

# **Strategic Priorities and Policy Committee**

## **Report**

14th Special Meeting of the Strategic Priorities and Policy Committee  
June 4, 2019

**PRESENT:** Mayor E. Holder (Chair), Councillors M. van Holst, S. Lewis, M. Salih, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, E. Peloza, A. Kayabaga, S. Hillier  
**ABSENT:** J. Helmer, S. Turner  
**ALSO PRESENT:** M. Ribera, C. Saunders, M. Schulthess and B. Westlake-Power

The meeting is called to order at 2:05 PM.

### **1. Disclosures of Pecuniary Interest**

That it BE NOTED that no pecuniary interests were disclosed.

### **2. Consent**

None.

### **3. Scheduled Items**

None.

### **4. Items for Direction**

#### **4.1 1st Report of the Striking Committee**

That the following actions be taken with respect to the 1st Report of the Striking Committee from its meeting held on May 9, 2019:

a) B. Mackinnon BE ELECTED Chair and J. Hodge BE ELECTED Vice Chair of the Striking Committee;

b) the following actions be taken with respect to appointments to the Accessibility Advisory Committee for the term ending June 30, 2021:

i) the following individuals BE APPOINTED:

Guy Ashford-Smith (Person with a Disability)

Alex Bueschleb (Person with a Disability)

Edward William Eadinger (Person with a Disability)

Natalie Judges (Person with a Disability)

Gerald LaHay (Person with a Disability)

Jacqueline Madden

Jay Menard

Penny Moore (Person with a Disability)

Pamela Quesnel

Deana Ruston (Person with a Disability)

Karen Steinmann

Jeanette Wilson; and,

ii) notwithstanding section 4.6 – Maximum Length of Services of the “General Policy for Advisory Committees”, Michael Dawthorne BE APPOINTED;

it being noted that the Striking Committee acknowledges that the proposed membership of the Accessibility Advisory Committee (ACCAC) will contain a number of new appointees and therefore having longer-standing members being reappointed will assist with transitioning the new ACCAC members;

c) the following actions be taken with respect to appointments to the Advisory Committee on the Environment for the term ending June 30, 2021:

i) the following individuals BE APPOINTED:

Mike Bloxam

Janice Howell

Kevin May

Michael Ross

Michael D. Ross

Rose Sirois

Karim Soliman

Alvin Thompson

Allan Tipping

ii) notwithstanding section 4.6 – Maximum Length of Services of the “General Policy for Advisory Committees”, Diane Szoller BE APPOINTED;

d) the following actions be taken with respect to appointments to the Agricultural Advisory Committee for the term ending June 30, 2021:

i) the following individuals BE APPOINTED:

Jim Kogelheide

Eleanor J. Rath

ii) notwithstanding section 4.6 – Maximum Length of Services of the “General Policy for Advisory Committees”, Lawlor McKenna BE APPOINTED;

iii) notwithstanding section 4.4 – Eligibility for Appointment of the “General Policy for Advisory Committees”, the following non-residents BE APPOINTED:

Patrick Conlin

Larry F. McGill

Steve Twynstra

it being noted that the Agricultural Advisory Committee provides for representatives from agriculturally related organizations such as Middlesex Soil and Crop Improvement Association, Middlesex Federation of Agriculture and Christian Farmers Federation of Agriculture; and

it being further noted that Patrick Conlin and Steve Twynstra are currently members of the Agricultural Advisory Committee;

e) the following individuals BE APPOINTED to the Animal Welfare Advisory Committee for the term ending June 30, 2021:

Marie Blosh

Wendy Brown

Alexandria Hames

Ann Hayes

Shannon James

Patricia Lystar

Marg Szabo

Michelle Toplack

Sean Walters

f) the following actions be taken with respect to appointments to the Child Care Advisory Committee for the term ending June 30, 2021:

i) the following individuals BE APPOINTED:

Nicole Blanchette

Tamara Blaney

Jane Hanbuch

Barbara Jackson

Douglas MacRae

Kevin May

ii) notwithstanding section 4.6 – Maximum Length of Services of the “General Policy for Advisory Committees”, Shari Carter, Diane Gordon and Julie Keens BE APPOINTED;

g) the following individuals BE APPOINTED to the Community Safety and Crime Prevention Advisory Committee for the term ending June 30, 2021:

Izabela Bielaska

James A. Campbell

Luthra Devinder

Lorraine Fay

Bessie Fragis

Brian Gibson

Zygmunt M. Gorski

Montanna Hackett

Tariq Khan

Lauren Krobisch

Douglas MacRae

Beverly Madigan

Bruce Rankin

John F. Slavin

h) the following individuals BE APPOINTED to the Cycling Advisory Committee for the term ending June 30, 2021:

Kate Brawn

Ben Cowie

Christopher DeGroot

Rebecca Henderson

Benjamin Hill

Jason Jordan

Craig Linton

Chris Pollett

Ernie L. Raftis

Jamieson Roberts

Olivia Toth

i) the following actions be taken with respect to the appointments to the Diversity, Inclusion and Anti-Oppression Advisory Committee for the term ending June 30, 2021:

i) the following individuals BE APPOINTED:

Janice Braithwaite

Michael Buzzelli

Florence Cassar

Cori DuHasky

Zeba Hashmi

Brian Hill

Decca Jama

Rasha Nasser

Mphatso Mlotha

Carolyn Szturm

ii) notwithstanding section 4.6 – Maximum Length of Services of the “General Policy for Advisory Committees”, Rifat Hussain BE APPOINTED;

j) the following actions be taken with respect to the appointments to the Environmental and Ecological Planning Advisory Committee for the term ending June 30, 2021:

i) the following individuals BE APPOINTED:

Erick Arellano

Ian Arturo

Lauren Banks

Alex Bilson Darko

Andrea Boyer

Amanda Clever

Rebecca Doyle

Carol Dyck

Seun Esan

Peter Ferguson

Leanne Grieves

Susan Hall

Spencer Heuchan

Jumanah Khan

Berta B. Krichker

Issam Mohamed

Katrina A. Moser  
Brendon Samuels  
Suba Sivakumar  
Randy Trudeau  
Mike Wallace  
Ian Whiteside

ii) notwithstanding section 4.6 – Maximum Length of Services of the “General Policy for Advisory Committees”, Sandy Levin BE APPOINTED;

k) the following actions be taken with respect to the appointments to the London Advisory Committee on Heritage for the term ending June 30, 2021:

i) the following individuals BE APPOINTED:

Stephanie Bergman  
Mike Bloxam  
Joshua Dent  
Luke Fischer  
Sarah Gibson  
Tara Jenkins  
Susan Joy Spindler  
Joshua Monk  
Eleanor J. Rath  
Mike Rice  
Kerby Waud  
Margaret Whalley

ii) notwithstanding section 4.6 – Maximum Length of Services of the “General Policy for Advisory Committees”, Derek Dudek and John Manness BE APPOINTED;

l) the following actions be taken with respect to the appointments to the London Housing Advisory Committee for the term ending June 30, 2021:

i) the following individuals BE APPOINTED:

Mohammed Abdo  
Jordan Banninga  
Michael Courey  
Brian Harris  
Mike Joudrey  
Josie Lane  
Wanda Latuszak  
Annie Malik  
Carrie O’Brien  
Betsy Odegaard  
John Peaire

Rachel Peaker

Margaret Richings

ii) notwithstanding section 4.6 – Maximum Length of Services of the “General Policy for Advisory Committees”, Deb Peckham BE APPOINTED;

m) the following individuals BE APPOINTED to the Transportation Advisory Committee for the term ending June 30, 2021:

Ayo Abiola

George Bikas

Dan Doroshenko

Dan Foster

Brian Gibson

Zygmunt M. Gorski

Trevor Kerr

Tariq Khan

Penny Moore

Mike Rice

Michael D. Ross

Sean Wraight

Jesse Zhu

n) the following actions be taken with respect to the appointments to the Trees and Forests Advisory Committee for the term ending June 30, 2021:

i) the following individuals BE APPOINTED:

Amber Cantell

Marnie Demand

Alexandria Hames

Jim Kogelheide

Alex Morrison

Alvin Thompson

AnnaMaria Valastro

ii) notwithstanding section 4.6 – Maximum Length of Services of the “General Policy for Advisory Committees”, Roberto Mannella BE APPOINTED.

