

14TH REPORT OF THE

INVESTMENT AND ECONOMIC PROSPERITY COMMITTEE

Meeting held on August 14, 2012, commencing at 3:30 PM, in Committee Room #5, Second Floor, London City Hall.

PRESENT: Councillor J.B. Swan (Chair), Councillors D. Brown, M. Brown, S. Orser and B. Polhill and C. Saunders (Secretary).

ABSENT: Councillor P. Van Meerbergen.

ALSO PRESENT: Councillor D.G. Henderson, A. Zuidema, R. Armistead, J.P. Barber, E. Gamble, K. Graham, M. Hayward, M. Henderson, G.T. Hopcroft, H. Filger and J.M. Fleming.

I. DISCLOSURES OF PECUNIARY INTEREST

- 1.a) That it **BE NOTED** that Councillor J.B. Swan disclosed a pecuniary interests in clause 2 of this Report pertaining to Centennial Hall, by indicating that Orchestra London has a leasing arrangement with Centennial Hall and that he is employed by Orchestra London.
- b) That it **BE NOTED** that Councillor D. Brown disclosed pecuniary interests relating to clauses 7b), 7d) and 8 of this Report pertaining to matters related to the London Transit Commission, by indicating that her employer has a contract with the London Transit Commission.

II. CONSENT ITEMS

2. Agreement Between The City of London and Donald Jones Management Services Inc. - Management of Centennial Hall

Recommendation: That, on the recommendation of the City Treasurer, Chief Financial Officer, the attached proposed by-law (Appendix "A") **BE INTRODUCED** at the Municipal Council meeting to be held on August 28, 2012 to:

- a) approve a three-year extension agreement to December 31, 2015 between The Corporation of the City of London (City) and Donald Jones Management Services Inc., attached as Schedule "A" to the by-law; and
- b) authorize the Mayor and the City Clerk to execute the agreement approved in a), above.

3. The Stiller Centre - Annual Report

Recommendation: That, on the recommendation of the City Treasurer, Chief Financial Officer, the report dated July 31, 2012 regarding The Stiller Centre, annual report **BE RECEIVED** for information.

4. Update on Engagement Efforts for London's Prosperity Plan

Recommendation: That, on the recommendation of the Managing Director, Corporate Communications, the report dated July 31, 2012 regarding an update on engagement efforts for London's Prosperity Plan **BE RECEIVED**.

5. Museum London By-Law

Recommendation: That, on the recommendation of the Director of Corporate Investments and Partnerships, the following actions be taken with respect to the governing legislation for Museum London:

- a) the Museum London report as detailed in Appendix "A" of the associated staff report dated August 14, 2012, that outlines additional recommended amendments to the proposed Museum London by-law to revise the

London Regional Art and Historical Museums Act 1989, S.O.1989 c. Pr24 from those that were recommended to Council on August 29 and 30, 2011; a certified copy of a Museum London Board Resolution for the approval of the proposed Museum London by-law and report; and an outline of the process followed to respond to the Council Resolution of August 29 and 30, 2011 **BE RECEIVED**; and,

- b) the draft Museum London by-law to revise the *London Regional Art and Historical Museums Act 1989*, S.O.1989 c. Pr24, attached as Appendix "B". **BE RECEIVED** and **BE REFERRED** to a Public Participation Meeting of the Investment and Economic Prosperity Committee on September 11, 2012.

6. 7th Report of the London Diversity & Race Relations Advisory Committee

Recommendation: That the 7th Report of the London Diversity & Race Relations Advisory Committee from its meeting held on July 19, 2012, **BE RECEIVED**.

III. SCHEDULED ITEMS

7. Investment and Economic Prosperity Proposals

a) CSTAR

Recommendation: That the proposal entitled "CSTAR" submitted by Dan Ross, London Health Sciences Foundation, **BE REFERRED** to the Civic Administration for evaluation in accordance with the established criteria; it being noted that the Investment and Economic Prosperity heard a verbal delegation from Dan Ross, London Health Sciences Foundation, and received the attached presentation with respect to this matter.

b) The Greening & Revitalization of the City

Recommendation: That the proposal entitled "The Greening and Revitalization of the City" submitted by Patti Dalton, London and District Labour Council **BE REFERRED** to the Civic Administration for evaluation in accordance with the established criteria.

c) Destination Arts

Recommendation: That the proposal entitled "Destination Arts" submitted by Clark Bryan **BE SUPPORTED AND BE REFERRED** to the Civic Administration to convene a meeting with the appropriate parties to prepare a marketing and implementation plan and provide an update with respect to this matter to the Investment and Economic Prosperity Committee (IEPC); it being noted that the Investment and Economic Prosperity Committee heard a verbal delegation from Clark Bryan and received the attached presentation with respect to this matter.

d) Getting People to Job Opportunities

Recommendation: That the proposal entitled "Getting People to Job Opportunities" submitted by Shawn Lewis, **BE REFERRED** to the London Transit Commission for consideration; it being noted that the Investment and Economic Prosperity Committee heard a verbal delegation from Rob Spencer and received the attached presentation with respect to this matter.

IV. ITEMS FOR DIRECTION

8. Keep London Growing Coalition - Maximizing Our Potential: Developing a Vision for Growth and Opportunity for London and Region

Recommendation: That the correspondence dated June 13, 2012 from Jim MacKinnon, Keep London Growing Coalition, **BE RECEIVED AND BE REFERRED** to the Civic Administration for consideration.

9. 2nd Report of the Creative City Committee

Recommendation: That the 2nd Report of the Creative City Committee, from its meeting held on June 20, 2012, **BE RECEIVED**.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VI. ADJOURNMENT

The meeting adjourned at 5:55 PM.