

Corporate Services Committee

Report

9th Meeting of the Corporate Services Committee
May 31, 2021

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

ALSO PRESENT: M. Ribera, B. Westlake-Power

Remote Attendance: Councillors S. Lewis, J. Helmer and S. Hillier; L. Livingstone, A. Barbon, B. Card, S. Corman, M. Daley, J. Dann, J. Raycroft, C. Saunders, K. Scherr, M. Schulthess, K. Shahata, B. Warner.

The meeting is called to order at 12:01 PM; it being noted that the following Members were in remote attendance: Mayor E. Holder; Councillors M. van Holst, J. Morgan, E. Pelozza and A. Kayabaga.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

Moved by: M. van Holst
Seconded by: E. Pelozza

That items 2.1 to 2.6 BE APPROVED, excluding item 2.3.

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

Absent: (1): E. Holder

Motion Passed (5 to 0)

2.1 Recommendation to Award RFP 21-24 Network Connectivity Services

Moved by: M. van Holst
Seconded by: E. Pelozza

That, on the recommendation of the Director, Information Technology Services, the following actions be taken with respect to the award of the contract for Request for Proposal (RFP) 21-24 Network Connectivity Services as per City of London Procurement Policy Section 12.2 (b), requiring Committee and City Council approval for Request for Proposal awards greater than \$100,000:

a) the proposal submitted by Rogers Communications Canada Inc., 800 York Street, London, ON, N5W 2S9 for network connectivity services in the estimated annual amount of \$153,479.64 (exclusive applicable taxes), for a three (3) year term, and an option to renew the contract for two (2) additional one (1) year terms each at the sole discretion of the City of London, BE ACCEPTED in accordance with section 12.0 of the Procurement of Goods and Services Policy;

b) the Civic Administration BE AUTHORIZED to undertake all administrative acts that are necessary in connection with this purchase;
and,

c) approval hereby given BE CONDITIONAL upon the Corporation entering into a formal contract, agreement or having a purchase order relating to the subject matter of this approval.

Motion Passed

2.2 2022 Municipal Election Update

Moved by: M. van Holst

Seconded by: E. Pelosa

That, on the recommendation of the City Clerk, the following actions be taken with respect to the 2022 Municipal Election:

a) the City Clerk BE DIRECTED that as elementary and secondary schools are used as voting locations, the local school boards be requested to consider scheduling a Professional Development on Voting Day, October 24, 2022;

b) the proposed by-law as appended to the staff report dated May 31, 2021 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on June 15, 2021 to establish the following advance voting dates and times:

Saturday, October 8, 2022 from 10:00 AM to 8:00 PM

Tuesday, October, 11, 2022 to Saturday, October 15, 2022, inclusive, from 10:00 AM to 8:00 PM; and

c) the proposed by-law as appended to the staff report dated May 31, 2021 as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on June 15, 2021 to authorize the use of poll optical scanning vote tabulators, voting by mail, and proxy voting for the 2022 Municipal Election;

d) NO FURTHER ACTIONS BE TAKEN with respect to adopting a candidate contribution rebate by-law or implementing internet voting in advance of the 2022 Municipal Election; and,

e) the staff report dated May 31, 2021 entitled "2022 Municipal Election Update" BE RECEIVED for information.

Motion Passed

2.4 Standing Committee Meetings and Annual Meeting Calendar

Moved by: M. van Holst

Seconded by: E. Pelosa

That, on the recommendation of the City Clerk, the annual meeting calendar, as appended to the staff report dated May 31, 2021, for the period January 1, 2022 to December 31, 2022 (Appendix "A"), BE APPROVED; it being understood that adjustments to the calendar may be required from time to time in order to accommodate special/additional meetings or changes to governing legislation.

Motion Passed

2.5 Agency, Board and Commission Asset Management Maturity Assessment Review

Moved by: M. van Holst
Seconded by: E. Peloza

That on the recommendation of the Deputy City Manager, Finance Supports, the staff report dated May 31, 2021 with respect to Agency, Board, and Commission Asset Management Maturity Assessment review BE RECEIVED for information.

Motion Passed

2.6 Declare Surplus - Portion of City-Owned Property - Part of Carfrae Park East

Moved by: M. van Holst
Seconded by: E. Peloza

That, on the recommendation of the Deputy City Manager, Finance Supports, on the advice of the Director, Realty Services, with respect to a portion of City-owned parkland, known as part of Carfrae Park East, as outlined on the location map attached as Appendix "A" to the staff report dated May 31, 2021, the following actions be taken:

- a) the subject property BE DECLARED SURPLUS; and,
- b) the subject property ("Surplus Lands") BE TRANSFERRED to the abutting property owner, in accordance with the City's Sale and Other Disposition of Land Policy.

