



Council Agenda Including Addeds

13th Meeting of City Council

June 26, 2018, 4:00 PM

Council Chambers

The City of London is committed to making every effort to provide alternate formats and communication supports for Council, Standing or Advisory Committee meetings and information, upon request. To make a request for any City service, please contact accessibility@london.ca or 519-661-2489 ext. 2425.

The Council will break for dinner at approximately 6:30 PM, as required.

Pages

1. Disclosures of Pecuniary Interest

2. Recognitions

2.1 2018 Tim Hickman Health and Safety Scholarship

3. Review of Confidential Matters to be Considered in Public

4. Council, In Closed Session

Motion for Council, In Closed Session (Council will remain In Closed Session until approximately 5:15 PM, at which time Council will rise and reconvene in Public Session; Council may resume In Closed Session later in the meeting, if required.)

**4.1 Personal Matters/Identifiable
Individual/Litigation/Potential Litigation/Solicitor-Client Privileged Advice**

A matter pertaining to personal matters about an identifiable individual, including municipal or local board employees; 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. (6.1/11/PEC)

4.2 Land Acquisition/Solicitor-Client Privileged Advice

A matter pertaining to 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. (6.1/13/CSC)

4.3 Land Acquisition/Solicitor-Client Privileged Advice

A matter pertaining to 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. (6.2/13/CSC)

4.4 Land Acquisition/Solicitor-Client Privileged Advice

A matter pertaining to 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. (6.3/13/CSC)

4.5 Litigation/Potential Litigation/Solicitor-Client Privileged Advice

A matter pertaining to an identifiable individual; employment-related matters; litigation or potential litigation affecting the municipality; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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. (6.4/13/CSC)

4.6 Personal Matters/Identifiable Individual

A matter pertaining to personal matters involving identifiable individuals who are municipal employees with respect to employment related matters and advice and recommendations of officers of the Corporation including communications necessary for that purpose. (6.5/13/CSC)

4.7 *ADDED - Personal Matters/Identifiable Individual/Solicitor-Client Privileged Advice/Litigation/Potential Litigation*

That the Audit Committee BE CONVENED in closed session with respect to item 6.1, being a matter pertaining to personal matters about an identifiable individual with respect to employment-related matters and advice and recommendations of officers and employees of the Corporation including communications necessary for that purpose; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and litigation or potential litigations, including matters before administrative tribunals, affecting the municipality or board. (6.1/2/AC)

5. Confirmation and Signing of the Minutes of the Previous Meeting(s)

5.1 12th Meeting held on June 12, 2018 13

6. Communications and Petitions

6.1 *(ADDED) Councillor M. van Holst and Councilor P. Squire* 54

(Refer to the Civic Works Committee Stage for Consideration with Clause 2.1 of the 10th Report of the Civic Works Committee)

7. Motions of Which Notice is Given

8. Reports

8.1 10th Report of the Civic Works Committee 55

1. Disclosures of Pecuniary Interest
2. (2.1) Victoria Bridge - Environmental Study Report
3. (2.3) Parking Regulation Surveys
4. (2.4) Hyde Park Road/Sunningdale Road West Roundabout - Detailed Design - Appointment of Consulting Engineer
5. (2.5) Bradley Avenue Extension - Phase 2 - Wharnccliffe Road

South to Jalna Boulevard - Detailed Design - Appointment of Consulting Engineer

6. (2.6) Wharnccliffe Road South Improvements - Wharnccliffe Road Bridge Rehabilitation - Detailed Design & Tendering - Appointment of Consulting Engineer
7. (2.7) RFP 18-14 - Hydro Excavators
8. (2.8) Appointment of Consulting Engineers - Infrastructure Renewal Program
9. (2.10) Cavendish Crescent Trunk Sanitary and Storm Sewer Replacement (Contract No.9)
10. (2.2) Amendments to the Traffic and Parking By-law (Relates to Bill No.s 305, 306, 307, 308 and 309)
11. (2.9) Municipal Greenhouse (GHG) Challenge Fund Round Two Applications
12. (4.1) Innovate4Cities - A Global Climate Action Accelerator - Edmonton Declaration
13. (4.2) Cycling Advisory Committee and Transportation Advisory Committee
14. (5.1) Deferred Matters List
15. (5.2) Commissioners Road and Southdale Road
16. (5.3) Union Gas Site - Nixon Avenue and Southdale Road
17. (5.4) Repaving Commissioners Road East

8.2 11th Report of the Planning and Environment Committee

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1. Disclosures of Pecuniary Interest
2. (2.1) 5th Report of the Trees and Forests Advisory Committee
3. (2.3) Application - Portion of 1284 and 1388 Sunningdale Road West - Removal of Holding Provision (h-100) (H-8800) (Relates to Bill No. 316)
4. (2.4) Application - 608 Springbank Drive - Removal of Holding Provisions (h-5 and h-201) (H-8911) (Relates to Bill No. 317)
5. (2.8) Ontario's Main Street Revitalization Initiative - Municipal Funding Agreement (Relates to Bill No. 297)
6. (2.9) Local Planning Appeal Tribunal Transition Report
7. (2.10) 2018 Watershed Report Card
8. (2.2) Hamilton Road Area CIP Forgivable Loan Program (Relates to Bill No. 300)
9. (2.5) Capital Works Budget Cost Sharing for 164 Sherwood Forest Square

	10.	(2.6) Application - 1900 Kilgorman Way (H-8854)	
	11.	(2.7) Notification to Tenants in the Planning Process	
	12.	(3.1) 7th Report of the Advisory Committee on the Environment	
	13.	(3.2) Demolition Request of Heritage Listed Property - 2154 Richmond Street	
	14.	(3.3) Parkland Dedication By-law CP-9 Update (Relates to Bill No. 299)	
	15.	(3.4) Application - 335-385 and 340-390 Saskatoon Street (OZ-8883) (Relates to Bill No.s 301 and 318)	
	16.	(3.5) Application - 809 Dundas Street (Z-8875)	
	17.	(3.6) Application - 1738, 1742, 1752 and 1756 Hamilton Road (39T-17502/OZ-8147) (Relates to Bill No.s 302 and 319)	
	18.	(3.7) Application - 1742 Hamilton Road (39CD-17501)	
	19.	(3.8) Application - 420 Fanshawe Park Road East (SPA18-024)	
	20.	(4.1) Tree Protection By-law C.P. - 1515-228 Amendments and Implementation Update (Relates to Bill No.)	
	21.	(4.2) The Dundas Place Manager Purchase of Service Agreement (Relates to Bill No. 298)	
	22.	(4.3) Subdivision Application Procedure - 3080 Bostwick Road; 3700 Colonel Talbot Road and 3645 Bostwick Road	
	23.	(5.1) 7th Report of the London Advisory Committee on Heritage	
8.3		10th Report of the Community and Protective Services Committee	110
	1.	Disclosures of Pecuniary Interest	
	2.	(2.2) RFP18-11 - Consulting Services - Kilally Fields	
	3.	(2.3) Promissory Note Between the City of London and The London Public Library (Relates to Bill No. 289)	
	4.	(2.4) Subsidized Bus Pass for Youth 13-17 Years of Age - Council By-law and Agreement (Relates to Bill No. 290)	
	5.	(2.5) Agreement - The Optimist Club of Fanshawe, London Fanshawe Optimist Park - Children & Youth Facilities (Relates to Bill No. 291)	
	6.	(2.6) Community Policing Partnership Program (Relates to Bill No. 292)	
	7.	(2.7) Safer Communities – 1,000 Officers Partnerships Program (Relates to Bill No. 293)	
	8.	(2.8) GreenON Social Housing Program (Relates to Bill No. 294)	
	9.	(2.9) Ontario Renovates Home Repair (Relates to Bill No. 295)	

