



**London**  
C A N A D A

## COUNCIL MINUTES 22ND MEETING

July 22, 2015

The Council meets in Special Session in the Council Chambers this day at 7:02 PM.

**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, T. Park and J. Zaifman; and C. Saunders (City Clerk).

**ABSENT:** Councillors S. Turner and H.L. Usher.

**ALSO PRESENT:** A. Zuidema, J.P. Barber, J. Braam, B. Coxhead, S. Datars Bere, K. Dawtrey, A. Dunbar, J.M. Fleming, P. Foto, A. Hagan, M. Hayward, O. Katolyk, G. Kotsifas, L. Livingstone, B. Martinez, V. McAlea Major, R. Paynter, L. Rowe and J. Tudhope.

At the beginning of the Meeting all Members are present except Councillors S. Turner and H.L. Usher.

### **I DISCLOSURES OF PECUNIARY INTEREST**

Councillor P. Hubert discloses a pecuniary interest in Confidential Item C-1 having to do with a matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regards to one of the Corporation's unions and advice which is subject to solicitor-client privilege, including communications necessary for that purpose and for the purpose of providing instructions and direction to officers and employees of the Corporation, by indicating that he is the Executive Director of a social services agency which has a purchase of service agreement with Ontario Works. Councillor P. Hubert further discloses a pecuniary interest in the confirming by-law as it relates to the 18th Report of the Committee of the Whole having to do with the ratification of the Agreement of Settlement between The Corporation of the City of London and CUPE Local 101, by indicating that he is the Executive Director of a social services agency which has a purchase of service agreement with Ontario Works.

### **II REVIEW OF CONFIDENTIAL MATTERS TO BE CONSIDERED IN PUBLIC**

None.

### **III ADDED REPORTS**

None.

### **IV RECOGNITIONS**

None.

### **V COMMITTEE OF THE WHOLE, IN CAMERA**

#### **MOTION FOR IN CAMERA SESSION**

Motion made by Councillor M. van Holst and seconded by Councillor V. Ridley to Approve that Council rise and go into Committee of the Whole, in camera, for the purpose of considering a matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regards to one of the Corporation's unions and advice which is subject to solicitor-client privilege, including communications necessary for that purpose and for the purpose of providing instructions and direction to officers and employees of the Corporation.

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, T. Park, J. Zaifman (13)

The Council rises and goes into the Committee of the Whole, in camera, at 7:05 PM, with Mayor M. Brown in the Chair and all Members present, except Councillors P. Hubert, S. Turner and H.L. Usher.

The Committee of the Whole rises at 9:19 PM, and Council reconvenes at 9:25 PM, with Mayor M. Brown in the Chair and all Members present, except Councillor S. Turner and H.L. Usher.

Motion made by Councillor M. van Holst and seconded by Councillor V. Ridley to Approve that Council rise and go into Committee of the Whole, in camera, for the purpose of considering a matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regards to one of the Corporation's unions and advice which is subject to solicitor-client privilege, including communications necessary for that purpose and for the purpose of providing instructions and direction to officers and employees of the Corporation.

The Council rises and goes into the Committee of the Whole, in camera, at 9:40 PM, with Mayor M. Brown in the Chair and all Members present, except Councillors P. Hubert, S. Turner and H.L. Usher.

The Committee of the Whole rises at 10:00 PM, and Council reconvenes at 10:02 PM, with Mayor M. Brown in the Chair and all Members present, except Councillors S. Turner and H.L. Usher

## **VI CONFIRMATION AND SIGNING OF THE MINUTES**

None.

## **VII COMMUNICATIONS AND PETITIONS**

None.

## **VIII MOTIONS OF WHICH NOTICE IS GIVEN**

None.

## **IX REPORTS**

18th Report of the Committee of the Whole  
Councillor J. Morgan presents.

Motion made by Councillor J. Morgan and seconded by Councillor M. Cassidy to Approve that, as a procedural matter pursuant to Section 239(6) of the Municipal Act, 2001, the following recommendation be forwarded to the Municipal Council for deliberation and a vote in public session:

That, on the recommendation of the City Manager and the Managing Director, Corporate Services and Chief Human Resources Officer, the attached Memorandum of Settlement, concerning the 2015 – 2018 Collective Agreement for the London Civic Employees Local Union No. 101 (Canadian Union of Public Employees) ("CUPE Local 101") representing the inside workers BE RATIFIED; it being noted that the Committee of the Whole heard a verbal overview with respect to this matter from the Managing Director, Corporate Services and Chief Human Resources Officer.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, V. Ridley, T. Park, J. Zaifman (12)

RECUSED: P. Hubert (1)

**X DEFERRED MATTERS**

None.

**XI ENQUIRIES**

None.

**XII EMERGENT MOTIONS**

None.

**XIII BY-LAWS**

BY-LAWS TO BE READ A FIRST, SECOND AND THIRD TIME:

Motion made by Councillor J. Morgan and seconded by Councillor B. Armstrong to Approve Introduction and First Reading of Bill No. 267.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, V. Ridley, T. Park, J. Zaifman (12)

RECUSED: P. Hubert (1)

Motion made by Councillor M. Cassidy and seconded by Councillor B. Armstrong to Approve 2nd Reading of Bill No. 267.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, V. Ridley, T. Park, J. Zaifman (12)

RECUSED: P. Hubert (1)

Motion made by Councillor J. Zaifman and seconded by Councillor M. Cassidy to Approve 3rd Reading and Enactment of Bill No.267.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, V. Ridley, T. Park, J. Zaifman (12)

RECUSED: P. Hubert (1)

The following by-law is passed and enacted as a by-law of The Corporation of the City of London.

Bill No. 267 A.-7288-214	A by-law to confirm the proceedings of the Council Meeting held on the 22nd day of July, 2015.
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**XIV ADJOURNMENT**

Motion made by Councillor J. Zaifman and seconded by Councillor V. Ridley to Adjourn.

Motion Passed

The meeting adjourns at 10:12 PM.

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Matt Brown, Mayor

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Catharine Saunders, City Clerk