

28TH REPORT OF THE COMMITTEE OF THE WHOLE

Meeting held on September 20, 2011 commencing at 4:05 p.m.

PRESENT: Mayor J. Fontana and Councillors W.J. Polhill, W.J. Armstrong, J. Swan, S. Orser, J.L. Baechler, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D.T. Brown, H.L. Usher, J.P. Bryant and S. White and C. Saunders (Secretary).

ABSENT WITH REGRETS: Councillor Branscombe

ALSO PRESENT: J.A. Fielding, R.L. Fair, P. McNally, D. Ailles, J.P. Barber, J. Braam, P. Christensen, A. Dunbar, J.M. Fleming, E. Gamble, A. Hagan, G.T. Hopcroft, T.A. Johnson, J. Lucas, V. McAlea Major, M. Ruddy, R. Standish, J. Stanford and M. Turner.

I YOUR COMMITTEE RECOMMENDS:

Investment and
Economic
Prosperity
Committee

1. (1,3) That the following Council Members **BE APPOINTED** to the Investment and Economic Prosperity Committee for the term December 1, 2011 to November 30, 2012:

Councillor D. Brown
Councillor M. Brown
Councillor S. Orser
Councillor W. J. Polhill
Councillor J. B. Swan (Chair)
Councillor P. Van Meerbergen

Utility Services
Model

2. That the following actions be taken with respect to the Utility Services Model:

- (a) London Hydro and Civic Administration **BE DIRECTED** to prepare a draft business structure model that addresses the following:
 - (i) guiding principles;
 - (ii) the public interest;
 - (iii) labour and employment issues;
 - (iv) public engagement;
 - (v) governance structure; and
- (b) the Civic Administration **BE DIRECTED** to submit the business structure model outlined in (a) above, to a future Committee of the Whole meeting, prior to the end of 2011;

it being noted that the Committee of the Whole heard a verbal delegation and received the attached presentation from Vinay Sharma, Chief Executive Officer, London Hydro and Pat McNally, Executive Director, Planning, Environmental and Engineering Services with respect to the Utility Service Model.

City of London
Growth Plan

3. That the following actions be taken with respect to a City of London Growth Plan:

- (a) the Civic Administration **BE DIRECTED** to prepare a City of London Growth Plan, concurrent with the 2011 Official Plan Review Process, linking it with the economic prosperity strategy and other Master Plans studies being undertaken by the Civic Administration;
- (b) the Civic Administration **BE DIRECTED** to initiate discussions with surrounding municipalities and the province, to solicit participation in the preparation of a Southwestern Ontario Growth Plan; and
- (c) prior to initiating the project described in (b) above, the Civic Administration **BE DIRECTED** to report back on the resource requirements and associated costs of the project and to identify a source of financing to address these costs;

it being noted that the Committee of the Whole heard a verbal delegation and received the attached presentation from John Fleming, Director, Land Use Planning and City Planner with respect to City of London Growth Plan.

Growth
Management
Implementation
Strategy

4. That the Civic Administration **BE DIRECTED** to present the Growth Management Implementation Strategy (GMIS), including key performance indicators, at a Public Participation Meeting to be held at the October 17, 2011 Built and Natural Environment Committee Meeting;

it being noted that the Committee of the Whole heard a verbal delegation and received the attached presentation from David Ailles, Managing Director, Development Approvals Business Unit with respect to the Growth Management Implementation Strategy.

Southwest Area
Plan Update

5. That the following actions be taken with respect to the Southwest Area Plan:

- (a) the Civic Administration **BE DIRECTED** to amended Policy 2.6.4.1.(iv) of the Official Plan to:
 - (i) replace references to “Southside Pollution Control Plan” with “ultimate servicing solution”;
 - (ii) recognize that interim additional wastewater capacity is available from the Greenway Pollution Control Plan to provide for the development of additional lands in the Southwest Area, in advance of the ultimate servicing solution;
 - (iii) add a policy to identify the trigger for the additional capacity to be made available at the Greenway Pollution Control Plan for additional development, including a requirement that the Growth Management Implementation Strategy be revised to reflect the additional works, and that the works also be identified in the Development Charges update;
- (b) the Civic Administration **BE DIRECTED** to amend the Servicing Strategy for the Southwest Area Plan to include the following recommended Three Phase Servicing Strategy identified on the attached schedule entitled “Preferred Option Overlay”:
- (c)
 - (i) Phase 1 – Committed Servicing;
 - (ii) Phase 2 – Additional Capacity created at the Greenway Pollution Control Plan;
 - (iii) Phase 3 – Ultimate Servicing Solution/Future Development; and,
- (d) the Civic Administration **BE DIRECTED** to revise the Southwest Area Plan, to be presented at a Public Participation Meeting in December 2011, to include the following matters:
 - (i) the Three Phase Servicing Strategy referred to in clause (b) above;
 - (ii) ongoing landowner and public consultation;
 - (iii) address and resolve outstanding Council direction (environmental issues, Wharnccliffe/Wonderland/Exeter triangle and Wonderland Gateway/extent and amount of industrial land); and,
 - (iv) refine the Preferred Land Use Plan, including the amount and form of “mixed use development”;

it being noted that the Committee of the Whole heard a verbal delegation and received the attached presentation from Gregg Barrett, Manager III, Land Use Planning and Policy with respect to the Southwest Area Plan Update.

Industrial Land
Strategy

6. That the Civic Administration **BE DIRECTED** to review the recommendations submitted by Robin Panzer with respect to the “Industrial Strategy Update” and report back to a future Committee of the Whole with respect to this matter;

it being noted the Committee of the Whole heard a verbal delegation and received the attached presentation from Rob Panzer, Consultant to the Chief Administrative Officer, with respect to Industrial Land Strategy.

II YOUR COMMITTEE REPORTS:

Accessibility
Advisory
Committee
Resignation

7. (2) That the Committee of the Whole (CW) received a communication dated September 11, 2011, from Andrew Tankus, resigning his appointment to the Accessibility Advisory Committee. The CW accepted the resignation with regret and asked the Mayor to forward a letter of appreciation to Mr. Tankus. (G03-00)

Resignation of
Appointment to the
MLHU

8. (4) That the Committee of the Whole (CW) referred the resignation of Councillor Swan from the Middlesex-London Health Unit to the September 23, 2011 Committee of the Whole.

Recorded Vote -
Investment and
Economic
Prosperity
Committee

9. (1,3) The Committee of the Whole (CW) held a recorded vote on the appointments to the Investment and Economic Prosperity Committee. The motion carried, the Members voting as follows:

YEAS: Mayor Fontana, Councillors Polhill, Swan, Orser, Henderson, Van Meerbergen, D. Brown and White. (8)

NAYS: Councillors Baechler, M. Brown, Usher and Bryant. (4)

Confidential
Matters

10. That the Committee of the Whole passed the following resolution prior to moving in camera from 5:40 p.m. to 6:06 p.m.:

That the Committee of the Whole move in camera to consider the following:

- (a) A matter pertaining to advice subject to solicitor-client privilege concerning reporting relationships and the delivery of legal services; and
- (b) A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a potential acquisition of land; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition 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 that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition 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.

The Committee of the Whole is submitting a confidential report to the Municipal Council regarding this matter. (See Confidential Appendix to the 28th Report of Committee of the Whole enclosed for Council Members only.)

The meeting adjourned at 10:28 p.m.