13TH REPORT OF THE BOARD OF CONTROL

Meeting held on March 24, 2010 commencing at 10:01 a.m.

PRESENT: Mayor A. M. DeCicco-Best (Chair), Deputy Mayor T. C. Gosnell, Controllers G. Barber, W. J. Polhill and G. Hume; and L. M. Rowe (Secretary).


I YOUR BOARD RECOMMENDS:

Quebec Street Bridge Rehabilitation - Tender

1. (1) That, on the recommendation of the Director, Roads & Transportation, the following actions be taken with respect to the Quebec Street Bridge Rehabilitation (Project Nos. TS1762-908 & TS1763), namely:

(a) the bid submitted by Cleatwater Structures Inc., 397 Frankcom Street, Ajax, at its tendered price of $2,824,113 (excluding GST), BE ACCEPTED; it being noted that the bid submitted by Cleatwater Structures Inc. was the lowest of five (5) bids received and meets the City’s specifications and requirements in all areas;

(b) AECOM, 300-285 King Street, London, BE APPOINTED Consulting Engineers for the contract administration and resident supervision of the said project in the amount of $181,750 (excluding GST), in accordance with the estimate, on file, which is based upon the Fee Guideline for Professional Engineering Services, 2006, recommended by the Ontario Society of Professional Engineers and in accordance with Section 15 of the Procurement of Goods and Services Policy;

(c) the financing for this project BE APPROVED as set out in the Sources of Financing Report attached hereto as Appendix "A";

(d) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;

(e) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order for the material to be supplied and the work to be done relating to this project (Tender 10-24); and

(f) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to the above recommendations;

it being recognized that this work would not have been undertaken without the infrastructure stimulus funding for this project having been provided through contributions of both the Federal and Provincial Governments. (SO8-00)

2. (2) That, on the recommendation of the Director, Wastewater and Treatment, the following actions be taken with respect to the 2010 Infrastructure Lifecycle Renewal Program - Contract #2: Reconstruction of Elmwood Avenue, Duchess Avenue and Marley Place (Project Nos. ES2414 & EW3765), namely:

(a) the bid submitted by Euro-Ex Construction (2008422 Ontario Limited) 116 Main Street, Woodstock, at its corrected tendered price of $2,007,727.05 (excluding GST), BE ACCEPTED; it being pointed out that the bid submitted by Euro-Ex Construction was the lowest of eight (8) bids received and meets the City's specifications and requirements in all areas;
(b) AGM Engineering Ltd, 553 Southdale Rd. E, London, BE AUTHORIZED to carry out the resident inspection and contract administration for the said project in accordance with the estimate, on file, at an upset amount of $224,130.50 (excluding GST), based upon the Fee Guideline for Professional Engineering Services, 2006, recommended by the Ontario Society of Professional Engineers; and in accordance with Clause 15.2 of the Procurement of Goods and Services Policy; it being noted that this firm completed the engineering design;

(c) minor future additional annual operating costs of $900.00 BE RECOGNIZED as a result of this project, noting that these costs are as a result of new infrastructure installation and will be considered and accommodated within future Wastewater & Treatment operating budgets;

(d) the financing for this project BE APPROVED as set out in the Sources of Financing Report attached hereto as Appendix "A";

(e) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;

(f) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order for the material to be supplied and the work to be done relating to this project (Tender 10-03); and

(g) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations.

3. (3) That, on the recommendation of the Director, Wastewater and Treatment, the following actions be taken with respect to the replacement of sidewalks, curb and gutter (Project Nos. TS3014, TS3012 & TS3037), namely:

(a) the bid submitted by Ro-Buck Contracting Limited, 2326 Fanshawe Park Road East, London, at its tendered price of $1,761,575 (exclusive of GST), BE ACCEPTED; it being noted that the bid submitted by Ro-Buck Contracting Limited was the lowest of four (4) bids received and meets the City's specifications and requirements in all areas;

(b) the financing for this project BE APPROVED as set out in the Sources of Financing Report attached hereto as Appendix "A";

(c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project; and

(d) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order for the material to be supplied and the work to be done relating to this project (Tender 10-32). (SO3-00)

4. (4) That, on the recommendation of the Director, Wastewater and Treatment, the following actions be taken with respect to the supply and lay of hot mix asphalt (Project Nos. TS3014 & EW3833), namely:

(a) the bid submitted by TCG Asphalt & Construction Inc., 2200 Jetstream Road, P.O. Box 189, London, at its tendered price of $2,176,829 (exclusive of GST), BE ACCEPTED; it being noted that the bid submitted by TCG Asphalt & Construction Inc. was the lowest of three (3) bids received and meets the City's specifications and requirements in all areas;

(b) the financing for this project BE APPROVED as set out in the Sources of Financing Report attached hereto as Appendix "A";
(c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project; and

(d) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order for the material to be supplied and the work to be done relating to this project (Tender 10-33). (SO8-00)

5. (5) That, on the recommendation of the Director, Wastewater and Treatment, the following actions be taken with respect to the supply and installation of sewer liners (Project Nos. ES2693, ES2692-491 & ES2692-501), namely:

(a) the contract with Insituform Technologies Limited, 3 Burford Road, Hamilton, BE EXTENDED for one year beginning April 1, 2010 to March 31, 2011;

(b) the funding for this project BE APPROVED as set out in the Sources of Financing Report attached hereto as Appendix 'A';

(c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this service contract; and

(d) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order or contract record relating to this matter;

it being recognized that this project is being partially funded by stimulus funding provided through contributions of both the Canadian Federal Government and the Ontario Provincial Government; it being noted that the award of the extension of this contract is in compliance with the Corporation's purchasing by-law and policy, which is a requirement of senior government funding.

6. (6) That, on the recommendation of the Director of Fleet, Facilities and Departmental Resources, the following actions be taken with respect to the construction of replacement field houses (Project Nos. RC2748-631, RC2748-786, RC2748 & PD2134-761), namely:

(a) the bid submitted by Aveiro Constructors Limited, 40 Hudson Drive, Dorchester, at its tendered price of $1,563,000 (GST excluded), BE ACCEPTED; it being pointed out that the bid submitted by Aveiro Constructors Limited was the lowest of three (3) bids received and meets the City's specifications and requirements in all areas;

(b) the contract with Cornerstone Architecture Incorporated, 110 - 700 Richmond Street, London, for architectural services BE INCREASED by $3,300.00 (GST excluded); it being noted that the increase in fees is associated with an expanded scope of work;

(c) the financing for this project BE APPROVED as set out in the Sources of Financing Report attached hereto as Appendix "A";

(d) the Civic Administration BE AUTHORIZED to undertake all the administrative acts which are necessary in connection with this project (Tender 10-16); and

(e) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the contractor for the work;

it being recognized that this work would not have been undertaken without the stimulus funding for this project having been provided through contributions of both the Canadian Federal Government and the Ontario Provincial Government. (A09-07)
7. (7) That, on the recommendation of the Director of Fleet, Facilities and Departmental Resources, the following actions be taken with respect to the inspection, testing and preventative maintenance of overhead and rolling fire doors, namely:

(a) the bid for the inspection, testing and preventative maintenance of overhead and rolling fire doors for a period of two (2) years, with an option to renew for two (2) additional years, submitted by London Automatic Door, 3537 White Oak Rd., London, at its tendered prices noted below, taxes extra, BE ACCEPTED:

Preventative Maintenance: $21,245.00

Hourly Rates for Maintenance Over and Above Preventative Maintenance:

- Two (2) person crew with stocked truck: $56.00/hr (anytime/any day)
- Lift (if needed): $60.00/hr (anytime/any day)

(b) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order or contract record relating to this matter; and

(c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this matter (Tender 10-34). (A09-07)

8. (8) That, on the recommendation of the Director of Fleet, Facilities and Departmental Resources, the following actions be taken with respect to the service and repair of radio communication equipment, namely:

(a) the Civic Administration BE AUTHORIZED to enter into negotiations with Spectrum Communications, 79 Wellington Street, London, for a 3-year contract, with the option to renew for an additional two (2) years, for the service and repair of radio communication equipment;

(b) the approval given herein BE CONDITIONAL upon the Corporation negotiating prices, terms and conditions with Spectrum Communications to the satisfaction of the City Treasurer;

(c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project; and

(d) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order relating to this matter. (V04-00)

