

5TH REPORT OF THE
STRATEGIC PRIORITIES AND POLICY COMMITTEE

Meeting held on January 26, February 2 and February 9, 2012, commencing at 9:13 AM, 9:05 AM and 2:07 PM, respectively, in the Council Chambers, Second Floor, London City Hall.

PRESENT: (January 26, 2012) Mayor J.F. Fontana (Chair), Councillors B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D.T. Brown and S. White and L. Rowe (Secretary).

(February 2, 2012) Mayor J.F. Fontana, Councillors B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D.T. Brown, H.L. Usher and J.P. Bryant and L. Rowe (Secretary).

(February 9, 2012) Mayor J.F. Fontana, Councillors B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D.T. Brown, H.L. Usher, J.P. Bryant and S.E. White and L. Rowe (Secretary).

ABSENT: (January 26, 2012) Councillors J.P. Bryant and H.L. Usher.

(February 2, 2012) Councillor S.E. White.

(February 9, 2012) None.

ALSO PRESENT: (January 26, 2012) J. Braam, R.L. Fair, M. Hayward, A.L. Barbon, M. Bax, I. Collins, A. Dunbar, J. Edward, J.M. Fleming, G.T. Hopcroft, T.A. Johnson, L. Palarchio, R. Paynter, C. Saunders, M. Shears, J. Taylor, J. Verhaeghe and B. Westlake-Power.

(February 2, 2012) J. Braam, R.L. Fair, M. Hayward, J.P. Barber, A.L. Barbon, M. Bax, I. Collins, A. Dunbar, J.M. Fleming, E. Gamble, G.T. Hopcroft, T.A. Johnson, V. McAlea Major, L. Palarchio, C. Saunders, R. Sharpe, M. Turner, J. Verhaeghe, B. Westlake-Power.

(February 9, 2012) T. Dobbie, J. Braam, R.L. Fair, M. Hayward, J.P. Barber, A.L. Barbon, J. Browne, R. Brown, I. Collins, C. Cucksey, A. Dunbar, J.M. Fleming, E. Gamble, G.T. Hopcroft, T.A. Johnson, V. McAlea Major, L. Palarchio, J. Ramsey, C. Saunders, R. Sharpe, M. Shears, J. Smout, J. Verhaeghe, B. Westlake-Power.

I. DISCLOSURES OF PECUNIARY INTEREST

1. a) *January 26, 2012*

Councillor D. Brown discloses a pecuniary interest in the following items related to the London Transit Commission by indicating that her employer has a contract with the London Transit Commission:

- i) 3b) xl) and xli) having to do with Bus Purchase Replacement, and Existing Facility Maintenance and Upgrade, respectively;
- ii) 3d) xiii) and xiv) having to do with Bus Expansion-Existing Service Area and BRT, and Radio Communication, respectively;
- iii) 3k) v) ADDED having to do with Development Charge Study - Roads and;
- iv) 4j) ii) and iii) having to do with Asset Management, and Dispatch, respectively.

b) *February 2, 2012*

Councillor Swan discloses a pecuniary interest in clauses 4b)i) and 4b)ii) having to do with Centennial Hall, and Arts, Culture & Heritage Advisory & Funding, respectively, by indicating that he is employed by Orchestra London.

c) *February 9, 2012*

Councillor D. Brown discloses a pecuniary interest in the portion of the "B" list of reductions related to taxi and limousine licensing, by indicating that her employer operates taxi and limousine businesses.

Councillor P. Hubert discloses a pecuniary interest as it relates to the budget of Ontario Works as he is the Executive Director of a social services agency that has an agreement with Ontario Works.

Councillor J.B. Swan discloses a pecuniary interest in (c)8)a. of the 'B' List of reductions as it relates to a reduction in culture and community grants by indicating that he is employed by Orchestra London.

II. CONSENT ITEMS

2. 2012 Budget – Public Input

Recommendation: Moved by J.L. Baechler and seconded by B. Polhill that the report dated January 26, 2012, from the City Treasurer, Chief Financial Officer, summarizing public input from shopping mall consultations and e-mails, **BE RECEIVED.**

Motion Passed

- a) **Recommendation:** Moved by J.B. Swan and seconded by B. Polhill that the report dated February 9, 2012, from the Director of Financial Planning and Policy, summarizing additional public input regarding the 2012 Budget **BE RECEIVED.**

Motion made by D. Brown and seconded by J.P. Bryant to Approve receipt.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, N. Branscombe, D.G. Henderson, J.P. Bryant, B. Polhill, S. Orser, J.L. Baechler, M. Brown, P. Hubert, P. Van Meerbergen, D. Brown, H.L. Usher, S.E. White, W.J. Armstrong (15)

III. SCHEDULED ITEMS

IV. ITEMS FOR DIRECTION

3. CORPORATE CAPITAL BUDGET

- a) i) The City Treasurer, Chief Financial Officer and the Director of Financial Planning and Policy provided the attached presentation to the Strategic Priorities and Policy Committee at its meeting held on January 26, 2012.

- ii) The City Treasurer, Chief Financial Officer and the Director of Financial Planning and Policy provided the attached presentation to the Strategic Priorities and Policy Committee at its session held on February 9, 2012.

- b) **Recommendation:** Review and Approve the 2012 Capital Budget for Life Cycle Renewal Projects (Pages 487 - 516), subject to any B List reductions.

- i) Page 489 - CULTURE/ARTS - GG1841-12 Museum London Major Upgrade **\$250K**
- ii) Page 489 - CULTURE/ARTS - TS6168 Centennial Hall Bldg Code Requirements - **\$250K**
- iii) Page 490 - CULTURE/HERITAGE - PD2154 Heritage Conservation - **\$75K**
- iv) Page 490 - CULTURE/HERITAGE - PD2324-12 Municipally-Owned Heritage Structure - **\$472K**
- v) **ADDED** - J. Morgan, Chair, London Public Library Board and S. Hubbard Krimmer, CEO & Chief Librarian, London Public Library – London Public Library 2012 Capital Budget – Review of Submission per Request of the Services Review Committee and the Strategic Priorities and Policy Committee.
- vi) Page 491 - CULTURE/LIBRARIES - RC3341 Integrated Library System - **\$250K**
- vii) Page 491 - CULTURE/LIBRARIES - RC3533 Library Branch Facilities Upgrade - **\$50K**
- viii) Page 492 - ECONOMIC PROSPERITY/ECONOMIC DEVT - GG1717 - Major Institutional Grants-UWO - **\$500K**
- ix) Page 492 - ECONOMIC PROSPERITY/EC DEVT - GG1765 London Convention Centre Upgrades - **\$1,275K**
- x) Page 493 - ENVIRONMENTAL SERVICES/GARBAGE RECYCLING & COMPOSTING - SW6087 Closed Landfill Management - **\$75K**
- xi) Page 494 - PARKS, REC & NHBD SERVICES/NHBD & REC SERVICES - PD2172 Maintain Sportspark Infrastructure - **\$150K**
- xii) Page 494 - PARKS, REC & NHBD SERVICES/NHBD & REC SERVICES - RC2201-12 Recreation Facilities - **\$3,832K**
- xiii) Page 495 - PARKS, REC & NHBD SERVICES/NHBD & REC SERVICES - RC2445 Senior Centres Lifecycle Renewal - **\$50K**
- xiv) Page 496 - PARKS, REC & NHBD SERVICES/NHBD & REC SERVICES - RC2643-12 Storybook Gardens Upgrade - **\$196K**
- xv) Page 496 - PARKS, REC & NHBD SERVICES/NHBD & REC SERVICES - RC2881-12 Club House Major Maintenance - **\$100K**
- xvi) Page 496 - PARKS, REC & NHBD SERVICES/NHBD & REC SERVICES - TS3135 Exterior Lighting Sports Fields - **\$50K**
- xvii) Page 496 - PARKS, REC & NHBD SERVICES/PARKS & URBAN FORESTRY - PD1023 District Park Infrastructure - **\$425K**
- xviii) Page 497 - PARKS, REC & NHBD SERVICES/PARKS & URBAN FORESTRY - PD1070 Victoria Park Redevelopment - **\$50K**

- xvix) Page 497 - PARKS, REC & NHBD SERVICES/PARKS & URBAN FORESTRY - PD1129-12 Downtown Street Tree Planting - **\$175K**
- xx) Page 497 - PARKS, REC & NHBD SERVICES/PARKS & URBAN FORESTRY - PD1132 - Tree Replacement Due to Emerald Ash and Gypsy Moth Tree Borer - **\$200K**
- xxi) Page 497 - PARKS, REC & NHBD SERVICES/PARKS & URBAN FORESTRY - PD1173-12 Springbank Park Upgrades - **\$150K**
- xxii) Page 497 - PARKS, REC & NHBD SERVICES/PARKS & URBAN FORESTRY - PD1235-12 Street Tree Planting Program - **\$260K**
- xxiii) Page 497 - PARKS, REC & NHBD SERVICES/PARKS & URBAN FORESTRY - PD1282-12 Maintain Neighbourhood Park Infrastructure - **\$450K**
- xxiv) Page 498 - PARKS, REC & NHBD SERVICES/PARKS & URBAN FORESTRY - PD2063-12 Major Open Space Network - **\$70K**
- xxv) Page 498 - PARKS, REC & NHBD SERVICES/PARKS & URBAN FORESTRY - PD2135-12 Maintain Thames Valley Parkway - **\$900K**
- xxvi) Page 499 - PARKS, REC & NHBD SERVICES/PARKS & URBAN FORESTRY - PD2243-12 Environmentally Significant Areas - **\$200K**
- xxvii) Page 499 - PARKS, REC & NHBD SERVICES/PARKS & URBAN FORESTRY - RC2464-12 Multi Use Park Pathways - **\$250K**
- xxviii) Page 499 - PARKS, REC & NHBD SERVICES/PARKS & URBAN FORESTRY - RC2749 Parks Facilities Major Upgrades - **\$50K**
- xxvix) Page 499 - PARKS, REC & NHBD SERVICES/PARKS & URBAN FORESTRY - TS3093-12 Parks Major Upgrades - **\$175K**
- xxx) Page 501 - PROTECTIVE SERVICES/EMERGENCY & SECURITY MANAGEMENT - GG1589 Facility Mtce Security Measures - **\$100K**
- xxxi) Page 501 - PROTECTIVE SERVICES/EMERGENCY & SECURITY MANAGEMENT - GG1600 Emergency Management - **\$50K**
- xxxii) Page 501 - PROTECTIVE SERVICES/FIRE SERVICES - PP1042-12 Non-Emergency Fire Vehicle Replacement - **\$102K**
- xxxiii) Page 502 - PROTECTIVE SERVICES/FIRE SERVICES - PP1123-12 Replace Firefighter Equipment - **\$256K**
- xxxiv) Page 503 - PROTECTIVE SERVICES/FIRE SERVICES - PP1152-12 Emergency Fire Vehicle Replacement - **\$1,245K**
- xxxv) Page 504 - PROTECTIVE SERVICES/FIRE SERVICES - PP1176-12 Fire Stations - Major Upgrades - **\$55K**
- xxxvi) Page 504 - PROTECTIVE SERVICES/POLICE SERVICES - PP4314-12 Replacement Vehicles - Police - **\$772K**

