12TH REPORT OF THE BOARD OF CONTROL

Meeting held on March 21, 2007 commencing at 10:00 a.m.

PRESENT: Deputy Mayor T. C. Gosnell (Acting Chair), Controllers G. Barber, W. J. Polhill and G. Hume, and K. Bain (Secretary).


I YOUR BOARD RECOMMENDS:

MATTERS CONSENTED TO BY THE BOARD

1. (1) That, on the recommendation of the Director, Wastewater and Treatment, the following actions be taken with respect to close circuit sewer inspection service (Project Nos. ES1821 & ES1822), namely:

   (a) the current contract with Benko Sewer Service, 4 Widdicomb Cres., London, at its tendered unit prices (all taxes extra), BE EXTENDED for one year;

   (b) the funding 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). (W10-00)

2. (2) That, on the recommendation of the Director of Water, Environment & Customer Relations, the following actions be taken with respect to the Commissioners Road Watermain Replacement (Project No. EW3672), namely:

   (a) the bid submitted by 969774 Ontario Limited, 140 Burwell Road, St. Thomas, at its tendered price of $1,878,805.01 (excluding GST), BE ACCEPTED; it being pointed out that the bid submitted by 969774 Ontario Limited 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) Dillon Consulting Limited BE AUTHORIZED to carry out the resident inspection and contract administration for the said project in accordance with the final estimate, on file, at an upset amount of $318,098 (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); it being noted that this firm completed the engineering design;

   (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 or issuing a purchase order for the work to be done and the materials to be supplied on this project (Tender 07-03). (W13-00)

3. (3) That, on the recommendation of the Director of Water, Environment & Customer Relations, the following actions be taken with respect to the supply and delivery of waterworks materials, namely:

   (a) the bids submitted by the following companies at their tendered unit prices (all taxes extra), BE ACCEPTED as follows:
Section A - Valves, Valve Boxes and Hydrants
Section B - 5-1/4 Screw Valve Box Components
Section C - Ductile Iron Pipe
Section D - Anodes
Section E - Restrainers and Tape
Section F - Mechanical Joint Ductile Iron Watermain Fittings
Section G - Copper Tube Pipe, Type K Soft
Section H - Rough Brass Material
Section I - Service Box, Rods & Repair Components
Section J - Corporation Brass Service Material
Section K - Water Meter Valves
Section L - Transition Sleeves
Section M - Repair Clamps
Section N - Capital Works;

(b) the financing for Section N - Capital Works 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 07-07). (W13-00)

4. (5) That, on the recommendation of the Director of Fleet, Facilities & Departmental Resources, the following actions be taken with respect to the Oakridge Pool replacement (Project Nos. RC2110 & RC2111), namely:

(a) the bid submitted by SDI Builders Ltd, 224 Riverside Drive, London, at its tendered price of $553,900 (excluding GST), BE ACCEPTED; it being noted that the bid submitted by SDI Builders Ltd 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 administrative acts which are necessary in connection with this project; and

(d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the contractor for the work (Tender 07-08). (A09-04)

5. (6) That, on the recommendation of the Director of Roads and Transportation, the following actions be taken:

(a) the bids received for the rental of general equipment with operators at their tendered prices for a two (2) year period, BE ACCEPTED; it being
noted that a call-in list will be established in accordance with the attached background report;

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

(c) the approval given herein **BE CONDITIONAL** upon the Corporation entering into a formal contract with each bidder relating to this project (Tender 07-12). (V00-00)

6. (7) That, on the recommendation of the General Manager of Planning and Development, the following actions be taken with respect to the supply, delivery and planting of trees on City streets and in City parks (Project Nos. PD1232 & TS3011), namely:

(a) the bid submitted by Kamarah Tree Farm, R.R. #1, Lakeside, at a total price of $464,615 (GST extra), **BE ACCEPTED**; it being noted that the bid submitted by Kamarah Tree Farm was the overall lowest of three (3) 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 relating to this matter (Tender 07-20). (E05-00)

