Meeting held on April 26, 2006 commencing at 10:00 a.m.

PRESENT: Mayor A. M. DeCicco (Chair), Deputy Mayor T. C. Gosnell, Controllers W. R. Monteith, W. J. Polhill and G. D. Hume; and K. Bain (Secretary).


I YOUR BOARD RECOMMENDS:

MATTERS CONSENTED TO BY THE BOARD

1. (2) That, on the recommendation of the Director – Water, Environment & Customer Relations, the following actions be taken with respect to the construction of the Ted Earley Park and Yard Waste Depot bulk water filling stations (Project No. EW3719), namely:

(a) the bid submitted by L-82 Construction Limited, 15 Hamley Road, London for the construction of the Ted Earley Park bulk water filling station at its tendered price of $93,803.92 (excluding GST), BE ACCEPTED; it being pointed out that the bid submitted by L-82 Construction Limited was the lowest of four (4) bids received and meets the City’s specifications and requirements in all areas;

(b) the bid submitted by L-82 Construction Limited, 15 Hamley Road, London, for the construction of the Yard Waste Depot bulk water filling station at its tendered price of $64,841.14 (excluding GST), BE ACCEPTED; it being pointed out that the bid submitted by L-82 Construction Limited was the lowest of four (4) bids received and meets the City’s specifications and requirements in all areas;

(c) the financing for these projects 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 these projects; and

(e) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order for the work to be done and the materials to be supplied for these projects (Tenders 06-20 & 06-21). (W13-00)

2. (3) That, on the recommendation of the Director, Wastewater and Treatment, the following actions be taken with respect to the construction of the 2006 Sewer/Watermain Replacement Program, Contract 1 (Project Nos. ES2409/EW3760), namely:

(a) the bid submitted by L-82 Construction Limited, 15 Hamley Road, London, at its tendered price of $2,682,279.25 (excluding GST), BE ACCEPTED; it being pointed out that the bid submitted by L-82 Construction Limited 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 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 06-11). (W10-01)

3. (4) That, on the recommendation of the Director, Wastewater and Treatment, the following actions be taken with respect to closed circuit (CCTV) sewer inspection service (Project No. ES1821), namely:

(a) the bid submitted by Benko Sewer Service, 4 Widdicomb Cres., London, at its unit bid prices (all taxes extra), **BE ACCEPTED**; it being pointed out that the bid submitted by Benko Sewer Service 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"; 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 06-35). (W10-01)

4. (7) That, on the recommendation of the Director, Wastewater and Treatment, the following actions be taken:

(a) the Civic Administration **BE AUTHORIZED** to enter into negotiations for a Time and Materials contract with LiquiForce, 2015 Spinks Drive, RR#2 Kingsville, Ontario, for the cleaning of the Labatt Trunk Sewer and the cleaning and repair of the King Street Trunk Sewer, with an estimated total value of $475,000;

(b) the Civic Administration **BE AUTHORIZED** to enter into negotiations for a Time and Materials contract with J-AAR Excavating, 31 Exeter Road, London, for the repair of the Labatt Trunk Sewer; and

(c) the approvals given herein **BE CONDITIONAL** upon the Corporation negotiating satisfactory prices, terms, and conditions with LiquiForce and J-AAR to the satisfaction of the Director of Wastewater and Treatment; and the Corporation entering into formal contracts or issuing purchase orders relating to the subject matter of this approval. (W10-01)

5. (8) That, on the recommendation of the Director of Fleet, Facilities and Departmental Resources, the following actions be taken with respect to the supply and delivery of complete salt/sander trucks, namely:

(a) the bid submitted by Carrier Truck Center, 90 Enterprise Drive, London, at its tendered price of $1,755,264.60 (PST included, GST extra), **BE ACCEPTED**; it being pointed out that the bid submitted by Carrier Truck Center was the lowest of four (4) bids received and meets the City's terms, conditions and specifications in all areas;

