



London
C A N A D A

COUNCIL MINUTES SEVENTH MEETING

March 10, 2016

The Council meets in Regular Session in the Council Chambers this day at 4:04 PM.

PRESENT: Mayor M. Brown and Councillors M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park and J. Zaifman and C. Saunders (City Clerk).

ALSO PRESENT: A. Zuidema, J.P. Barber, J. Braam, I. Collins, B. Coxhead, S. Datars Bere, A. Dunbar, J.M. Fleming, P. Foto, M. Hayward, G. Kotsifas, L. Livingstone, K. Murray, D. O'Brien, R. Paynter, L. Rowe, J. Senese, S. Spring and B. Westlake-Power.

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

Councillor H.L. Usher enters the meeting at 4:05 PM.

Councillor M. Cassidy enters the meeting at 4:09 PM

Councillor S. Turner enters the meeting at 4:10 PM

I DISCLOSURES OF PECUNIARY INTEREST

Councillor J. Zaifman discloses a pecuniary interest in clause 3d)iii) of the 8th Report of the Strategic Priorities and Policy Committee pertaining to the Growth Capital Budget for Parks, Recreation and Neighbourhood Services, specifically as it relates to Capital Project No. PD204316 – Jackson and Capital Project No. PD276516 - Powell Woods & Jackson Road, by indicating that his family has interest in the development. Councillor J. Zaifman further discloses a pecuniary interest in clause 3e)iii) of the 8th Report of the Strategic Priorities and Policy Committee, pertaining to the Growth Capital Budget Forecast for Parks, Recreation and Neighbourhood Services, specifically as it relates to Capital Project No. PD138216 – Jackson East and Capital Project No. PD103316 Meadowgate, by indicating that his family has an interest in the development.

Councillor P. Hubert discloses a pecuniary interest in clauses 2h)vi), 3b)vi) and 3c)vi) of the 8th Report of the Strategic Priorities and Policy Committee pertaining to the Operating Budget, Lifecycle Renewal Capital Budget and Lifecycle Renewal Capital Forecast Budget, respectively, for Social and Health Services, by indicating that he is the Executive Director of a social services agency with a Purchase of Service Agreement with Ontario Works. Councillor P. Hubert further discloses a pecuniary interest in clause 3h)xiii) of the 8th Report of the Strategic Priorities and Policy Committee related to Business Case #13 – London Strengthening Neighbourhoods Strategy (LSNS) 2015-2020, by indicating that a member of his staff has submitted an application under the City's SPARKS program. Councillor P. Hubert also discloses a pecuniary interest in clauses 3h)xiv) of the 8th Report of the Strategic Priorities and Policy Committee related to Business Case #14 – Ontario Works Service Plan – Low Income Support Enhancement, by indicating that he is the Executive Director of a social services agency with a Purchase of Service Agreement with Ontario Works.

Councillor A. Hopkins discloses a pecuniary interest clause 2d)v) of the 8th Report of the Strategic Priorities and Policy Committee having to do with the Operating Budget for Garbage Recycling and Composting, by indicating that her son is employed by the City of London in solid waste management. Councillor A. Hopkins further discloses a pecuniary interest in clause 3h)xiii) of the 8th Report of the Strategic Priorities and Policy Committee having to do with Business Case #13 – London Strengthening Neighbourhoods Strategy (LSNS) 2015-2020, by indicating that she is a member of a community organization who has submitted an application under the City's SPARKS program

Councillor J. Helmer discloses a pecuniary interest in clause 2e)i) of the 8th Report of the Strategic Priorities and Policy Committee having to do with the Operating Budget for Neighbourhood and Recreation Services, specifically as it relates to the City of London golf courses, by indicating that his father operates a golf course. Councillor J. Helmer further discloses a pecuniary interest in clause 2h)iii) of the 8th Report of the Strategic Priorities and Policy Committee having to do with the Operating Budget for Long Term Care (Dearness Home) by indicating that he has a business relationship with the Service Employees International Union (SEIU). Councillor J. Helmer also discloses a pecuniary interest in clause 3c)iv) of the 8th Report of the Strategic Priorities and Policy Committee having to do with the Lifecycle Renewal Capital Forecast Budget for Parks, Recreation and Neighbourhood Services by indicating that his father operates a golf course.

Councillor S. Turner discloses a pecuniary interest in clause 2e)i) of the 8th Report of the Strategic Priorities and Policy Committee having to do with the Operating Budget for Neighbourhood and Recreation Services, specifically as it relates to funding for Childreach, by indicating that his spouse is employed by Childreach.

II REVIEW OF CONFIDENTIAL MATTERS TO BE CONSIDERED IN PUBLIC

None.

III ADDED REPORTS

None.

IV RECOGNITIONS

None.

V COMMITTEE OF THE WHOLE, IN CAMERA

MOTION FOR IN CAMERA SESSION

Motion made by Councillor M. van Holst and seconded by Councillor M. Cassidy to Approve that Council rise and go into Committee of the Whole, in camera, for the purpose of considering the following:

- a) A matter pertaining to advice subject to solicitor-client privilege, including communications necessary for that purpose, as it relates to the Municipal Council's authority respecting the budgets of agencies, boards, commissions and corporations which are being considered in the 2016-2019 Multi-Year Budget. (January 29, 2016)
- b) A matter pertaining to the security of the property of the municipality or local board, including communications necessary for that purpose. (February 18, 2016)
- c) A matter 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. (February 18, 2016)
- d) A matter 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, advice 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. (February 19, 2016)

- e) A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition or disposition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition or disposition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition or disposition of land the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed acquisition or disposition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition or disposition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition or disposition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed acquisition and disposition. (February 19, 2016)
- f) A matter pertaining to advice subject to solicitor-client privilege, including communications necessary for that purpose, with respect to the London Police Services Board budget. (March 1, 2016)
- g) A matter 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, advice 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. (March 5, 2016)

The Council rises and goes into the Committee of the Whole, in camera, at 4:11 PM, with Mayor M. Brown in the Chair and all Members present except Councillor V. Ridley.

Councillor V. Ridley enters the meeting at 4:20 PM.

