

1ST REPORT OF THE
STRATEGIC PRIORITIES AND POLICY COMMITTEE

Meeting held on December 5, 2016, commencing at 4:00 PM, in the Council Chambers, Second Floor, London City Hall.

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 L. Rowe (Secretary).

ABSENT: Councillor J. Zaifman.

ALSO PRESENT: A. Zuidema, G. Bridge, B. Coxhead, J.M. Fleming, K. Graham, A. Hagan, M. Hayward, L. Livingstone, B.P. MacDonald (Outside Counsel), V. McAlea Major, D. Mounteer, J. Nolan, M. Ribera, C. Saunders, K. Scherr, J. Smout and J. Stanford.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

II. CONSENT ITEMS

2. STAFF REPORT - Establishment of a Waste Management Working Group

That the following actions be taken with respect to the development of London's long-term solid waste Resource Recovery Strategy and Residual Waste Disposal Strategy:

- a) a Waste Management Working Group (WMWG) BE ESTABLISHED;
- b) the proposed Terms of Reference for the Waste Management Working Group, as appended to the staff report dated December 5, 2016, BE APPROVED; and
- c) the following Council Members BE APPOINTED to serve on the Waste Management Working Group:
 - i) Mayor M. Brown;
 - ii) Councillor M. van Holst;
 - iii) Councillor J. Helmer;
 - iv) Councillor M. Cassidy;
 - v) Councillor S. Turner; and
 - vi) Councillor H.L. Usher.

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)

III. SCHEDULED ITEMS

None.

IV. ITEMS FOR DIRECTION

3. Establishment of the New Governance Working Group

That the following Council Members BE APPOINTED to serve on the new Governance Working Group:

- a) Mayor M. Brown;
- b) Councillor J. Helmer;
- c) Councillor J. Morgan;
- d) Councillor V. Ridley; and
- e) Councillor P. Squire.

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)

- 4. Appointment of Chair to the Corporate Services Committee for the term ending November 30, 2017

That Councillor P. Hubert BE APPOINTED to serve as Chair of the Corporate Services Committee for the term ending November 30, 2018; it being noted that Councillor P. Hubert was selected in accordance with the attached ranked ballot.

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)

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

- 5. ADDED - DELEGATION - Vinay Sharma, Chief Executive Officer, London Hydro re Hydro Industry Consolidation

That the communication dated December 1, 2016 from M. Mathur, Chair, London Hydro Inc., Board of Directors, as well as the associated verbal delegation from V. Sharma, Chief Executive Officer and M. Mathur, Chair, London Hydro Inc. Board of Directors, with respect to a potential merger opportunity for London Hydro, 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 (14)

- 6. ADDED - COUNCIL MEMBER SUBMISSION - London Hydro

That the Civic Administration BE DIRECTED to report back at a future meeting of the Strategic Priorities and Policy Committee, with respect to potential financial, economic and legal implications that may result from London Hydro investigating possible mergers, acquisitions, amalgamations and dispositions, which may include taking on strategic partners.

Motion Passed

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

NAYS: M. Salih, A. Hopkins (2)

- 7. ADDED - COUNCIL MEMBER SUBMISSION - Film Industry Development Officer

That the Civic Administration BE REQUESTED to report back on how the City of London can assist with the growth of our film industry, including the possibility of creating a Film Industry Development Office.

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)

8. ADDED - COUNCIL MEMBER SUBMISSION - Council Reconfiguration

That the communication dated December 2, 2016, from Councillor P. Hubert, with respect to the potential reconfiguration of the Municipal Council, BE RECEIVED.

Voting Record:

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)

Motion to Approve the recommendation contained in Councillor P. Hubert's communication dated December 2, 2016, requesting a report back from the Civic Administration with respect to the potential reconfiguration of the Municipal Council.

Motion Failed

YEAS: M. Brown, M. Cassidy, P. Hubert (3)

NAYS: M. van Holst, B. Armstrong, M. Salih, J. Helmer, P. Squire, J. Morgan, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park (11)

9. ADDED - PUBLIC SUBMISSION - London Transit Commission Chair and Vice-Chair

That the communication dated December 1, 2016 from C. Roy, Secretary, London Transit Commission (LTC), regarding the election of Sheryl Rooth as Chair and Dean Sheppard as Vice-Chair for the LTC, for the term December 2016 to November 2017, 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 (14)

VI. CONFIDENTIAL

(See Confidential Appendix to the 1st Report of the Strategic Priorities and Policy Committee enclosed for Members only.)

The Strategic Priorities and Policy Committee convened in camera from 6:54 PM to 8:14 PM, after having passed a motion to do so with respect to the following matters:

C-1 ADDED - A matter pertaining to personal matters including information about identifiable individuals including municipal employees with respect to employment related matters, employee negotiations, advice subject to solicitor client privilege, including communications necessary for that purpose and 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 if the Corporation.

C-2 ADDED - A matter pertaining to labour relations and employee negotiations in regard to one of the Corporation's associations or unions and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality and advice which is subject to solicitor client privilege, including communications necessary for that purpose and advice and recommendations of officers and employees of the Corporation necessary for those purposes.

VII. ADJOURNMENT

The meeting adjourned at 8:15 PM.