15TH REPORT OF THE BOARD OF CONTROL

Meeting held on April 14, 2010 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 L. M. Rowe (Secretary).


I YOUR BOARD RECOMMENDS:

1. (1) That, on the recommendation of the Director, Wastewater and Treatment, the following actions be taken with respect to the reconstruction of Colborne Street from Huron Street to Grosvenor Street (Project Nos. ES2414/EW3787/TS1446), namely:

(a) the bid submitted by United Contracting (1123491 Ontario Inc.), 2940 Dingman Road, London, at its tendered price of $2,674,218 (excluding GST), BE ACCEPTED; it being pointed out that the bid submitted by United Contracting was the lowest of four (4) bids received and meets the City's specifications and requirements in all areas;

(b) Stantec Consulting Ltd., 800-171 Queens Avenue, London, BE AUTHORIZED to carry out the resident inspection and contract administration for the said project in accordance with the estimate, on file, at an upset amount of $207,020 (excluding GST), based upon the Fee Guideline for Professional Engineering Services, 2006, recommended by the Ontario Society of Professional Engineers; and in accordance with Clause 15.2.g of the Procurement of Goods and Services Policy; it being noted that this firm completed the engineering design;

(c) minor future additional annual operating costs of $400.00 BE RECOGNIZED as a result of this project noting that these costs are as a result of new infrastructure installation and will be considered and accommodated within future Wastewater & Treatment operating budgets;

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

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

(f) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order for the material to be supplied and the work to be done relating to this project (Tender 10-07); and

(g) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (W10-00)

2. (2) That, on the recommendation of the Director, Wastewater and Treatment, the following actions be taken with respect to the reconstruction of Briscoe Street East from Cathcart Street to Ridout Street South (Project Nos. ES2414/ES3036/EW3785), namely.

(a) the bid submitted by Aar-Con Excavating (2001699 Ontario Limited), 10998 Longwoods Road, Delaware, at its tendered price of $1,871,311.33 (excluding GST), BE ACCEPTED, it being pointed out that the bid submitted by Aar-Con Excavating was the lowest of nine (9) bids received and meets the City's specifications and requirements in all areas;
(b) AECOM Canada Ltd., 285 King Street, Suite 300, London, **BE AUTHORIZED** to carry out the resident inspection and contract administration for the said project in accordance with the estimate, on file, at an upset amount of $161,848.50 (excluding GST), based upon the Fee Guideline for Professional Engineering Services, 2006, recommended by the Ontario Society of Professional Engineers; and in accordance with Clause 15.2.g of the Procurement of Goods and Services Policy; it being noted that this firm completed the engineering design;

(c) minor future additional annual operating costs of $400.00 **BE RECOGNIZED** as a result of this project noting that these costs are as a result of new infrastructure installation and will be considered and accommodated within future Wastewater & Treatment operating budgets;

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

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

(f) the approval given herein **BE CONDITIONAL** upon the Corporation entering into a formal contract or issuing a purchase order for the material to be supplied and the work to be done relating to this project (Tender 10-18); and

(g) the Mayor and the City Clerk **BE AUTHORIZED** to execute any contract or other documents, if required, to give effect to these recommendations. (WIO-00)

3. (3) That, on the recommendation of the Director, Water and Engineering Review, the following actions be taken with respect to the reconstruction of MacKay Avenue from Elmwood Place to Euston Avenue and of Cliftonvale Avenue from MacKay Avenue to the Coves (Project Nos. EW3765/ES2414/T51165),:

(a) the bid submitted by L-82 Construction Limited, 2070 Huron Street, Suite A, London, at its tendered price of $3,196,674.04 (excluding GST), **BE ACCEPTED**; it being pointed out that the bid submitted by L-82 Construction Limited was the lowest of six (6) bids received and meets the City’s specifications and requirements in all areas;

