

# Strategic Priorities and Policy Committee

## Report

13th Meeting of the Strategic Priorities and Policy Committee  
September 28, 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. Pelozza, A. Kayabaga, S. Hillier

ALSO PRESENT: K. Van Lammeren, B. Westlake-Power

Remote Attendance: L. Livingstone, A. Barbon, B. Card, J. Davison, G. Kotsifas, M. Schulthess, C. Smith, B. Somers

The meeting is called to order at 4:02 PM; it being noted that the following Members were in remote attendance: Councillors M. van Holst, M. Salih, J. Helmer, M. Cassidy, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza and S. Hillier

### 1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

That it BE NOTED that the Chair and Committee recognized A. Kayabaga.

### 2. Consent

2.1 Appointment of Councillor E. Pelozza to the Brescia University College Housing and Gender-Based Violence Project 2021

Moved by: S. Lewis

Seconded by: M. van Holst

That the communication dated August 16, 2021 from Councillor E. Pelozza, with respect to her appointment to the Brescia University College Housing and Gender-Based Violence Project 2021, 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)**

### 3. Scheduled Items

None.

### 4. Items for Direction

4.1 Consideration of Appointment to the London Transit Commission (Requires 1 Member)

Moved by: P. Squire

Seconded by: P. Van Meerbergen

That Stephanie Marentette BE APPOINTED to the London Transit Commission for the term ending November 15, 2022.

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

Nays: (2): M. Cassidy, and S. Turner

Absent: (1): A. Kayabaga

**Motion Passed (12 to 2)**

Voting Record

**Election**

Appointment of a Member to the London Transit Commission - 1st selection

**Abu Sharkh Ayman(14.29 %):**M. Cassidy, E. Pelozza  
**William H. Brock(0.00 %):**None  
**Arzie Chant(0.00 %):**None  
**John Fyfe Millar(0.00 %):**None  
**Stephanie Marentette(42.86 %):**P. Squire, J. Morgan, A. Hopkins, S. Lewis, S. Hillier, Mayor E. Holder  
**Shanaz Joan Parsan(14.29 %):**M. van Holst, S. Lehman  
**Bud Polhill(7.14 %):**P. Van Meerbergen  
**Cedric Richards(21.43 %):**M. Salih, J. Helmer, S. Turner  
**David Smith(0.00 %):**None

**Majority Winner: No majority**

**Election**

Appointment of a Member to the London Transit Commission - 2nd selection

**Stephanie Marentette(50.00 %):**P. Squire, J. Morgan, A. Hopkins, S. Lewis, S. Hillier, P. Van Meerbergen, Mayor E. Holder  
**Cedric Richards(21.43 %):**M. Salih, J. Helmer, S. Turner  
**Abu Sharkh Ayman(14.29 %):**M. Cassidy, E. Pelozza  
**Shanaz Joan Parsan(14.29 %):**M. van Holst, S. Lehman  
**Bud Polhill(0.00 %):**None

**Majority Winner: No majority**

**Election**

Appointment of a Member to the London Transit Commission - 3rd selection

**Stephanie Marentette(50.00 %):**P. Squire, J. Morgan, A. Hopkins, S. Lewis, S. Hillier, P. Van Meerbergen, Mayor E. Holder  
**Cedric Richards(21.43 %):**M. Salih, J. Helmer, S. Turner  
**Abu Sharkh Ayman(14.29 %):**M. Cassidy, E. Pelozza  
**Shanaz Joan Parsan(14.29 %):**M. van Holst, S. Lehman

**Majority Winner: No majority**

**Election**

Appointment of a Member to the London Transit Commission - 4th selection

**Stephanie Marentette(64.29 %):**P. Squire, J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, Mayor E. Holder

**Cedric Richards(35.71 %):**M. van Holst, M. Salih, J. Helmer, M. Cassidy, S. Turner

**Majority Winner: Stephanie Marentette**

## **5. Deferred Matters/Additional Business**

### **5.1 (ADDED) Deferral of Incentive Loan Repayments and Forgiving Interest-Free Loan to London Community Players - Councillor J. Helmer**

Moved by: J. Helmer

Seconded by: M. van Holst

That the following actions be taken with respect to the deferral of incentive loan repayments and forgiving interest-free loan to the London Community Players:

a) the Civic Administration BE AUTHORIZED to further extend the deferral period, on Community Improvement Plan loan repayments, on an interest-free basis for a further period of 180 days, being October 2021 to March 2022, where the applicant has requested a further deferral in writing; it being noted that the April 2022 loan repayments will be cashed as planned; and,

b) the Civic Administration BE AUTHORIZED to forgive the remaining balance of the interest-free loan to the London Community Players, in the amount of \$78,749.83.

**Motion Passed**

Voting Record:

Moved by: S. Lewis

Seconded by: S. Lehman

That part b) BE REFERRED to the multi-year budget process for consideration; it being noted that part b) reads as follows:

b) the Civic Administration BE AUTHORIZED to forgive the remaining balance of the interest-free loan to the London Community Players, in the amount of \$78,749.83.

Yeas: (7): Mayor E. Holder, S. Lewis, P. Squire, J. Morgan, S. Lehman, P. Van Meerbergen, and S. Hillier

Nays: (7): M. van Holst, M. Salih, J. Helmer, M. Cassidy, A. Hopkins, S. Turner, and E. Pelozza

Absent: (1): A. Kayabaga

**Motion Failed (7 to 7)**

Moved by: J. Helmer

Seconded by: M. van Holst

Motion to approve part a)

That the following actions be taken with respect to the deferral of incentive loan repayments and forgiving interest-free loan to the London Community Players:

a) the Civic Administration BE AUTHORIZED to further extend the deferral period, on Community Improvement Plan loan repayments, on an interest-free basis for a further period of 180 days, being October 2021 to March 2022, where the applicant has requested a further deferral in writing; it being noted that the April 2022 loan repayments will be cashed as planned; and,

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: J. Helmer

Seconded by: M. van Holst

Motion to approve part b)

b) the Civic Administration BE AUTHORIZED to forgive the remaining balance of the interest-free loan to the London Community Players, in the amount of \$78,749.83.

Yeas: (8): M. van Holst, M. Salih, J. Helmer, M. Cassidy, J. Morgan, A. Hopkins, S. Turner, and E. Pelozza

Nays: (6): Mayor E. Holder, S. Lewis, P. Squire, S. Lehman, P. Van Meerbergen, and S. Hillier

Absent: (1): A. Kayabaga

**Motion Passed (8 to 6)**

## **6. Adjournment**

Moved by: P. Van Meerbergen

Seconded by: A. Hopkins

That the meeting BE ADJOURNED.

**Motion Passed**

The meeting adjourned at 5:29 PM.