The Committee of the Whole rises at 4:45 PM and Council reconvenes at 4:48 PM, with Mayor M. Brown in the Chair and all Members present.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

VI COMMUNICATIONS AND PETITIONS

1. Managing Director, Corporate Services and City Treasurer, Chief Financial Officer - Revised Allocation of 2016 Assessment Growth Funding (Refer to the Strategic Priorities and Policy Committee stage for consideration with clause 2 of the 9th Report of Strategic Priorities and Policy Committee.)

Motion made by Councillor H.L. Usher and seconded by Councillor B. Armstrong to Approve that, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer the staff report dated March 10, 2016, with respect to the revised allocation of 2016 assessment growth funding BE RECEIVED for information

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

VII MOTIONS OF WHICH NOTICE IS GIVEN

None.

VIII REPORTS

8th Report of the Strategic Priorities and Policy Committee
Councillor J. Morgan presents.

Motion made by Councillor J. Morgan to Approve that the net 2016-2019 Multi-Year Operating Budget for the following service within the Environmental Services BE ADOPTED.

2d)v) Page 113 (Cerlox) Page 60 (Binder) - Garbage Recycling and Composting - \$66,297,000; it being noted that the Civic Administration was directed to report back during the Strategic Investments portion (Agenda Item 3h)) of the 2016-2019 Budget discussions by the Strategic Priorities and Policy Committee, with a Business Case for a Green Bin Program (source organic waste separation).

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (13)

NAYS: J. Helmer (1)

RECUSED: A. Hopkins (1)

Councillor J. Helmer leaves the meeting.

Motion made by Councillor J. Morgan to Approve that the portion of the net 2016-2019 Multi-Year Operating Budget for Neighbourhood and Recreation Services (clause 2e)i)), pertaining to Childreach funding (\$36,000 for 2016/\$900,000 for 2016-2019) BE ADOPTED.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, T. Park, J. Zaifman (13)

RECUSED: S. Turner (1)

Councillor J. Helmer enters the meeting.

Motion made by Councillor J. Morgan to Approve that the following actions be taken:

- a) the net 2016-2019 Multi-Year Operating Budget for the following service within Social and Health Services BE ADOPTED: clause 2h)vi) – Social and Community Support Services - \$66,518,000;
- b) the portion of the 2016-2019 Multi-Year Lifecycle Renewal Capital Budget for Social and Health Services (clause 3b)vi)) pertaining to Ontario Works in the amount of \$100,000 BE ADOPTED; and,
- c) the portion of Lifecycle Renewal Capital Forecast for 2020-2025 for Social and Health Services (clause 3c)vi)) pertaining to Ontario Works in the amount of \$400,000 BE ADOPTED.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (14)

RECUSED: P. Hubert (1)

Motion made by Councillor J. Morgan to Approve that the Strategic Investment related to Business Case #14 – Ontario Works Service Plan – Low Income Support Enhancement (clause 3h)xiv)) in the amount of \$2,080,000 BE ADOPTED; it being noted that \$500,000 will be from the Levy and \$1,580,000 from other sources.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, J. Morgan, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (13)

NAYS: P. Squire (1)

RECUSED: P. Hubert (1)

Councillor J. Helmer leaves the meeting at 5:01 PM.

Motion made by Councillor J. Morgan to Approve that the portion of the net 2016-2019 Multi-Year Operating Budget for Neighbourhood and Recreation Services (clause 2e)i)) pertaining to municipal golf (\$1 for 2016-2019) BE ADOPTED.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (14)

Councillor J. Helmer enters the meeting at 5:01 PM.

Motion made by Councillor J. Morgan to Approve that the following actions be taken:

- a) the portion of the 2016-2019 Multi-Year Growth Capital Budget for Parks, Recreation and Neighbourhood Services, (clause 3d)iii)) excluding Capital Projects Nos. PD207316 – Jackson; PD276516 – Powell Woods & Jackson Road and PD301916 – Hydro Lands BE ADOPTED; and
- b) the portion of the Growth Capital Forecast for 2020-2025 for Parks, Recreation and Neighbourhood Services (clause 3e)iii)), excluding Capital Project Nos. PD138216 – Jackson East and PD103315 – Meadowgate BE ADOPTED.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park (14)

RECUSED: J. Zaifman (1)

Motion made by Councillor J. Morgan to Approve that the Strategic Investments Budget related to Business Case #13 – London Strengthening Neighbourhoods (LSNS) (clause 3h)xiii)) BE ADOPTED with an allocation of \$750,000 and an additional one-time funding of \$30,000 in 2016 from the Economic Development Reserve Fund.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (13)

RECUSED: P. Hubert, A. Hopkins (2)

Councillor J. Helmer leaves the meeting at 5:03 PM.

Motion made by Councillor J. Morgan to Approve that the portion of the Lifecycle Renewal Capital Forecast for 2020-2025 for Parks, Recreation and Neighbourhood Services (clause 3c)iv)) as it relates to golf services in the amount of \$1,200,000 BE ADOPTED.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (14)

Councillor J. Helmer enters the meeting at 5:04 PM.

Motion made by Councillor J. Morgan to Approve that the following actions be taken:

- a) the portion of the net 2016-2019 Multi-Year Operating Budget for Culture Services as it pertains to Centennial Hall (clause 2b)i)) in the amount of \$648,000 BE ADOPTED;
- b) the portion of the net 2016-2019 Multi-Year Operating Budget for Environmental Services as it pertains to the Kettle Creek Conservation Authority (clause 2d)i)) in the amount of \$1,938,000 BE ADOPTED;
- c) the portion of the net 2016-2019 Multi-Year Operating Budget for Environmental Services as it pertains to the Lower Thames Valley Conservation Authority (clause 2d)ii)) in the amount of \$644,000 BE ADOPTED;
- d) the portion of the net 2016-2019 Multi-Year Operating Budget for Protective Services as it pertains to Animal Services (clause 2g)i)) in the amount of \$7,496,000 BE ADOPTED;
- e) the portion of the net 2016-2019 Multi-Year Operating Budget for Protective Services as it pertains to Fire Services (clause 2g)iv)) in the amount of \$226,816,000 BE ADOPTED; it being noted that the Civic Administration is directed to investigate and report back to the Community and Protective Services Committee, in 2016, with respect to opportunities for, and the viability of, cost recovery for Fire-related response through property owner's insurance;
- f) the portion of the net 2016-2019 Multi-Year Operating Budget for Social and Health Services as it pertains to Social Housing (clause 2h)i)) in the amount of \$48,246,000 BE ADOPTED: it being noted that the 2016-2019 Net Operating Budget for Affordance Housing Planning & Funding in the amount of \$1,604,000 will henceforth be presented as an appropriation to the Housing Development Corporation (HDC) incorporation by resolution of Municipal Council on October 27, 2015;
- g) the portion of the net 2016-2019 Multi-Year Operating Budget for Transportation Services as it pertains to Parking (clause 2i)i)) in the amount of (\$12,877,000) BE ADOPTED;
- h) the portion of the net 2016-2019 Multi-Year Operating Budget for Corporate, Operational and Council Services as it pertains to Public Support Services (clause 2j)iv)) in the amount of \$1,742,000 BE ADOPTED;
- i) the portion of the 2016-2019 Multi-Year Lifecycle Renewal Capital Budget as it pertains to Culture Services (clause 3b)i)) in the amount of \$6,188,000 BE ADOPTED;
- j) the portion of the 2016-2019 Multi-Year Service Improvement Capital Budget as it pertains to Corporate, Operational and Council Services (clause 3f)vii)) in the amount of \$2,363,000 BE ADOPTED;
- k) the portion of the Service Improvement Capital Forecast for 2020-2025 as it pertains to Corporate, Operational and Council Services (clause 3g)vii)) in the amount of \$3,000,000 BE ADOPTED;
- l) the portion of the Strategic Investments Budget related to Business Case #10 – Establish Public Engagement as an Area of Focus (clause 3h)x)) in the amount of \$25,000 on an annual basis for a gross amount of \$100,000 with staff to explore opportunities for mitigating those costs BE ADOPTED; and,
- m) the portion of the Strategic Investments Budget related to Business Case #26 – Municipal Law Enforcement Officers – Enhanced Complement (clause 3h)xxvi)) in the gross amount for \$10,905,000 and a net amount of \$364,000 (\$91,000 flat across the board with funding for one-time costs for initiation implementation from an one-time cost from the EDRF); it being noted that this Added Business Case arose from the staff report submitted under Item 3g)iii)) of these Minutes BE ADOPTED.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (14)

NAYS: J. Helmer (1)

Motion made by Councillor J. Morgan to Approve that the portion of the net 2016-2019 Multi-Year Operating Budget for Protective Services (clause 2g)iii)) as it pertains to Corporate

Security and Emergency Management in the amount of \$7,213,000 BE ADOPTED.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, H.L. Usher, T. Park, J. Zaifman (11)

NAYS: M. Salih, J. Helmer, A. Hopkins, S. Turner (4)

Motion made by Councillor J. Morgan to Approve that the portion of the Service Improvement Capital Forecast for 2020-2025 as it pertains to Protective Services (clause 3 g) v)) in the amount of \$47,500,000 BE ADOPTED.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (13)

NAYS: J. Helmer, A. Hopkins (2)

Motion made by Councillor J. Morgan to Approve that the Strategic Investments Budget as it pertains to Business Case #25 – Brownfields Community Improvement Program (Reinstate Brownfield Contamination Assessment Study Grant Program) (clause 3h)xxv)) in the total amount of \$80,000 as submitted BE ADOPTED; it being noted that the Strategic Priorities and Policy Committee received an Added Business Case with respect to this matter.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, M. Cassidy, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (13)

NAYS: J. Helmer, P. Squire (2)

Motion made by Councillor J. Morgan to Approve that portion of the net 2016-2019 Multi-Year Operating Budget for Corporate, Operation and Council Services (clause 2 j)ii)) in the amount of (\$104,000 BE ADOPTED; it being noted that \$500,000 in savings has been moved from 2019 to 2018; it being further noted that the overall reduction to the original proposed budget remains at \$4,000,000.

Motion Passed

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

NAYS: J. Helmer, S. Turner, J. Zaifman (3)

Motion made by Councillor J. Morgan to Approve that the Strategic Investments Budget as it pertains to Business Case #18 – “Back to the River Project” (clause 3h)xxviii) BE ADOPTED in the amount of \$700,000 in 2016 to complete the necessary environment assessment to be funded by the London Hydro dividend; and \$500,000 to be identified in the Economic Development Reserve Fund for completion of the Inaugural Project, with the funding to be released upon finalization of the Environment Assessment, confirmation and Council approval of project costs and confirmation of any external sources of financing; it being noted that the Strategic Priorities and Policy Committee received additional information with respect to this business case.

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (14)

NAYS: B. Armstrong (1)

Motion made by Councillor J. Morgan to Approve that the Strategic Investments Budget as it pertains to Business Case #24 – Green Bin Program and Modifications to Recycling and Garbage Pick Up (clause 3h)xxiv))with a budget allocation of \$35,000 (2016) \$100,000 (2017) BE ADOPTED in order to get the work started, with one-time funding to be provided by a portion of the remaining London Hydro dividend; it being noted that the Strategic Priorities and Policy Committee received the Added Business Case with respect to this matter.

Motion made by Councillor S. Turner and seconded by Councillor B. Armstrong to Approve an amendment to clause 3h) xxiv), by adding the following words to the end of the clause:

"and to approve in principle, the Green Bin Business case upon finalization of the Environmental Assessment and contingent upon Green Bins as the identified as the preferred option, and with the approval of Council for implementation not before 2019."

Motion Failed

YEAS: B. Armstrong, M. Salih, A. Hopkins, S. Turner, T. Park (5)

NAYS: M. Brown, M. van Holst, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, H.L. Usher, J. Zaifman (10)

At 5:52 PM His Worship the Mayor places Councillor J. Morgan in the Chair and takes a seat at the Council Board.

At 5:59 PM His Worship the Mayor resumes the Chair and Councillor J. Morgan takes his seat at the Council Board.