(b) Dillon Consulting Limited **BE AUTHORIZED** to carry out the remainder of engineering, resident inspection and contract administration for the project in accordance with the estimate, on file, at an upset amount of $412,343.75 (excluding GST), based upon the Fee Guideline for Professional Engineering Services, 2006, recommended by the Ontario Society of Professional Engineers and in accordance with Clause 15.2.g of the Procurement of Goods and Services Policy; it being noted that this firm completed the engineering design;

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

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

(e) the approval given herein **BE CONDITIONAL** upon the Corporation entering into a formal contract or issuing a purchase order for the material to be supplied and the work to be done relating to this project (Tender 10-40); and

(f) the Mayor and the City Clerk **BE AUTHORIZED** to execute any contract or other documents, if required, to give effect to these recommendations;
it being noted that there are no anticipated additional annual operating costs to the Environmental and Engineering Services Department budget in 2011 and subsequent years associated with the approval of this tender. (W10-00)

4. (4) That, on the recommendation of the Director of Wastewater and Treatment, the following actions be taken with respect to the supply and/or delivery of PVC pipe and related materials, namely:

(a) the bid submitted by Emco Corporation Waterworks, 944 Leathorne Street, London, at its tendered price of $136,745.17 (PST included, exclusive of GST), BE ACCEPTED, with an option to renew the contract for two (2) additional one (1) year periods; it being noted that the bid submitted by Emco Corporation Waterworks was the lower of two (2) bids received and meets the City’s terms, conditions and specifications in all areas;

(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 10-37). (W10-00)

5. (5) That, on the recommendation of the Director, Environmental Programs & Solid Waste, the following actions be taken with respect to the expansion of the landfill gas collection system at the W12A Landfill Site (Project No. SW6040), namely:

(a) the bid submitted by Ontario Specialty Contracting Inc., 42 Stafford Drive, Brampton, at its tendered price of $189,795 (excluding GST) for construction of the expansion of the W12A Landfill gas collection system and the provisional additional items, BE ACCEPTED; it being pointed out that the bid submitted by Ontario Specialty Contracting Inc. was the lowest of nine (9) 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) Comcor Environmental Limited BE AUTHORIZED to carry out the resident inspection and contract administration for the said project in accordance with the estimate, on file, at an upset amount of $35,000 (exclusive of GST) based upon the Suggested Schedule of Fees for Engineering Projects, recommended by Professional Engineers Ontario and in accordance with the Procurement of Goods and Services Policy Clause 15.2;

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

(e) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract relating to this matter (Tender 10-43). (W04-00)

6. (6) That, on the recommendation of the Director of Roads and Transportation, the following actions be taken with respect to the supply and delivery of traffic paint, namely:

(a) the bid submitted by Sherwin Williams, 11-515 Wellington Rd. South, London, at its total tendered price of $126,640.80 (PST included, GST extra), BE ACCEPTED; it being pointed out that Sherwin Williams submitted the lowest bid that meets our terms and conditions in all areas;
(b) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this purchase; 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 10-38). (S08-00)

7. (7) That, on the recommendation of the General Manager of Environmental and Engineering Services & City Engineer, the following actions be taken with respect to the Wonderland Road North reconstruction and widening, Gainsborough Road to Fanshawe Park Road (Project Nos. TS1156 & EW3666), namely:

(a) the bid submitted by Bre-Ex Limited, 247 Exeter Road, London, at its tendered price of $10,278,200.40 (excluding GST), BE ACCEPTED; it being noted that the bid submitted by Bre-Ex Limited was the lowest of five (5) bids received and meets the City's specifications and requirements in all areas;

(b) IBI GROUP, 350 Oxford Street West, Suite 203, London, BE APPOINTED Consulting Engineers for the contract administration and resident supervision of the said project in the amount of $639,205.80 (excluding GST), in accordance with Section 15.2 (g) of the Procurement of Goods and Services Policy, based upon the Fee Guideline for Professional Engineering Services 2006 recommended by the Ontario Society of Professional Engineers;

(c) future additional annual operating costs of $16,500 BE APPROVED as a first priority commitment from available assessment growth in 2011 subject to final budget approval;

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

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

(f) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order for the material to be supplied and the work to be done relating to this project (Tender 10-49); and,

