

**Strategic Priorities and Policy Committee**  
**Report**

14th Meeting of the Strategic Priorities and Policy Committee  
October 11, 2022

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

**ABSENT:** M. Cassidy

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

Remote Attendance: L. Livingstone, A. Barbon, B. Card, J. Davison, K. Dickins, S. Mathers, K. Murray, M. Schulthess, K. Scherr, C. Smith, J. Stanford

The meeting is called to order at 4:00 PM; it being noted that the following members were in remote attendance, Councillors M. van Holst, M. Salih, J. Helmer, M. Hamou, A. Hopkins, P. van Meerbergen, S. Turner, S. Hillier.

**1. Disclosures of Pecuniary Interest**

That it BE NOTED that no pecuniary interests were disclosed.

**2. Consent**

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

That Consent Items 2.1 and 2.2 BE APPROVED.

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

Absent: (2): M. van Holst, and M. Cassidy

**Motion Passed (13 to 0)**

**2.1 2022 Service Review Initiatives Update**

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

That, on the recommendation of the Deputy City Manager, Finance Supports with the concurrence of the City Manager, the staff report dated October 11, 2022 regarding the 2022 Services Review Initiatives Update BE RECEIVED for information.

**Motion Passed**

**2.2 5th Report of the Diversity, Inclusion and Anti-Oppression Community Advisory Committee**

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

That the 5th Report of the Diversity, Inclusion and Anti-Oppression Community Advisory Committee from its meeting held on September 26, 2022 BE RECEIVED.

**Motion Passed**

**3. Scheduled Items**

**3.1 Not to be heard before 4:05 PM - Public Participation Meeting - Amendments to Consolidated Fees and Charges By-law**

Moved by: A. Hopkins  
Seconded by: J. Helmer

That, on the recommendation of the City Clerk, with the concurrence of the Deputy City Manager, Finance Supports, the following actions be taken with respect to Fees and Charges:

- a) the proposed by-law as appended to the staff report dated October 11, 2022 as Appendix “A” BE INTRODUCED at the Municipal Council meeting to be held on October 17, 2022 for the purpose of repealing By-law No. A-57, as amended, being “A by-law to provide for Various Fees and Charges”, and replacing it with a new Fees and Charges By-law that adds and adjusts certain fees and charges for services or activities provided by the City of London;
- b) the proposed by-law as appended to the staff report dated October 11, 2022 as Appendix “B” BE INTRODUCED at the Municipal Council meeting to be held on October 17, 2022 for the purpose of amending By-law No. L.-130-71, as amended, being “A by-law to provide for the licensing, regulating and governing of vehicles for hire, including cabs, accessible cabs, limousines, private vehicles for hire and accessible vehicles for hire, owners and brokers” to delete all occurrences of the phrase “Schedule 5 of this By-law, and to replace it with the phrase “the City’s Fees and Charges By-law, as it is amended or repealed and replaced from time to time”; and,
- c) the proposed by-law as appended to the staff report dated October 11, 2022 as Appendix “C” BE INTRODUCED at the Municipal Council meeting to be held on October 17, 2022 for the purpose of amending By-law No. L.-131-16, as amended, being “A by-law to provide for the Licensing and Regulation of Various Businesses” to delete all occurrences of the phrase “Schedule 1 of this By-law, and to replace it with the phrase “the City’s Fees and Charges By-law, as it is amended or repealed and replaced from time to time”;

it being noted that no individuals made a verbal presentation at the public participation meeting with respect to this matter.

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

Absent: (1): M. Cassidy

**Motion Passed (14 to 0)**

Voting Record:

Moved by: A. Hopkins  
Seconded by: S. Hillier

Motion to open the public participation meeting.

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

Absent: (2): M. van Holst, and M. Cassidy

**Motion Passed (13 to 0)**

Moved by: P. Van Meerbergen

Seconded by: S. Hillier

Motion to close the public participation meeting.

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

Absent: (1): M. Cassidy

**Motion Passed (14 to 0)**

Moved by: E. Pelozza

Seconded by: J. Morgan

That the proposed fee of \$1.85/hour, associated with Electric Vehicle Charging, as included in Schedule 1, BE REMOVED.

Yeas: (5): S. Lewis, M. Salih, J. Morgan, S. Lehman, and E. Pelozza

Nays: (9): Mayor E. Holder, M. van Holst, J. Helmer, M. Hamou, A. Hopkins, P. Van Meerbergen, S. Turner, J. Fyfe-Millar, and S. Hillier

Absent: (1): M. Cassidy

**Motion Failed (5 to 9)**

3.2 Delegation - Steve Pellarin, Executive Director, London Small Business Centre - Annual Update

Moved by: S. Lehman

Seconded by: J. Fyfe-Millar

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

Absent: (3): M. Salih, M. Cassidy, and J. Morgan

**Motion Passed (12 to 0)**

3.3 Delegation - Christina Fox, CEO, TechAlliance - Annual Update

Moved by: J. Fyfe-Millar

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

Absent: (3): M. Salih, M. Cassidy, and J. Morgan

**Motion Passed (12 to 0)**

3.4 Delegation - Kapil Lakhotia, President and CEO, London Economic Development Corporation - Annual Update

Moved by: M. van Holst

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

Absent: (3): M. Salih, M. Cassidy, and J. Morgan

**Motion Passed (12 to 0)**

**4. Items for Direction**

4.1 Consideration of Appointments to the Striking Committee

Moved by: M. Hamou

Seconded by: S. Hillier

That the following individuals BE APPOINTED to the Striking Committee:

Paul Seale - Pillar Non-Profit Network

Morena Hernandez - Urban League of London

Patti Dalton - London and District Labour Council

Graham Henderson - London Chamber of Commerce

Zeba Hashmi - Former Diversity, Inclusion and Anti-Oppression Advisory Committee

Anoushka - Citizen-at-Large

it being noted that the Striking Committee will proceed with the above-noted membership, notwithstanding the vacant citizen-at-large positions.

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

Absent: (3): M. Salih, M. Cassidy, and J. Morgan

**Motion Passed (12 to 0)**

**5. Deferred Matters/Additional Business**

None.

**6. Confidential (Enclosed for Members only.)**

Moved by: S. Lehman

Seconded by: E. Pelozza

That the Strategic Priorities and Policy Committee convenes in Closed Session to consider the following:

**6.1 Personal Matter/Identifiable Individual**

A matter pertaining to personal matters about identifiable individuals with respect to the 2023 Mayor's New Year's Honour List.

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

Absent: (2): M. Cassidy, and J. Morgan

**Motion Passed (13 to 0)**

The Strategic Priorities and Policy Committee convenes in Closed Session from 6:14 PM to 6:19 PM.

**7. Adjournment**

Moved by: S. Turner

Seconded by: M. van Holst

That the meeting BE ADJOURNED.

**Motion Passed**

The meeting adjourned at 6:24 PM.