

15TH REPORT OF THE
INVESTMENT AND ECONOMIC PROSPERITY COMMITTEE

Meeting held on September 11, 2012, commencing at 3:35 PM, in Committee Room #5, Second Floor, London City Hall.

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

ALSO PRESENT: Councillor P. Hubert, R. Armistead, J.P Barber, B. Campbell, M. Daley, H. Filger, J.M. Fleming, E. Gamble, M. Hayward and J. Smout.

I. DISCLOSURES OF PECUNIARY INTEREST

1. That it **BE NOTED** no pecuniary interests were disclosed.

II. CONSENT ITEMS

2. Strategy for Employing Solar Photovoltaic (PV) Systems on City of London's Municipal Buildings

Recommendation: That the following actions be taken with respect to a strategy for employing solar photovoltaic (PV) systems on City of London properties:

- a) the Civic Administration, in consultation with Ameresco Canada, the City's energy service provider, **BE DIRECTED** to create a policy for the establishment of rooftop, ground-mounted and land-leased solar panels that is "vendor neutral" and report back at a future Investment and Economic Prosperity Committee meeting;
- b) subject to the approval of the policy noted in a), above, Ameresco Canada **BE ENGAGED** to manage, on the City of London's behalf, an open and transparent procurement process for the establishment of solar PV equipment, through its existing energy service provider arrangement; and,
- c) the attached Briefing Note dated September 11, 2012 **BE RECEIVED**.

3. London Convention Centre Corporation

Recommendation: That, on the recommendation of the City Clerk, with the concurrence of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the attached proposed by-law (Appendix "A") **BE INTRODUCED** at the Municipal Council meeting on September 18, 2012 for the purpose of repealing By-law A.-5357-298 entitled "A by-law respecting the London Convention Centre Corporation" and replacing it with a new by-law which addresses the following matters:

- i) removes references to the Board of Control;
- ii) amends the membership of the Board of Directors to require that a minimum of 75 percent of the citizen appointments to the Board be comprised of City of London residents;
- iii) amends the membership of the Board of Directors to provide for a maximum of two member-at-large appointments to be residents of communities within 100 kilometres of the City of London; and,
- iv) amends the notice requirements for meetings.

4. Digital Technology Adoption Pilot Program

Recommendation: That the Digital Technology Adoption Pilot Program correspondence from S. L. McIntosh, Senior Project Developer, Editor, Research Fanshawe Magazine, Applied Research and Innovation **BE RECEIVED**.

III. SCHEDULED ITEMS

5. Museum London By-law to Revise the *London Regional Art and Historical Museums Act 1989*

Recommendation: That, on the recommendation of the Director of Corporate Investments and Partnerships, the attached proposed by-law (Appendix "B") **BE INTRODUCED** at the Municipal Council meeting on September 18, 2012 to revise the *London Regional Art and Historical Museums Act 1989*, S.O.1989 c. Pr24; it being noted that the Investment and Economic Prosperity Committee reviewed and received the attached communication dated September 8, 2012 from G. Hinton, President, Volunteer Committee to Museum London, with respect to this matter; it being pointed out that at the public participation meeting associated with this matter, the following individual made an oral submission in connection therewith:

- Ben Benedict – expressing concern with the proposed by-law indicating that proposed change in membership does not resolve quorum problems at meetings; that the process to receive comments regarding the by-law was not open and transparent; indicating that there is no public process for appointment; indicating that the membership on the Board should remain at 21, instead of 15; and, indicating that the membership on the Board should be broader based.

IV. ITEMS FOR DIRECTION

None.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

6. Economic Initiatives

Recommendation: That it **BE NOTED** that the Investment and Economic Prosperity Committee (IEPC) enquired about the status of the evaluation of economic prosperity proposals that had been presented to the IEPC and processes for other initiatives such as Community Improvement Plans; it being noted that the IEPC was advised that the Civic Administration would be providing a status report regarding these matters to the September 24, 2012 meeting of the IEPC.

VI. ADJOURNMENT

The meeting adjourned at 4:35 PM.