- xxxvii) Page 505 - PROTECTIVE SERVICES/POLICE SERVICES
- PP4444-12 Headquarters Building Repairs - **\$425K**
- xxxviii) Page 506 - SOCIAL & HEALTH SERVICES/HOUSING -
PD2618-12 Public Housing Major Upgrades - **\$2,208K**
- xxxix) Page 506 - SOCIAL & HEALTH SERVICES/LONG TERM
CARE - GG1620 Dearness Major Upgrade - **\$675K**
- xl) Page 507 - TRANSPORTATION SERVICES/PUBLIC
TRANSIT - MU1044-12 Bus Purchase Replacement -
\$6,322K
- xli) Page 507 - TRANSPORTATION SERVICES/PUBLIC
TRANSIT - MU1136 LTC Existing Facility Mtce & Upgrade -
\$200K
- xlii) Page 507 - TRANSPORTATION SERVICES/ROADWAYS -
TS1165-12 Warranted Sidewalks - **\$230K**
- xliii) Page 507 - TRANSPORTATION SERVICES/ROADWAYS -
TS1212 Clare Bridge (Old Victoria) - **\$330K**
- xliv) Page 508 - TRANSPORTATION SERVICES/ROADWAYS -
TS1214 - Gore Road Bridge - **\$150K**
- xliv) Page 508 - TRANSPORTATION SERVICES/ROADWAYS -
TS1254-12 Local Roadworks - **\$135K**
- xlvi) Page 508 - TRANSPORTATION SERVICES/ROADWAYS -
TS1446-12 Road Rehabilitation (Main) - **\$10,300K**
- xlvii) Page 509 - TRANSPORTATION SERVICES/ROADWAYS -
TS1763-12 Bridges Major Upgrades - **\$1,800K**
- xlviii) Page 509 - TRANSPORTATION SERVICES/ROADWAYS -
TS3014-12 Road Rehab Local & Rural - **\$5,100K**
- xlix) Page 510 - TRANSPORTATION SERVICES/ROADWAYS -
TS3037-12 Replace & Repair Sidewalks - **\$1,200K**
- l) Page 510 - TRANSPORTATION SERVICES/ROADWAYS -
TS3228 Downtown Streetscape - **\$50K**
- li) Page 510 - TRANSPORTATION SERVICES/ROADWAYS -
TS3310-12 Road Surface Treatment - **\$700K**
- lii) Page 510 - TRANSPORTATION SERVICES/ROADWAYS -
TS4067-12 Traffic Signals - **\$1,342K**
- liii) Page 510 - TRANSPORTATION SERVICES/ROADWAYS -
TS5123-12 Street Light Improvements - **\$1,500K**
- liv) Page 512 - CORPORATE, OPERATIONAL & COUNCIL
SERVICES/CORP SERVICES - GG1043 Purchase of
Hardware - **\$555K**
- lv) Page 512 - CORPORATE, OPERATIONAL & COUNCIL
SERVICES/CORP SERVICES - GG1046 Purchase of
General Software - **\$120K**
- lvi) Page 512 - CORPORATE, OPERATIONAL & COUNCIL
SERVICES/CORP SERVICES - GG1049 Disaster-Backup
Recovery - **\$400K**
- lvii) Page 512 - CORPORATE, OPERATIONAL & COUNCIL
SERVICES/CORP SERVICES - GG1050 Corporate
Systems Update- **\$1,500K**

- lviii) Page 512 - CORPORATE, OPERATIONAL & COUNCIL SERVICES/CORP SERVICES - GG1555 City Hall Major Upgrades - **\$600K**
- lix) Page 513 - CORPORATE, OPERATIONAL & COUNCIL SERVICES/CORP SERVICES - GG1640 Building Accessibility Upgrades - **\$150K**
- lx) Page 513 - CORPORATE, OPERATIONAL & COUNCIL SERVICES/CORP SERVICES - GG1650-12 Facilities Maintenance Contingency - **\$1,459K**
- lxi) Page 513 - CORPORATE, OPERATIONAL & COUNCIL SERVICES/CORP SERVICES - ME1206 Fuel System Management - **\$50K**
- lxii) Page 513 - CORPORATE, OPERATIONAL & COUNCIL SERVICES/CORP SERVICES - ME2012 Vehicle & Equipment Replacement - **\$6,137K**
- lxiii) Page 515 - CORPORATE, OPERATIONAL & COUNCIL SERVICES/CORP SERVICES - RC2070 Customer Service Systems - **\$50K**
- lxiv) Page 515 - CORPORATE, OPERATIONAL & COUNCIL SERVICES/CORP SERVICES - TS6200-12 Operation Facilities - **\$740K**
- lxv) Page 516 - CORPORATE, OPERATIONAL & COUNCIL SERVICES/PUBLIC SUPPORT SERVICES - GG1320 Courts Administration Building Upgrades - **\$60K**

Motion made by N. Branscombe and seconded by S. Orser to Approve clause 3b), subject to the "B" list of reductions.

Motion Passed

- c) **Recommendation:** Review and Approve the 2012 Capital Budget for Growth Projects (Pages 517 - 589), subject to any B List reductions.
 - i) Page 524 - PARKS, REC & NHBD SERVICES/NHBD & REC SERVICES - RC2755 Multi-purpose Rec Centre South West - **\$8,115K**
 - ii) Page 524 - PARKS, REC & NHBD SERVICES/PARKS & URBAN FORESTRY - PD3019 New Urban Parks - **\$130K**
 - iii) Page 525 - PARKS, REC & NHBD SERVICES/PARKS & URBAN FORESTRY - PD1033-12 New District Parks - **\$380K**
 - iv) Page 525 - PARKS, REC & NHBD SERVICES/PARKS & URBAN FORESTRY - PD1382-12 New Neighbourhood Parks - **\$420K**
 - v) Page 526 - PARKS, REC & NHBD SERVICES/PARKS & URBAN FORESTRY - PD2043-12 New Major Open Space - **\$620K**
 - vi) Page 526 - PARKS, REC & NHBD SERVICES/PARKS & URBAN FORESTRY - PD2124-12 New Thames Valley Parkway - **\$50K**
 - vii) Page 527 - PARKS, REC & NHBD SERVICES/PARKS & URBAN FORESTRY - PD2253-12 New Environmentally Significant Areas - **\$290K**

- viii) Page 545 - PLANNING & DEVELOPMENT SERVICES/DEVELOPMENT APPROVALS - TS1370 Nongrowth Contribution - **\$324K**
- ix) Page 547 - PROTECTIVE SERVICES/FIRE SERVICES - PP1088 Relocate Fire Station No 11 - **\$200K**
- x) Page 550 - TRANSPORTATION SERVICES/ROADWAYS - TS1213 Meadowlilly Footbridge - **\$3,150K**
- xi) Page 550 - TRANSPORTATION SERVICES/ROADWAYS - TS1345 Byron Baseline Rd Upgrades - Westdel Bourne to Griffith (2012 - Construction) - **\$1,070K**
- xii) Page 550 - TRANSPORTATION SERVICES/ROADWAYS - TS1349-2 Sarnia Rd Widening - Phase 2 - Hyde Park to Wonderland Road - **\$500K**
- xiii) Page 550 - TRANSPORTATION SERVICES/ROADWAYS - TS1371 Road Class Oversizing City Share - **\$100K**
- xiv) Page 551 - TRANSPORTATION SERVICES/ROADWAYS - TS1475-2 Fanshawe Rd East Widening - Phase 2 Adelaide to Highbury (2012-Land Acquisition) - **\$500K**
- xv) Page 551 - TRANSPORTATION SERVICES/ROADWAYS - TS1477-1 Hyde Park Widening - Phase 1 Oxford to CP Rail Crossing (2012-Detailed Design & Land Acquisition) - **\$500K**
- xvi) Page 551 - TRANSPORTATION SERVICES/ROADWAYS - TS1486 Southdale Road Widening - Wonderland to Wharncliffe - **\$500K**
- xvii) Page 552 - TRANSPORTATION SERVICES/ROADWAYS - TS1633 Veterans Memorial Parkway Land Acquisition - **\$60K**
- xviii) Page 552 - TRANSPORTATION SERVICES/ROADWAYS - TS1650-12 Minor Roadworks on Arterials - **\$1,500K**
- xix) Page 552 - TRANSPORTATION SERVICES/ROADWAYS - TS4160 Traffic Signals - Growth - **\$225K**

Motion made by J.B. Swan and seconded by J.P. Bryant to Approve items 3c.

Motion Passed

- d) **Recommendation:** Review and Approve the 2012 Capital Budget for Service Improvement Projects (Pages 590 - 623), subject to any B List reductions.
 - i) Page 592 - ECONOMIC PROSPERITY/ECONOMIC DEVELOPMENT - GG1721 Economic Development - **\$6,000K**
 - ii) Page 592 - ECONOMIC PROSPERITY/ECONOMIC DEVELOPMENT - GG1721-5 New Economy-International Composite Materials Centre - **\$5,000K**
 - iii) Page 592 - ECONOMIC PROSPERITY/ECONOMIC DEVELOPMENT - GG1721-8 Medical Devices Initiative - **\$400K**
 - iv) Page 592 - ECONOMIC PROSPERITY/ECONOMIC DEVELOPMENT - ID1145 Future Industrial Land - **\$800K**

- v) Page 598 - ENVIRONMENTAL SERVICES/GARBAGE RECYCLING & COMPOSTING - SW6023 Community Enviro Depots - **\$250K**
- vi) Page 598 - ENVIRONMENTAL SERVICES/GARBAGE RECYCLING & COMPOSTING - SW6030 Landfill Site Property Acquisition - **\$2,000K**
- vii) Page 598 - ENVIRONMENTAL SERVICES/GARBAGE RECYCLING & COMPOSTING - SW6040 Landfill Gas Management - **\$480K**
- viii) Page 604 - PARKS, REC & NHBD SERVICES/PARKS & URBAN FORESTRY - PD1142 Enhanced Veterans Memorial Parkway - **\$100K**
- ix) Page 604 - PARKS, REC & NHBD SERVICES/PARKS & URBAN FORESTRY - PP2012 Floodplain Acquisition - **\$200K**
- x) Page 604 - PARKS, REC& NHBD SERVICES/PARKS & URBAN FORESTRY - PD2165-12 Civic Spaces - **\$150K**
- xi) Page 611 - PROTECTIVE SERVICES/FIRE SERVICES - PP1091 Replacement and Relocation of Fire Training Tower - **\$200K**
- xii) **ADDED** R.T. Usher, Chair, London Downtown Business Association – Transportation Services/Public Transit.

Motion made by H.L. Usher and seconded by J. Baechler to Note and File 3d)xii), being the communication dated February 7, 2012 from R.T. Usher, Chair, London Downtown Business Association, regarding rerouting buses from Dundas Street between Wellington and Ridout.

