24TH REPORT OF THE BOARD OF CONTROL

Meeting held on September 30, 2009 commencing at 10:01 a.m.

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


I YOUR BOARD RECOMMENDS:

1. (1) That, on the recommendation of the General Manager of Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the supply and delivery of Sodium Hypochlorite for the Pollution Control Plants, namely:
   a. the bid submitted by Anchem Sales, 120 Stronach Cres., London, at its tendered price of $0.169 per litre (GST extra), for a nineteen (19) month term, 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 contract or issuing a purchase order relating to this matter (Tender 09-95). (W06-00)

2. (2) 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 fourteen (14) cab and chassis (Project Nos. ME2008, ME2007, ES2009 & EW2009), namely:
   a. the bid submitted by Carrier Truck Centers, 90 Enterprise Drive, London, at its tendered price of $1,383,847.20 (PST included, GST extra), BE ACCEPTED; it being noted that the bid submitted by Carrier Truck Centers was the lowest of three (3) 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 Sources of Financing Report attached hereto as Appendix "A";
   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; and
   d. the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this purchase (Tender 09-87). (V04-00)

3. (3) 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 garbage trucks (Project Nos. ME2009 & ME2008), namely:
   a. the bid for the supply and delivery of one (1) side loading garbage truck and one (1) bulk lift packer submitted by Joe Johnson Equipment, 2521 Bowman St., Innisfil, at its total tendered price of $441,359.28 (PST included, GST extra), BE ACCEPTED; it being pointed out that the bid submitted by Joe Johnson Equipment was the lowest of four (4) bids received that met the City's specification for the side loading garbage
truck and the lowest of five (5) bids received that met the City's specification for the bulk lift packer; it being noted that the lowest bid for each vehicle did not meet the City's specification in regards to climate control and lift capacity;

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

(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; and

(d) the Civic Administration **BE AUTHORIZED** to undertake all the administrative acts that are necessary in connection with this matter (Tender 09-88). (V04-00)

4. (4) That, on the recommendation of the Director of Fleet, Facilities and Departmental Resources, the following actions be taken with respect to the manufacture and installation of ten (10) rear loading packer bodies (Project Nos. ME2008 & ME2007), namely:

(a) the bid submitted by Fanotech Enviro Inc., P.O. Box 690, Bracebridge, at its total tendered price of $613,332.40 (PST included, GST extra), **BE ACCEPTED**; it being pointed out that the bid submitted by Fanotech Enviro Inc. was the lowest of five (5) 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 Sources of Financing Report attached hereto as Appendix "A";

(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; and

(d) the Civic Administration **BE AUTHORIZED** to undertake all the administrative acts that are necessary in connection with this matter (Tender 09-89). (V04-00)

5. (5) That, on the recommendation of the Director of Fleet, Facilities and Departmental Resources, the following actions be taken with respect to the manufacture and installation of four (4) dump bodies complete with snow plow equipment (Project Nos. ME2009, ES2009 & EW2009), namely:

(a) the bid submitted by Viking-Cives Ltd., P.O. Box 1120, 1 Norpark Drive, Mount Forest, at its tendered price of $254,941.56 (PST included, GST extra), **BE ACCEPTED**; it being pointed out that the bid submitted by Viking-Cives Ltd. was the only bid received and meets all the City's terms, conditions and specifications;

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

(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; and

(d) the Civic Administration **BE AUTHORIZED** to undertake all the administrative acts that are necessary in connection with this matter (Tender 09-80). (V06-00)

6. (6) That, on the recommendation of the Director of Fleet, Facilities & Departmental Resources, **NO ACTION BE TAKEN** in regard to the purchase of the temporary building erected at the ABB/Westinghouse site for use as a Salt/ Sand Storage building at the Oxford Street Operations Center. (A09-06)
7. (7) That, on the recommendation of the Mayor and the Acting City Clerk, and in accordance with the Council Civic Luncheons and Receptions Policy, funding in the amount of up to $1,200 BE APPROVED towards hosting a civic reception on October 24, 2009, in the Museum London Board Room, as part of the Eldon House 175th Anniversary Celebrations; it being noted that prior to consideration of this matter, funding of $14,500 has been approved to date from the 2009 Operating Budget of $20,000 for Civic Luncheons and Receptions. (F12-00)

