

Strategic Priorities and Policy Committee

Report

15th Meeting of the Strategic Priorities and Policy Committee
November 9, 2021

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

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

Remote Attendance: L. Livingstone, A. Barbon, M. Butlin, B. Card, S. Corman, J. Davison, K. Dickins, A. Dunbar, C. Green, K. Murray, K. Scherr, M. Schulthess, C. Smith

The meeting is called to order at 4:01 PM; it being noted that the following were in remote attendance: Councillors M. van Holst, M. Salih, J. Helmer, A. Hopkins, P. Van Meerbergen, S. Turner and S. Hillier.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

Moved by: M. van Holst

Seconded by: P. Van Meerbergen

That consent items 2.1 and 2.3 BE APPROVED.

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

Motion Passed (14 to 0)

2.1 8th Report of the Diversity, Inclusion and Anti-Oppression Advisory Committee

Moved by: M. van Holst

Seconded by: P. Van Meerbergen

That it be noted that the 8th Report of the Diversity, Inclusion and Anti-Oppression Advisory Committee, from its meeting held on October 21, 2021, BE RECEIVED for information.

Motion Passed

2.3 Confirmation of Appointment to the Hyde Park Business Improvement Association

Moved by: M. van Holst

Seconded by: P. Van Meerbergen

That Curtis Neville BE APPOINTED to the Hyde Park Business Improvement Association for the term ending November 15, 2022; it being noted that the Strategic Priorities and Policy Committee received a

communication from D. Szpakowski, General Manager/CEO with respect to this matter.

Motion Passed

2.2 LMCH - CMHC Co-Investment - Loan Agreement

Moved by: J. Fyfe-Millar
Seconded by: J. Helmer

That, on the recommendation of the Deputy City Manager, Finance Supports the following actions be taken:

- a) the proposed by-law as appended to the staff report dated November 9, 2021 as Appendix "A" BE INTRODUCED to:
 - i) approve the Credit Agreement, substantially in the form attached, between the Canada Mortgage and Housing Corporation, London and Middlesex Community Housing Inc. and The Corporation of the City of London (the "Credit Agreement");
 - ii) approve the Guarantee, substantially in the form attached to the staff report, between the Canada Mortgage and Housing Corporation and The Corporation of the City of London (the "Guarantee");
 - iii) approve the Operating Agreement, substantially in the form attached to the staff report, between the Canada Mortgage and Housing Corporation, London and Middlesex Community Housing Inc. and The Corporation of the City of London (the "Operating Agreement");
 - iv) approve the Certificate of Officer, substantially in the form attached to the staff report, for the City of London (the "Certificate of Officer");
 - v) authorize the City Treasurer to approve any amendments to the Credit Agreement, Guarantee, Operating Agreement and Certificate of Officer prior to the execution by the Mayor and City Clerk;
 - vi) authorize the Mayor and the City Clerk to execute the Credit Agreement, the Guarantee, and the Operating Agreement;
 - vii) authorize the City Treasurer to execute the Certificate of Officer;
 - viii) delegate authority to the Deputy City Manager, Finance Supports to approve further agreements, documents or forms required by the Canada Mortgage and Housing Corporation;
 - ix) authorize the Mayor and the City Clerk to execute any further agreements, documents or forms required by the Canada Mortgage and Housing Corporation and approved by the Deputy City Manager, Finance Supports;
 - (x) authorize the Deputy City Manager, Finance Supports (or delegate) to execute any financial reports required under the Credit Agreement, the Guarantee, the Operating Agreement, and the Certificate; and,
 - xi) authorize the Civic Administration to undertake all administrative acts required in connection with these agreements;
- b) the proposed by-law as appended to the staff report dated November 9, 2021 as Appendix "B" BE INTRODUCED to:

- i) ratify the Resolution of the Shareholder of London & Middlesex Community Housing Inc. to approve the borrowing under the Credit Agreement among London & Middlesex Community Housing Inc., the Corporation of the City of London, and Canada Mortgage Housing Corporation and the Operating Agreement among the Canada Mortgage Housing Corporation, London & Middlesex Community Housing Inc. and The Corporation of the City of London, and the granting of security under the Account Security Agreement between London & Middlesex Community Housing Inc. and Canada Mortgage Housing Corporation; and
- ii) authorize the Mayor and City Clerk to execute the Resolution of the Shareholder.

Yeas: (13): Mayor E. Holder, M. van Holst, S. Lewis, J. Helmer, M. Cassidy, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozo, J. Fyfe-Millar, and S. Hillier

Absent: (1): M. Salih

Motion Passed (13 to 0)

3. Scheduled Items

3.1 Not to be heard before 4:05 PM - Tabling of the 2022 Budget Update

Moved by: E. Pelozo

Seconded by: J. Morgan

That the following actions be taken with respect to the Draft 2022-Tax-Supported Annual Update and the Draft Water and Wastewater Treatment Budgets Annual Update:

- a) the Draft Budget documents BE REFERRED to the 2020-2023 Multi-Year annual budget update process; and,
- b) the overview presentation, as appended to the added agenda, by the Deputy City Manager, Finance Supports with respect to the 2022 Budget Update BE RECEIVED.

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

Motion Passed (14 to 0)

3.2 Not to be heard before 4:15 PM - London Economic Development

Moved by: P. Van Meerbergen

Seconded by: A. Hopkins

That it BE NOTED that the Strategic Priorities and Policy Committee received the Annual Update from K. Lakhotia, President and CEO, London Economic Development Corporation.

