

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

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