

19TH REPORT OF THE
INVESTMENT AND ECONOMIC PROSPERITY COMMITTEE

Meeting held on November 27, 2012, commencing at 3:31 PM, in the Council Chambers, 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 L. Rowe (Acting Secretary).

ALSO PRESENT: Councillors J.P. Bryant and D.G. Henderson; R. Armistead, J.P. Barber, M. Daley, C. Dziedzic, K. Graham, H. Filger, J.M. Fleming, M. Hayward, M. Henderson, G.T. Hopcroft, G. Kotsifas, D. Mounteer, R. Sharpe, B. Warner and R. Wilcox.

I. DISCLOSURES OF PECUNIARY INTEREST

1. That it **BE NOTED** that Councillor J.B. Swan disclosed a pecuniary interest in Item #7 and Item #8 of this Report having to do with the Grand Theatre Proposal and the Music London Initiative by indicating that both are related to a proposed concert hall in the Downtown Core, which relates to his employer, Orchestra London.

II. CONSENT ITEMS

2. Investment and Economic Prosperity Proposal Assessment Process

Recommendation: That, on the recommendation of the Director of Corporate Investments and Partnerships, the updated investment and economic prosperity proposal assessment plan **BE ENDORSED**, in order to guide the timeline by which proposals will be evaluated and the process by which selected proposals will evolve from ideas to executable projects; it being noted that Mr. Filger gave the attached presentation with respect to this matter.

3. Guidelines for Establishing a Small Business

Recommendation: That, on the recommendation of the Chief Technology Officer and the Managing Director, Development and Compliance Services and Chief Building Official, the staff report dated November 27, 2012, with respect to guidelines for establishing a small business, **BE RECEIVED** for information.

4. 2nd Report of the London Diversity & Race Relations Advisory Committee

Recommendation: That the 2nd Report of the London Diversity & Race Relations Advisory Committee, from its meeting held on October 18, 2012, **BE RECEIVED**.

5. 3rd Report of the Creative City Committee

Recommendation: That the 3rd Report of the Creative City Committee, from its meeting held on October 10, 2012, **BE RECEIVED**.

III. SCHEDULED ITEMS

None.

IV. ITEMS FOR DIRECTION

6. Ontario Concrete Pipe Association

Recommendation: That the communication dated October 5, 2012, from H. Brown, President, Brown & Cohen Communications & Public Affairs, **BE NOTED AND FILED** and Mr. Brown **BE ADVISED** that while the City is always interested in potential economic development opportunities, any discussions will have to

wait until after the City of London's 2013 Budget deliberations have concluded; it being noted that discussions may also take place with other industry and technology representatives.

7. Grand Theatre Proposal

Recommendation: That the communication dated November 15, 2012, with respect to the Grand Theatre's proposal for a Downtown concert hall, **BE REFERRED** to the Civic Administration for review and assessment in developing its report back on the various investment and economic prosperity proposals.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

8. Music London Initiative

Recommendation: That the communication dated November 22, 2012, with respect to Orchestra London's proposal for a Downtown concert hall, **BE REFERRED** to the Civic Administration for review and assessment in developing its report back on the various investment and economic prosperity proposals.

9. Social Innovation Shared Space Presentation

Recommendation: That the communication from Pillar Nonprofit Network, with respect to a Social Innovation Shared Space proposal, **BE REFERRED** to the Civic Administration for review and assessment in developing its report back on the various investment and economic prosperity proposals.

10. Councillor D.G. Henderson – Survey – Development Proposals

Recommendation: That it **BE NOTED** that Councillor D.G. Henderson advised the Investment and Economic Prosperity Committee that he is surveying developers to see what proposals they might be able to bring forward to add to the list of investment and economic prosperity proposals, at no cost to the City, in order to further London's economic position.

VI. CONFIDENTIAL

(See Confidential Appendix to the 19th Report of the Investment and Economic Prosperity Committee enclosed for Members only.)

The Investment and Economic Prosperity Committee convened in camera from 4:25 PM to 4:27 PM after having passed a motion to do so, with respect to the following matters:

C-1. A personal matter pertaining to an identifiable individual, including municipal employees, with respect to the 2013 Mayor's New Years Honour List.

C-2. A personal matter pertaining to an identifiable individual, including municipal employees, with respect to the 2013 Mayor's New Years Honour List.

VII. ADJOURNMENT

The meeting adjourned at 4:28 PM.