

2ND REPORT OF THE
STRATEGIC PRIORITIES AND POLICY COMMITTEE

Meeting held on January 9, 2013, commencing at 4:10 PM, in the Council Chambers, Second Floor, London City Hall.

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

ABSENT: Councillor D. Brown.

ALSO PRESENT: A. Zuidema, J.P. Barber, A.L. Barbon, J. Braam, I. Collins, B. Coxhead, L. Ducharme, A. Dunbar, J.M. Fleming, B. George, M. Hayward, G.T. Hopcroft, J. Kobarda, G. Kotsifas, L. Livingstone, S. Matthew, V. McAlea Major, M. Mitchell, K. Paleczny, L. Palarchio, C. Saunders, J. Senese, R. Sharpe, E. Soldo, B. Westlake-Power and R. Wilcox.

I. DISCLOSURES OF PECUNIARY INTEREST

1. That it **BE NOTED** that the following pecuniary interests were disclosed:
 - a) Councillor P. Hubert disclosed a pecuniary interest in those budget matters pertaining to Ontario Works as he is the Executive Director of a social service agency with a purchase of service agreement with Ontario Works.
 - b) Councillor J.B. Swan disclosed a pecuniary interest in those budget matters pertaining to Orchestra London as Orchestra London is his employer and receives funding from the City of London.
 - c) Councillor S.E. White disclosed a pecuniary interest in those budget matters pertaining to the London Mental Health Crisis Centre/CMHA as her employer has a business relationship with these organizations.
 - d) Councillor W.J. Armstrong disclosed a pecuniary interest in those budget matters pertaining to fees for rental properties as he owns a number of rental properties.

II. CONSENT ITEMS

None.

III. SCHEDULED ITEMS

2. General Overview

Recommendation: That the attached presentation by the Managing Director, Corporate Services & City Treasurer/Chief Financial Officer and the Director, Financial Planning and Policy, **BE RECEIVED**.

3. Budget Targets

Recommendation: That the attached presentations as contained in the attachment noted in clause 2, above, from M. Mitchell, London Public Library; S. Matthew, London-Middlesex Housing Corporation; L. Ducharme, London Transit Commission, and the attached presentation from B. Duncan, London Police Service **BE RECEIVED** for information.

IV. ITEMS FOR DIRECTION

4. London Public Library 2013 Operating Budget - Impact of 0% Budget

Recommendation: That the communication dated November 19, 2012 from J. Morgan, Chair, London Public Library Board and S. Hubbard Krimmer, CEO and Chief Librarian, London Public Library regarding the 2013 Operating Budget **BE RECEIVED**.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

5. Joint Venture - Fit Program

Recommendation: That the communication dated January 7, 2013 from P. Johnson, Chair, London Hydro Inc., **BE REFERRED** to a special meeting of the Strategic Priorities and Policy Committee prior to the January 15, 2013 Council meeting.

VI. CONFIDENTIAL

(See Confidential Appendix to the 2nd Report of the Strategic Priorities and Policy Committee enclosed for Members only.)

The Strategic Priorities and Policy Committee convened in camera from 7:58 PM to 9:30 PM after having passed a motion to do so, with respect to the following matters:

- C-1. A matter pertaining to labour relations and employee negotiations, personal information about identifiable individuals, including municipal employees, with respect to employment related-matters, advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose, and for the purpose of providing instructions and directions to officers and employees of the Corporation regarding parking services.
- C-2. A matter pertaining to labour relations and employee negotiations, personal information about identifiable individuals, including municipal employees, with respect to employment related-matters, advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose, and for the purpose of providing instructions and directions to officers and employees of the Corporation regarding roadway maintenance.
- C-3. A matter pertaining to labour relations and employee negotiations, personal information about identifiable individuals, including municipal employees, with respect to employment related-matters, advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose, and for the purpose of providing instructions and directions to officers and employees of the Corporation regarding downtown maintenance.
- C-4. A matter pertaining to labour relations and employee negotiations, personal information about identifiable individuals, including municipal employees, with respect to employment related-matters, advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose, and for the purpose of providing instructions and directions to officers and employees of the Corporation regarding road patching.
- C-5. A matter pertaining to labour relations and employee negotiations, personal information about identifiable individuals, including municipal employees, with respect to employment related-matters, advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose, and for the purpose of providing instructions and directions to officers and employees of the Corporation regarding customer relations.

- C-6. A matter pertaining to labour relations and employee negotiations, personal information about identifiable individuals, including municipal employees, with respect to employment related-matters, advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose, and for the purpose of providing instructions and directions to officers and employees of the Corporation regarding fire services.
- C-7. A matter pertaining to labour relations and employee negotiations, personal information about identifiable individuals, including municipal employees, with respect to employment related-matters, advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose, and for the purpose of providing instructions and directions to officers and employees of the Corporation regarding the relocation of fire service training tower.
- C-8. A matter pertaining to labour relations and employee negotiations, personal information about identifiable individuals, including municipal employees, with respect to employment related-matters, advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose, and for the purpose of providing instructions and directions to officers and employees of the Corporation regarding interface and mobile data.
- C-9. A matter pertaining to labour relations and employee negotiations, personal information about identifiable individuals, including municipal employees, with respect to employment related-matters, advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose, and for the purpose of providing instructions and directions to officers and employees of the Corporation including communications necessary for that purpose, and for the purpose of providing instructions and directions to officers and employees of the Corporation regarding the London Public Library.
- C-10. A matter pertaining to labour relations and employee negotiations, personal information about identifiable individuals, including municipal employees, with respect to employment related-matters, advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose, and for the purpose of providing instructions and directions to officers and employees of the Corporation regarding corporate initiatives.
- C-11. A matter pertaining to a proposed disposition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed disposition of land; commercial and financial information supplied in confidence pertaining to the proposed disposition the disclosure of which could reasonably be expected to, prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed disposition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed disposition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed disposition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed disposition; advice and recommendations of the Corporation concerning labour relations and employee negotiations with respect to associations or unions of the Corporation.

VII. ADJOURNMENT

The meeting adjourned at 9:35 PM.