

4TH REPORT OF THE
STRATEGIC PRIORITIES AND POLICY COMMITTEE

Meeting held on December 18, 2014, commencing at 2:05 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 C. Saunders (Acting Secretary).

ALSO PRESENT: A. Zuidema, R. Armistead, J.P. Barber, J. Braam, S. Corman, B. Coxhead, S. Datars Bere, K. Graham, A. Hagan, M. Hayward, G.T. Hopcroft, G. Kotsifas, L. Livingstone, V. McAlea Major, J.P. McGonagall, D. O'Brien, M. Ribera, K. Pawelec, R. Paynter, C. Smith, J. Smout, S. Stafford, J. Stanford, K. Stewart, S. Swance, B. Westlake-Power and J. Yanchula.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

Recommendation: That it BE NOTED that no pecuniary interests were disclosed.

II. CONSENT ITEMS

None.

III. SCHEDULED ITEMS

2. Not to be heard before 2:00 PM - Strategic Plan

Recommendation: That the following actions be taken with respect to the development of the Municipal Council's Strategic Plan for 2015 -2019:

- a) that the vision statement of "Inspired. Innovative. Diverse. Connected." BE ADOPTED for Council's 2015-2019 Strategic Plan, subject to any revisions desired as a result of the Strategic Plan development process;
- b) that the following strategic areas of focus of BE APPROVED for Council's 2015-2019 Strategic Plan, subject to any revisions desired as a result of the Strategic Plan development process:
 - i) Strengthening our Community;
 - ii) Building a Sustainable City;
 - iii) Growing Our Economy; and,
 - iv) Leading in Public Service;

it being noted that the Civic Administration will report back at a future SPPC meeting with strategies to support these areas of focus, for further review and discussion; it being further noted that the SPPC received the attached presentation with respect to this matter.

Voting Record:

Motion to Approve part a).

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, H.L. Usher, T. Park, J. Zaifman (14)

NAYS: S. Turner (1)

Motion to Approve part b).

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)

IV. ITEMS FOR DIRECTION

None.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

3. ADDED - Orchestra London

Recommendation: That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to a request from Orchestra London Canada Inc. (Orchestra London) for funding assistance:

- a) the request for \$375,000 of support to assist with unpaid salaries, CRA remittances and the retaining of professional insolvency practitioners, under separate cover on the same Strategic Priorities and Policy Committee agenda, BE DENIED;
- b) the source of funding, as appended to the staff report dated December 18, 2014 as Appendix 'A', BE APPROVED in the event the TD Bank Group makes demand for payment from the City under the Guarantee between the City and the TD Bank Group;
- c) the Memorandum dated December 15th, 2014 from Joe O' Neill – Chair of the Board of Directors of Orchestra London providing additional information for consideration by the Strategic Priorities and Policy Committee, as appended to the staff report dated December 18, 2014 as Appendix 'B', BE RECEIVED for information;
- d) the impact of events surrounding Orchestra London Canada Inc. on the revenue for Centennial Hall for both 2014 and 2015 BE RECOGNIZED noting that \$49,793.45 remains unpaid for October through December 2014 and 2015 booking cancellations may impact revenue for the facility in 2015;
- e) the Civic Administration research and PROVIDE a list of local community resources that we are aware of that may be of assistance to cultural employees seeking future employment opportunities and/or supports for them and their families; and,
- f) the communication from Joseph R. O'Neill, Chair Orchestra London Canada Inc. dated, December 15, 2014 BE RECEIVED for information.

Voting Record:

Motion to Approve parts a) to d), inclusive.

Motion Passed

YEAS: M. Brown, B. Armstrong, 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 (15)

Motion to Approve parts e) and f).

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. ADDED - Request for Appointment to LTC Long-Term Growth Report Working Group

Recommendation: That Councillor H.L. Usher BE APPOINTED to the London Transit Commission Long Term Growth Report Working Group 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)

VI. CONFIDENTIAL

(See Confidential Appendix to the 4th Report of the Strategic Priorities and Policy Committee enclosed for Members only.)

The Strategic Priorities and Policy Committee convened in camera from 3:33 PM to 4:24 PM after having passed a motion to do so, with respect to the following matter:

- C-1. A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and giving instructions and directions to officers and employees of the municipality in connection with such advice relating to the request from Orchestra London for funding and the guarantee issued by the Corporation of the City of London securing the indebtedness of Orchestra London Canada Inc. to the TD Bank Group.

VII. ADJOURNMENT

The meeting adjourned at 7:55 PM.