

14TH REPORT OF THE
CORPORATE SERVICES COMMITTEE

Meeting held on June 8, 2016, commencing at 12:05 PM, in the Council Chambers, Second Floor, London City Hall.

PRESENT: Councillors J. Morgan (Acting Chair), V. Ridley, H.L. Usher and J. Zaifman and L. Rowe (Secretary).

ABSENT: Deputy Mayor M. Cassidy.

ALSO PRESENT: Councillors J. Helmer, M. Salih and M. van Holst; A. Zuidema, J.P. Barber, A.L. Barbon, J. Braam, L. Burgess, C. Campbell (Tourism London), M. Daley, K. Dawtrey, A. Hagan, M. Hayward, J. Logan, V. McAlea Major, C. Parker, M. Ribera, C. Saunders and C. Smith.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

II. CONSENT ITEMS

2. Corporate Asset Management System Acquisition - Assetic Canada Holdings

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Division Manager, Corporate Asset Management, the following actions be taken with respect to the acquisition and implementation of a Corporate Asset Management Computer (CAM) System from Assetic Canada Holdings:

- a) the funding for the Assetic System based on the RFP bid price (RFP 14-72), \$380,300, HST excluded, BE APPROVED as set out in the Source of Financing Report appended to the staff report dated June 8, 2016 as Appendix "A";
- b) the Civic Administration BE DIRECTED to proceed with the acquisition and implementation of the CAM system from the preferred provider, Assetic Canada Holdings, in accordance with the Procurement of Goods and Services Policy;
- c) the Civic Administration BE AUTHORIZED to undertake the administrative acts that are necessary in connection with the purchase and implementation of the CAM system; and
- d) the approval hereby given BE CONDITIONAL upon the Corporation entering into a formal contract, service agreement(s) or having a purchase order, or contract record relating to the subject matter of this approval.

Motion Passed

YEAS: J. Morgan, V. Ridley, H.L. Usher, J. Zaifman (4)

3. City-Initiated Assessment Appeals

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, Taxation staff BE AUTHORIZED to proceed with appeals under the Assessment Act for the properties as set out in Schedule "A" attached to the staff report dated June 8, 2016.

Motion Passed

YEAS: J. Morgan, V. Ridley, H.L. Usher, J. Zaifman (4)

III. SCHEDULED ITEMS

None.

IV. ITEMS FOR DIRECTION

4. Appointments to the Animal Welfare Advisory Committee

That the following individuals BE APPOINTED as Voting Members on the Animal Welfare Advisory Committee for the term ending February 28, 2019:

Heather de Hoog (Member-at-Large)
Patricia Lystar (Member-at-Large)
Amber Parsons (Member-at-Large)
Erin Nicholas (Veterinary Technician)

it being noted that the above individuals were appointed in accordance with the attached ranked ballots.

Voting Record:

Motion to Approve the appointment of Erin Nicholas as the Veterinary Technician on the Animal Welfare Advisory Committee, for the term ending February 28, 2019.

Motion Passed

YEAS: J. Morgan, V. Ridley, H.L. Usher, J. Zaifman (4)

Motion to Approve the appointment of Heather de Hoog, Patricia Lystar and Amber Parsons as Members-at-Large on the Animal Welfare Advisory Committee, for the term ending February 28, 2019.

Motion Passed

YEAS: J. Morgan, V. Ridley, H.L. Usher, J. Zaifman (4)

5. Appointments to the London Diversity and Race Relations Advisory Committee

That the following individuals BE APPOINTED as Voting Members on the London Diversity and Race Relations Advisory Committee for the term ending February 28, 2019:

Aden Hamza (Member-at-Large)
Rifat Hussain (Member-at-Large)

it being noted that the above individuals were appointed in accordance with the attached ranked ballot.

Motion Passed

YEAS: J. Morgan, V. Ridley, H.L. Usher, J. Zaifman (4)

6. Consideration of Appointments to the London Housing Advisory Committee

That the following BE APPOINTED as Voting Members on the London Housing Advisory Committee, for the term ending February 28, 2019:

Nickey Calford (Member-at-Large)
Donna Kelley (Member-at-Large)
John Peaire (Member-at-Large)
Jens Stickling (Member-at-Large)
David Collens (Alternate Member-at-Large)

it being noted that the above individuals were appointed in accordance with the attached ranked ballot.

Motion Passed

YEAS: J. Morgan, V. Ridley, H.L. Usher, J. Zaifman (4)

7. Consideration of Appointment to the Trees and Forests Advisory Committee

That Tariq Khan BE APPOINTED as a Voting Member-at-Large on the Trees and Forests Advisory Committee, for the term ending February 28, 2019.

Motion Passed

YEAS: J. Morgan, V. Ridley, H.L. Usher, J. Zaifman (4)

8. Councillors' Expense Reporting

That the following actions be taken with respect to the communication dated May 26, 2016, from Councillor M. Salih and Councillor J. Morgan, with respect to the processes for Councillors' expense reporting:

- a) the communication BE REFERRED to the Civic Administration for review and report back at the next meeting of the Corporate Services Committee regarding the request for changes to the reporting processes; and
- b) the Civic Administration BE DIRECTED to post the 2015 Statement of Remuneration for Council Members on the City of London's website in addition to the quarterly reporting data.

