

Strategic Priorities and Policy Committee

Report

12th Meeting of the Strategic Priorities and Policy Committee
September 7, 2021

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

ABSENT: A. Kayabaga

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

Remote Attendance: L. Livingston, A. Barbon, B. Card, J. Davison, K. Dickins, G. Kotsifas, K. Scherr, M. Schulthess, B. Somers, C. Saunders, C. Smith

The meeting is called to order at 4:08 PM; it being noted that the following Members were in remote attendance: M. van Holst, M. Salih, J. Helmer, M. Cassidy, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozo and S. Hillier.

1. Disclosures of Pecuniary Interest

That it BE NOTED that Councillor S. Lehman disclosed a pecuniary interest in item 4.2, having to do with a proposed appointment to the London Downtown Business Association (LDBA), by indicating that he is a member of the LDBA.

2. Consent

None.

3. Scheduled Items

None.

4. Items for Direction

4.1 Request for Delegation Status - 4 Pillars of Medical Ethics - Courtney Roddis

Moved by: S. Lewis

Seconded by: S. Turner

That the communications listed on the public agenda as items 4.1 (a) through (ac), inclusive, BE RECEIVED for information, and no further action be taken with respect to these submissions; it being noted that there are no current related decisions or considerations before the Strategic Priorities and Policy Committee at this time.

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

Nays: (1): M. van Holst

Absent: (1): A. Kayabaga

Motion Passed (13 to 1)

4.2 Downtown Business Improvement Association Appointment

That Councillor J. Helmer BE APPOINTED as the Municipal Council representative on the Downtown Business Area Board to replace Councillor A. Kayabaga, on an interim basis until such time as the leave of Councillor Kayabaga is resolved; it being noted that the Strategic Priorities and Policy Committee received a communication dated August 19, 2021 from A. McClenaghan, Chair, LDBA and D. McCallum, Chair, MSL and a communication dated August 17, 2021, with respect to this matter.

Motion Passed

Voting Record.

Moved by: S. Lewis

Seconded by: P. Squire

That consideration of an interim Councillor appointment to the London Downtown Business Association Board of Directors BE REFERRED to a future meeting of the Strategic Priorities and Policy Committee in order to allow for members of Council to express their interest in the appointment.

Yeas: (4): S. Lewis, P. Squire, P. Van Meerbergen, and S. Hillier

Nays: (9): Mayor E. Holder, M. van Holst, M. Salih, J. Helmer, M. Cassidy, J. Morgan, A. Hopkins, S. Turner, and E. Pelozza

Recuse: (1): S. Lehman

Absent: (1): A. Kayabaga

Motion Failed (4 to 9)

Moved by: S. Turner

Seconded by: A. Hopkins

That the communications from London Downtown Business Association and Councillor Kayabaga be received, and Council members be given an opportunity to be selected for the interim appointment.

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

Recuse: (1): S. Lehman

Absent: (1): A. Kayabaga

Motion Passed (13 to 0)

Election

Interim Appointment to the London Downtown Business Association

J. Helmer(69.23 %):M. Salih, J. Helmer, M. Cassidy, J. Morgan, A. Hopkins, S. Turner, S. Lewis, E. Pelozza, Mayor E. Holder

S. Hillier(30.77 %):M. van Holst, P. Squire, S. Hillier, P. Van Meerbergen

Majority Winner: J. Helmer

Moved by: S. Lewis
Seconded by: M. van Holst

That Councillor J. Helmer BE APPOINTED as the Municipal Council representative on the Downtown Business Area Board to replace Councillor A. Kayabaga, on an interim basis until such time as the leave of Councillor Kayabaga is resolved.

