



London
C A N A D A

COUNCIL MINUTES 5TH MEETING

February 28, 2013

The Council meets in Regular Session in the Council Chambers this day at 4:07 PM.

PRESENT: Mayor J.F. Fontana, 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, D. Brown, H.L. Usher, J.P. Bryant, S.E. White and C. Saunders (City Clerk).

ALSO PRESENT: A. Zuidema, S. Axford, J. Barber, A.L. Barbon, J. Braam, J. Buchanan, J. Clarke, I. Collins, B. Coxhead, A. Dunbar, B. Duncan, J. Fleming, M. Hayward, O. Katolyk, G. Kotsifas, L. Livingstone, V. McAlea Major, D. O'Brien, L. Palarchio, M. Riberia, J. Senese, C. Smith, J. Stanford, L. Stevens, J. Taylor and B. Westlake-Power.

At the beginning of the Meeting all Members are present.

I DISCLOSURES OF PECUNIARY INTEREST

Councillor P. Hubert discloses a pecuniary interest in clause 3.i) xiii) of the 5th Report of the Strategic Priorities and Policy Committee having to do with the 2013 Operating Budget pertaining to Ontario Works, by indicating that he is the Executive Director of a social service agency with a purchase of service agreement with Ontario Works. Councillor P. Hubert further discloses a pecuniary interest in clause 3.b)xxiii) of the 5th Report of the Strategic Priorities and Policy Committee having to do with the Business Case #23, Downtown Maintenance Service Review, by indicating that he is involved with a company that provides cleaning services. Councillor P. Hubert also discloses a pecuniary interest in clause 2 u) of the 6th Report of the Strategic Priorities and Policy Committee, having to do with the delegation of the African Community Council, by indicating that he is the Executive Director of Pathways.

Councillor W.J. Armstrong discloses a pecuniary interest in clause 3.b) vii) of the 5th Report of the Strategic Priorities and Policy Committee having to do with Business Case #8, Increase in Residential Rental Unit License Fee, by indicating that he owns rental properties.

Councillor J.B. Swan discloses a pecuniary interest in matters relating to Centennial Hall by indicating his employer, Orchestra London, rents space at Centennial Hall; matters relating to Orchestra London, by indicating that his employer Orchestra London received an operating grant through the Community Arts Investment Program; and matters relating to rental properties, as his employer rents space from Farhi Holdings Inc.

Councillor M. Brown discloses a pecuniary interest in clause 5 of the 5th Report of the Strategic Priorities and Policy Committee having to do with a proposed Family Centre at Lorne Avenue Public School, by indicating that his employer is the Thames Valley District School Board. Councillor M. Brown further discloses a pecuniary interest in clause 2 of the 6th Report of the Strategic Priorities and Policy Committee having to do with the proposed repurposing of Sherwood Forest Public School, by indicating that the TVDSB is his employer.

Councillor S. E. White discloses a pecuniary interest in all matters pertaining to WOTCH and/or the CMHA by indicating that she works for the Children's Aid Society in the area of mental health, and the CMHA and WOTCH receive funding flowed through the City of London.

Councillor P. Van Meerbergen discloses a pecuniary in clause 3.f) iii) pertaining to the 2013 Operating Budget related to Children's Services, by indicating that his wife owns and operates a day care center.

II REVIEW OF CONFIDENTIAL MATTERS TO BE CONSIDERED IN PUBLIC

None.

III ADDED REPORTS

None.

IV COMMITTEE OF THE WHOLE, IN CAMERA

Motion made by Councillor B. Polhill and seconded by Councillor P. Van Meerbergen to Approve that Council rise and go into Committee of the Whole, in camera, for the purpose of considering the following:

- a) 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.
- b) 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) 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.
- d) 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.
- e) 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.
- f) 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.
- g) 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.
- h) 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.

- i) 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.
- j) 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.
- k) 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 Information Technology Services.
- l) (ADDED) A matter pertaining to labour relations or employee negotiations, advice or recommendations of officers and employees of the Corporation, including communications necessary for that purpose, in order to provide instructions and directions to officers and employees of the Corporation.

Motion Passed

YEAS: J.F. Fontana, 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, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

The Council rises and goes into Committee of the Whole, in camera, at 4:13 PM, with Mayor Fontana in the Chair and all Members present.

The Committee of the Whole rises and Council resumes in regular session at 4:28 PM, with all Members present.

V RECOGNITIONS

None.

VI COMMUNICATIONS AND PETITIONS

1. Emerald Ash Borer (Refer to the Strategic Priorities and Policy Committee Stage for Consideration with Clause 3b) xxxiv) of the 5th Report of the Strategic Priorities and Policy Committee.)

Motion made by Councillor S. Orser and seconded by Councillor J.B. Swan to Approve the following Communications **BE RECEIVED**.

- a) City Clerk - Municipal Council resolution from its meeting held on February 12, 2013 with respect to Emerald Ash Borer Funding
- b) Managing Director, Planning and City Planner - Revenue Opportunities to Help Finance the Emerald Ash Borer Management Program and Potential to Accelerate the EAB Program by Using Debt Financing

Motion Passed

YEAS: J.F. Fontana, 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, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

VII MOTIONS OF WHICH NOTICE IS GIVEN

None.

VIII REPORTS

5th Report of the Strategic Priorities and Policy Committee

1. Disclosures of Pecuniary Interest

Motion made by Councillor P. Van Meerbergen to Approve that clause 1 BE NOTED.

- a) That it BE NOTED that Councillor W.J. Armstrong disclosed a pecuniary interest in those matters pertaining to a proposed increase in fees for rental properties by indicating that he owns rental properties.
- b) That it BE NOTED that Councillor J.B. Swan disclosed a pecuniary interest in the following matters:
 - i) those matters pertaining to Centennial Hall as his employer, Orchestra London, rents space at Centennial Hall;
 - ii) those matters pertaining to Orchestra London as he is employed by Orchestra London and Orchestra London receives an operating grant through the Community Arts Investment Program of the City of London;
 - iii) those matters pertaining to rental properties as his employer, Orchestra London, rents space from Farhi Holdings Inc.
- c) That it BE NOTED that Councillor D. Brown disclosed a pecuniary interest in those matters pertaining to taxi industry fees by indicating that she is employed by Aboutown.
- d) That it BE NOTED that Councillor P. Hubert disclosed a pecuniary interest in the following matters:
 - i) those matters pertaining to Ontario Works by indicating that he is the Executive Director of a social services agency that has a Purchase of Service Agreement with Ontario Works;
 - ii) those matters pertaining to downtown cleaning as he is involved with a company that provides cleaning services; and
 - iii) the matters related to job matching in relation to the Employment Sector Council of London-Middlesex (ESCLM) as he is the Executive Director of a social services agency who is involved with the ESCLM.

- e) That it BE NOTED that Councillor S. White disclosed a pecuniary interest in item 3i)x), as it relates to the Canadian Mental Health Association (CMHA) and WOTCH, as she works for the Children's Aid Society in the area of mental health and CMHA and WOTCH receive funding flowed through the City of London.
- f) That it BE NOTED that Councillor M. Brown disclosed a pecuniary interest in clause #5 of this Report regarding the Funding of Capital Costs for a Family Centre at Lorne Avenue Public School, by indicating that this employer is the Thames Valley District School Board.
- g) That it BE NOTED that Councillor P. Van Meerbergen disclosed a pecuniary interest in clause 3f)iii) having to do with Children's Services by indicating that his spouse owns and operates a child care facility.

Motion Passed

YEAS: J.F. Fontana, 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, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

2. 2013 Budget - Summary of Public Input

Motion made by Councillor B. Polhill that the report from the Director, Financial Planning and Policy, summarizing public input, as well as the attached presentation from R. Wilcox, Business Planning Process Manager, providing an overview with respect to the summary of public input, BE RECEIVED for information.

Motion Passed

YEAS: J.F. Fontana, 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, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

5. Proposed Family Centre – Lorne Avenue Public School

Motion made by Councillor B. Polhill and seconded by Councillor D. Brown to Approve that funding in the amount of \$1 million for a proposed family centre at the Lorne Avenue Public School BE INCLUDED for consideration in the 2014 Budget, subject to financing being secured; it being noted that the Strategic Priorities and Policy Committee received a communication dated February 3, 2013 from S. Merritt, Manager, Old East Village BIA, with respect to this matter.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (14)

RECUSED: M. Brown (1)

6. Additional Meeting Dates

Motion made by Councillor D. Brown to Approve that it BE NOTED that February 8, 2013, commencing at 9:00 AM, and February 11, 2013 at 4:00 PM were approved as additional meeting times for the Strategic Priorities and Policy Committee to continue its deliberations on the 2013 Budget.

Motion Passed

YEAS: J.F. Fontana, 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, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

7. Repurposing of London Hydro Loan

Motion made by Councillor D. Brown to Approve that the Civic Administration BE DIRECTED to continue discussions and the necessary analysis with respect to the proposed repurposing

of the London Hydro loan on the open market, and report back to the Strategic Priorities and Policy Committee with a recommended proposal well in advance of 2014 Budget deliberations.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (14)

NAYS: S. Orser (1)

8. Normal School

Motion made by Councillor J.L. Baechler to approve clause 8.

Motion made by Councillor J.L. Baechler and seconded by Councillor J.B. Swan to Amend clause 8 by adding the following words at the end of the clause, "subject to final business plan approval."

Motion Passed

YEAS: J.F. Fontana, 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, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

Motion made by Councillor D. Brown and seconded by Councillor J.B. Swan to Approve clause 8, as amended

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (14)

NAYS: P. Van Meerbergen (1)

Clause 8, as amended, reads as follows:

That funding in the amount of \$1million (0.2% tax levy impact) BE APPROVED for 2013, for the Normal School project; it being noted that this is a 10 year commitment, subject to final business plan approval.

9. Overnight Parking Restrictions

Motion made by Councillor D. Brown to Approve that NO ACTION BE TAKEN with respect to the proposed elimination of overnight parking restrictions.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (14)

NAYS: S. Orser (1)

10. Fire Station No. 1 – Interior Alterations

Motion made by Councillor D. Brown to Approve that, on the recommendation of the Division Manager, Facilities and the Fire Chief:

- (a) the bid submitted by Allied Construction Corporation, 25 Stanley St., London, ON N6C 1A9, at its tendered price of \$409,780 (HST excluded) for No. 1 Fire Station – Interior Alterations, BE ACCEPTED; it being noted out that the bid submitted by Allied Construction Corporation was the lowest bid received and meets the City's specifications and requirements in all areas;
- (b) the financing for this project BE APPROVED as set out in the Sources of Financing

Report attached hereto as Appendix "A";

- (c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts which are necessary in connection with this project; and
- (d) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the contractor for the work.

Motion Passed

YEAS: J.F. Fontana, 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, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

11. Development Charges

Motion made by Councillor S. Orser to Approve that the Civic Administration BE REQUESTED to report back to the Strategic Priorities and Policy Committee with respect to additional revenue opportunities including but not limited to development charges for industrial (25%); industrial oversizing (25%) and the community improvement fund which subsidizes Downtown Development.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (14)

NAYS: P. Van Meerbergen (1)

5th Report of the Committee of the Whole
Councillor P. Hubert presents.

