

Corporate Services Committee

Report

2nd Meeting of the Corporate Services Committee
January 18, 2021

PRESENT: Councillors M. Cassidy (Chair), M. van Holst, J. Morgan, E. Pelozo, A. Kayabaga, Mayor E. Holder

ALSO PRESENT: J. Taylor, M. Ribera, C. Saunders

Remote Attendance: Councillor S. Hillier; L. Livingstone, A. Barbon, M. Butlin, B. Card, I. Collins, S. Corman, K. Dawtrey, A. Dunbar, M. Goldrup, A. Hagan, J. Logan, K. Murray, K. Scherr, M. Schulthess, B. Warner, B. Westlake-Power, J. Wills

The meeting is called to order at 12:02 PM; it being noted that the following Members were in remote attendance: Mayor E. Holder, Councillors M. van Holst, J. Morgan, E. Pelozo and A. Kayabaga.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

Moved by: E. Pelozo

Seconded by: J. Morgan

That Items 2.1 to 2.5, and 2.8, BE APPROVED.

Yeas: (4): M. Cassidy, J. Morgan, E. Pelozo, and E. Holder

Absent: (2): M. van Holst, and A. Kayabaga

Motion Passed (4 to 0)

2.1 Argyle Business Improvement Area 2021 Proposed Budget - Municipal Special Levy

Moved by: E. Pelozo

Seconded by: J. Morgan

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to the Argyle Business Improvement Area:

- a) the Argyle Business Improvement Area proposed 2021 budget submission in the amount of \$262,000 BE APPROVED as outlined in Schedule "A", as appended to the staff report dated January 18, 2021;
- b) the amount to be raised by The Corporation of the City of London for the 2021 fiscal year for the purposes of the Argyle Business Improvement Area and pursuant to subsection 208(1) of the *Municipal Act, 2001* BE FIXED at \$215,000;
- c) a special charge BE ESTABLISHED for the amount referred to in part b), above, by a levy in accordance with By-law A.-6873-292, as amended; it being noted that the special charge shall have priority lien status and shall be added to the tax roll pursuant to subsection 208(7) of the *Municipal Act, 2001*; and,

d) the proposed by-law appended to the staff report dated January 18, 2021 as Schedule "C" with respect to Municipal Special Levy for the Argyle Business Improvement Area BE INTRODUCED at the Municipal Council meeting to be held on February 2, 2021.

Motion Passed

2.2 Hamilton Road Business Improvement Area 2021 Proposed Budget -
Municipal Special Levy

Moved by: E. Pelosa

Seconded by: J. Morgan

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to the Hamilton Road Business Improvement Area:

a) the Hamilton Road Business Improvement Area proposed 2021 budget submission in the amount of \$135,231 BE APPROVED as outlined in Schedule "A" as appended to the staff report dated January 18, 2021;

b) the amount to be raised by The Corporation of the City of London for the 2021 fiscal year for the purposes of the Hamilton Road Business Improvement Area and pursuant to subsection 208(1) of the *Municipal Act, 2001* BE FIXED at \$70,000;

c) a special charge BE ESTABLISHED for the amount referred to in part b), above, by a levy in accordance with By-law C.P.-1528-486, as amended; it being noted that the special charge shall have priority lien status and shall be added to the tax roll pursuant to subsection 208(7) of the *Municipal Act, 2001*; and,

d) the proposed by-law as appended to the staff report dated January 18, 2021 as Schedule "C" with respect to Municipal Special Levy for the Hamilton Road Business Improvement Area BE INTRODUCED at the Municipal Council meeting to be held on February 2, 2021.

