Strategic Priorities and Policy Committee
Report

16th Meeting of the Strategic Priorities and Policy Committee
July 29, 2019

PRESENT: Mayor E. Holder (Chair), Councillors M. van Holst, S. Lewis, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, S. Turner, E. Peloza, S. Hillier

ABSENT: M. Salih, P. Van Meerbergen, A. Kayabaga


The meeting is called to order at 4:02 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 Review of City Services for Potential Reductions and Eliminations
That the following actions be taken with respect to the review of City of London services for potential reductions and eliminations:

a) the staff report dated July 29, 2019 detailing the cost savings and avoidance initiatives ongoing and recently undertaken by the City of London BE RECEIVED for information; and

b) the following specific areas BE CONSIDERED for further review for potential service reductions and eliminations:

i) the Downtown and Industrial CIPs, with consideration for a reduced level of subsidy;

ii) Information Technology, with a report back with a summary of past initiatives and potential future review tools;

iii) opportunities for a phased-in Tourism London funding reduction from the municipal levy, in light of new funding transferred to Tourism London from the Municipal Accommodation Tax; and

iv) a review of reserve funds with uncommitted balances, (excluding capital asset renewal/replacement funds, and capital asset growth funds) for an analysis of funding contributions to those funds where the annual contributions from the tax levy may be scaled back;

it being noted that the Strategic Priorities and Policy Committee received a communication dated July 25, 2019 and a verbal delegation from C. Butler, and a communication dated July 25, 2019 from W. H. Brock with respect to this matter.
Voting Record:

Moved by: M. van Holst
Seconded by: P. Squire

That the delegation request from C. Butler BE APPROVED to be heard at this time.

Yeas: (9): M. van Holst, S. Lewis, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, and S. Hillier
Nays: (3): Mayor E. Holder, S. Turner, and E. Peloza
Absent: (3): M. Salih, P. Van Meerbergen, and A. Kayabaga

Motion Passed (9 to 3)

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

That the following BE ADDED to the service review list for consideration:
Information Technology, with a report back summary and potential future review tools

Yeas: (8): Mayor E. Holder, M. van Holst, S. Lewis, P. Squire, J. Morgan, S. Lehman, A. Hopkins, and S. Hillier
Nays: (4): J. Helmer, M. Cassidy, S. Turner, and E. Peloza
Absent: (3): M. Salih, P. Van Meerbergen, and A. Kayabaga

Motion Passed (8 to 4)

Moved by: M. van Holst
Seconded by: S. Lehman

That the following BE ADDED to the service review list for consideration:
Rescinding the Tree Protection By-law, with report back on possible cost savings that may result from the repeal of the By-law.

Yeas: (4): Mayor E. Holder, M. van Holst, P. Squire, and S. Lehman
Absent: (3): M. Salih, P. Van Meerbergen, and A. Kayabaga

Motion Failed (4 to 8)

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

That the following BE ADDED to the service review list for consideration:
Opportunities for a phased-in Tourism London funding reduction from the municipal levy, in light of new funding transferred to Tourism London from the Municipal Accommodation Tax.

Nays: (4): Mayor E. Holder, S. Lewis, J. Helmer, and S. Lehman
Absent: (3): M. Salih, P. Van Meerbergen, and A. Kayabaga

Motion Passed (8 to 4)
Moved by: J. Morgan
Seconded by: J. Helmer

That the following BE ADDED to the service review list for consideration:

A review of reserve funds with uncommitted balances, (excluding capital asset renewal/replacement funds, and capital asset growth funds) for an analysis of funding contributions to those funds where the annual contributions from the tax levy may be scaled back.

Absent: (3): M. Salih, P. Van Meerbergen, and A. Kayabaga

Motion Passed (12 to 0)

Moved by: M. Cassidy
Seconded by: Mayor E. Holder

Motion that Part a) of the clause BE APPROVED.

Absent: (3): M. Salih, P. Van Meerbergen, and A. Kayabaga

Motion Passed (12 to 0)

Moved by: S. Lewis
Seconded by: M. Cassidy

Motion that Part b) i) of the clause BE APPROVED.

Absent: (3): M. Salih, P. Van Meerbergen, and A. Kayabaga

Motion Passed (12 to 0)

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

Motion that Part b) ii) of the clause BE APPROVED.

