

Strategic Priorities and Policy Committee

Report

19th Meeting of the Strategic Priorities and Policy Committee
September 30, 2019

PRESENT: Mayor E. Holder (Chair), S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, S. Hillier

ABSENT: Councillors M. van Holst

ALSO PRESENT: M. Hayward, A.L. Barbon, B. Card, B. Coxhead, D. Purdy, J. Fleming, C. Green, S. Mathers, J. Millson, K. Murray, M. Ribera, C. Saunders, M. Schulthess, C. Smith, S. Stafford, B. Westlake-Power and R. Wilcox.

The meeting is called to order at 4:02 PM.

1. Disclosures of Pecuniary Interest

That it BE NOTED that Councillor P. Van Meerbergen disclosed a pecuniary interest in item 3.1 of this Report, having to do with the Fanshawe College Innovation Village project, by indicating that he has two children attending the College.

2. Consent

2.1 Service Review Initiatives 2019 Update

Moved by: J. Morgan

Seconded by: M. Cassidy

That, on the recommendation of the City Manager and the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the staff report dated September 30, 2019 with respect to an update on the service review initiatives for 2019, BE RECEIVED.

Yeas: (13): Mayor E. Holder, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

Absent: (2): M. van Holst, and P. Van Meerbergen

Motion Passed (13 to 0)

3. Scheduled Items

3.1 Not to be heard before 4:05 PM - Fanshawe College - Innovation Capital Grants Application

Moved by: M. Salih

Seconded by: A. Kayabaga

That it BE NOTED that the Strategic Priorities and Policy Committee received the attached presentation from Peter Devlin, President, Fanshawe College, David Belford, Executive Director, Innovation Village, Jason Bates, General Manager, Excellence in Manufacturing Consortium London and Anne Marie DeCicco-Best, Executive Advisor and Government Relations, Fanshawe College with respect to the Fanshawe College Innovation Village project;

it being noted that the Strategic Priorities and Policy Committee received a

communication dated September 26, 2019 from D. Bedford, President, OPSEU Local 110, Fanshawe College Faculty Union with respect to this matter.

Yeas: (13): Mayor E. Holder, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

Recuse: (1): P. Van Meerbergen

Absent: (1): M. van Holst

Motion Passed (13 to 0)

3.2 Not to be heard before 4:05 PM - London Economic Development Corporation - Annual Update

Moved by: S. Hillier

Seconded by: A. Kayabaga

That it BE NOTED that the Strategic Priorities and Policy Committee received the Annual Update from K. Lakhotia, President and CEO, and J. Crich, London Economic Development Corporation.

Yeas: (14): Mayor E. Holder, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

Absent: (1): M. van Holst

Motion Passed (14 to 0)

3.3 Not to be heard before 4:05 PM - London Small Business Centre - Annual Update

Moved by: S. Lewis

Seconded by: E. Pelozza

That it BE NOTED that the Strategic Priorities and Policy Committee received the Annual Update from S. Pellarin, Executive Director, and G. Graham, London Small Business Centre.

Yeas: (14): Mayor E. Holder, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

Absent: (1): M. van Holst

Motion Passed (14 to 0)

3.4 Not to be heard before 4:05 PM - TechAlliance - Annual Update

Moved by: M. Cassidy

Seconded by: S. Lehman

That it BE NOTED that the Strategic Priorities and Policy Committee received the Annual Update from C. Fox, CEO, and D. Cicerelli, TechAlliance.

Yeas: (14): Mayor E. Holder, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

Absent: (1): M. van Holst

Motion Passed (14 to 0)

4. Items for Direction

4.1 4th Report of the Governance Working Group

Moved by: J. Morgan

Seconded by: S. Hillier

That the following actions be taken with respect to the 4th Report of the Governance Working Group, from its meeting held on August 26, 2019:

a) the City Clerk BE DIRECTED to bring forward to the next meeting of the Governance Working Group a revised proposed Policy providing for procedures to implement an electronic voting system for the consideration of Council and public appointments to Standing Committees, Advisory Committees, Boards and Commissions for further consideration that would include the following:

i) the removal of the term “election” from the proposed Policy replace it with the term “selection process”;

ii) the requirement for candidates to be nominated for consideration of appointment at the Committee Meeting where the appointments are to be considered;

iii) the provision for batch elimination of the candidates with the lowest tied votes and those receiving no votes, where multiple candidates are to be appointed;

iv) the provision for single elimination of the lowest candidates where one candidate is to be appointed, except in circumstances where a candidate has been given no votes and in those circumstances, the candidate will be eliminated from subsequent rounds of voting, with the intent of achieving a minimum threshold of 50% plus 1 of the votes cast;

it being noted that the Governance Working Group (GWG) received a demonstration of the proposed electronic voting system from the Deputy Clerk and the Manager, Licensing and Elections; and,

b) clauses 1.1 and 1.2 BE RECEIVED for information.

Yeas: (14): Mayor E. Holder, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozo, A. Kayabaga, and S. Hillier

Absent: (1): M. van Holst

Motion Passed (14 to 0)

5. Deferred Matters/Additional Business

None.

6. Adjournment

The meeting adjourned at 5:29 PM.

INNOVATION VILLAGE

Presentation to City Council
Strategic Priorities Committee

Monday, September 30, 2019

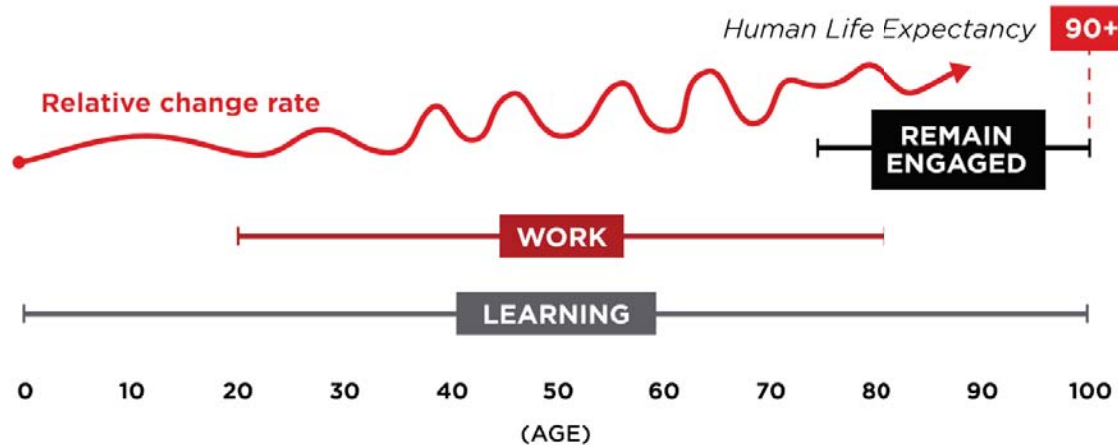


Fanshawe's future

The best way to
predict the future is
to invent it



Emerging reality



Why Innovation Village?

- Support job creation by driving collaborations with private/public sectors
- Signature Innovative Learning Experience for every student to become the employees of the future
- \$58M innovation hub, 66,000 square feet over 4 years



INNOVATION
VILLAGE



City Council investment will deliver:

- Modern student and employer focused facility – centralized front door to the College
- 500 new partnerships with external employers and organizations in the first 3 years
- Provides skilled and passionate local and international graduates for the London workforce

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Funding Partners

- Federal Government
- Provincial Government
- City of London
- Private Sector Donations
- Fanshawe Student Union
- Fanshawe College

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London's future

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