18TH REPORT OF THE
INVESTMENT AND ECONOMIC PROSPERITY COMMITTEE

Special meeting held on November 20, 2012, commencing at 4:03 PM, in Committee Room #5, Second Floor, London City Hall.

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

ABSENT: Councillor D. Brown.


I. DISCLOSURES OF PECUNIARY INTEREST

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

II. CONSENT ITEMS

2. Municipality Contribution Agreement Ontario Lottery and Gaming Corporation

Recommendation: That, on the recommendation of the Deputy City Treasurer, the attached proposed by-law (Appendix "A") BE INTRODUCED at the Municipal Council meeting to be held on November 20, 2012 to authorize the Mayor and the City Clerk to execute a Municipality Contribution Agreement between the Ontario Lottery and Gaming Corporation (OLG) and the City of London with respect to the Western Fair slot revenue.

III. SCHEDULED ITEMS

None.

IV. ITEMS FOR DIRECTION

3. Request for Bluesfest Support Letter

Recommendation: That the Mayor BE REQUESTED to write a letter to Chris Gould, Director, Bluesfest London, in support of Bluesfest London's funding application to another level of government.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

H. Filger provided a verbal update to the Investment and Economic Prosperity Committee (IEPC) with respect to the status of the process to evaluate economic prosperity proposals submitted during the summer months, indicating that a further report will be presented to the November 27, 2012 meeting of the IEPC.

VI. ADJOURNMENT

The meeting adjourned at 4:16 PM.
APPENDIX “A”

Bill No.
2012

By-law No.

A By-law to approve the Municipality Contribution Agreement between The Corporation of the City of London and the Ontario Lottery and Gaming Corporation; and to authorize the Mayor and City Clerk to execute the Municipality Contribution Agreement.

WHEREAS subsection 5(3) of the Municipal Act, 2001 S.O. 2001, c.25, as amended, provides that a municipal power shall be exercised by By-law;

AND WHEREAS section 9 of the Municipal Act, 2001 provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. The Municipality Contribution Agreement to be entered into between The Corporation of the City of London and the Ontario Lottery and Gaming Corporation attached as Schedule “A” to this By-law, is authorized and approved.

2. The Mayor and the City Clerk are authorized to execute the Municipality Contribution Agreement authorized and approved under section 1 of this By-law.

3. This By-law shall come into force and effect on the day it is passed.


Joe Fontana
Mayor

Catharine Saunders
City Clerk

First reading – November 20, 2012
Second reading – November 20, 2012
Third reading – November 20, 2012