8. (9,26) That the following individuals BE APPOINTED to the Transportation Advisory Committee for the term ending November 30, 2010:

   Greg Morrison (Member-at-Large)
   Steve Janes (representative of London Development Institute)
   Phil Singeris (representative of the Old East Village Business Improvement Association). (G03-00)

9. (11) That, on the recommendation of the General Manager of Finance and Corporate Services and Acting City Treasurer, the following actions be taken with respect to the November 1, 2000 promissory note in the principal amount of $70 million issued by London Hydro Inc. to The Corporation of the City of London and assigned to The Public Utility Commission of the City of London:

   (a) the attached by-law (Attachment "A") BE INTRODUCED at the Municipal Council meeting to be held on October 5, 2009 to:
      (i)   extend the term of the promissory note to the earlier of 367 days after demand or October 31, 2015;
      (ii)  ratify and confirm the resolution of the Board of Directors of London Hydro Inc. (Schedule "1" to the by-law); and,
      (iii) authorize the Mayor and the Acting City Clerk to execute the resolution (Schedule "1" to the by-law);

   (b) the term of the November 1, 2000 promissory note in the principal amount of $70 million issued by London Hydro Inc. to The Corporation of the City of London on conditions BE EXTENDED to the earlier of 367 days after demand or October 31, 2015 with all other terms and conditions of said promissory note to remain the same and to continue to be in full force and effect;

   (c) the attached resolution of the Board of Directors of London Hydro Inc. (Attachment "A" Schedule "1") BE RATIFIED AND CONFIRMED; and

   (d) the Mayor and the Acting City Clerk BE AUTHORIZED to execute the resolution (Attachment "A" Schedule "1") extending the term of the promissory note; it being noted that the resolution will be received prior to the end of September. (W12-01)

10. (12) That, on the recommendation of the General Manager of Finance and Corporate Services and Acting City Treasurer, the following actions be taken with respect to the Development Charge Reserve Funds:

   (a) the annual statement of the Acting City Treasurer with respect to the operation of the City Services Reserve Funds and Urban Works Reserve Funds for the year ended December 31, 2008 BE RECEIVED; and

   (b) a copy of this statement BE FORWARDED to the Minister of Municipal Affairs and Housing, in compliance with Section 43(3) of the Development Charges Act, 1997. (F06-00)
11. (14) That the following actions be taken with respect to the decommissioning of London Health Sciences Centre (LHSC) South Street Campus:

(a) the following principles **BE ADOPTED** to guide the City's role in the decommissioning of London Health Sciences Centre (LHSC) South Street Campus:

(i) the London Health Sciences Centre will prepare a demolition plan and cost estimate to remove all buildings shown on Schedule A for Phase 1 south of South Street and for Phase 2 buildings north of South Street to be decommissioned at a later date. The estimates are to include returning the land to the City as a clean Greenfield site;

(ii) the City will identify any buildings which they may want to consider to be retained for heritage significance and prepare a plan showing the after use and budget for retention. The City will be responsible for the oversight and funding of renovation of any heritage buildings returned to the City;

(iii) LHSC and the City will petition the Provincial Government, Ministry of Health, to fund the demolition costs not funded by land sales or LHSC;

(iv) the City will be responsible for all planning and servicing related to the future development of these lands;

(b) the following proposed principles **BE REFERRED** back to the General Manager of Finance and Corporate Services and Acting City Treasurer for further investigation and report back at a future meeting of the Board of Control (BC), such report to include input from the City Solicitor's Office, as well as copies of pertinent Council resolutions:

(i) LHSC will vacate the buildings shown on the lands on Schedule A attached hereto south of South Street and these lands will revert back to the City of London on or after June 2011; and

(ii) the LHSC and the City agree that all proceeds from the sale of vacant land for future development will be used to offset demolition costs. In addition, LHSC will contribute $1.2 million towards decommissioning and environmental mitigation of the South Street Campus; and

(c) this matter be placed on the next BC meeting agenda involving the Local Members of the Legislative Assembly of Ontario for their attention or brought to their attention at an earlier date, if possible. (C09-00)

12. (15) That, on the recommendation of the General Manager of Finance and Corporate Services and Acting City Treasurer, savings from positions vacated since August 17, 2009 **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 2009 of $854,863 ($574,354 - general; $128,138 - wastewater; and $52,371 - water). During the same period in 2008, total corporate savings were $888,796 ($817,520 - general; $59,137 - wastewater; $12,139 - water). (F03-00)

