

7TH REPORT OF THE
CORPORATE SERVICES COMMITTEE

Meeting held on February 17, 2015, commencing at 12:02 PM, in the Council Chambers, Second Floor, London City Hall.

PRESENT: Deputy Mayor M. Cassidy (Chair) and Councillors A. Hopkins, J. Morgan, H.L. Usher and J. Zaifman and L. Rowe (Secretary).

ALSO PRESENT: Councillors J. Helmer, P. Squire and M. van Holst; A. Zuidema, A.L. Barbon, J. Braam, A. Dunbar, J. Edmunds, J.M. Fleming, M. Hayward, G.T. Hopcroft, V. McAlea Major, M. Ribera, A. Ripepi, J. Senese, J. Smout, E.Soldo, S. Swance, M. Tomazincic, B. Turcotte and B. Warner.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

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

II. CONSENT ITEMS

2. Additional Municipal Act Reporting Requirements Due to Implementation of Tangible Capital Assets

Recommendation: That on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the staff report dated February 17, 2015 regarding additional Municipal Act reporting requirements due to implementation of Tangible Capital Assets BE RECEIVED for information.

Motion Passed

YEAS: M. Cassidy, A. Hopkins, J. Morgan, H.L. Usher, J. Zaifman (5)

3. 2015 Debenture Issuance

Recommendation: That the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer BE AUTHORIZED to proceed with the issue of debentures to provide permanent financing for capital works in an amount not to exceed \$40,500,000 (Appendix A to the staff report dated February 17, 2015) through debentures in the capital markets with the flexibility to postpone the issuance for unfavourable market conditions.

Motion Passed

YEAS: M. Cassidy, A. Hopkins, J. Morgan, H.L. Usher, J. Zaifman (5)

4. Declare Surplus a Portion of City-Owned Property - 7 Annadale Drive - Former Sherwood Forest Public School

Recommendation: That, on the recommendation of the Managing Director of Corporate Services and City Treasurer, Chief Financial Officer, with the concurrence of the Managing Director of Planning and City Planner, on the advice of the Manager of Realty Services, the following actions be taken with respect to a portion of the City-owned property (subject to Reference Plan) at 7 Annadale Drive, described as All of Lots 225-227, 242-245, 267-271, Block "I" and part of Block "K", Registered Plan No. 891, in the City of London, County of Middlesex, containing a land area of approximately 3.8 acres, as shown on Schedule "A" ("Surplus Lands") as appended to the staff report dated February 17, 2015:

- a) the subject property ("Surplus Lands") BE DECLARED surplus; and
- b) the subject property ("Surplus Lands") BE DISPOSED of in compliance with the City's Sale and Other Disposition of Land Policy via a Request for Proposals.

Motion Passed

YEAS: M. Cassidy, A. Hopkins, J. Morgan, H.L. Usher, J. Zaifman (5)

- 5. 7 Annadale Drive - Former Sherwood Forest Public School - Request for Proposals

Recommendation: That, on the recommendation of the Managing Director, Planning and City Planner, the staff report dated February 17, 2015 pertaining to the preparation of a Request for Proposals (RFP) process for a portion of City-owned property located at 7 Annadale Drive, as shown on Schedule "A" (and described as "Surplus Lands), BE RECEIVED; it being noted that the Managing Director of Corporate Services and City Treasurer, Chief Financial Officer has recommended, under separate cover and with the concurrence of the Managing Director, Planning and City Planner, the declaration of those lands shown on Schedule "A" to the staff report dated February 17, 2015 (and described as "Surplus Lands") as "Surplus Lands", and further that those "Surplus Lands" be disposed of through a Request for Proposal process.