10. (2.10) Request for Proposal 18-05 Social Housing Building Inventory – Building Condition Assessment and Reserve Fund Studies
11. (2.11) Portable Housing Benefit – Special Priority Policy (PHB-SPP) Program (Relates to Bill No. 296)
12. (2.12) Requested Amendments to the Terms of Reference for the Accessibility Advisory Committee
13. (2.13) Source of Financing for the Simcoe School WWI Memorial Restoration
14. (2.1) Odour Monitoring Pilot Program
15. (3.1) 4th Report of the Community Safety & Crime Prevention Advisory Committee
16. (3.2) Choose London – Innovative, Vibrant and Global - London's Newcomer Strategy
17. (4.1) 5th Report of the Accessibility Advisory Committee
18. (4.2) Middlesex-London Health Unit Office Space Fit-up Funding Request
19. (5.1) Deferred Matters List
20. (5.2) 6th Report of the Animal Welfare Advisory Committee
21. (5.3) 6th Report of the London Housing Advisory Committee
22. (5.4) Richard B. Harrison Park Fire
23. (5.5) Injured Firefighters

8.4 13th Report of the Corporate Services Committee

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1. Disclosures of Pecuniary Interest
2. (2.1) Council Policy - Public Access During Council and Standing Committee Meetings (Relates to Bill No.303)
3. (2.3) Appointment of Hearings Officers to Conduct Hearings Under Various City of London By-laws (Relates to Bill No.s 285 and 286)
4. (2.4) Infrastructure Canada's Smart Cities Challenge Update
5. (2.6) Capital Budget Realignment - Bus Rapid Transit
6. (2.7) Request for Prequalification 18-06 - Vendor of Record List for Interior Renovations
7. (2.8) Procurement of Goods and Services Policy Revisions (Relates to Bill No. 288)
8. (2.11) Update: Harassment and Discrimination - Third Party Review
9. (2.2) Designation of Municipally Significant Events (Relates to

Bill No. 304)

10. (2.5) Southwestern Integrated Fibre Technology (SWIFT) Network Project (Relates to Bill No. 287)
11. (2.9) Taxation of Railway Rights of Way - High Tonnage
12. (2.10) Update: Workplace Diversity and Inclusion
13. (3.1) Tax Adjustment Agenda
14. (4.1) Covent Garden Market
15. (4.2) Confirmation of Appointment to the Transportation Advisory Committee and the London Housing Advisory Committee
16. (4.3) Request for Delegation Status at the July 17, 2018 Corporate Services Committee - Ontario Federation of Agriculture - Producing Prosperity in Ontario

9. Added Reports

9.1	13th Report of Council In Closed Session	134
9.2	<i>2nd Report of the Audit Committee</i>	140
	1. <i>Disclosures of Pecuniary Interest</i>	
	2. <i>(3.1) London and Middlesex Housing Corporation</i>	
	3. <i>(4.1) 2017 Financial Audit</i>	
	4. <i>(4.2) Addendum Report to the January 2018 Internal Audit Report - Building Permit Review</i>	
	5. <i>(4.3) Management Compensation Process Assessment - Internal Audit Report</i>	
	6. <i>(4.4) Internal Audit Summary Update Memo</i>	
	7. <i>(4.5) June 2017 - December 2018 Internal Audit Dashboard as at June 1, 2018</i>	
	8. <i>(4.6) City of London Audit Committee Observation Summary as at June 1, 2018</i>	
	9. <i>(5.1) Parking Revenue Generation Assessment</i>	
9.3	<i>8th Report of the Strategic Priorities and Policy Committee</i>	157
	1. <i>Disclosures of Pecuniary Interest</i>	
	2. <i>(2.1) 2019 Budget Schedule</i>	
	3. <i>(2.2) Municipal Accommodation Tax - Required Agreements and By-laws</i>	
	4. <i>(2.3) Free of Fear Services for All Policy</i>	

5. *(3.1) London Hydro Inc. - 2017 Annual Meeting of the Shareholder Annual Resolutions*
6. *(3.3) London & Middlesex Housing Corporation - 2017 Annual Meeting of the Shareholder Annual Resolutions*
7. *(3.4) London & Middlesex Housing Corporation's Community Housing Revitalization Strategy*
8. *(4.1) 9th Report of the Governance Working Group*
9. *(4.2) 10th Report of the Governance Working Group*
10. *Indigenous Relations Working Group*

10. Deferred Matters

11. Enquiries

12. Emergent Motions

13. By-laws

By-laws to be read a first, second and third time:

- | | | |
|------|--|-----|
| 13.1 | Bill No. 284 By-law No. A.- _____ - ____

A by-law to confirm the proceeding of the Council Meeting held on the 26th day of June, 2018. (City Clerk) | 178 |
| 13.2 | Bill No. 285 By-law No. A.- _____ - ____

A by-law to amend By-law A.-6653-121 being "A by-law to establish the positions of Hearings Officer" to remove the requirement that the Hearings Officer be a resident of London and to remove the term of appointment. (2.3a/13/CSC) | 179 |
| 13.3 | Bill No. 286 By-law No. A.- _____ - ____

A by-law to approve the appointments of Hearings Officers in accordance with By-law A.- 6653-121 being "A by-law to establish the positions of Hearings Officer." (2.3b/13/CSC) | 180 |
| 13.4 | Bill No. 287 By-law No. A.- _____ - ____

A by-law to approve an agreement between The Corporation of the City of London and Southwestern Integrated Fibre Technology Inc. (SWIFT) regarding funding in order to advance the development of the SWIFT Network. (2.5/13/CSC) | 181 |
| 13.5 | Bill No. 288 By-law No. A.- _____ - ____

A by-law to amend By-law A.-6151-17, being "A by-law to establish policies for the sale and other disposition of land, hiring of employees, procurement of goods and services, public notice, accountability and transparency, and delegation of powers and duties, as required under section 270(1) of the Municipal Act, 2001." (2.8/13/CSC) | 186 |
| 13.6 | Bill No. 289 By-law No. A.- _____ - ____