**Motion Passed**

**Voting Record:**

Moved by: P. Squire

Seconded by: A. Hopkins

That the following actions be taken with respect to the 1st Report of the Striking Committee from its meeting held on May 9, 2019:

a) B. Mackinnon BE ELECTED Chair and J. Hodge BE ELECTED Vice Chair of the Striking Committee;

b) the following actions be taken with respect to appointments to the Accessibility Advisory Committee for the term ending June 30, 2021:

i) the following individuals BE APPOINTED:

Guy Ashford-Smith (Person with a Disability)  
Alex Bueschleb (Person with a Disability)  
Edward William Eadinger (Person with a Disability)  
Natalie Judges (Person with a Disability)  
Gerald LaHay (Person with a Disability)  
Jacqueline Madden  
Jay Menard  
Penny Moore (Person with a Disability)  
Pamela Quesnel  
Deana Ruston (Person with a Disability)  
Karen Steinmann  
Jeanette Wilson; and,

ii) notwithstanding section 4.6 – Maximum Length of Services of the “General Policy for Advisory Committees”, Michael Dawthorne BE APPOINTED;

it being noted that the Striking Committee acknowledges that the proposed membership of the Accessibility Advisory Committee (ACCAC) will contain a number of new appointees and therefore having longer-standing members being reappointed will assist with transitioning the new ACCAC members;

c) the following actions be taken with respect to appointments to the Advisory Committee on the Environment for the term ending June 30, 2021:

i) the following individuals BE APPOINTED:

Mike Bloxam  
Janice Howell  
Kevin May  
Michael Ross  
Michael D. Ross  
Rose Sirois  
Karim Soliman  
Alvin Thompson  
Allan Tipping

ii) notwithstanding section 4.6 – Maximum Length of Services of the “General Policy for Advisory Committees”, Diane Szoller BE APPOINTED;

d) the following actions be taken with respect to appointments to the Agricultural Advisory Committee for the term ending June 30, 2021:

i) the following individuals BE APPOINTED:

Jim Kogelheide  
Eleanor J. Rath

ii) notwithstanding section 4.6 – Maximum Length of Services of the “General Policy for Advisory Committees”, Lawlor McKenna BE APPOINTED;

iii) notwithstanding section 4.4 – Eligibility for Appointment of the “General Policy for Advisory Committees”, the following non-residents BE APPOINTED:

Patrick Conlin  
Larry F. McGill  
Steve Twynstra

it being noted that the Agricultural Advisory Committee provides for representatives from agriculturally related organizations such as Middlesex Soil and Crop Improvement Association, Middlesex Federation of Agriculture and Christian Farmers Federation of Agriculture; and

it being further noted that Patrick Conlin and Steve Twynstra are currently members of the Agricultural Advisory Committee;

e) the following individuals BE APPOINTED to the Animal Welfare Advisory Committee for the term ending June 30, 2021:

Marie Blosh  
Wendy Brown  
Alexandria Hames  
Ann Hayes  
Shannon James  
Patricia Lystar  
Marg Szabo  
Michelle Toplack  
Sean Walters

f) the following actions be taken with respect to appointments to the Child Care Advisory Committee for the term ending June 30, 2021:

i) the following individuals BE APPOINTED:

Nicole Blanchette  
Tamara Blaney  
Jane Hanbuch  
Barbara Jackson  
Douglas MacRae  
Kevin May

ii) notwithstanding section 4.6 – Maximum Length of Services of the “General Policy for Advisory Committees”, Shari Carter, Diane Gordon and Julie Keens BE APPOINTED;

j) the following actions be taken with respect to the appointments to the Environmental and Ecological Planning Advisory Committee for the term ending June 30, 2021:

i) the following individuals BE APPOINTED:

Erick Arellano  
Ian Arturo  
Lauren Banks  
Alex Bilson Darko  
Andrea Boyer  
Amanda Clever  
Rebecca Doyle  
Carol Dyck  
Seun Esan  
Peter Ferguson  
Leanne Grieves  
Susan Hall  
Spencer Heuchan



Jumanah Khan  
Berta B. Krichker  
Issam Mohamed  
Katrina A. Moser  
Brendon Samuels  
Suba Sivakumar  
Randy Trudeau  
Mike Wallace  
Ian Whiteside

ii) notwithstanding section 4.6 – Maximum Length of Services of the “General Policy for Advisory Committees”, Sandy Levin BE APPOINTED;

k) the following actions be taken with respect to the appointments to the London Advisory Committee on Heritage for the term ending June 30, 2021:

i) the following individuals BE APPOINTED:

Stephanie Bergman  
Mike Bloxam  
Joshua Dent  
Luke Fischer  
Sarah Gibson  
Tara Jenkins  
Susan Joy Spindler  
Joshua Monk  
Eleanor J. Rath  
Mike Rice  
Kerby Waud  
Margaret Whalley

ii) notwithstanding section 4.6 – Maximum Length of Services of the “General Policy for Advisory Committees”, Derek Dudek and John Manness BE APPOINTED;

l) the following actions be taken with respect to the appointments to the London Housing Advisory Committee for the term ending June 30, 2021:

i) the following individuals BE APPOINTED:

