

11TH REPORT OF THE
STRATEGIC PRIORITIES AND POLICY COMMITTEE

Meeting held on June 25, 2012, commencing at 4:05 PM, in the Council Chambers, Second Floor, London City Hall.

PRESENT: Mayor J.F. Fontana (Chair), Councillors B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, D.T. Brown, H.L. Usher, J.P. Bryant and S. White and L. Rowe (Secretary).

ABSENT: Councillor P. Van Meerbergen.

ALSO PRESENT: J.P. Barber, G. Barrett, J. Braam, R. Brown, I. Collins, A. Dunbar, E. Gamble, M. Hayward, G.T. Hopcroft, D. O'Brien, L. Palarchio and M. Ribera.

I. DISCLOSURES OF PECUNIARY INTEREST

1. It **BE NOTED** that Councillor D. Brown disclosed a pecuniary interest in clause 2 of the 11th Report of the Strategic Priorities and Policy Committee, as it relates to those matters pertaining to the London Transit Commission, by indicating that her employer has a contract with the London Transit Commission.

II. CONSENT ITEMS

2. 2013-2017 Budget Information Report

Recommendation: That the report dated June 25, 2012 from the City Treasurer, Chief Financial Officer entitled "2013-2017 Budget Information Report" **BE REFERRED** to the Municipal Council meeting on June 26, 2012 for consideration; it being noted that the Strategic Priorities and Policy Committee received a communication dated May 2, 2012, from G. Macartney, CEO, London Chamber of Commerce, providing recommendations for the City of London's budgetary processes, and a communication dated May 31, 2012 from L. E. Ducharme, General Manager, London Transit, regarding business plan development and a multi-year budget program; it being further noted that the City Treasurer, Chief Financial Officer gave the attached presentation with respect to this matter. (2012-F05-00)

Recorded Votes:

Motion made by Councillor D. Brown and seconded by Councillor S. Orser to Approve that a budget target of 0% over the 2012 levy be set as a starting point.

Motion Lost

YEAS: J.F. Fontana, B. Polhill, J. Swan, S. Orser, D. Henderson, D. Brown and S.E. White. (7)

NAYS: W.J. Armstrong, J. Baechler, N. Branscombe, M. Brown, P. Hubert, H.L. Usher and J.P. Bryant. (7)

Motion made by Councillor P. Hubert and seconded by Councillor J.P. Bryant to Approve a budget target of 2.5% over the 2012 levy.

Motion Lost

YEAS: W.J. Armstrong, N. Branscombe, M. Brown, P. Hubert and J.P. Bryant. (5)

NAYS: J.F. Fontana, B. Polhill, J. Swan, S. Orser, J. Baechler, D. Henderson, D. Brown, H.L. Usher and S.E. White. (9)

3. Services Review Committee Terms of Reference

Recommendation: That, on the recommendation of the City Clerk, with the concurrence of the City Treasurer, Chief Financial Officer, the Civic Administration **BE ADVISED** as to what amendments, if any, the Municipal Council wishes to make to the terms of reference for the Services Review Committee. (2012-G07-00)

III. SCHEDULED ITEMS

None.

IV. ITEMS FOR DIRECTION

None.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

4. Town and Gown Committee

Recommendation: That the following **BE APPOINTED** to the Town and Gown Committee for the term ending February 28, 2015; it being noted that any appointments of individuals beyond two consecutive full terms are made notwithstanding Council policy which states that advisory committee members shall serve on the same advisory committee no longer than two consecutive full terms plus, if applicable, one proceeding partial term in those cases where committee members are initially appointed mid-term to fill a vacancy:

Voting:

- Eric Lohman - Western University's Society of Graduate Students (term ending April 30, 2013)
- Emily Marcoccia - Administrative Representative - Fanshawe College
- Zack Doge - Student Council Representative - Fanshawe College
- Susan Grinrod - Administrative Representative - Western University
- Alysha Li - Student Council representative - Western University
- Jack Goodwin - Neighbourhood Representative of a residential area in the immediate vicinity of Fanshawe College

it being noted that the Strategic Priorities and Policy Committee received a communication dated June 21, 2012, from P. House, resigning her position as Neighbourhood Representative of a residential area in the immediate vicinity of Fanshawe College.

VI. ADJOURNMENT

The meeting adjourned at 7:07 PM.