A by-law to approve and execute a promissory note between The | 188 |

	Corporation of the City of London, and The London Public Library and to authorize the Mayor and City Clerk to execute the agreement. (2.3/10/CPSC)	
13.7	Bill No. 290 By-law No. A.- _____ - ____ A by-law to approve an agreement with the London Transit Commission for the establishment of a Youth Bus Pass for individuals 13 years of age up to and including 17 years of age, and to authorize a grant to the London Transit Commission for such purpose, and to authorize the Mayor and City Clerk to execute the agreement. (2.4/10/CPSC)	191
13.8	Bill No. 291 By-law No. A.- _____ - ____ A by-law to authorize and approve an Agreement with The Optimist Club of Fanshawe, London regarding Fanshawe Optimist Park. (2.5/10/CPSC)	196
13.9	Bill No. 292 By-law No. A.- _____ - ____ A by-law to approve the Community Policing Partnerships (CPP) Program and to authorize the Mayor and the City Clerk to execute the Agreement. (2.6/10/CPSC)	199
13.10	Bill No. 293 By-law No. A.- _____ - ____ A by-law to approve the Safer Communities – 1,000 Officers Partnership Program and to authorize the Mayor and the City Clerk to execute the Agreement. (2.7/10/CPSC)	203
13.11	Bill No. 294 By-law No. A.- _____ - ____ A by-law to approve the Transfer Payment Agreement for the GreenON Social Housing Program with the Housing Services Corporation; to authorize the Mayor and the City Clerk to execute the agreement; to authorize the Managing Director of Housing, Social Services and Dearness Home to execute any documents and reports in furtherance of this Agreement; and to authorize the Managing Director of Housing, Social Services and Dearness Home to execute the GreenON Social Housing Program Housing Provider Contribution Agreement. (2.8/10/CPSC)	207
13.12	Bill No. 295 By-law No. A.- _____ - ____ A by-law to approve the Ontario Renovates Home Repair Loan Agreement between the City of London and eligible applicants; to authorize the Managing Director of Housing, Social Services and Dearness Home to execute the Ontario Renovates Home Repair Loan Agreement. (2.9/10/CPSC)	211
13.13	Bill No. 296 By-law No. A.- _____ - ____ A by-law to approve the Transfer Payment Agreement for the Portable Housing Benefit Special Priority Policy Program with the Ministry of Housing and Ministry of Finance; to authorize the Mayor and the City Clerk to execute the agreement; and to authorize the Managing Director of Housing, Social Services and Dearness Home to execute any documents and reports in furtherance of this Agreement as required. (2.11/10/CPSC)	215

13.14	Bill No. 297 By-law No. A.- _____ - ____	219
	A by-law to approve a Municipal Funding Agreement between the Association of Municipalities of Ontario and The Corporation of the City of London for Ontario’s Main Street Revitalization Initiative; and to authorize the Mayor and the City Clerk to execute the Agreement; and to delegate authority to the Managing Director, Parks and Recreation to allocate funding from this program to eligible projects aligned with Council-approved programs and plans, subject to future reporting to Municipal Council on the allocation of the funds; and to delegate authority to the Managing Director, Parks and Recreation to authorize such further and other documents that may be required in furtherance of the agreement. (2.8/11/PEC)	
13.15	Bill No. 298 By-law No. A.- _____ - ____	238
	A by-law to authorize a Purchase of Service Agreement between MainStreet London Revitalization Organization and The Corporation of the City of London for the provision of certain services related to management of Dundas Place; and to authorize the Mayor and the City Clerk to execute the Agreement. (4.2/11/PEC)	
13.16	Bill No. 299 By-law No. CP-9- _____	244
	A by-law to amend By-law CP-9 entitled “A by-law to provide for the conveyance of land and cash in lieu thereof for park and other purposes.” (3.3a/11/PEC)	
13.17	Bill No. 300 By-law No. C.P.- _____ - ____	247
	A by-law to establish financial incentives for the Hamilton Road Area Community Improvement Project Area. (2.2/11/PEC)	
13.18	Bill No. 301 By-law No. C.P.-1284(____)- ____	271
	A by-law to amend the Official Plan for the City of London, 1989 relating to 335-385 and 340-390 Saskatoon Street. (3.4a/11/PEC)	
13.19	Bill No. 302 By-law No. C.P.-1284(____)- ____	274
	A by-law to amend the Official Plan for the City of London, 1989 relating to properties located at 1738, 1742, 1752 and 1756 Hamilton Road. (3.6a/11/PEC)	
13.20	Bill No. 303 By-law No. CPOL.- _____	277
	A by-law to implement a Council policy pertaining to public access during Council and Standing Committee Meetings. (2.1/13/CSC)	
13.21	Bill No. 304 By-law No. CPOL.- _____	282
	A by-law to adopt a new Council Policy entitled “Designation of Municipally Significant Events Policy”. (2.2/13/CSC)	
13.22	Bill No. 305 By-law No. PS-113- _____	285
	A by-law to amend By-law PS-113 entitled, “A by-law to regulate traffic and the parking of motor vehicles in the City of London.” (2.2a/10/CWC)	
13.23	Bill No. 306 By-law No. PS-113- _____	289

	A by-law to amend By-law PS-113 entitled, “A by-law to regulate traffic and the parking of motor vehicles in the City of London.” (2.2b/10/CWC)	
13.24	Bill No. 307 By-law No. PS-113-_____	290
	A by-law to amend By-law PS-113 entitled, “A by-law to regulate traffic and the parking of motor vehicles in the City of London.” (2.2c/10/CWC)	
13.25	Bill No. 308 By-law No. PS-113-_____	291
	A by-law to amend By-law PS-113 entitled, “A by-law to regulate traffic and the parking of motor vehicles in the City of London.” (2.2d/10/CWC)	
13.26	Bill No. 309 By-law No. PS-113-_____	292
	A by-law to amend By-law PS-113 entitled, “A by-law to regulate traffic and the parking of motor vehicles in the City of London.” (2.2e/10/CWC)	
13.27	Bill No. 310 By-law No. S.-_____ - ____	293
	A by-law to assume certain works and services in the City of London. (Hunt Club Subdivision – Phase 3) (Chief Surveyor)	
13.28	Bill No. 311 By-law No. S.-_____ - ____	294
	A by-law to assume certain works and services in the City of London. (Hyde Park Meadows Subdivision – Phase 2) (Chief Surveyor)	
13.29	Bill No. 312 By-law No. S.-_____ - ____	295
	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Dundas Street, east of Adelaide Street North) (Chief Surveyor – pursuant to Consent B.054/17 and in accordance with Zoning By-law Z.-1)	
13.30	Bill No. 313 By-law No. S.-_____ - ____	297
	A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of Bakerville Street, as part of Debra Drive, and as part of Westpoint Heights) (Chief Surveyor – to be dedicated as public highway for unobstructed legal access throughout the Subdivision)	
13.31	Bill No. 314 By-law No. S.-_____ - ____	299
	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (for the purposes of a public highway for pedestrian use only, south of Bakerville Street) (Chief Surveyor – pursuant to the Subdivision Agreement for Registered Plan 33M-690)	
13.32	Bill No. 315 By-law No. S.-_____ - ____	301
	A by-law to repeal By-law No. S.-5941-228 entitled, “A by-law to lay out, constitute, establish and assume lands in the City of London as public highway (as widening to Dundas Street, west of Egerton Street and as widening to Florence Street, east of Rectory Street).” (City Clerk)	
13.33	Bill No. 316 By-law No. Z.-1-18_____	302
	A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for lands located at 1284 and 1388 Sunningdale Road West. (2.3/11/PEC)	

13.34	Bill No. 317 By-law No. Z.-1-18_____	304
	A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for lands located at 608 Springbank Drive. (2.4/11/PEC)	
13.35	Bill No. 318 By-law No. Z.-1-18_____	306
	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 335-385 and 340-390 Saskatoon Street. (3.4c/11/PEC)	
13.36	Bill No. 319 By-law No. Z.-1-18_____	310
	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1738, 1742, 1752 and 1756 Hamilton Road. (3.6b/11/PEC)	

14. Adjournment

LEASE AMENDING AGREEMENT

This Agreement is dated this 03rd day of April 2018 and is made

B E T W E E N

**THE COURT HOUSE BLOCK
INC.,
(the "Landlord")**

OF THE FIRST PART

- and -

**THE CORPORATION OF THE CITY OF
LONDON
(the "Tenant")**

OF THE SECOND PART

WHEREAS:

- A. The Corporation Of The City of London entered into an agreement dated the 2nd day of March 2010, with The Court House Block Inc.(the "Lease") with respect to certain premises located in the building with the municipal address of 220 Dundas Street, London, Ontario as set out in the Lease, (the "Leased Premises");
- B. The Corporation Of The City of London, the Tenant and The Court House Block In., the Landlord, thereafter entered into an agreement dated the 1st day of December, 2011, the Lease Amending Agreement, whereby the term of the said Lease was extended, the First Lease Extension, for a period of two (2) years with an expiry date of April 30, 2014;
- C. The Corporation Of The City of London, the Tenant and The Court House Block In., the Landlord, thereafter entered into an agreement dated the 1st day of November, 2013, the Lease Amending Agreement, whereby the term of the said Lease was extended, the Second Lease Extension, for a period of two (2) years with an expiry date of April 30, 2016;
- D. The Corporation Of The City of London, the Tenant and The Court House Block In., the Landlord, thereafter entered into an agreement dated the 11th day of September, 2015, the Lease Amending Agreement, whereby the term of the said Lease was extended, the Third Lease Extension, for a period of Two (2) years with an expiry date of April 30, 2018;
- E. The Corporation Of The City of London, the Tenant and The Court House Block In., the Landlord, thereafter entered into an agreement dated the 02nd day of June 2017, the Lease Amending Agreement, whereby the term of the said Lease was extended, the Fourth Lease Extension, for a period of One (1) year with an expiry date of April 30, 2019;
- F. The parties have agreed to amend the Lease upon the terms set out herein.

NOW THEREFORE THIS AGREEMENT WITNESSES that in consideration of other good and valuable consideration and the sum of TWO DOLLARS (\$2.00) now paid by each party to the other, the receipt and sufficiency is hereby acknowledged, the parties hereby agree as follows:

- 1. The recitals set out herein are true in substance and in fact.
- 2. The Lease is hereby amended as follows:
 - (a) **TERM:** The lease is amended by inserting the words, "The term of the Lease is extended for an additional period of FIVE (5) years commencing on the 1st day of May 2019, and expiring on the 30th day of April 2024.

(b) **BASE RENT:** The Lease is amended by inserting the words, "The Base Rent during the term of the Lease Extension, shall be calculated based in accordance with the BOMA 1996 rentable square feet of 7,583, "the Premises", based on the following rates:

Years 1 & 2 - \$ 7.00 per square foot,
Years 3 & 4 - \$ 7.75 per square foot,
Year 5 - \$ 8.50 per square foot,

2. The parties confirm that in all other respects, the terms, covenants and conditions of the Lease remain unchanged and in full force and effect, except as modified by this Agreement. All capitalized terms and expressions when used in this Agreement, unless a contrary intention is expressed herein, have the same meaning as they have in the Lease.
3. This Agreement shall enure to the benefit of and be binding upon the parties hereto, the successors and assigns of the Landlord and the permitted successors and permitted assigns of the Tenant.

This Offer is open for acceptance by the Tenant until 4:00 p.m. on the 15th day of July 2018, after which it will be no force or effect.

IN WITNESS WHEREOF the parties hereto have duly executed this Agreement as of the day and year first above written, by affixing their respective corporate seals under the hands of their proper signing officers duly authorized in that behalf.

THE COURT HOUSE BLOCK INC.,
(Landlord)

Witness: *Angela Dunston*

Per: 
MUKY PUNDAKY, VICE PRESIDENT

THE CORPORATION OF THE CITY OF LONDON
(Tenant)

Per: _____

Name: _____

Title: _____

Per: _____

Name: _____

Title: _____



Council Minutes

12th Meeting of City Council
June 12, 2018, 4:00 PM

Present: Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, S. Turner, H. Usher, T. Park, J. Zaifman

Absent: A. Hopkins

Also Present: M. Hayward, A. Anderson, A.L. Barbon, B. Card, B. Coxhead, S. Datars Bere, J.M. Fleming, G. Kotsifas, L. Livingstone, L. Loubert, D. O'Brien, A. Patis, L. Rowe, C. Saunders, K. Scherr, S. Spring, S. Stafford, J. Stanford, B. Warner, B. Westlake-Power

The meeting was called to order at 4:04 PM.

1. Disclosures of Pecuniary Interest

Councillor S. Turner disclosed a pecuniary interest in Items 2.4 and 2.5 of the 9th Report of the Community and Protective Services Committee, having to do with the Licensed Child Care Affordability Pilot and the Amendment to By-law No. A.-7100-150 - Day Nurseries Act to Child Care and Early Years Act, 2014, together with the associated Bill Nos. 266 and 267, by indicating that his spouse is employed by Childreach, which receives funding from the City of London.

Councillor J. Zaifman discloses a pecuniary interest in Item 2.4 of the 10th Report of the Planning and Environment Committee, having to do with property located at 1635 Commissioners Road East and 2624 Jackson Road - Stormwater Management Facility, by indicating that it relates to property owned by his family.

2. Recognitions

2.1 His Worship the Mayor and Municipal Council recognize the recipients of the City of London's 2017 Awards of Excellence

3. Review of Confidential Matters to be Considered in Public

None.

4. Council, In Closed Session

Motion made by: V. Ridley
Seconded by: P. Hubert

That Council rise and go into Council, In Closed Session, for the purpose of considering the following:

4.1 Personal Matters/Identifiable Individual

A matter pertaining to personal matters about an identifiable individual, including communications necessary for that purpose, as it relates to interviews for nomination to the London and Middlesex Housing Corporation Board of Directors. (6.1/12/CSC)

4.2 Land Acquisition/Solicitor-Client Privileged Advice

A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a lease amendment; 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 lease amendment; commercial and financial information supplied in confidence pertaining to the proposed lease amendment, 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 lease amendment whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed lease amendment 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 lease amendment. (6.2/12/CSC)

Yeas: (14): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Absent: (1): A. Hopkins

Motion Passed (14 to 0)

The Council rises and convenes as Council, In Closed Session at 4:28 PM with Mayor M. Brown in the Chair and all Members present, except Councillor A. Hopkins.

The Council, In Closed Session rises at 4:36 PM and Council reconvenes at 4:38 PM with Mayor M. Brown in the Chair and all Members present except Councillor A. Hopkins.

5. Confirmation and Signing of the Minutes of the Previous Meeting(s)

5.1 11th Meeting held on May 22, 2018

Motion made by: J. Helmer

Seconded by: J. Zaifman

That the Minutes of the 11th Meeting, held on May 22, 2018, BE APPROVED.

Yeas: (14): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Absent: (1): A. Hopkins

Motion Passed (14 to 0)

6. Communications and Petitions

Motion made by: B. Armstrong

Seconded by: P. Hubert

That the following communications regarding the feeding and treatment of wildlife BE RECEIVED and BE REFERRED as noted on the Agenda:

6.1 L. Miller

6.2 R. Killby

Yeas: (13): Mayor M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Nays: (1): M. Salih

Absent: (1): A. Hopkins

Motion Passed (13 to 1)

7. Motions of Which Notice is Given

None.

8. Reports

8.1 9th Report of the Community and Protective Services Committee

Motion made by: M. Cassidy

That the 9th Report of the Community and Protective Services BE APPROVED, excluding Items 4 (2.4), 5 (2.5), 7 (3.1), 11 (3.5) and 12 (4.1).