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

Recuse: (1): S. Lehman

Absent: (1): A. Kayabaga

Motion Passed (13 to 0)

4.3 5th Report of the Diversity Inclusion and Anti-Oppression Advisory Committee

Moved by: S. Lehman
Seconded by: M. Cassidy

That the following actions be taken with respect to the Diversity, Inclusion and Anti-Oppression Advisory Committee from its meeting held on August 19, 2021:

a) the following actions be taken with respect to the Awards and Recognition Sub-Committee update:

i) the request from the Awards and Recognition Sub-Committee for budget allocation of up to \$700.00 for the 2021 Diversity, Race Relations and Inclusivity Award, BE APPROVED; and,

ii) it BE NOTED that the verbal update from A. Husain with respect to the Awards and Recognition Sub-Committee meeting was received; and,

b) that clauses 1.1, 1.2, 2.1, 2.2, 3.1, 4.1, 4.2, 5.2, 5.3, 5.4, 6.1 and 7.1 BE RECEIVED.

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

Absent: (1): A. Kayabaga

Motion Passed (14 to 0)

4.4 London Transit Commission Vacancy

Moved by: P. Squire
Seconded by: P. Van Meerbergen

That the resignation of Tanya Park from the London Transit Commission as of October 22, 2021 BE ACCEPTED and the City Clerk BE DIRECTED to publicly advertise for a replacement appointment with applications to be considered at the next meeting of the Strategic Priorities and Policy Committee.

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

Absent: (1): A. Kayabaga

Motion Passed (14 to 0)

4.5 Appointment to the London Hydro Inc. Board of Directors

Moved by: M. van Holst

Seconded by: S. Lewis

That, on the recommendation of the Corporate Services Committee, the attached proposed by-law (Appendix "A") BE INTRODUCED at the Municipal Council meeting to be held September 14, 2021 to:

- a) ratify and confirm the Resolution of the Shareholder of London Hydro Inc., attached as Schedule "A" to the by-law; and
- b) authorize the Mayor and the City Clerk to execute the Resolution of the Shareholder of London Hydro Inc. attached as Schedule "A" to the by-law;

it being noted that Tania Goodine was selected for appointment to the London Hydro Inc. Board of Directors in accordance with the selection process held at the Corporate Services Committee on August 30, 2021.

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

Absent: (1): A. Kayabaga

Motion Passed (14 to 0)

5. Deferred Matters/Additional Business

5.1 (ADDED) Request of Appointment of Councillor Lehman to the Hyde Park BIA

That the resignation from Councillor J. Morgan from his appointment to the Hyde Park Business Improvement Association BE ACCEPTED, and Councillor S. Lehman BE APPOINTED to the Hyde Park BIA to fill the vacancy, for the term ending November 15, 2022.

Motion Passed

Voting Record:

Moved by: S. Lewis

Seconded by: S. Turner

That the resignation of Councillor J. Morgan from the Hyde Park BIA, BE ACCEPTED.

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

Absent: (1): A. Kayabaga

Motion Passed (14 to 0)

Moved by: S. Lewis
Seconded by: E. Pelozza

That nominations for an appointment to the Hyde Park BIA be opened.

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

Absent: (1): A. Kayabaga

Motion Passed (14 to 0)

Moved by: S. Turner
Seconded by: E. Pelozza

That nominations be closed and Councillor S. Lehman BE APPOINTED to the Hyde Park Business Improvement Association Board of Directors, for the term ending November 15, 2022.

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

Absent: (1): A. Kayabaga

Motion Passed (14 to 0)

6. Adjournment

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

That the meeting be adjourned.

Motion Passed

The meeting adjourned at 5:13 PM.

APPENDIX “A”

Bill No.
2021

By-law No. A.-

A by-law to ratify and confirm the Resolutions of the Shareholder of London Hydro Inc.

WHEREAS London Hydro Inc. is a corporation incorporated under the *Business Corporations Act* R.S.O. 1990, c.B.16;

AND WHEREAS subsection 104(1)(b) of the *Business Corporations Act* provides that a resolution in writing dealing with all matters required by this Act to be dealt with at a meeting of shareholders, and signed by all the shareholders or their attorney authorized in writing entitled to vote at the meeting, satisfies all the requirements of this Act relating to that meeting of shareholders;

AND WHEREAS The Corporation of the City of London is the sole shareholder of London Hydro Inc.;

AND WHEREAS Subsection 9 of the *Municipal Act, 2001* provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS Subsection 5(3) of the *Municipal Act, 2001* provides that a municipal power shall be exercised by by-law;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. The Resolutions of the Shareholder of London Hydro Inc., attached as Schedule “1” are ratified and confirmed.
2. The Mayor and the City Clerk are authorized to execute the Annual Resolutions of the Shareholder ratified and confirmed under section 1 of this by-law.
3. This by-law comes into force on the day it is passed.