7. (8) That, on the recommendation of the General Manager of Planning and Development, approval **BE GIVEN** to retaining the consulting services of Neil Watson in the capacity of Housing Development Officer for a period not to exceed three (3) years, conditional upon the price, term and conditions of Mr. Watson's services being to the satisfaction of the General Manager of Planning and Development and set out in a contract or purchase order. (C03-00)

8. (9) That, on the recommendation of the General Manager of Finance and Corporate Services, the following actions be taken with respect to the provision of topographic mapping and orthoimagery services, namely:

(a) the proposal submitted by Groupe ALTA, Geomatique EMCO Inc. subsidiary, 49 du Bel-Air Street, Suite 203, Levis, Quebec, at its proposed price (all taxes extra), **BE ACCEPTED**; and

(b) the approval given herein **BE CONDITIONAL** upon the Corporation entering into a formal contract or issuing a purchase order relating to this matter (RFP 07-03). (D27-00)

9. (10) That, on the recommendation of the General Manager of Finance & Corporate Services, on the advice of the Manager of Realty Services, the deadline for Warren Industries to begin construction on land described as Part 4, Plan 33R-15788, in Forest City Industrial Park, **BE EXTENDED** for a period of one year to March 1, 2008; it being noted that payment of extension fees, as set out in Section 6, Schedule "C" of the Real Property Disposal By-law, will be deferred, subject to the appropriate adjustment at the end of the one (1) year period. (D26-02)

10. (11) That, on the recommendation of the General Manager of Finance and Corporate Services and in accordance with the Council Civic Reception Policy, funding in the amount of $1,000.00 **BE APPROVED** to provide for sponsorship of a refreshment break for the International Conference of the Nursing Network on Violence Against Women International to be held in London October 18-20, 2007, subject to the City of London being given the traditional level of recognition for its sponsorship; it being noted that sufficient funding for this sponsorship is available in the 2007 Operating Budget for Civic Receptions.
11. (13) That, on the recommendation of the General Manager of Finance and Corporate Services, the City Clerk BE REQUESTED to contact the Children’s Aid Society of the City of London and County of Middlesex, London Small Business Centre Inc., Tourism London and the London Economic Development Corporation to determine if they have any vacancies on their respective boards for which they require Municipal Council appointments and if vacancies are available, the City Clerk shall canvas the members of Council to determine who may be interested in the available appointments and report back to the Board of Control. (G03-00)

12. (14) That, on the recommendation of the General Manager of Finance and Corporate Services, on the advice of the City Clerk, the following actions be taken with respect to the establishment of a Town and Gown Committee (TGC):

(a) the attached Terms of Reference for the proposed TGC BE APPROVED; and

(b) the City Clerk BE DIRECTED to take the necessary administrative actions to fill the vacancies on the TGC and, subsequent thereto, arrange for its inaugural meeting. (G02-00)

13. (16) That, on the recommendation of the City Treasurer, the attached by-law BE INTRODUCED at the Municipal Council meeting on March 26, 2007 for the purpose of amending By-Law No. A.-5600(a)-169, being “A by-law to provide a tax relief program for low income seniors and low income persons with disabilities under section 373 of the Municipal Act, 2001, as amended by the Fair Municipal Finance Act, 1997 and the Fair Municipal Act, 1997 (No. 2)”; it being noted that this by-law updates legislative references only. (F16-00)

14. (19) That, on the recommendation of the City Treasurer, the following actions be taken:

(a) in accordance with Section 284 of the Municipal Act, 2001 the attached 2006 Statement of Remuneration and Expenses for Elected and Appointed Officials BE RECEIVED for information; and

(b) in accordance with City Council Travel and Expenses Policy, the attached 2006 Statement of Travel Expenses for Senior Administrative Staff BE RECEIVED for information. (F07-00)

15. (23) That, on the recommendation of the Director of Management Support, Audit and Risk:

(a) the by-law attached as Appendix A, being a By-law to approve an agreement with the London Arts Council (the LAC) for the administration of the London Arts Portal, administration of the Community Arts Investment Program Category #2 and consultation with the City of London’s Culture Office concerning the LAC 2007 Work Plan, BE INTRODUCED at the Council meeting on March 26, 2007;