Motion Passed

- xiii) Page 615 - TRANSPORTATION SERVICES/PUBLIC TRANSIT - MU1180-12 Bus Expansion - Existing Service Area and BRT - **\$487K**
- xiv) Page 615 - TRANSPORTATION SERVICES/PUBLIC TRANSIT - MU1200 Radio Communication - **\$500K**
- xv) Page 615 - TRANSPORTATION SERVICES/ROADWAYS - TS5012 Audible Pedestrian Signals - **\$50K**
- xvi) Page 621 - CORPORATE, OPERATING & COUNCIL SERVICES/CORP SERVICES - TS6217 Facility Energy Management - **\$500K**

Motion made by J.B. Swan and seconded by J.L. Baechler to Adopt 3d) the balance of 3d), excluding 3d)xii), which was previously Noted and Filed.

Motion Passed

- e) **Recommendation:** Moved by S. Orser and seconded by J.P. Bryant that the 2013 - 2021 capital plan for Life Cycle Renewal Projects **BE APPROVED** in principle (subject to annual review).

Motion Passed

- f) **Recommendation:** Moved by S. Orser and seconded by J.P. Bryant that the 2013 - 2021 capital plan for Growth Projects **BE APPROVED** in principle (subject to annual review).

Motion Passed

- g) **Recommendation:** Moved by S. Orser and seconded by J.P. Bryant that the 2013 - 2021 capital plan for Service Improvement Projects **BE APPROVED** in principle (subject to annual review).

Motion Passed

- h) **Recommendation:** Moved by S. Orser and seconded by J.P. Bryant that the 2012 Corporate Capital Cash Flow that identifies the accounting recognition of capital expenditures for 2012, consistent with the Public Sector Accounting Board standards, as highlighted in the 2012 Draft Capital Budget Highlights **BE APPROVED**.

Motion Passed

- i) **Recommendation:** Motion by P. Van Meerbergen and seconded by S. Orser that the contributions to Reserve Funds as detailed in the Reserve Fund Overview and Analysis Schedules **BE REDUCED** by the amount required to achieve a 0% budget increase for 2012; it being noted that projections are subject to annual review and adjustment.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, D.G. Henderson, P. Van Meerbergen, D. Brown, S.E. White (9)
 NAYS: N. Branscombe, J.P. Bryant, J.L. Baechler, M. Brown, P. Hubert, H.L. Usher (6)

- j) **ADDED - Recommendation:** Review and Approve the 2012 Budget for Non tangible Capital Asset projects (Pages 474-476)

- i) **ADDED** - Page 474 - PARKS RECREATION & NEIGHBOURHOOD SERVICES - PD2754-12 Woodland Management - **\$150K**
- ii) **ADDED** - Page 474 - PARKS RECREATION & NEIGHBOURHOOD SERVICES - RC2011 Update Master plan Parks and Recreation - **\$50K**
- iii) **ADDED** - Page 474 - PLANNING AND DEVELOPMENT SERVICES - GG1034 Development Charges Consulting - **\$50K**
- iv) **ADDED** - Page 474 - PLANNING AND DEVELOPMENT SERVICES - PD3023 5 Year Official Plan - **\$100K**
- v) **ADDED** - Page 475 - TRANSPORTATION SERVICES - TS1034 Development Charge Study - Roads - **\$150K**
- vi) **ADDED** - Page 476 - CORPORATE, OPERATIONAL AND COUNCIL SERVICES - GG1683 Facilities Condition - **\$100K**

Moved by S. Orser and seconded by J.P. Bryant that items 3j) be Approved.

Motion Passed

- k) **ADDED - Recommendation:** Moved by S. Orser and seconded by J.P. Bryant that the 2013-2021 capital plan for Non Tangible Capital Asset projects **BE APPROVED** in principle (subject to annual review).

Motion Passed

4. **CORPORATE OPERATING BUDGET**

- a) Financial Planning and Policy Introduction - Overview of the 2012 Operating Budget

The City Treasurer, Chief Financial Officer and the Director of Financial Planning and Policy provided the attached presentation to the Strategic Priorities and Policy Committee at its meeting held on February 2, 2012.

- b) **Recommendation:** Review and approve the 2012 Operating Budget for the following services within Culture Services. (Pages 58 - 81).

- i) Page 63 - CENTENNIAL HALL - **\$100K**
- ii) Page 66 - ARTS, CULTURE & HERITAGE ADVISORY & FUNDING - **\$2,050K**

Motion made by J.L. Baechler and seconded by J.F. Fontana to Approve clauses 4b)i) and 4b)ii) subject to any "B" list reductions.

Motion Passed

YEAS: J.F. Fontana, N. Branscombe, S. Orser, J.L. Baechler, M. Brown, P. Hubert, H.L. Usher, W.J. Armstrong (8)

NAYS: D.G. Henderson (1)

RECUSED: J.B. Swan (1)

- iii) Page 70 - MUSEUM LONDON - **\$1,619K**
- iv) Page 74 - HERITAGE - **\$87K**
- v) Page 78 - LONDON PUBLIC LIBRARY - **\$18,060K**

Motion made by J.L. Baechler and seconded by J.F. Fontana to Approve clauses 4b)iii), 4b)iv) and 4b)v) subject to any "B" list reductions.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, N. Branscombe, D.G. Henderson, S. Orser, J.L. Baechler, M. Brown, P. Hubert, H.L. Usher, W.J. Armstrong. (10)

- c) **Recommendation:** Review and approve the 2012 Operating Budget for the following services within Economic Prosperity (Pages 82 - 109)

- i) Page 87 - BUSINESS ATTRACTION AND RETENTION - **\$5,865K**
- ii) Page 94 - COMMUNITY IMPROVEMENT/BIA - **\$212K**
- iii) Page 99 - LONDON CONVENTION CENTRE - **\$600K**
- iv) Page 103 - TOURISM LONDON - **\$1,767K**
- v) Page 107 - COVENT GARDEN MARKET - **\$0K**

Motion made by H.L. Usher and seconded by P. Hubert to approve 4c) subject to any "B" list reductions.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, N. Branscombe, J.L. Baechler, M. Brown, P. Hubert, H.L. Usher, W.J. Armstrong (8)

NAYS: D.G. Henderson, S. Orser (2)

- d) **Recommendation:** Review and approve the 2012 Operating Budget for the following services within Environmental Services (Pages 110 - 140)
- i) Page 117 - CONSERVATION AUTHORITIES - Kettle Creek Conservation Authority - **\$352K**
 - ii) Page 121 - CONSERVATION AUTHORITIES - Lower Thames Valley Conservation Authority - **\$84K**
 - iii) Page 124 - CONSERVATION AUTHORITIES - Upper Thames River Conservation Authority - **\$2,550K**
 - iv) Page 129 - ENVIRONMENTAL STEWARDSHIP - Environmental Programs - **\$673K**
 - v) Page 134 - GARBAGE RECYCLING AND COMPOSTING - Recycling & Composting - **\$4,624K**
 - vi) Page 137 - GARBAGE RECYCLING & COMPOSTING - Garbage Collection & Disposal - **\$8,573K**

Motion made by H.L. Usher and seconded by S. Orser to Approve 4d) subject to any "B" list reductions.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, N. Branscombe, D.G. Henderson, S. Orser, J.L. Baechler, M. Brown, H.L. Usher, W.J. Armstrong (8)

NAYS: D.G. Henderson, P. Hubert (2)

- e) **Recommendation:** Review and approve the 2012 Operating Budget for the following services within Parks, Recreation & Neighbourhood Services (Pages 141 - 189)
- i) Page 149 - NHBD AND REC SERVICES - Aquatics - **\$792K**
 - ii) Page 152 - NHBD AND REC SERVICES - Arenas - **\$1,617K**
 - iii) Page 155 - NHBD AND REC SERVICES - Children's Services - **\$6,569K**
 - iv) Page 158 - NHBD AND REC SERVICES - Community Centres - **\$1,577K**

(As adjusted through the adoption of the "A" list reduction pertaining to South London Community Centre rental revenue.)
 - v) Page 161 - NHBD AND REC SERVICES - Community Development & Funding - **\$3,075K**
 - vi) Page 164 - NHBD AND REC SERVICES - Community Recreation & Leisure Program - **\$834K**
 - vii) Page 167 - NHBD AND REC SERVICES - Golf - **\$0K**
 - viii) Page 170 - NHBD AND REC SERVICES - Special Events Coordination - **\$46K**
 - ix) Page 173 - NHBD AND REC SERVICES - Sports Services - **\$1,010K**

- x) Page 176 - NHBD AND REC SERVICES - Storybook Gardens - **\$33K**
- xi) Page 180 - PARKS AND URBAN FORESTRY - Parks & Horticulture - **\$6,772K**
- xii) Page 183 - PARKS AND URBAN FORESTRY - Parks & Natural Areas Planning and Design - **\$724K**
- xiii) Page 186 - PARKS AND URBAN FORESTRY - Urban Forestry - **\$2,492K**

Motion made by S. Orser and seconded by M. Brown to Approve 4e) subject to any "B" List reductions.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, N. Branscombe, D.G. Henderson, S. Orser, J.L. Baechler, M. Brown, P. Hubert, H.L. Usher (9)

NAYS: W.J. Armstrong (1)

- f) **Recommendation:** Review and approve the 2012 Operating Budget for the following services within Planning and Development Services (Pages 189 - 204)

- i) Page 194 - BUILDING CONTROLS - Building Controls (**\$1,389K**)
- ii) Page 198 - CITY PLANNING AND RESEARCH - Land Use Planning - **\$2,532K**
- iii) Page 202 - DEVELOPMENT APPROVALS - Development Approvals - **\$3,417K**

Motion made by S. Orser and seconded by H.L. Usher to Approve 4f) subject to any "B" list reductions.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, N. Branscombe, D.G. Henderson, S. Orser, J.L. Baechler, M. Brown, P. Hubert, H.L. Usher, W.J. Armstrong (10)

- g) **Recommendation:** Review and approve the 2012 Operating Budget for the following services within Protective Services. (Pages 205 - 244)

- i) Page 211 - ANIMAL SERVICES - Animal Services - **\$1,060K**
- ii) Page 216 - BY-LAW ENFORCEMENT - By-Law Enforcement, Licensing & Property Standards - **\$729K**
- iii) Page 220 - EMERGENCY AND SECURITY MANAGEMENT - Emergency Management - **\$207K**
- iv) Page 223 - EMERGENCY AND SECURITY MANAGEMENT - Security Management - **\$944K**
- v) Page 227 - FIRE SERVICES - Fire & Rescue Services - **\$50,479K**
- vi) Page 231 - FIRE SERVICES - Fire Prevention & Education - **\$2,337K**
- vii) Page 234 - FIRE SERVICES - Specialized Rescue Services - **\$117K**

Motion made by H.L. Usher and seconded by S. Orser to Approve 4g)i) to 4g)vii), subject to any "B" list reductions.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, N. Branscombe, S. Orser, J.L. Baechler, M. Brown, H.L. Usher, W.J. Armstrong (8)

NAYS: D.G. Henderson (1)

- viii) Page 238 - POLICE SERVICES - London Police Services - **\$88,052K**

Motion made by H.L. Usher and seconded by S. Orser to Approve 4g)viii) with a further reduction of \$500,000 to reflect the most recent submission of the London Police Services Board, for a revised budget of \$88,052K, and subject to any "B" list reductions; it being noted that this represents a \$968K reduction in the Police Services Budget, as submitted.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, N. Branscombe, S. Orser, J.L. Baechler, M. Brown, H.L. Usher, W.J. Armstrong (8)

NAYS: D.G. Henderson (1)

- h) **Recommendation:** Review and approve the 2012 Operating Budget for the following services within Social and Health Services. (Pages 245 - 305)

- i) Page 257 - HOUSING - Affordable Housing Planning & Funding - **\$68K**
- ii) Page 258 - HOUSING - Social Housing Administration - **\$12,561K**

(As adjusted by the adoption of the recommendation from the Services Review Committee to remove funding in the amount of \$300K for 2012 Community Development and Housing (Social Housing) Initiative.)