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

(c) 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 06-46). (V03-00)

6. (10) That, on the recommendation of the General Manager of Planning & Development and the Director of Fleet, Facilities & Departmental Resources:

(a) the proposal submitted by Malhotra Nichoison Architects Inc., 256 Pall Mall Street, Suite 201, London, to act as Prime Consultant for the Springbank Gardens restoration and site redevelopment for a fee of $207,275.00 (exclusive of GST), in accordance with Council Policy 7(9), **BE ACCEPTED**;
7. (11) That, on the recommendation of the General Manager of Environmental and Engineering Services & City Engineer and the City Treasurer:

(a) the contracting for future natural gas purchases BE DELEGATED to both the General Manager of Environmental and Engineering Services (or his alternate, the Director, Fleet, Facilities & Departmental Resources) and the Manager, Purchasing and Supply (or her alternate, the City Treasurer);

(b) the Civic Administration BE AUTHORIZED to transfer the excess amounts in the natural gas account, totalling approximately $280,000, to the contingency reserve, in order to partially offset the substantial increase in natural gas costs in 2007; and

(c) the Civic Administration BE DIRECTED to report back regarding the actual forward prices contracted and the amount of the transfer to reserves, and to establish a regular reporting of commodity prices with comparison to the Union Gas benchmark;

it being noted that the forward contracting of natural gas has resulted in significant savings over the last few years, will provide price stability for a future period, and will be based on expert advice. (W12-00)

8. (13) That, on the recommendation of the General Manager of Finance and Corporate Services, on the advice of the Manager of Realty Services, the offer submitted by Alex Almeida Construction Limited to purchase 0.85 acres, more or less, located on the north side of Intrepid Court and being comprised of Part 2, Plan 33R-9119 in Trafalgar Industrial Park, Phase III, for the consideration of $55,139.50 (reflecting $65,000 per acre), BE ACCEPTED.

9. (15) That, on the recommendation of the Director of Intergovernmental and Community Liaison, the following actions be taken with respect to the Consolidated Municipal Service Manager (CMSM) Agreement for Social Housing between the City and the County of Middlesex:

(a) the Mayor and the City Clerk BE AUTHORIZED to execute the attached 6 year Agreement with the County of Middlesex;

(b) the Minister of Municipal Affairs and Housing BE ADVISED of this Agreement;

(c) the Chief Administrative Officer continue to BE AUTHORIZED to enter into such Letters of Understanding as may be required to establish the administrative procedures necessary for the delivery of social housing services; and

(d) the Chief Administrative Officer continue to BE IDENTIFIED as the contact for communications with the Province of Ontario on the CMSM Agreement for social housing. (C03-00)

10. (16) That, on the recommendation of the Director of Intergovernmental and Community Liaison, the following actions be taken with respect to the Consolidated Municipal Service Manager (CMSM) Agreement for Land Ambulance between the City and the County of Middlesex:
11. (1) That, on the recommendation of the Director – Water, Environment & Customer Relations, the following actions be taken with respect to the expansion of the landfill gas collection system at the W12A Landfill Site (Project No. ES6040), namely:

(a) the bid submitted by 504802 Ontario Inc., O/A JCJ Contracting, P.O. Box 371, Virgil ON, at its tendered price of $464,039.77 (excluding GST), BE ACCEPTED; it being pointed out that the bid submitted by 504802 Ontario Inc. was the lowest of five (5) 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) Comco Environmental Limited 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 $52,500 (excluding GST), based upon the Suggested Schedule of Fees for Engineering Projects recommended by Professional Engineers Ontario, and in accordance with Council Policy 7(9A), Clause (e);

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

(e) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract relating to this matter (Tender 06-30);

it being noted that the Civic Administration was asked to determine if there are any grants available to assist with the cost of this project. (E02-03)