The motion to Approve clause 3h)xxiv) is put.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, J. Zaifman (13)

NAYS: P. Squire, T. Park (2)

Motion made by Councillor J. Morgan to Approve that the following actions be taken:

- a) the portion of the Strategic Investments Budget as it pertains to Business Case #16 – 1. London Homelessness Prevention and Housing Plan 2010-2024 and 2. London Homeless Prevention System Implementation Plan (clause 3h)xvi)) in the amount of \$3,800,000 BE ADOPTED; it being noted that the source of financing for the operating component of part 2 of the Business Case will be funded through the tax levy and the capital component of part 2 of the Business Case will be funded through the Efficiency, Effectiveness and Economy Reserve Fund, rather than debt;
- b) the portion of the Strategic Investments Budget as it pertains to Business Case #20 – London's Downtown Plan – Small Scale Projects (clause 3h)xx)) in the amount of \$100,000 BE ADOPTED; and,
- c) the portion of the Strategic Investments Budget as it pertains to Business Case #21 – Regenerating Public Housing (clause 3h)xxi) in the amount of \$750,000 BE ADOPTED.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (14)

NAYS: P. Squire (1)

Motion made by Councillor J. Morgan to Approve that the balance of the portion of the Lifecycle Renewal Capital Forecast for 2020-2025 as it relates to Parks, Recreation and Neighbourhood Services (clause 3c)iv))BE ADOPTED.

Motion made by Councillor J. Morgan and seconded by Councillor T. Park to Approve that clause 3c)iv) BE AMENDED by deleting the amount of \$56,143,000 and by replacing it with the amount of \$56,443,000; it being noted that \$1,200,000 of this total was previously approved through a separate motion.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

Motion made by Councillor J. Morgan and seconded by Councillor J. Zaifman to Approve clause 3c)iv), as amended.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

Clause 3c)iv), as amended, reads as follows:

- 3c) The Lifecycle Renewal Capital Forecast for 2020-2025 (subject to annual review)
 - iv) Page 201 (Cerlox) Page 273 (Binder) – Parks, Recreation and Neighbourhood Services - \$56,443,000

Motion made by Councillor J. Morgan to Approve the balance of clause 2, the balance of clause 3, excluding part l) and clauses 4 to 13, inclusive.

2. CORPORATE OPERATING BUDGET
(all amounts rounded to the nearest \$1,000s)

- a) That the following actions be taken with respect to an overview of the 2016 – 2019 Multi-Year Operating Budget:
 - i) the ~~attached~~ presentation made at the Strategic Priorities and Policy Committee meeting held on January 28, 2016, by the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer and the Director, Financial Planning and Policy, BE RECEIVED for information; and
 - ii) the ~~attached~~ presentation made at the Strategic Priorities and Policy Committee meeting held on February 18, 2016, by the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer and the Director, Financial Planning and Policy, BE RECEIVED for information.
- b) That the net 2016-2019 Multi-Year Operating Budget for the following services within Culture Services BE ADOPTED:
 - ii) Page 86 (Cerlox) Page 11 (Binder) - Arts, Culture and Heritage Advisory and Funding - \$8,992,000
 - iii) Page 87 (Cerlox) Page 14 (Binder) - Museum London - \$6,702,000
 - iv) Page 88 (Cerlox) Page 17 (Binder) - Eldon House - \$1,124,000
 - v) Page 89 (Cerlox) Page 20 (Binder) - Heritage - \$772,000
 - vi) Page 90 (Cerlox) Page 23 (Binder) - London Public Library - \$79,666,000
- c) That the net 2016-2019 Multi-Year Operating Budget for the following services within Economic Prosperity BE ADOPTED:
 - i) Page 97 (Cerlox) Page 28 (Binder) - Business Attraction and Retention - \$36,276,000
 - ii) Page 98 (Cerlox) Page 33 (Binder) - Community Improvement/BIA - \$934,000
 - iii) Page 100 (Cerlox) Page 36 (Binder) - London Convention Centre - \$2,387,000

- iv) Page 101 (Cerlox) Page 39 (Binder) - Tourism London - \$7,906,000
 - v) Page 102 (Cerlox) Page 42 (Binder) - Covent Garden Market - \$0
- d) That the net 2016-2019 Multi-Year Operating Budget for the following services within Environmental Services BE ADOPTED:
- iii) Page 111 (Cerlox) Page 54 (Binder) - Upper Thames River Conservation Authority - \$11,971,000
 - iv) Page 112 (Cerlox) Page 57 (Binder) - Environmental Action Programs and Reporting - \$2,997,000
- e) That the net 2016-2019 Multi-Year Operating Budget for the following services within Parks, Recreation and Neighbourhood Services BE ADOPTED:
- i) Page 120 (Cerlox) Page 67 (Binder) - Neighbourhood and Recreation Services - \$78,762,999, excluding golf services, Childreach and including the following additions specific to the community grants:
 - 2017 - \$80,000
 - 2018 - \$80,000; and,
 - 2019 - \$120,000;it being noted that this represents a total 2016-2019 Multi-Year Operating Budget of \$79,663,000 for Neighbourhood and Recreation Services.
 - ii) Page 122 (Cerlox) Page 90 (Binder) - Parks and Urban Forestry - \$48,675,000
- f) That the net 2016-2019 Multi-Year Operating Budget for the following services within Planning and Development Services BE ADOPTED:
- i) Page 130 (Cerlox) Page 99 (Binder) - Building Approvals - \$(4,711,000)
 - ii) Page 131 (Cerlox) Page 102 (Binder) - Planning Services - \$13,801,000
 - iii) Page 132 (Cerlox) Page 105 (Binder) - Development Services - \$15,960,000
- g) That the net 2016-2019 Multi-Year Operating Budget for the following services within Protective Services BE ADOPTED:
- ii) Page 140 (Cerlox) Page 113 (Binder) - By-Law Enforcement and Property Standards - \$5,254,000; it being noted that the Civic Administration is directed to bring forward a report, prior to the conclusion of the Budget process, with respect to a proposed phasing in for increased by-law enforcement, over the 4-year term of the Budget – 2016-2019; it being further noted that an enhanced by-law enforcement protocol was considered under part 3h) as Added Business Case #26.
 - v) Page 144 (Cerlox) Page 126 (Binder) - London Police Services - \$393,056,000; it being noted that:
 - i) the Mayor is requested to submit a letter to the Minister of Community Safety and Correctional Services requesting that changes be made to the Police Services Act that would provide opportunities to modernize and improve cost efficiency in the

delivery of police services and enhanced governance, and to provide a copy to the Association of Municipalities of Ontario and the Ontario Association of Chiefs of Police and the Police Association of Ontario; it being noted that it is the City of London's understanding that the stakeholders have had conversations and want to encourage the implementation of these changes;

