

Corporate Services Committee

Report

12th Meeting of the Corporate Services Committee
August 22, 2022

PRESENT: Councillors S. Lewis (Chair), M. Cassidy, J. Morgan, M. Hamou,
J. Fyfe-Millar, Mayor E. Holder

ALSO PRESENT: J. Taylor, B. Westlake-Power

Remote Attendance: Councillor M. van Holst; L. Livingstone, A.
Barbon, S. Corman, J. Davison, M. Schulthess, S. Tatavarti, B.
Warner, J. Wills

The meeting is called to order at 12:00 PM; it being noted that
Mayor E. Holder and Councillor M. Cassidy were in remote
attendance.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

Moved by: M. Hamou

Seconded by: M. Cassidy

That Consent Items 2.1 and 2.2, BE APPROVED.

Yeas: (6): S. Lewis, M. Cassidy, J. Morgan, M. Hamou, J. Fyfe-Millar, and E.
Holder

Motion Passed (6 to 0)

2.1 Declare Surplus - City-Owned Closed Road Allowance - Upper Canada Crossing

Moved by: M. Hamou

Seconded by: M. Cassidy

That, on the recommendation of the Deputy City Manager, Finance
Supports, on the advice of the Director, Realty Services, with respect to a
closed public highway described as part of Upper Canada Crossing,
abutting Lots 24 and 25, Plan 33M-624, and a one foot reserve being
Block 186, Plan 33M-624 (the "Subject Property"), the following actions be
taken:

- a) the subject property BE DECLARED SURPLUS; and,
- b) the subject property BE TRANSFERRED to Southside Construction
Management Limited.

Motion Passed

2.2 Municipal Compliance Audit Committee

Moved by: M. Hamou

Seconded by: M. Cassidy

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

a) the proposed by-law as appended to the staff report dated August 22, 2022 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on September 6, 2022 to establish a Municipal Compliance Audit Committee for the 2022 Municipal Election in accordance with section 88.37 of the *Municipal Elections Act, 1996*, as amended;

b) the proposed by-law as appended to the staff report dated August 22, 2022 as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on September 6, 2022 to approve the appointments to the Municipal Election Compliance Audit Committee for the 2022 Municipal Election in accordance with section 88.37 of the *Municipal Elections Act, 1996*, as amended; and,

c) the Elections Reserve BE APPROVED as the source of funding for the annual operating costs related to the Municipal Compliance Audit Committee for the 2022 Municipal Election.

Motion Passed

3. Scheduled Items

None.

4. Items for Direction

Moved by: J. Fyfe-Millar

Seconded by: M. Hamou

That items 4.1, 4.3 and 4.4 BE APPROVED.

Yeas: (6): S. Lewis, M. Cassidy, J. Morgan, M. Hamou, J. Fyfe-Millar, and E. Holder

Motion Passed (6 to 0)

4.1 Application - Issuance of Proclamation - Rail Safety Week 2022

Moved by: J. Fyfe-Millar

Seconded by: M. Hamou

That based on the application dated August 3, 2022 from CN, September 19 - 25, 2022 BE PROCLAIMED as Rail Safety Week 2022.

Motion Passed

4.3 Application - Issuance of Proclamation - Orange Shirt Day/National Day for Truth and Reconciliation

Moved by: J. Fyfe-Millar

Seconded by: M. Hamou

That based on the application dated August 10, 2022 from N'Amerind (London) Friendship Centre Inc., September 30, 2022 BE PROCLAIMED as Orange Shirt Day/National Day for Truth and Reconciliation.

Motion Passed

4.4 Application - Issuance of Proclamation - Canadian Islamic History Month (2007) and Ontario Islamic Heritage Month (2016)

Moved by: J. Fyfe-Millar
Seconded by: M. Hamou

That based on the application dated August 8, 2022 from City of London Anti-Islamophobia Working Group, the month of October 2022 BE PROCLAIMED as Canadian Islamic History Month (2007) and Ontario Islamic Heritage Month (2016).

Motion Passed

4.2 Application - Issuance of Proclamation - Wrongful Conviction Day

Moved by: J. Fyfe-Millar
Seconded by: E. Holder

That based on the application dated August 8, 2022 from International Wrongful Conviction Day Committee, October 2, 2022 BE RECEIVED and no action BE TAKEN.

Yeas: (6): S. Lewis, M. Cassidy, J. Morgan, M. Hamou, J. Fyfe-Millar, and E. Holder

Motion Passed (6 to 0)

5. Deferred Matters/Additional Business

None.

6. Confidential (Enclosed for Members only.)

Moved by: J. Fyfe-Millar
Seconded by: M. Hamou

That the Corporate Services Committee convenes in Closed Session to consider 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 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.

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6.4. Solicitor-Client Privileged 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: (6): S. Lewis, M. Cassidy, J. Morgan, M. Hamou, J. Fyfe-Millar, and E. Holder

Motion Passed (6 to 0)

The Corporate Services Committee convenes in Closed Session from 12:10 PM to 12:20 PM.

7. **Adjournment**

Moved by: J. Fyfe-Millar

Seconded by: M. Cassidy

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 12:23 PM.