(g) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (S07-02)

8. (9) That, on the recommendation of the General Manager of Planning and Development, the following actions be taken with respect to the Carling Heights Optimist Community Centre Skatepark expansion and upgrades (Project Nos. RC2200-951 & PD2052), namely:

(a) the bid submitted by Ro-Buck Contracting Ltd., 2326 Fanshawe Park Road East, London, at a contract price of $464,975 (GST extra), BE ACCEPTED; it being noted that the bid submitted by Ro-Buck Contracting Ltd. was an irregular bid as only one (1) bid was received, therefore the irregular bid process was followed for this project and Ro-Buck Contracting Ltd. meets the City's terms, conditions and specifications;

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

(c) future additional annual operating costs of $8,000 BE APPROVED as a first priority commitment from available assessment growth in 2011 subject to final budget approval;
(d) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this contract; and

(e) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order relating to this matter (Tender 10-59);

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

9. (10) That, on the recommendation of the General Manager of Planning and Development, the following actions be taken with respect to the selection of a Housing Development Consultant, namely:

(a) the proposal submitted by Neil Watson, 2-330 Wortley Road, London, for the provision of consulting services at his proposed annual fee of $113,460 (GST extra) for a period of three years, 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 or contract record relating to this matter (RFP 10-04). (C03-00)

10. (11) That, on the recommendation of the City Clerk, and in accordance with the policy for City events at the John Labatt Centre, the following event BE APPROVED as a City of London Day at the John Labatt Centre:


11. (12) That, on the recommendation of the City Clerk, the July 26, 2010 Council meeting BE RELOCATED to the County Chambers, 399 Ridout Street North, London, in order to accommodate the renovation of the City of London Council Chambers during July and August, 2010. (G06-00)

12. (13) That, on the recommendation of the Director, Corporate Management Support, on the advice of the Manager, Risk Management, the City of London property and boiler and machinery insurance deductibles BE INCREASED from $100,000.00 any one loss to $200,000.00 any one loss, effective immediately. (L10-00)

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

(a) the budget for the 2010 fiscal year submitted by the London Downtown Business Association (LDBA) in the amount of $781,115 BE APPROVED as outlined in Schedule A attached hereto;

(b) the amount to be raised by the Corporation for the 2010 fiscal year for the purposes of the London Downtown Business Association and pursuant to subsection 208(1) of the Municipal Act, 2001 BE FIXED at $861,411 (which includes $778,411 for the City of London levy and an estimated allowance of $83,000 to provide for vacancy rebates);

(c) a special charge BE ESTABLISHED for the amount referred to in part (b), above, by a levy in accordance with By-law CP-2, as amended; it being noted that the said special charges shall have priority lien status
and shall be added to the tax roll pursuant to subsection 208(7) of the Municipal Act, 2001; and

(d) the attached proposed by-law (see Schedule C) BE INTRODUCED at the Municipal Council meeting on April 19, 2010 with respect to the municipal special levy for the London Downtown Business Improvement Area. (F05-00)

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

(a) the budget for the 2010 fiscal year submitted by the Old East Village Business Improvement Area in the amount of $31,203 attached as Schedule A BE APPROVED; it being noted that said budget includes a Municipal Levy in the amount of $14,781;

(b) the amount to be raised by the Corporation for the 2010 fiscal year for the purposes of the Old East Village Business Improvement Area and pursuant to subsection 208(1) of the Municipal Act, 2001 BE FIXED at $14,781;

(c) a special charge BE ESTABLISHED for the amount referred to in part (b), above, by a levy in accordance with By-law CP-1, as amended; it being noted that the said special charges shall have priority lien status and shall be added to the tax roll pursuant to subsection 208(7) of the Municipal Act, 2001; and

(d) the attached proposed by-law (see Schedule B) BE INTRODUCED at the Municipal Council meeting on April 19, 2010 with respect to the municipal special levy for the Old East Village Business Improvement Area. (F05-00)

15. (16) That the following actions be taken with respect to the 2009 Operating Budget 4th Quarter Status Report from the City Treasurer and Chief Financial Officer:

(a) the 2009 Operating Budget 4th Quarter Status Report showing a Corporate $7.8 million operating surplus BE RECEIVED for information (see Appendix A attached); it being noted that the surplus resulted from:

- $6.5 million surplus from the General Property Tax Budget as identified by Civic Departments, Boards, and Commissions; it being noted that the surplus is $0.2 million higher than what was reported in the Interim 4th Quarter report;
- $0.9 million deficit in the Water Rate Supported Budget primarily the result of reduced water consumption; and
- $2.2 million surplus from the Wastewater Rate Supported Budget it being further noted that the $6.5 million surplus from the 2009 General Property Tax Supported Budget was contributed to the Operating Budget Contingency Reserve consistent with Municipal Council direction and, as part of the 2010 budget deliberations, Municipal Council approved the following draws from the Operating Budget Contingency Reserve to contain the 2010 tax levy increase to 1.86% from rates and to fund one-time initiatives:

- $4.9 million to lessen 2010 tax rate growth due to Ontario Works caseload growth, ODSP caseload growth, one time revenue shortfalls in recycling programs, and to maintain the base funding draw from the operating budget contingency reserve budgeted in 2009;
- $0.8 million to fund one-time initiatives and projects such as Fanshawe Pioneer Village (Spiet Centre), Tangible Capital Assets, Development Approvals Business Unit, 2010 Special
Olympics National Summer Games, and Veterans Memorial Parkway tree planting (Scouts Canada);

- $0.4 million which reflects unspent funds in 2009 related to AODA, Official Plan Review, and the Immigration Portal;

(b) the Civic Administration **BE AUTHORIZED** to draw down from the Operating Budget Contingency Reserve $0.4 million to fund the acquisition and installation of a generator for the Middlesex-London Health Unit at the 50 King Street premises and funding required for sport tourism related initiatives; and

(c) consistent with Municipal Council resolution, the Civic Administration had drawn down $0.9 million from the New Capital Water Reserve Fund to offset the 2009 Water budget deficit and had also contributed $2.2 million of the Wastewater budget surplus to the Sewer Work Reserve Fund;

it being noted that the final year-end results are subject to the 2009 external audit of the municipality. (F05-00)

16. (17) That, on the recommendation of the City Treasurer and Chief Financial Officer, the following actions be taken with respect to property taxation for 2010:

(a) a by-law be enacted in accordance with Sub-sections 308(4) and 308.1(4) of the Municipal Act, 2001 to set tax ratios in the multi-residential, pipeline and farm property classes and such proposed by-law (attached as Appendix A) **BE INTRODUCED** at the Municipal Council meeting on April 19, 2010;

(b) a by-law be enacted in accordance with Sub-section 308(4) of the Municipal Act, 2001 to set tax ratios in the commercial and industrial property class so that tax ratios for these classes are maintained at Provincial thresholds/averages and such proposed by-law (attached as Appendix A) **BE INTRODUCED** at the Municipal Council meeting on April 19, 2010;

(c) a by-law be enacted to fully utilize options available in 2010 to exclude properties in capped property classes which have reached current value assessment tax levels or higher in 2009 from being capped again in 2010 and future years and such proposed by-law (attached as Appendix B) **BE INTRODUCED** at the Municipal Council meeting on April 19, 2010;

(d) a by-law be enacted in accordance with Section 330 of the Municipal Act, 2001 to claw back a portion of tax decreases in each of the commercial, industrial, and multi-residential classes sufficient to fully finance the capping of increases as required under Section 329 of the Municipal Act, 2001 and such proposed by-law (attached as Appendix C) **BE INTRODUCED** at the Municipal Council meeting on April 19, 2010;

(e) a by-law be enacted in accordance with Section 329.1 of the Municipal Act, 2001 for 2010 to adopt the same capping formulae for the commercial, industrial and multi-residential property classes as was applicable in 2009 and such proposed by-law (attached as Appendix D) **BE INTRODUCED** at the Municipal Council meeting on April 19, 2010; and

