10TH REPORT OF THE BOARD OF CONTROL

Meeting held on March 19, 2008 commencing at 10:00 a.m.

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


YOUR BOARD RECOMMENDS:

MATTERS CONSENTED TO BY THE BOARD

1. (1) That, on the recommendation of the Director of Wastewater and Treatment, the following actions be taken with respect to the construction of the Wonderland Pumping Station Forcemain project (Project No. ES5249), namely:

(a) the bid submitted by Van Bree Drainage and Bulldozing Limited, RR #6, Forest, at its tendered price of $3,858,592 (excluding GST), BE ACCEPTED; it being pointed out that the bid submitted by Van Bree Drainage and Bulldozing Limited was the lowest of thirteen (13) bids received and meets the City's specifications and requirements in all areas;

(b) Stantec Consulting Ltd. BE AUTHORIZED to carry out the resident inspection and contract administration for the said project, in accordance with the estimate, on file, at an amount of $232,100 including contingency (exclusive of GST), which is based upon the Fee Guideline for Professional Engineering Services, 2006, recommended by the Ontario Society of Professional Engineers, and in accordance with Council Policy 7(9A), Clause (e);

(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; and

(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 08-03). (W07-00)

Adelaide-Rectory Area Storm Outlet/Redan Street Laterals - Tender

2. (2) That, on the recommendation of the Director of Wastewater and Treatment, the following actions be taken with respect to the construction of the Adelaide/Rectory Area Storm Outlet/Redan Street Laterals (Project Nos. ES3055/ES2412/EW3612), namely:

(a) the bid submitted by L-82 Construction Ltd., 15 Hamley Road, London, at its tendered price of $2,273,544.79 (excluding GST), BE ACCEPTED; it being pointed out that the bid submitted by L-82 Construction Limited was the lowest of ten (10) bids received and meets the City's specifications and requirements in all areas;

(b) Earth Tech Canada Ltd. 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 $171,281 (excluding GST), which is based upon the Fee Guideline for Professional Engineering Services, 2006, recommended by the Ontario Society of Professional Engineers, and in accordance with Council Policy 7(9A), Clause (e);
3. (3) That, on the recommendation of the Director of Wastewater and Treatment, the following actions be taken with respect to the Close Circuit (CCTV) Sewer Inspection Service (Project Nos. ES1822 & ES1823), namely:

(a) the bid submitted by Veolia ES Canada Industrial Services, 2250 Industrial Street, Burlington, at its tendered price of $443,800 (exclusive of GST) for the sewer video inspection service, BE ACCEPTED; it being pointed out that the bid submitted by Veolia ES Canada Industrial Services 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 for the material to be supplied and the work to be done relating to this project (Tender 08-05). (W10-02)

4. (4) That, on the recommendation of the Director of Wastewater and Treatment, the following actions be taken with respect to the construction of the 2008 Sewer/Watermain Replacement Program, Contract 1 (Project Nos. ES2412 & EW3763), namely:

(a) the bid submitted by Jemini Construction Ltd, 8481 Northside Road RR#1, McGregor, at its tendered price of $1,094,948 (excluding GST), BE ACCEPTED; it being pointed out that the bid submitted by Jemini Construction Ltd. was the lowest of four (4) bids received and meets the City's specifications and requirements in all areas;

(b) Stantec Consulting 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 $224,070 (excluding GST) (it being noted that $78,870, excluding GST, was previously approved by Council on 2007-06-25), which is based upon the Fee Guideline for Professional Engineering Services, 2006, recommended by the Ontario Society of Professional Engineers, and in accordance with Council Policy 7(8A), Clause (e);

(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; and

(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 08-17). (W10-01)
5. That, on the recommendation of the Acting General Manager of Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the 2008 Watermain/Sewer Replacement Project, Contract 5 – Adelaide Street and Wolseley Avenue (Project Nos. ES2412/EW3763/EW3783/EW3785/TS1444), namely:

(a) the bid submitted by Blue-Con Inc., 1915 Crumlin Sideroad, London, at its tendered price of $1,984,114.51 (excluding GST), BE ACCEPTED; it being pointed out that the bid submitted by Blue-Con Inc. was the lowest of eight (8) bids received and meets the City's specifications and requirements in all areas;