Motion Passed

YEAS: J. Morgan, V. Ridley, J. Zaifman (3)

NAYS: H.L. Usher (1)

9. Pride London Festival - Request for Designation as a Municipally Significant Event

That the Pride London Festival, to be held on July 22, 2016 to July 24, 2016, in Victoria Park, BE DESIGNATED as an event of municipal significance in the City of London; it being noted that further clarification of the request of Pride London Festival will be obtained prior to the Municipal Council meeting to be held on June 14, 2016.

Motion Passed

YEAS: J. Morgan, V. Ridley, H.L. Usher, J. Zaifman (4)

10. Country Music Week - Request for Designation as a Municipally Significant Event

That the following actions be taken with respect to Country Music Week:

- a) Country Music Week, to be held September 8 to 11, 2016, in London, Ontario BE DESIGNATED as an event of municipal significance; and
- b) an application to the Alcohol and Gaming Commission of Ontario for an extension of hours for liquor service to 3:30 a.m., for the Ole Music Publishing Entertainment Showcase Event to be held Sunday, September 11, 2016 to Monday, September 12, 2016, at the London Music Hall, 185 Queens Avenue, London Ontario BE SUPPORTED; it being noted that the necessary approvals will be obtained, including consent from the London Police Service.

Motion Passed

YEAS: J. Morgan, V. Ridley, H.L. Usher, J. Zaifman (4)

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

11. ADDED - Picaro Enterprises Inc. - Request for Designation as a Municipally Significant Event

That the Grape Leaf Wine Garden, to be held on July 7, 2016 to July 10, 2016, from 11 AM to 11 PM, in Victoria Park, BE DESIGNATED as an event of municipal significance in the City of London.

Motion Passed

YEAS: J. Morgan, V. Ridley, H.L. Usher, J. Zaifman (4)

12. ADDED - Standing Committees and Forums - Federation of Canadian Municipalities - Councillor H. L. Usher

That Councillor H.L. Usher BE ENDORSED to apply for appointment to the Federation of Canadian Municipalities' Standing Committees and Forums for the 2016/2017 term and his associated eligible costs to attend the meetings, if appointed, BE APPROVED for payment outside his annual expense allocation; it being noted that the meeting dates include:

- Board of Directors Meeting - September 13-16, 2016 – Oakville ON
- Board of Directors Meeting - November 22-25, 2016 – Ottawa, ON
- Board of Directors Meeting - March 14-17, 2017 – Whistler, BC
- Annual Conference & AGM - June 2-4, 2017 – Ottawa, ON

Motion Passed

YEAS: J. Morgan, V. Ridley, H.L. Usher, J. Zaifman (4)

13. ADDED - Standing Committees and Forums - Federation of Canadian Municipalities - Councillor J. Zaifman

That Councillor J. Zaifman BE ENDORSED to apply for appointment to the Federation of Canadian Municipalities' Standing Committees and Forums for the 2016/2017 term and his associated eligible costs to attend the meetings, if appointed, BE APPROVED for payment outside his annual expense allocation; it being noted that the meeting dates include:

- Board of Directors Meeting - September 13-16, 2016 – Oakville, ON
- Board of Directors Meeting - November 22-25, 2016 – Ottawa, ON
- Board of Directors Meeting - March 14-17, 2017 – Whistler, BC
- Annual Conference & AGM - June 2-4, 2017 – Ottawa, ON

Motion Passed

YEAS: J. Morgan, V. Ridley, H.L. Usher, J. Zaifman (4)

14. ADDED - Standing Committees and Forums - Federation of Canadian Municipalities - Councillor T. Park

That Councillor T. Park BE ENDORSED to apply for appointment to the Federation of Canadian Municipalities' Standing Committees and Forums for the 2016/2017 term and her associated eligible costs to attend the meetings, if appointed, BE APPROVED for payment outside her annual expense allocation; it being noted that the meeting dates include:

- Board of Directors Meeting - September 13-16, 2016 – Oakville ON
- Board of Directors Meeting - November 22-25, 2016 – Ottawa, ON
- Board of Directors Meeting - March 14-17, 2017 – Whistler, BC
- Annual Conference & AGM - June 2-4, 2017 – Ottawa, ON

Motion Passed

YEAS: J. Morgan, V. Ridley, H.L. Usher, J. Zaifman (4)

VI. CONFIDENTIAL

(See Confidential Appendix to the 14th Report of the Corporate Services Committee enclosed for Members only.)

The Corporate Services Committee convened in camera from 1:50 PM to 3:27 PM after having passed a motion to do so, with respect to the following matters:

- C-1. A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regard to one of the Corporation's unions and advice which is subject to solicitor client privilege, including communications necessary for that purpose.
- C-2. This item has been re-directed to the Confidential Agenda of the Strategic Priorities and Policy Committee.

A matter pertaining to employee negotiations and personal matters involving identifiable individuals who are municipal employees with respect to employment related matters and reports, advice and recommendations of officers and employees of the Corporation including communications necessary for that purpose and for the purpose of providing directions to officers and employees of the Corporation and advice subject to solicitor client privilege, including communications necessary for that purpose.

- C-3. A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning employee negotiations; personal matters about an identifiable individual including municipal employees including former employees; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality; advice that is subject to solicitor client privilege and communications necessary for that purpose.
- C-4. ADDED - A matter pertaining to personal matters about an identifiable individual, including communications necessary for that purpose, as it relates to interviews for nomination to the Greater London International Airport Authority Board of Directors.

VII. ADJOURNMENT

The meeting adjourned at 3:29 PM.