12. (5) That, on the recommendation of the Director, Wastewater and Treatment, the following actions be taken with respect to the restoration of turf (Project Nos. TS5035, ES2518 & TS3010), namely:

(a) the bid submitted by TCG Asphalt & Construction Inc., P.O. Box 189, London, for the restoration of turf, at its unit prices, totalling $230,947.89 (all taxes extra), BE ACCEPTED; it being pointed out that the bid submitted by TCG Asphalt & Construction Inc. was the only bid 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”; 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 06-38). (S08-00)

13. (6) That, on the recommendation of the Director, Wastewater and Treatment, the following actions be taken with respect to the construction contract for Innovation Park, Phase 1, Stage 1, (Project Nos. ID1168, ID2057 & ID2058), namely:

(a) the value of the contract awarded to L-82 Construction Limited for the construction of Innovation Park (formerly Airport Road South Industrial Park), Phase 1, Stage 1, BE INCREASED from $5,488,722.79 to $5,838,722.79, to allow additional works to be completed for this project; and
14. (9) That, on the recommendation of the Director, Roads & Transportation, the following actions be taken with respect to awarding a contract for work under the 2006 Arterial Road Rehabilitation Program and MOVE Ontario grant:

(a) the bid submitted by Lafarge Paving & Construction Limited, at its tendered price of $7,474,401.81 (exclusive of GST), BE ACCEPTED; it being pointed out that the bid submitted by Lafarge Paving & Construction 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) 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 (Tender 06-45). (SO8-00)

15. (12) That, on the recommendation of the General Manager of Environmental and Engineering Services & City Engineer, the following actions be taken with respect to the intersection of Fanshawe Park Road West and Wonderland Road North, namely:

(a) additional funding matters BE APPROVED as follows to address the additional costs required to complete the intersection improvements:

(i) additional non-growth funding in the amount of $433,000 to be front and financed by five additional area developers with repayment by the City scheduled for 2009 with all interest and carrying costs to be borne by the developers as identified in the Sources of Financing Report attached hereto as Appendix “A”; and

(ii) the estimated non-growth funding be accumulated beginning in 2007;

it being noted that the following funding has been previously approved by Council:

(i) growth funding in the amount of $650,200 was approved by Council on May 16, 2005 for the intersection including the storm water drainage works;

(ii) Council authorized a financing agreement on May 16, 2005 for two area developers to front end finance non-growth funding in the amount of $995,300 with repayment by the City scheduled for 2007 and 2009; and

(iii) additional funding in the amount of $411,000 was approved by Council as part of the 2006 budget on January 24, 2006;

(b) a by-law BE INTRODUCED to approve the following financing agreements:

(i) revised agreements prepared for Fox Hollow Developments Inc. and Golden Pheasant Motel Ltd. to supersede the existing Municipal Infrastructure Agreement, attached hereto as Appendix “B” and Appendix “C” respectively;
(ii) a joint five party financing agreement between the new participating developers to carry the increased costs, attached hereto as Appendix "D";

(c) approval advancing the intersection improvement works BE SUBJECT TO all seven participating developers executing the financing agreements prior to the cut-off date of Thursday, April 13, 2006; and

(d) Environmental and Engineering Services Department staff BE AUTHORIZED to assume the role of Project Manager for the completion of final design, tendering and contract administration of this project. (SO7-02)

16. (20,Added) That the following actions be taken with respect to property taxation for 2006:

(a) the Minister of Finance BE REQUESTED, in accordance with Subsection 308(10) of the Municipal Act, 2001, to prescribe revenue neutral transition ratios for the City of London for 2006 as calculated by the City Treasurer so that property taxes may be mitigated in shifting between property classes; it being noted that such transition ratios when prescribed by the Minister should permit Council to approve any of the tax ratio scenarios presented as options in this report;