PRESENT: Mayor J.F. Fontana, 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, D. Brown, H.L. Usher, J.P. Bryant, S.E. White and C. Saunders (City Clerk).

ALSO PRESENT: A. Zuidema, S. Axford, J. Barber, J. Braam, I. Collins, B. Coxhead, J. Fleming, M. Hayward, G. Kotsifas, L. Livingstone, V. McAlea Major, L. Palarchio, and B. Westlake-Power.

Motion made by Councillor B. Polhill and seconded by Councillor P. Hubert to Approve receipt of the 5th Report of the Committee of the Whole, reporting progress on the following matters:

- a) 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.
- b) 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) 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.

- d) 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.
- e) 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.
- f) 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.
- g) 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.
- h) 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.
- i) 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.
- j) 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.

- k) 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 Information Technology Services.
- l) A matter pertaining to labour relations or employee negotiations, advice or recommendations of officers and employees of the Corporation, including communications necessary for that purpose, in order to provide instructions and directions to officers and employees of the Corporation.

Motion Passed

YEAS: J.F. Fontana, 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, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

At 4:48 PM the Mayor places Councillor H.L. Usher in the Chair, and takes a seat at the Council Board.

5th Report of the Strategic Priorities and Policy Committee, continued

Motion made by Mayor J.F. Fontana to Approve clauses 3 and 4.

3. Corporate Operating Budget

Motion made by Mayor J.F. Fontana to Approve clause 3 a), that it BE NOTED that the Director, Financial Planning and Policy and the Manager II, Administrative Services, gave the attached presentation with respect to the 2013 Operating Budget.

Motion Passed

YEAS: J.F. Fontana, 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, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

Motion made by Councillor J.L. Baechler to Approve 3 b) i) Business Case #1 – Fleet Management – Extending the Life Cycle for Fleet Vehicles & Equipment: Reduce the 2013 Operating Budget by \$543K.

Motion Passed

YEAS: J.F. Fontana, 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, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

Motion made by Councillor S. Orser to Approve 3 b) ii) Business Case #2 – Corporate Management – Reduction in AODA Program Funding: Reduce the 2013 Operating Budget by \$561K.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, S.E. White (13)

NAYS: J.L. Baechler, J.P. Bryant (2)

Motion made by Councillor P. Hubert to Approve 3 b) iii) Business Case #3 – Reduction in Capital Grant Program Funding: Take no action to include 2013 funding, and put \$250K funding back in for consideration as part of the 2014 Budget process.

Motion Passed

YEAS: B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, N. Branscombe, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (12)

NAYS: J.F. Fontana, J.L. Baechler, M. Brown (3)

Motion made by Councillor N. Branscombe to Approve 3 b) iv) Business Case #4 – Reduced Municipal Investment in Affordable Housing Initiatives: Take no action to reduce the municipal investment in affordable housing initiatives by \$1,000K; it being noted that an updated City of London Affordable Housing Strategy will be brought forward in advance of the 2014 Budget deliberations.

Motion Passed

YEAS: J.F. Fontana, 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, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

Motion made by Councillor P. Hubert to Approve 3 b) v) Business Case #5 – Neighbourhood and Recreation User Fee Rate Increases: No change to user fee increases previously approved by the Municipal Council.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, J.B. Swan, S. Orser, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (13)

NAYS: W.J. Armstrong, J.L. Baechler (2)

Motion made by Councillor D. Brown to Approve 3 b) vi) Business Case #6 – Building Approvals User Fee Rate Increases: No change to user fee increases previously approved by the Municipal Council.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (14)

RECUSED: W.J. Armstrong (1)

Motion made by Councillor S. Orser to Approve 3 b) vii) Business Case #7 – Increase Swimming Pool Fence Inspection and Letter Fee: No change to user fee increases previously approved by the Municipal Council.

Motion Passed

YEAS: J.F. Fontana, 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, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

Motion made by Councillor N. Branscombe to Approve 3 b) viii) Business Case #8 – Increase in Residential Rental Unit Licence Fee: Approve in principle subject to the statutory public meeting and final decision by Council after the public meeting.

Motion made by Councillor S. Orser and seconded by Councillor S.E. White to Refer clause 3 b) viii) back to staff for additional consideration, related to the application process for multi-unit landlords and proposed other efficiencies.

Pursuant to section 11.6 of the Council Procedure By-law, the motion moved by Councillor S. Orser and seconded Councillor S.E. White is, at the joint request of the mover and seconder and with the consent of the Council, withdrawn.

The motion to approve 3 b) viii) is put.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, J.L. Baechler, N. Branscombe, P. Hubert, H.L. Usher, J.P. Bryant, S.E. White (8)

NAYS: B. Polhill, S. Orser, M. Brown, D.G. Henderson, P. Van Meerbergen, D. Brown (6)

RECUSED: W.J. Armstrong (1)

Motion made by Councillor S. Orser to Approve 3 b) ix) Business Case #9 – Revise Revenue Split with PUC on Parking Lot #2 from 88/12 to 75/25: Approve revised revenue split.

Motion Passed

YEAS: J.F. Fontana, 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, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

Motion made by Councillor P. Hubert to Approve 3 b) x) Business Case #10 – Increase in Returned Cheque Fee by \$5: No change to increased returned cheque fee previously approved by the Municipal Council.

Motion Passed

YEAS: J.F. Fontana, 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, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

Motion made by Councillor B. Polhill to Approve 3 b) xi) Business Case #11 – Across the Board User Fee Increase for Taxation Services: No change to across the board user fee increases for taxation services as previously approved by the Municipal Council.

Motion Passed

YEAS: J.F. Fontana, 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, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

Motion made by Councillor M. Brown and seconded by Councillor J.L. Baechler to Table the motion related to Business Case #12 to later in the meeting, to be considered with item 4 I).

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, D. Brown, J.P. Bryant, S.E. White (12)

NAYS: S. Orser, P. Van Meerbergen, H.L. Usher (3)

Motion made by Councillor D. Brown to Approve 3 b) xiii) Business Case #13 – Reduced Support to Downtown Business Improvement Area (BIA): Reduce the allocation by \$53K.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (14)

NAYS: P. Hubert (1)

Motion made by Councillor B. Polhill to Approve 3 b) xiv) Business Case #14 – Reduction in Brownfield Incentive Program: Reduce allocation by \$10K.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, S.E. White (10)

NAYS: J.L. Baechler, N. Branscombe, M. Brown, H.L. Usher, J.P. Bryant (5)

Motion made by Councillor B. Polhill to Approve 3b) xv) Business Case #15 – Elimination of

Double Decker Bus Tours: Reduce budget by \$11K to reflect elimination of Double Decker Bus Tours.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (14)

NAYS: D.G. Henderson (1)

Motion made by Councillor B. Polhill to Approve 3 b) xvi) Business Case #16 – End of Initial Funding for Green Bin Pilot Program: Reduce budget by \$95K.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, D.G. Henderson, P. Van Meerbergen, D. Brown, S.E. White (9)

NAYS: J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, H.L. Usher, J.P. Bryant (6)

Motion made by Councillor J.B. Swan to Approve 3 b) xvii) Business Case #17 – Delay of Funding for Implementation of Neighbourhood Hub Initiatives: Reduce budget by \$93K to reflect delay of funding.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, N. Branscombe, D.G. Henderson, P. Van Meerbergen, D. Brown (8)

NAYS: S. Orser, J.L. Baechler, M. Brown, P. Hubert, H.L. Usher, J.P. Bryant, S.E. White (7)

Motion made by Councillor N. Branscombe to Approve 3 b) xviii) Business Case #18 – Deferral of Support for “In-Motion”: Reduce budget by \$40K to reflect deferred support.

Motion Passed

YEAS: J.F. Fontana, 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, D. Brown, S.E. White (13)

NAYS: H.L. Usher, J.P. Bryant (2)

Motion made by Councillor J.B. Swan to Approve 3 b) xix) Business Case #19 – Reduction in Non-Direct Services for Middlesex-London Health Unit: Reduce budget by \$271K.

Motion Passed

YEAS: J.F. Fontana, 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, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

Motion made by Councillor B. Polhill to Approve 3 b) xx) Business Case #20 – Final Year of Five Year Strategy – London CARES: Reduce budget by \$738K.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant (12)

NAYS: S. Orser, J.L. Baechler (2)

RECUSED: S.E. White (1)

Motion made by Councillor B. Polhill to Approve 3b) parts:

xxi) Business Case #21 – Parking Service Review: Reduce budget by \$62K; and,

xxii) Business Case #22 – Roadway Maintenance Service Review: Reduce budget by \$65K.

Motion Passed

YEAS: J.F. Fontana, 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, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

Motion made by Councillor B. Polhill to Approve 3 b) xxiii) Business Case #23 – Downtown Maintenance Service Review: Take no action to reduce budget by \$40K.

Motion Passed

YEAS: B. Polhill, W.J. Armstrong, J.B. Swan, J.L. Baechler, N. Branscombe, M. Brown, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (12)

NAYS: J.F. Fontana, S. Orser (2)

RECUSED: P. Hubert (1)

Motion made by Councillor D. Brown to Approve 3b) xxiv) Business Case #24 – Road Patching Service Review: Take no action to reduce budget by \$294K.

Motion Passed

YEAS: J.F. Fontana, 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, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

Motion made by Councillor B. Polhill to Approve 3b) xxv) Business Case #25 – Road Sweeping Service Review: Reduce budget by \$70K.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, D.G. Henderson, P. Van Meerbergen, D. Brown (10)

NAYS: W.J. Armstrong, P. Hubert, H.L. Usher, J.P. Bryant, S.E. White (5)

Motion made by Councillor B. Polhill to Approve 3b) xxvi) Business Case #26 – Walkway Cleaning Service Review: Take no action to reduce budget by \$80K.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (13)

NAYS: W.J. Armstrong, P. Hubert (2)

Motion made by Councillor B. Polhill to Approve 3 b) xxvii) Business Case #27 – Sidewalk Snow Removal Service Review: Take no action to reduce budget by \$75K.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (14)

NAYS: W.J. Armstrong (1)

Motion made by Councillor B. Polhill to Approve 3b) parts:

xxviii) Business Case #28 – Review of Service Delivery: Reduce budget by \$59K.

xxix) Business Case #29 – Fire Service Review: Business Case #52 – Corporate Service Review:

That the following actions be taken with respect to the London Fire Service's net budget:

- a) the London Fire Service's net budget increase BE LIMITED to 1%, or \$540,028, to account for the current OMERS obligation and other minor inflationary increases; it being noted that the budget, as submitted, reflects a potential increase of 7.7%, or \$4.2 million, primarily as a result of the London Professional Firefighters Association's request for salary and benefit increases as part of the current interest arbitration; it being further noted that the request is deemed to be both unaffordable and unsustainable for the City of London tax payers, and in light of the current state of the economy and the current Consumer Price Index of 0.8% (year over year per Statistics Canada January 25, 2013);
 - b) the Fire Chief BE DIRECTED to develop options for Council's consideration regarding a more sustainable model of service delivery, including potential service reductions, and that the results be included as part of the 2014 Draft Budget submission; and,
 - c) the Managing Director Corporate Services and City Treasurer, Chief Financial Officer BE DIRECTED to provide one-time financing, to ensure current levels of service delivery for 2013.
- xxx) Business Case #30 – Service Improvement Capital Project (PP1091 Replacement and Relocation of Fire Training Tower) (defer relocation of Fire Training Tower): Reduce 2013 capital program budget by \$2,398K.