Yeas: (14): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Absent: (1): A. Hopkins

Motion Passed (14 to 0)

1. (2.1) 2017-2018 Multi-Sector Service Accountability Agreement - Dearness Home Adult Day Program and the South West Local Health Integration Network Declaration of Compliance - April 1, 2017 - March 31, 2018

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, with respect to compliance with the terms of the 2017-2018 Multi-Sector Service Accountability Agreement for the Dearness Home Adult Day Program, the Managing Director, Housing, Social Services and Dearness Home BE AUTHORIZED to execute the Declaration of Compliance, as appended to the staff report dated May 29, 2018, for the reporting period April 1, 2017 to March 31, 2018. (2018-S04/S08)

Motion Passed

2. (2.2) Status Update for the Naming of a Permanent Site for Vimy Ridge Park

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Planning and City Planner, the staff report dated May 29, 2018, with respect

to a status update related to the naming of a permanent site for Vimy Ridge Park, BE RECEIVED.(2018-R04)

Motion Passed

3. (2.3) Pet Boarding and Pet Sitting Services

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the following actions be taken with respect to pet boarding and pet sitting services:

- a) the staff report dated May 29, 2018 BE RECEIVED; and,
- b) the Civic Administration BE DIRECTED to hold a public participation meeting before the Planning and Environment Committee on a by-law amendment to the Zoning By-law to permit pet boarding and/or sitting business as a Home Occupation. (2018-P01)

Motion Passed

6. (2.6) Naming of the New Southwest Community Centre - 501 Southdale Road West

Motion made by: M. Cassidy

That, on the recommendation of the City Clerk with the concurrence of the Managing Director, Parks and Recreation and the Managing Director, Neighbourhood, Children and Fire Services, the following actions be taken with respect to the request of the Joint Venture Management Committee for the naming of the new southwest London community centre and the rooms contained within the building:

- a) the name "Bostwick Community Centre, YMCA and Library", BE APPROVED for the building; and,
- b) the following names BE APPROVED for the rooms contained in the building:

Room	Name or Sponsor Name
Name of Facility	No sponsor yet
Atrium (1st floor)	Longo Family
Welcome Desk	Mowbray Sifton Welcome Centre
Arena	Nella Soufan Arena
Pool	No sponsor yet
Gymnasium – West Court	No sponsor yet
Gymnasium – East Court	BMO
Community Kitchen	No sponsor yet
Lg. Multipurpose Room 1 (2nd Fl)	London Life

Lg. Multipurpose Room 2 (2nd Fl) TD

Lg. Multipurpose Room 3 (2nd Fl) No sponsor yet

Walking Loop (2nd Fl) No sponsor yet

it being noted that the proposed names are in compliance with Council-approved naming preferences. (2018-R05B)

Motion Passed

8. (3.2) 5th Report of the Animal Welfare Advisory Committee

Motion made by: M. Cassidy

That the following actions be taken with respect to the 5th Report of the Animal Welfare Advisory Committee, from its meeting held on May 3, 2018:

a) the Municipal Council BE ADVISED that the Animal Welfare Advisory Committee (AWAC) supports the proposed amendments to the Park and Recreation By-law; it being noted that the AWAC heard a verbal presentation from L. Loubert, Division Manager, Aquatics, Arenas and Park Operations, with respect to this matter;

b) the ~~attached~~ proposed amendments to the Animal Control By-law PH-3, drafted by the AWAC, BE REFERRED to the Managing Director, Development and Compliance Services for review and a report back to the Community and Protective Services Committee; and,

c) clauses 1.1, 2.2, 3.1 to 3.3 and 5.1, BE RECEIVED;

it being noted that the ~~attached~~ presentation, from P. Lystar, Animal Welfare Advisory Committee, was received with respect to this matter;

it being further noted that the requests for delegation status from R. Laidlaw, Zoocheck and V. Van Linden, Friends of Captive Animals, were referred to the public process.

Motion Passed

9. (3.3) Naloxone Kits at City-owned AED Machines

Motion made by: M. Cassidy

That the following actions be taken with respect to incorporation of Naloxone Kits at Automated External Defibrillator (AED) machine locations in the City of London:

a) the delegation and ~~attached~~ presentation from T. Nault and R. Barnfield of the Schulich Political Advocacy Committee BE RECEIVED, with thanks, with respect to the above-noted matter; and,

b) the Civic Administration BE DIRECTED to report back by the Fall of 2018, with a proposed implementation plan and associated costs related to:

- i) installation of two naloxone kits at every Automated External Defibrillator (AED) location in City-owned and operated facilities;
- ii) training of staff with respect to the naloxone kits;
- iii) placement of appropriate signage at the locations;
- iv) outreach with community partners for the provision of the collection of data related to the usage of the kits; and,
- v) undertaking the necessary arrangements and the holding of public "town hall" meetings to inform and educate regarding the proposed initiative;

it being noted that a communication from Councillor P. Squire was received, with respect to this matter.

Motion Passed

10. (3.4) London For All - A Roadmap to End Poverty Update

Motion made by: M. Cassidy

That the following actions be taken with respect to the London for All - A Roadmap to End Poverty update:

- a) the Mayor BE REQUESTED to send a letter of appreciation to the parties involved for the work done with respect to the London for All – A Roadmap to End Poverty project, on behalf of Municipal Council; and,
- b) the ~~attached~~ presentation and handouts from R. Riddell and L. Nicholas, with respect to this matter, BE RECEIVED.

Motion Passed

13. (4.2) 5th Report of the London Housing Advisory Committee

Motion made by: M. Cassidy

That the following actions be taken with respect to the 5th Report of the London Housing Advisory Committee from its meeting held on May 9, 2018:

- a) C. Parker, Senior Planner, BE REQUESTED to attend a future London Housing Advisory Committee meeting to provide information on the Old East Village Dundas Street Corridor Secondary Plan; it being noted that the Notice of Application to Amend the Official Plan, dated March 12, 2018, relating to this matter, was received;
- b) a representative from Age Friendly London BE INVITED to attend a future London Housing Advisory Committee (LHAC) meeting to report on their housing initiatives; it being noted that LHAC heard a verbal presentation from B. Oedgaard with respect to this matter;
- c) a representative from Sifton Properties Limited BE INVITED to attend a future London Housing Advisory Committee (LHAC) meeting to advise the LHAC of the green initiatives and energy saving projects that were implemented in the West Five subdivision, as it relates to market trends and emerging housing needs in the community;

- d) S. MacDonald, Facilities, BE REQUESTED to attend a future meeting of the London Housing Advisory Committee to discuss energy efficiency measures being implemented in City facilities as it relates to new initiatives;
- e) J. Binder, Canada Mortgage and Housing Corporation (CMHC) BE REQUESTED to discuss the CMHC Rental Housing Report and the status of the current rental housing market; and,
- f) clauses 1.1, 3.1, 3.2, 6.1 and 6.2 BE RECEIVED.

Motion Passed

- 14. (4.3) London Chamber of Commerce - Allocation of Revenue - Legalization of Cannabis

Motion made by: M. Cassidy

That the communication, dated February 23, 2018, from G. Macartney, London Chamber of Commerce, with respect to a strategic approach to the allocation of revenues resulting from the legalization of cannabis, BE RECEIVED. (2018-S08)

Motion Passed

- 15. (4.4) Public Messaging in the Community - Nuisances

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the following actions be taken with respect to public messaging in public spaces:

- a) the staff report dated May 29, 2018 BE RECEIVED;
- b) the Civic Administration BE DIRECTED to draft by-law amendments, for consideration, as soon as possible, by the Community and Protective Services Committee, to:
 - i) amend the Public Nuisance By-law to regulate abusive or insulting language that unnecessarily interferes with the use and enjoyment of public space by other persons; and,
 - ii) amend the Sound By-law to regulate amplified live speech; and,
- c) the City Solicitor BE REQUESTED to provide a companion legal report for the proposed amendments noted in the above, including Charter challenges, as appropriate;

it being noted that a verbal delegation from P. Moore was received with respect to this matter. (2018-P01)

Motion Passed

- 16. (5.1) Deferred Matters List

Motion made by: M. Cassidy

That the Deferred Matters List for the Community and Protective Services Committee, as at May 11, 2018, BE RECEIVED.