(f) a phase-in program for tax changes resulting from the reassessment of properties in the residential, farmland, and managed forests property classes in accordance with Section 318 of the Municipal Act, 2001 **NOT BE ADOPTED**. (F16-00)
17. That, on the recommendation of the City Treasurer and Chief Financial Officer, a by-law to levy education tax rates for 2010 (attached as Appendix A) BE INTRODUCED at the Municipal Council meeting on April 19, 2010. (F16-00)

18. (20) That, on the recommendation of the Director of Intergovernmental and Community Liaison, a sponsorship contribution of $5,000 to the 2010 Southwest Economic Alliance (SWEA) Assembly BE APPROVED; it being noted that this expenditure can be accommodated within the Chief Administrative Officer’s Strategic Initiatives Fund. (M16-00)

19. (22) That the recommendations in the Tax Adjustment Agenda dated April 14, 2010, BE APPROVED; it being noted that at the public hearing associated with these matters there were no members of the public in attendance to speak to these matters before the Board of Control.

20. (23) That, on the recommendation of the Deputy City Treasurer, the taxes on the blocks of land described in the attached Schedules BE APPORTIONED as indicated on the Schedules pursuant to Section 356 of the Municipal Act, 2001; it being noted that at the public hearing associated with these matters there were no members of the public in attendance to speak to these matters before the Board of Control. (F16-00)

21. (25) That NO ACTION BE TAKEN with respect to a communication dated April 7, 2010 from the Band Sergeant, The Salvation Army London Citadel Band, requesting consideration of a grant in the amount of $1,000 to cover the rental of Centennial Hall for a benefit concert on April 14, 2010 for Haiti/Chile relief. (F12-00)

22. (27) That, on the recommendation of the Director, Water and Engineering Review, the following actions be taken with respect to fibre optic installation for concrete pressure pipe inspection (Project Nos. EW3716 & EW3717), namely:

(a) the proposal submitted by Pure Technologies Inc., 3rd Floor, 705-11 Avenue SW, Calgary, Alberta, at its price of $1,263,520, which includes contingency and is exclusive of GST, BE ACCEPTED;

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

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

(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;

(e) utilization of the sole source process BE AUTHORIZED in accordance with section 14.3(c) of the Corporation of the City of London’s Procurement of Goods and Services Policy; and

(f) future additional annual operating costs of $155,856 BE RECOGNIZED to pay for the long term acoustical monitoring of the pipeline following the installation of the fibre optic cable and computerized laser monitoring system;

it being noted that the Board of Control heard a verbal presentation from the General Manager of Environmental and Engineering Services and City Engineer and the Director of Water and Engineering Review, with respect to this matter. (W13-00)

23. (28) That, on the recommendation of the Director of Building Controls and Chief Building Official, the attached revised draft proposed by-law BE REFERRED to a public participation meeting at the Community and Protective Services Committee meeting to be held June 7, 2010; it being noted that the
revised draft by-law reflects a change to section 9.2 so that it now reads as follows:

"9.2 Save and except sections 3.1 and 3.2, the By-law shall come into force and effect on October 1, 2010. Sections 3.1 and 3.2 of the By-law shall come into force and effect on October 1, 2011." (P10-00)

24. (29) That the following actions be taken with respect to the 2009 Annual General Meeting of the Shareholder for the London & Middlesex Housing Corporation:

(a) the 2009 Annual General Meeting of the Shareholder for the London & Middlesex Housing Corporation BE HELD at a meeting of the Committee of the Whole as part of the Municipal Council meeting on July 26, 2010 for the purpose of receiving the report from the Board of the London & Middlesex Housing Corporation; and

(b) the City Clerk BE DIRECTED to provide notice of the 2009 Annual General Meeting to the Board of Directors for the London & Middlesex Housing Corporation and to invite the Chair of the Board and the Chief Executive Officer of the London & Middlesex Housing Corporation to attend at the Annual General Meeting and present the report of the Board. (C03-00)

