

TO:	STRATEGIC PRIORITIES AND POLICY COMMITTEE MEETING ON JANUARY 26, 2015
FROM:	CATHY SAUNDERS CITY CLERK
SUBJECT	AMENDMENTS TO COUNCIL PROCEDURE BY-LAW

RECOMMENDATION

That, on the recommendation of the City Clerk, the attached proposed by-law (Appendix "A") BE INTRODUCED at the Municipal Council meeting on January 27, 2015 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 discontinue the Investment and Economic Prosperity Committee (IEPC) and to reallocate the mandate of the IEPC to the appropriate remaining Standing Committees.

PREVIOUS REPORTS PERTINENT TO THIS MATTER
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- Item #4b)ii) – Strategic Priorities and Policy Committee – September 29, 2014
- Item #6 – Strategic Priorities and Policy Committee – November 24, 2014
- Item #4 – Strategic Priorities and Policy Committee – December 8, 2014
- Item #5 – Strategic Priorities and Policy Committee – December 8, 2014

BACKGROUND

Municipal Council, at its meeting held on December 9, 2014 resolved:

"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. (5/3/SPPC)"

Subject to the Municipal Council approving the recommendation of the City Manager to discontinue the Investment and Economic Prosperity Committee (IEPC), as outlined in the companion report of the Strategic Priorities and Policy Committee Agenda of January 26, 2015, the proposed by-law attached hereto as Appendix "A", provides for the necessary amendments to the Council Procedure By-law to discontinue the Investment and Economic Prosperity Committee (IEPC) and to reallocate the mandate of the IEPC to the appropriate remaining Standing Committees.

It is recommended that the mandate of the IEPC be reallocated to the remaining Standing Committees as follows:

1. Strategic Priorities and Policy Committee

- Economic Strategies, Initiatives and Emerging Issues
 - ❖ Business Retention and Development
 - ❖ Governmental Liaison Related to Economic Development Matters
 - ❖ Industrial Land Strategy
 - ❖ Investment Strategy
 - ❖ Labour Force Retention and Development
 - ❖ London Convention Centre Corporation (Conventions, Meetings and Events)
 - ❖ London Economic Development Corporation
 - ❖ Southwest Economic Alliance (SWEA)
 - ❖ Tourism London (Tourism and Sports Attraction)

2. Community and Protective Services Committee

- Culture (Plan, Advisory and Funding)
 - ❖ Art Gallery and Museum (Museum London)
 - ❖ Arts, Culture and Heritage Advisory and Funding
 - ❖ Library Services
 - ❖ London Arts Council

3. Corporate Services Committee

- Major Public Facilities
 - ❖ Budweiser Gardens (formerly John Labatt Centre)
 - ❖ Covent Garden Market
 - ❖ Centennial Hall
 - ❖ Eldon House
 - ❖ Grand Theatre
 - ❖ Western Fair

PREPARED AND RECOMMENDED BY:
CATHY SAUNDERS CITY CLERK

APPENDIX “A”

Bill No.
2015

By-law No.

A by-law to amend 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 discontinue the Investment and Economic Prosperity Committee (IEPC) and reallocate the mandate of the IEPC to the appropriate remaining Standing Committees.

WHEREAS the Council of The Corporation of the City of London wishes to amend 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 discontinue the Investment and Economic Prosperity Committee (IEPC) and to reallocate the mandate of the IEPC to the appropriate remaining Standing Committees;

