

16TH REPORT OF THE
CORPORATE SERVICES COMMITTEE

Meeting held on June 15, 2015, commencing at 12:05 PM, in the Council Chambers, Second Floor, London City Hall.

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

ABSENT: Councillor J. Zaifman.

ALSO PRESENT: Councillors J. Helmer, V. Ridley and M. van Holst; A. Zuidema, B. Baar, J.P. Barber, A.L. Barbon, J. Braam, D. Dobson, A. Dunbar, C. Dziedzic, K. Graham, J. Klingenberger, J. Lucas, S. MacDonald, S. Mathers, D. Mounteer, J. Stanford, R. Sutton, B. Warner and T. Wellhauser.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

II. CONSENT ITEMS

2. Signing Authority for Computer Lease Renewals

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the proposed by-law as appended to the staff report dated June 15, 2015 to amend By-law No. A.-6724-281 entitled "A By-law to ratify, confirm and approve various agreements between Hewlett-Packard Financial Services Canada Company (HPFS) and The Corporation of the City of London for the leasing of computer equipment; and to authorize the Mayor and City Clerk to execute the agreements." BE INTRODUCED at the Municipal Council meeting on June 25, 2015 in order to reflect organizational changes.

Motion Passed

YEAS: M. Cassidy, A. Hopkins, J. Morgan, H.L. Usher (4)

3. Single Source Award of Contract for Phase 5 Facility Renewal and Energy Retrofit Program

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, with the concurrence of the Managing Director, Parks & Recreation and Manager of Purchasing and Supply, the following actions be taken with respect to the Phase 5 – 2015 Facility Renewal and Energy Retrofit Program, subject to the provision of additional background information at the Municipal Council meeting of June 25, 2015:

- a) the proposal submitted by Ameresco Canada Inc., 90 Sheppard Avenue East, 7th Floor, Toronto, ON, M2N 6X3, included as Schedule "A" to Appendix "B" to the staff report dated June 15, 2015, to undertake the Phase 5 – 2015 Facility Renewal and Energy Retrofit Program at an upset limit of \$1,907,338.00, excluding HST, BE ACCEPTED on a single source basis in accordance with section 14.4 (d) of the Procurement of Goods and Services Policy;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report attached as Appendix "A" to the staff report dated June 15, 2015;
- c) future annual operating savings of approximately \$48,100.00 BE RECOGNIZED as a result of this project; it being noted that these savings will assist in achieving future budget targets;

- d) the proposed by-law attached as Appendix "B" to the staff report dated June 15, 2015 BE INTRODUCED at the Municipal Council meeting on June 25, 2015 to:
 - i) approve an agreement between The Corporation of the City of London and Ameresco Canada Inc., for Phase 5 2015 Facility Renewal and Energy Retrofit Program at an upset limit of \$1,907,338.00; and
 - ii) authorize the Mayor and the City Clerk to execute the agreement forming Schedule "A" to the by-law appended hereto as Appendix "B".

Motion Passed

YEAS: M. Cassidy, A. Hopkins, J. Morgan, H.L. Usher (4)

4. Property Disposition - 2532 Main Street

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager, Realty Services, the following actions be taken with respect to the property located at 2532 Main Street, further described as Part Lots 1 and 2, Plan 443, in the City of London, measuring approximately 28 x 82 feet:

- a) the offer submitted by 1724830 Ontario Inc. o/a Flandscape to purchase the subject property from the City, for the sum of \$111,600.00, BE ACCEPTED subject to the following conditions:
 - i) the Purchaser acknowledging that the property is being purchased on an "AS IS" basis;
 - ii) the City agreeing to provide an easement in favour of the Purchaser in order to access and maintain the septic system;
 - iii) the City agreeing to deposit on title a reference plan describing the property, if required;
 - iv) the Purchaser having fifteen (15) days from the acceptance of its offer, at its sole expense, to conduct an inspection of the septic system, and must notify the City as to whether or not they are satisfied with the condition of the septic system; and
- b) subject to the approval of a), above, the proposed by-law, as appended to the staff report dated June 15, 2015, BE INTRODUCED at the Municipal Council meeting on June 25, 2015 to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and 1724830 Ontario Inc. o/a Flandscape, for the acquisition of 2532 Main Street and to authorize the Mayor and the City Clerk to execute the Agreement.

Motion Passed

YEAS: M. Cassidy, A. Hopkins, J. Morgan, H.L. Usher (4)

5. Green Municipal Fund - Combined Loan and Grant Agreement

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the by-law, as appended to the staff report dated June 15, 2015, BE INTRODUCED at the Municipal Council meeting of June 25, 2015 to authorize the Mayor and City Clerk to execute the Combined Loan and Grant Agreement between the Federation of Canadian Municipalities and The Corporation of the City of London for the Green Municipal Fund.

Motion Passed

YEAS: M. Cassidy, A. Hopkins, J. Morgan, H.L. Usher (4)

III. SCHEDULED ITEMS

None.

IV. ITEMS FOR DIRECTION

6. Ranked Ballots for Municipal Elections in Ontario

The communication from M. McAlpine, on behalf of 123London, with respect to ranked ballots for municipal elections in Ontario, BE REFERRED to the consultation process for the Province's current review of the Municipal Elections Act and 123London BE THANKED for its submission on the matter of ranked ballots.

Motion Passed

YEAS: M. Cassidy, A. Hopkins, J. Morgan, H.L. Usher (4)

7. Province of Ontario - Legislation Review - Municipal Elections Act, Municipal Conflict of Interest Act and Municipal Act

That the following actions be taken with respect to the Province of Ontario's review of the Municipal Elections Act, the Municipal Conflict of Interest Act and the Municipal Act, 2001:

- a) the Civic Administration BE DIRECTED to make the necessary arrangements to provide and communicate opportunities for the public to participate in the Province of Ontario's call for public comment with respect to the above-noted review;
- b) the Civic Administration BE DIRECTED to develop an appropriate process to solicit and submit suggestions from individual Councillors, and from The Corporation of the City of London, as a municipality, with respect to the above-noted review; and
- c) the Province of Ontario BE ADVISED that the Municipal Council supports providing municipalities with the option to use ranked balloting for the 2018 municipal election.

Motion Passed

YEAS: M. Cassidy, A. Hopkins, J. Morgan, H.L. Usher (4)

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

8. ADDED - Request for Proposals Process for Land Leases for City-Owned Land in the Vicinity of the W12A Landfill and Resource Recovery Area

That, on the recommendation of the Director, Environment, Fleet & Solid Waste, the staff report dated June 15, 2015 regarding the request for proposals process for land leases for City-Owned land in the vicinity of the W12A landfill and resource recovery area BE RECEIVED for information.

Motion Passed

YEAS: M. Cassidy, A. Hopkins, J. Morgan, H.L. Usher (4)

9. ADDED - Ombudsman Report

That the Ombudsman Report entitled "Investigation into whether the City of London's Strategic Priorities and Policy Committee held an illegal meeting on March 2, 2015" BE RECEIVED for information.

Motion Passed

YEAS: M. Cassidy, A. Hopkins, J. Morgan, H.L. Usher (4)

VI. CONFIDENTIAL

(See Confidential Appendix to the 16th Report of the Corporate Services Committee enclosed for Members only.)

The Corporate Services Committee convened in camera from 1:10 PM to 1:53 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 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.
- C-2 A matter pertaining to the purpose of 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 disposition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed disposition 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.

VII. ADJOURNMENT

The meeting adjourned at 2:05 PM.