Motion Passed

4. (2.4) Licensed Child Care Affordability Pilot

Motion made by: M. Cassidy

That Items 4 and 5 BE APPROVED.

Yeas: (13): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, H. Usher, T. Park, and J. Zaifman

Recuse: (1): S. Turner

Absent: (1): A. Hopkins

Motion Passed (13 to 0)

4. (2.4) Licensed Child Care Affordability Pilot

That, on the recommendation of the Managing Director, Neighbourhood, Children and Fire Services, the staff report dated May 29, 2018, with respect to the Licensed Child Care Affordability Pilot for London and Middlesex County, BE RECEIVED. (2018-S01)

5. (2.5) Amendment to By-law No. A.-7100-150 – Day Nurseries Act to Child Care and Early Years Act, 2014 (Relates to Bill No.'s 266 and 267)

That, on the recommendation of the Managing Director of Neighbourhood, Children and Fire Services, the following actions be taken with respect to service system management of child care and early years, in London and Middlesex:

a) the proposed by-law, as appended to the staff report dated May 29, 2018, BE INTRODUCED at the Municipal Council Meeting to be held on June 12, 2018 to amend By-law No. A.-7100-150 to update the legislative reference from the repealed Day Nurseries Act to the Child Care and Early Years Act, 2014; and,

b) the proposed by-law, as appended to the staff report dated May 29, 2018, BE INTRODUCED at the Municipal Council Meeting to be held on June 12, 2018 to delegate new administrative processes associated with the EarlyON Child and Family Centre Program to the Managing Director, Neighbourhood, Children and Fire Services, or their written designate. (2018-S01)

7. (3.1) 4th Report of the Accessibility Advisory Committee

Motion made by: M. Cassidy

That the following actions be taken with respect to the delegation of members of the Accessibility Advisory Committee:

a) the Mayor BE REQUESTED to organize an initial meeting with representatives from the Accessibility Advisory Committee (ACCAC) and members of council to discuss the concerns raised and develop recommendations and next steps;

it being noted that the Mayor and representatives from ACCAC will report back to the Community and Protective Services Committee within 30 days;

b) the following actions be taken with respect to the 4th Report of the Accessibility Advisory Committee, from its meeting held on April 26, 2018:

i) the “Top Asks” in each of the three key identified areas (transportation, employment, infrastructure), contained in the Education and Awareness Sub-Committee Report, as appended to the agenda, BE ENDORSED and referred to the discussion noted in the previous motion for work on implementation by Municipal Council; it being noted that five community open house events identified these three key areas of deficiency as barriers to accessibility;

ii) that the following actions be taken with respect to the communication dated March 24, 2018, from S. Connors, with respect to improving accessibility:

A) the Civic Administration BE ENCOURAGED to include designated scooter/wheelchair charging stations in any new municipal buildings, or significant renovations to municipal buildings, as well as including this concept in the next revision to the Facility Accessibility Design Standards (FADS); and,

B) the City of London Accessible Customer Service Training BE AMENDED to include a process for accommodating requests for charging scooters/wheelchairs at existing municipal facilities;

iii) the Manager, Special Events, Community Rentals, or designate, BE REQUESTED to provide an update regarding the status of the Outdoor Event Guide; and,

iv) clauses 1.1, 3.1 to 3.6, 5.1 and 5.2, BE RECEIVED;

it being noted that the attached presentation from J. Madden, M. Dawthorne, M. Cairns, A. Forrest, J. Menard, P. Moore, N. Judges, L. Chappell and K. Husain was received with respect to this matter.

Motion made by: V. Ridley

Seconded by: S. Turner

That Item 7 (3.1) BE AMENDED in part a), by removing the words “and Members of Council”.

Yeas: (12): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, J. Morgan, P. Hubert, V. Ridley, S. Turner, T. Park, and J. Zaifman

Nays: (2): P. Squire, and H. Usher

Absent: (1): A. Hopkins

Motion Passed (12 to 2)

Motion made by: V. Ridley

Seconded by: S. Turner

That Item 7 (3.1) BE FURTHER AMENDED in part b)i) by replacing the word “ENDORSED” with the word “RECEIVED” and by removing the words, “for work on implementation by Municipal Council”.

Yeas: (14): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Absent: (1): A. Hopkins

Motion Passed (14 to 0)

Motion made by: M. Cassidy

Seconded by: P. Hubert

That Item 7, as amended, BE APPROVED as follows:

That the following actions be taken with respect to the delegation of members of the Accessibility Advisory Committee:

a) the Mayor BE REQUESTED to organize an initial meeting with representatives from the Accessibility Advisory Committee (ACCAC) to discuss the concerns raised and develop recommendations and next steps;

it being noted that the Mayor and representatives from ACCAC will report back to the Community and Protective Services Committee within 30 days;

b) the following actions be taken with respect to the 4th Report of the Accessibility Advisory Committee, from its meeting held on April 26, 2018:

i) the "Top Asks" in each of the three key identified areas (transportation, employment, infrastructure), contained in the Education and Awareness Sub-Committee Report, as appended to the agenda, BE RECEIVED and BE REFERRED to the discussion noted in the previous motion; it being noted that five community open house events identified these three key areas of deficiency as barriers to accessibility;

ii) that the following actions be taken with respect to the communication dated March 24, 2018, from S. Connors, with respect to improving accessibility:

A) the Civic Administration BE ENCOURAGED to include designated scooter/wheelchair charging stations in any new municipal buildings, or significant renovations to municipal buildings, as well as including this concept in the next revision to the Facility Accessibility Design Standards (FADS); and,

B) the City of London Accessible Customer Service Training BE AMENDED to include a process for accommodating requests for charging scooters/wheelchairs at existing municipal facilities;

iii) the Manager, Special Events, Community Rentals, or designate, BE REQUESTED to provide an update regarding the status of the Outdoor Event Guide; and,

iv) clauses 1.1, 3.1 to 3.6, 5.1 and 5.2, BE RECEIVED;

it being noted that the ~~attached~~ presentation from J. Madden, M. Dawthorne, M. Cairns, A. Forrest, J. Menard, P. Moore, N. Judges, L. Chappell and K. Husain was received with respect to this matter.