Mohammed Abdo  
Jordan Banninga  
Michael Courey  
Brian Harris  
Mike Joudrey  
Josie Lane  
Wanda Latuszak  
Annie Malik  
Carrie O'Brien  
Betsy Odegaard  
John Peaire  
Rachel Peaker  
Margaret Richings

ii) notwithstanding section 4.6 – Maximum Length of Services of the “General Policy for Advisory Committees”, Deb Peckham BE APPOINTED;

m) the following individuals BE APPOINTED to the Transportation Advisory Committee for the term ending June 30, 2021:

Ayo Abiola  
George Bikas  
Dan Doroshenko  
Dan Foster  
Brian Gibson  
Zygmunt M. Gorski  
Trevor Kerr  
Tariq Khan  
Penny Moore  
Mike Rice  
Michael D. Ross  
Sean Wraight  
Jesse Zhu

n) the following actions be taken with respect to the appointments to the Trees and Forests Advisory Committee for the term ending June 30, 2021:

i) the following individuals BE APPOINTED:

Amber Cantell  
Marnie Demand  
Alexandria Hames  
Jim Kogelheide  
Alex Morrison  
Alvin Thompson  
AnnaMaria Valastro

ii) notwithstanding section 4.6 – Maximum Length of Services of the “General Policy for Advisory Committees”, Roberto Mannella BE APPOINTED.

Yeas: (13): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, E. Peloza, A. Kayabaga, and S. Hillier

Absent: (2): J. Helmer, and S. Turner

**Motion Passed (13 to 0)**

Moved by: P. Squire  
Seconded by: S. Hillier

That the following individuals BE APPOINTED to the Community Safety and Crime Prevention Advisory Committee for the term ending June 30, 2021:

Izabela Bielaska  
James A. Campbell  
Luthra Devinder  
Lorraine Fay  
Bessie Fragis  
Brian Gibson  
Zygmunt M. Gorski  
Montanna Hackett  
Tariq Khan  
Lauren Krobisch  
Douglas MacRae  
Beverly Madigan  
Bruce Rankin  
John F. Slavin

Yeas: (10): Mayor E. Holder, M. van Holst, M. Salih, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, A. Kayabaga, and S. Hillier

Nays: (3): S. Lewis, P. Van Meerbergen, and E. Pelosa

Absent: (2): J. Helmer, and S. Turner

**Motion Passed (10 to 3)**

Moved by: P. Squire  
Seconded by: S. Lewis

That Jamieson Roberts be included on the slate of nominees for consideration for appointment to the Cycling Advisory Committee.

Yeas: (8): S. Lewis, M. Salih, M. Cassidy, P. Squire, J. Morgan, P. Van Meerbergen, A. Kayabaga, and S. Hillier

Nays: (5): Mayor E. Holder, M. van Holst, S. Lehman, A. Hopkins, and E. Pelosa

Absent: (2): J. Helmer, and S. Turner

**Motion Passed (8 to 5)**

Moved by: M. Cassidy  
Seconded by: M. van Holst

That the following actions be taken with respect to the appointments to the Diversity, Inclusion and Anti-Oppression Advisory Committee for the term ending June 30, 2021:

i) the following individuals BE APPOINTED:

Janice Braithwaite  
Michael Buzzelli  
Florence Cassar  
Cori DuHasky  
Zeba Hashmi  
Brian Hill  
Decca Jama  
Rasha Nasser  
Mphatso Mlotha  
Carolyn Szturm

ii) notwithstanding section 4.6 – Maximum Length of Services of the “General Policy for Advisory Committees”, Rifat Hussain BE APPOINTED;

Yeas: (11): M. van Holst, S. Lewis, M. Salih, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, E. Pelosa, A. Kayabaga, and S. Hillier

Absent: (4): Mayor E. Holder, J. Helmer, P. Van Meerbergen, and S. Turner

**Motion Passed (11 to 0)**

Moved by: J. Morgan  
Seconded by: M. Cassidy

That only ballots for the Cycling Advisory Committee nominees, that are complete with full rankings of all nominees BE COUNTED on the preferred ballot for consideration of appointments.

