

Strategic Priorities and Policy Committee Report

15th Meeting of the Strategic Priorities and Policy Committee
August 11, 2020

PRESENT: Councillors M. van Holst, S. Lewis, M. Salih, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozo, A. Kayabaga

ABSENT: Mayor E. Holder (Chair), J. Helmer, S. Hillier

ALSO PRESENT: M. Schulthess, J. Taylor, B. Westlake-Power

Remote Attendance: L. Livingstone, A. Anderson, A.L. Barbon, G. Barrett, B. Card, K. Dickins, M. Fabro, C. Finn, M. Goldrup, G. Kotsifas, D. Popadic, K. Scherr, E. Skalski, C. Smith, S. Stafford, J. Stanford, B. Warner, R. Wilcox

The meeting is called to order at 4:03 PM, by Acting Mayor J. Morgan; it being noted that the following were in remote attendance: Councillors M. van Holst, M. Salih, M. Cassidy, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozo, A. Kayabaga

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

Moved by: S. Lewis

Seconded by: E. Pelozo

That consent items 2.1 and 2.3 BE APPROVED.

Yeas: (12): M. van Holst, S. Lewis, M. Salih, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozo, and A. Kayabaga

Absent: (3): Mayor E. Holder, J. Helmer, and S. Hillier

Motion Passed (12 to 0)

2.1 Municipal Accommodation Tax - Required Annual Report

Moved by: S. Lewis

Seconded by: E. Pelozo

That, on the recommendation of the Managing Director, Parks and Recreation, Tourism's London annual report on the expenditure of Municipal Accommodation Tax revenues BE RECEIVED for information.

Motion Passed

2.3 Strategic Plan Progress Variance

Moved by: S. Lewis

Seconded by: E. Pelozo

That, on the recommendation of the Managing Director, Development and Compliance Services, the staff report on the Strategic Plan Progress Variance BE RECEIVED for information.

Motion Passed

2.2 Climate Emergency Action Plan Update

Moved by: M. Cassidy
Seconded by: A. Hopkins

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer and the Managing Director, Development and Compliance Services and Chief Building Official, the staff report dated August 11, 2020 with respect to the City's Climate Emergency Action Plan BE RECEIVED for information.

Yeas: (12): M. van Holst, S. Lewis, M. Salih, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelosa, and A. Kayabaga
Absent: (3): Mayor E. Holder, J. Helmer, and S. Hillier

Motion Passed (12 to 0)

3. Scheduled Items

None.

4. Items for Direction

4.1 Request for Third Term Appointment to the Greater London International Airport Authority Board of Directors

Moved by: P. Van Meerbergen
Seconded by: A. Hopkins

That Bill Graham BE APPOINTED for a third and final term to the Greater London International Airport Authority Board of Directors for the term ending July 31, 2023; it being noted that the Strategic Priorities and Policy Committee received a communication dated July 10, 2020 from Michelle T. Faysal, Chair, Board of Directors, Greater London International Airport Authority with respect to this matter.

Yeas: (10): M. van Holst, S. Lewis, M. Salih, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, and E. Pelosa
Nays: (2): S. Turner, and A. Kayabaga
Absent: (3): Mayor E. Holder, J. Helmer, and S. Hillier

Motion Passed (10 to 2)

4.2 London Community Grants Program Allocations

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

That the following actions be taken with respect to the London Community Grants Program, related Council Policy and funding allocation:

- a) for the Multi-Year Funding Allocation for the period 2024-2027, the Civic Administration BE DIRECTED to provide for a minimum of 25% (\$500,000) of the total funding available to be allocated to applications whose proposals would support anti-Black racism, anti-Indigenous racism, anti-oppression, diversity, inclusion and equity; it being noted that if no

applications are received that would support these initiatives, the funding may be allocated to those applications that meet the “London Community Grants Program Policy”;

b) the Civic Administration BE DIRECTED to bring forward any necessary amendments to the “London Community Grants Policy” to implement a) above and to provide for applications that support the initiatives listed in a) above, to be eligible under the annual Innovation and Capital Funding Stream allocations; it being noted that such applications would be subject the community panel review process as provided for in the Policy; and,

c) the Civic Administration BE DIRECTED to remove any barriers that racialized and marginalized groups may face applying to the London Community Grants Program.

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

Nays: (1): S. Turner

Absent: (3): Mayor E. Holder, J. Helmer, and S. Hillier

Motion Passed (11 to 1)

5. Deferred Matters/Additional Business

5.1 (ADDED) Confirmation of Appointment to the Middlesex-London Food Policy Council

Moved by: P. Squire

Seconded by: S. Lewis

That Councillor M. van Holst BE APPOINTED to the Middlesex-London Food Policy Council for the term ending November 15, 2022.

Yeas: (12): M. van Holst, S. Lewis, M. Salih, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, and A. Kayabaga

Absent: (3): Mayor E. Holder, J. Helmer, and S. Hillier

Motion Passed (12 to 0)

6. Adjournment

The meeting adjourned at 5:18 PM.