Motion Passed

YEAS: J.F. Fontana, 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, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

Motion made by Councillor B. Polhill to Approve 3b) xxxi) Business Case #31 – Service Improvement Capital Project (TS6217-13 Facility Energy Management) (Reduction in facility energy management): Reduce annual contribution by \$250K.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, N. Branscombe, D.G. Henderson, P. Van Meerbergen, S.E. White (9)

NAYS: J.L. Baechler, M. Brown, P. Hubert, D. Brown, H.L. Usher, J.P. Bryant (6)

Motion made by Councillor J.B. Swan to Approve 3 b) xxxii) Business Case #32 – Service Improvement Capital Project (TS1739-13) for Roadway Planning & Design (Reduction in Bike Lane Program): Take no action to reduce 2013 capital program by \$110K.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (14)

NAYS: P. Van Meerbergen (1)

Motion made by Councillor J.B. Swan to Approve 3 b) parts:

- xxxiii) Business Case #32.1 – Service Improvement Capital Project (TS5012) for Street Lighting and Traffic Signals (Reduction in Audible Pedestrian Signal Program): Civic Administration to fund the 2013 \$50,000 annual capital program for Audible Pedestrian Signals from the 2013 \$500,000 AODA program budget; and,
- xxxiv) Business Case #33 – Elimination of Emerald Ash Borer Strategy Funding: No reduction to Strategy funding; it being noted that staff will report back prior to February 28, 2013 with respect to potential partnership opportunities for funding and revenues.

Motion Passed

YEAS: J.F. Fontana, 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, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

Motion made by Councillor D. Brown and seconded by Councillor S. Orser to Approve 3 b) xxxv) Business Case #34 – Future Industrial Land: Reduce contribution for purchasing future industrial land by \$800K in each of 2021 and 2022; Business Case #35 – Delay in Landfill Site Property Acquisition: Reduce the amount available from \$12.3 million to \$4.5 million over ten years; Business Case #36 – Repurposing of Recreation & Community Facilities and Provision of Spray Pads: Reduce \$4,300K from the Capital Project 10-Year Plan for service improvement; Business Case #37 – New Fire Station #16 in 2018: Reduce associated Capital Plan by \$2,185K; x) Business Case #38 - Interface & Mobile Data Capital Project PP1025: Reduce Capital Plan by \$1,000K; Business Case #39 – Commissioners Road Improvements – Capital Project TS1302: Reduce Capital Plan by \$5,250K; Business Case #42 – Skyway Park External Gateway Treatment: Postpone as the funding change does not impact the 2013 Budget and, as a result of the 2013 capital budget reduction and the corresponding reduction in property tax supported financing of \$ 3.6 million, direct the Civic Administration to amend the 2014 – 2022 capital plan under the revised funding envelope; it being noted that the 10 year capital plan will be reduced by \$36.2 million in total.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, N. Branscombe, M. Brown, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (13)

NAYS: J.L. Baechler, P. Hubert (2)

Motion made by Councillor J.B. Swan to Approve 3 b) xxxvi) Business Case #40 – Industrial Oversizing – TS2171 Road Improvements for Industrial Parks: Reduce Capital Plan by \$400K.

Motion Passed

YEAS: J.F. Fontana, 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, D. Brown, H.L. Usher, S.E. White (14)

NAYS: J.P. Bryant (1)

Motion made by Councillor N. Branscombe to Approve 3 b) xxxvii) Business Case #41 – Non-Growth Contribution to the Urban Works Reserve Fund: No reduction to annual funding.

Motion Passed

YEAS: J.F. Fontana, 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, D. Brown, J.P. Bryant, S.E. White (14)

NAYS: H.L. Usher (1)

Motion made by Councillor N. Branscombe to Approve 3 b) xxxviii) Business Case #43 – Major Upgrades for Dearness Home: Reduce annual contribution by \$50K.

Motion Passed

YEAS: J.F. Fontana, 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, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

Motion made by Councillor S. Orser and seconded by to Approve xxxix) Business Case #44 – Integrated Library System: Reduce annual contribution by \$20K.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, D.G. Henderson, P. Van Meerbergen, D. Brown, J.P. Bryant, S.E. White (13)

NAYS: P. Hubert, H.L. Usher (2)

Motion made by Councillor B. Polhill to Approve 3 b) xl) Business Case #45 – Reduction in Bus Purchase Replacements: Reduce annual capital funding by \$500K.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, S.E. White (13)

NAYS: J.L. Baechler, J.P. Bryant (2)

Motion made by Councillor B. Polhill to Approve 3 b) xli) Business Case #46 – Review Library Service Hours; Business Case #47 – Review Sunday Library Service; Business Case #48 – Collection budget reduction; and Business Case #49 – Library Service Review:

Notwithstanding the request of the Library for an increase in net budget of 2.3% over 2012 (or \$410,000):

- a) a net budget increase of 1.9% (or \$343,000) be approved; and,
- b) the balance of the Library request of 0.4% (or \$67,000) be budgeted in a corporate account and made available to the Library on a one-time basis for 2013 to help phase-in changes that will result in permanent cost savings over 2013, noting that Council has previously made available the services of PWC to assist; and

it being understood that Sunday service hours will be maintained.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (14)

NAYS: P. Van Meerbergen (1)

Pursuant to section 17.2 of the Council Procedure By-law, Councillor J.L. Baechler calls for a separate vote on part A) of clause 3 b) xlii).

Motion made by Councillor B. Polhill to Approve 3 b) xlii) Business Case #50 – Public Housing Service Review:

That the following actions be taken with respect to Business Case #50 (Public Housing Service Review) related to the London & Middlesex Housing Corporation (LMHC):

- A) a net budget increase of \$481,000 BE APPROVED and the source of funding for this increase be the projected 2012 LMHC budget surplus; it being noted that the net 2013 tax levy impact will be a reduction of \$481,000;

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, D.G. Henderson, P. Van Meerbergen, D. Brown, S.E. White (9)

NAYS: J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, H.L. Usher, J.P. Bryant (6)

Motion made by Councillor P. Hubert to Approve 3 b) xlii, Public Housing Service Review, parts B) and C)

- B) the Civic Administration BE REQUESTED to work together with the LMHC on a review of any shared services opportunities and cost centre savings and efficiencies; it being noted that the Municipal Council has made available the services of PricewaterhouseCoopers to assist in this regard; and,
- C) the Civic Administration BE REQUESTED to report back with respect to the potential establishment of a reserve fund for the LMHC.

Motion Passed

YEAS: J.F. Fontana, 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, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

Clause 3 b) xlii), as adopted, reads as follows:

Business Case #50 – Public Housing Service Review:

That the following actions be taken with respect to Business Case #50 (Public Housing Service Review) related to the London & Middlesex Housing Corporation (LMHC):

- A) a net budget increase of \$481,000 BE APPROVED and the source of funding for this increase be the projected 2012 LMHC budget surplus; it being noted that the net 2013 tax levy impact will be a reduction of \$481,000;
- B) the Civic Administration BE REQUESTED to work together with the LMHC on a review of any shared services opportunities and cost centre savings and efficiencies; it being noted that the Municipal Council has made available the services of PricewaterhouseCoopers to assist in this regard; and,
- C) the Civic Administration BE REQUESTED to report back with respect to the potential establishment of a reserve fund for the LMHC.

Motion made by Councillor N. Branscombe to Approve 3 b) xliii) Business Case #51 – Reduction in conventional transit services: No reduction.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (13)

NAYS: D.G. Henderson, P. Van Meerbergen (2)

Motion made by Councillor N. Branscombe to Approve 3 b) parts:

- xliv) Business Case #53 – Council Service London Team – Increase in Administrative Support: Take no action with respect to hiring additional staff within the Councillors' office related to the implementation of the approved Council support model.
- xlvi) Business Case #54 – Council Service London Team – Further Increase for Administrative Support – 30 hours/week Support for Each Ward Councillor: Postpone, as no impact on 2013 Budget.

Motion Passed

YEAS: 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, D. Brown, H.L. Usher, S.E. White (13)

NAYS: J.F. Fontana, J.P. Bryant (2)

Motion made by Councillor B. Polhill to Approve 3 h), excluding part vii,

That the 2013 Operating Budget BE APPROVED for the following services within Protective Services:

- i) Page 284 - ANIMAL SERVICES - Animal Services - \$1,065K
- ii) Page 290 - BY-LAW ENFORCEMENT & PROPERTY STANDARDS - By-law Enforcement & Property Standards - \$1,295K
- iii) Page 299 - EMERGENCY AND SECURITY MANAGEMENT - Emergency Management - \$208K
- iv) Page 303 - EMERGENCY AND SECURITY MANAGEMENT - Security Management - \$950K

- v) Page 308 - FIRE SERVICES - Fire & Rescue Services - \$55,738K Less: \$3,449K
- vi) Page 313 - FIRE SERVICES - Fire Prevention & Education - \$2,404K Less: \$150K

Motion Passed

YEAS: J.F. Fontana, 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, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

Motion made by Councillor S. Orser to Approve 3 h) vii) Page 317 - POLICE SERVICES - London Police Service - \$91,231K, Less: \$1,164K for new tax supported base budget of \$90,067K, Add: \$528K one-time funding from Corporate Financing for 2013.

Motion Passed

YEAS: J.F. Fontana, 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, S.E. White (12)

NAYS: D. Brown, H.L. Usher, J.P. Bryant (3)

Motion made by Councillor P. Hubert to Approve clause 4.

4. Corporate Capital Budget

Motion made by Councillor P. Van Meerbergen and seconded by Councillor S. Orser to Approve that the London Police Services Board BE ASKED to report back with a Business Case related to the possible placement of Automated External Defibrillators (AEDs) in London Police Services vehicles; it being noted that other means of funding are also to be explored.

Motion Passed

YEAS: B. Polhill, S. Orser, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (10)

NAYS: J.F. Fontana, W.J. Armstrong, J.B. Swan, J.L. Baechler, N. Branscombe (5)

The motion to adopt clause 4 parts a) to h), inclusive, is put.

