

33RD REPORT OF THE COMMITTEE OF THE WHOLE

Meeting held on October 25, 2011 commencing at 2:08 p.m.

PRESENT: Mayor J. Fontana and Councillors W.J. Polhill, W.J. Armstrong, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, D.T. Brown, H.L. Usher, J.P. Bryant and S. White; and L. Rowe (Secretary).

ABSENT: Councillors J. Swan and P. Van Meerbergen.

ALSO PRESENT: J.A. Fielding, M. Hayward, P. McNally, J.P. Barber, J. Braam, K. Graham, M. Henderson, S. Houde, V. McAlea Major, C. Saunders and R. Wilcox.

I YOUR COMMITTEE RECOMMENDS:

Revised Draft
Strategic Plan

1. That the draft revised Strategic Plan **BE ADOPTED** with the following changes/references to be incorporated, in some form, within the final version:

- (a) use of some of the wording in the attached submission from Councillor Usher within the content of the document, with the exception of the Vision and Mission statements, which were supported in the form proposed in the draft revised document;
- (b) on Page 7, "Supportive and Diverse Workplace", consider making reference to the word "diverse" in the words contained under that principle and incorporate a reference to the statement "Together we are making a difference.";
- (c) on Page 9, in line 4 under "Results", take out the words "for this term";
- (d) on Page 11, incorporate references to demographics, investment and immigration, change Strategy 3 to "Maintain affordable taxes", consider a reference to Ontario Works caseloads and expand on the strong and innovative business community with reference to various business clusters, including various educational institution partnerships;
- (e) on Page 13, consider incorporating references to demographics and immigration, change Strategy 4 to "strengthen and embrace London's diversity and cultural identity";
- (f) on Page 15, consider incorporating references to green jobs, greening our economy, climate change, green buildings including residential;
- (g) on Page 17, add "reliable" to references to "sustainable", consider incorporating reference to sidewalks and pathways, as well as reference to getting to "work, school *and play*", consider mentioning "sports facilities", add references to "accessible" and "heritage", and utilize a photograph which is more reflective of a "green" building;
- (h) on page 19, include the word "caring" in addition to the word "safe", and reference "health"; and
- (i) consider using a montage of pictures at the end of the Plan which reflects the many aspects of London, including its strong heritage;

it being noted that the City Manager and the Manager, Corporate Initiatives, gave a verbal overview with respect to the Strategic Plan.

London Transit
Commission Long
Term Growth
Working Group

2. (2) That Councillor H. L. Usher and Councillor S. White **BE APPOINTED** to the London Transit Commission Long Term Growth Working Group for the term ending November 30, 2014.

Appointments to
the London Transit
Commission

3. (3) That the communication dated September 29, 2011 from Caroline Roy, Secretary, London Transit with respect to appointments to the London Transit Commission **BE REFERRED** to the City Clerk to follow up with the various local boards and commissions and report back, at the earliest possible date, with respect to a summary of the responses by the various boards and commission as it relates to Council membership thereon.

II YOUR COMMITTEE REPORTS:

London Diversity
and Race
Relations Advisory
Committee
Resignation

4. (1) That the Committee of the Whole (CW) received a communication dated September 19, 2011, from Ulla Troughton, resigning her appointment to the London Diversity and Race Relations Advisory Committee. The CW accepted the resignation with regret and asked the Mayor to forward a letter of appreciation to Ms. Troughton. (G03-00)

Code of Conduct

5. That the Committee of the Whole deferred the delegation from Kelly Petrock, The Lead Institute, with respect to the Code of Conduct, until a future meeting date.

Disclosure of
Pecuniary Interest
– Councillor D. T.
Brown

6. That Councillor Brown disclosed a pecuniary interest in clauses 2 and 3 of this Report by indicating that her employer has a business relationship with the London Transit Commission.

The meeting adjourned at 3:32 p.m.