

16TH REPORT OF THE
STRATEGIC PRIORITIES AND POLICY COMMITTEE

Meeting held on June 9, 2016, commencing at 4:04 PM, in the Council Chambers, Second Floor, London City Hall.

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

ABSENT: Councillors M. Cassidy and J. Zaifman.

ALSO PRESENT: A. Zuidema, J.P. Barber, G. Barrett, J. Braam, P. Christiaans, M. Feldberg, T. Grawey, A. Hagan, M. Hayward, A. Langmuir, V. McAlea Major, S. Miller, J. Ramsay, M. Ribera, C. Saunders, C. Smith, B. Westlake-Power and P. Yeoman.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

II. CONSENT ITEMS

None.

III. SCHEDULED ITEMS

2. Public Participation Meeting - Growth Management Implementation Strategy (GMIS): 2017 Annual Review and Update

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with regard to the implementation of the Official Plan growth management policies applicable to the financing of growth-related infrastructure works:

- a) the Growth Management Implementation Strategy Infrastructure Project Evaluation Framework outlined in Appendix 'A' to the staff report dated June 9, 2016 BE ENDORSED to inform the timing of future growth infrastructure projects for the 2017 Growth Management Implementation Strategy Update and subsequent Updates; it being noted that the Framework aims to provide a future 3-year supply of single family residential lots in each greenfield area of the City through investments in major infrastructure;
- b) the 2017 Growth Management Implementation Strategy Update BE APPROVED as attached in Appendix 'B' to the staff report dated June 9, 2016; it being noted that:
 - i) trunk sanitary sewer SS15A Phase 2 will be rescheduled from 2016 to 2018;
 - ii) Parker SWM will be rescheduled from 2017 to 2018;
 - iii) Sunningdale SWM E1 will be rescheduled from 2018 to 2020;
 - iv) Stoney Creek SWM 10 will be rescheduled from 2018 to 2022;
 - v) Fox Hollow SWM 1 Phase 2 will be rescheduled from 2019 to 2022;
 - vi) Hyde Park SWM 6 will be scheduled in the GMIS for 2022;
 - vii) Stoney Creek SWM 7.1 will be rescheduled from 2018 to 2023;
 - viii) White Oaks SWM 3 will be rescheduled from 2017 to 2023;
 - ix) Pincombe Drain SWM 4 will be rescheduled from 2018 to 2020;

- x) North Lambeth P6 will be rescheduled from 2020 to 2026;
 - xi) Old Oak SWM 1 (formerly Contingency Facility A) will be scheduled in the GMIS for 2027;
 - xii) White Oaks SWM 4 will be rescheduled from 2017 to 2027;
 - xiii) Stoney Creek SWM 8 will be rescheduled from 2024 to 2027;
 - xiv) Pincombe Drain SWM 5 will be rescheduled from 2022 to 2028; and,
 - xv) an Environmental Assessment for Southdale Road West (Farnham to Pine Valley) will be commenced in 2017.
- c) the 2017 Growth Management Implementation Strategy BE USED to adjust the 10-year capital program for growth infrastructure, to be reflected in the 2017 Multi-Year Capital Budget Update;

it being noted that the Strategic Priorities and Policy Committee (SPPC) received the attached presentation from the Manager, Development Finance, with respect to this matter;

it being further noted that the SPPC received the following written submissions with respect to this matter:

- a) a communication dated May 26, 2016 from W. Kinghorn, President, The Urban League of London;
- b) a communication dated June 7, 2016 from L. Langdon, Executive Officer, London Home Builders' Association;
- c) a communication dated June 8, 2016 from J. Kennedy, President, London Development Institute; and
- d) the attached communication from P. Masschelein, Vice President, Neighbourhood Developments, Sifton Properties Limited;

it being pointed out that the following individuals made oral submissions at the public participation meeting held in connection with this matter:

W. Kinghorn, President, The Urban League of London – indicating that while he is new to development finance, The Urban League of London has over 20 years of experience in these matters; referencing the detail contained in his written submission noted above; and thanking the City for the deep level of engagement in the process.

J. Kennedy, President, London Development Institute – thanking staff for the involvement in the process; asking if now is the time to cut off potential funding; referencing the detail contained in his written submission noted above, which includes various suggestions; pointing out that the modelling was based on previous years and we should revisit the information yearly; and noting that while there are a number of financial aspects, this is a decision for Council to make as to whether there is an opportunity to get some infrastructure in now, particularly given current interest rates.