Motion Passed

2.3 Hyde Park Business Improvement Area 2021 Proposed Budget -
Municipal Special Levy

Moved by: E. Pelosa

Seconded by: J. Morgan

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to the Hyde Park Business Improvement Area:

a) the Hyde Park Business Improvement Area proposed 2021 budget submission in the amount of \$442,000 BE APPROVED as outlined in Schedule "A" as appended to the staff report dated January 18, 2021;

b) the amount to be raised by The Corporation of the City of London for the 2021 fiscal year for the purposes of the Hyde Park Business Improvement Area and pursuant to subsection 208(1) of the *Municipal Act, 2001* BE FIXED at \$434,000;

c) a special charge BE ESTABLISHED for the amount referred to in part b), above, by a levy in accordance with By-law CP-1519-490, as amended; it being noted that the special charge shall have priority lien status and shall be added to the tax roll pursuant to subsection 208(7) of the *Municipal Act, 2001*; and,

d) the proposed by-law as appended to the staff report dated January 18, 2021 as Schedule "C" with respect to Municipal Special Levy for the Hyde Park Business Improvement Area BE INTRODUCED at the Municipal Council meeting to be held on February 2, 2021.

Motion Passed

2.4 London Downtown Business Association 2021 Proposed Budget -
Municipal Special Levy

Moved by: E. Pelosa

Seconded by: J. Morgan

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to the London Downtown Business Association:

a) the London Downtown Business Association proposed 2021 budget submission in the amount of \$1,972,282 BE APPROVED as outlined in Schedule "A" as appended to the staff report dated January 18, 2021;

b) the amount to be raised by the Corporation of the City of London for the 2021 fiscal year for the purposes of the London Downtown Business Association and pursuant to subsection 208(1) of the *Municipal Act, 2001* BE FIXED at \$1,877,082;

c) a special charge BE ESTABLISHED for the amount referred to in part b), above, by a levy in accordance with By-law CP-2, as amended; it being noted that the special charge shall have priority lien status and shall be added to the tax roll pursuant to subsection 208(7) of the *Municipal Act, 2001*; and,

d) the proposed by-law as appended to the staff report dated January 18, 2021 as Schedule "C" with respect to Municipal Special Levy for the London Downtown Business Association BE INTRODUCED at the Municipal Council meeting to be held on February 2, 2021.

Motion Passed

2.5 Old East Village Business Improvement Area 2021 Proposed Budget -
Municipal Special Levy

Moved by: E. Pelosa

Seconded by: J. Morgan

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to the Old East Village Business Improvement Area:

a) the Old East Village Business Improvement Area proposed 2021 budget submission in the amount of \$234,350 BE APPROVED as outlined in Schedule "A" as appended to the staff report dated January 18, 2021;

b) the amount to be raised by The Corporation of the City of London for the 2021 fiscal year for the purposes of the Old East Village Business Improvement Area and pursuant to subsection 208(1) of the *Municipal Act, 2001* BE FIXED at \$42,000;

c) a special charge BE ESTABLISHED for the amount referred to in part b), above, by a levy in accordance with By-law CP-1, as amended; it being noted that the special charge shall have priority lien status and shall be added to the tax roll pursuant to subsection 208(7) of the *Municipal Act, 2001*; and,

d) the proposed by-law as appended to the staff report dated January 18, 2021 as Schedule “C” with respect to Municipal Special Levy for the Old East Village Business Improvement Area BE INTRODUCED at the Municipal Council meeting to be held on February 2, 2021.

Motion Passed

2.8 Appointment of Councillor Pelozza to the National Board of the Climate Caucus

Moved by: E. Pelozza

Seconded by: J. Morgan

That the appointment of Councillor E. Pelozza to the National Board of the Climate Caucus for the term commencing October 19, 2020 through November 2021 BE SUPPORTED.

Motion Passed

2.6 Assessment Growth for 2021, Changes in Taxable Phase-Values, and Shifts in Taxation as a Result of Reassessments

Moved by: J. Morgan

Seconded by: E. Pelozza

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the staff report dated January 18, 2021, with respect to Assessment Growth for 2021, Changes in Taxable Phase-Values, and Shifts in Taxation as a Result of Reassessments BE RECEIVED.