25. (30) That Jeannine Cookson BE APPOINTED to the London Convention Centre Board of Directors for a term ending November 30, 2010. (G03-00)

26. (Added) That, on the recommendation of the Chief Administrative Officer, the Contracting Service Agreement for the engagement of Victor Côté to provide external consulting assistance BE AMENDED in Section 2.1 - Consulting Fees to read as follows:

"2.1 The Client shall pay the Consultant a block fee of $5,000 plus HST per month for the Services described in Article 3 for all hours worked in each calendar month. The Consultant is expected to provide services for a period of time equivalent to 6 days (7 hours per day) per month which may vary with the approval of the Chief Administrative Officer depending on the timing of the projects. When required by the Client, the Consultant shall provide for approval by the Chief Administrative Officer a Schedule showing Services to be completed in each month." (See attached.)

II YOUR BOARD REPORTS:

27. (8) That the Board of Control received and noted an information report from the General Manager of Environmental and Engineering Services & City Engineer with respect to the Middlesex-London Health Unit (MLHU) generator acquisition; it being noted that the General Manager concurs with the MLHU recommended generator sizing. (F05-00)

28. (19) That the Board of Control received and noted an information report from Corporation Counsel with respect to the claims for compensation by Neil and Lucy Henery for the expropriation of a temporary easement on 339 Springbank Drive. (L15-02)

29. (21) That the Board of Control received and noted an information report from the Director of Intergovernmental and Community Liaison with respect to an update on Trade Agreements. (M16-00)

30. (24) That the Board of Control received and noted a communication from the London Potters Guild with respect to its recent activities and expressing its appreciation to the City for the 2010 Capital Grant. (F12-00)
31. (26) That the Board of Control (BC) received a communication dated March 29, 2010 from The Honourable Deb Matthews, Minister of Health, with respect to funding for the demolition costs of the decommissioned London Health Sciences Centre (LHSC) South Street campus. The BC requested an update on this matter at its next meeting. (D10-00)

32. (31) That the Board of Control received and noted a communication dated March 30, 2010 from Councillor Hubert with respect to the use of digital media as an area of priority for development of opportunities for economic development; it being noted that this is already being pursued in conjunction with the London Economic Development Corporation. (M16-00)

33. (Added) Controller Hume enquired about receiving a status report on the Community Gardens program. The General Manager of Community Services was requested to report back to the Community and Protective Services Committee with an update on the Community Gardens program.

34. That the Board of Control (BC) passed the following resolution prior to moving in camera from 11:15 a.m. to 1:12 p.m.:

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

(a) a matter pertaining to proposed or pending acquisition of land by the municipality in connection with the Springbank Drive road widening project and related expropriations; litigation or potential litigation with respect to the expropriation of temporary easements on properties located on Springbank Drive, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and directions and instructions to officers and employees or agents of the municipality regarding settlement negotiations and conduct of litigation in connection with the expropriation of temporary easements on properties located on Springbank Drive;

(b) a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(c) a matter pertaining to employee negotiations, and advice or recommendations of officers and employees of the Corporation, including communications necessary for that purpose, in order to provide instructions and directions to officers and employees of the Corporation;

(d) a matter pertaining to labour relations and employee negotiations and personal matters, including information about identifiable individuals who are municipal employees, including information regarding employment related matters and advice or recommendations of officers and employees of the Corporation, including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation;

(e) a matter pertaining to employee negotiations and personal matters, including information about an identifiable individual who is a municipal employee including information regarding employment related matters and advice or recommendations of officers and employees of the Corporation;

(f) a matter pertaining to employee negotiations and personal matters, including information about identifiable individual(s) who are municipal employees including information regarding employment related matters and advice or recommendations of officers and employees of the Corporation;
and that the BC is submitting a confidential report to the Municipal Council regarding these matters. (See Confidential Appendix to the 15th Report of the Board of Control enclosed for Council Members only.)

The meeting adjourned at 1:12 p.m.

10th Report of the Planning Committee
Clause 1 - Concurred in

8th Report of the Community and Protective Services Committee
Clause 1 - Concurred in