Infrastructure and Corporate Services Committee

Report

14th Meeting of the Infrastructure and Corporate Services Committee
September 15, 2025

PRESENT: Councillors C. Rahman (Chair), J. Pribil, A. Hopkins, P. Van Meerbergen, S. Franke, Mayor J. Morgan

ALSO PRESENT: Deputy Mayor S. Lewis, Councillors H. McAlister, and D. Ferreira; S. Datars Bere, A. Abraham, B. Baar, A. Barbon, M. Barnes, J. Dann, K. Dawtrey, M. Espinoza, S. Grady, A. Hagan, L. Hamer, J. McMillan, B. Nourse, J. Paradis, T. Pollitt, A. Rammeloo, A. Rozentals, E. Skalski, C. Smith, L. Stewart

Remote Attendance: S. Corman, E. Hunt

The meeting is called to order at 1:00 PM.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

Moved by: S. Franke
Seconded by: A. Hopkins

That Consent Item 2.4 BE APPROVED.

Yeas: (6): C. Rahman, J. Pribil, A. Hopkins, P. Van Meerbergen, S. Franke, and Mayor J. Morgan

Motion Passed (6 to 0)

2.4 RFP2024-311 Supply and Implementation of a Property Tax Software System Award

Moved by: S. Franke
Seconded by: A. Hopkins

That, on the recommendation of the Deputy City Manager, Finance Supports, the following actions be taken with respect to Request for Proposal (RFP) 2024-311 for Supply and Implementation of a Property Tax Software System along with associated licensing for the City of London:

a) the proposal for the supply and implementation of a property tax software system including annual licensing for a five (5) year term, with an option to renew for another five (5) year period, submitted by CentralSquare Canada Software Inc, 155 Wellington Street West, Toronto, ON, BE ACCEPTED in accordance with the Procurement of Goods and Services Policy;

b) the financing for this project BE APPROVED as set out in the Sources of Financing Report as appended to the staff report dated September 15, 2025 as Appendix ‘A’;

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

d) the approval hereby given BE CONDITIONAL upon the City of London (The Corporation) entering a formal contract, agreement or having a purchase order relating to the subject matter of this approval.

Motion Passed

2.1 Design Contract Price Increase: Wellington Gateway Transit and Municipal Infrastructure Improvements RFP20-29

Moved by: A. Hopkins
Seconded by: J. Pribil

That on the recommendation of the Deputy City Manager, Environment & Infrastructure, the following actions be taken with respect to the Wellington Gateway Transit and Municipal Infrastructure Improvements project:

a) the contract with AECOM Canada ULC for detailed design for RFP20-29 – Consulting Services for Rapid Transit and Infrastructure Improvements – Wellington Gateway Project BE INCREASED by $803,764 to $8,479,052 (excluding HST), in accordance with Section 20.3 (e) of the Procurement of Goods and Services Policy;

b) the financing for this project BE APPROVED as set out in the Sources of Financing Report, as appended to the staff report dated September 15, 2025, 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 Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations.

Yeas: (5): C. Rahman, J. Pribil, A. Hopkins, S. Franke, and Mayor J. Morgan

Nays: (1): P. Van Meerbergen

Motion Passed (5 to 1)

2.2 Replacement of Steam Services at City Facilities

Moved by: J. Pribil
Seconded by: S. Franke

That, on the recommendation of the Deputy City Manager, Finance Supports, the following actions be taken with respect to providing alternative heating, domestic hot water and humidification for City Hall; Centennial Hall; Central Library and Museum London:

a) the report BE RECEIVED for information;

b) the financing for this project(s) BE APPROVED, as outlined in the Source of Financing as appended to the staff report dated September 15, 2025 as Appendix "A"; and,

c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary with this assignment.

Yeas: (6): C. Rahman, J. Pribil, A. Hopkins, P. Van Meerbergen, S. Franke, and Mayor J. Morgan

Motion Passed (6 to 0)

2.3 Affordable Rental Housing Subclass Report

Moved by: Mayor J. Morgan
Seconded by: C. Rahman

That, on the recommendation of the Deputy City Manager, Finance Supports, the report on the optional affordable rental housing subclass as described in Ontario Regulation 73/25, BE RECEIVED for information.

Yeas: (6): C. Rahman, J. Pribil, A. Hopkins, P. Van Meerbergen, S. Franke, and Mayor J. Morgan

Motion Passed (6 to 0)

3. Scheduled Items

None.

4. Items for Direction

None.

5. Deferred Matters/Additional Business

None.

6. Confidential (Provided to Members only.)

Moved by: A. Hopkins
Seconded by: P. Van Meerbergen

The Infrastructure and Corporate Services Committee convenes In Closed session to consider the following:

6.1 Land Acquisition/Disposition / Solicitor-Client Privileged Advice / Position, Plan, Procedure, Criteria or Instruction to be Applied to Any Negotiations

A matter pertaining to the proposed or pending lease of 2835 Westminster Drive land by the London Police Service Board, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.

6.2 Labour Relations/Employee Negotiations / Litigation/Potential Litigation / Matters Before Administrative Tribunals / Solicitor-Client Privileged Advice

A matter pertaining to labour relations and employee negotiations in regard to one of the Corporation’s unions, advice and recommendations of officers and employees of the Corporation, litigation or potential litigation including matters before administrative tribunals and advice which is the subject of solicitor-client privilege, including communications necessary for that purpose.

Yeas: (6): C. Rahman, J. Pribil, A. Hopkins, P. Van Meerbergen, S. Franke, and Mayor J. Morgan

Motion Passed (6 to 0)

The Infrastructure and Corporate Services Committee convenes In Closed Session from 2:13 PM to 2:40 PM.

Moved by: Mayor J. Morgan
Seconded by: A. Hopkins

The Infrastructure and Corporate Services Committee convenes In Closed session to consider the following:

6.3 Solicitor-Client Privilege Advice

A matter pertaining to advice that is subject to solicitor-client privilege including communications necessary for that purpose from the solicitor and employees of the Corporation pertaining to the Replacement of Steam Services at City Facilities.

Yeas: (6): C. Rahman, J. Pribil, A. Hopkins, P. Van Meerbergen, S. Franke, and Mayor J. Morgan

Motion Passed (6 to 0)

The Infrastructure and Corporate Services Committee convenes In Closed Session from 1:22 PM to 1:31 PM.

7. Adjournment

Moved by: P. Van Meerbergen
Seconded by: A. Hopkins

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 2:44 PM.