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

Motion Passed (14 to 0)

3.3 Not to be heard before 4:15 PM - TechAlliance - Annual Update

Moved by: S. Lehman
Seconded by: S. Lewis

That it BE NOTED that the Strategic Priorities and Policy Committee received the Annual Update from C. Fox, CEO, TechAlliance.

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

Motion Passed (14 to 0)

3.4 Not be heard before 4:15 PM - London Small Business Centre - Annual Update

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

That it BE NOTED that the Strategic Priorities and Policy Committee received the Annual Update from S. Pellarin, Executive Director, London Small Business Centre.

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

Motion Passed (14 to 0)

4. Items for Direction

4.1 London Small Business Centre - Business Case Submission

Moved by: J. Morgan
Seconded by: M. Cassidy

That the Civic Administration BE DIRECTED to work with the Small Business Centre to support an application to the Local Business Accelerator Program and that a municipal contribution of \$57,500 BE AUTHORIZED from the earmarked London Community Recovery Network funding, noting that Municipal Council previously authorized \$10 Million to be contributed to the Economic Development Reserve Fund to support social and economic recovery measures.

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

Motion Passed (14 to 0)

Moved by: J. Fyfe-Millar
Seconded by: M. van Holst

That the committee recess until 6:50 PM.

Motion Passed

The Committee recesses at 6:32 PM, and reconvenes at 6:54 PM.

4.2 Hamilton Road BIA 2022 Budget Request

That the following actions be taken with respect to the Hamilton Road BIA 2022 Budget request dated October 22, 2021:

- a) the above-noted request BE DEFERRED to the 2023 budget process;
- b) the Hamilton Road BIA BE REQUESTED to work with the Civic Administration to develop a full business case, with proposed funding source, for the 2023 budget process; and,
- c) that a one-time grant of \$30,000 be provided to the Hamilton Road BIA from the Community Investment Reserve Fund to establish an operating reserve.

Motion Passed

Voting Record:

Moved by: E. Pelozza

Seconded by: J. Morgan

That the following actions be taken with respect to the Hamilton Road BIA 2022 Budget request dated October 22, 2021:

- a) the above-noted request BE DEFERRED to the 2023 budget process; and
- b) the Hamilton Road BIA BE REQUESTED to work with Civic Administration to develop a full business case, with proposed funding source, for the 2023 budget process.

Moved by: M. van Holst

Seconded by: J. Helmer

That the motion BE AMENDED to add the following new part c):

"c) that a one time grant of \$30,000 be provided to the Hamilton Road BIA from the Community Investment Reserve Fund to establish an operating reserve."

Yeas: (11): Mayor E. Holder, M. van Holst, S. Lewis, J. Helmer, M. Cassidy, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, J. Fyfe-Millar, and S. Hillier

Nays: (2): S. Turner, and E. Pelozza

Absent: (1): M. Salih

Motion Passed (11 to 2)

Moved by: E. Pelozza

Seconded by: J. Morgan

That the motion, as amended, BE APPROVED.

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

Nays: (1): S. Turner

Absent: (1): M. Salih

Motion Passed (12 to 1)

4.3 Consideration of Appointment to the Covent Garden Market Board
(Requires 1 Member)

Moved by: S. Hillier

Seconded by: M. van Holst

That Justin Dias BE APPOINTED to the Covent Garden Market Board for the term ending November 15, 2022.

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

Absent: (1): M. Salih

Motion Passed (13 to 0)

Voting Record:

Election

Appointment of a member to the Covent Garden Market Board.

Justin W. Dias(53.85 %):J. Helmer, M. Cassidy, J. Morgan, S. Turner, S. Hillier, E. Pelozza, P. Van Meerbergen

Ronald Earnshaw(0.00 %):None

Don McCallum(15.38 %):M. van Holst, A. Hopkins

Norman N. Sproule(30.77 %):S. Lewis, S. Lehman, Mayor E. Holder, J. Fyfe-Millar

Majority Winner: Justin W. Dias

5. Deferred Matters/Additional Business

5.1 (ADDED) RBC Place London Board Appointment Recommendations for 2022

Moved by: S. Lehman

Seconded by: J. Fyfe-Millar

That the following actions be taken with respect to the appointments to the RBC Place London Board of Directors:

a) David Smith (Public Health) and Jenny Diplock (Business), Class 3, BE APPOINTED for the term ending November 15, 2023; and,

b) Dr. C. Schlachta (Health Care), Nora Fisher (Technology), and Tony Soares (Marketing), Class 3, BE APPOINTED for the term ending November 15, 2022.

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

Absent: (1): M. Salih

Motion Passed (13 to 0)

5.2 (ADDED) Committee of Adjustment - Member Vacancy

Moved by: S. Lewis

Seconded by: P. Van Meerbergen

That the resignation of John Fyfe-Millar from the Committee of Adjustment 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: (13): Mayor E. Holder, M. van Holst, S. Lewis, J. Helmer, M. Cassidy, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, J. Fyfe-Millar, and S. Hillier

Absent: (1): M. Salih

Motion Passed (13 to 0)

6. Confidential (Enclosed for Members only.)

6.1 Solicitor-Client Privileged Advice

Moved by: J. Fyfe-Millar

Seconded by: S. Lewis

That the Strategic Priorities and Policy Committee convene, in closed session, to consider a matter related to advice which is subject to solicitor client privilege and communications necessary for that purpose.

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

Absent: (1): M. Salih

Motion Passed (13 to 0)

The Strategic Priorities and Policy Committee convenes, in closed session, from 7:37 PM to 8:03 PM.

7. Adjournment

Moved by: S. Turner

Seconded by: S. Hillier

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 8:11 PM.