Motion Passed

YEAS: M. Cassidy, A. Hopkins, J. Morgan, H.L. Usher, J. Zaifman (5)

- 6. Submission to Ministry of Education Review of the Pupil Accommodation Review Guideline (PARG)

Recommendation: That, on the recommendation of the Director of Intergovernmental and Community Liaison, the following actions be taken in connection with the Ministry of Education Review of the Pupil Accommodation Review Guideline (PARG):

- a) the draft City of London response to the Ministry of Education Review of the Pupil Accommodation Review Guideline BE ENDORSED;
- b) the Mayor BE REQUESTED to write a letter to the Minister of Education, advising of the City of London's concerns with respect to this Review; and
- c) the Civic Administration BE REQUESTED to report back at a future meeting of the Corporate Services Committee following the release of any revisions to the PARG by the Ministry of Education.

Motion Passed

YEAS: M. Cassidy, A. Hopkins, J. Morgan, H.L. Usher, J. Zaifman (5)

- 7. Bid to Host 2017 Board Meeting of the Federation of Canadian Municipalities (FCM)

Recommendation: That, on the recommendation of the Director of Intergovernmental and Community Liaison, the Civic Administration BE AUTHORIZED to submit a proposal for the City of London to host an FCM Board Meeting in March or September 2017, including an undertaking that the City of London will:

- a) host and finance a welcome reception and a reception/dinner event;
- b) provide complimentary computer equipment and an on-call technician during the entire event;
- c) provide complimentary shuttle transportation between hotels and to social events, if necessary; and

- d) contact local media and encourage coverage of meetings and possible press conferences.

Motion Passed

YEAS: M. Cassidy, A. Hopkins, J. Morgan, H.L. Usher, J. Zaifman (5)

III. SCHEDULED ITEMS

8. Tax Adjustment Agenda

Recommendation: That the recommendations contained in the Tax Adjustment Agenda dated February 17, 2015 BE APPROVED; it being pointed out that at the public participation meeting associated with this matter, the following individual made an oral submission in connection therewith:

- C. McAlpine, on behalf of F. Obahi, indicating support for the recommended 2014 tax reduction for the property located at 1445 Sunningdale Road, and asking if the decision regarding 2013 taxes could be appealed, notwithstanding the statutory appeal period was not met by the owner.

Voting Record:

Motion to Open the public participation meeting.

Motion Passed

YEAS: M. Cassidy, A. Hopkins, J. Morgan, H.L. Usher, J. Zaifman (5)

Motion to close the public participation meeting.

Motion Passed

YEAS: M. Cassidy, A. Hopkins, J. Morgan, H.L. Usher, J. Zaifman (5)

Motion to approve the recommendations contained in the Tax Adjustment Agenda dated February 17, 2015.

Motion Passed

YEAS: M. Cassidy, A. Hopkins, J. Morgan, H.L. Usher, J. Zaifman (5)

IV. ITEMS FOR DIRECTION

9. Request for Designation of the International Food Festival as a Municipally Significant Event

Recommendation: That the International Food Festival to be held June 26, 2015 to June 29, 2015 in Victoria Park, BE DESIGNATED as an event of municipal significance in the City of London.

Motion Passed

YEAS: M. Cassidy, A. Hopkins, J. Morgan, H.L. Usher, J. Zaifman (5)

10. Request for Designation of the London Rib Fest as a Municipally Significant Event

Recommendation: That the London Rib Fest, to be held July 30, 2015 to August 3, 2015, in Victoria Park, BE DESIGNATED as an event of municipal significance in the City of London.

Motion Passed

YEAS: M. Cassidy, A. Hopkins, J. Morgan, H.L. Usher, J. Zaifman (5)

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VI. CONFIDENTIAL

(See Confidential Appendix to the 2nd Report of the Corporate Services Committee enclosed for Members only.)

The Corporate Services Committee convened in camera from 1:48 PM to 2:07 PM after having passed a motion to do so, with respect to the following matters:

- C-1. A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed disposition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed disposition of land; commercial and financial information supplied in confidence pertaining to the proposed disposition the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed disposition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed disposition.
- C-2. A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed acquisition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed acquisition.

VII. ADJOURNMENT

The meeting adjourned at 2:08 PM.