L. Langdon, Executive Officer, London Home Builders' Association – thanking City staff for allowing the London Home Builders' Association to be involved in the process; indicating that this is the first year they have been able to participate in the GMIS review and referencing the detail contained in her written submission noted above.

M. Moussa – indicating that he thought he would come here and see about storm and sanitary sewers across the City; asking if this was only about newly-developable land, was the GMIS a physical geographical area, or was it for all growth; advising that there is a need for works for Downtown and that there needs to be a contingency in the fund to fix what is already in existence; referencing a letter from the City related to work scheduled to be done; enquiring about what is going to happen with services that are already in the ground and need replacing; and noting that work is not being done until the Budget is approved and he doesn't think the work should be waiting for that.

Voting Record:

Motion Passed

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

Motion to Open the public participation meeting.

Motion Passed

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

Motion to Close the public participation meeting.

Motion Passed

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

IV. ITEMS FOR DIRECTION

3. London Hydro Inc. Board of Director Appointment

That the following individuals BE INVITED for interview by the Corporate Services Committee for consideration for appointment to the London Hydro Inc. Board of Directors:

- a) Guy Holborn
- b) Margaret A. Parks; and
- c) Jack Smit

it being noted that the applicants were shortlisted for interview in accordance with the attached ranked ballot; it being further noted that the Strategic Priorities and Policy Committee received the a communication dated June 1, 2016 from M. Mathur, Chair, London Hydro Inc. Board of Directors

Motion Passed

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

4. Request for a Shareholder's Meeting for the Housing Development Corporation, London (HDC)

That the following actions be taken with respect to the 2015 Annual Meeting of the Shareholder for Housing Development Corporation, London:

- a) the 2015 Annual Meeting of the Shareholder for Housing Development Corporation, London BE HELD at a meeting of the Strategic Priorities and Policy Committee on July 25, 2016, for the purpose of receiving the report from the Board of Housing Development Corporation, London in accordance with its by-laws and the Business Corporations Act, R.S.O. 1990, c. B.16; and,
- b) the City Clerk BE DIRECTED to provide notice of the 2015 Annual Meeting to the Board of Directors for Housing Development Corporation, London, and to invite representatives of Housing Development Corporation, London to attend at the Annual Meeting and present the report of the Board;

it being noted that the Strategic Priorities and Policy Committee received a communication dated May 24, 2016, from A. Zuidema, Chair, Housing Development Corporation, London Board, with respect to this matter.

Motion Passed

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

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

5. ADDED - 3rd Report of the Outstanding London Ambassador Award Committee

That the 3rd Report of the Outstanding London Ambassador Award Committee from its meeting held on June 6, 2016, BE RECEIVED.

Motion Passed

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

6. ADDED - 11th Report of the Governance Working Group

That the following actions be taken with respect to the 11th Report of the Governance Working Group, from its meeting held on May 16, 2016:

- a) the Governance Working Group (GWG) Terms of Reference BE AMENDED to extend the term to September 30, 2016, in order to provide additional time for the GWG to complete the work contained on the Deferred List dated May 16, 2016; it being noted that no additional items will be added to the Deferred List;
- b) the Civic Administration BE DIRECTED to investigate and report back on the implications, from a policy perspective, of a third party providing a service related to the interpreting of voting data contained on the Council electronic voting system and the responsibility of ongoing costs related to the provision of this service;
- c) the City Clerk BE DIRECTED to make the necessary arrangements to reschedule the June 9, 2016 meeting of the Governance Working Group to a later date in June; and
- d) clauses 1 to 4, 6 and 9 BE RECEIVED.

Motion Passed

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

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

The Strategic Priorities and Policy Committee convened in camera from 6:27 PM to 9:54 PM with respect to the following matters:

- C-1 A matter pertaining to personal matters, including information regarding an identifiable individual, including a municipal employee, 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-2 A matter pertaining to 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.

- C-3 ADDED - 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-4 ADDED - A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose and for the purpose of providing directions or instructions to officers and employees of the municipality with respect to Confidential Item number C-3 contained on the June 9, 2016 Strategic Priorities and Policy Committee Agenda being 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 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.

Motion Passed

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

VII. ADJOURNMENT

The meeting adjourned at 9:55 PM.