- ii) the Civic Administration is directed to report back to the Corporate Services Committee with recommended submission to the Province of Ontario with respect to proposed changes to the Police Services Act;

it being further noted that on January 29, 2016 the Strategic Priorities and Policy Committee heard the attached presentation from J. Eberhard, Chair, London Police Services Board, P. Paolatto, Member, London Police Services Board and J. Pare, Chief of Police, and on March 1, 2016 the attached presentation from P. Paolatto, Member, London Police Services Board, with respect to the London Police Services 2016-2019 Multi-Year Operating and Capital Budgets

- h) That the net 2016-2019 Multi-Year Operating Budget for the following services within Social and Health Services BE ADOPTED:
 - ii) Page 154 (Cerlox) Page 137 (Binder) - London and Middlesex Housing Corporation - \$38,434,000
 - iii) Page 155 (Cerlox) Page 140 (Binder) - Long Term Care - \$20,497,000
 - iv) Page 156 (Cerlox) Page 147 (Binder) - Land Ambulance - \$57,310,000
 - v) Page 157 (Cerlox) Page 150 (Binder) - Middlesex-London Health Unit - \$24,380,000
- i) That the net 2016-2019 Multi-Year Operating Budget for the following services within Transportation Services BE ADOPTED:
 - ii) Page 167 (Cerlox) Page 166 (Binder) - Public Transit (LTC) - \$113,878,000
 - iii) Page 168 (Cerlox) Page 171 (Binder) - Roadways - \$154,918,000
- j) That the net 2016-2019 Multi-Year Operating Budget for the following services within Corporate, Operational and Council Services BE ADOPTED:
 - i) Page 176 (Cerlox) Page 181 (Binder) - Corporate Services - \$177,477,000
 - iii) Page 179 (Cerlox) Page 221 (Binder) - Council Services - \$13,449,000
- k) That the net 2016-2019 Multi-Year Operating Budget for the following services within Financial Management BE ADOPTED:
 - i) Page 186 (Cerlox) Page 250 (Binder) - Capital Levy - \$150,349,000
 - ii) Page 186 (Cerlox) Page 250 (Binder) - Debt Servicing - \$151,209,000

- iii) Page 186 (Cerlox) Page 250 (Binder) – Capital Reserve Funds - \$118,388,000; it being noted that the 2016-2019 Contribution to the New Affordable Housing Reserve Fund in the amount of \$8,000,000 will henceforth be presented as an appropriation to the Housing Development Corporation (HDC), incorporated by resolution of Municipal Council on October 27, 2015, to be contributed to a dedicated HDC reserve fund to provide capital funding to support the development of housing for low income and special needs households.
- iv) Page 186 (Cerlox) Page 253 (Binder) - Contingencies - \$106,476,000
- v) Page 186 (Cerlox) Page 253 (Binder) - Other Corporate Revenue and Expenditures - \$(81,882,000)
- vi) Page 186 (Cerlox) Page 257 - Finance - \$22,458,000

3.

CORPORATE CAPITAL BUDGET
(all amounts rounded to the nearest \$1,000s)

- a) That the attached presentation providing an overview of the 2016-2019 Multi-Year Capital Budget and Reserve Funds BE RECEIVED.
- b) That the 2016-2019 Multi-Year Lifecycle Renewal Capital Budget BE ADOPTED:
 - ii) Page 199 (Cerlox) Page 270 (Binder) - Economic Prosperity - \$3,251,000
 - iii) Page 200 (Cerlox) Page 271 (Binder) - Environmental Services - \$9,920,000
 - iv) Page 201 (Cerlox) Page 273 (Binder) - Parks, Recreation and Neighbourhood Services - \$34,827,000; it being noted that
 - v) Page 203 (Cerlox) Page 282 (Binder) - Protective Services - \$19,632,000
 - vi) Page 204 (Cerlox) Page 289 (Binder) - Social and Health Services - \$10,682,000 ; it being noted that \$100,000 of this total was previously approved through a separate motion.
 - vii) Page 205 (Cerlox) Page 291 (Binder)- Transportation Services - \$166,218,000
 - viii) Page 206 (Cerlox) Page 297 (Binder) - Corporate, Operational and Council Services - \$37,869,000
- c) That the Lifecycle Renewal Capital Forecast for 2020-2025 BE ADOPTED in principle (subject to annual review):
 - i) Page 198 (Cerlox) Page 267 (Binder) - Culture - \$8,832,000
 - ii) Page 199 (Cerlox) Page 270 (Binder) - Economic Prosperity - \$5,681,000
 - iii) Page 200 (Cerlox) Page 271 (Binder) - Environmental Services - \$11,230,000
 - v) Page 203 (Cerlox) Page 282 (Binder) - Protective Services - \$35,191,000
 - vi) Page 204 (Cerlox) Page 289 (Binder) - Social and Health Services - \$16,348,000; it being noted that \$400,000 of this

total was previously approved through a separate motion.