Yeas: (14): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Absent: (1): A. Hopkins

Motion Passed (14 to 0)

11. (3.5) Parks & Recreation Area By-law PR-2 Amendments - Feeding of Wildlife in Parks and Other Administrative Revisions (Relates to Bill No. 269)

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Parks and Recreation, the following actions be taken with respect to the Parks and Recreation Area By-law PR-2:

a) the proposed By-law, as appended to the staff report dated May 29, 2018, BE INTRODUCED at the Municipal Council meeting on June 12, 2018, to amend the Parks & Recreation Area By-Law PR-2 to address the feeding of wildlife in city parks and other administrative amendments; and,

b) the attached communication from Councillor P. Hubert BE REFERRED to the Civic Administration for review and a report back to the appropriate standing committee on the matter;

it being noted that no individuals spoke at the public participation meeting associated with this matter. (2018-P01/P14)

Yeas: (14): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Absent: (1): A. Hopkins

Motion Passed (14 to 0)

12. (4.1) 6th Report of the Diversity, Inclusion & Anti-Oppression Advisory Committee

Motion made by: M. Cassidy

That the following actions be taken with respect to the 6th Report of the Diversity, Inclusion and Anti-Oppression Advisory Committee from its meeting held on May 17, 2018:

a) the following actions be taken with respect to the Planning and Policy Sub-Committee meeting held on April 26, 2018:

i) the attached Education & Awareness Sub-Committee minutes from its meeting held on April 26, 2018 BE RECEIVED;

ii) the following actions be taken with respect to the revised attached proposed Diversity, Inclusion and Anti-Oppression Advisory Committee (DIAAC) brochure; it being noted that the term for the existing DIAAC ends in February, 2019 and the DIAAC has a degree of urgency to reach out to community organizations and individuals in London about the DIAAC's existence prior to the next Advisory Committee appointment cycle to ensure diverse recruitment and future collaboration opportunities:

A) the City Clerk BE REQUESTED to create an e-mail account for the DIAAC, DIAAC@london.ca, directed to the DIAAC

Secretary and the DIAAC Chair's e-mail addresses, respectively;
and,

B) the City Clerk BE REQUESTED to create a "smart" URL for the DIAAC page on London.ca, created here:
<http://www.london.ca/city-hall/committees/advisory-committees/Pages/LDRRAC.aspx>;

iii) the expenditure of \$55 US BE APPROVED for the purchase of the diversity tree licence from www.123rf.com for the proposed DIAAC brochure and for future use on promotional materials and community outreach, keeping in alignment with established past practices; it being noted that the DIAAC has sufficient funds in its 2018 budget for this expenditure;

iv) the Municipal Council BE REQUESTED to approve the revised ~~attached~~ proposed DIAAC information brochure; and,

v) the proposed Education & Awareness Sub-Committee Work Plan BE REFERRED back to the Education & Awareness Sub-Committee to reduce the proposed budget;

b) a representative(s) from the London Police Service Board BE INVITED to attend a future Diversity, Inclusion and Anti-Oppression Advisory Committee meeting to discuss and advise of the next steps that may be taken with respect to the May, 2018 The London Free Press article relating to reported racial incidents in London in 2017; and,

c) clauses 1.1, 2.1, 2.2, 3.1, 3.2, 4.1 to 4.3, 5.1 to 5.3, 7.1 and 7.2 BE RECEIVED.

Amendment:

Motion made by: M. Cassidy
Seconded by: P. Squire

That Item 12 (4.1) BE AMENDED as follows:

a) in part a)ii)A) by deleting the words "and the DIAAC Chair's email addresses, respectively", so that it reads as follows:

A) the City Clerk BE REQUESTED to create an e-mail account for the DIAAC, DIAAC@london.ca, directed to the DIAAC Secretary; and,

b) by adding the following new part d):

"d) the request to have DIAAC@london.ca, emails forwarded to the DIAAC Chair, BE REFERRED to the City Clerk."

Yeas: (14): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Absent: (1): A. Hopkins

Amendment:

Motion made by: M. Cassidy

Seconded by: H. Usher

That Item 12 (4.1) BE APPROVED as follows:

That the following actions be taken with respect to the 6th Report of the Diversity, Inclusion and Anti-Oppression Advisory Committee from its meeting held on May 17, 2018:

a) the following actions be taken with respect to the Planning and Policy Sub-Committee meeting held on April 26, 2018:

i) the ~~attached~~ Education & Awareness Sub-Committee minutes from its meeting held on April 26, 2018 BE RECEIVED;

ii) the following actions be taken with respect to the revised ~~attached~~ proposed Diversity, Inclusion and Anti-Oppression Advisory Committee (DIAAC) brochure; it being noted that the term for the existing DIAAC ends in February, 2019 and the DIAAC has a degree of urgency to reach out to community organizations and individuals in London about the DIAAC's existence prior to the next Advisory Committee appointment cycle to ensure diverse recruitment and future collaboration opportunities:

A) the City Clerk BE REQUESTED to create an e-mail account for the DIAAC, DIAAC@london.ca, directed to the DIAAC Secretary; and,

B) the City Clerk BE REQUESTED to create a "smart" URL for the DIAAC page on London.ca, created here:
<http://www.london.ca/city-hall/committees/advisory-committees/Pages/LDRRAC.aspx>;

iii) the expenditure of \$55 US BE APPROVED for the purchase of the diversity tree licence from www.123rf.com for the proposed DIAAC brochure and for future use on promotional materials and community outreach, keeping in alignment with established past practices; it being noted that the DIAAC has sufficient funds in its 2018 budget for this expenditure;

iv) the Municipal Council BE REQUESTED to approve the revised ~~attached~~ proposed DIAAC information brochure; and,

v) the proposed Education & Awareness Sub-Committee Work Plan BE REFERRED back to the Education & Awareness Sub-Committee to reduce the proposed budget;

b) a representative(s) from the London Police Service Board BE INVITED to attend a future Diversity, Inclusion and Anti-Oppression Advisory Committee meeting to discuss and advise of the next steps that may be taken with respect to the May, 2018 The London Free Press article relating to reported racial incidents in London in 2017;

c) clauses 1.1, 2.1, 2.2, 3.1, 3.2, 4.1 to 4.3, 5.1 to 5.3, 7.1 and 7.2 BE RECEIVED; and,

d) the request to have DIAAC@london.ca, emails forwarded to the DIAAC Chair, BE REFERRED to the City Clerk.

Yeas: (14): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Absent: (1): A. Hopkins

Motion Passed (14 to 0)

8.2 12th Report of the Corporate Services Committee

Motion made by: J. Helmer

That the 12th Report of the Corporate Services Committee BE APPROVED.

Yeas: (14): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Absent: (1): A. Hopkins

Motion Passed (14 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: J. Helmer

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.3) Sale of City-Owned Property - Tender No. RFT18-44 - Oxford Street East (Relates to Bill No. 264)

Motion made by: J. Helmer

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services, the proposed by-law appended to the staff report dated May 29, 2018 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on June 12, 2018 to authorize and approve an Agreement of Purchase and Sale (Schedule "A" to the by-law) with respect to the sale, by tender process, of the City-owned surplus property located on south side of Oxford Street East, between 1795 and 1845 Oxford Street East, further described as Part of Lot 5, Concession 1, Geographic Township of London, designated as Part 12, Plan 33R-10363, to Flatout Flooring Inc. for the sum of \$257,420.00.

Motion Passed

3. (2.4) Sale of City-Owned Surplus Property - Tender No. RFT18-44 - 1694 Evangeline Street (Relates to Bill No. 265)

Motion made by: J. Helmer

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services, the proposed by-law appended to the staff report dated May 29, 2018 as Appendix "A" BE

INTRODUCED at the Municipal Council meeting to be held on June 12, 2018 to authorize and approve an Agreement of Purchase and Sale (Schedule "A" to the by-law) with respect to the sale, by tender process, of the City-owned surplus property located at 1694 Evangeline Street, further described as Part Lot 17, Registered Plan 19 and Lots 110 and 111, Registered Plan 483 to Klaud Czeslawski and Marco Demelo for the sum of \$172,000.