13. (16) That, on the recommendation of the Director, Corporate Management Support, the following actions be taken with respect to applying to the artsVest Matching Challenge Fund:
(a) the Mayor **BE AUTHORIZED** to sign an application, on behalf of The Corporation of the City of London (City of London), for Community Arts & Heritage organizations to be able to access funding through the artsVest Matching Challenge Fund; it being noted that no municipal funds are required for this funding;

(b) the Mayor **BE REQUESTED** to provide a letter of support, on behalf of the City of London, to accompany the application noted in (a), above;

(c) the President of the Board of Directors of the London Chamber of Commerce **BE REQUESTED** to provide a letter of support to accompany the application noted in (a), above; and

(d) the Executive Director of the London Arts Council **BE REQUESTED** to provide a letter of support to accompany the application noted in (a), above. (F12-00)

14. (17) That, on the recommendation of the Director, Corporate Management Support, on the advice of the Manager, Risk Management, the City of London **BE AUTHORIZED** to provide input to the Ministry of Municipal Affairs and Housing's 2009 Long-Term Affordable Housing Strategy Consultation (Consultation) with respect to insurance requirements in the *Social Housing Reform Act (2000)* separately from the submission of the Housing Division.

15. (18) That the following actions be taken with respect to the Initial Proposed Accessible Built Environment Standard:

(a) the attached letter and appendices to the Minister of Community and Social Services regarding the Initial Proposed Accessible Built Environment Standard **BE APPROVED** for submission; and

(b) the Director of Corporate Communications **BE REQUESTED** to look at ways in which the City of London might assist in getting relevant information out to local businesses for their information and for the purpose of obtaining their input on the proposed Standard. (C02-00)

16. (20) That, on the recommendation of the General Manager of Finance and Corporate Services and Acting City Treasurer, the following actions be taken with respect to computer equipment for Council Members:

(a) the supply and replacement of computer equipment for Council Members **BE CHANGED** to a 4-year purchase from the existing 3-year lease arrangement, in keeping with the move from a 3-year Council term to a 4-year Council term, and recognizing the potential implications of recommendations arising from the Final Report of the Governance Task Force;

(b) all costs for Council Members' computer equipment **BE INCLUDED** in the Local Government budget; it being noted that these costs would be capital in nature and occur every 4 years; and

(c) the Civic Administration **BE REQUESTED** to report back at the October 21, 2009 meeting of the Board of Control with a proposed Council Policy which implements the changes noted above and details the process for the issuance of computer equipment to Council Members. (V02-00)

17. (21) That **NO ACTION BE TAKEN** with respect to the establishment of a Municipal Election Campaign Rebate Program. (G08-00)

18. (24) That, on the recommendation of the London Convention Centre Corporation Board of Directors, Brian Soanes **BE APPOINTED** to the London Convention Centre Board of Directors for the term ending November 30, 2009.
19. (25) That, on the recommendation of the Town and Gown Committee, the City’s Solicitor’s Office and the Planning and Development Department BE REQUESTED to report back at a future meeting of the Town and Gown Committee (TGC), with respect to the establishment of a Local Appeal Body under the Planning Act, R.S.O. 1990, c.P.13, which could make the planning appeal process more accessible to the public and put greater emphasis on local decision-making.

20. (29) That, on the recommendation of the General Manager of Planning and Development, in consultation with the Finance and Corporate Services Department and the Environmental and Engineering Services Department, the following actions be taken in response to the application for Brownfield incentives and business case submission from Terrasan 744 Dundas Street Limited with respect to properties at 726-748 Dundas Street:

(a) a total expenditure of up to $124,341 in municipal financial incentives BE APPROVED AND ALLOCATED under the following two programs in the Community Improvement Plan (CIP) for Brownfield Incentives:

(i) provide for cancellation of 25% of municipal property taxes for up to three years during the rehabilitation and development period, as defined in the Brownfield Incentives CIP; and

(ii) provide tax increment equivalent grants on the municipal component of property taxes for up to three years post-development under the Brownfield Incentives CIP, which will supplement the partial rebates provided as-of-right under the Old East Village CIP;