- a) That the ~~attached~~ presentation with respect to the Capital Budget and Reserve Funds, provided by the Director of Financial Planning and Policy, BE RECEIVED.
 - b) 2013 Capital Budget for Life Cycle Renewal Projects (Pages 688 - 721), BE APPROVED.
- i) Page 690 - CULTURE/ARTS - GG1841-13 Museum London Major Upgrade - \$250K
 - ii) Page 690 - CULTURE/ARTS - TS6186-13 Centennial Hall Bldg Code Requirements - \$250K
 - iii) Page 691 - CULTURE/HERITAGE - PD2154 Heritage Conservation - \$75K
 - iv) Page 691 - CULTURE/HERITAGE - PD2324-13 Municipally Owned Heritage Structure - \$472K
 - v) Page 692 - CULTURE/LIBRARIES - RC3341 Integrated Library System - \$250K
Less: \$20K
 - vi) Page 692 - CULTURE/LIBRARIES - RC3533 Library Branch Facilities Upgrade - \$50K
 - vii) Page 693 - ECONOMIC PROSPERITY/ECONOMIC DEVELOPMENT - GG1765-13 London Convention Centre Upgrades - \$260K

- viii) Page 694 - ENVIRONMENTAL SERVICES/GARBAGE RECYCLING & COMPOSTING - SW6014-13 W12A Ancillary Infrastructure- \$200K
- ix) Page 694 - ENVIRONMENTAL SERVICES/GARBAGE RECYCLING & COMPOSTING - SW6021-13 W12A New Cell Construction - \$2,800K
- x) Page 695 - ENVIRONMENTAL SERVICES/GARBAGE RECYCLING & COMPOSTING - SW6025-13 Waste Diversion - Ancillary - \$60K
- xi) Page 695 - ENVIRONMENTAL SERVICES/GARBAGE RECYCLING & COMPOSTING - SW6087-13 Closed Landfill Management - \$75K
- xii) Page 696 - PARKS, RECREATION & NEIGHBOURHOOD SERVICES/NEIGHBOURHOOD & RECREATION SERVICES - PD2173 Maintain Sportspark Infrastructure - \$150K
- xiii) Page 696 - PARKS, RECREATION & NEIGHBOURHOOD SERVICES/NEIGHBOURHOOD & RECREATION SERVICES - RC2445 Senior Centres Lifecycle Renewal - \$50K
- xiv) Page 696 - PARKS, RECREATION & NEIGHBOURHOOD SERVICES/NEIGHBOURHOOD & RECREATION SERVICES - RC2620 Update Security Systems - Rec Facilities - \$100K
- xv) Page 696 - PARKS, RECREATION & NEIGHBOURHOOD SERVICES/NEIGHBOURHOOD & RECREATION SERVICES - TS3135 Exterior Lighting Sports Fields - \$50K
- xvi) Page 697 - PARKS, RECREATION & NEIGHBOURHOOD SERVICES/NEIGHBOURHOOD & RECREATION SERVICES - RC2201-13 Recreation Facilities - \$3,513K
- xvii) Page 698 - PARKS, RECREATION & NEIGHBOURHOOD SERVICES/NEIGHBOURHOOD & RECREATION SERVICES - RC2643-13 Storybook Gardens Upgrade - \$198K
- xviii) Page 698 - PARKS, RECREATION & NEIGHBOURHOOD SERVICES/NEIGHBOURHOOD & RECREATION SERVICES - RC2881-13 Club House Major Maintenance - \$125K
- xix) Page 699 - PARKS, RECREATION & NEIGHBOURHOOD SERVICES/PARKS & URBAN FORESTRY - PD1070 Victoria Park Redevelopment - \$100K
- xx) Page 699 - PARKS, RECREATION & NEIGHBOURHOOD SERVICES/PARKS & URBAN FORESTRY - PD1132 Tree Replacement due to Emerald Ash and Gypsy Moth Tree Borer - \$200K
- xxi) Page 699 - PARKS, RECREATION & NEIGHBOURHOOD SERVICES/PARKS & URBAN FORESTRY - RC2749 Park Facilities Major Upgrades - \$50K
- xxii) Page 699 - PARKS, RECREATION & NEIGHBOURHOOD SERVICES/PARKS & URBAN FORESTRY - PD1023-13 District Park Infrastructure - \$580K
- xxiii) Page 700 - PARKS, RECREATION & NEIGHBOURHOOD SERVICES/PARKS & URBAN FORESTRY - PD1129-13 Downtown Street Tree Planting - \$225K
- xxiv) Page 700 - PARKS, RECREATION & NEIGHBOURHOOD SERVICES/PARKS & URBAN FORESTRY - PD1173-13 Springbank Park Upgrades - \$100K
- xxv) Page 700 - PARKS, RECREATION & NEIGHBOURHOOD SERVICES/PARKS & URBAN FORESTRY - PD1235-13 Street Tree Planting Program - \$260K

- xxvi) Page 700 - PARKS, RECREATION & NEIGHBOURHOOD SERVICES/PARKS & URBAN FORESTRY - PD1282-13 Maintain Neighbourhood Park Infrastructure - \$410K
- xxvii) Page 701 - PARKS, RECREATION & NEIGHBOURHOOD SERVICES/PARKS & URBAN FORESTRY - PD2063-13 Major Open Space Network - \$150K
- xxviii) Page 701 - PARKS, RECREATION & NEIGHBOURHOOD SERVICES/PARKS & URBAN FORESTRY - PD2135-13 Maintain Thames Valley Parkway - \$350K
- xxix) Page 701 - PARKS, RECREATION & NEIGHBOURHOOD SERVICES/PARKS & URBAN FORESTRY - PD2243-13 Environmentally Significant Areas - \$200K
- xxx) Page 702 - PARKS, RECREATION & NEIGHBOURHOOD SERVICES/PARKS & URBAN FORESTRY - PD2754-13 Woodland Management - \$200K
- xxxi) Page 702 - PARKS, RECREATION & NEIGHBOURHOOD SERVICES/PARKS & URBAN FORESTRY - PD3020-13 Maintain Urban Parks - \$200K
- xxxii) Page 702 - PARKS, RECREATION & NEIGHBOURHOOD SERVICES/PARKS & URBAN FORESTRY - RC2464-13 Multi Use Park Pathways - \$250K
- xxxiii) Page 703 - PARKS, RECREATION & NEIGHBOURHOOD SERVICES/PARKS & URBAN FORESTRY - TS3093-13 Parks Major Upgrades - \$175K
- xxxiv) Page 704 - PLANNING & DEVELOPMENT SERVICES/BUILDING CONTROLS - PD1146 Development Management - \$130K
- xxxv) Page 704 - PLANNING & DEVELOPMENT SERVICES/CITY PLANNING & RESEARCH - PD3023 City Wide Zoning Project - 5 Year Official Plan - \$100K
- xxxvi) Page 705 - PROTECTIVE SERVICES/EMERGENCY & SECURITY MANAGEMENT - GG1589 Facility Mtce Security Measures - \$100K
- xxxvii) Page 705 - PROTECTIVE SERVICES/EMERGENCY & SECURITY MANAGEMENT - GG1600 Emergency Management - \$50K
- xxxviii) Page 705 - PROTECTIVE SERVICES/FIRE SERVICES - PP1042-13 Non-Emergency Fire Vehicle Replacement - \$150K
- xxxix) Page 707 - PROTECTIVE SERVICES/FIRES SERVICES - PP1123-13 Replace Firefighter Equipment - \$335K
- xl) Page 707 - PROTECTIVE SERVICES/FIRE SERVICES - PP1152-13 Emergency Fire Vehicle Replacement - \$110K
- xli) Page 708 - PROTECTIVE SERVICES/FIRE SERVICES - PP1176-13 Fire Stations - Major Upgrades - \$50K
- xlii) Page 709 - PROTECTIVE SERVICES/POLICE SERVICES - PP4314-13 Replacement Vehicles - Police - \$784K
- xliii) Page 710 - PROTECTIVE SERVICES/POLICE SERVICES - PP4444-13 Headquarters Building Repairs - \$450K
- xliv) Page 711 - SOCIAL & HEALTH SERVICES/HOUSING - PD2618-13 Public Housing Major Upgrades - \$2,208K
- xliv) Page 711 - SOCIAL & HEALTH SERVICES/LONG TERM CARE -

GG1620-13 Dearness Major Upgrade - \$300K
Less: \$50K

- xlvi) Page 712 - TRANSPORTATION SERVICES/PUBLIC TRANSIT - MU1044-13 Bus Purchase Replacement - \$6,372K
Less: \$500K
- xlvii) Page 712 - TRANSPORTATION SERVICES/PUBLIC TRANSIT - MU1136-13 LTC Existing Facility Mtce and Upgrades - \$700K
- xlviii) Page 712 - TRANSPORTATION SERVICES/ROADWAYS - TS1214 Gore Road Bridge - \$100K
- xlix) Page 712 - TRANSPORTATION SERVICES/ROADWAYS - TS3228 Downtown Streetscape - \$50K
- l) Page 713 - TRANSPORTATION SERVICES/ROADWAYS - TS4040 Miscellaneous Traffic Signals - \$100K
- li) Page 713 - TRANSPORTATION SERVICES/ROADWAYS - TS1165-13 Warranted Sidewalks - \$230K
- lii) Page 713 - TRANSPORTATION SERVICES/ROADWAYS - TS1254-13 Local Roadworks - \$535K
- liii) Page 713 - TRANSPORTATION SERVICES/ROADWAYS - TS1446-13 Road Rehabilitation (Main) - \$6,000K
- liv) Page 714 - TRANSPORTATION SERVICES/ROADWAYS - TS1763-13 Bridges Major Upgrades - \$1,800K
- lv) Page 714 - TRANSPORTATION SERVICES/ROADWAYS - TS3014-13 Road Rehab Local & Rural - \$4,000K
- lvi) Page 714 - TRANSPORTATION SERVICES/ROADWAYS - TS3037-13 Replace & Repair Sidewalks - \$1,200K
- lvii) Page 715 - TRANSPORTATION SERVICES/ROADWAYS - TS3310-13 Road Surface Treatment - \$700K
- lviii) Page 715 - TRANSPORTATION SERVICES/ROADWAYS - TS4058-13 Traffic Calming Program - \$125K
- lix) Page 715 - TRANSPORTATION SERVICES/ROADWAYS - TS4067-13 Traffic Signals Maintenance - \$666K
- lx) Page 715 - TRANSPORTATION SERVICES/ROADWAYS - TS5123-13 Street Light Maintenance - \$678K
- lxi) Page 715 - TRANSPORTATION SERVICES/ROADWAYS - TS6181-13 Salt & Sand Dome - \$50K
- lxii) Page 716 - TRANSPORTATION SERVICES/ROADWAYS - TS7082-13 2013 Works Undertaken by Developers - \$300K
- lxiii) Page 717 - CORPORATE, OPERATIONAL & COUNCIL SERVICES/CORPORATE SERVICES - GG1049 Technology Services - \$1,440K
- lxiv) Page 717 - CORPORATE, OPERATIONAL & COUNCIL SERVICES/CORPORATE SERVICES - GG1050 Corporate Systems Update - \$1,500K
- lxv) Page 717 - CORPORATE, OPERATIONAL & COUNCIL SERVICES/CORPORATE SERVICES - GG1055 One Voice Communications - \$100K

- lxvi) Page 718 - CORPORATE, OPERATIONAL & COUNCIL SERVICES/CORPORATE SERVICES - GG1640 Building Accessibility Upgrades - \$150K
- lxvii) Page 718 - CORPORATE, OPERATIONAL & COUNCIL SERVICES/CORPORATE SERVICES - GG1683 Facilities Condition - \$60K
- lxviii) Page 718 - CORPORATE, OPERATIONAL & COUNCIL SERVICES/CORPORATE SERVICES - ME1206 Fuel System Management - \$50K
- lix) Page 718 - CORPORATE, OPERATIONAL & COUNCIL SERVICES/CORPORATE SERVICES - ME1407 Fleet and Equipment Maintenance - \$70K
- lxx) Page 719 - CORPORATE, OPERATIONAL & COUNCIL SERVICES/CORPORATE SERVICES - ME2013 Vehicle & Equipment Replacement - \$1,465K
- lxxi) Page 720 - CORPORATE, OPERATIONAL & COUNCIL SERVICES/CORPORATE SERVICES - RC2070 Customer Service Systems - \$50K
- lxxii) Page 720 - CORPORATE, OPERATIONAL & COUNCIL SERVICES/CORPORATE SERVICES - GG1555-13 City Hall Major Upgrades - \$1,000K
- lxxiii) Page 720 - CORPORATE, OPERATIONAL & COUNCIL SERVICES/CORPORATE SERVICES - GG1650-13 Facilities Maintenance Contingency - \$500K
- lxxiv) Page 720 - CORPORATE, OPERATIONAL & COUNCIL SERVICES/CORPORATE SERVICES - TS6200-13 Operation Facilities - \$945K

c) 2013 Capital Budget for Growth Projects (Pages 722 - 803), BE APPROVED.