AND WHEREAS section 5(3) of the *Municipal Act, 2001*, as amended, provides that a municipal power shall be exercised by by-law;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. **Part 1 – DEFINITIONS** is amended in part 1.1 – Standing committee – defined, by deleting the words “the Investment and Economic Prosperity Committee”.
2. **Part 14 – DELEGATIONS** is amended in part 14.4 by deleting reference to Sections 24.23 and 24.24 respectively and by replacing them with Section 24.22 and 24.23, respectively.
3. **Part 24 – STANDING COMMITTEE – MEETINGS** is amended in part 24.1 by deleting part (d) and by renumbering the remaining parts accordingly.
4. **Part 24 – STANDING COMMITTEE – MEETINGS** is amended by deleting section 24.8 – Investment and Economic Prosperity Committee matters – Schedule “E” in its entirety and by renumbering the subsequent sections accordingly.
5. **Part 24 – STANDING COMMITTEE – MEETINGS** is amended in the new part 24.8 by deleting the words “Schedule “F”” and by replacing them with the words “Schedule “E””.
6. **Part 24 – STANDING COMMITTEE – MEETINGS** is amended in the new part 24.9 by deleting the words “Schedule “G”” and by replacing them with the words “Schedule “F””.
7. **Part 24 – STANDING COMMITTEE – MEETINGS** is amended in the new part 24.10 by deleting part (d) in its entirety and by renumbering the remaining parts accordingly.
8. **Schedule “C” – Mandate – Community and Protective Services Committee** is amended by adding the following general matters to the mandate of the Community and Protective Services Committee:
 - Culture (Plan, Advisory and Funding)
 - ❖ Art Gallery and Museum (Museum London)
 - ❖ Arts, Culture and Heritage Advisory and Funding
 - ❖ Library Services
 - ❖ London Arts Council

9. **Schedule “D” – Mandate – Corporate Services Committee** is amended by adding the following general matters to the mandate of the Corporate Services Committee:

- Major Public Facilities
 - ❖ Budweiser Gardens (formerly John Labatt Centre)
 - ❖ Covent Garden Market
 - ❖ Centennial Hall
 - ❖ Eldon House
 - ❖ Grand Theatre
 - ❖ Western Fair

10. **Schedule “E” - Mandate – Investment and Economic Prosperity Committee** is amended by deleting the Schedule in its entirety and be renumbering the subsequent Schedules accordingly.

11. The new **Schedule “F” – Mandate – Strategic Priorities and Policy Committee** is amended by deleting the Schedule in its entirety and by replacing it with the following new Schedule “F”:

Strategic Initiatives:

- Asset Management Plan (Policies and Procedures)
- Corporations with Share Capital (London Hydro and London-Middlesex Housing Corporation)
 - ❖ Annual General Meetings
 - ❖ Board of Directors Compensation
 - ❖ Dividends
 - ❖ Shareholder Resolutions
- Council’s Strategic Plan
- Development Charges (Policy and By-law)
- Governance
 - ❖ Appointment/Resignation of Members of Standing Committees, Special Committees, Boards, Commissions and Outside Agencies
 - ❖ Boundary Adjustments (annexations and amalgamations)
 - ❖ Citizen Appointments to Advisory Committees (at the commencement of a new Council term)
 - ❖ Council Conduct
 - ❖ Governance Model
- Major Corporate Initiatives (e.g. Citizen Engagement, Service London, etc.)

Budget:

- Annual Operating and Capital Budgets
- Long-Term Financial Plans and Policies
- Economic Strategies, Initiatives and Emerging Issues
 - ❖ Business Retention and Development
 - ❖ Governmental Liaison Related to Economic Development Matters
 - ❖ Industrial Land Strategy
 - ❖ Investment Strategy
 - ❖ Labour Force Retention and Development
 - ❖ London Convention Centre Corporation (Conventions, Meetings and Events)
 - ❖ London Economic Development Corporation
 - ❖ Southwest Economic Alliance (SWEA)
 - ❖ Tourism London (Tourism and Sports Attraction)

Any other matters the City Clerk identifies as relevant to the jurisdiction of the Committee.

12. The By-law Index is hereby amended to reflect the changes noted in clauses 1 to 11 above.

13. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on January 27, 2015.

Matt Brown
Mayor

Catharine Saunders
City Clerk

First Reading – January 27, 2015
Second Reading – January 27, 2015
Third Reading – January 27, 2015