(b) a by-law BE INTRODUCED at a future meeting of Municipal Council which will provide for the cancellation of 25% of matching Education taxes by the Province during the rehabilitation and development period, noting that this separate request is subject to evaluation and approval by the Minister of Finance; and

(c) the Civic Administration BE REQUESTED to report back with respect to the status of the Terrasan project in 2010; it being understood that to be eligible for the Brownfield incentives, work on the project is expected to commence by no later than June 30th, 2010;

it being noted that:

(a) the maximum value of Brownfield incentives provided by the City of London and the Province may be reduced, if necessary, so that it does not exceed the total value of eligible remediation costs incurred by the landowner;

(b) Terrasan 744 Dundas Street Limited will be required to enter into an agreement with the City of London, to be signed by the General Manager of Planning and Development, confirming the nature of the proposed development and outlining relevant terms and conditions for the incentives that have been approved by Council under the Brownfield Incentives CIP; and

(c) Mr. Jeff Usher, Vice President, Land Development, Terrasan Corporation, withdrew his request for delegation status on this matter. (D07-00)

21. (34) That the initiative supported by the Corporate Management Team (CMT), wherein a total of 10 personal vacation days have been donated by management staff for prize purposes as a fundraiser for the City of London’s United Way Campaign, BE ENDORSED; and that a similar initiative of the Fire management team, wherein 5 personal vacation days have been donated by management staff for prize purposes as a fundraiser for the Fire’s United Way Campaign, also BE ENDORSED.
II YOUR BOARD REPORTS:

22. That the Board of Control (BC) deferred consideration of an appointment to the London Diversity & Race Relations Advisory Committee (LORRAC) to a future meeting of the BC. (G03-00)

23. That the Board of Control (BC) deferred consideration of appointments to the Trees and Forests Advisory Committee (TFAC) to a future meeting of the BC. (G03-00)

24. That the Board of Control received and noted an information report from the General Manager of Finance and Corporate Services and Acting City Treasurer with respect to the status of objections to the 2009 Development Charges By-law which came into effect on August 4, 2009. (F06-00)

25. That the Board of Control received an information report from the Chief Administrative Officer with respect to iLOOKABOUT's pilot project with the City for front facing imagery, historical imagery and annual data refreshes. The BC requested the Chief Administrative Officer to provide a further status report at a future meeting of the BC, such report to include information as to how this service is being used, by whom, and how frequently, as well as any legal issues that should be considered in connection with utilization of iLOOKABOUT. (P06-00)

26. That the Board of Control received and noted the 4th Report of the Accountability and Transparency Task Force from its meeting held on September 23, 2009. (See Report attached.)

27. That the Board of Control (BC) received the attached presentation from the CEO, London Public Library, and the Chair of the Board of Trustees, London Public Library, and the attached communication from Councillor Miller with respect to the use of Library computers by the public. The BC requested the London Public Library to report back on their upcoming review of their computer usage policies and, when undertaking that review, to consider the following:

(a) ensuring that the Library maintains the most up to date and effective filtering programs;

(b) the possibility of increasing the number of computers which have filtering programs;

(c) what tools might be available to filter hate crime sites; and

(d) locating computers with filtering programs so that they are in easy view of Library staff.

28. That the Board of Control received and noted clauses 2 to 5, inclusive, of the 2nd Report of the Town and Gown Committee from its meeting held on September 14, 2009. (See Report attached.)

29. That the Board of Control (BC) received a communication dated September 17, 2009, from Bill Veitch, resigning his appointment to the Transportation Advisory Committee as the London Development Institute's representative. The BC accepted the resignation with regret and asked the Mayor to forward a letter of appreciation to Mr. Veitch. The BC noted that the London Development Institute has submitted the name of a replacement representative for the Board's consideration. (G03-00)

30. That the Board of Control (BC) received a communication dated September 22, 2009, from Mihad Fahmy, resigning her appointment to the London Diversity and Race Relations Advisory Committee. The BC accepted the resignation with regret and asked the Mayor to forward a letter of appreciation to Ms. Fahmy. The BC also asked the Acting City Clerk to take the necessary steps to fill the vacancy. (G03-00)
31. (28) That the Board of Control (BC) received a communication dated September 27, 2009, from Fred Grafton, resigning his appointment to the Environmental and Ecological Planning Advisory Committee. The BC accepted the resignation with regret and asked the Mayor to forward a letter of appreciation to Mr. Grafton. The BC also asked the Acting City Clerk to take the necessary steps to fill the vacancy. (G03-00)