(b) Delcan Corporation BE AUTHORIZED to carry out the resident inspection and contract administration for the said project in accordance with the Fee Guideline for Professional Engineering Services, 2006, recommended by the Ontario Society of Professional Engineers, at an upset amount of $336,553 (excluding GST); it being noted that this firm completed the engineering design for this project;

(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, 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 08-15). (W13-00)

6. That, on the recommendation of the Acting General Manager of Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the 2008 Sewer & Watermain Replacement Program, Contract #7 – Riverside Drive & Doulton Street (Project Nos. EW3653/ES2412/TS3035/TS3012/TS1444), namely:

(a) the bid submitted by Tri-Con Excavating Inc., 113-4023 Meadowbrook Drive, London, at its tendered price of $1,544,507.60 (excluding GST), BE ACCEPTED; it being pointed out that the bid submitted by Tri-Con Excavating Inc. was the lowest of eleven (11) bids received and meets the City's specifications and requirements in all areas;

(b) Development Engineering (London) Ltd. BE AUTHORIZED to carry out the resident inspection and contract administration for the said project in accordance with the Fee Guideline for Professional Engineering Services, 2006, recommended by the Ontario Society of Professional Engineers, at an upset amount of $117,488.70 (excluding GST); it being noted that this firm completed the engineering design for this project;

(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; 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 08-08). (W13-00)

7. That, on the recommendation of the Acting General Manager of Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the 2008 Watermain Structural and Cement Mortar Lining Project (Project No. EW3561), namely:
(a) the price submitted by Fer-Pal Construction Ltd., 169 Fenmar Drive, North York, at its price of $1,901,917.75, excluding GST and including 10% contingency, in accordance with section 3.4 of the Purchasing By-law, BE ACCEPTED;

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

(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 work to be done and the materials to be supplied on this project. (W13-00)

8. (10) That, on the recommendation of the Director of Roads & Transportation, the following actions be taken with respect to awarding the contracts for the maintenance of the street lights and traffic control devices, namely:

(a) the bid submitted by Langley Utilities Contracting Ltd., 18 Caristrap St., Bowmanville, at its tendered price of $1,565,643 (excluding GST) for maintenance of street lights, BE ACCEPTED; it being noted that the bid submitted by Langley Utilities Contracting Ltd. was the lower of two (2) bids received and meets the City's specifications and requirements in all areas;

(b) the bid submitted by Guild Electric Limited, 470 Midwest Road, Toronto, at its tendered price of $1,120,142.54 (excluding GST) for maintenance of traffic control devices, BE ACCEPTED; it being noted that the bid submitted by Guild Electric Limited was the lowest of three (3) bids received and meets the City's specifications and requirements in all areas;

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

(d) the approval given herein BE CONDITIONAL upon the Corporation entering into formal contracts or issuing purchase orders relating to these matters (Tenders 08-11 and 08-12). (S07-00)

9. (11) That, on the recommendation of the Director of Roads and Transportation, the following actions be taken with respect to the Supply of Rental Equipment, Operator(s) and Materials for Bridge and Structure Maintenance, namely:

(a) the bid submitted by Weathertech Restoration Service Incorporated, 553 Clarke Road, London, at its unit and hourly bid prices, including PST and excluding GST, BE ACCEPTED; it being noted that the bid submitted by Weathertech Restoration Service Incorporated was the lower of two (2) bids received and meets the City's specifications and requirements in all areas;

(b) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this contract; 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 08-22). (S08-00)

10. (12) That, on the recommendation of the Director of Roads and Transportation, the following actions be taken with respect to the contract for Granular Materials, namely:
(a) the bid submitted by Demar Aggregates Inc., 21473 Nissouri Road, P.O. Box 72, Thorndale, at its tendered price of $324,885.40 (exclusive of GST) for Area 'A' (north half of City) BE ACCEPTED; and the bid submitted by Try Aggregates Inc., 2470 Colonel Talbot Road, London, at its tendered price of $409,507.50 (exclusive of GST) for Area 'B' (south half of City), BE ACCEPTED;

(b) the financing for this purchase 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 matter; and

(d) the approval given herein BE CONDITIONAL upon the Corporation entering into formal contracts or issuing purchase orders for the material relating to this matter (Tender 08-25).

