

APPENDIX “B”

Mandate – Committee of the Whole

The Committee of the Whole may consider any matters falling within the purview of Council and in addition shall consider and reports to the Council on the following general matters:

Strategic Initiatives:

- Asset Management Plan (Policies and Procedures)
- Corporations with Share Capital (London Hydro and London-Middlesex Housing Corporation)
 - ❖ Annual General Meetings
 - ❖ Board of Directors Compensation
 - ❖ Dividends
 - ❖ Shareholder Resolutions
- Council’s Strategic Plan
- Development Charges (Policy and By-law)
- Governance
 - ❖ Appointment of Members to Standing Committees, Special Committees, Boards, Commissions and Outside Agencies
 - ❖ Boundary Adjustments (annexations and amalgamations)
 - ❖ Citizen Appointments to Advisory Committees (at the commencement of a new Council term)
 - ❖ Council Conduct
 - ❖ Governance Model
- Major Corporate Initiatives (e.g. Citizen Engagement, Service London, etc.)

Budget:

- Annual Operating and Capital Budgets
- Long-Term Financial Plans and Policies

Confidential reports from standing committees when held as part of the proceedings at a Council Meeting.

Any other matters the City Clerk identifies as relevant to the jurisdiction of the Committee or any other matters referred to it by Council.

APPENDIX “B”

Mandate – Community and Protective Services Committee

The City Clerk shall direct the following general matters to the Community and Protective Services Committee for consideration and report to the Council:

Emergency Services

- Emergency Management
- Emergency Medical Services (EMS)
- Fire Services

Community Services

- Childcare and Early Learning
- Dearness Services (unless otherwise within the jurisdiction of the Dearness Home Committee of Management)
- Housing and Homelessness
 - ❖ Homeless Support and Emergency Shelters
 - ❖ Social Housing
 - ❖ Affordable Housing
- Local School Board Liaison
- Middlesex London Health Unit
- Ontario Works
- Other Public Facilities
 - ❖ Budweiser Gardens (formerly John Labatt Centre)
 - ❖ Covent Garden Market
 - ❖ Centennial Hall
 - ❖ Eldon House
 - ❖ Grand Theatre
 - ❖ Western Fair
- Parks, Recreation and Neighbourhood Services
 - ❖ Aquatics
 - ❖ Arenas
 - ❖ Community Centres
 - ❖ Community Development/Strengthening Neighbourhoods
 - ❖ Community Recreational and Leisure Programming
 - ❖ Golf
 - ❖ Parks and Recreation Master Plan
 - ❖ Parks Planning - Design and Development
 - ❖ Parks Planning – Management/Maintenance
 - ❖ Special Events Coordination
 - ❖ Sports Services
 - ❖ Storybook Gardens

Culture (Plan, Advisory and Funding)

- Art Gallery and Museum (Museum London)
- Arts, Culture and Heritage Advisory and Funding
- Library Services

Public Safety

- By-laws
- Licensing
- Enforcement (Parking, noise, property standards, etc.)

Animal Services

Any other matters the City Clerk identifies as relevant to the jurisdiction of the Committee.

APPENDIX “B”

Mandate – Corporate Services Committee

The City Clerk shall direct the following general matters to the Corporate Services Committee for consideration and report to the Council:

- AODA (Compliance and Annual Plan)
- Appointments to/resignations from Advisory Committees after the initial appointments at the commencement of a Council term
- Asset Management (Facilities Maintenance and Operations)
- Civic Protocol and Recognitions
- Corporate Communications
- Corporate Information and Archive Management
- Corporate Management
- Corporate Security & Downtown Surveillance Cameras
- Council Support Services
- Customer Service (Corporate Plans and Policies)
- Finance
 - ❖ Annual Development Charges Reporting
 - ❖ Assessment
 - ❖ Banking
 - ❖ Community Grants
 - ❖ Debenture Issuance
 - ❖ Financial Monitoring and Performance
 - ❖ Reserve Funds – Establishment and Reporting
 - ❖ Taxation
- Human Resources
 - ❖ Benefits and Compensation
 - ❖ Corporate Training
 - ❖ Health and Safety
 - ❖ Labour Relations
 - ❖ Recruitment
 - ❖ Employment Policies
- Human Rights
- Information Technology
- Intergovernmental and Community Liaison
- Legal Services (except reporting matters directly related to the jurisdiction of another standing committee)
- Legislative Services
- Municipal Elections
- Payroll
- Purchasing (excluding tender/contract awards for matters falling within the jurisdiction of another standing committee)
- Realty Services
- Risk Management

Any other matters the City Clerk identifies as relevant to the jurisdiction of the Committee.

APPENDIX “B”

Mandate – Planning & Development Services Committee

The City Clerk shall direct the following general matters to the Planning & Development Services Committee for consideration and report to the Council:

- Area Plans
- Building Approvals
- Business Improvement Areas (BIA)
- Community Planning and Community Improvement Plans
- Condominium Approvals
- Conservation Authorities
- Development Approvals
- Environmental Assessments (related to development)
- Five-Year Official Plan Review
- Growth Management
- Heritage – Built
- Land Use Planning
- Natural Heritage (Environmentally Significant Areas)
- Official Plan
- Planning Approvals
- Secondary Area Plans
- Site Plans
- Subdivision Approvals
- Urban Design
- Urban Forestry
- Zoning

Any other matters related to the *Planning Act*, *Ontario Heritage Act* and *Municipal Act*, 2001 and other legislation applicable to planning and development and/or other matters the City Clerk identifies as relevant to the jurisdiction of the Committee.

APPENDIX “B”

Mandate – Municipal Infrastructure Services Committee

The City Clerk shall direct the following general matters to the Municipal Infrastructure Services Committee for consideration and report to the Council:

- Bicycle Master Plan
- Bridges and Overpasses
- Drainage and Flood Control
- Equipment acquisition and maintenance
- Parking – Assets and Maintenance
- Public Transit (Conventional & Specialized)
 - ❖ London Transit Commission
 - ❖ Alternate Modes (Rapid Transit, etc.)
- Roadways - Planning, Design and Maintenance
- Sewers
- Sidewalks – Planning, Design and Maintenance
- Snow Control
- Specialized Rail Services
- Street Lighting
- Tenders for infrastructure services projects approved as part of the annual budget
- Traffic Control
- Transportation Master Plan and Policies
- Utilities (Hydro, Gas, Telecommunications – Operational)
- Waste Management
 - ❖ Recycling and Composting
 - ❖ Garbage Collection and Disposal
- Wastewater
- Water Supply

Any other matters the City Clerk identifies as relevant to the jurisdiction of the Committee.

APPENDIX “B”

Mandate – Investment and Economic Prosperity Committee

The City Clerk shall direct the following general matters to the Investment and Economic Prosperity Committee for consideration and report to the Council:

- Economic Strategies, Initiatives and Emerging Issues
 - ❖ Business Retention and Development
 - ❖ Industrial Land Strategy
 - ❖ Investment Strategy
 - ❖ Labour Force Retention and Development
 - ❖ London Convention Centre Corporation (Conventions, Meetings and Events)
 - ❖ London Economic Development Corporation
 - ❖ Southwest Economic Alliance (SWEA)
 - ❖ Tourism London (Tourism and Sports Attraction)

Any other matters the City Clerk identifies as relevant to the jurisdiction of the Committee.