

23RD REPORT OF THE
CORPORATE SERVICES COMMITTEE

Meeting held on October 6, 2015, commencing at 12:06 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, V. Ridley, M. Salih and M. van Holst; A. Zuidema, J.P. Barber, J. Braam, S. Corman, K. Graham, M. Hayward, V. McAlea Major, M. Ribera, C. Saunders, B. Westlake-Power and J. Wills.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it BE NOTED that Councillor J. Helmer disclosed a pecuniary interest in clause 3 of this Report having to do with the Province's review of the Municipal Act, 2001 and the Municipal Conflict of Interest Act, in so far as discussions arise regarding the City providing public notice via Canada Post, by indicating that his spouse is employed by Canada Post.

II. CONSENT ITEMS

2. Amendment to Council Policy 28(2) Council Members' Expense Account

That, on the recommendation of the City Clerk, the attached revised proposed by-law (Appendix "A") BE INTRODUCED at the Municipal Council meeting on October 13, 2015 to repeal Council Policy 28(2), "Council Members' Expense Account" and replace it with a revised Council Policy 28(2), in order to incorporate the following amendments to the policy:

- a) revised provisions for in-town vehicle expense claims, including either a monthly transportation allowance in a maximum amount of \$150.00, to be declared annually, or a per kilometer rate, using the existing City of London "Corporate Car Allowance Statement" claim form;
- b) the inclusion of a prescribed form for the submission of a request to the Corporate Services Committee, for the approval of an expense on an exception basis; and,
- c) the addition of a requirement for expense claims to be submitted within forty-five days of the date of the expense, in order to be considered for reimbursement.

Motion Passed

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

3. Review of Municipal Act, 2001 and Municipal Conflict of Interest Act

That, on the recommendation of the Director of Community and Economic Innovation, the following actions be taken with respect to the provincial review of the Municipal Act, 2001 and the Municipal Conflict of Interest Act:

- a) the submission from the Association of Municipalities of Ontario (AMO), appended to the staff report dated October 6, 2015 as Appendix 1, BE ENDORSED;
- b) the additional comments by the City of London, appended to the staff report dated October 6, 2015 as Appendix 2, BE APPROVED for submission to the Province of Ontario subject to the following amendments:

- i) exclusion of the section on community councils;
 - ii) inclusion of the previous position of Council regarding the regulations pertaining to local improvements;
 - iii) inclusion of clarification that notice provisions should have greater flexibility in order to enable a municipality to determine the most effective means of reaching out to engage and inform the community; and
- c) the City of London comments BE FORWARDED to local Members of the Legislative Assembly of Ontario.

Motion Passed

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

4. Request for Proposal 15-21 - General Insurance Program

That, on the recommendation of the Manager III, Risk Management Division and Managing Director, Corporate Services & City Solicitor and the Managing Director, Corporate Services, and with them concurrence of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken:

- a) the proposal submitted by Frank Cowan Company Limited, 75 Main Street North Princeton, ON N0J 1V0, at a total annual premium of \$2,340,943 plus tax, BE ACCEPTED;
- b) the Civic Administration BE AUTHORIZED to undertake all the administrative acts which are necessary in connection with this contract; and
- c) the approval hereby given BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order relating to RFP15-21.

Motion Passed

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

5. Report of the Federation of Canadian Municipalities Board of Directors Meeting - Fredericton, NB, September 9-12, 2015

That, the communication dated September 22, 2015 from Councillor H.L. Usher, Councillor M. Cassidy and Councillor J. Zaifman regarding the Federation of Canadian Municipalities Board of Directors meeting held on September 9-12, 2015 in Fredericton, New Brunswick 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. Consideration of Appointment to the Accessibility Advisory Committee

That Jon Higgins BE APPOINTED to the Accessibility Advisory Committee as a Voting Member for the term ending February 28, 2019.

Motion Passed

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

7. Confirmation of Appointment to the Community Safety and Crime Prevention Advisory Committee

That Muriel Abbott BE APPOINTED to the Community Safety and Crime Prevention Advisory Committee as a Voting Member, representing Child Safety Middlesex London, for the term ending February 28, 2019.

Motion Passed

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

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

8. Corporate Services Committee Deferred Matters List

That the following actions be taken with respect to the Deferred Matters List:

- a) the Deferred Matters List BE APPROVED with the following amendments:
 - i) addition of a requirement for a report back one-year after the Integrity Commissioner is in place regarding the advisability of appointing an Ombudsman and Lobbyist Registry for the City of London;
 - ii) removal of Item 1.36 as staff will report back on this and other matters as they arise; and
 - iii) update of Item 1.28 so that the expected reply date reads "4th Quarter 2015";
- b) the Deferred Matters List BE PLACED on the Corporate Services Committee's Agenda on a quarterly basis.

Motion Passed

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

9. ADDED - 2015 Federal Election Questionnaire

That, on the recommendation of the Director, Community and Economic Innovation, the staff report dated October 6, 2015, with respect to the 2015 Federal Election questionnaire, BE RECEIVED for information.

Motion Passed

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

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

The Corporate Services Committee convened in camera from 1:37 PM to 1:39 PM after having passed a motion to do so, with respect to the following matter:

- C-1. A matter pertaining to advice that is subject to solicitor-client privilege and any communications necessary for the purpose, and a proposed or pending acquisition or disposition of land by the municipality or local board, related to the Western Fair Association.

VII. ADJOURNMENT

The meeting adjourned at 1:40 PM.