

22ND REPORT OF THE

CORPORATE SERVICES COMMITTEE

Meeting held on September 22, 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, H.L. Usher and J. Zaifman and L. Rowe (Secretary).

ALSO PRESENT: Councillors J. Helmer, P. Hubert, V. Ridley, M. Salih, and M. van Holst; A. Zuidema, J.P. Barber, A.L. Barbon, G. Belch, J. Braam, S. Corman, U. DeCandido, A. Hagan, M. Hayward, J. Logan, J. Lucas, V. McAlea Major, D. Popadic, J. Senese, S. Spring, L. Stevens and S. Swance.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

II. CONSENT ITEMS

2. Residential Tax By-law for Investment in Affordable Housing Program Project at 189 Dundas Street

That, on the recommendation of the Director of Municipal Housing, with the concurrence of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the proposed by-law appended to the staff report dated September 22, 2015 BE INTRODUCED at the Municipal Council meeting on September 29, 2015, to tax the affordable housing property at 189 Dundas Street at an effective tax rate equal to the residential tax rate; and the City Clerk BE DIRECTED to give written notice of the by-law to the Municipal Property Assessment Corporation and the secretary of all area school boards.

Motion Passed

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

3. Residential Tax By-law for Investment in Affordable Housing Program Project at 77 Tecumseh Avenue West

That, on the recommendation of the Director of Municipal Housing, with the concurrence of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the proposed by-law appended to the staff report dated September 22, 2015 BE INTRODUCED at the Municipal Council meeting on September 29, 2015, to tax the affordable housing property at 77 Tecumseh Avenue West at an effective tax rate equal to the residential tax rate; and the City Clerk BE DIRECTED to give written notice of the by-law to the Municipal Property Assessment Corporation and the secretary of all area school boards.

Motion Passed

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

4. Single Source Procurement 15-35 Custodial Services - South London Community Centre

That, on the recommendation of the Director, Financial Services, with the concurrence of the Managing Director, Neighbourhood, Children & Fire Services and the Managing Director, Housing, Social Services and Dearness Home, the following actions be taken:

- a) the Civic Administration BE AUTHORIZED to enter into negotiations with Metropolitan Maintenance, 163 Stronach Crescent, London, Ontario N5V 3G5 for additional custodial maintenance services at the South London Community Centre;

- b) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this purchase; and
- c) the approval hereby given BE CONDITIONAL upon the Corporation entering into a formal contract or having a purchase order, or contract record relating to the subject matter of this approval.

Motion Passed

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

5. City of London's Credit Rating

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the staff report dated September 22, 2015 regarding the City of London's Aaa credit rating BE RECEIVED for information.

Motion Passed

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

III. SCHEDULED ITEMS

None.

IV. ITEMS FOR DIRECTION

6. Change in Property Ownership Fees

That the Civic Administration BE REQUESTED to continue to pursue opportunities to enhance the Corporation's communication with the community; it being noted that the Corporate Services Committee received a communication dated September 1, 2015 from Councillor V. Ridley with respect to notifying residents regarding charge in property ownership fees.

Motion Passed

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

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VI. CONFIDENTIAL (Confidential Appendix enclosed for Members only.)

The Corporate Services Committee convened in camera from 12:52 PM to 2:38 PM after having passed a motion to do so, with respect to the following matters:

- C-1. A matter pertaining to litigation currently before the Ontario Superior Court of Justice, Court files No. 61809/09 No. 1554/10 and No. 1555/10 affecting the municipality and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- C-2. ADDED - A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regard to one or more of the Corporation's associations, unions and employee groups.

VII. ADJOURNMENT

The meeting adjourned at 2:40 PM.