- vii) Page 205 (Cerlox) Page 291 (Binder) - Transportation Services - \$258,155,000
 - viii) Page 206 (Cerlox) Page 297 (Binder) - Corporate, Operational and Council Services - \$68,029,000
- d) That the 2016-2019 Multi-Year Growth Capital Budget BE ADOPTED:
- i) Page 210 (Cerlox) Page 307 (Binder) - Culture - \$6,660,000
 - ii) Page 210 (Cerlox) Page 310 (Binder) - Economic Prosperity - \$5,000,000
 - iii) Page 211 (Cerlox) Page 312 (Binder) - Parks, Recreation and Neighbourhood Services - \$56,056,000, it being noted that a previous motion was approved for a budgeted amount excluding Capital Project Nos. PD301916 – Hydro Lands, PD204316 – Jackson, PD276516 – Powell Woods & Jackson Road.
 - iv) Page 216 (Cerlox) Page 330 (Binder) - Planning and Development Services - \$3,331,000
 - v) Page 217 (Cerlox) Page 335 (Binder) - Protective Services - \$4,128,000
 - vi) Page 218 (Cerlox) Page 339 (Binder) - Transportation Services - \$438,410,000
- e) That the Growth Capital Forecast for 2020-2025 BE ADOPTED in principle (subject to annual review):
- i) Page 210 (Cerlox) Page 307 (Binder) - Culture - \$0
 - ii) Page 210 (Cerlox) Page 310 (Binder) - Economic Prosperity - \$5,000,000
 - iii) Page 211(Cerlox) Page 312 (Binder) - Parks, Recreation and Neighbourhood Services - \$17,045,000; it being noted that a previous motion was approved for a budgeted amount excluding Capital Project Nos. PD138216 – Jackson East and PD103315 – Meadowgate.
 - iv) Page 216 (Cerlox) Page 330 (Binder) - Planning and Development Services - \$1,125,000
 - v) Page 217 (Cerlox) Page 335 (Binder) - Protective Services - \$1,805,000
 - vi) Page 218 (Cerlox) Page 339 (Binder) - Transportation Services - \$331,608,000
- f) That the 2016-2019 Multi-Year Service Improvement Capital Budget BE APPROVED:
- i) Page 228 (Cerlox) Page 427 (Binder) - Culture - \$2,500,000; it being noted that the Strategic Priorities and Policy Committee received a written submission with respect to Capital Project No. GG1845 - Centre at the Forks within Museum London.
 - ii) Page 229 (Cerlox) Page 429 (Binder) - Economic Prosperity - \$22,264,000
 - iii) Page 230 (Cerlox) Page 436 (Binder) - Environmental Services - \$500,000

- iv) Page 231 (Cerlox) Page 445 (Binder) - Parks, Recreation and Neighbourhood Services - \$4,650,000
 - v) Page 232 (Cerlox) Page 446 (Binder) - Protective Services - \$2,685,000
 - vi) Page 233 (Cerlox) Page 450 (Binder) - Transportation Services - \$9,425,000
- g) That the Service Improvement Capital Forecast for 2020-2025 BE ADOPTED in principle (subject to annual review):
- i) Page 228 (Cerlox) Page 427 (Binder) - Culture - \$0
 - ii) Page 229 (Cerlox) Page 429 (Binder) - Economic Prosperity - \$42,917,000
 - iii) Page 230 (Cerlox) Page 436 (Binder) - Environmental Services - \$53,500,000
 - iv) Page 231 (Cerlox) Page 445 (Binder) - Parks, Recreation and Neighbourhood Services - \$5,750,000
 - vi) Page 233 (Cerlox) Page 450 (Binder) - Transportation Services - \$300,000
- h) That the following actions be taken with respect to Strategic Investments:
- i) the following actions be taken with respect to Business Case #1 – Library Ten Year Capital Plan:
 - A) immediate flow of the 2016, 2017 and 2018 budget request in the amount of \$1,300,000 from the Economic Development Reserve Fund as one-time monies BE APPROVED; and,
 - B) the 2018 tax levy in the amount of \$200,000 and 2019 tax levy in the amount of \$400,000 BE APPROVED;
 - ii) a budget allocation of \$400,000 for Business Case #2 – Road Map 2.0 – Road to Increased Resource Recovery and Zero Waste BE APPROVED;
 - iii) the following actions be taken with respect to Business Case #3 – Urban Forest Strategy:
 - A) 2016 budget allocation of one-time funding in the amount of \$1,800,000 from the Economic Development Reserve Fund to be placed in a reserve fund for planting purpose BE APPROVED; and,
 - B) the following tax levy allocations BE APPROVED:
 - a) 2016 - \$200,000
 - b) 2017 - \$385,000
 - c) 2018 - \$585,000
 - d) 2019 - \$485,000;
 - iv) a budget allocation of \$1,200,000 for Business Case #4 – Thames Valley Corridor Plan BE APPROVED; it being noted that \$314,000 of the allocation represents debt servicing costs;
 - v) a budget allocation amount of \$500,000 for Business Case #5 – Road Safety Strategy BE APPROVED;

- vi) a budget allocation of \$0 for Business Case #6 – Rapid Transit Implementation Strategy BE APPROVED;
- vii) a budget allocation of \$6,750,000 for Business Case #7 – State of Infrastructure Report BE APPROVED; it being noted that this amount includes additional one-time funding in 2016 of \$750,000 from the Economic Development Reserve Fund;
- viii) a budget allocation of \$150,000 for Business Case #8 – Garbage Collection – On-Board Weighing & Tracking Technologies BE APPROVED;
- ix) a budget allocation in the amount of \$1,000,000 for Business Case #9 – Technology – AMANDA – BE APPROVED; it being noted that user fees in the amount of \$100,000 per year will offset the cost;
- xi) a budget allocation for Business Case #11 – Service London Implementation Plan BE APPROVED as follows:

Total Budget: \$3,947,000

Funding:	\$1,744,000	(Levy)
	\$1,603,000	(Debt)
	\$ 600,000	(Efficiency, Effectiveness and Economy Reserve Fund)

it being noted that the Managing Director, Neighbourhood, Children and Fire Services provided the attached presentation with respect to this matter.