Yeas: (9): M. van Holst, S. Lewis, M. Salih, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, and S. Hillier

Nays: (2): E. Pelozo, and A. Kayabaga

Absent: (4): Mayor E. Holder, J. Helmer, P. Van Meerbergen, and S. Turner

**Motion Passed (9 to 2)**

Moved by: A. Kayabaga

Seconded by: S. Hillier

That the following individuals BE APPOINTED to the Cycling Advisory Committee for the term ending June 30, 2021:

Kate Brawn  
Ben Cowie  
Christopher DeGroot  
Rebecca Henderson  
Benjamin Hill  
Jason Jordan  
Craig Linton  
Chris Pollett  
Ernie L. Raftis  
Jamieson Roberts  
Olivia Toth

it being noted that the above recommendation is in accordance with the attached ranked ballot summary.

Yeas: (6): S. Lewis, P. Squire, J. Morgan, S. Lehman, A. Kayabaga, and S. Hillier

Nays: (5): M. van Holst, M. Salih, M. Cassidy, A. Hopkins, and E. Pelozo

Absent: (4): Mayor E. Holder, J. Helmer, P. Van Meerbergen, and S. Turner

**Motion Passed (6 to 5)**

## **5. Deferred Matters/Additional Business**

### **5.1 ADDED - Community Safety and Crime Prevention Advisory Committee Referral**

Moved by: S. Lewis

Seconded by: S. Hillier

That clause 5.2 of the 4th Report of the Community Safety and Crime Prevention Advisory committee, as referred by the Community and Protective Services Committee, BE RECEIVED; it being noted that the submission included a communication from L. Steel with respect to this matter.

Yeas: (11): M. van Holst, S. Lewis, M. Salih, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, E. Pelozo, A. Kayabaga, and S. Hillier

Absent: (4): Mayor E. Holder, J. Helmer, P. Van Meerbergen, and S. Turner

**Motion Passed (11 to 0)**

## **6. Adjournment**

The meeting adjourned at 3:47 PM.

Cycling Advisory Committee Results

11 to be elected

Ballots:

	LEWIS	SALIH	CASSIDY	SQUIRE	MORGAN	LEHMAN	HOPKINS	PELOZA	KAYABAGA	HILLIER
Kate Brawn	10	10	1	6	12	3	1	4	6	7
Ben Cowie	12	12	2	12	10	5	2	3	1	8
Christopher DeGroot	3	3	3	9	7	6	3	9	10	2
Rebecca Henderson	4	4	4	7	6	7	4	6	4	6
Benjamin Hill	5	9	5	1	8	8	5	7	5	12
Jason Jordan	2	2	6	11	3	2	6	2	3	11
Craig Linton	9	8	7	8	4	4	7	1	8	3
Chris Pollett	7	7	8	5	5	9	8	11	12	10
Ernie L. Raftis	11	6	9	4	9	10	9	5	9	5
Jamieson Roberts	1	1	12	10	11	1	12	12	2	1
Olivia Toth	8	5	10	2	2	12	10	8	7	4
April Wall	6	11	11	3	1	11	11	10	11	9

Round 1:

	LEWIS	SALIH	CASSIDY	SQUIRE	MORGAN	LEHMAN	HOPKINS	PELOZA	KAYABAGA	HILLIER	SUM
Kate Brawn	10	10	1	6	12	3	1	4	6	7	60
Ben Cowie	12	12	2	12	10	5	2	3	1	8	67
Christopher DeGroot	3	3	3	9	7	6	3	9	10	2	55
Rebecca Henderson	4	4	4	7	6	7	4	6	4	6	52
Benjamin Hill	5	9	5	1	8	8	5	7	5	12	65
Jason Jordan	2	2	6	11	3	2	6	2	3	11	48
Craig Linton	9	8	7	8	4	4	7	1	8	3	59
Chris Pollett	7	7	8	5	5	9	8	11	12	10	82
Ernie L. Raftis	11	6	9	4	9	10	9	5	9	5	77
Jamieson Roberts	1	1	12	10	11	1	12	12	2	1	63
Olivia Toth	8	5	10	2	2	12	10	8	7	4	68
April Wall	6	11	11	3	1	11	11	10	11	9	84

Sums:

Kate Brawn	Ben Cowie	Christopher DeGroot	Rebecca Henderson	Benjamin Hill	Jason Jordan	Craig Linton	Chris Pollett	Ernie L. Raftis	Jamieson Roberts	Olivia Toth	April Wall
60	67	55	52	65	48	59	82	77	63	68	84

Highest Sum: 84

Eliminated: April Wall

Final Results:

11 to be elected.

Elected:	Kate Brawn	Ben Cowie	Christopher DeGroot	Rebecca Henderson	Benjamin Hill	Jason Jordan	Craig Linton	Chris Pollett	Ernie L. Raftis	Jamieson Roberts	Olivia Toth
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