

Corporate Services Committee

Report

5th Meeting of the Corporate Services Committee
February 5, 2019

PRESENT: Councillors J. Morgan (Chair), J. Helmer , P. Van Meerbergen,
Mayor E. Holder
ABSENT: A. Kayabaga, S. Hillier
ALSO PRESENT: A.L. Barbon, I. Collins, A. Dunbar, J. Edmunds, J. Logan, J.
Millson, V. Morgado, D. Mounteer, K. Murray, B. Warner, T.
Wellhauser and B. Westlake-Power

The meeting is called to order at 12:34 PM.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests are disclosed.

2. Consent

Moved by: P. Van Meerbergen

Seconded by: J. Morgan

That Consent items 2.1 and 2.2 BE APPROVED.

Yeas: (3): J. Morgan, J. Helmer, and P. Van Meerbergen

Absent: (3): A. Kayabaga, S. Hillier, and E. Holder

Motion Passed (3 to 0)

2.1 RFP-18-40 Licensed Refrigeration Services Provider Irregular Result

Moved by: P. Van Meerbergen

Seconded by: J. Morgan

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to the selection of a Licensed Refrigeration Services Provider:

- a) the proposal submitted by CIMCO Refrigeration, 651 Wilton Grove Road, London ON N6N 1N7 for the provision of refrigeration services in accordance RFP18-40 Licensed Refrigeration Services Provider, at a total estimated annual cost of \$189,693.66 excluding HST, BE ACCEPTED; it being noted that the bid submitted by CIMCO Refrigeration was an irregular result (only one bid received);
- b) the Civic Administration BE AUTHORIZED to undertake all administrative acts that are necessary in connection with this contract; and
- c) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract, having a purchase order, or contract record relating to the subject matter of this approval.

Motion Passed

2.2 Provincial Dedicated Gas Tax Funds for Public Transportation Program 2018/2019

Moved by: P. Van Meerbergen
Seconded by: J. Morgan

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the proposed by-law appended to the staff report dated February 5, 2019 as Appendix "A" BE INTRODUCED at the Municipal Council meeting on February 12, 2019 to authorize the Mayor and the Managing Director Corporate Services and City Treasurer, Chief Financial Officer, to execute a Letter of Agreement between the Province of Ontario and The Corporation of the City of London, with respect to the Dedicated Gas Tax Funds for the Public Transportation Program.

Motion Passed

3. Scheduled Items

3.1 Apportionment of Taxes

Moved by: P. Van Meerbergen
Seconded by: J. Helmer

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the taxes on the blocks of land described in the Schedules appended to the staff report dated February 5, 2019 BE APPORTIONED as indicated on the Schedules, pursuant to Section 356 of the *Municipal Act, 2001*; it being noted that there were no members of the public in attendance to speak to the Corporate Services Committee at the public hearing associated with this matter.

Yeas: (3): J. Morgan, J. Helmer, and P. Van Meerbergen

Absent: (3): A. Kayabaga, S. Hillier, and E. Holder

Motion Passed (3 to 0)

4. Items for Direction

4.1 London Convention Centre Investment

Moved by: J. Morgan
Seconded by: P. Van Meerbergen

That the request of London Convention Centre for financial support in the amount of \$500,000, for the London Convention Centre 2nd Floor Renovation Project, BE APPROVED, with the source of funding being the Economic Development Reserve Fund; it being noted that the Corporate Services Committee received a verbal presentation and the attached information from L. Da Silva, General Manager and CEO of the London Convention Centre with respect to this matter.

Yeas: (3): J. Morgan, P. Van Meerbergen, and E. Holder

Nays: (1): J. Helmer

Absent: (2): A. Kayabaga, and S. Hillier

Motion Passed (3 to 1)

5. Deferred Matters/Additional Business

None.

6. Confidential (Enclosed for Members only.)

Moved by: J. Helmer

Seconded by: E. Holder

That the Corporate Services Committee convene, In Closed Session, at 1:16 PM for consideration of the following:

6.1 Personal Matters/Identifiable Individual

A matter pertaining to personal matters about an identifiable individual, including communications necessary for that purpose, as it relates to interviews for Eldon House Board of Directors.

6.2 Land Acquisition/Solicitor-Client Privileged Advice

A matter pertaining to the proposed or pending acquisition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.

Yeas: (4): J. Morgan, J. Helmer, P. Van Meerbergen, and E. Holder

Absent: (2): A. Kayabaga, and S. Hillier

Motion Passed (4 to 0)

The Corporate Services Committee convenes, In Closed Session from 1:16 PM to 2:03 PM.

7. Adjournment

The meeting adjourns at 2:04 PM.

London Convention Centre 2018 Key Metrics



London Convention Centre

2nd Floor Renovation Budget

- 10 weeks to complete
- No structural changes
- Interior finishes reflecting style of 1st floor renovation

Original LCC Budget

Operable Partitions	\$	267,550
Painting ballroom & foyers	\$	96,362
carpet ballroom & foyers	\$	385,500
General	\$	250,000
subtotal	\$	999,412

With MAT funding from the City

Acoustic wall panels ballroom	\$	400,000
Pedway entrance doors	\$	5,300
Ballroom door hardware	\$	20,000
Stone wainscoting in ballroom	\$	61,010
Subtotal	\$	486,310
Total	\$	1,485,722