Motion made by S. Orser and seconded by H.L. Usher to Approve 4h)i) and 4h)ii), subject to any "B" list reductions.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, N. Branscombe, D.B. Henderson, S. Orser, J.L. Baechler, M. Brown, H.L. Usher, W.J. Armstrong (9)

- iii) Page 263 - LONDON & MIDDLESEX HOUSING CORPORATION - London & Middlesex Housing Corporation - **\$8,060K**

Motion made by S. Orser and seconded by H.L. Usher to Approve 4h)iii), reflecting a reduction of \$402K in keeping with the most recent submission from the London & Middlesex Housing Corporation as it relates to an operating reduction of \$102K from various areas such as insurance, property taxes and revenues and the use of operating surplus of \$300K from 2011 to reduce their 2012 budget request, and subject to any "B" list reductions.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, N. Branscombe, D.B. Henderson, S. Orser, J.L. Baechler, M. Brown, H.L. Usher, W.J. Armstrong (9)

- iv) Page 270 - LONG TERM CARE - Adult Day Programs - **\$0K**

- v) Page 273 - LONG TERM CARE - Long Term Care-Dearness Home - **\$4,243K**
- vi) Page 276 - LONG TERM CARE - Homemakers - **\$66K**
- vii) Page 280 - LAND AMBULANCE - **\$10,531K**

Motion made by S. Orser and seconded by H.L. Usher to Approve 4h)iv) to 4h)vii), subject to any "B" list reductions.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, N. Branscombe, D.B. Henderson, S. Orser, J.L. Baechler, M. Brown, H.L. Usher, W.J. Armstrong (9)

- viii) Page 285 - MIDDLESEX-LONDON HEALTH UNIT – **\$6,095K**
 - a) Motion by N. Branscombe and seconded by J.B. Swan to Approve that the following actions be taken with respect to the 2012 Budget request of the Middlesex-London Health Unit:
 - A) the Civic Administration **BE DIRECTED** to submit to the Middlesex-London Health Unit (MLHU) Board, payments in accordance with the *Health Protection and Promotion Act (HPPA)* in the amounts required by the MLHU Board's notice under section 72 of the *HPPA*, at the times required by the notice; and
 - B) the 2012 Budget **BE REVISED** to reflect the payments noted in a), above.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, H.L. Usher, J.P. Bryant and S.E. White. (14)

NAYS: D. Brown (1)

- b) Motion made by B. Polhill and seconded by S. Orser to Approve that the City Treasurer, Chief Financial Officer **BE INSTRUCTED** to consult with the Middlesex-London Health Unit (MLHU) Board with a view to developing a by-law to provide for the form and detail of future estimates and the dates they are to be submitted annually, pursuant to section 290(6) of the *Municipal Act, 2001* which addresses the achievement of the 75/25 provincial/municipal cost sharing formula.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, N. Branscombe, D.G. Henderson, J.P. Bryant, B. Polhill, S. Orser, J.L. Baechler, M. Brown, P. Hubert, P. Van Meerbergen, D. Brown, H.L. Usher, S.E. White, W.J. Armstrong (15)

- c) Motion made by N. Branscombe and seconded by D. Brown to Approve WHEREAS pursuant to section 7 of the *Health Protection and Promotion Act (HPPA)* the Minister of Health and Long-Term Care may publish guidelines for the provision of mandatory health programs and services and every board of health shall comply with the published guidelines, and such guidelines shall be transmitted to each

board of health and shall be available for public inspection in the Ministry;

AND WHEREAS guidelines were published by the Ministry in 2008 providing for a 75/25 provincial/municipal cost sharing formula;

AND WHEREAS health units could achieve the 75/25 provincial/municipal cost sharing formula by applying increases to provincial funding to reduce the municipal share or by reducing overall costs and applying the cost reduction to the municipal share;

AND WHEREAS the Board of the Middlesex-London Health Unit (MLHU Board) has failed to apply the 75/25 provincial/municipal cost sharing formula and has neither applied increases in provincial funding to reduce the municipal share or reduced overall costs and applied the cost reduction to the municipal share as contemplated by the guideline;

AND WHEREAS the City of London established a target for a reduction in expenditures by its agencies, boards and commissions for 2012 which involved a reduction in the estimates by the MLHU Board of \$496,000 which, if achieved and applied to the municipal cost share, would move the MLHU Board significantly towards the 75/25 provincial/municipal cost sharing formula;

AND WHEREAS the MLHU Board has proposed a reduction of \$100,000 which is to be applied to the municipal share;

AND WHEREAS the Council of the City of London has requested the MLHU Board for a further reduction of its proposed budget in 2012 in accordance with the target established for the MLHU Board to move the MLHU Board towards the 75/25 provincial/municipal cost sharing formula;

AND WHEREAS the MLHU Board has refused to consider any further reductions in its notice of estimates for 2012 and refused to move towards the 75/25 provincial/municipal cost sharing formula;

AND WHEREAS the Minister shall appoint assessors who may carry out an assessment of a board of health under the *HPPA*;

AND WHEREAS the City of London is desirous that the Minister of Health and Long-Term Care appoint an assessor to carry out an assessment of the MLHU Board pursuant to the provisions of the *HPPA*;

NOW THEREFORE BE IT RESOLVED that the Minister of Health and Long-Term Care be requested by the Municipal Council of the City of London to cause assessors appointed under section 82 the *HPPA* to carry out an assessment of the MLHU Board under section 82(3) of the *HPPA*.

Motion Passed

YEAS: J.F. Fontana, N. Branscombe, J.P. Bryant, B. Polhill, J.L. Baechler, M. Brown, P. Van Meerbergen, D. Brown, H.L. Usher (9)

NAYS: J.B. Swan, D.G. Henderson, S. Orser, P. Hubert, S.E. White, W.J. Armstrong (6)

(As adjusted by a reduction of \$100K adopted by the Middlesex-London Health Unit Board.)

- ix) Page 289 - SOCIAL AND COMMUNITY SUPPORT SERVICES - Homeless Support & Emergency Shelters - **\$1,428K**
- x) Page 292 - SOCIAL AND COMMUNITY SUPPORT SERVICES - Substance Abuse (London CAReS) - **\$738K**
- xi) Page 295 - SOCIAL AND COMMUNITY SUPPORT SERVICES - Immigration Services - **\$0K**
- xii) Page 298 - SOCIAL AND COMMUNITY SUPPORT SERVICES - Subsidized Transit - **\$541K**
- xiii) Page 301 - SOCIAL AND COMMUNITY SUPPORT SERVICES - Ontario Works - **\$27,137K**

(As adjusted through the adoption of the "A" list reduction in the amount of \$1M due to the caseload estimate being revisited.)

Motion made by S. Orser and seconded by H.L. Usher to Approve 4h)ix) to 4h)xiii), subject to any "B" list reductions.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, N. Branscombe, D.B. Henderson, S. Orser, J.L. Baechler, M. Brown, H.L. Usher, W.J. Armstrong (9)

- i) **Recommendation:** Review and approve the 2012 Operating Budget for the following services within Transportation Services. (Pages 306 - 335)
 - i) Page 311 - PARKING - Parking - **(\$2,519K)**

(As adjusted through the adoption of the "A" list reduction in the amount of \$75K.)
 - ii) Page 317 - LONDON TRANSIT COMMISSION - Conventional Transit Services - **\$20,918K**
 - iii) Page 320 - LONDON TRANSIT COMMISSION - Specialized Transit Services - **\$3,388K**
 - iv) Page 324 - ROADWAYS - Roadway Maintenance - **\$8,517K**
 - v) Page 326 - ROADWAYS - Roadway Planning & Design - **\$1,685K**
 - vi) Page 330 - ROADWAYS - Snow Control - **\$11,592K**
 - vii) Page 333 - ROADWAYS - Traffic Control & Lighting - **\$10,282K**

Motion made by H.L. Usher and seconded by S. Orser to approve 4i), subject to any "B" list reductions.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, N. Branscombe, S. Orser, J.L. Baechler, M. Brown, H.L. Usher, W.J. Armstrong. (8)

NAYS: D.G. Henderson (1)

j) **Recommendation:** Review and approve the 2012 Operating Budget for the following services within Corporate Operational and Council Services. (Pages 336 - 469)

- i) Page 348 - CORPORATE SERVICES - Administrative Services - **\$2,443K**
- ii) Page 351 - CORPORATE SERVICES - Asset Management - **\$1,736K**
- iii) Page 354 - CORPORATE SERVICES - Dispatch - **\$568K**
- iv) Page 357 - CORPORATE SERVICES - Energy Conservation - **\$197K**
- v) Page 360 - CORPORATE SERVICES - Facilities - **\$12,504K**
- vi) Page 363 - CORPORATE SERVICES - Fleet Management - **\$0K**
- vii) Page 366 - CORPORATE SERVICES - Graphics, Surveying & Technical Services - **\$816K**
- viii) Page 370 - CORPORATE SERVICES - Human Resources - **\$4,566K**

(As adjusted by \$75K through the adoption of a recommendation from the Services Review Committee to add \$75K for Diversity Programmes/Initiatives.)

- ix) Page 374 - CORPORATE SERVICES - Legal Services - **\$2,518K**
- x) Page 377 - CORPORATE SERVICES - Payroll - **\$1,328K**
- xi) Page 381 - CORPORATE SERVICES - Purchasing - **\$977K**
- xii) Page 384 - CORPORATE SERVICES - Realty Services - **\$122K**
- xiii) Page 387 - CORPORATE SERVICES - Risk Management - **\$297K**
- xiv) Page 390 - CORPORATE SERVICES - Technology Services - **\$16,513K**
- xv) Page 394 - CORPORATE PLANNING AND ADMINISTRATION - Corporate Management - **\$1,820K**
- xvi) Page 397 - CORPORATE PLANNING AND ADMINISTRATION - Governmental Liaison - **\$285K**
- xvii) Page 400 - CORPORATE PLANNING AND ADMINISTRATION - Information & Archive Management - **\$569K**
- xviii) Page 404 - COUNCIL SERVICES - Advisory Committees - **\$95K**
- xix) Page 407 - COUNCIL SERVICES - Audit - **\$300K**
- xx) Page 410 - COUNCIL SERVICES - Councillors' Office - **\$1,254K**
- xxi) Page 413 - COUNCIL SERVICES - Mayor's Office - **\$492K**

(As adjusted from the adoption of a motion to increase the Mayor's Office Budget by \$30K arising from the 2nd Report of the Services Review Committee.)

