

## Report to Corporate Services Committee

**To:** Chair and Members  
Corporate Services Committee

**From:** Michael Schulthess, City Clerk

**Subject:** Amendment to the Service Manager Administration Agreement for the 2016 Social Infrastructure Fund By-law and the Investment in Affordable Housing Program (2014 Extension) Agreement By-law

**Meeting on:** February 21, 2023

## Recommendation

That, on the recommendation of the City Clerk, the following actions BE TAKEN:

a) the attached proposed by-law (Appendix A) to amend By-law No. A.-7431-196 being “a by-law to approve the Service Manager Administration Agreement for the 2016 Infrastructure Fund (SIF) with the Minister of Housing and to authorize the Mayor and the City Clerk to execute the Agreement” **BE INTRODUCED** at the Municipal Council Meeting to be held on March 7, 2023 to authorize the Mayor and the City Clerk to execute reports required under the Agreement

b) the attached proposed by-law (Appendix B) to amend By-law No. A.-7181-333 being “a bylaw to approve an agreement between The Corporation of the City of London (the City) and the Minister of Municipal Affairs and Housing for the City to administer the Investment in Affordable Housing Program (2014 Extension); and to authorize the Mayor and the City Clerk to execute the agreement” **BE INTRODUCED** at the Municipal Council Meeting to be held on March 7, 2023 to authorize the Mayor and the City Clerk to execute reports required under the Agreement

## Analysis

### 1.0 Background Information

#### 1.1 Previous Reports Related to this Matter

At the meeting held on September 30, 2014, the Municipal Council resolved:

“That, on the recommendation of the Director of Municipal Housing, with the concurrence of the Managing Director, Housing, Social Services & Dearness Home, the by-law appended to the staff report dated September 22, 2014, BE INTRODUCED at the Municipal Council on September 30, 2014, to:

- a) authorize an Administration Agreement, substantially in the form of the Agreement appended to the by-law and to the satisfaction of the City Solicitor; and
- b) authorize the Mayor and the City Clerk to execute the said Agreement.”

At the meeting held on July 26, 2016, the Municipal Council resolved:

“That, on the recommendation of the Managing Director of Housing, Social Services and Dearness Home, with the concurrence of the Housing Development Corporation, London, the proposed by-law, as appended to the staff report dated July 19, 2016, BE INTRODUCED at the Municipal Council meeting to be held July 27, 2016 to:

- a) approve the Service Manager Administration Agreement for the 2016 Social Infrastructure Fund (SIF) between The Corporation of the City of London and the Minister of Housing attached as Schedule “1” to the by-law; and

b) authorize the Mayor and the City Clerk to execute an Agreement, substantially in the form noted above, and to the satisfaction of the Managing Director of Housing, Social Services and Dearness Home and the City Solicitor.”

## **2.0 Discussion and Considerations**

In order to provide for signing authority for the Mayor and the City Clerk to execute required Reports on Annual Disbursements (RAD), including any supplementary reports required pursuant to the Service Manager Administration Agreement 2016 Social Infrastructure Fund agreement and the Investment in Affordable Housing Program (2014 Extension) Agreement, it is recommended that the attached proposed by-laws be introduced at the Municipal Council meeting of March 7, 2023 to amend By-law No. A.-7431-196 and By-law No. A-7181-333 to reflect appropriate signing authority.

## **3.0 Conclusion**

The proposed attached by-laws (Appendix A and B) are being recommended for introduction at the Municipal Council Meeting to be held on March 7, 2023.

**Prepared by:** Evelina Skalski, Manager, Records and Information Services  
**Submitted by:** Michael Schulthess, City Clerk  
**Recommended by:** Michael Schulthess, City Clerk

## APPENDIX A

Bill No.

2023

By-law No. A.-7431-196( )

A bylaw to amend By-law No. A.-7431-196, being “a by-law to approve the Service Manager Administration Agreement for the 2016 Social Infrastructure Fund (SIF) with the Minister of Housing and to authorize the Mayor and the City Clerk to execute the Agreement.”

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

AND WHEREAS section 8 of the *Municipal Act*, 2001 provides that a municipality has the capacity, rights, powers, and privileges of a natural person for the purposes of exercising its authority under this or any other Act;

AND WHEREAS the Corporation of the City of London (the “City”) is responsible for the delivery of affordable housing initiatives including convert-to-rent programs, affordable rental housing programs and other initiatives;

AND WHEREAS it was deemed expedient for the City to enter into an agreement with the Minister of Housing to administer the Administration Agreement for the 2016 Infrastructure Fund (SIF) (the “Agreement”);

AND WHEREAS the Agreement requires reports be signed by an authorized signing officer of the City;

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

1. By-law No. A.-7431-196, being “a by-law to approve the Service Manager Administration Agreement for the 2016 Social Infrastructure Fund (SIF) with the Minister of Housing and to authorize the Mayor and the City Clerk to execute the Agreement” is amended by adding the following paragraph and renumbering the by-law accordingly:

The Mayor and City Clerk are authorized to execute any reports required by the Agreement approved under section 1 of the bylaw.

2. This by-law shall come into force and effect on the day it is passed.

PASSED in Open Council on March 7, 2023.

Josh Morgan  
Mayor

Michael Schulthess  
City Clerk

First Reading – March 7, 2023  
Second Reading – March 7, 2023  
Third Reading – March 7, 2023

## APPENDIX B

Bill No.

2023

By-law No. A.-7181-333( )

A by-law to amend By-law No. A.-7181-333, being “a by-law to approve an agreement between The Corporation of the City of London (the City) and the Minister of Municipal Affairs and Housing for the City to administer the Investment in Affordable Housing Program (2014 Extension); and to authorize the Mayor and the City Clerk to execute the agreement.”

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

AND WHEREAS section 8 of the *Municipal Act*, 2001 provides that a municipality has the capacity, rights, powers, and privileges of a natural person for the purposes of exercising its authority under this or any other Act;

AND WHEREAS the Corporation of the City of London (the “City”) is responsible for the delivery of affordable housing initiatives including convert-to-rent programs, affordable rental housing programs and other initiatives;

AND WHEREAS it was deemed expedient for the City to enter into an agreement with the Minister of Municipal Affairs and Housing to administer the Investment in Affordable Housing Program (2014 Extension) (the “Agreement”);

AND WHEREAS the Agreement requires reports be signed by an authorized signing officer of the City;

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

1. By-law No. A.-7181-333 being “a by-law to approve an agreement between The Corporation of the City of London (the City) and the Minister of Municipal Affairs and Housing for the City to administer the Investment in Affordable Housing Program (2014 Extension); and to authorize the Mayor and the City Clerk to execute the agreement” is amended by adding the following paragraph and renumbering the bylaw accordingly:

The Mayor and City Clerk are authorized to execute any reports required by the Agreement approved under section 1 of the bylaw.

2. This bylaw shall come into force and effect on the day it is passed.

PASSED in Open Council on March 7, 2023.

Josh Morgan  
Mayor

Michael Schulthess  
City Clerk

First Reading – March 7, 2023  
Second Reading – March 7, 2023  
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