11. (13) That, on the recommendation of the Director of Roads and Transportation, the following actions be taken with respect to the contract for the supply of topsoil, namely:

(a) the bid submitted by Technivel Industries Limited, P.O. Box 8092, STN 41, London, at its tendered price of $157,762 (exclusive of GST), BE ACCEPTED; it being noted that the bid submitted by Technivel Industries Limited was the lowest of four (4) bids received and meets the City’s specifications and requirements in all areas;

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

(c) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order in connection with this matter (Tender 08-31).

12. (14) That, on the recommendation of the General Manager of Planning and Development, the following actions be taken with respect to the supply and installation of playgrounds, pathways, parking lot and site amenities in City parks, namely:

(a) the bid submitted by N. Piccoli Construction Ltd. at a total contract price of $664,803.21 (GST extra), BE ACCEPTED; it being noted that the bid submitted by N. Piccoli construction Ltd. was the overall lowest of six (6) bids received and meets the City’s terms, conditions and specifications in all areas;

(b) the funding for this purchase BE APPROVED as set out in the Source 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 contract;

(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 08-27).

13. (16) That, on the recommendation of the General Manager of Community Services, the attached proposed by-law (Appendix A) BE INTRODUCED at the Municipal Council meeting on March 31, 2008:

(a) to approve the template Contribution Agreement to be entered into between the City and:

At Lohsa Native Family Healing Services Inc.
Mission Services of London
Western Ontario Therapeutic Community Hostel
Youth Opportunities Unlimited – London and Middlesex

and to provide for the insertion of certain details into each agreement;

(b) to designate the General Manager of Community Services as the
authorized representative for the purposes of sections 2.2, 3.1 and
section 13 of Schedule B in the Contribution Agreements in (a) above;
and

(c) to authorize the Mayor and the City Clerk to execute the Contribution
Agreements in (a) above. (C10-00)

14. (19) That, on the recommendation of the General Manager of
Finance and Corporate Services, savings from positions vacated since
February 12, 2008 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 2008
of $432,678 ($342,949 - general; $77,590 – wastewater; and $12,139 – water).
During the same period in 2007, total corporate savings were $238,707
($207,621 - general; $0 – water; $31,086 – wastewater). (F03-00)

15. (21) That, on the recommendation of the Chief Administrative Officer,
the Civic Administration BE AUTHORIZED to express an interest to the
Federation of Canadian Municipalities in becoming involved in the new
Municipal Partnership Program in Cambodia. (A02-02)

16. (22) That, on the recommendation of the City Treasurer, a
presentation by a Senior Economist with Scotia Bank BE APPROVED
for the Committee of the Whole meeting scheduled for May 15, 2008. (M16-00)

17. (8) That, on the recommendation of the Acting General Manager of
Environmental & Engineering Services & City Engineer, the following actions be
taken with respect to the collection of recyclable materials for curbside, multi-
residential and depot recycling programs starting December 1, 2008, namely:

(a) the proposal submitted by Miller Waste Services, 8050 Woodbine
Avenue, Markham, at its proposed annual price of $3,725,601, for a
period of seven (7) years, GST extra, BE ACCEPTED;

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

(c) the approval given herein BE CONDITIONAL upon the Corporation
entering into a formal agreement or issuing a purchase order or contract
record relating to this matter (RFP 07-23). (W08-00)

18. (9) That, on the recommendation of the Director of Fleet, Facilities &
Departmental Resources, the following actions be taken with respect to the
Nichols Recreation Centre A&B Rink Slab Replacement (Project Nos. RC2426
& GG1713), namely:

(a) the bid submitted by Bronnenco Construction Ltd., 5625 Egremont
Drive, R.R. #1, Ilderton, at its tendered price of $1,925,000, BE
ACCEPTED; it being noted that the bid submitted by Bronnenco
Construction Ltd. 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) 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 08-07). (A09-01)

19. (15) That, on the recommendation of the General Manager of Planning and Development and the Acting General Manager of Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the Dundas Street street lighting and landscaping improvements (Project Nos. PD1126, PD1127, PD1132, PD1232 & TS5120), namely:

(a) the bid submitted by Ro-Buck Contracting Limited, 2326 Fanshawe Park Road East, London, at its tendered price of $404,794.55 (excluding GST) for supply, purchase and installation of decorative street lighting poles and install street trees in accordance to the Structural Soil techniques, permeable pavers and raised planting beds BE ACCEPTED; it being pointed out that the bid submitted by Ro-Buck Contracting 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 administrative acts that are necessary in connection with this project;

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

(e) the Civic Administration BE REQUESTED to report back with a comprehensive plan with respect to tree planting in the downtown. (S09-00)

20. (17) That, on the recommendation of the General Manager of Finance and Corporate Services, with the concurrence of the General Manager of Community Services and on the advice of outside legal counsel, the attached proposed by-law BE INTRODUCED at the Municipal Council Meeting on March 31, 2008 to approve a Memorandum of Understanding with the YMCA of London with respect to a joint venture recreation centre and library in North London and to authorize the Mayor and the City Clerk to execute the said Memorandum of Understanding. (A09-02)

21. (24) That the following actions be taken:

(a) in accordance with Section 284 of the Municipal Act, 2001 the attached 2007 Statement of Remuneration and Expenses for Elected and Appointed Officials BE RECEIVED for information;

(b) in accordance with City Council Travel and Expenses Policy, the attached 2007 Statement of Travel Expenses for Senior Administrative Staff BE RECEIVED for information; and

(c) a by-law BE INTRODUCED at the Municipal Council meeting to be held on March 31, 2008 to amend By-law A-9 to provide that members of Council shall not receive remuneration for sitting as a member of any Conservation Authority. (F07-00)

22. (26) That, on the recommendation of the City Treasurer, the taxes levied on the blocks of land described in the attached schedule BE APPORTIONED 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)
23. (28, 29 & 30) That the following actions be taken:

(a) the following recommendations in the March 3, 2008 presentation from the Chief Administrative Officer to Council on Employee Absenteeism/Lost Days of Work be endorsed, in principle:

(i) suspend the recruitment of the Health and Wellness Specialist; redefine the role and responsibilities of the position to align more closely with attendance and absenteeism management; change the title of the position to "Attendance Manager"; and bring the revised job functions and details back to Council for review and approval;

(ii) endorse the finalization of the "Corporate Attendance Management Program" and review its implementation with Council;

(iii) endorse the staged rollout of the "Corporate Attendance Management Program" beginning with priority departments;

(iv) endorse continued discussions with the vendor to determine the cost of an automated "Workforce Central: Attendance Management Module" and identify a source of funding within the approved capital budget (Corporate Capital Budget Project GG1050 Corporate Systems Update is the most appropriate account), and bring back to Council a business case for its implementation;

(v) endorse the objectives-based "Performance Management System" that is scheduled for rollout April 2008 and, prior to implementation, review its intended outcomes with Council;

(vi) support changes to reduce the number of "sick day codes" and apply strict definition to their application and review the proposed changes with Council;

(vii) endorse discussions surrounding "sick day entitlements" during future contract negotiations;

(viii) endorse the survey of other municipalities to benchmark best practices and to ensure comparable data for performance improvement for "lost days at work" and review the survey of findings with Council;

(ix) support the establishment of an identification and tracking tool to establish accurate data on replacement wage costs;

(x) endorse regular reporting on absenteeism and attendance in standardized formats – monthly for managers/employees and quarterly reporting to Council;

(xi) endorse the engagement of a consultant to review the Corporate policies, practices, procedures and systems with respect to managing absenteeism in the workplace to determine best practices and to implement performance improvement and bring back to Council terms of reference for its approval in May 2008; and

(b) the Civic Administration be requested to report back at the next Board of Control meeting with respect to the terms of reference for a Request for Proposals for the engagement of a consultant as proposed in part (a)(xi) above;

it being noted that the Board of Control received a presentation and report from Ian Jeffreys of KPMG on attendance reporting.