9. (9) That, on the recommendation of the General Manager of Planning and Development and the Director of Fleet, Facilities and Departmental Resources, the following actions be taken with respect to the City-wide sports field redevelopment (Project No. PD2180-RinCI), namely:

(a) the bid submitted by Pine Valley Enterprises Inc., 73a Corstate Ave., Concord, at its tendered price of $2,030,778.35 (GST excluded), BE ACCEPTED; it being pointed out that the bid submitted by Pine Valley Enterprises Inc. was the lowest of seven (7) bids received and meets the City's specifications and requirements in all areas;

(b) the financing for this project BE APPROVED as set out in the Sources of Financing Report attached hereto as Appendix "A";
(c) the Civic Administration **BE AUTHORIZED** to undertake all the administrative acts which are necessary in connection with this project (Tender 10-06); and

(d) the approval given herein **BE CONDITIONAL** upon the Corporation entering into a formal contract with the contractor for the work;

it being recognized that this work would not have been undertaken without the stimulus funding for this project having been provided through contributions of both the Canadian Federal Government and the Ontario Provincial Government. (A09-02)

10. (10) That, on the recommendation of the General Manager, Planning and Development, the following actions be taken with respect to the Medway Park infrastructure project (Project Nos. PD1022-780, PD1022 & PD1282), namely:

(a) the bid submitted by Ro-Buck Contracting Ltd., 2326 Fanshawe Park Road East, London, at its tendered price of $1,460,000 (Contingency included, GST extra), **BE ACCEPTED**; it being noted that the bid submitted by Aveiro Constructors Limited was the lower of two (2) bids received and meets the City's specifications and requirements in all areas;

(b) the financing for this project **BE APPROVED** as set out in the Sources of Financing Report attached hereto as Appendix "A";

(c) future additional annual operating costs of $18,000 **BE APPROVED** as a first priority commitment from available assessment growth in 2011 subject to final budget approval;

(d) the Civic Administration **BE AUTHORIZED** to undertake all the administrative acts which are necessary in connection with this project; and

(e) the approval given herein **BE CONDITIONAL** upon the Corporation entering into a formal contract or issuing a purchase order or contract record relating to this matter (Tender 10-47);

it being recognized that this work would not have been undertaken without the stimulus funding for this project having been provided through contributions of both the Canadian Federal Government and the Ontario Provincial Government. (E06-00)

11. (11) That, on the recommendation of the General Manager, Planning and Development, the following actions be taken with respect to the supply and installation of playgrounds, pathways, parking lots and site amenities in City parks (Project Nos. PD1032, PD2041, PD2042, PD2050, PD2051, PD2074, PD122, PD1282, PD1381, PD1391, PD243 & RGC2463), namely:

(a) the bid submitted by N. Piccoli Construction Ltd., 1933 Gore Rd., Unit 32, London, at its tendered price of $1,038,497.10 (PST included, GST extra), **BE ACCEPTED**; it being noted that the bid submitted by N. Piccoli Construction Ltd. was the lowest of six (6) bids received and meets the City's specifications in all areas;

(b) the financing for this project **BE APPROVED** as set out in the Sources of Financing Report attached hereto as Appendix "A";

(c) the Civic Administration **BE AUTHORIZED** to undertake all the administrative acts which are necessary in connection with this project; and
12. (12) That, on the recommendation of the General Manager, Planning and Development, the following actions be taken with respect to the supply, delivery and planting of new tree stock in new subdivisions—Spring 2010, namely:

(a) the bid submitted by Kamarah Tree Farms, R.R.#1, 196312 Road 119, Lakeside, at an estimated price of $159,640 (GST extra), BE ACCEPTED; it being noted that the bid submitted by Kamarah Tree Farms was the lowest of four (4) bids received and meets the City's specifications in all areas;

(b) the Civic Administration BE AUTHORIZED to undertake all the administrative acts which are necessary in connection with this matter; and

(c) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order relating to this matter (Tender 10-50). (E06-00)

13. (13) That, on the recommendation of the General Manager, Planning and Development, the following actions be taken with respect to the supply, delivery and planting of Spring 2010 infill street trees (Project No. PD1235), namely:

(a) the bid submitted by Ebert's Tree Farm, 882984 Road 88, R.R. #4, Thamesford, at an estimated price of $136,603 (GST extra), BE ACCEPTED; it being noted that the bid submitted by Ebert's Tree Farm was the lowest of three (3) bids received and meets the City's specifications in all areas;