(b) by-laws BE ENACTED in accordance with Sub-sections 308(4) and 308.1(4) of the Municipal Act, 2001 to establish tax ratios in the multi-residential, pipe line and farmland property classes as indicated in Schedule F attached hereto so that the effective tax rates for municipal and transit services applicable to each class, after taking into consideration changes in market values and assessment growth, increase by approximately the same rate as the residential class;

(c) by-laws BE ENACTED in accordance with Sub-section 308(4) of the Municipal Act, 2001 to establish tax ratios in the commercial and industrial property classes as indicated in Schedule F; it being noted that tax ratios for these classes will then be set at Provincial averages/thresholds;

(d) a by-law BE ENACTED in accordance with Section 329.1 of the Municipal Act, 2001 for 2006 and subsequent years to adopt the same capping formula for the commercial, industrial and multi-residential property classes as was applicable in 2005;

(e) a by-law BE ENACTED in accordance with Section 330 of the Municipal Act, 2001 to claw back a portion of tax decreases in each of the commercial, industrial, and multi-residential classes sufficient to fully finance the capping of increases required under Section 329 of the Municipal Act, 2001;

(f) a phase-in program for tax changes resulting from the reassessment of properties in the residential, farmland, and managed forests property classes in accordance with Section 318 of the Municipal Act, 2001 NOT BE ADOPTED;

(g) the Civic Administration BE REQUESTED to make a presentation regarding the 2006 Tax Policy at the Municipal Council meeting to be held on May 1, 2006;

(h) the Civic Administration BE REQUESTED to convey to the Minister of Finance the Municipal Council's continuing concerns with respect to the provincial government's property tax legislation and related regulations; and

(i) the Civic Administration BE REQUESTED to develop a communications plan in order to explain the 2006 Tax Policy to the public;
it being noted that as the result of these recommendations the 2006 municipal tax levy increase remains at 2.95% and the increase in the property taxes including education for the residential class will be 3.9% as the result of the application of the provincial tax regulations as indicated in the attached Schedule F and the recent property reassessment;

it being further noted that tax policy considerations do not increase or decrease the tax levy set through the municipal budget, but only determine the allocation of tax changes to the various tax classes;

it being further noted that the Board of Control received the attached presentation from the City Treasurer and the attached communication from Joseph J. Hoffer, Cohen Highley Lawyers, with respect to the City of London Year 2006 Tax Policy. (F16-00)

17. (22) That, on the recommendation of the General Manager of Environmental and Engineering Services & City Engineer and the General Manager of Finance and Corporate Services, and in concurrence with the London Development Institute, the following actions be taken with respect to the Urban Works Reserve Fund (UWRF):

(a) the attached presentation from the General Manager of Environmental and Engineering Services & City Engineer regarding the status of the Urban Works Reserve Fund BE RECEIVED;

(b) the Terms of Reference for an independent external panel of experts or "Blue Ribbon Panel" (attached as Appendix A) BE RECEIVED;

(c) the attached recommended changes (Appendix B) to the procedures that govern the Urban Works Reserve Fund BE APPROVED for implementation as follows:

- Five amendments to the previous changes (Issues 1, 2, 9, 11, 15) which were originally introduced on November 2, 2005, but required further clarification be implemented on May 1, 2006
- Three new changes (Issues 23, 24, 32) be implemented May 1, 2006
- Eleven proposed policy changes be forwarded to the Blue Ribbon Panel for their consideration (Issues 10, 16, 21, 22, 27, 34, 35, 36, 38, 39, 40)
- Three potential changes be dropped from consideration (Issues 30, 31, 37);

(d) staff work with the industry on the rate review process and report back to the Board of Control on an interim UWRF rate increase and mini background study as soon as possible; and

(e) staff work with the industry to create a review process to ensure value engineering principles are used in designs. (F14-00)

18. (23,Added) That the following actions be taken regarding the 2007 to 2009 Operating Budget Targets:

(a) the Budget Target for the Upper Thames Conservation Authority and the Kettle Creek Conservation Authority BE MAINTAINED at a 3% increase and that the Civic Administration BE REQUESTED to assist the Conservation Authorities in pursuing alternate sources of funding;

(b) the Budget Target for the London Public Library BE MAINTAINED at a 3% increase; and
the Civic Administration BE REQUESTED to arrange a meeting with the local MPPs regarding the funding problems associated with the London & Middlesex Housing Corporation and the need for provincial financial support to address this matter and that the staff with the Housing Corporation BE REQUESTED to identify similar organizations in other communities and encourage the organizations involved to contact their local MPPs to obtain support for additional financial assistance from the province to solve this funding problem;

it being noted that the Board of Control (BC) received presentations from the following with respect to the 2007 to 2009 Operating Budget Targets:

- Ian Wilcox, General Manager, Upper Thames River Conservation Authority, as set out in the attached communication and presentation
- Kim Walker, Chair, Board of Directors, London & Middlesex Housing Corporation, as set out in the attached presentation
- Anne Becker, CEO, London Public Library, as set out in the attached presentation;

It being further noted that the Board of Control received the attached written submissions from Larry Ducharme, General Manager, London Transit, Bryan Hall, General Manager/Secretary Treasurer, Kettle Creek Conservation Authority, and Murray Faulkner, Chief of Police, London Police Service. (F05-00)

19. (24) That, on the recommendation of the General Manager of Finance and Corporate Services, a 2006 capital grant to the Palace Theatre in the amount of $50,000 BE APPROVED; it being noted that the Palace Theatre would like reconsideration of future years' amounts during the 2007 budget process; it being further noted that the source of funding for the 2006 request would be the 2005 budget surplus. (F12-00)

20. (26) That the following actions be taken regarding the regulation of Adult Entertainment Services Parlours:

(a) the attached revised proposed by-law BE INTRODUCED at the Municipal Council meeting on May 1, 2006, to amend sections 5.4 and 5.5 of By-law L-6, the Business Licensing By-laws, amending the location requirements and reducing the number of Adult Entertainment Services Parlours from seven (7) to five (5); and

(b) the Civic Administration BE REQUESTED to review the comments received at the public participation meeting regarding this matter and report back at the next Board of Control meeting;

It being further noted that the Board of Control received the attached written submissions from Carole Johnson, et al, and Jackie Doyle regarding this matter;

it being further noted that at the Public Participation Meeting held in connection with this matter, the following individuals made oral submissions in connection therewith:

- Tim Lambrinos, Executive Director of the Adult Entertainment Association of Canada (A.E.A.C.), 15 Elm Street, Suite 105, Toronto, advising that the A.E.A.C. represents 53 Adult Entertainment clubs in Canada and suggesting that consideration be given to the matters outlined in the attached written submission;

- Jackie Doyle, 433 Spruce Street, referred to her attached written submission regarding this matter, questioned how a separation distance of 100 metres from an adult entertainment services parlour would be measured and also questioned the need for reference in the proposed by-law to a side property line in the location requirements section;
BC-9

• Carole Johnson, 417 Burdick Place, referred to her attached written submission regarding the proposed by-law amendment and suggested that consideration be given for adult entertainment services parlours not being located within 100 metres of the premises of a dwelling;

• Dr. Peter V. Luczak, East London Animal Hospital, 417 Spruce Street, expressing the view that adult entertainment services parlours should not be permitted in residential areas and suggesting that light industrial and commercial areas would be more appropriate for this type of use;

• Barry Card, Suite 200, 252 Pall Mall Street, on behalf of Abe Vergara, questioning what the City’s objectives were with respect to the proposed by-law amendments; expressing concern that there was no consultation process with affected parties prior to preparation of the report before the Board of Control; questioning what the basis is for proposing a reduction in the number of adult entertainment services parlours permitted from 7 to 5; suggesting that the concentration of licenses in the hands of a few may not be in the best interests of the community; commenting on the need to know the benefit of proposed locational requirements; questioning what the effect of the proposed by-law will be and whether there will be sites available in the City which would meet the locational requirements; and commenting on the need to identify the appropriate locations for body rub parlours in the City. (PIO-06)