PASSED in Open Council on the 14th day of September, 2021.

Ed Holder
Mayor

Cathy Saunders
City Clerk

First Reading – September 14, 2021
Second Reading – September 14, 2021
Third Reading – September 14, 2021

SCHEDULE "1"

LONDON HYDRO INC. (the "Corporation")

WHEREAS subsection 104(1)(b) of the *Business Corporations Act* (Ontario) (the "Act") provides that a resolution in writing dealing with all matters required by the Act to be dealt with at a meeting of shareholders, and signed by all the shareholders or their attorney authorized in writing entitled to vote at the meeting, satisfies all the requirements of the Act relating to that meeting of shareholders;

The following resolutions, signed by the sole shareholder of the Corporation entitled to vote thereon, are hereby passed pursuant to the provisions of the Act:

ELECTION OF DIRECTORS

WHEREAS pursuant to an Amended and Restated Shareholder Declaration, as amended (the "Amended and Restated Shareholder Declaration"), the board of directors of the Corporation shall consist of seven directors, six of which shall be composed of various classes of directors, each serving for a three-year term, and the seventh member of the fourth class shall serve as the representative of the municipal council of The Corporation of the City of London;

AND WHEREAS the terms of the directors that are members of the third class expire at the annual meeting of shareholders held in 2021 pursuant to paragraph 4.4 of the Shareholder Declaration;

NOW THEREFORE BE IT RESOLVED THAT:

1. Each of the following persons, being directors that are members of the third class pursuant to paragraph 4.4 of the Amended and Restated Shareholder Declaration, are hereby elected as a director of the Corporation to hold office for a term with the expiry as set out below, provided that when a successor is not duly elected at the close of the annual meeting described below, such director shall hold office until his or her successor is elected:

<u>Class</u>	<u>Name of Director</u>	<u>Term</u>
Third	Tania Goodine	the close of the annual meeting of the shareholders to be held in 2024 for the financial year ending December 31, 2023.

CONFIRMATION OF CONTINUING TERMS

2. Each of the following persons, being directors that are members of the first, second and fourth class, as provided for below, pursuant to paragraph 4.4 of the Shareholder Declaration, is hereby confirmed as having a term continuing until the expiry as set out below, provided that when a successor is not duly elected at the close of the annual meeting described below, such director shall hold office until his or her successor is elected:

<u>Class</u>	<u>Name of Director</u>	<u>Term</u>
First	Gabriel Valente	the close of the annual meeting of shareholders to be held in 2022 for the financial year ending December 31, 2021

First	Jack Smit	the close of the annual meeting of shareholders to be held in 2022 for the financial year ending December 31, 2021
Second	Connie Graham	the close of the annual meeting of shareholders to be held in 2023 for the financial year ending December 31, 2022
Second	Guy Holburn	The close of the annual meeting of the shareholders to be held in 2023 for the financial year ending December 31, 2022
Third	Andrew Hrymak	the close of the annual meeting of the shareholders to be held in 2024 for the financial year ending December 31, 2023
Fourth	Michael van Holst	the term ending November 15, 2022

APPOINTMENT OF AUDITORS

3. KPMG LLP are hereby appointed auditors of the Corporation to hold office until the close of the next annual meeting of the shareholders or until a successor is appointed by the shareholder at such remuneration as may be fixed by the directors and the directors are hereby authorized to fix such remuneration.

DATED this _____ day of _____, 2021.

The Corporation of the City of London

By: _____
Name: Ed Holder
Title: Mayor

By: _____
Name: Catharine Saunders
Title: City Clerk