

## 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.

**ALSO PRESENT:** Mayor J.F. Fontana, R. Armistead, J.P. Barber M. Daly, C. Dziedzic, H. Filger, M. Hayward, J. Smout and M. Turner.

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#### **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.

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**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.

PASSED in Open Council on November 20, 2012.

Joe Fontana  
Mayor

Catharine Saunders  
City Clerk

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