- i) Page 729 - PARKS, RECREATION & NEIGHBOURHOOD SERVICES/NEIGHBOURHOOD & RECREATION SERVICES - RC2011 Update Master Plan P & R - \$150K
- ii) Page 729 - PARKS, RECREATION & NEIGHBOURHOOD SERVICES/NEIGHBOURHOOD & RECREATION SERVICES - RC2755 Multi-purpose Rec Centre Southwest - \$9,052K
- iii) Page 730 - PARKS, RECREATION & NEIGHBOURHOOD SERVICES/PARKS & URBAN FORESTRY - PD1382-13 New Neighbourhood Parks- \$410K
- iv) Page 730 - PARKS, RECREATION & NEIGHBOURHOOD SERVICES/PARKS & URBAN FORESTRY - PD2043-13 New Major Open Space - \$400K
- v) Page 731 - PARKS, RECREATION & NEIGHBOURHOOD SERVICES/PARKS & URBAN FORESTRY - PD2124-13 New Thames Valley Parkway - \$650K
- vi) Page 731 - PARKS, RECREATION & NEIGHBOURHOOD SERVICES/PARKS & URBAN FORESTRY - PD2253-13 New Environmentally Significant Areas - \$300K
- vii) Page 731 - PARKS, RECREATION & NEIGHBOURHOOD SERVICES/PARKS & URBAN FORESTRY - PD3019-13 New Urban Parks - \$100K

- viii) Page 752 - PLANNING & DEVELOPMENT SERVICES/DEVELOPMENT APPROVALS - GG1034 Development Charges Consulting - \$50K
 - ix) Page 752 - PLANNING & DEVELOPMENT SERVICES/DEVELOPMENT APPROVALS - TS1370 Nongrowth Contribution UWRF Works-Minor Roads - \$324K
 - x) Page 755 - PROTECTIVE SERVICES/FIRE SERVICES - PP1088 Relocate Fire Station No. 11 - Lambeth - \$1,375K
 - xi) Page 759 - TRANSPORTATION SERVICES/ROADWAYS - TS1030 Traffic Impact Studies - \$75K
 - xii) Page 760 - TRANSPORTATION SERVICES/ROADWAYS - TS1486 Southdale Road Widening - Wonderland to Wharnccliffe - 2013 Construction- \$9,700K
 - xiii) Page 760 - TRANSPORTATION SERVICES/ROADWAYS - TS1493 Oxford St. Widening - Sanatorium to Hyde Park (2013-Construction) - \$7,950K
 - xiv) Page 760 - TRANSPORTATION SERVICES/ROADWAYS - TS1633 Veterans Memorial Parkway Land Acquisition - \$740K
 - xv) Page 760 - TRANSPORTATION SERVICES/ROADWAYS - TS4160 Traffic Signals - Growth - \$225K
 - xvi) Page 761 - TRANSPORTATION SERVICES/ROADWAYS - TS1349-2 Sarnia Rd. Widening - Phase 2 - Hyde Park to Wonderland Road - \$1,950K
 - xvii) Page 761 - TRANSPORTATION SERVICES/ROADWAYS - TS1475-2 Fanshawe Rd. East Widening - Phase 2 Adelaide to Highbury (2013-Land Acquisition) - \$870K
 - xviii) Page 761 - TRANSPORTATION SERVICES/ROADWAYS - TS1477-1 Hyde Park Widening - Phase 1 Oxford to CP Rail Crossing (2013-Utility Relocation) - \$700K
 - xix) Page 761 - TRANSPORTATION SERVICES/ROADWAYS - TS1477-2 Hyde Park Widening - Phase 2 CP Rail Crossing to Fanshawe (2013-Utility Relocation) - \$1,400K
 - xx) Page 761 - TRANSPORTATION SERVICES/ROADWAYS - TS1479-1 Bradley Ave. Widening - Phase 1 Dearness Drive to Pond Mills (2013-Environmental Assessment) - \$350K
 - xxi) Page 761 - TRANSPORTATION SERVICES/ROADWAYS - TS1481-1 Wellington Rd. Widening - Phase 1 Commissioners to Southdale (2013-Land Acquisition) - \$900K
 - xxii) Page 761 - TRANSPORTATION SERVICES/ROADWAYS - TS1481-2 Wellington Rd. Widening - Phase 2 Southdale to Bradley (2013-Detailed Design) - \$850K
 - xxiii) Page 762 - TRANSPORTATION SERVICES/ROADWAYS - TS1496-2 Sunningdale Rd. Widening - Phase 2 Intersection Upgrades (2013-Utility Relocation) - \$600K
 - xxiv) Page 762 - TRANSPORTATION SERVICES/ROADWAYS - TS1264-13 Rural Intersection - \$330K
 - xxv) Page 762 - TRANSPORTATION SERVICES/ROADWAYS - TS1650-13 Minor Roadworks on Arterials - \$900K
- d) 2013 Capital Budget for Service Improvement Projects (Pages 804 - 839)

- i) Page 806 - ECONOMIC PROSPERITY/ECONOMIC DEVELOPMENT - GG1721 Economic Development - \$6,000K
- ii) Page 806 - ECONOMIC PROSPERITY/ECONOMIC DEVELOPMENT - GG1721-6 New Economy - Fanshawe College - \$1,500K
- iii) Page 806 - ECONOMIC PROSPERITY/ECONOMIC DEVELOPMENT - GG1721-7 Digital Media Centre - \$700K
- iv) Page 813 - ENVIRONMENTAL SERVICES/GARBAGE RECYCLING & COMPOSTING - SW6023 Community Enviro Depots - \$250K
- v) Page 813 - ENVIRONMENTAL SERVICES/GARBAGE RECYCLING & COMPOSTING - SW6030 Landfill Site Property Acquisition - \$1,500K
- vi) Page 817 - PARKS, RECREATION & NEIGHBOURHOOD SERVICES/PARKS & URBAN FORESTRY - PD1142 Enhanced Veterans Memorial Parkway - \$100K
- vii) Page 817 - PARKS, RECREATION & NEIGHBOURHOOD SERVICES/PARKS & URBAN FORESTRY - PD2044 Management of Emerald Ash - \$400K
- viii) Page 817 - PARKS, RECREATION & NEIGHBOURHOOD SERVICES/PARKS & URBAN FORESTRY - PP2013 Floodplain Acquisition - \$200K
- ix) Page 827 - PROTECTIVE SERVICES/FIRE SERVICES - PP1091 Replacement and Relocation of Fire Training Tower - \$2,898K
Less: \$2,398K
- x) Page 831 - TRANSPORTATION SERVICES/PARKING - TS4207 Downtown On-Street Pay & Display - \$300K
- xi) Page 831 - TRANSPORTATION SERVICES/PARKING - TS4209 Improved Parking Technology - \$300K
- xii) Page 831 - TRANSPORTATION SERVICES/PUBLIC TRANSIT - MU1180-13 Bus Expansion - Existing Service Area and BRT - \$987K
- xiii) Page 831 - TRANSPORTATION SERVICES/ROADWAYS - TS5012 Audible Pedestrian Signals - \$50K
- xiv) Page 831 - TRANSPORTATION SERVICES/ROADWAYS - TS1739-13 Bike Lane Program - \$110K
- xv) Page 838 - CORPORATE, OPERATING & COUNCIL SERVICES/CORPORATE SERVICES - TS6217-13 Facility Energy Management - \$500K
Less: \$250K
 - e) That the 2014 - 2022 capital plan for Life Cycle Renewal Projects BE APPROVED, in principle (subject to annual review), as amended by the revised funding envelope.
 - f) That the 2014 - 2022 capital plan for Growth Projects BE APPROVED in principle (subject to annual review), as amended by the revised funding envelope.
 - g) That the 2014 - 2022 capital plan for Service Improvement Projects BE APPROVED in principle (subject to annual review), as amended by the revised funding envelope.
 - h) That the 2013 Corporate Capital Cash Flow that identifies the accounting recognition of capital expenditures for 2013, consistent with the Public Sector Accounting Board standards, as highlighted in the 2013 Draft Capital Budget Highlights BE APPROVED.

Motion Passed

YEAS: J.F. Fontana, 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, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

Motion made by Councillor S. Orser and seconded by Councillor J.B. Swan that Council recess.

Motion Passed

The Council recesses at 7:15 PM and reconvenes at 7:50 PM with Councillor H.L. Usher in the chair and all Members present.

6th Report of the Strategic Priorities and Policy Committee

Motion made by Councillor N. Branscombe and seconded by Councillor J.L. Baechler to Amend part ag) of clause 2, by adding the following words at the beginning of the clause, "That a placeholder for the 2014 Budget BE ESTABLISHED in the amount of \$250,000 for the Sherwood Forest Public School repurposing for a seniors' centre; it being noted that".

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (14)

RECUSED: M. Brown (1)

Motion made by Councillor N. Branscombe and seconded by Councillor J.P. Bryant to Approve cause 2, part ag), as amended.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (14)

RECUSED: M. Brown (1)

Clause 2 ag), as amended, reads as follows:

That a placeholder for the 2014 Budget BE ESTABLISHED in the amount of \$250,000 for the Sherwood Forest Public School repurposing for a seniors' centre; it being noted that a verbal delegation from Darren Jones, noting that support will be sought for the repurposing of Sherwood Forest Public School in the 2014 Budget as the community is working diligently towards repurposing the site through a number of projects.

Motion made by Councillor P. Hubert and seconded by Councillor D.G. Henderson to Refer the matter of a placeholder in the amount of \$25,000 related to the request of the London Multicultural Community for an Immigrant Incubation Centre (clause 6) to the Investment and Economic Prosperity Committee for a more fulsome discussion with respect to the nature of the proposed phase 2 and the use of the requested \$25,000 in funding; it being noted that the provincially-approved Trillium Funding in the amount of \$25,000 was confirmed to be for the entire cost of the feasibility study

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (10)

NAYS: J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown (5)

Clause 6, as referred, reads as follows:

The attached communication dated January 31, 2013 from D. Abdi, Chair, London Multicultural Community Association with respect to the Immigrant Incubation Centre BE RECEIVED.

Motion made by Councillor B. Polhill and seconded by Mayor J.F. Fontana to Refer the motion related to a \$94,900 placeholder for the African Community Council request (clause 2 u)), to Civic Administration.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, J.B. Swan, S. Orser, D.G. Henderson, P. Van Meerbergen, D. Brown, J.P. Bryant, S.E. White (9)

NAYS: W.J. Armstrong, J.L. Baechler, N. Branscombe, M. Brown, H.L. Usher (5)

RECUSED: P. Hubert (1)

Clause 2 u), as referred, reads as follows:

A verbal delegation from Mohamud Mohamud, African Community Council, indicating that London is a nice place and the African Community Council is trying to build upon that through programs to support the unique needs of African newcomers and connect them to support services and role models; noting that their program would reach 15 to 30 year olds in order to build capacity for employment and provide for a smooth transition to the workforce through one-on-one assistance, which would also serve to lower the crime rate.

