AGENDA
BOARD OF CONTROL

Council Chambers Wednesday, 10:00 a.m.
City Hall September 10, 2008

VISION LONDON – LONDON, THE FOREST CITY

We are a caring, responsive community committed to the health and well-being of all Londoners. The actions we take will be socially, environmentally and fiscally responsible so that our quality of life is enhanced and sustained for future generations. Our people, heritage, diverse economy, strategic location, land and resources are our strengths.

MEMBERS OF THE BOARD

Mayor A. M. DeCicco-Best (Chair) Deputy Mayor T. C. Gosnell
Controller G. Barber Controller W. J. Polhill
Controller G. Hume L. Rowe (Deputy City Clerk)

PART 1 DISCLOSURES OF PECUNIARY INTEREST

PART 2 SCHEDULE OF APPOINTMENTS

10:00 a.m. - Consent Items
10:15 a.m. - Standing Committee Recommendations
10:30 a.m. - Tax Adjustment Agenda
(See Communication # 17 )
Property Division Agenda
(See Communication # 18 )
10:35 a.m. - Estimated Development Charges – Development of a Funeral Home at the Corner of Highbury and Kilally
• Paul Needham, Westview Funeral Chapel
(See Communication # 19 )
11:00 a.m. - Matters to be considered for the purpose of receiving submissions from the LPFFA and providing a decision in writing to the LPFFA and/or instructions and directions to officers and employees and legal counsel of the Corporation pertaining to the submission of grievances to the Board of Control pursuant to Step 3 of the Collective Agreement between the LPFFA and the Corporation; potential litigation arising out of the grievances affecting the municipality; advice that is subject to solicitor-client privilege, including communications necessary for that purpose, concerning the grievances; advice or recommendations of officers and employees of the Corporation concerning the grievances; 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 concerning the grievances.
(See Communication # 32 )

PART 3 CONSENT ITEMS


2. General Manager of Planning & Development – Supply, Delivery and Planting of 2008 Fall Street Trees (Tender 08-73).
4. Director, Wastewater & Treatment – McNay Drain Rehabilitation (Tender 08-72).
5. General Manager of Finance and Corporate Services – Lease of City-Owned Lands for Advertising (Tender 08-56).
9. City Clerk – Amendment to Various Fees and Charges By-law No. A-29.
11. City Clerk – Request for Change in Meeting Venue: Special Board of Control Meeting – Future Options for London Hydro.
14. General Manager of Finance and Corporate Services – Adult Live Entertainment Parlour Licence Fee.
NOTE: A copy of the Report Card is enclosed in Members’ envelopes.

**PART 4 ITEMS FOR DIRECTION**

**FINANCIAL & BUDGET MANAGEMENT**

17. City Treasurer – Tax Adjustment Agenda. (Enclosed in Members’ envelopes.)
18. City Treasurer – Apportionment of Taxes.

**COMMITTEES, BOARDS & COMMISSIONS**

22. City Clerk advising that Mr. Jim Wood has notified the Clerk that he is resigning his appointment to the London Housing Advisory Committee.
B. of C. – 3

LICENSING AND REGULATING


PERSONNEL & INFORMATION MANAGEMENT


MISCELLANEOUS


27. (a) D. Aubrey, Brainstorms – Request for Letter of Support – Application by Rogers Broadcasting for the Licensing of a New FM Station.

   NOTE: A copy of the Supplementary Brief containing a detailed summary of the proposal is enclosed separately in Members’ envelopes.

   (b) D. Sinclair, D. E. Kirk and J. P. Wright, Forest City Radio Inc. – Request for Letter of Support – Application to Create a New FM Radio Station.


PART 5 ITEMS FOR REFERRAL TO ADVISORY COMMITTEES

PART 6 DISCUSSIONS AND ENQUIRIES

PART 7 DEFERRED MATTERS (not attached to this agenda)

PART 8 CONFIDENTIAL

(See Confidential Appendix enclosed for Council Members only)

29. 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.

30. A matter pertaining to litigation or potential litigation commenced in the Ontario Superior Court of Justice bearing Court File No. 41580, 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 for the purpose of giving directions to employees of the municipality.

31. A matter pertaining to a proposed or pending acquisition of land by the municipality in connection with the Burbrook Storm Sewer project and related expropriation; litigation or potential litigation with respect to the expropriation of lands for a permanent easement on a property located on Douglas Court and expropriation of lands for permanent and temporary easements on properties located on Brydges Street, 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, in connection with an expropriation of lands for a permanent easement on a property located on Douglas Court and expropriation of lands for permanent and temporary easements on properties located on Brydges Street; 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 lands for a permanent easement on a property located on Douglas Court and expropriation of lands for permanent and temporary easements on properties located on Brydges Street.

32. A matter to be considered for the purpose of receiving submissions from the LPFFA and providing a decision in writing to the LPFFA and/or instructions and directions to officers and employees and legal counsel of the Corporation pertaining to the submission of a grievance to the Board of Control pursuant to Step 3 of the Collective Agreement between the LPFFA and the Corporation; potential litigation arising out of the grievance affecting the municipality; advice that is subject to solicitor-client privilege, including communications necessary for that purpose, concerning the grievance; advice or recommendations of officers and employees of the Corporation concerning the grievance; 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 concerning the grievance.

33. A matter to be considered for the purpose of instructions and directions to officers and employees of the Corporation pertaining to employee negotiations, personal matters about identifiable individuals who are employees of the Corporation including personal information relating to their employment; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.