(b) the Mayor and the City Clerk BE AUTHORIZED to execute the service agreement for 2007; and

(c) the Mayor and the City Clerk BE AUTHORIZED, on an annual basis, to enter into a service agreement between the London Arts Council and the City of London for the purpose of administration of the London Arts Portal, administration of the Community Arts Investment Program Category #2 and consultation with the City of London’s Culture Office concerning the LAC 2007 Work Plan; it being noted that this is a standard service agreement and that this agreement, developed and executed annually, is the vehicle for the allocation of the Community Arts Investment Program (CAIP), Category #2 funds and the operating funds for the LAC and is based upon the current year’s budget approval. (C15-00)
16. (26) That, on the recommendation of the Chief Administrative Officer, $15,000 BE CONTRIBUTED by The Corporation of the City of London to the Annual Conference of the Southwest Economic Assembly to be held in Windsor, May 10-12, 2007; it being noted that funding for this expenditure is contained within the approved 2007 Budget for the Chief Administrative Officer's Department; it being further noted that the London Economic Development Corporation has also agreed to contribute an additional $5,000 to the Conference for a total "London" contribution of $20,000. (M16-00)

17. (4) That, on the recommendation of the Director of Fleet, Facilities and Departmental Resources, the following actions be taken with respect to winter maintenance at various municipal facilities, namely:

(a) the contracts with the following suppliers, at their bid prices for each City area (Areas I through XVIII) (excluding all taxes), BE EXTENDED for one (1) year:

Doug's Luxury Lawn Maintenance  Areas: I, II, III, IV, V, VI, IX, X, XI, 2073 Piper Lane  London ON N5V 3S5

4M Services  Areas: VII, VIII, XVII
P.O. Box 223, Lambeth Station  London ON N5V 3S5

(b) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order relating to this matter (Tender 05-66). (A09-07)

18. (12) That, on the recommendation of the General Manager of Finance and Corporate Services, savings from positions vacated since February 17, 2007 BE CONTRIBUTED to the appropriate vacancy management reserve that has been established for each rate supported fund; it being noted that the purpose of these funds is to provide a one time funding source as recommended by the Corporate Management Team; it being further noted that the Corporation has realized total corporate savings to date in 2007 of $217,817 ($186,731 - general; $31,086 - wastewater; and $0 - water). During the same period in 2006, total corporate savings were $449,397 ($362,475 - general; $45,787 - water; $21,135 - wastewater). (FO3-00)

19. (20) That, on the recommendation of the Fire Chief, the following actions be taken:

(a) Fire Services Administration BE AUTHORIZED to enter into negotiations for the purchase of two (2) aerial type trucks from qualified North American equipment manufacturers;

(b) the approval given herein BE CONDITIONAL upon the Corporation negotiating prices, terms and conditions to the satisfaction of the Fire Chief;

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

(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;

(e) Fire Services Administration BE AUTHORIZED to enter into negotiations for the purchase of a third additional aerial type truck from qualified North American equipment manufacturers subject to approval in the 2008 budget process;
(f) the proposal to maintain a spare aerial truck in the Fire Services front line fleet by retaining one of the aerial trucks being replaced BE APPROVED; and

(g) the Fire Chief BE REQUESTED to consider whether it would be beneficial to pursue a buyers consortium with other Ontario municipalities for the purchase of fire vehicles. (P09-00)

20. (27) That, on the recommendation of the Chief Administrative Officer, the following resolution supporting the Southwest Economic Assembly BE ENDORSED:

WHEREAS the Southwest Economic Assembly seeks to engage communities in the promotion and development of the region's economic potential, particularly with respect to trade, manufacturing, agriculture, tourism, culture and the knowledge economy.

The Southwest region bounded by the Great Lakes, the Greater Toronto area to the East and the United States to the South is rich in resources and opportunity. We believe that by developing a highly motivated, organized economic area, this region is in a better position to seize opportunities, attract private and public investment, improve public policy and strengthen the conditions that generate economic growth and prosperity.