Motion made by Councillor D. Brown and seconded by Councillor N. Branscombe to Approve clause 1, clause 2, except parts u) and ag), and clauses 3, 4, 5, 7 and 8.

1. Disclosures of Pecuniary Interest

- a) That it BE NOTED that Councillor M. Brown disclosed a pecuniary interest in those matters pertaining to Lorne Avenue Public School and Sherwood Forest Public School by indicating that he is employed by the Thames Valley District School Board.
- b) That it BE NOTED that Councillor W.J. Armstrong disclosed a pecuniary interest in those matters pertaining to residential rental licensing by indicating that he owns rental properties.

2. 2013 Budget - Public Participation Meeting Submission

That the following presentations BE RECEIVED:

- a) The ~~attached~~ presentation from Sue Wilson, Multi Faith Social Action Coalition of London, emphasizing the need for equity and fairness and access to basic resources for all residents in setting the annual Budget.
- b) The ~~attached~~ presentation from Janice Howell, Member - Advisory Committee on the Environment, seeking due consideration of environmental responsibility and the legacy of decisions that are made in setting the annual Budget, including items such as climate change, a stormwater strategy, public transit, housing, forestation, Hire One, accessibility, gas tax utilization, accessing green funding, etc.
- c) The ~~attached~~ presentation from John Casselman, London, Ontario, speaking in support of a zero percent tax increase.
- d) The ~~attached~~ presentation from Mary Lou Ambrogio, Forest City Institute, reminding Council Members to get serious about fiscal prudence and getting to zero.
- e) A verbal delegation from Candace Stewardson, Youth Services, King's University College, emphasizing the need to ensure the necessary infrastructure is in place for the disadvantaged as the community is only as strong as its weakest player; suggesting that eliminating neighbourhood amenities, such as splash pads, is not conducive to ensuring a strong community, and nor is increased user fees for recreational facilities and programs; and stating that there is a need to ensure funding of non-profits as it is those organizations that

assist the community's most vulnerable.

- f) The attached presentation from Courtney Vaughn and Sydney Bergeron, Transit/Environment, King's University College, expressing concern with budget cuts in the area of transportation as they have a direct impact on the livability of the community; suggesting a need for a better and smarter cycling infrastructure as there would be associated environmental and fiscal benefits to the community, as has been proven within various communities, such as Portland, Oregon; noting the Thames Valley Parkway Trail System is good, but still requires improvement; and noting that a safer cycling culture and infrastructure would improve air quality, traffic congestion and the health and safety of cyclists.
- g) A verbal delegation from Daniel Hammond and Kayla LeBlanc, Social Housing, King's University College, providing statistical data with respect to affordable housing; stressing the importance of investing in a housing strategy now; citing statistics from the City of Toronto which support the benefits of housing people rather than having them end up in the Court system; emphasizing the need for a healthy and reliable reserve fund to support affordable housing and the need to maintain the City's ongoing investment in affordable housing, including contributions to the reserve fund.
- h) The attached presentation from Susan Toth, London, Ontario, emphasizing the importance of investing back into the community, which will also have the positive effect of retaining youth and immigrants in London due to quality of life considerations.
- i) A verbal delegation from Ross Graham, London, Ontario, indicating the need to shift thinking around cycling, walking and taking the bus as these can be very affordable options if the City is designed to support that infrastructure; stating he does not support the cuts associated with Business Cases 32, 45 and 51 and asking Council to take bold steps towards a connected city.
- j) A verbal delegation from Joe Hoffer, London Property Management Association, speaking against the proposed residential licensing fee increases; suggesting the licensing program is dysfunctional and that the associated numbers should be reviewed; and providing the attached data in that regard.
- k) A verbal delegation from Patti Dalton, London and District Labour Council, acknowledging that budgets are difficult as they have a profound social and economic effect; challenging the false promise of a 0% increase; noting that cuts to reserve funds are not the answer, nor is deferral, rather taxes are necessary; and emphasizing the need to seriously study alternatives to avoid austerity cuts and pinning the burden on social programs.
- l) The attached presentation from Sarah Merritt, Manager, Old East Village BIA expressing appreciation for the 2014 Budget placeholder for Lorne Avenue Public School; expressing the Old East Village's desire to continue its partnership with the City of London; and noting the next phase for the BIA is local economic development.
- m) The attached presentation from Jennifer Diplock, President, Old East Village Community Association and representing Old East Village BIA, London InterCommunity Health Centre and Lorne Avenue Public School, School Council; noting that she is speaking on behalf of the Lorne Avenue collaborative; expressing excitement about the Lorne Avenue project, which will continue to support past investments in the area; noting that schools are a logical choice for this purpose and Lorne Avenue Public School is a logical location.
- n) A verbal delegation from Graham McGeorge, London, Ontario, emphasizing the need to "pay the rent" and social costs will escalate if we can't pay the rent; asking that Ontario Works recipients not be

victimized by impeding their ability to pay the rent as if they are able to continue to pay the rent they will continue their other spending to stimulate the economy; noting that Electromotive Diesel left the City as they couldn't meet the wage and benefits demands, and relocated where they were able to hire workers for half the cost; indicating that rather than having this situation occur again, if workers can only expect to be paid half of what they were paid, that adjustment should be made for everyone across the City.

- o) A verbal delegation from Michael Wickett, London, Ontario, indicating he bikes 2 to 4 times per week and is able to make do with just one vehicle for his family; noting that cycling is healthy and environmentally friendly, but there are holes in the bikeway system and fixing these holes is important for safety and to promote usage; and stating that the present situation is unsafe so Business Case 32 should not be endorsed.
- p) A verbal delegation from Muriel Abbott, Public Health Nurse, stating that citizens' strengths and assets need to be capitalized upon; noting that health is determined by neighbourhood (e.g. income, employment, early childhood development, etc.); noting that implementation of the Neighbourhood Hub Initiative would support the Municipal Council's Strategic Plan and speaking in general support of neighbourhood hubs.
- q) A verbal delegation from Erica Zarins, Public Health Nurse, speaking to Business Cases 46 and 48 related to the Library; noting that the Library is one of the most important partnerships with the Middlesex-London Health Unit in assisting people with accessing important health information; also noting that the Library provides an opportunity for connectivity for seniors and for the vulnerable population.
- r) A verbal delegation from Melanie Elms, Public Health Nurse, stressing the importance of availability of rent-geared-to-income and the sense of security and safety that is achieved by maintaining funding levels; stressing the need for increased stability and investment in neighbourhoods; indicating that it is important to invest in children by providing programs that might otherwise be unaffordable; noting that summer recreation programs also provide employment for older youth; and expressing support for increases in taxes to support community health and wellbeing.
- s) A verbal delegation from Dr. Maria vanHarten, Dental Consultant, indicating she moved from Brampton to London as she heard London was a great place to live; stating everyone wants affordable opportunities to get active and the public is expecting more discussion on the repurposing of arenas; suggesting that if some facilities are closed it will mean that more and more after school activities will only be available for those that can afford them, which would threaten London's image as being good for ALL families and the City's ability to achieve the goals within its Strategic Plan.
- t) The attached presentation from Janette MacDonald, Executive Director, Downtown London, noting the distinction between the Downtown Business Association and MainStreet; indicating that information will be provided as to the amount of money that has been leveraged from the City's investment, which will demonstrate that the City's continued investment remains valid; and advising they will not be seeking more than the 2013 Budget amount that is being recommended by the Strategic Priorities and Policy Committee.
- v) A verbal delegation from Brian Tansy, Amalgamated Transit Union Local 741, indicating the importance of public transit to the City; noting that students rely on affordable transportation; indicating there is a need for more buses and routes; stating that public transportation benefits air quality and economic development.

- w) A verbal delegation from Peter Bergmanis, London Health Coalition, raising concerns about contracting out the management of the Dearness Home as it could create problems by subjugating the needs of residents by profit; suggesting that Extencicare, while international, has a more restrictive model of resource access, including the rationing of supplies and limiting staff call-ins; and requesting that the Municipal Council not let cost cutting negatively affect the people component.
- x) A verbal delegation from Abe Oudshoorn, London Ontario, indicating there are many opinions through all spectrums across this City, including our Federal and Provincial representation and asking that everyone's voice be heard.
- y) A verbal delegation from Barb Whitney, Chair, Political Action, speaking in support of maintaining funding for the Housing Reserve Fund; noting that access to safe and affordable housing is central to quality of life; noting that the Committee's recommendation to maintain funding is compassionate and prudent and that the cost to society would be greater if permanent homes were not found.
- z) A verbal delegation from Wendy Pinkerton-Knelsen, London & District Injured Workers Group, indicating that responsibility for injured workers is being downloaded to municipalities; noting that WSIB has become a Board of denial, leaving workers out of income, shelter, health care, etc.; suggesting that injured workers no longer supported by WSIB (thousands in one year) will fall into Ontario Works, which places a burden on municipalities; indicating that there is fear of reprisal for injured workers and that the associated human suffering is incalculable.
- aa) The attached presentation from Randy Warden, Executive Director, London Celebrates Canada, noting their funding request in the 2013 Budget and that their organization exists in response to the Municipal Council's request.
- ab) The attached presentation from Anne-Marie Sanchez, Research & Development Associate, Centre for Organizational Effectiveness, providing an overview of findings from a constituency survey.
- ac) The attached presentation from Jacqueline Thompson, LIFE*SPIN, outlining the services they provide and the budget issues critical to the persons they serve.
- ad) A verbal delegation from Tabitha Robinson, Student, Human Services Foundation Program, Fanshawe College, speaking to Business Cases 3 and 4 and indicating that the Capital Grant Program aids non-profits that might not otherwise be able to operate and that their existence is critical to many in the community.
- ae) A verbal delegation from Sean Quigley, Emerging Leaders, encouraging Municipal Council to place funding in the 2013 Budget to permit some of the proposals that came forward during the "Investment and Economic Prosperity Proposal Assessment Process" to be undertaken in 2013 and noting that the City of London would be providing the wrong message to the community by not providing funding.
- af) The attached presentation from A. Harrington speaking in support of a tax freeze.
- ah) A verbal delegation from Glen Hadley, London Middlesex Housing Corporation (LMHC) Board, pointing out that the LMHC has done a good job of controlling expenses and reaffirming the need for a subsidy increase.
- ai) A verbal delegation from Gary Brown, 99 Ridout Street, thanking the Municipal Council and staff for this year's Budget process; noting the

process has been the largest public engagement endeavour for a budget and the associated documentation is the best so far; suggesting it was odd to see energy management funding removed as it is always best to invest now for future savings and requesting clarification regarding the amount of the 2012 surplus.

- aj) A verbal delegation from Jeremy Burns indicating the importance of maintaining reserve funds as there could be a budget bomb down the road if they are not maintained.
 - ak) The ~~attached~~ staff report from Director of Financial Planning and Policy and the ~~attached~~ presentation from R. Wilcox, Business Planning Process Manager, with respect to public input on the 2013 Budget.
3. J. Schlemmer, Director, M. Laliberte, Staff Lawyer and S. Dickson, Staff Lawyer, Neighbourhood Legal Services

The ~~attached~~ communication dated January 29, 2013 from J. Schlemmer, Director, M. Laliberte, Staff Lawyer and S. Dickson, Staff Lawyer, Neighbourhood Legal Services BE RECEIVED.