- xii) a budget amount of \$2,100,000 for Business Case #12 - Computerized Maintenance Management System BE APPROVED;
- xv) a budget allocation of \$200,000 for Business Case #15 – Mental Health and Addictions Strategy BE APPROVED; it being noted that the budget amount will be offset by other funding sources for a net budget of \$0;
- xvii) the following actions be taken with respect to Business Case #17 – Winter Maintenance:
 - a) Option G – Service Enhancement – 50% Parks Pathways BE APPROVED in the total amount of \$371,000 (4-year amount);
 - b) Option H - Service Enhancement - Entire Thames Valley Parkway, BE APPROVED in the total amount of \$203,000 (4-year amount) commencing in 2016; it being understood that any unexpended funds would be contributed to the Severe Weather Reserve Fund;
- xix) a budget allocation of \$0 for Business Case #19 – Streamline Approval Process in Development Services BE APPROVED;
- xxii) a budget allocation amount of \$15,614,000 for Business Case #22 – Dundas Place BE APPROVED; it being noted that \$1,977,000 represents the cumulative tax levy impact including debt servicing costs;
- xxiii) a budget allocation of \$360,000 for Business Case #23 - City of London Internship Program BE APPROVED as submitted;
- i) That it BE NOTED that:
 - a) assessment growth related costs of \$6.7 million for 2016 exceed the projected available assessment growth revenue of \$6.6

million for 2016 (see Assessment Growth Summary Page 72); it being noted that 2017-2019 assessment growth funding and allocations will be brought forward to Municipal Council during the annual budget adjustments update; and

- b) the City Treasurer, Chief Financial Officer, or designate, will report back by March 2016 on the allocation of that revenue, in accordance with the Assessment Growth Policy adopted by Municipal Council.
- j) That the 2016 Corporate Capital Cash flow (Appendix C, page 194) that identifies the accounting recognition of capital expenditures for 2016, consistent with Public Sector Accounting Board standards, BE APPROVED.
- k) That the Reserves and Reserve Fund Overview and Analysis Schedules BE APPROVED, noting projections are subject to annual review and adjustment (Appendix D, Page 236).
- m) That the Civic Administration BE DIRECTED to bring forward any necessary by-laws regarding the Operating and Capital Budgets for introduction at the Council meeting on March 10, 2016.
- n) That the Civic Administration BE AUTHORIZED to accommodate 2016-2019 budget transfers that are considered "housekeeping" in nature and do not impact the Corporate Net Operating Budget.
- o) That the Capital Forecast for 2020-2025 for the approved Strategic Investments, in the total amount of \$24,035,000, BE ADOPTED in principle (subject to annual review); it being understood that the projections will be reviewed and revised, as necessary, in order to ensure the estimates are more precise.

4. WATER AND WASTEWATER & TREATMENT BUDGETS

- a) That it BE NOTED that the ~~attached~~ overview of the 2016-2019 Multi-Year Water and Wastewater & Treatment Services Budgets was distributed at the Strategic Priorities and Policy Committee meeting on March 5, 2016.
- b) That the following actions be taken with respect to the 2016-2019 Operating Budgets and 2016-2019 Capital Budgets and associated forecasts for Water and Wastewater & Treatment Services:
 - i) the 2016-2019 Operating Budgets for Water Services BE ADOPTED as submitted in the 2016-2019 Draft Water and Wastewater & Treatment Budget;
 - ii) the 2016-2019 Capital Budgets for Water Services BE ADOPTED as submitted in the 2016-2019 Draft Water and Wastewater & Treatment Budget; and
 - iii) the 2020-2025 Capital Forecast for Water Services BE RECEIVED for information:

it being noted that all rates and charges related to the provision of Water, with the exception of the Customer Assistance charge, were increased by 3% effective January 1, 2016 as approved by Council on December 8, 2015;

- iv) the 2016-2019 Operating Budgets for Wastewater & Treatment Services BE ADOPTED as submitted in the 2016-2019 Draft Water and Wastewater & Treatment Budget;
- v) the 2016-2019 Capital Budgets for Wastewater & Treatment Services BE ADOPTED as submitted in the 2016-2019 Draft Water and Wastewater & Treatment Budget with the

following adjustments:

- A) a reduction in Capital Project No. ES482516 – Municipal Drain Reconstruction by \$612,000 (\$204,000 in 2017, 2018 and 2019 financed by capital levy); and
- B) an increase in Capital Project No. ES304016 – Minor Surface Flooding by \$153,000 annually, for a total project value of \$1,452,000; and
- vi) the 2020-2025 Capital Forecast for Wastewater and Treatment Services BE RECEIVED for information;

it being noted that all rates and charges related to the provision of Wastewater & Treatment Services, with the exception of charges related to the installation or replacement of Private Drain Connections, were increased by 3% effective January 1, 2016 as approved by Council on December 8, 2015.

5. 2016-2019 Budget - Public Input

That the report of the Director, Financial Planning and Policy entitled “2016-2019 Budget – Public Input”, BE RECEIVED

- 6. That pursuant to section 2.4 of the Council Procedure By-law, section 13.7 of the said by-law BE SUSPENDED to in order to facilitate the mandatory review of the annual budget and re-adoption of the budget for that year and subsequent years of the 2016-2019 Multi-Year Operating, Capital, Water and Wastewater & Treatment Budgets, as required by section 291 of the Municipal Act, 2001, in a time frame that may be less than the twelve month period from the last adoption or re-adoption of the 2016-2019 Multi-Year Operating, Capital, Water and Wastewater & Treatment Budgets.

7. Absence from Meeting

That the communication from Councillor V. Ridley, dated February 16, 2016 BE RECEIVED.

8. 2016-2019 Budget - Public Input

That the report of the Director, Financial Planning and Policy entitled “2016-2019 Budget – Public Input”, BE RECEIVED.

- 9. Not to be heard before 9:00 a.m. on Friday, February 19, 2016 - Amanda Stratton, Chair, Transportation

That the attached presentation from Amanda Stratton, Chair, Transportation Advisory Committee BE RECEIVED.

10. 2016-2019 Budget - Public Input

That the report of the Director, Financial Planning and Policy entitled “2016-2019 Budget – Public Input”, BE RECEIVED.

- 11. Delegation - To be heard on March 1, 2016 - London Police Services Board

That the attached presentation from the London Police Services Board BE RECEIVED.

12. London Police Service Budget

That the communication from the London Police Services dated March 3, 2016 BE RECEIVED.