(b) the financing for this project BE APPROVED as set out in the Sources of Financing Report attached hereto as Appendix "A;"

(c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts which are necessary in connection with this project; and

(d) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order relating to this matter (Tender 10-51). (E05-00)

14. (14) That, on the recommendation of the General Manager of Environmental and Engineering Services & City Engineer, the following actions be taken with respect to the supply and delivery of polymers, namely:

(a) the bid submitted by SNF Canada Ltd., 2525, place Leon-Trepanier, Trois-Rivieres, Quebec, at an estimated price of $295,732.10 (GST extra), BE ACCEPTED; it being noted that the bid submitted by SNF Canada Ltd. was the lower of two (2) bids received and meets the City's specifications in all areas;

(b) the Civic Administration BE AUTHORIZED to undertake all the administrative acts which are necessary in connection with this project; and

(c) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order relating to this matter (RFP 09-45). (W05-00)
15. (15) That, on the recommendation of the General Manager of Community Services, the attached proposed by-law **BE INTRODUCED** at the Municipal Council meeting to be held on March 29, 2010:

(a) to approve the agreement with Douglas Roy Chaplin and Teresa Mitchell, carrying on business in partnership in the City of London, Province of Ontario, under the firm name Doug & Teresa's Sales & Service, for the sale of the City's roller skate inventory and for providing services at North London Optimist Community Centre for the maintenance and rental of roller skates;

(b) to authorize the Mayor and the City Clerk to execute the agreement in (a), above; and

(c) to authorize the General Manager of Community Services or delegate to terminate the agreement in (a) above pursuant to the terms of the agreement. (A09-02)

16. (16) That, on the recommendation of the City Clerk, with the concurrence of the City Solicitor, the attached proposed by-law (Appendix "A") **BE INTRODUCED** at the Municipal Council meeting to be held on March 29, 2010 for the purpose of adopting the terms of reference to establish the Municipal Election Compliance Audit Committee for the 2010 Municipal Election as required by the *Municipal Elections Act, 2006*, as amended; it being noted that the source of financing for the annual operating costs will be the Elections Reserve. (G08-00)

17. (17) That, on the recommendation of the Director of Corporate Management Support, the following actions be taken with respect to Eldon House:

(a) the proposed by-law **attached** as Appendix A, being a by-law to approve a service agreement between The Corporation of the City of London and London Regional Art and Historical Museums ("Museum London") for the management of Eldon House, **BE INTRODUCED** at the Municipal Council meeting to be held on March 29, 2010;

(b) subject to Museum London's approval of the service agreement, the Mayor and the City Clerk **BE AUTHORIZED** to sign the Eldon House service agreement for 2010-2014, **attached** as Schedule A to the by-law; and

(c) the development of a fire prevention, suppression and protection strategy **BE CONSIDERED** as part of the emergency management plan for Eldon House and other City-owned heritage buildings; it being noted that this strategy would be subject to Council budget approval. (C15-00)

18. (19) That, on the recommendation of the Chief Financial Officer/City Treasurer, with the concurrence of the Chief Technology Officer, the attached proposed by-law (Appendix "A") **BE INTRODUCED** at the Municipal Council meeting to be held on March 29, 2010 for the purpose of implementing a policy pertaining to the issuance of computer equipment to Council Members.

19. (20) That, on the recommendation of the Chief Financial Officer/City Treasurer, the attached proposed by-law **BE INTRODUCED** at the Municipal Council meeting to be held on March 29, 2010 to authorize the execution of an Amendment to the Municipal Funding Agreement for the Transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities between the Association of Municipalities of Ontario and The Corporation of the City of London. (F16-00)

20. (21) That, on the recommendation of the Chief Financial Officer/City Treasurer:
21. (22) That the following actions be taken with respect to the Harmonized Sales Tax (HST):

(a) one additional resource BE ADDED to Finance and Corporate Services to monitor and maximize the return on Harmonized Sales Tax (HST) rebates and input tax credits; and