By working together we can achieve far more than what we can do individually. Business, communities, municipalities and public sector will cooperate as a region to promote opportunity, maximize areas of potential and market the region to the rest of the world. A unified voice for the region will also wield greater influence with the provincial and federal governments.

The Assembly will be a forum to promote, facilitate and celebrate economic success throughout the region and across key sectors of the economy. It will identify specific projects and initiatives where economic cooperation will pay dividends, market and promote the region globally and develop a regional economic information database.

THEREFORE the City of London fully supports the Southwest Economic Assembly and the following actions:

1) Focus on key sectors of the economy: Trade and Manufacturing, Agriculture and Agrifoods, Tourism and Culture, and the Knowledge Economy.

2) Develop a draft business plan, including governance, funding requirements, and funding to achieve the Mission, Vision and Objectives of the Assembly.

3) Establish initial four year funding commitments for Economic Development within Southwestern Ontario.


Together, we will work to promote economic growth and prosperity in Southwestern Ontario.

21. (28) That the attached terms of reference for the Urban Works Reserve Fund/Development Charge Implementation Team BE APPROVED. (F06-00)

22. That Jim MacKinnon of the London District Building & Construction Trades Council BE APPOINTED to the Urban Works Reserve Fund/Development Charge Implementation Team and that the terms of reference BE AMENDED to include this appointment. (F06-00)
23. (29) That, on the recommendation of the City Treasurer, the recommendations in the Tax Adjustment Agenda dated March 21, 2007 BE APPROVED; it being noted that at the public hearing associated with this matter there were no members of the public in attendance to speak to these matters before the Board of Control. (F16-00)

24. (30) That, on the recommendation of the City Treasurer, the taxes on the blocks of land described in the attached schedule BE APPOINTED in accordance with the said schedule, pursuant to Section 356 of the Municipal Act, 2001; it being noted that at the public hearing associated with this matter there were no members of the public in attendance to speak to these matters before the Board of Control. (F16-00)

25. (31) That the request from Councillor Usher for an amendment to Council's Travel and Expense Policy and the Council Members' Expense Policy in order for his expenses to be reimbursed outside of his annual expense allocation with respect to his attendance at a reception at Queen's Park, Toronto, to commemorate the bicentenary of the abolition of the slave trade and to recognize the UN's International Day for the Elimination of Racial Discrimination on March 21, 2007, BE REFERRED back to Councillor Usher for further consideration. (FO7-00)

26. (32,35) That the following BE APPOINTED to the Community Safety and Crime Prevention Advisory Committee (CSCP) for the term ending November 30, 2010:

- Douglas Hogg, Member-at-Large
- Joyce Bennett, representing the Thames Valley Council of Home & School (G03-00)

27. (33) That the following BE APPOINTED to the Working Group established to review the London Transit Commission’s Report on Long Term Growth as representatives of the London Transit Commission:

- Russ Monteith
- Gary Williams (S10-00)

28. (34) That Libby Fowler BE APPOINTED to the Trees and Forests Advisory Committee as the representative of London Community Foundation for the term ending November 30, 2010; it being noted that Ms. Fowler will replace Frank Pyka as the Foundation’s representative on this Advisory Committee. (G03-00)

29. (36) That the City Clerk BE REQUESTED to forward a letter to the Council of London Seniors to explain that the terms of reference for the Environmental & Ecological Planning Advisory Committee (EEPAC) provide for representation from individuals who have expertise in particular disciplines and does not provide for representatives from specific organizations and that any members of the Council of London Seniors can submit applications as individuals for consideration as part of the normal appointment process for this Advisory Committee. (G03-00)

30. (37) That the City Clerk BE REQUESTED to commence the advertising process for persons interested in being considered for the one available position on the Board of Directors of the Greater London International Airport Authority for the term August 1, 2007 to July 31, 2010. (G03-00)