13. Unlicensed Group Home Problems

That the communication from J. Schlemmer, Neighbourhood Legal Services, dated January 21, 2016 BE RECEIVED.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

At 6:35 PM His Worship the Mayor places Councillor J. Morgan in the Chair and takes a seat at the Council Board.

At 6:43 PM His Worship the Mayor resumes the Chair and Councillor J. Morgan takes his seat at the Council Board.

Motion made by Councillor J. Morgan to Approve clause 3l).

That the following actions be taken with respect to the corporate tax levy:

- a) the 2016-2019 forecasted tax levy BE ADOPTED in the amount of \$2,240,735,912, which represents an approximate average annual increase of 2.8% from rates;
- b) the 2016 tax levy BE ADOPTED in the amount of \$536,434,313 after recognizing \$6,206,000 of increased taxation from assessment growth; and
- c) the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer and the City Clerk BE INSTRUCTED to prepare the 2016 Tax Levy By-law for introduction and enactment by the Municipal Council at the appropriate time.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

Councillor V. Ridley leaves the meeting at 6:45 PM.

9th Report of the Strategic Priorities and Policy Committee
Councillor J. Morgan presents.

Motion made by Councillor J. Morgan to Approve clauses 1 to 5.

1. Disclosures of Pecuniary Interest

That it BE NOTED that the following pecuniary interests were disclosed:

- a) Councillor P. Hubert discloses a pecuniary interest in all matters having to do with Ontario Works by indicating that he is the Executive Director of a social services agency with a Purchase of Service Agreement with Ontario Works.
- b) Councillor S. Turner discloses a pecuniary interest in any matters having to do with Childreach (Grant funding), by indicating that his spouse is employed by Childreach.

2. Assessment Growth Policy and Allocation of 2016 Assessment Growth Funding

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to assessment growth policy:

- a) the attached revised proposed by-law BE INTRODUCED at the Municipal Council meeting on March 10, 2016 to enact an Assessment Growth Policy, in order to provide Civic Administration with a set of guidelines to manage the allocations of assessment growth funds; and
- b) the revised allocation of 2016 assessment growth funding BE PREPARED for information.

3. 2016-2019 Multi-Year Budget - Public Participation Meeting

That the delegations from the 2016-2019 Multi-Year Budget Public Participation Meeting #2 BE RECEIVED for consideration by the Municipal Council as part of its 2016-2019 Multi-Year

Budget approval process; it being pointed out that at the public participation meeting associated with this matter, the individuals indicated on the ~~attached~~ public participation meeting record made oral submissions in connection therewith.

4. 2016-2019 Multi-Year Budget - Urban Forest Strategy - E. Arellano

That the communication dated February 8, 2016, from Erick Arellano, Forester-Economist, regarding the 2016-2019 Multi-Year Budget for Urban Forest Strategy BE RECEIVED.

5. 2016-2019 Multi-Year Budget - Environmentally Significant Areas - A. Caveney

That the communication dated February 10, 2016, from Anita Caveney, regarding the 2016-2019 Multi-Year Budget for Environmentally Significant Areas BE RECEIVED.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, T. Park, J. Zaifman (14)

7th Report of the Committee of the Whole
Councillor P. Hubert presents.

PRESENT: Mayor M. Brown; Councillors M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher and T. Park and Councillor J. Zaifman; and C. Saunders (Secretary).

ALSO PRESENT: A. Zuidema, J.P. Barber M. Hayward, D. O'Brien and L. Rowe.

Motion made by Councillor P. Hubert Approve that the Committee of the Whole, meeting in camera, made progress with respect to the following matters:

- a) A matter pertaining to advice subject to solicitor-client privilege, including communications necessary for that purpose, as it relates to the Municipal Council's authority respecting the budgets of agencies, boards, commissions and corporations which are being considered in the 2016-2019 Multi-Year Budget. (January 29, 2016)
- b) A matter pertaining to the security of the property of the municipality or local board, including communications necessary for that purpose. (February 18, 2016)
- c) A matter 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. (February 18, 2016)
- d) A matter 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, advice 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. (February 19, 2016)
- e) A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition or disposition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition or disposition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition or disposition of land the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the

proposed acquisition or disposition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition or disposition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition or disposition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed acquisition and disposition. (February 19, 2016)

- f) A matter pertaining to advice subject to solicitor-client privilege, including communications necessary for that purpose, with respect to the London Police Services Board budget. (March 1, 2016)
- g) A matter 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, advice 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. (March 5, 2016)

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, T. Park, J. Zaifman (14)

IX DEFERRED MATTERS

None.

X ENQUIRIES

None.

XI EMERGENT MOTIONS

None.

XII BY-LAWS

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

Motion made by Councillor M. van Holst and seconded by Councillor H.L. Usher to Approve Introduction and First Reading of Bill No.s 102 and 103 and revised Bill No.104.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, T. Park, J. Zaifman (14)

Motion made by Councillor M. van Holst and seconded by Councillor J. Zaifman to Approve Second Reading of Bill No.s 102 and 103 and revised Bill No. 104.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, T. Park, J. Zaifman (14)

Motion made by Councillor J. Zaifman and seconded by Councillor T. Park to Approve Third Reading and Enactment of Bill No.s 102 and 103 and revised Bill No. 104.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, T. Park, J. Zaifman (14)

The following by-laws are introduced and enacted as by-laws of The Corporation of the City of London:

Bill No. 102 By-law No. A.-7360-80	A by-law to confirm the proceedings of the Council Meeting held on the 10th day of March 2016. (City Clerk)
Bill No. 103 By-law No. A.-7361-81	A by-law to establish an Assessment Growth Policy. (2/9/SPPC)
Bill No. 104 By-law No. A.-7362-82	A by-law respecting the 2016 – 2019 Multi-Year Capital and Tax Supported Operating Budget for The Corporation of the City of London. (8/SPPC)

XIII ADJOURNMENT

Motion made by Councillor S. Turner and seconded by Councillor H.L. Usher to Adjourn.

Motion Passed

The meeting adjourned at 6:50 PM.

Matt Brown, Mayor

Catharine Saunders, City Clerk