4. K. and W. Dow, email

The ~~attached~~ communication dated January 29, 2013 from K. and W. Dow BE RECEIVED.

5. B. Brock, email

The ~~attached~~ communication dated January 28, 2013 from B. Brock BE RECEIVED.

7. G. Macartney, CEO, London Chamber of Commerce - City Budget Priorities Balanced with the Need for Growth

The ~~attached~~ communication from G. Macartney, CEO, London Chamber of Commerce with respect to the City budget priorities balanced with the need for growth BE RECEIVED.

8. J. Kennedy, President, London Development Institute - City of London 2013 Draft Budget

The ~~attached~~ communication dated February 11, 2013 from J. Kennedy, President, London Development Institute with respect to the City of London 2013 draft budget BE RECEIVED.

Motion Passed

YEAS: J.F. Fontana, 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, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

5th Report of the Strategic Priorities and Policy Committee, continued

Pursuant to section 17.2 of the Council Procedure By-law Councillor P. Hubert requests a separate vote on clause 3. i) xiii).

Pursuant to section 17.2 of the Council Procedure By-law Councillor P. Van Meerbergen requests a separate vote on clause 3c), 3f)iii), 3 j)ii) and k)xii).

Motion made by Councillor B. Polhill to Approve 3c) i) Page 63 - CENTENNIAL HALL - \$100K.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (13)

NAYS: S. Orser (1)

RECUSED: J.B. Swan (1)

Motion made by Councillor D. Brown to Approve 3c) ii) ARTS, CULTURE & HERITAGE ADVISORY & FUNDING - \$2,058K

- A) Community Arts Investment Program, Category 1 funding BE AWARDED to Orchestra London in 2013 on a prorated monthly basis, conditional upon receipt of a satisfactory business case by April 2013; and
- B) on the recommendation of the Director, Corporate Investments and Partnerships, the Community Arts Investment Program (CAIP) Category 1 funding for the year 2013 of \$500,000 BE AWARDED to the Grand Theatre, subject to annual budget approval, noting that the source of this funding for this grant is contained in the base budget of the Culture Office.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (13)

NAYS: P. Van Meerbergen (1)

RECUSED: J.B. Swan (1)

Motion made by Councillor B. Polhill to Approve 3 f) iii) NEIGHBOURHOOD AND RECREATION SERVICES - Children's Services - \$6,586K.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (14)

RECUSED: P. Van Meerbergen (1)

Motion made by Councillor B. Polhill to Approve 3 i) xiii) SOCIAL AND COMMUNITY SUPPORT SERVICES - Ontario Works - \$24,253K.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (14)

RECUSED: P. Hubert (1)

Motion made by Councillor B. Polhill and seconded by Mayor J.F. Fontana to Approve 3 i) x) SOCIAL AND COMMUNITY SUPPORT SERVICES - Mental Health and Addictions - \$0K

Motion Passed

YEAS: J.F. Fontana, 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, D. Brown, H.L. Usher, J.P. Bryant (14)

RECUSED: S.E. White (1)

Motion made by Councillor B. Polhill to Approve 3 j) ii) LONDON TRANSIT COMMISSION - Conventional Transit Services - \$21,864K*.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (14)

NAYS: P. Van Meerbergen (1)

Motion made by Councillor B. Polhill to Approve part k) xiii) CORPORATE SERVICES – Technology Services - \$15,920K.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (14)

NAYS: P. Van Meerbergen (1)

Motion made by Councillor B. Polhill to Approve the following parts of clause 3: part c, except parts i and ii; part d; part e; part f, except part iii; part g; part i, except parts x and xiii; part j, except part ii; and part k, except part xiii.

c) 2013 Operating Budget – Culture Services. (Pages 58- 104)

That the following 2013 Operating Budget BE APPROVED for the following services within Culture Services:

- iii) Page 72 - MUSEUM LONDON - \$1,534K
 - iv) Page 76 - ELDON HOUSE - \$85K, with a report back by the end of March 2013, from the Eldon House Board, to the Investment and Economic Prosperity Committee, with respect to the on-going sustainability of the Eldon House operation.
 - v) Page 81 - HERITAGE - \$95K
 - vi) A) Page 86 - LONDON PUBLIC LIBRARY - \$18,455K (as adjusted from the review of the associated Business Cases)
Less: \$67K for new tax supported base budget of \$18,388
Add: \$67K one-time funding from Corporate Financing for 2013
 - B) Receipt of communication from J. Morgan, Chair, London Public Library – 2013 London Public Library Operating Budget Parts a) and b) - SPPC Recommendation - January 25, 2013
 - C) Receipt of communication from J. Morgan, Chair, London Public Library – 2013 London Public Library Operating Budget Part c) - SPPC Recommendation - January 25, 2013
- d) 2013 Operating Budget - Economic Prosperity (Pages 105 - 144)

That the following 2013 Operating Budget BE APPROVED for the following services within Economic Prosperity:

- i) Page 110 - BUSINESS ATTRACTION & RETENTION - \$5,691K
 - ii) Page 120 - COMMUNITY IMPROVEMENT/BUSINESS IMPROVEMENT AREA - \$283K
Less: \$26K to reduce funding to the London Downtown Business Association
 - iii) Page 130 - LONDON CONVENTION CENTRE - \$600K
 - iv) Page 135 - TOURISM LONDON - \$1,783K
 - v) Page 142 - COVENT GARDEN MARKET - \$0K
- e) 2013 Operating Budget - Environmental Services (Pages 145 - 179)

That the 2013 Operating Budget BE APPROVED for the following services within Environmental Services:

- i) Page 150 - CONSERVATION AUTHORITIES - Kettle Creek Conservation Authority - \$366K
- ii) Page 156 - CONSERVATION AUTHORITIES - Lower Thames Valley Conservation Authority - \$88K

- iii) Page 160 - CONSERVATION AUTHORITIES - Upper Thames River Conservation Authority - \$2,639K
- iv) Page 166 - ENVIRONMENTAL STEWARDSHIP - Environmental Action Programs and Report - \$688K
- v) Page 172 - GARBAGE, RECYCLING AND COMPOSTING - Recycling and Composting - \$4,371K
- vi) Page 177 - GARBAGE, RECYCLING AND COMPOSTING - Garbage Collection & Disposal - \$8,349K
- f) 2013 Operating Budget - Parks, Recreation and Neighbourhood Services (Pages 180 - 258)

Recommendation: That the 2013 Operating Budget BE APPROVED for the following services within Parks, Recreation and Neighbourhood Services:

- i) Page 186 - NEIGHBOURHOOD AND RECREATION SERVICES - Aquatics - \$807K
- ii) Page 190 - NEIGHBOURHOOD AND RECREATION SERVICES - Arenas - \$1,640K
- iv) Page 198 - NEIGHBOURHOOD AND RECREATION SERVICES - Community Centres - \$1,577K
- v) Page 209 - NEIGHBOURHOOD AND RECREATION SERVICES - Community Development & Funding - \$3,107K
- vi) Page 218 - NEIGHBOURHOOD AND RECREATION SERVICES - Community Recreation & Leisure Programs - \$866K
- vii) Page 222 - NEIGHBOURHOOD AND RECREATION SERVICES - Golf - \$0K
- viii) Page 226 - NEIGHBOURHOOD AND RECREATION SERVICES - Special Events Coordination - \$48K
- ix) Page 230 - NEIGHBOURHOOD AND RECREATION SERVICES - Sports Services - \$933K
- x) Page 234 - NEIGHBOURHOOD AND RECREATION SERVICES - Storybook Gardens - \$45K
- xi) Page 238 - NEIGHBOURHOOD AND RECREATION SERVICES - Recreation Administration - \$2,344K
- xii) Page 248 - PARKS AND URBAN FORESTRY - Parks & Horticulture - \$6,822K
- xiii) Page 252 - PARKS AND URBAN FORESTRY - Parks & Natural Areas Planning and Design - \$822K
- xiv) Page 256 - PARKS AND URBAN FORESTRY - Urban Forestry - \$2,616K
- g) 2013 Operating Budget - Planning and Development Services (Pages 259 - 278)

That the 2013 Operating Budget BE APPROVED for the following services within Planning and Development Services:

- i) Page 264 - BUILDING CONTROLS - Building Controls - (\$1,380K)
- ii) Page 271 - CITY PLANNING AND RESEARCH - Land Use Planning - \$2,825K

- iii) Page 276 - DEVELOPMENT SERVICES - Development Services - \$3,486K
- i) 2013 Operating Budget - Social and Health Services (Pages 323 - 395)

That the 2013 Operating Budget BE APPROVED for the following services within Social and Health Services:

- i) Page 329 - HOUSING - Affordable Housing Planning & Funding - \$71K
- ii) Page 333 - HOUSING - Social Housing Administration - \$12,416K
- iii) Page 338 - LONDON & MIDDLESEX HOUSING CORPORATION - London & Middlesex Housing Corporation - \$8,541K
Less: \$481K for new tax supported base budget of \$8060K
Add: 481K one-time funding for 2012 LMHC surplus for 2013
- iv) Page 349 - LONG TERM CARE - Adult Day Programs - \$0K
- v) Page 353 - LONG TERM CARE - Long Term Care - Dearness Home - \$4,182K
- vi) Page 357 - LONG TERM CARE - Homemakers - \$66K
- vii) Page 360 - LAND AMBULANCE - Land Ambulance - \$10,847K
- viii) Page 365 - MIDDLESEX-LONDON HEALTH UNIT - Middlesex-London Health Unit - \$6,095K
- ix) Page 373 - SOCIAL AND COMMUNITY SUPPORT SERVICES - Homeless Support & Emergency Shelters - \$1,402K
- xii) Page 387 - SOCIAL AND COMMUNITY SUPPORT SERVICES - Subsidized Transit - \$541K
- xiii) Page 391 - SOCIAL AND COMMUNITY SUPPORT SERVICES - Ontario Works - \$24,253K
- j) 2013 Operating Budget - Transportation Services (Pages 396 - 449)

That the 2013 Operating Budget BE APPROVED for the following services within Transportation Services:

- i) Page 401 - PARKING - Parking - (\$2,904K)
- iii) Page 414 - LONDON TRANSIT COMMISSION - Specialized Transit Services - \$3,630K*
- iv) Page 426 - ROADWAYS - Roadway Maintenance - \$8,426K
Add: \$414K
- v) Page 437 - ROADWAYS - Roadway Planning and Design - \$1,618K
- vi) Page 441 - ROADWAYS - Snow Control - \$11,529K
Add: \$75K
- vii) Page 447 - ROADWAYS - Traffic Control & Lighting - \$10,674K
- k) 2013 Operating Budget - Corporate, Operational and Council Services (Pages 450 - 679)

That the 2013 Operating Budget BE APPROVED for the following services within Corporate, Operational and Council Services

- i) Page 458 - CORPORATE SERVICES - Asset Management - \$535K
- ii) Page 462 - CORPORATE SERVICES - Dispatch - \$765K