(b) the Chief Financial Officer/City Treasurer BE REQUESTED to work with the Senior Administration in identifying opportunities for utilizing any net gains from HST rebates and credits as a source of financing for City programs;

it being noted that this position previously existed in Finance and was removed when municipalities became eligible for 100% rebates under GST rules; it being further noted that funding for this position will come from existing budgets and may result in reallocation of some of the savings that are anticipated within Finance and Corporate Services. (F16-00)

22. (24) That, on the recommendation of the City Clerk, with the concurrence of the Chief Administrative Officer and the City Solicitor, the attached proposed by-law (Appendix "A") BE INTRODUCED at the Municipal Council meeting to be held on March 29, 2010 for the purpose of repealing and replacing By-law No. A-22, the Council Procedure By-law, with a new Council Procedure By-law to take effect on December 1, 2010, to:

(a) remove references to the Board of Control;

(b) define Acting Mayor;

(c) define Striking Committee;

(d) incorporate the new standing committee structure; and

(e) incorporate the revised jurisdictions of the Committee of the Whole and the standing committees. (G06-00)

23. (25) That the attached proposed by-law to establish remuneration for Council members and appointed citizen members for 2010 BE INTRODUCED at the Municipal Council meeting to be held on March 29, 2010. (G03-00)

24. (28) That, on the recommendation of the General Manager of Environmental and Engineering Services & City Engineer, the following actions be taken, namely:

(a) the Infrastructure Stimulus Financial Activity Report attached as Appendix A BE RECEIVED for information;

(b) the Civic Administration BE AUTHORIZED to seek the approval of both the federal and provincial government partners to extend the project scope of previously approved capital projects in order to fully utilize the approved stimulus program funding; and

(c) the Civic Administration BE AUTHORIZED to seek approval of both the federal and provincial government partners to transfer funds between similar projects in order to fully utilize the approved stimulus program funding and to facilitate the successful completion of the planned capital works. (G10-00)
25. (29) That, on the recommendation of the London Convention Centre Board of Directors, the following actions be taken, namely:

(a) the 2009 Council approved budget amount of $527,000 BE TRANSFERRED to the London Convention Centre (LCC) capital reserve, held by the City of London, and $11,974 BE TRANSFERRED to the capital parking reserve held by the City of London; and

(b) the 2009 LCC operating surplus of $63,551 BE TRANSFERRED to the LCC Special Project Reserve, held by the London Convention Centre. (F05-00)

26. (30) That, subject to the General Manager of Environmental and Engineering Services and City Engineer confirming that the proposed generator size is appropriate, an allocation of up to $336,000 from the 2009 operating surplus for the acquisition and installation of a generator for the Middlesex-London Health Unit (MLHU), 50 King Street premises, BE APPROVED, less whatever federal or provincial surplus or grant monies the MLHU is able to secure to offset the cost of the generator acquisition. (F05-00)

27. (31) That Rob Stirling BE APPOINTED to the Transportation Advisory Committee as the representative of the Chamber of Commerce for the term ending November 30, 2010. (G03-00)

28. (34) That the 2010 Bluesfest London to be held at the north-west corner of King and Clarence Streets from July 16 to 18, 2010 BE DESIGNATED as a Community Festival in the City of London.

II YOUR BOARD REPORTS:

29. (18) That the Board of Control received and noted an information report from the Director, Corporate Management Support, with respect to the City of London's compliance with Ontario Regulation 429/07, Accessibility Standards for Customer Service. (C02-00)

30. (23) That the Board of Control received and noted an information report from the City Treasurer and Chief Financial Officer with respect to the reporting of charges from suppliers who have invoiced the City a total of $100,000 or more during 2009. (F13-00)

31. (26) That the Board of Control received and noted an information report from the Chief Administrative Officer with respect to the Corporate Human Rights Program, Code of Conduct Program and Corporate Training Initiatives as of December 31, 2009. (H10-00)

32. (27) That the Board of Control received and noted a communication from Councillors MacDonald, Usher and Eagle with respect to a summary of the Federation of Canadian Municipalities (FCM) Board of Directors' Meeting held March 3 to 6, 2010 in Moncton, NB. (A02-02)

33. (32) That the Board of Control (BC) received a communication from Greg Morrison resigning his appointment to the Transportation Advisory Committee (TAC). The BC accepted the resignation with regret and asked the Mayor to forward a letter of appreciation to Mr. Morrison. The BC also asked the City Clerk to take the necessary steps to fill the vacancy. (G03-00)