25. (33) That the following actions be taken with respect to requests from The Terry Fox Run London organizing committee:

(a) the request for the proclamation of the second Sunday after Labour Day as an annual Terry Fox Day in London BE DENIED; it being noted that the City has a policy which does not permit the issuance of proclamations; and

(b) the request for the flying of the Terry Fox Run flag at City Hall on Thursday, August 28, 2008 and during the week of September 8-14, 2008 BE REFERRED to the Board of Control meeting on April 9, 2008 for consideration in conjunction with the report from the City Clerk with respect to the policy for the flying of flags at City Hall. (M09-00)

26. (34, Added) That the Civic Administration BE REQUESTED to arrange for the ringing of the bells in the Carillon in Victoria Park on July 3, 2008 at 11:00 a.m. to recognize the 400th anniversary of the founding of Quebec City; it being noted that the Board of Control received a communication from the Mayor of Quebec City and the attached communication from The Honourable Steve Peters, Speaker of the Legislative Assembly of Ontario, requesting that the City of London participate in the ringing of bells on Thursday, July 3, 2008, at 11:00 a.m., to recognize the 400th anniversary of the founding of Quebec City. (M09-00)

27. (Added) That Councillor Harold Usher BE APPOINTED to the Services Review Committee of Council for a term to expire November 30, 2008. (G03-00)

28. That the potential allocation of additional funding of approximately $2 million for road resurfacing BE REFERRED to a future Board of Control meeting for consideration in conjunction with the final report from the Civic Administration on the 2007 Operating Budget surplus; it being noted that the Board of Control received an enquiry from Deputy Mayor Gosnell with respect to the potential availability of additional funding for road resurfacing projects.

II YOUR BOARD REPORTS:

29. (18) That the Board of Control received and noted an information report from the General Manager of Finance and Corporate Services with respect to 2007 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)

30. (20) That the Board of Control (BC) received an information report from the Chief Administrative Officer with respect to a request from Ahmad Abdul-Hamid, Dundas Flowers and Gifts, for delegation status at a future Board of Control meeting regarding the fee for a Hawker-Pedlar Business Licence. The BC asked the Civic Administration to inform Mr. Ahmad Abdul-Hamid that when amendments to the Business Licensing By-law with respect to Hawker-Pedlar Licence Fees are put forward there will be a public participation meeting at which time he and any other interested parties would have the opportunity to appear before the Board of Control and that the Board is not hearing delegations at this time regarding the existing Business Licensing By-law as the by-law is a decided matter of Council. (P10-08)

31. (23) That the Board of Control (BC) received an information report from the City Treasurer with respect to the public disclosure of salary and benefits of at least $100,000 paid to employees during 2007 in accordance with the Public Sector Salary Disclosure Act; it being noted that the BC asked the Civic Administration to provide an explanation of special circumstances pertaining to employees on the list of employees with salary and taxable benefits greater than $100,000. (H05-00)
32. 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 2008. (G06-00)

33. That the Board of Control received a communication from the CEO and General Manager of the London Chamber of Commerce regarding the possible introduction of development charges to the Industrial classification. The BC referred this communication to the future Board meeting when the Civic Administration will be reporting back on this matter.

34. That the Board of Control (BC) received a presentation from Brian Tibbet, Family Doctor Recruitment Specialist, with respect to the progress to date on the Family Doctor Recruitment Program. The BC also received the attached listing of new family doctors including the doctors accepting new patients. (C09-00)

35. That the Board of Control received the attached presentation from Rob Gloor, Executive Director of Orchestra London, with respect to an update regarding the Orchestra.

36. That the Board of Control passed the following resolution prior to moving in camera from 12:25 p.m. to 12:52 p.m.:

(a) two matters to be considered for the purpose of instructions and directions to officers and employees of the Corporation pertaining to a proposed disposition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed disposition of land; commercial and financial information supplied in confidence pertaining to the proposed disposition the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed disposition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed dispositions whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed dispositions whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed dispositions;

(b) a matter pertaining to personal matters involving identifiable individuals and labour relations or employee negotiations, including personal information relating to their employment;

(c) a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees;

(d) a matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations arising out of the contract negotiations with one of the Corporation's unions and legal advice regarding matters pertaining to these negotiations;

and that the BC is submitting a confidential report to the Municipal Council regarding these matters. (See Confidential Appendix to the 10th Report of the Board of Control enclosed for Council Members only.)
The meeting adjourned at 12:52 p.m.

**Board of Control Action on Committee Reports**

**6th Report of the Community and Protective Services Committee**

Clauses 1 & 2 - Concurred in