Yeas: (5): M. Cassidy, J. Morgan, E. Pelozza, A. Kayabaga, and E. Holder

Absent: (1): M. van Holst

Motion Passed (5 to 0)

2.7 Ontario Transfer Payment Agreement - Bill 218, Supporting Ontario's Recovery and Municipal Elections Act, 2020

Moved by: E. Holder

Seconded by: J. Morgan

That, on the recommendation of the City Clerk, the proposed by-law as appended to the staff report dated January 18, 2021 as Appendix “A”, being a by-law to approve and authorize the Ontario Transfer Payment Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing (the “Province”) and The Corporation of the City of London (the “Recipient”) to provide funding for expenses related to the to return to first-past-the-post election framework for the 2022 Municipal Election, BE INTRODUCED at the Municipal Council meeting to be held on February 2, 2021.

Yeas: (4): M. Cassidy, M. van Holst, J. Morgan, and E. Holder

Nays: (2): E. Pelozza, and A. Kayabaga

Motion Passed (4 to 2)

3. Scheduled Items

None.

4. Items for Direction

4.1 Application - Issuance of Proclamation - London Black History Month 2021

Moved by: A. Kayabaga
Seconded by: E. Peloza

That based on the application dated December 17, 2020, from London Black History Coordinating Committee, the month of February BE PROCLAIMED as Black History Month 2021.

Yeas: (5): M. Cassidy, M. van Holst, J. Morgan, E. Peloza, and A. Kayabaga

Absent: (1): E. Holder

Motion Passed (5 to 0)

5. Deferred Matters/Additional Business

5.1 (ADDED) Application – Issuance of Proclamation – International Day of Zero Tolerance for Female Genital Mutilation

Moved by: M. Cassidy
Seconded by: M. van Holst

That based on the application dated January 13, 2021, from the End FGM Canada Network, February 6, 2021 BE PROCLAIMED International Day of Zero Tolerance for Female Genital Mutilation.

Yeas: (5): M. Cassidy, M. van Holst, J. Morgan, E. Peloza, and A. Kayabaga

Absent: (1): E. Holder

Motion Passed (5 to 0)

6. Confidential (Enclosed for Members only.)

Moved by: E. Peloza
Seconded by: A. Kayabaga

That the Corporate Services Committee convene, In Closed Session, for the purpose of considering the following:

6.1 Land Acquisition / Solicitor-Client Privileged Advice / Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations

A matter pertaining to the proposed or pending acquisition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.

6.2 Land Acquisition / Solicitor-Client Privileged Advice / Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations

A matter pertaining to the proposed or pending acquisition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that

belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.

6.3 Land Acquisition / Solicitor-Client Privileged Advice / Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations

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6.4 Labour Relations/Employee Negotiations / Solicitor-Client Privileged Advice

A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regard to one of the Corporation's unions and advice which is subject to solicitor client-privilege and communications necessary for that purpose and for the purpose of providing directions to officers and employees of the Corporation.

6.5 Labour Relations/Employee Negotiations / Solicitor-Client Privileged Advice

A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regard to one of the Corporation's unions and advice which is subject to solicitor client-privilege and communications necessary for that purpose and for the purpose of providing directions to officers and employees of the Corporation.

6.6 Labour Relations/Employee Negotiations / Solicitor-Client Privileged Advice

A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regard to one of the Corporation's unions and advice which is subject to solicitor client-privilege and communications necessary for that purpose and for the purpose of providing directions to officers and employees of the Corporation.

6.7 Solicitor-Client Privilege Advice

A matter pertaining to advice subject to solicitor-client privilege, including communications necessary for that purpose, and advice with respect to litigation with respect to various personal injury and property damage claims against the City.

Yeas: (5): M. Cassidy, M. van Holst, J. Morgan, E. Peloza, and A. Kayabaga

Absent: (1): E. Holder

Motion Passed (5 to 0)

The Corporate Services Committee convenes, In Closed Session, from 12:35 PM to 1:19 PM.

7. Adjournment

Moved by: E. Holder

Seconded by: E. Pelosa

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 1:21 PM.