- iii) Page 466 - CORPORATE SERVICES - Energy Conservation - \$133K
- iv) Page 470 - CORPORATE SERVICES - Facilities - \$12,796K
- v) Page 474 - CORPORATE SERVICES - Fleet Management - (\$544K)
- vi) Page 481 - CORPORATE SERVICES - Graphics, Surveying & Technical Services - \$817K
- vii) Page 486 - CORPORATE SERVICES - Human Resources - \$5,205K
- viii) Page 491 - CORPORATE SERVICES - Legal Services - \$2,366K
- ix) Page 495 - CORPORATE SERVICES - Payroll - \$1,035K
- x) Page 499 - CORPORATE SERVICES - Purchasing - \$1,097K
- xi) Page 503 - CORPORATE SERVICES - Realty Services - \$119K
- xii) Page 507 - CORPORATE SERVICES - Risk Management - \$306K
- xiv) Page 517 - CORPORATE PLANNING AND ADMINISTRATION - Corporate Management - \$1,060K
- xv) Page 523 - CORPORATE PLANNING AND ADMINISTRATION - Governmental Liaison - \$436K
- xvi) Page 527 - CORPORATE PLANNING AND ADMINISTRATION - Information & Archive Management - \$580K
- xvii) Page 532 - COUNCIL SERVICES - Advisory Committees - \$97K
- xviii) Page 536 - COUNCIL SERVICES - Audit - \$300K
- xix) Page 540 - COUNCIL SERVICES - Councillors' Office - \$1,279K*
- xx) Page 544 - COUNCIL SERVICES - Mayor's Office - \$505K
- xxi) Page 548 - COUNCIL SERVICES - Municipal Election - \$2K
- xxii) Page 552 - COUNCIL SERVICES - Secretariat Support - City Clerk - \$989K
- xxiii) Page 569 - FINANCIAL MANAGEMENT - Corporate Financing - \$70,788K
- xxiv) Page 632 - FINANCIAL MANAGEMENT - Finance - \$5,136K
- xxv) Page 638 - FINANCIAL MANAGEMENT - Corporate Investment & Partnerships - \$644K
- xxvi) Page 654 - PUBLIC SUPPORT SERVICES - Administration of Justice - (\$2,038K)
- xxvii) Page 658 - PUBLIC SUPPORT SERVICES - Taxation - \$448K
- xxviii) Page 664 - PUBLIC SUPPORT SERVICES - Corporate Communications - \$888K
- xxix) Page 668 - PUBLIC SUPPORT SERVICES - Customer Relations - \$959K
- xxx) Page 673 - PUBLIC SUPPORT SERVICES - Licensing & Certificates - (\$333K)
- xxxi) Page 677 - PUBLIC SUPPORT SERVICES - Cafeteria - \$98K

Motion Passed

YEAS: J.F. Fontana, 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, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

Pursuant to section 17.2 of the Council Procedure By-law, Councillor N. Branscombe calls for a separate vote on part C) of clause 3 c) I).

I. Allocation of Assessment Growth

Motion made by Councillor D. Brown clause 3 c) I) that assessment growth BE ALLOCATED toward the following, in accordance with the Municipal Council's Assessment Growth Policy:

- A) \$1.753 million to Programs and Projects related to servicing an expanding city (0.43% tax levy impact);
- B) \$2.5 million to Debt Reduction on a one-time basis (0.5% tax levy impact); and

Motion made by Councillor J.B. Swan and seconded by Councillor S. Orser to Amend part I) of clause 3 c), by adding the following to the end of the clause:

"it being noted that the assessment growth be allocated to the Economic Development Reserve Fund in the 2014-2024 budgets, in accordance with the Municipal Council's Assessment Growth Policy; it being further noted that additional contributions to the Economic Development Reserve Fund be subject to a further report to the Investment and Economic Prosperity Committee."

Motion Passed

YEAS: J.F. Fontana, 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, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

Motion made by Councillor M. Brown and seconded by Councillor P. Hubert to Amend clause 3 I) in part C) to read as follows:

"C) \$1.4 million to Tax Levy Reduction from rates"

and by adding a new part D) as follows:

"D) \$1.1 million the Economic Development Reserve Fund, on a permanent basis."

Motion Passed

YEAS: W.J. Armstrong, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D. Brown, H.L. Usher, J.P. Bryant (8)

NAYS: J.F. Fontana, B. Polhill, J.B. Swan, S. Orser, D.G. Henderson, P. Van Meerbergen, S.E. White (7)

Motion made by Councillor M. Brown and seconded by Councillor P. Hubert to Approve clause 3 c) I), as amended

Motion Passed

YEAS: J.F. Fontana, W.J. Armstrong, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D. Brown, H.L. Usher, J.P. Bryant (9)

NAYS: B. Polhill, J.B. Swan, S. Orser, D.G. Henderson, P. Van Meerbergen, S.E. White (6)

Clause 3 c) I), as amended, reads as follows:

That assessment growth BE ALLOCATED toward the following, in accordance with the Municipal Council's Assessment Growth Policy:

- A) \$1.753 million to Programs and Projects related to servicing an expanding city (0.43% tax levy impact);
- B) \$2.5 million to Debt Reduction on a one-time basis (0.5% tax levy impact);
- C) \$1.4 million to Tax Levy Reduction from rates; and,
- D) \$1.1 million the Economic Development Reserve Fund, on a permanent basis;

it being noted, the assessment growth will be allocated to the Economic Development Reserve Fund in the 2014-2024 budgets, in accordance with the Municipal Council's Assessment Growth Policy; it being further noted that additional contributions to the Economic Development Reserve Fund will be subject to a further report to the Investment and Economic Prosperity Committee.

2. 2013 Service Change Business Cases

Motion made by Councillor N. Branscombe to Approve part b) xii) of Clause 2, Business Case #12 – Reduced Investment in Economic Prosperity: Approve reduced investment in economic prosperity.

Motion Passed

YEAS: J.F. Fontana, 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, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

i) Reserve Fund Overview and Analysis Schedules

Motion made by Councillor P. Hubert to Approve clause 4 i) that the Reserve Fund Overview and Analysis Schedules BE APPROVED; it being noted that the projections are subject to annual review and adjustment.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (14)

NAYS: D.G. Henderson (1)

Motion made by Councillor J.B. Swan and seconded by Councillor S. Orser to Approve that pursuant to section 2.4 of the Council Procedure By-law, section 11.10 of the said by-law be suspended for the purpose of permitting the meeting to proceed beyond 11:00 PM.

Motion Passed

Pursuant to section 17.2 of the Council Procedure By-law, Councillor P. Van Meerbergen calls for a separate votes on each part of clause 4 l).

l) 2013 Tax Levy

Motion made by Mayor J.F. Fontana and seconded by Councillor P. Van Meerbergen to Amend clause 4 part l) be amended to read as follows:

- i) that the following actions be taken with respect to the 2012 Corporate Surplus:
 - A) \$1.1 million of the 2012 Corporate Surplus BE ALLOCATED to Tax Levy reduction from rates;

Motion Passed

YEAS: J.F. Fontana, 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, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

Motion made by Mayor J.F. Fontana and seconded by Councillor N. Branscombe to Amend 4 l) i)

- B) subject to the approval of part A), above, the 2013 tax levy increase be established in the amount of 1.2% ; it being noted that the final 2012 Corporate year-end position is subject to audit adjustments;

Motion Passed

YEAS: J.F. Fontana, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (12)

NAYS: B. Polhill, D.G. Henderson, P. Van Meerbergen (3)

Motion made by Mayor J.F. Fontana and seconded by Councillor D. Brown to Approve part i) C) as follows:

- C) the Civic Administration BE DIRECTED to achieve permanent savings in the base budget; it being noted that Civic Administration submitted a number of Business Cases as part of the 2013 Budget process that were not supported by Council; it being further noted the Civic Administration shall not consider Business Cases submitted as part of achieving this equivalent reduction;

Motion Passed

YEAS: J.F. Fontana, 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, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

Motion made by Mayor J.F. Fontana and seconded by Councillor S. Orser to Approve part ii) the 2013 Tax Levy BE ADOPTED in the amount of \$479,637,257; it being pointed out that the tax levy represents an approximate 1.2% increase over the 2012 tax levy after recognizing \$6,683,139 on of increased taxation from assessment growth; and

Motion Passed

YEAS: J.F. Fontana, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (12)

NAYS: B. Polhill, D.G. Henderson, P. Van Meerbergen (3)

Motion made by Mayor J.F. Fontana and seconded by Councillor S. Orser to Approve part iii) the Managing Director, Corporate Services & City Treasurer, Chief Financial Officer and the City Clerk BE AUTHORIZED to prepare the 2013 Tax Levy By-law and to submit it to the Municipal Council for enactment at the appropriate time.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (13)

NAYS: D.G. Henderson, P. Van Meerbergen (2)

Motion made by Mayor J.F. Fontana and seconded by Councillor S. Orser to Approve 4 I) as amended

Motion Passed

YEAS: J.F. Fontana, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (12)

NAYS: B. Polhill, D.G. Henderson, P. Van Meerbergen (3)

Clause 4 I), as amended, reads as follows:

That the following actions be taken with respect to the 2013 Tax Levy:

- i) that the following actions be taken with respect to the 2012 Corporate Surplus:

- A) \$1.1 million of the 2012 Corporate Surplus BE ALLOCATED to Tax Levy reduction from rates;
 - B) subject to the approval of i), above, the 2013 tax levy increase BE ESTABLISHED in the amount of 1.2% ; it being noted that the final 2012 Corporate year-end position is subject to audit adjustments;
 - C) the Civic Administration BE DIRECTED to achieve permanent savings in the base budget; it being noted that Civic Administration submitted a number of Business Cases as part of the 2013 Budget process that were not supported by Council; it being further noted the Civic Administration shall not consider Business Cases, noted above, as part of achieving this equivalent reduction;
- ii) the 2013 Tax Levy BE ADOPTED in the amount of \$479,637,257; it being pointed out that the tax levy represents an approximate 1.2% increase over the 2012 tax levy after recognizing \$ \$6,683,139 on of increased taxation from assessment growth; and
 - iii) the Managing Director, Corporate Services & City Treasurer, Chief Financial Officer and the City Clerk BE AUTHORIZED to prepare the 2013 Tax Levy By-law and to submit it to the Municipal Council for enactment at the appropriate time.

j) By-laws Regarding the 2013 Operating and Capital Budgets

Motion made by Councillor N. Branscombe and seconded by Councillor D. Brown to Approve that the Civic Administration BE DIRECTED to bring forward any necessary by-laws regarding the 2013 Operating and Capital Budgets for introduction at a future meeting of Municipal Council.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (13)

NAYS: D.G. Henderson, P. Van Meerbergen (2)

k) 2013 Budget Transfers

Motion made by Councillor D. Brown to Approve that the Civic Administration BE AUTHORIZED to accommodate the 2013 budget transfers that are considered "housekeeping" in nature, and do not impact the Corporate Net Operating Budget.

Motion Passed

YEAS: J.F. Fontana, 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, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

At 11:23 PM, Mayor J. Fontana resumes the Chair, and Councillor H.L. Usher takes his seat at the Council Board.

IX DEFERRED MATTERS

None.

X ENQUIRIES

None.

XI EMERGENT MOTIONS

None.