- xxii) Page 416 - COUNCIL SERVICES - Municipal Election - **\$2K**
- xxiii) Page 419 - COUNCIL SERVICES - Secretariat Support - City Clerk - **\$981K**
- xxiv) Page 423 - FINANCIAL MANAGEMENT - Capital Costs & Contingencies - **\$107,871K**

(As adjusted by the adoption of a motion to reduce the Capital Grant Program by \$200K; by increasing the target for Corporate Position Management by \$1,100K arising from the adoption of the "A" list reductions; and by the adoption of a recommendation from the Services Review Committee to add an amount of \$500K for management of the Emerald Ash Borer and incorporate the request from ReForest London for the Million Tree Challenge.)

- xxv) Page 430 - FINANCIAL MANAGEMENT - Corporate Revenues - **(\$35,914K)**
- xxvi) Page 434 - FINANCIAL MANAGEMENT - Financial Planning & Reporting - **\$887K**
- xxvii) Page 437 - FINANCIAL MANAGEMENT - Financial Services - **\$1,948K**
- xxviii) Page 441 - FINANCIAL MANAGEMENT - Business Planning - **\$603K**
- xxix) Page 444 - FINANCIAL MANAGEMENT - Financial and Business Services - **\$999K**
- xxx) Page 447 - FINANCIAL MANAGEMENT - Finance (Planning, Environmental and Engineering Services) - **\$414K**
- xxxi) Page 451 - PUBLIC SUPPORT SERVICES - Administration of Justice - **(\$2,044K)**
- xxxii) Page 454 - PUBLIC SUPPORT SERVICES - Taxation - **\$478K**

Motion made by H.L. Usher and seconded by M. Brown to Approve 4j)i) to 4j)xxxii), inclusive, subject to any "B" List reductions.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, N. Branscombe, S. Orser, J.L. Baechler, M. Brown, H.L. Usher, W.J. Armstrong (8)

NAYS: D.G. Henderson (1)

- xxxiii) Page 457 - PUBLIC SUPPORT SERVICES - Corporate Communications - **\$854K**

Motion made by J.L. Baechler and seconded by H.L. Usher to increase the Corporate Communications Operating Budget, as submitted in the amount of \$804K by \$50K to \$854K

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, N. Branscombe, J.L. Baechler, M. Brown, H.L. Usher, W.J. Armstrong (7)

NAYS: D.G. Henderson, S. Orser (2)

- xxxiv) Page 460 - PUBLIC SUPPORT SERVICES - Customer Relations - **\$1,693K**
- xxxv) Page 464 - PUBLIC SUPPORT SERVICES - Licensing & Certificates - (**\$341K**)
- xxxvi) Page 467 - PUBLIC SUPPORT SERVICES - City Hall Cafeteria - **\$98K**

Motion made by H.L. Usher and seconded by M. Brown to Approve 4j)xxxiv) to 4j)xxxvi), inclusive, subject to any "B" List reductions.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, N. Branscombe, S. Orser, J.L. Baechler, M. Brown, H.L. Usher, W.J. Armstrong (8)

NAYS: D.G. Henderson (1)

- k) **ADDED** - City Clerk - 2nd Report of the Services Review Committee

Recommendation:

2. That the following actions be taken with respect to the review of the 2012 Budget, as generally outlined in the attached presentation from the Director, Financial Planning and Policy:

- a) the following actions be taken with respect to the Capital Grant Allocation Program for the year 2012:
 - i) a moratorium on capital grant allocations (\$200,000) **BE IMPOSED** for the year 2012;
 - ii) the request received at the Budget Public Participation Meeting from "My Sisters' Place" **BE REFERRED** to the 2013 Budget process, with a fulsome business plan to accompany the ask;
 - iii) the Capital Grant Allocation Program **BE CONTINUED** as a line item in future City budgets for further consideration; and;
 - iv) the 'A' list 2012 Budget reductions **BE APPROVED**;

Moved by J.L. Baechler.

Motion Passed

Recommendation:

2b) That the following actions be taken with respect to the Community Services new initiatives that were funded in the base budget:

- i) the London System Reengineering: Neighbourhood Child and Family Centres (NCFC) and London Strengthening Neighbourhoods Strategy (LSNS) initiatives **BE APPROVED IN PRINCIPLE**;
- ii) the Civic Administration **BE DIRECTED** to report back to the Strategic Priorities and Policy Committee Budget meeting with respect to additional departmental review and other opportunities to accommodate the above-noted initiatives with a \$600,000 departmental budget reduction; and,
- iii) 2012 funding for the Community Development and Housing (Social Housing) initiative **BE REMOVED** from the 2012 levy calculation;

Moved by J.L. Baechler

Motion made by J.L. Baechler, seconded by S. Orser, that the words "**IN PRINCIPLE**" in part (i) **BE DELETED**.

Motion Passed

The motion to adopt clause 2b), as amended, is put.

Motion Passed

Recommendation:

- 2c) the following actions be taken with respect to the 2012 budgets submitted by boards, commissions and outside agencies which exceeded the Council target:
- i) Middlesex London Health Unit (MLHU) budget:
 - A. the MLHU **BE REQUIRED** to reduce the City-funded portion of the budget by \$496,000, in accordance with the previous direction of Council in order to continue to work toward the City funding only 25% of the MLHU; and,
 - B. the MLHU and the City Solicitor **BE REQUESTED** to report back to the February 9th meeting of the SPPC with respect to the impacts specific to mandated programs and any potential legal implications based on existing agreements including the Public Health Accountability Agreement with the Province;
 - ii) the London Police Service **BE REQUESTED** to accommodate the Council-directed 2012 budget target by reducing their proposed budget by \$1.5 million; and,
 - iii) the London & Middlesex Housing Corporation, Land Ambulance and Conservation Authorities **BE REQUESTED** to accommodate the Council-directed 2012 budget target and to provide an information report to the Strategic Priorities and Policy Committee with respect to the implications the required budget reductions;

Moved by J.L. Baechler

Motion made by J.F. Fontana, seconded by Councillor D. Brown, that clause 2c)i)A) be amended by adding at the end the words “; it being noted that there are remedies available to the City of London to achieve a 75/25 cost share arrangement”.

Motion Passed

The motion to adopt clause 2c)i)A) and 2c)i)B) is put.

Motion Passed

YEAS: J.F. Fontana, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, D. Brown and H.L. Usher (8)

NAYS: W.J. Armstrong, J.B. Swan, S. Orser (3)

The motion to adopt clause 2c)ii) is put.

Motion made by J.B. Swan, seconded by S. Orser, that the London Police Service (LPS) budget **BE DECREASED** by an additional \$.5 Million, which is based upon new information received by the LPS; it being noted that the cumulative LPS budget reductions amount to \$1 Million of the original \$1.5 Million budget target directed by the Municipal Council.

Motion Passed

YEAS:

Motion made by J.L. Baechler and seconded by M. Brown to Approve that the Civic Administration **BE REQUESTED** to bring forward a draft motion that may be forwarded to the Province, FCM, LUMCO, AMO, and all municipal partners related to common issues, including but not exclusive to mental health funding matters, and potential funding models, options and recommendations with said draft resolution to be brought forward to the February 9th meeting.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, N. Branscombe, D.G. Henderson, J.L. Baechler, M. Brown, P. Hubert, H.L. Usher, W.J. Armstrong (9)

Motion made by J.B. Swan and seconded by J.L. Baechler to Approve 2c)iii) as it pertains to the Land Ambulance and Conservation Authorities revised submissions, where applicable, but excluding the London-Middlesex Housing Corporation.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, N. Branscombe, D.G. Henderson, J.L. Baechler, M. Brown, P. Hubert, H.L. Usher, W.J. Armstrong (9)

Recommendation:

2d) That the Civic Administration, boards, commissions and outside agencies **BE DIRECTED** develop and submit to the Strategic Priorities and Policy Committee meeting of February 9, 2012, a “B” list of proposed additional budget cuts, in order to achieve a 0% property tax levy increase; and,

Motion made by J.F. Fontana and seconded by H.L. Usher to Approve 2d) that the Civic Administration, boards, commissions and outside agencies BE DIRECTED develop and submit to the Strategic Priorities and Policy Committee meeting of February 9, 2012, a “B” list of proposed additional budget cuts, in order to achieve a 0% property tax levy increase; and,

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, N. Branscombe, D.G. Henderson, J.L. Baechler, M. Brown, P. Hubert, H.L. Usher, W.J. Armstrong (9)

Motion made by J.L. Baechler and seconded by J.B. Swan to Approve 2e)i)A) that the following actions be taken with respect to the proposed “Adds and Cuts” business cases:

i) the following allocations BE APPROVED:

A. Management of Emerald Ash Borer in the amount of \$500,000; it being noted there will be a realignment of the proposed 2012 funding for various related work and that Civic Administration will continue to explore revenue opportunities; it being further noted that this proposed allocation will also incorporate the requested amount from ReForest London;

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, N. Branscombe, D.G. Henderson, S. Orser, J.L. Baechler, M. Brown, P. Hubert, H.L. Usher, W.J. Armstrong (10)

Motion made by M. Brown and seconded by J.L. Baechler to Approve 2.e)i

B. Pest Control with Bed Bug Focus (LMHC) in the amount of \$141,000, as one-time funding from reserves; it being noted that there is an associated impact on the LMHC budget as a whole related to this allocation; it being further noted that alternate funding will also be sought and a report will come back to the Community Services Committee that moves toward a coordinated approach to pest control.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, N. Branscombe, D.G. Henderson, S. Orser, J.L. Baechler, M. Brown, P. Hubert, H.L. Usher, W.J. Armstrong (10)

Motion made by J.F. Fontana and seconded by J.B. Swan to Approve 2e)i)C for Diversity Programs/Initiatives in the amount of \$75,000

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, N. Branscombe, D.G. Henderson, S. Orser, J.L. Baechler, M. Brown, P. Hubert, H.L. Usher, W.J. Armstrong (10)

Motion made by J.B. Swan and seconded by J.F. Fontana to Approve 2e)i)D for the Mayor’s Office – Community Engagement and Relationship Building in the amount of \$30,000.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, N. Branscombe, S. Orser, M. Brown, P. Hubert, H.L. Usher (7)

NAYS: D.G. Henderson, J.L. Baechler, W.J. Armstrong (3)

Motion made by J.L. Baechler and seconded by J.F. Fontana to Approve 2e)ii) that the following initiatives BE APPROVED IN PRINCIPLE, with the Civic Administration to provide a report to the Strategic Priorities and Policy Committee with respect to one-time funding sources outside of the tax levy:

