown Committee (Requires 4 Council Members and the Deputy Mayor selected by the Municipal Council)

Recommendation: That the following BE APPOINTED to the Town and Gown Committee for the term December 1, 2014 to November 30, 2018:

That the following BE APPOINTED to the Town and Gown Committee for the term December 1, 2014 to November 30, 2018:

Councillor M. Cassidy (Chair-subject to by-law enactment at December 9, 2014 Council meeting.)

Councillor T. Park  
Councillor M. Salih  
Councillor P. Squire



## Voting Record:

Motion to approve the appointment of Councillor M. Cassidy (Chair-subject to by-law enactment at December 9, 2014 Council meeting); and Councillors T. Park, M. Salih and P. Squire:

## Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

Motion to appoint Councillor J. Morgan:

## Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

33. Consideration of Appointment to the Upper Thames River Conservation Authority - 3 Year Term

Recommendation: That the following BE APPOINTED to the Upper Thames River Conservation Authority for the term December 1, 2014 to November 30, 2017:

Councillor A. Hopkins  
Marie Blosh  
Sandy Levin

## Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

34. Consideration of Appointment to the Western Fair Association Board of Governors (Requires 1 Council Member)

Recommendation: That Councillor J. Morgan BE APPOINTED to the Western Fair Association Board of Governors for the term December 1, 2014 to November 30, 2018; and the City Solicitor BE REQUESTED to report back at the Municipal Council meeting on December 9, 2014 with respect to the City of London's legal obligation to provide three nominees to the Western Fair Association, for the Board's consideration, for filling the City Board seat.

## Voting Record:

Motion to approve the slate of nominations of Councillors B. Armstrong and J. Morgan:

## Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

Motion to approve that Councillor J. Morgan BE APPOINTED to the Western Fair Association Board of Governors for the term December 1, 2014 to November 30, 2018; and the City Solicitor BE REQUESTED to report back at the Municipal Council meeting on December 9, 2014 with respect to the City of London's legal obligation to provide three nominees to the Western Fair Association, for the Board's consideration, for filling the City Board seat.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (14)

NAYS: P. Squire (1)

35. Consideration of Appointment to the Western Fair Association Programming Council (Requires 2 Council Members)

Recommendation: That the following BE APPOINTED to the Western Fair Association Programming Council for the term December 1, 2014 to November 30, 2018:

Councillor V. Ridley  
Councillor M. Salih

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

36. Consideration of Appointment to Western University Board of Governors

Recommendation: That the following BE APPOINTED to the Western University Board of Governors for the term December 1, 2014 to November 30, 2018:

Mayor M. Brown  
Matthew Wilson

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (14)

RECUSED: J. Morgan (1)

37. 1st Report of the Striking Committee

Recommendation: That the 1st Report of the Striking Committee from its meetings held on November 27, 2014 and December 5, 2014 BE RECEIVED.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

**V. DEFERRED MATTERS/ADDITIONAL BUSINESS**

38. ADDED - Consideration of Appointment to the Committee of Adjustment (Requires 5 Members)

Recommendation: That the following BE APPOINTED to the Committee of Adjustment for the term December 1, 2014 to November 30, 2018:

Gina Barber  
John Fyfe-Millar  
Shawn Lewis  
Maria Mendes  
Jeffrey Preston

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park (14)

NAYS: J. Zaifman (1)

39. ADDED - Consideration of Appointment to the Committee of Revision/Court of Revision (Requires 3 Members)

Recommendation: That the City Clerk BE INSTRUCTED to re-advertise for applications for appointment to the Committee of Revision/Court of Revision for the term December 1, 2014 to November 30, 2018.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

40. ADDED - Consideration of Appointment to Eldon House (Requires 9 Members)

Recommendation: That the following BE APPOINTED to Eldon House for the term December 1, 2014 to November 30, 2018:

Mike Donachie  
Jennifer Jolliffe  
Ben Kent  
Ron Koudys  
Allison Martin  
Joseph O'Neill  
Theresa Regnier  
Maureen Spencer Golovchenko  
Mark Tovey

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

41. ADDED - Consideration of Appointment to the London and Middlesex Heritage Museum Board of Directors (Requires 1 Member)

Recommendation: That Mike Harris BE APPOINTED to the London and Middlesex Heritage Museum Board of Directors for the term December 1, 2014 to November 30, 2018.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

42. ADDED - Consideration of Appointment to the Council for Adult Education (Requires 1 Member)

Recommendation: That Carmelita Tang BE APPOINTED to the Council for Adult Education for the term December 1, 2014 to November 30, 2018.

Motion Passed

YEAS: M. Brown, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (14)

RECUSED: M. van Holst (1)

43. ADDED - Consideration of Appointment to the Lower Thames Valley Conservation Authority - 3 Year Term (Requires 1 Member)

Recommendation: That Stanley Caveney BE APPOINTED to the Lower Thames Valley Conservation Authority for the term December 1, 2014 to November 30, 2017.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

44. ADDED - Consideration of Appointment to the Plumbers' and Drain Layers' Examining Board (Requires 3 Members)

Recommendation: That the City Clerk BE INSTRUCTED to re-advertise for applications for appointment to the Plumbers' and Drain Layers' Examining Board for the term December 1, 2014 to November 30, 2018.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

45. ADDED - Consideration of Appointment to the Plumbers' and Drain Layers' Examining Board (Requires 3 Members)

Recommendation: That the Mayor BE REQUESTED to direct letters to the Members of the Striking Committee to extend the Municipal Council's appreciation for their efforts with respect to identifying citizen nominees for the local boards and commissions, and for the Municipal Council's advisory committees.

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (14)

## **VI. ADJOURNMENT**

The meeting adjourned at 12:03 AM.