32. (30) That the Board of Control (BC) received a copy of an information report from the General Manager of Finance and Corporate Services and Acting City Treasurer and the Chief Administrative Officer with respect to the possible restructuring of the Finance and Corporate Services Department. The BC requested a report back on what Option “A” (Separate Finance and Corporate Services Departments) might look like and how a Deputy Chief Administrative Officer model might be structured, as a means of assisting the Chief Administrative Officer in managing the Corporation; it being noted that this matter will also be before the Services Review Committee for its input. (A08-03)

33. (31) That the Board of Control received and noted an information report from the Chief Administrative Officer with respect to the Corporate Human Rights Program, Code of Conduct Program and Corporate Training Initiatives as of June 30, 2009. (H10-00)

34. (32) That the Board of Control received and noted an information report from the Chief Administrative Officer with respect to an update on employee absenteeism relating to disability absences related to Workplace Safety and Insurance Board (WSIB), Short Term Disability (STD) and Long Term Disability (LTD) claims. (H02-00)

35. (33) That the Board of Control received and noted a summary of the Federation of Canadian Municipalities (FCM) Board of Directors Meeting held September 9-12, 2009, in Collingwood, Ontario from Councillors MacDonald, Usher and Eagle. (AO2-02)

36. That the Mayor advised the Board of Control (BC) that Mr. Victor A. Coté, General Manager of Finance and Corporate Services and Acting City Treasurer, has advised that he will be retiring from The Corporation of the City of London, effective March 19, 2010. The BC acknowledged the many years of strong leadership and dedicated service provided by Mr. Coté.

37. That the Board of Control (BC) received a verbal presentation from Dr. Amit Chakma, President, University of Western Ontario, with respect to economic development partnership opportunities. The BC requested the Acting City Clerk to provide a copy of the transcript of Dr. Chakma’s presentation to all Council Members, once provided by the University of Western Ontario.

38. Councillor Branscombe enquired if there would be a framework for the October 7, 2009 Committee of the Whole meeting regarding the recent Economic Summit. Mayor DeCicco-Best indicated she would liaise with the President and Chief Executive Officer of the London Economic Development Corporation with respect to establishing a framework for the meeting.

39. Controller Polhill enquired when the Board of Control (BC) would be receiving its next update on Orchestra London. The General Manager of Finance and Corporate Services and Acting City Treasurer advised that he anticipated being able to provide an update at the next meeting of the BC, upon receipt of Orchestra London’s September 2009 statement.

40. That Controller W. J. Polhill disclosed a pecuniary interest in clause 1 of the Confidential Appendix to the 24th Report of the Board of Control having to do with a matter to be considered for the purpose of instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition 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 acquisition of land; commercial and financial information supplied in
That the Board of Control (BC) passed the following resolution prior to moving in camera from 12:07 p.m. to 12:14 p.m. and from 12:57 p.m. to 1:30 p.m.:

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

(a) a matter to be considered for the purpose of instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition 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 acquisition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition, 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 acquisition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition 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 acquisition, by indicating that his son lives near the subject property.

(b) a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, 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;

(c) a matter to be considered for the purpose of instructions and directions to officers and employees of the Corporation pertaining to a potential acquisition 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 acquisition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition, 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 acquisition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition 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 acquisition;

(d) a matter pertaining to labour relations and employee negotiations regarding one of the Corporation's unions;

(e) a matter to be considered for the purpose of instruction and direction to officers and employees of the Corporation pertaining to employee negotiations which may generally be described as personal matters relating to the employment of an identifiable individual, employee negotiations; including communication necessary for that purpose and advice or recommendation of officers and employees of the Corporation;

(f) a matter pertaining to labour relations and employee negotiations regarding the Corporation’s unions and advice which is subject to solicitor client privilege;

and that the BC is submitting a confidential report to the Municipal Council regarding this matter. (See Confidential Appendix to the 24th Report of the Board of Control enclosed for Council Members only.)

The meeting adjourned at 1:30 p.m.

15th Report of the Community and Protective Services Committee

Clauses 1 to 3, inclusive - Concurred in