- A. Sports Park Development in the amount of \$2,000,000;
- B. Ontario Works in the Community – South in the amount of \$6,500,000; it being noted that \$2,200,000 is currently earmarked in reserve for this project;
- C. Corporate Asset Management Development in the amount of \$150,000;
- D. Corporate Asset Management Software System and Consultants in the amount of \$130,000; and,
- E. Corporate Records Management Program in the amount of \$170,000;

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, N. Branscombe, S. Orser, J.L. Baechler, M. Brown, P. Hubert, H.L. Usher, W.J. Armstrong (9)

NAYS: D.G. Henderson (1)

Motion made by J.F. Fontana and seconded by J.B. Swan to Approve 2e)iii) that the following initiatives BE CONSIDERED with the Capital budget process, with funding to be sourced from within the existing Capital Plan:

- A. SOHO Streetscape Improvement, in the revised amount of \$800,000; and,
- B. Downtown On-street Pay & Display Meters in the amount of \$300,000; and,

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, N. Branscombe, J.L. Baechler, M. Brown, P. Hubert, H.L. Usher, W.J. Armstrong (8)

NAYS: D.G. Henderson, S. Orser (2)

Motion made by H.L. Usher and seconded by J.L. Baechler to Approve 2e)iv) that one-time funding from OBCR, in the revised amount of \$100,000, BE ALLOCATED to the Service Review initiative

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, N. Branscombe, J.L. Baechler, M. Brown, P. Hubert, H.L. Usher, W.J. Armstrong (8)

NAYS: D.G. Henderson, S. Orser (2)

Motion made by S. Orser and seconded by J.F. Fontana to Approve 2e)v) no funding BE ALLOCATED to the remaining business cases and initiatives from the 2012 tax levy, as outlined in the attached action summary.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, N. Branscombe, D.G. Henderson, S. Orser, J.L. Baechler, M. Brown, P. Hubert, H.L. Usher, W.J. Armstrong (10)

Motion made by J.B. Swan and seconded by M. Brown to Approve clauses 3 and 4 of the 2nd Report of the Services Review Committee as follows:

- 3. Business Cases

That the business cases of the Latin American Career Development Centre and Neighbourhood WATCH London BE NOTED; it being noted that the submissions as well as those presented at the Strategic Priorities and Policy Committee meeting of January 17, 2012 will be acknowledged and be advised of the 2013 process and requirements for submissions.

4. London Police Services Board Business Plan and Annual Report Protocol

That the following actions be taken with respect to the report of the City Solicitor and the City Treasurer, Chief Financial Officer and the related communication from the London Police Services Board dated January 16, 2012:

- a) the London Police Services Board BE INVITED to the Budget meeting of the Strategic Policy Planning Committee of February 2, 2012 to work in consultation with the Council for the purposes of developing a new or amended protocol pursuant to section 32 of O. Reg. 3/99 under the Police Services Act, with a view to addressing the sharing of information with the Municipal Council, including the type of information to be shared (e.g. the identification of mandatory and discretionary programs and services) and the frequency for sharing such information and to provide for the joint determination and participation by the Municipal Council in the consultation processes for the development of the business plan;
- b) that the City Treasurer, Chief Financial Officer BE DIRECTED to consult with the London Police Services Board with a view to developing a by-law to provide for the form and detail of the estimates and dates they are to be submitted annually pursuant to s. 290(6) of the Municipal Act, 2001 and s. 39 of the Police Services Act; and
- c) the details as to existing protocols between other municipalities and other police service boards BE PROVIDED to the next meeting of the Strategic Policy Planning Committee, for the information of the Members.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, N. Branscombe, D.G. Henderson, S. Orser, J.L. Baechler, M. Brown, P. Hubert, H.L. Usher, W.J. Armstrong (10)

Motion made by J.L. Baechler and seconded by J.B. Swan to Approve clauses 5 and 6 of the 2nd Report of the Services Review Committee as follows:

5. City of London Budget Target for the Middlesex-London Board of Health

That the communication dated January 10, 2012, from the Chair of the Middlesex-London Board of Health, with respect to the City of London 2012 Budget Target for the Board of Health BE RECEIVED.

6. Municipal Council's Request for London Police Services Board's Attendance before the Services Review Committee

That the communication dated January 16, 2012, from the Chair of the London Police Services Board, with respect to the Municipal Council's request for attendance before the Services Review Committee BE RECEIVED.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, N. Branscombe, D.G. Henderson, S. Orser, J.L. Baechler, M. Brown, P. Hubert, H.L. Usher, W.J. Armstrong (10)

l) **J. Maudsley – 2012 Land Ambulance Budget**

Recommendation: That the communication dated January 30, 2012, from J. Maudsley, Middlesex County Warden, regarding the 2012 Land Ambulance Budget **BE RECEIVED**.

Motion Passed

- l) **ADDED** - J. Maudsley, Middlesex County Warden, Middlesex County - **2012 Land Ambulance Budget**

Moved by J.L. Baechler and seconded by H.L. Usher that item 4l) **BE RECEIVED**.

Motion Passed

- m) **ADDED** - K. Eggert, Executive Director, London & Middlesex Housing Corporation - **City of London Budget Target for London & Middlesex Housing Corporation**
- n) **ADDED** - City Clerk - **4th Report of the Strategic Priorities and Policy Committee**
- o) **ADDED** - J. Morgan, Chair, London Public Library Board and S. Hubbard Krimmer, CEO & Chief Librarian, London Public Library - **London Public Library 2012 Operating Budget - Review of Submission per Request of the Services Review and Strategic Priorities and Policy Committees**
- p) **ADDED** - Director of Land Use Planning and City Planner - **Impact of Services Review Committee 2012 Funding Recommendations on Implementation of the Emerald Ash Borer Strategy and Million Tree Challenge**
- q) **ADDED** - G. L. Pollett, Medical Officer of Health and CEO, Middlesex London Health Unit - **2012 Budget**
- r) **ADDED** - G. L. Pollett, Medical Officer of Health and CEO, Middlesex London Health Unit - **Survey of Public Health Unit Funding for Programs Funded by Obligated Municipalities**
- s) **ADDED** - City Treasurer, Chief Financial Officer - **"B" Cuts as Prepared by Civic Administration for 2012 Budget Deliberations**
- i) Community Services - departmental review and other opportunities to accommodate London System Re-engineering: Neighbourhood Child and Family Centres (NCFC) and London Strengthening Neighbourhoods Strategy (LSNS) **(\$649)K**
 - ii) Operating Efficiencies **(1,375) K**
 - iii) Provincial Regulations/Legislation **(500)K**
 - iv) Revenue/rate rationalization (Reserve Funds, User Fees) **(1,003)K**
 - v) Parks and Recreation service reductions **(447) K**
 - vi) Transportation service reductions **(432)K**
 - vii) Environmental Services service reductions **(705)K**
 - viii) Protective Services **(80)K**
 - ix) Culture and Community Grants **(250)K**
 - x) Corporate Operational and Council Services **(1,140)K**
 - xi) Reduced Reserve Fund Contribution - Affordable Housing Reserve Fund **(1,000)**
 - xii) Transportation Service Implications **(100)**

Moved by J.B. Swan and seconded by S. Orser, that communications 4m) to 4s) **BE NOTED AND FILED**.

Motion Passed

- t) **Recommendation:** That assessment growth **BE ALLOCATED** toward property tax levy reduction in order to fund the increased costs of existing services due to growth in the City; it being noted that assessment growth is currently projected at 1.0% for the 2012 tax year.

Moved by B. Polhill and seconded by D.G. Henderson that clause 4t) be Adopted.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, D.G. Henderson, B. Polhill, S. Orser, P. Hubert, P. Van Meerbergen, D. Brown, H.L. Usher, S.E. White, W.J. Armstrong (11)

NAYS: N. Branscombe, J.P. Bryant, J.L. Baechler, M. Brown (4)

- u) **Recommendation:** Moved by J.B. Swan and seconded by S. Orser that the Civic Administration **BE DIRECTED** to bring forward any necessary by-laws regarding the 2012 Operating and Capital Budgets for introduction at the Municipal Council meeting on February 21, 2012.
- v) **Recommendation:** Moved by J.B. Swan and seconded by S. Orser that the Civic Administration **BE AUTHORIZED** to accommodate the 2012 budget transfers that are considered "housekeeping" in nature, and do not impact the Corporate Net Operating Budget.
- w) **Recommendation:** Moved by J.B. Swan and seconded by S. Orser that clear tax levy target increases **BE SET** in May 2012 by the Municipal Council, in liaison with Civic Administration and Boards and Commissions for 2013 through 2017; it being noted that the average property tax rate increase is projected at 3.3% (after estimated assessment growth of 1.0%) for the 2013 - 2016 period.

Moved by B. Polhill and seconded by S. Orser to Approve 4u) to 4w).

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D.T. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

- x) **Recommendation:**

This matter was deferred to the Municipal Council meeting of February 21, 2012 for consideration pending final decisions regarding the 2012 Budget.

- i) the 2012 Tax Levy **BE ADOPTED** in the amount of \$_____; it being pointed out that the tax levy represents an approximate _____% increase/decrease over the 2011 tax levy after recognizing \$_____ of increased taxation from assessment growth; and
- ii) the City Treasurer/Chief Financial Officer and the City Clerk **BE AUTHORIZED** to prepare the 2012 Tax Levy By-law and to submit it to the Municipal Council for enactment at the appropriate time.

Motion Passed.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

5. ADDED – Councillor White - Grants

Recommendation: Motion moved by S.E. White and seconded by S. Orser that the communication dated February 8, 2012 from Councillor

S.E. White regarding how the strategic funding framework will affect grants **BE REFERRED** to the Civic Administration.

Motion Passed

6. **ADDED – B. Brock – email – 2012 Budget**

Recommendation: Motion moved by S. Orser and seconded by H.L. Usher that the communication dated February 9, 2012 from Bill Brock **BE RECEIVED**.

Motion Passed

7. **Condolences – Art Cartier**

Recommendation: That the following actions be taken in acknowledgement of the recent passing of former Council Member Mr. Art Cartier:

- a) the condolences of the Municipal Council **BE EXTENDED** to Mr. Cartier's family;
- b) a tree **BE PLANTED**, at City Hall, in recognition of Mr. Cartier's many years of service to the citizens of London.

Motion Passed

8. **Request for "B" List of Budget Reductions**

Recommendation: That the Civic Administration **BE DIRECTED** to report back at the February 9, 2012 session of the Strategic Priorities and Policy Committee with a "B" List of proposed cuts for the Committee to consider as possible means of achieving a 0% tax increase for 2012.