Yeas: (7): M. van Holst, S. Lewis, P. Squire, J. Morgan, S. Lehman, A. Hopkins, and S. Hillier
Nays: (5): Mayor E. Holder, J. Helmer, M. Cassidy, S. Turner, and E. Peloza
Absent: (3): M. Salih, P. Van Meerbergen, and A. Kayabaga

Motion Passed (7 to 5)

Moved by: S. Turner
Seconded by: A. Hopkins

Motion that Part b) iii) of the clause BE APPROVED.

Nays: (4): Mayor E. Holder, S. Lewis, J. Helmer, and S. Lehman

Absent: (3): M. Salih, P. Van Meerbergen, and A. Kayabaga

**Motion Passed (8 to 4)**

Moved by: E. Peloza
Seconded by: S. Hillier

Motion that Part b) iv) of the clause BE APPROVED.


Absent: (3): M. Salih, P. Van Meerbergen, and A. Kayabaga

**Motion Passed (12 to 0)**

Moved by: E. Peloza
Seconded by: S. Turner

Motion that the balance of the clause BE APPROVED.


Absent: (3): M. Salih, P. Van Meerbergen, and A. Kayabaga

**Motion Passed (12 to 0)**

4.2 Resignation from Councillor S. Hillier from the London Convention Centre Board of Directors

Moved by: S. Hillier
Seconded by: S. Turner

That the following actions be taken with respect to the London Convention Centre Board:

a) the resignation of Councillor S. Hillier, dated July 22, 2019, BE ACCEPTED; and

b) Councillor S. Lehman BE APPOINTED to the above-noted Board for the term ending November 15, 2022, in accordance with the attached ballot summary.


Absent: (3): M. Salih, P. Van Meerbergen, and A. Kayabaga

**Motion Passed (12 to 0)**

Voting Record:

Moved by: S. Turner
Seconded by: S. Lewis

That Stephen Turner and Steve Lehman, BE CONSIDERED for appointment to the London Convention Centre Board.
4.3 Confirmation of Appointments to the Old East Village Business Improvement Area

Moved by: J. Helmer
Seconded by: E. Peloza

That the following individuals BE APPOINTED to the Old East Village Business Improvement Area Board of Management for the term ending November 15, 2022:

Maria Drangova, Board Chair
Ken Keane, Board Treasurer
Henry Eastabrook, BIA Director
Rob Campbell, BIA Director
Heather Blackwell, BIA Director
Grant Maltman, BIA Director
Ellie Cook, BIA Director
Liliana Sanchez, BIA Director
John Parlow, BIA Director
Jamie Sinden, BIA Director

it being noted that the Strategic Priorities and Policy Committee received a revised communication dated June 18, 2019 from J. Pastorius, General Manager, Old East Village Business Improvement Area, with respect to the above appointments.


Absent: (4): M. Salih, M. Cassidy, P. Van Meerbergen, and A. Kayabaga

Motion Passed (11 to 0)

5. Deferred Matters/Additional Business

5.1 Middlesex-London Food Policy Council (Requires 1 Council Member)

Moved by: S. Lewis
Seconded by: S. Hillier

That the matter of an appointment to the Middlesex London Food Policy Council BE REFERRED to a future meeting of the SPPC.


Absent: (4): M. Salih, M. Cassidy, P. Van Meerbergen, and A. Kayabaga

Motion Passed (11 to 0)

6. Confidential (Enclosed for Members only.)

6.1 Confidential Trade Secret or Scientific, Technical, Commercial or Financial Information Belonging to the City / Labour Relations / Personal Matters/Identifiable Individual / Solicitor-Client Privileged Advice
Moved by: S. Hillier
Seconded by: E. Peloza

That the Strategic Priorities and Policy Committee convene in Closed Session for the purpose of considering a matter pertaining to a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; a matter pertaining to an identifiable individual; employment-related matters; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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.


Absent: (3): M. Salih, P. Van Meerbergen, and A. Kayabaga

Motion Passed (12 to 0)

The Strategic Priorities and Policy Committee convened in Closed Session from 7:44 PM to 10:44 PM.

7. Adjournment

The meeting adjourned at 10:45 PM.
London Convention Centre Board

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Elected: LEHMAN