31. (38) That Lloyd Stacey, the General Manager of Impark (Imperial Parking Canada Corporation), Janette MacDonald of Mainstreet London and any other individuals as may be identified by the Downtown Parking Working Group (DPWG), BE INVITED to be members of the non-voting resource group for the DPWG; it being noted that all voting members of the DPWG are members of Council; it being further noted that the Board of Control received a communication from Mr. Stacey expressing an interest in being appointed to the DPWG. (G03-00)
32. (40) That the following actions be taken with respect to the contracting of temporary, part-time office assistants for and the provision of computer equipment for members of Council:

(a) the attached revised by-law **BE INTRODUCED** at the Municipal Council meeting to be held on March 26, 2007 to amend the Council Members' Expense Account Policy to provide that members of Council may use their annual expense allocation for the contracting of temporary, part-time office assistants subject to the following conditions as provided by the General Manager of Finance and Corporate Services:

- members of Council will be responsible for the contracting and supervision of office assistants who will be under a purchase of service agreement with the Council member.
- members of Council shall arrange for their assistants to submit an invoice for work performed at the agreed upon rate. All invoices will be approved by the contracting Council member prior to submission to the City Treasurer for payment. All payments will be subject to the availability of funding in the Council Member's Expense Account.
- temporary office assistants contracted by members of Council will not be provided with access to the City Hall computer system but could be provided with access to any offsite service provided by an outside service provider at the discretion of the Council member.
- office assistants working for members of Council will be provided keys and security card access from 8:00 a.m. to 5:30 p.m., Monday to Friday, to the office of the Council member for whom they are providing services.
- the Code of Conduct policy for Members of Council will be followed in supervising these assistants including the protection of confidential information.

(b) the matter of the Civic Administration investigating the provision of computer equipment, including email accounts, separate from the City's system to members of Council **BE REFERRED** to the City Solicitor for the provision of advice that is subject to solicitor-client privilege; and

(c) the Civic Administration **BE REQUESTED** to review and report back at a future Board of Control meeting on a long term plan for the provision of support services to members of Council. (G06-00)

33. (41) That the proposal from Ric Wallace of Virtual Edge Communications to adopt the black squirrel as the City of London's mascot **BE REFERRED** to Tourism London for consideration; it being noted that the Board of Control received a presentation from Mr. Wallace with respect to this matter. (M13-00)

34. (42) That the following option **BE APPROVED** with respect to the Environmental Assessment (EA) for Fanshawe Park Road East:

(a) the EA shall be fully funded by the developer (700531 Ontario Limited) if the developer wishes to expedite the EA and cannot wait for policy development and the developer will be responsible for payment of the full cost of the EA without any compensation or implied commitment to future development.

35. (43) That the request from the London Public Library Board and its Historic Sites Committee for permission to install a plaque in the lobby of City Hall to commemorate Margaret Fullerton, London's first female Councillor, **BE APPROVED** and that the City contribute $1,000.00 towards the cost of casting
and erecting the plaque, with the source of financing for this contribution to be the 2007 approved Operating Budget for Corporate Revenues and Expenses.

36. (44) That the communication from the VP/GM, CHST (Bob FM), a Division of CHUM Limited, requesting that a letter be forwarded to the CRTC in support of CTV Globemedia’s application to acquire CHUM Limited BE NOTED AND FILED. (M11-00)

II YOUR BOARD REPORTS:

2006 Charges from Suppliers

37. (15) That the Board of Control received and noted an information report from the General Manager of Finance and Corporate Services with respect to 2006 charges from suppliers where a supplier has invoiced the City a cumulative total value of $100,000 or more in a calendar year. (F13-00)

Public Sector Salary Disclosure Act – 2006 Report

38. (17) That the Board of Control received and noted an information report from the City Treasurer with respect to disclosure of salary and benefits of at least $100,000 paid to public sector employees during 2006. (H05-00)

Elected Officials’ 2007 Salaries

39. (18) That the Board of Control received and noted an information report from the City Treasurer with respect to the salaries and honorariums of the Elected Officials and appointed citizen members of local Boards and Commissions for 2007. (G06-00)