Motion made by J.B. Swan and seconded by P. Van Meerbergen to Approve.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, D.G. Henderson, P. Van Meerbergen, S.E. White. (8)

NAYS: J.L. Baechler, N. Branscombe, M. Brown, P. Hubert and D. Brown. (5)

9. **London Police Service – 2012 Budget Presentation**

Recommendation: That the verbal presentation from M. Deeb, Chair, London Police Services Board (LPSB) and B. Duncan, Chief, London Police Service (LPS) to the Strategic Priorities and Policy Committee at its meeting of February 2, 2012 **BE RECEIVED**; it being noted that Mr. Deeb advised that:

- the LPSB recognizes the economic financial pressures and has been highly engaged in the 2012 Budget process in order to try to balance the City of London's priorities, with those of the community and of the LPS;
- the LPS budget was reviewed line by line by Mr. Paulatto, who served as the LPSB Budget Chair;
- the LPSB has declined its stipend and the Chief and Deputy Chiefs have had their pay levels frozen;
- the community consultations have been the highest attended ever and it is clear the community wants more resources on the street;
- there has been a permanent \$.5M cut from the base budget; and
- noting the cost of prevention is less than the cost of response.

it being further noted that Chief Duncan advised that:

- there have been a number of areas where they have been successful in achieving savings, such as a review of benefits and statutory obligations, the uploading of court security and prisoner transportation costs to the Province retroactively to January 1, 2012, unanticipated staff savings;
- prudent financial management makes it is necessary to ensure adequate sick leave and unfunded liability reserves, particularly as any unanticipated WSIB, legal, fuel, utility and other such costs can quickly deplete reserves;
- the LPS advocates hiring 15 additional front line positions, notwithstanding there is a 30 position deficit; noting that front line officers are what is needed, surveillance cameras can translate into policing costs.
- response times are increasing;
- domestic calls are increasing;
- community surveys support more front line positions;
- online reporting has achieved more than 47% increase in usage;
- LPS costs are the second lowest per capita for a Tier 1 municipality;
- the LPS has the second lowest ratio of management to staff;
- a 3% budget target would only be achievable through a deficit budget and loss of programmes.

Motion Passed

10. **Change in February 9 and February 21, 2012 Meeting Start Times**

Recommendation: That the start time for the February 9, 2012 meeting of the Strategic Priorities and Policy Committee **BE CHANGED** to 2:00 PM and the start time for the February 21, 2012 Council Meeting **BE CHANGED** to 3:00 PM.

Motion Passed

11. **“B” List of Reductions – Submitted at February 9, 2012 Meeting**

- a) **Recommendation:** That the required Corporate Adjustments in the amount of \$896K **BE APPROVED**.

Motion Passed

- b) **Recommendation:** That the Community Services Operating Budget **BE REDUCED** in the amount of \$98K, as identified in (a)i) of the `B` List of reductions.

Motion Passed

- c) **Recommendation:** That the Community Services Operating Budget **BE REDUCED** in the amount of \$73K pertaining to operating efficiencies (auto repairs, natural gas, building maintenance) as identified in (a)ii) of the `B` List of reductions.

Motion Passed

- d) **Recommendation:** That the Community Services Operating Budget **BE REDUCED** by \$81K, as identified in (a)iii) of the `B` List of reductions.

Motion Passed

- e) **Recommendation:** That the Community Services Operating Budget **BE REDUCED** by \$150K pertaining to private, non-profit housing – flexibility with local rules, as identified in (a)iv) of the `B` List of reductions.

Motion Passed

- f) **Recommendation:** That the Community Services 2012 Budget **BE REDUCED** by \$150K pertaining to the 2012 Long Term Care Mix Index – funding from Province, as identified in (a)v) of the `B` List of reductions.

Motion Passed

- g) **Recommendation:** That the Community Services 2012 Budget **BE REDUCED** by \$0K, as identified in (a)vi) of the `B` List of reductions.

Motion Passed

- h) **Recommendation:** That the 2012 Budget **BE REDUCED** by \$1,200K, as identified in (b)1)a. of the `B` List of reductions..

Motion Passed

- i) **Recommendation:** That the 2012 Budget **BE REDUCED** by \$100K pertaining to energy cost reduction, as identified in (b)1)b. of the `B` List of reductions.

Motion Passed

- j) **Recommendation:** That the 2012 Budget **BE REDUCED** by \$60K pertaining to reduced recycling costs at the Material Recovery Facility, as identified in (b)1)c. of the `B` List of reductions.

Motion Passed

- k) **Recommendation:** That the 2012 Budget **BE REDUCED** by \$15K as identified in (b)1)d. of the `B` List of reductions.

Motion Passed

- l) **Recommendation:** That the 2012 Budget **BE REDUCED** by \$500K pertaining to the AODA annual budget contribution, as identified in (b)2)a. of the `B` List of reductions.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, D.G. Henderson, B. Polhill, S. Orser, P. Van Meerbergen, D. Brown and S.E. White (8)

NAYS: N. Branscombe, J.P. Bryant, J.L. Baechler, M. Brown, P. Hubert, H.L. Usher and W.J. Armstrong (7)

- m) **Recommendation:** That the 2012 Budget **BE REDUCED** by \$1,003K pertaining to the Vehicle and Equipment Reserve Fund Contribution (\$500K); Energy Management Reserve Fund Contribution (\$100K); Recycling Revenue-based on 2011 experience (\$170K); Building-Subdivision Revenue-based on 2011 experience (\$45K); Parking Equipment – one time – utilize Parking Reserve Fund funding (\$150K); and Parking Revenue – new convenience fee – paying tickets on line (\$38K), as identified in (b)3)a-f of the `B` List of reductions.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D.T. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

- n) **Recommendation:** That the 2012 Budget **BE REDUCED** by \$90K pertaining to roadside grass cutting and weed removal, as identified in (c)4)a. of the `B` List of reductions.

Motion Lost

YEAS: J.F. Fontana, J.B. Swan, D.G. Henderson, S. Orser, P. Van Meerbergen, D. Brown (6)

NAYS: N. Branscombe, J.P. Bryant, B. Polhill, J.L. Baechler, M. Brown, P. Hubert, H.L. Usher, S.E. White, W.J. Armstrong (9)

- o) **Recommendation:** That the 2012 Budget **BE REDUCED** by \$75K pertaining to horticulture feature maintenance, as identified in (c)4)b. of the `B` List of reductions.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, D.G. Henderson, B. Polhill, S. Orser, P. Van Meerbergen, D. Brown, S.E. White (8)

NAYS: N. Branscombe, J.P. Bryant, J.L. Baechler, M. Brown, P. Hubert, H.L. Usher, W.J. Armstrong (7)

- p) **Recommendation:** That the 2012 Budget **BE REDUCED** by \$75K as it relates to winter collection of garbage at parks excluding Springbank, Gibbons and Victoria Park, as detailed in (c)4)c. of the `B` List of reductions.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, D.G. Henderson, B. Polhill, S. Orser, P. Van Meerbergen, D. Brown, S.E. White (8)

NAYS: N. Branscombe, J.P. Bryant, J.L. Baechler, M. Brown, P. Hubert, H.L. Usher, W.J. Armstrong (7)

- q) **Recommendation:** That the 2012 Budget **BE REDUCED** by \$120K as it relates to day time arena closures until 3:30 PM (Nichols and Stronach remain open), as detailed in (c)4)d. of the `B` List of reductions.

Motion Lost

YEAS: J.F. Fontana, J.B. Swan, D.G. Henderson, B. Polhill, S. Orser, P. Van Meerbergen, D. Brown (7)

NAYS: N. Branscombe, J.P. Bryant, J.L. Baechler, M. Brown, P. Hubert, H.L. Usher, S.E. White, W.J. Armstrong (8)

- r) **Recommendation:** That the 2012 Budget **BE REDUCED** by \$64K pertaining to reduced Community Centre hours on weekdays (Friday evenings), Saturdays (afternoons and evenings), Sundays (afternoon and evenings) as detailed in (c)4)e. of the `B` List of reductions.

Motion Lost

YEAS: J.F. Fontana, J.B. Swan, D.G. Henderson, B. Polhill, S. Orser, P. Van Meerbergen, D. Brown, (7)

NAYS: N. Branscombe, J.P. Bryant, J.L. Baechler, M. Brown, P. Hubert, H.L. Usher, S.E. White, W.J. Armstrong (8)

- s) **Recommendation:** That the 2012 Budget **BE REDUCED** by 23K pertaining to overall service reduction in outdoor aquatics (closure of park site wading pools; evening closures at three outdoor pools), as detailed in (c)4)f. of the `B` List of reductions.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, D.G. Henderson, B. Polhill, S. Orser, P. Van Meerbergen, D. Brown, S.E. White (8)

NAYS: N. Branscombe, J.P. Bryant, J.L. Baechler, M. Brown, P. Hubert, H.L. Usher, W.J. Armstrong (7)

- t) **Recommendation:** That the 2012 Budget **BE REDUCED** by \$100K pertaining to Service Improvement Capital Project PD1142 Veterans Memorial Parkway, as detailed in (c)5)a. of the `B` List of reductions.

Motion Lost

YEAS: J.B. Swan, D.G. Henderson, S. Orser, P. Van Meerbergen (4)

NAYS: J.F. Fontana, N. Branscombe, J.P. Bryant, W.J. Polhill, J.L. Baechler, M. Brown, P. Hubert, D. Brown, H.L. Usher, S.E. White, W.J. Armstrong (11)

- u) **Recommendation:** That the 2012 Budget **BE REDUCED** by \$162K pertaining to the snow control budget – reduce 2012 growth and maintain at 2011 Budget – risk to be mitigated by Severe Weather Reserve Fund, as detailed in (c)5)b. of the `B` List of reductions.

Motion Lost

YEAS: J.F. Fontana, J.B. Swan, D.G. Henderson, B. Polhill, P. Van Meerbergen, D. Brown, S.E. White (7)

NAYS: N. Branscombe, J.P. Bryant, S. Orser, J.L. Baechler, M. Brown, P. Hubert, H.L. Usher, W.J. Armstrong (8)

- v) **Recommendation:** That the 2012 Budget **BE REDUCED** by \$70K pertaining to a reduction of street sweeping, as detailed in (c)5)c. of the `B` List of reductions.

Motion Lost

YEAS: J.F. Fontana, J.B. Swan, B. Polhill, P. Van Meerbergen, D. Brown (5)

NAYS: N. Branscombe, D.G. Henderson, J.P. Bryant, S. Orser, J.L. Baechler, M. Brown, P. Hubert, H.L. Usher, S.E. White and W.J. Armstrong (10)

- w) **Recommendation:** That the 2012 Budget **BE REDUCED** by \$100K pertaining to a reduction in road patching, as detailed in (c)5)d. of the `B` List of reductions.

Motion Lost

YEAS: J.F. Fontana, J.B. Swan (2)

NAYS: N. Branscombe, D.G. Henderson, J.P. Bryant, B. Polhill, S. Orser, J.L. Baechler, M. Brown, P. Hubert, P. Van Meerbergen D. Brown, H.L. Usher, S.E. White, W.J. Armstrong (13)

- x) **Recommendation:** That the 2012 Budget **BE REDUCED** by \$180K pertaining to waste management services – growth in the 2012 Budget, as detailed in (c)6)a. of the `B` List of reductions.