21. (29) That, on the recommendation of the General Manager of Finance and Corporate Services, one third of the remuneration paid to members of Council and its local boards BE CONTINUED to be deemed expenses incident to the discharge of their duties and therefore tax exempt pursuant to the provisions of Section 283 of the Municipal Act, 2001;

it being noted that the Board of Control received the attached written submission from G. P. Sinclair, Chair of The Urban League of London in support of this recommendation;

it being further noted that at the public participation meeting held in connection with this matter, the following individual made an oral submission in connection therewith:

• Susan Smith, 709 Alanbrook Street, noting that the budget impact of eliminating the one third tax free allowance would be approximately $200,000; expressing support for the elimination of the one third tax free allowance; suggesting that 100% of the earnings received by Members of Council should be subject to OMERS contributions; indicating that the cost of eliminating the tax free allowance is justified. (FO7-00)

22. (30) That the City Solicitor BE REQUESTED to report at the Municipal Council meeting on May 1, 2006 on the decision of the Supreme Court of Canada regarding the application for leave to appeal to the Supreme Court in the matter of R.S.J. Holdings Inc. v. The Corporation of the City of London; it being noted that the Board of Control received a verbal update from the City Solicitor advising that the Supreme Court will be issuing its decision regarding this matter at 9:45 a.m. on April 27, 2006.

23. (31) That the 2006 London Rib-Fest to be held August 3-7, 2006 BE DESIGNATED as a Municipally Significant Event in the City of London. (M09-00)

24. (32) That the 2006 London Balloon Festival BE DESIGNATED as a Municipally Significant Event in the City of London. (M09-00)
25. That Clause 1 of the 9th Report of the Community and Protective Services Committee BE REFERRED back to the Community and Protective Services Committee for further consideration.

26. That funding in the amount of $5,000 BE APPROVED towards sponsorship of the Southwest Economic Assembly to be held in Stratford on May 23 and 24, 2006 with the source of funding being the Chief Administrative Officer's Department Budget; it being noted that the Board of Control received a verbal update from the Director of Intergovernmental and Community Liaison regarding the Southwest Economic Assembly and it was noted that there are other communities who have provided funding of $5,000 for sponsorship of this event.

27. (28) That the City Solicitor BE REQUESTED to report at the Municipal Council meeting on May 1, 2006 on the legal fees associated with the motion for leave to appeal to the Divisional Court from the decision of the Ontario Municipal Board respecting ward boundaries.

28. (Added) That the previously approved funding of $300,000 BE RELEASED to the Glen Cairn Community Resource Centre subject to consideration of a report from the Civic Administration regarding this matter at the Municipal Council meeting to be held on May 1, 2006; it being noted that the request by the Glen Cairn Community Resource Centre for funding of $100,000 in 2007 will be subject to consideration during the 2007 budget deliberations. (F12-00) (See attached.)

II YOUR BOARD REPORTS:

2005 Bingo Report

29. (14) That the Board of Control received and noted an information report from the General Manager of Finance and Corporate Services with respect to the status of the bingo industry in the City of London. (P10-01)

Report of the Advisory Committee on Fiscal Imbalance

30. (17) That the Board of Control received and noted an information report from the Director of Intergovernmental and Community Liaison with respect to the report of the Advisory Panel on Fiscal Imbalance entitled "Reconciling the Irreconcilable – Addressing Canada’s Fiscal Imbalance". (G10-00)

31. (18) That the Board of Control received and noted an information report from the Director of Management Support, Audit and Risk with respect to proposed suggestions for a Paul Haggis celebration. (M03-00)

32. (19) That the Board of Control received and noted an information report from the Chief Administrative Officer with respect to an update in connection with the customer service strategy. (M07-00)