Motion Passed

2.3 Review of Ward Boundaries Update

Moved by: M. van Holst
Seconded by: E. Peloza

That the report dated May 31, 2021 entitled "Review of Ward Boundaries Update" BE RECEIVED.

Yeas: (6): M. Cassidy, M. van Holst, J. Morgan, E. Peloza, A. Kayabaga, and E. Holder

Motion Passed (6 to 0)

Voting Record:

Moved by: J. Morgan
Seconded by: M. van Holst

That the City Clerk BE DIRECTED to proceed to arrange a Public Participation Meeting, including any necessary information, at a future meeting of the Corporate Services Committee, with respect to the following proposed ward boundary adjustment as outlined in the staff report dated May 31, 2021 with respect to this matter:

- a) Option 4 - Ward 7 Masonville Area to Ward 5; Ward 5 Fanshawe Park Road Area to Ward 3; and,
- b) Option 7 - Ward 4 Hale Street Area to Ward 2.

Moved by: J. Morgan
Seconded by: M. van Holst

Motion to approve part a)

That the City Clerk BE DIRECTED to proceed to arrange a Public Participation Meeting, including any necessary information, at a future meeting of the Corporate Services Committee, with respect to the following proposed ward boundary adjustment as outlined in the staff report dated May 31, 2021 with respect to this matter:

a) Option 4 - Ward 7 Masonville Area to Ward 5; Ward 5 Fanshawe Park Road Area to Ward 3; and,

Yeas: (3): M. van Holst, J. Morgan, and E. Pelosa

Nays: (3): M. Cassidy, A. Kayabaga, and E. Holder

Motion Failed (3 to 3)

Moved by: J. Morgan
Seconded by: M. van Holst

Motion to approve part b)

That the City Clerk BE DIRECTED to proceed to arrange a Public Participation Meeting, including any necessary information, at a future meeting of the Corporate Services Committee, with respect to the following proposed ward boundary adjustment as outlined in the staff report dated May 31, 2021 with respect to this matter:

b) Option 7 - Ward 4 Hale Street Area to Ward 2.

Yeas: (3): M. van Holst, J. Morgan, and E. Pelosa

Nays: (3): M. Cassidy, A. Kayabaga, and E. Holder

Motion Failed (3 to 3)

3. Scheduled Items

None.

4. Items for Direction

- 4.1 Province of Ontario – Request for Comment – Code of Conduct for Members of Council and Report on the Town of Collingwood Judicial Inquiry

Moved by: J. Morgan
Seconded by: E. Pelosa

That on the recommendation of the City Clerk, the following actions be taken with respect to the Code of Conduct for Members of Council:

a) the report dated May 31, 2021 entitled “Province of Ontario – Request for Comment – Code of Conduct for Members of Council and Report on the Town of Collingwood Judicial Inquiry”, BE RECEIVED;

b) the City Clerk BE REQUESTED to include in the contract with the next City of London Integrity Commissioner requirements for reporting to the Municipal Council with respect to a Lobbyist Register, and to provide

recommendations to the Council on any related current reviews being undertaken in the Province; and,

c) the Government of Ontario BE ADVISED that the City of London Council supports the recommendations of the Association of Municipalities of Ontario, as outlined in the above-noted report with respect to this matter.

Yeas: (6): M. Cassidy, M. van Holst, J. Morgan, E. Peloza, A. Kayabaga, and E. Holder

Motion Passed (6 to 0)

4.2 Application - Issuance of Proclamation - Childhood Cancer Awareness Month

Moved by: M. van Holst
Seconded by: J. Morgan

That based on the application dated April 29, 2021 from Childhood Cancer Canada, the month of September, 2021 BE PROCLAIMED Childhood Cancer Awareness Month.

Yeas: (6): M. Cassidy, M. van Holst, J. Morgan, E. Peloza, A. Kayabaga, and E. Holder

Motion Passed (6 to 0)

5. Deferred Matters/Additional Business

5.1 (ADDED) Application - Issuance of Proclamation - Longest Day of Smiles

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

That based on the application dated May 25, 2021 from Operation Smile Canada, June 20, 2021 BE PROCLAIMED as Longest Day of Smiles.

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: M. van Holst
Seconded by: J. Morgan

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 (ADDED) Land Disposition / Solicitor-Client Privileged Advice / Position, Plan, Procedure, Criteria or Instruction to be Applied to Any Negotiations

A matter pertaining to the proposed or pending disposition 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.

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

Absent: (1): E. Holder

Motion Passed (5 to 0)

The Corporate Services Committee convenes, In Closed Session, from 1:48 PM to 1:57 PM.

7. Adjournment

Moved by: J. Morgan

Seconded by: E. Pelozza

That the meeting be adjourned.

Motion Passed

The meeting adjourned at 2:00 PM.