

**28TH REPORT OF THE**  
**CORPORATE SERVICES COMMITTEE**

Meeting held on October 24, 2017, commencing at 12:31 PM, in the Council Chambers, Second Floor, London City Hall.

**PRESENT:** Councillor P. Hubert (Chair); Councillors J. Morgan, T. Park and H.L. Usher and L. Rowe (Secretary).

**ABSENT:** Councillor J. Helmer.

**ALSO PRESENT:** Councillors M. Cassidy and M. van Holst; M. Hayward, A.L. Barbon, B. Card, H. Chapman, I. Collins, S. Corman, B. Coxhead, J. Edmunds, P. Kokkoros, G. Kotsifas, S. La Forge, S. Maguire, D. Mounteer, S. Raycroft, M. Ribera, C. Saunders, E. Soldo, B. Warner, B. Westlake-Power, P. Yeoman and G. Zhang.

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**I. CALL TO ORDER**

1. Disclosures of Pecuniary Interest

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

- a) Councillor T. Park disclosed a pecuniary interest in clause 3 of this Report having to do with the Tax Adjustment Agenda, specifically as it relates to Application No. 2017-14, by indicating that she owns property in the area of the subject property.
- b) Councillor J. Morgan disclosed a pecuniary interest in clause 3 of this Report having to do with the Tax Adjustment Agenda, specifically as it relates to Application No. 2016-123, as he is involved in a separate property matter with the assessed party.

**II. CONSENT ITEMS**

2. Proposed Election Sign By-law

That the attached revised proposed by-law BE INTRODUCED at the Municipal Council meeting to be held on October 30, 2017 to repeal By-law No. E-180-305, being the "Election Campaign Sign By-law" and to replace it with a new Election Sign By-law which reflects the direction of the Municipal Council; it being noted that the revised by-law includes an extension to the sign removal period from 72 hours to 96 hours.

Voting Record:

Motion Passed

YEAS: P. Hubert, T. Park, H.L. Usher (3)

NAYS: J. Morgan (1)

Motion to Amend the permitted sign height to 1.2 metres.

Motion Failed

YEAS: P. Hubert, H.L. Usher (2)

NAYS: J. Morgan, T. Park (2)

Motion to Approve an extension to the period for the removal of signs from 72 hours to 96 hours.

Motion Passed

YEAS: J. Morgan, T. Park, H.L. Usher (3)

NAYS: P. Hubert (1)

**III. SCHEDULED ITEMS**

3. Tax Adjustment Agenda

That the recommendations contained in the Tax Adjustment Agenda dated October 24, 2017 BE APPROVED; it being noted that there were no members of the public in attendance to speak before the Corporate Services Committee, at the public hearing associated with the Tax Adjustment Agenda.

Voting Record:

Motion to Approve all applications except Application No. 2016-123 and Application No. 2017-14.

Motion Passed

YEAS: P. Hubert, J. Morgan, T. Park, H.L. Usher (4)

Motion to Approve Application No. 2016-123.

Motion Passed

YEAS: P. Hubert, T. Park, H.L. Usher (3)

RECUSED: J. Morgan (1)

Motion to Approve Application 2017-14.

Motion Passed

YEAS: P. Hubert, J. Morgan, H.L. Usher (3)

RECUSED: T. Park (1)

Motion to Open the Public Participation Meeting.

Motion Passed

YEAS: P. Hubert, J. Morgan, T. Park, H.L. Usher (4)

Motion to Close the Public Participation Meeting.

Motion Passed

YEAS: P. Hubert, J. Morgan, T. Park, H.L. Usher (4)

4. Tribunal - Development Charge Complaint - 1030 Elias Street

That, after convening as a tribunal under section 27 of Part IV of By-law C.P.-1496-244 to hear a complaint under section 20 of the Development Charges Act, by Junction Climbing Centre Inc., the operator of a portion of the building situated at 1030 Elias Street, regarding the development charges imposed by The Corporation of the City of London in connection with development on the land known as 1030 Elias Street, as detailed in the attached Record of Proceeding, the complaint BE DISMISSED on the basis that the Tribunal finds that the calculation of the applicable development charges was made in accordance with the Development Charges By-law and the complainant has not demonstrated that the complaint meets the grounds articulated in Section 28 of the Development Charges By-law.

Voting Record:

Motion Passed

YEAS: P. Hubert, J. Morgan, T. Park, H.L. Usher (4)

Motion to Approve that the Corporate Services Committee now convene as a tribunal under section 27 of Part IV of By-law C.P.-1496-244 to hear a complaint under section 20 of the Development Charges Act, 1997 and provide the complainant an opportunity to make representations.

Motion Passed

YEAS: P. Hubert, J. Morgan, T. Park, H.L. Usher (4)

Motion to Approve that the Corporate Services Committee adjourn as an administrative tribunal and reconvene as the Corporate Services Committee in open session.

Motion Passed

YEAS: P. Hubert, J. Morgan, T. Park, H.L. Usher (4)

#### **IV. ITEMS FOR DIRECTION**

5. Council Policy - Use of Corporate Resources During a Municipal Election Year

That, on the recommendation of the City Clerk, the revised by-law appended to the memorandum dated September 27, 2017, from the City Clerk, BE INTRODUCED at the Municipal Council meeting to be held on October 30, 2017 to implement a Council Policy regarding the use of City of London resources for Municipal Election purposes.

Motion Passed

YEAS: P. Hubert, T. Park, H.L. Usher (3)

NAYS: J. Morgan (1)

6. London I♥Beer Holiday Festival - Request for Designation as a Municipally Significant Event

That the London I♥Beer Holiday Festival, to be held on November 25, 2017 at the London Convention Centre from 2:00 PM to 10:00 PM, BE DESIGNATED as an event of municipal significance in the City of London.

Motion Passed

YEAS: P. Hubert, J. Morgan, T. Park, H.L. Usher (4)

#### **V. DEFERRED MATTERS/ADDITIONAL BUSINESS**

7. Corporate Services Committee Deferred Matters List

That the revised Corporate Services Committee Deferred Matters List, as of October 11, 2017, BE RECEIVED; it being noted that Item 1.3 was removed as the Governance Working Group is also looking at this matter.

Voting Record:

Motion to Approve receipt of the Deferred Matters List, as amended.

Motion Passed

YEAS: P. Hubert, J. Morgan, T. Park, H.L. Usher (4)

Motion to Amend the Deferred List to remove 1.3 as it is a duplication of work already being undertaken by the Governance Working Group.

Motion Passed

YEAS: P. Hubert, J. Morgan, T. Park, H.L. Usher (4)

## **VI. CONFIDENTIAL**

(See Confidential Appendix to the 28th Report of the Corporate Services Committee enclosed for Members only.)

The Corporate Services Committee convened in camera from 2:30 PM to 3:00 PM after having passed a motion to do so, with respect to the following matters:

- C-1. A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition 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 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.
- C-2. A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed 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 disposition of land; commercial and financial information supplied in confidence pertaining to the proposed disposition 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 disposition 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 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 disposition.

- C-3. A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition 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 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.
- C-4. REVISED - A matter pertaining to advice that is 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 and labour relations; personal matters about identifiable individuals, including current and former municipal employees, with respect to employment related matters.
- C-5. 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 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 or disposition; and reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regards to the Corporation's associations and unions, and litigation or potential litigation affecting the municipality, and advice which is subject to solicitor client privilege, including communications necessary for that purpose.

Motion Passed

YEAS: P. Hubert, J. Morgan, T. Park, H.L. Usher (4)

**VII. ADJOURNMENT**

The meeting adjourned at 3:01 PM.