Motion Lost

YEAS: J.F. Fontana, D.G. Henderson, B. Polhill, P. Van Meerbergen, D. Brown, S.E. White, S. Orser (7)

NAYS: J.B. Swan, N. Branscombe, J.P. Bryant, J.L. Baechler, M. Brown, P. Hubert, H.L. Usher, W.J. Armstrong (8)

- y) **Recommendation:** That the 2012 Budget **BE REDUCED** by \$40K pertaining to the elimination of the Downtown clean up afternoon shift, as detailed in (c)6)b. of the `B` List of reductions.

Motion Lost

YEAS: J.F. Fontana, S. Orser, B. Polhill, S.E. White (4)

NAYS: J.B. Swan, N. Branscombe, D.G. Henderson, J.P. Bryant, J.L. Baechler, M. Brown, P. Hubert, P. Van Meerbergen, D. Brown, H.L. Usher, W.J. Armstrong (11)

- z) **Recommendation:** That the 2012 Budget **BE REDUCED** by \$35K pertaining to a reduction in staff overtime – landfill optimization, as detailed in (c)6)c. of the `B` List of reductions.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D.T. Brown, J.P. Bryant, S.E. White (14)

NAYS: H.L. Usher (1)

- aa) **Recommendation:** That the 2012 Budget **BE REDUCED** by \$50K as detailed in (c)6)d. of the `B` List of reductions.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, D.G. Henderson, J.P. Bryant, S. Orser, P. Hubert, P. Van Meerbergen, D. Brown, S.E. White (9)

NAYS: N. Branscombe, B. Polhill, J.L. Baechler, M. Brown, H.L. Usher, W.J. Armstrong (6)

- ab) **Recommendation:** That the 2012 Budget **BE REDUCED** by \$0K as detailed in (c)6)e. of the `B` List of reductions.

Motion Lost

YEAS: J.B. Swan, N. Branscombe, J.P. Bryant, J.L. Baechler, M. Brown, H.L. Usher, S.E. White (7)

NAYS: J.F. Fontana, D.G. Henderson, B. Polhill, S. Orser, P. Hubert, P. Van Meerbergen, D. Brown, W.J. Armstrong (8)

Moved by J.L. Baechler and seconded by J.P. Bryant that the motion to reduce the Operating Budget \$0K as detailed in (c)6)e. of the `B` List of reductions **BE RECONSIDERED**.

Motion Passed

That the 2012 Budget **BE REDUCED** by \$0K as detailed in (c)6)e. of the `B` List of reductions.

Motion Passed

YEAS: J.B. Swan, N. Branscombe, J.P. Bryant, B. Polhill, J.L. Baechler, M. Brown, P. Hubert, H.L. Usher, S.E. White, W.J. Armstrong (10)

NAYS: J.F. Fontana, D.G. Henderson, S. Orser, P. Van Meerbergen, D. Brown (5)

- ac) **Recommendation:** That the 2012 Budget **BE REDUCED** by \$50K as detailed in (c)6)f. of the `B` List of reductions.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, N. Branscombe, D.G. Henderson, J.P. Bryant, B. Polhill, S. Orser, J.L. Baechler, M. Brown, P. Hubert, P. Van Meerbergen, D. Brown, S.E. White (13)

NAYS: H.L. Usher, W.J. Armstrong (2)

- ad) **Recommendation:** That the 2012 Budget **BE REDUCED** by \$60K pertaining to the elimination of the Downtown Camera Surveillance Program as detailed in (c)7)a of the `B` List of reductions.

Motion Lost

YEAS: J.B. Swan, N. Branscombe, J.L. Baechler (3)

NAYS: J.F. Fontana, D.G. Henderson, J.P. Bryant, B. Polhill, S. Orser, M. Brown, P. Hubert, P. Van Meerbergen, D. Brown, H.L. Usher, S.E. White, W.J. Armstrong (12)

- ae) **Recommendation:** That the 2012 Budget **BE REDUCED** by \$20K pertaining to a by-law and licensing service review, as detailed in (c)7)b. of the `B` List of reductions.

Motion Lost

YEAS: D.G. Henderson, B. Polhill, P. Van Meerbergen, D. Brown (4)

NAYS: J.F. Fontana, J.B. Swan, N. Branscombe, J.P. Bryant, S. Orser, J.L. Baechler, M. Brown, P. Hubert, H.L. Usher, S.E. White, W.J. Armstrong (11)

- af) **Recommendation:** That the 2012 Budget **BE REDUCED** by \$250K pertaining to a reduction in culture and community grants, as detailed in (c)8)a. of the `B` List of reductions.

Motion Lost

YEAS: J.F. Fontana, N. Branscombe, D.G. Henderson, B. Polhill, S. Orser, P. Van Meerbergen, D. Brown (7)

NAYS: J.P. Bryant, J.L. Baechler, M. Brown, P. Hubert, H.L. Usher, S.E. White, W.J. Armstrong (7)

RECUSED: J.B. Swan (1)

- ag) **Recommendation:** That the 2012 Budget **BE REDUCED** by \$50K pertaining to a reduction in the Downtown DC Exemption Reserve Fund contribution, as detailed in (c)9)a. of the `B` List of reductions.

Motion Lost

YEAS: D.G. Henderson, D. Brown, S.E. White, W.J. Armstrong (4)

NAYS: J.F. Fontana, J.B. Swan, N. Branscombe, J.P. Bryant, B. Polhill, S. Orser, J.L. Baechler, M. Brown, P. Hubert, P. Van Meerbergen, H.L. Usher (11)

- ah) **Recommendation:** That the 2012 Budget **BE REDUCED** by \$20K pertaining to an increase in taxi and limousine licensing fees effective July 12, 2012, as detailed in (c)9)b. of the `B` List of reductions.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, N. Branscombe, D.G. Henderson, J.P. Bryant, B. Polhill, S. Orser, J.L. Baechler, M. Brown, P. Hubert, P. Van Meerbergen, S.E. White (12)

NAYS: H.L. Usher, W.J. Armstrong (2)

RECUSED: D. Brown (1)

- ai) **Recommendation:** That the 2012 Budget **BE REDUCED** by \$20K pertaining to an increase in business licensing fees effective July 2012, as detailed in (c)9)c. of the `B` List of reductions.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, N. Branscombe, P. Hubert, D.G. Henderson, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (12)

NAYS: J.L. Baechler, M. Brown, P. Van Meerbergen (3)

- aj) **Recommendation:** That the 2012 Budget **BE REDUCED** by \$1,500K as detailed in (c)9)d. of the `B` List of reductions.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, D.G. Henderson, B. Polhill, S. Orser, P. Van Meerbergen, D. Brown, S.E. White, W.J. Armstrong (9)

NAYS: N. Branscombe, J.P. Bryant, J.L. Baechler, M. Brown, P. Hubert, H.L. Usher (6)

- ak) **Recommendation:** That the 2012 Budget **BE REDUCED** by \$1,000K, through a \$1,000K reduction in the annual \$2,000K contribution to the New Affordable Housing Reserve Fund, as detailed in (d)10) of the `B` List of reductions.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, D.G. Henderson, B. Polhill, S. Orser, P. Van Meerbergen, D. Brown, S.E. White (8)

NAYS: N. Branscombe, J.P. Bryant, J.L. Baechler, M. Brown, P. Hubert, H.L. Usher, W.J. Armstrong (7)

- al) **Recommendation:** That the 2012 Budget **BE REDUCED** by \$0K, as detailed in (d)11) of the `B` List of reductions.

Motion Passed

YEAS: J.B. Swan, N. Branscombe, J.P. Bryant, B. Polhill, S. Orser, M. Brown, P. Hubert, H.L. Usher, S.E. White, W.J. Armstrong (10)
 NAYS: J.F. Fontana, D.G. Henderson, J.L. Baechler, P. Van Meerbergen, D. Brown (5)

12. **London Hydro Status**

Recommendation: Moved by P. Hubert and seconded by M. Brown that the Civic Administration **BE REQUESTED** to report back at a future meeting of the Finance and Administrative Services Committee with respect to the status of London Hydro's financial relationship with The Corporation of the City of London and that the findings from that report be, in turn, shared with the Investment and Economic Prosperity Committee.

Motion Passed

VI. **CONFIDENTIAL – ADDED**

(See Confidential Appendix to the 5th Report of the Strategic Priorities and Policy Committee enclosed for Members only.)

The Strategic Priorities and Policy Committee convened in camera at its session held on February 2, 2012 from 1:02 PM to 1:13 PM, after having passed a motion to do so with respect to the following matter:

- C-1 A matter pertaining to advice which is subject to solicitor-client privilege, including communications necessary for that purpose; and litigation or potential litigation as it relates to the Municipal Council's ability to restrict the budgets of the local boards and commissions.

The Strategic Priorities and Policy Committee convened in camera at its session held on February 9, 2012 from 2:32 PM 5:00 PM, after having passed a motion to do so with respect to the following matters:

- C-2 A matter pertaining to litigation or potential litigation with respect to funding related to local boards or commissions and advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and for the purpose of providing instructions and directions to officers and employees of the Corporation.
- C-3 A matter pertaining to personal information about identifiable individuals, including municipal employees, with respect to employment related-matters, advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose, and for the purpose of providing instructions and directions to officers and employees of the Corporation.
- C-4 Two matters pertaining to labour relations and personal information about identifiable individuals, including municipal employees, with respect to employment related-matters, advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose, and for the purpose of providing instructions and directions to officers and employees of the Corporation.
- C-5 Four matters pertaining to labour relations and employee negotiations, personal information about identifiable individuals, including municipal employees, with respect to employment related-matters, advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose, and for the purpose of providing instructions and directions to officers and employees of the Corporation.

- C-6 A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations or employee negotiations regarding employment-related matters with municipal employees and union groups; and financial information supplied in confidence pertaining to contract negotiations the disclosure of which could reasonably be expected to prejudice the contractual or other negotiations of the Corporation, and whose disclosure could reasonably be expected to prejudice the economic interest or competitive position of the Corporation.
- C-7 A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations or employee negotiations regarding employment-related matters with municipal employees and union groups; and financial information supplied in confidence pertaining to contract negotiations the disclosure of which could reasonably be expected to prejudice the contractual or other negotiations of the Corporation or of its local boards and commissions, and whose disclosure could reasonably be expected to prejudice the economic interest or competitive position of the Corporation or of its local boards or commissions.
- C-8 A matter pertaining to labour relations with respect to employment related-matters, advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose, and for the purpose of providing instructions and directions to officers and employees of the Corporation.

VII. ADJOURNMENT

Motion made by N. Branscombe and seconded by J.L. Baechler to adjourn the January 26, 2012 session of the Strategic Priorities and Policy Committee.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown and S.W. White. (12)

NAYS: S. Orser (1)

The January 26, 2012 session of the Strategic Priorities and Policy Committee adjourned at 11:20 AM.

Motion made by J.B. Swan and seconded by J.F. Fontana to Adjourn.

Motion Passed

The February 2, 2012 session of the Strategic Priorities and Policy Committee adjourned at 3:05 PM.

Motion made by P. Hubert and seconded by P. Van Meerbergen to Adjourn.

Motion Passed

The February 9, 2012 session of the Strategic Priorities and Policy Committee adjourned at 10:10 PM.