Customer Service Strategy

33. (21) That the Board of Control received and noted an information report from the City Treasurer with respect to 2006 effective tax increases including education. (F16-00)

2006 Effective Tax Increases Including Education

34. (25) That the Board of Control received and noted a communication from the Chair, King's College Foundation, and the Principal, King's University College, expressing appreciation for the City's financial support. (F12-00)

Letter of Appreciation – King's College

35. (27) That the Board of Control received and noted the Minutes of the 1st Meeting of the County/City Liaison Committee from its meeting held on April 6, 2006. (See Minutes attached)

Minutes of the 1st Meeting of the County/City Liaison Committee

36. (28) That the Board of Control (BC) received a communication from Shane O'Neill with respect to his attendance at meetings of the Advisory Committee on the Environment (ACE). In view of the explanation provided by Mr. O'Neill, the BC took no action to rescind his appointment to this advisory committee. (G03-00)

Attendance Requirements – ACE
37. That the Board of Control (BC) received a verbal update from the Director of Intergovernmental and Community Liaison regarding the private legislation to provide for one Councillor in each of the City’s 14 wards. The BC was advised that Khalil Ramal, M.P.P. for London Fanshawe, will be introducing this legislation for first reading in the Ontario Legislature as early as April 27, 2006. The BC was further advised that following introduction, the bill will be forwarded to the Private Bills Committee for consideration. The BC was informed that the target is for final approval of the private legislation to be obtained before the end of June.

38. (33) That the Board of Control (BC) received a copy of a communication from the Chair of the Thames Valley District School Board (TVDSB) inviting the City of London to appoint two representatives to its Capital Planning Advisory Committee. The BC asked the City Clerk to obtain information from the Thames Valley District School Board on the time commitments associated with participation on this Committee and to canvas Members of Council to determine if any members are interested in serving on this Committee. (G03-00)

39. (34) That the Board of Control received and noted a copy of a communication from the Minister of Citizenship and Immigration with respect to the awarding of a grant in the amount of up to $200,000 to the City of London as part of the Municipal Immigration Information Online (MIIIO) program. (F12-00)

40. (a) That Deputy Mayor Gosnell disclosed a pecuniary interest in clause 15 of this Report having to do with the Fanshawe Park Road and Wonderland Road Intersection Improvements by indicating that he has a client involved with the agreement respecting this matter; and

(b) That Controller Polhill disclosed a pecuniary interest in clause 8 of this Report having to do with an offer to purchase a lot in the Trafalgar Industrial Park by indicating that his business is located in close proximity to this property.

41. That the Board of Control (BC) met in camera from 1:12 p.m. to 1:40 p.m. and from 3:32 p.m. to 3:40 p.m. for the purpose of considering the following:

(a) matter pertaining to a proposed settlement agreement for land the City previously acquired by Section 25 expropriation for the Springbank Drive Road Widening Project;

(b) matter pertaining to litigation or potential litigation affecting the municipality and to advice that is subject to solicitor-client privilege, including communications necessary for that purpose, regarding Ontario Municipal Board File No. M050089/PL050623;

(c) two matters pertaining to the proposed disposition of land by the municipality;

(d) matter pertaining to labour relations or employee negotiations;

(e) matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and labour relations or employee negotiations regarding employment related matters pertaining to positions and individuals within the Corporation;

and that the BC is submitting a confidential report to the Municipal Council regarding these matters. (See Confidential Appendix to the 12th Report of the Board of Control enclosed for Council Members only.)

The meeting adjourned at 4:32 p.m.
BOARD OF CONTROL ACTION ON COMMITTEE REPORTS

9th Report of the Community and Protective Services Committee

Clause 1 - Referred back to the Committee for further consideration (See clause 25 of this Report)

8th Report of the Environment and Transportation Committee

Clause 1 - Concurred in