34. (33, 43) That the Board of Control (BC) received a communication dated March 19, 2010 from Councillor Armstrong with respect to municipal representation on Thames Valley District School Board (TVDSB) Accommodation Review Committees and the attached communications from the President of the Sir Winston Churchill Public School Council and Controller Polhill with respect to the F.D. Roosevelt/Lord Nelson/Prince Charles and Sir...
Winston Churchill Accommodation Review Committee. The BC requested the Deputy City Clerk to re-canvass the Members of Council to determine their interest on sitting on the two recently-formed Accommodation Review Committees (ARC) that have not yet had a municipal representative appointed to them by the Municipal Council and, should there be an interest in serving on those ARCs, arrange for a Special Meeting of the Board of Control on March 29, 2010 to deal with any appointments. (C08-00)

35. (35) That the Board of Control (BC) received communications from Gregory Fowler and Jessica Carthew with respect to the use of microphones in Committee Rooms during public meetings. The BC referred the communications to the City Clerk, for information, in carrying out the steps already taken to remind meeting participants to use microphones in Committee Rooms during public meetings, when microphones are available. (A09-07)

36. (36) That the Board of Control (BC) received a copy of a communication to the Mayor from Special Constable Edo van Belkom, Peel Regional Police, requesting the City of London’s support of a proposed amendment to the eligibility criteria for the Peace Officer Exemplary Service Medal. The BC referred the communication to the Civic Administration and the Police Chief for review and report back with respect to the request. (M03-00)

37. That Controller Hume enquired about the possibility of better engaging the general public in the development of applications pertaining to City services, for use on mobile devices. The matter was referred to the Chief Technology Officer and the Director of Corporate Communications; it being noted that the Civic Administration has already begun to explore this opportunity.

38. That Controller Polhill disclosed a pecuniary interest in clause 24 of this Report having to do with the Infrastructure Stimulus Fund, clause 30 of this Report having to do with 2009 charges from suppliers, as well as clause 1 of the Confidential Appendix to the 13th Report of the Board of Control having to do with a matter pertaining to litigation in the Superior Court of Justice, Court File No. 448-10, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose, by indicating that his son lives in proximity to a subject property.

39. (a) That the Board of Control (BC) passed the following resolution prior to moving in camera from 10:16 a.m. to 11:07 a.m.:

That the Board of Control move in camera to consider a matter pertaining to personal matters and advice of officers and employees of the Corporation concerning labour relations and employee negotiations, and litigation or potential litigation affecting the municipality relating to the London Professional Fire Fighters’ Association.

(b) That the Board of Control (BC) passed the following resolution prior to moving in camera from 11:38 a.m. to 12:20 p.m.:

That the Board of Control move in camera to consider the following:

(i) a matter pertaining to litigation in the Supreme Court of Justice, Court File No. 448-10, and advise that is subject to solicitor-client privilege, including communications necessary for that purpose;

(ii) a matter pertaining to litigation affecting the municipality or local board in the Superior Court of Justice, Court File No. 57580/08, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(iii) a matter pertaining to litigation in the Superior Court of Justice, Court File No. 45718, affecting the municipality, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
a matter pertaining to personal matters about an identifiable individual, including a former municipal employee, outstanding litigation affecting the municipality and advice that is subject to solicitor-client privilege, including communications necessary for that purpose, all in relation to Superior Court of Justice File No. 379/2010;

a matter pertaining to litigation in the Superior Court of Justice, Court File No. 61809, The Corporation of the City of London v. Hatch Ltd. et al or potential litigation affecting the municipality and arising out of the Spring bank Dam Rehabilitation Project and advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

a matter pertaining to labor relations, employee negotiations and personal matters, including information about an identifiable individual(s), including municipal employees; and

a personal matter about an identifiable individual, including municipal or local board employees, as it relates to the business operation of a local agency, board or commission;

and that the BC is submitting a confidential report to the Municipal Council regarding these matters. (See Confidential Appendix to the 13th Report of the Board of Control enclosed for Council Members only.)

The meeting adjourned at 12:20 p.m.

7th Report of the Environment and Transportation Committee
Clauses 1 & 2 - Concurred in

7th Report of the Community and Protective Services Committee
Clause 1 - Concurred in