Radio Communications Systems

40. (21) That the Board of Control received and noted an information report from the Fire Chief with respect to an update regarding the Fire Services radio communications systems. (P09-00)

Ontario Fire Marshal’s (OFM) Final Status Review of London Fire Services Response to OFM Report

41. (22) That the Board of Control received and noted an information report from the Fire Chief with respect to the Ontario Fire Marshal’s final status review of the delivery of fire prevention and public education services in the City of London. (P09-00)

Hamidi Holdings Inc. in City of London

42. (24) That the Board of Control received and noted an information report from the Director of Management Support, Audit and Risk with respect to a legal action that has been commenced against The Corporation of the City of London by Hamidi Holdings Inc. in connection with a claim of error and omissions. (L05-02)

Revised Method of Reporting Statements of Claim

43. (25) That the Board of Control received and noted an information report from the Director of Management Support, Audit and Risk with respect to a revised method of reporting statements of claim to Council. (L05-00)

ACCAC – Resignation

44. (39) That the Board of Control (BC) received a communication from Peggy Sattler resigning her appointment to the Accessibility Advisory Committee (ACCAC). The BC accepted her resignation with regret and asked the Mayor to forward a letter of appreciation to Ms. Sattler. The BC also asked the City Clerk to determine if there are any applications on file for this body and to take the necessary steps to fill the vacancy. (G03-00)

Request for Delegation Status

45. (45) That the Board of Control (BC) received a communication from the Publisher/Editor of Kalejdoskop, a free monthly paper for the Polish Community in London, requesting delegation status to discuss the need and potential for City advertising and public notices in alternative languages. The BC referred this communication to the Civic Administration for consideration. (M07-00)

Small Business Centre – Revitalization of Downtown

46. (48) That the Board of Control (BC) received a communication from the Chair of the Small Business Centre Board of Directors, expressing the Board of Directors’ support for the development of a strategic plan for the downtown core area. The BC referred this communication to the Civic Administration for consideration. (D07-00)
47. (47) That the Board of Control (BC) received a copy of an invitation to the Mayor from the Ontario Human Rights Commission to participate in a Provincial Forum of the Canadian Coalition of Municipalities against Racism and Discrimination to be held in Windsor on March 29, 2007. The BC asked the City Clerk to circulate this invitation to members of Council to determine if anyone is interested in attending. (C14-00)

48. (Added) That the Board of Control (BC) received a communication from Victoria Stirling resigning her appointment to the London Housing Advisory Committee (LHAC). The BC accepted her resignation with regret and asked the Mayor to forward a letter of appreciation to Ms. Stirling. The BC also asked the City Clerk to determine if there are any applications on file for this body and to take the necessary steps to fill the vacancy. (G03-00)

49. That the Board of Control met in camera from 11:35 a.m. to 12:28 p.m. for the purpose of considering the following:

(a) a matter pertaining to litigation or potential litigation affecting the municipality regarding an insurance claim;

(b) a matter pertaining to a proposed acquisition of land by the Municipality for City sewer purposes;

(c) a matter pertaining to a proposed acquisition of land by the Municipality for recreation purposes;

(d) a matter involving labour relations or employee negotiations and advice that is subject to solicitor-client privilege including communications necessary for that purpose respecting the engagement of temporary, part-time office assistants for members of Council and the provision of administrative support in the Councillors’ Office;

(e) a matter pertaining to potential litigation commenced by AAR-CON Enterprises Corporation and Sifton Properties Limited affecting the municipality; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a proposed or pending acquisition or disposition of land by the municipality or local board;

(f) a matter pertaining to litigation commenced by Middlesex Condominium Corporation No. 229, Ayerswood Development Corporation and 1510231 Ontario Inc., affecting the municipality and advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

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 12:30 p.m.

Board of Control Action on Committee Reports

7th Report of the Environment and Transportation Committee

Clause 1 - Concurred in

7th Report of the Community and Protective Services Committee

Clauses 1, 2 & 3 - Concurred in