Motion Passed

4. (2.1) Restricted Acts of Council After Nomination Day and Voting Day (Relates to Bill No. 260)

Motion made by: J. Helmer

That, on the recommendation of the City Solicitor's Office, the proposed by-law appended to the staff report dated May 29, 2018 BE INTRODUCED at the Municipal Council meeting of June 12, 2018, to delegate certain authorities should the Municipal Council's acts be restricted after Nomination Day or Voting Day 2018.

Motion Passed

5. (2.2) 2018 Reserve Fund Housekeeping Report (Relates to Bill No.'s 261, 262 and 263)

Motion made by: J. Helmer

That on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken:

a) the proposed by-law appended to the staff report dated May 29, 2018 as Appendix B BE INTRODUCED at the Municipal Council meeting to be held on June 12, 2018 to repeal and replace By-law A.-6514-123, entitled "A by-law to establish the Economic Development Reserve Fund";

b) the proposed by-law appended to the staff report dated May 29, 2018 as Appendix D BE INTRODUCED at the Municipal Council meeting to be held on June 12, 2018 to repeal and replace By-law A-5077-149, entitled "A by-law to establish a reserve fund for a Convention Facility"; and

c) the proposed by-law appended to the staff report dated May 29, 2018 as Appendix F BE INTRODUCED at the Municipal Council meeting to be held on June 12, 2018 to repeal and replace By-law A.-7518-78, entitled "A by-law to establish the Land Acquisition Reserve Fund".

Motion Passed

6. (4.1) Consideration of Appointment to the Trees and Forests Advisory Committee

Motion made by: J. Helmer

That the following BE APPOINTED as Voting Members to the Trees and Forests Advisory Committee for the term ending February 28, 2019:

Alex Meilutis (Active Community Planting Group)
Alex Morrison (Local Business Association/Tree Related Business)
Sonja Teichert (Forestry Expertise)

Motion Passed

7. (4.2) Confirmation of Appointment to the Advisory Committee on the Environment

Motion made by: J. Helmer

That Manmohan Bhavra BE APPOINTED as a Voting Representative of the Thames Region Ecological Association (TREA) to the Advisory Committee on the Environment for the term ending February 28, 2019.

Motion Passed

8. (5.1) Request for Designation of Canada Day London as a Municipally Significant Event

Motion made by: J. Helmer

That the Canada Day London, to be held on July 1, 2018, at Harris Park, from 11:00 AM to 11:00 PM, BE DESIGNATED as an event of municipal significance in the City of London.

Motion Passed

9. (5.2) Appointment to the London and Middlesex Housing Corporation Board of Directors

Motion made by: J. Helmer

That the following actions be taken with respect to the filling of current vacancies on the London and Middlesex Housing Corporation Board of Directors:

- a) Deborah J. Peckham BE APPOINTED as a Director, First Class, for a term ending November 30, 2019;
- b) Anna-Marie Evans BE APPOINTED as a Director, Second Class, for a term ending November 30, 2018;

it being noted that the candidates were selected in accordance with the ~~attached~~ ranked ballot.

Motion Passed

- 8.3 9th Report of the Civic Works Committee

Motion made by: V. Ridley

That the 9th Report of the Civic Works Committee BE APPROVED, excluding Item 17 (5.3).

Yeas: (14): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Absent: (1): A. Hopkins

Motion Passed (14 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: V. Ridley

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) New 2018 Traffic Signals

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the following actions be taken with respect to new traffic signals:

a) the installation of an intersection pedestrian signal on Wellington Road at Bond Street BE APPROVED;

b) the installation of a traffic signal at the intersection of Community Gate (PVT) and Fanshawe College Boulevard BE APPROVED; and,

c) the installation of a traffic signal at the intersection of Southdale Road East and the South West Community Centre BE APPROVED. (2018-T07)

Motion Passed

3. (2.2) Non-Intrusive Vehicle Detection Equipment - Irregular Result

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer:

a) the irregular bid submitted by Fortran Traffic Systems Limited, at its tendered price of \$450,765.00 (excluding H.S.T.), BE ACCEPTED in accordance with the Procurement of Goods and Services Policy, Section 8.10 Irregular Result, Clause b and Section 13.2 Clause b;

b) the financing for this project BE APPROVED as set out in the Source of Financing Report appended to the staff report dated May 28, 2018;

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 for the material to be supplied and the work to be done relating to this project (T18-55); and,

e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, as required, to give effect to these recommendations. (2018-T07)

Motion Passed

4. (2.4) Pay by App for Parking Update

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the staff report dated May 28, 2018, with respect to the Pay by App for Parking initiative, BE RECEIVED.

Motion Passed

5. (2.5) Amendments to the Traffic and Parking By-law (Relates to Bill No.s 270 and 271)

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the proposed by-laws, as appended to the staff report dated May 28, 2018, BE INTRODUCED at the Municipal Council meeting to be held on June 12, 2018 for the purpose of amending the Traffic and Parking By-law (PS-113). (2018-T08)

Motion Passed

6. (2.11) Revised Grouped Consultant Selection Process

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the following actions be taken with respect to the Grouped Consultant Selection Process:

a) the proposed Grouped Consultant Selection Process BE ENDORSED as set out in the Grouped Consultant Selection Process document appended to the staff report dated May 28, 2018; and,

b) the Civic Administration BE AUTHORIZED to make minor amendments to the process as part of an annual review in the spirit of continuous improvement. (2018-A05)

Motion Passed

7. (2.13) Tender T18-48 - Supply and Installation of Sewer Liners - Cured in Place Pipe (CIPP)

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the following actions be taken with respect to tender T18-48 for the

supply and installation of sewer liners and cured in place pipe (CIPP):

- a) the bid submitted by Insituform Technologies Limited, at its tendered price of \$3,343,421.00 (HST excluded), BE ACCEPTED; it being noted that the bid submitted by Insituform Technologies Limited was the lowest of three (3) bids 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 appended to the staff report dated May 28, 2018;
- 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 material to be supplied and the work to be done, relating to this project (Tender T18-48); and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2018-F18)

Motion Passed

8. (2.3) Hamilton Road and Highbury Avenue Intersection Improvements - Environmental Study Report

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the following actions be taken with respect to the Hamilton Road and Highbury Avenue Intersection Improvements Environmental Assessment:

- a) the Hamilton Road and Highbury Avenue Intersection Improvements Municipal Class Environmental Study Report BE ACCEPTED;
- b) a Notice of Completion for the project BE FILED with the Municipal Clerk;
- c) the Hamilton Road and Highbury Avenue Intersection Improvements Environmental Study Report BE PLACED on public record for a 30-day review period; and,
- d) the implementation timing of the improvements for the Hamilton Road and Highbury Avenue intersection BE REFERRED to the 2019 Development Charges Bylaw development. (2018-E05)

Motion Passed

9. (2.6) High Speed Rail

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the following actions be taken with respect to the High Speed Rail initiative:

a) the Civic Administration BE DIRECTED to undertake a High Speed Rail Corridor Protection Study to evaluate the potential land use impacts, develop design considerations for City infrastructure and identify corridor lands to be protected; and,

b) the Mayor BE AUTHORIZED to submit a letter to the Minister of Transportation requesting that the Province appoint a representative from the City of London to the Planning Advisory Board for High Speed Rail.(2018-T10)

Motion Passed

10. (2.7) Railway Rationalization

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the following actions be taken with respect to Railway Rationalization initiative:

a) a strategy of strategic grade separations combined with the implementation of technologies or infrastructure aimed at improving the safety of the rail/urban interface BE ENDORSED as the long term approach to mitigating the impact of rail activity in the City of London;

b) the Civic Administration BE DIRECTED to identify, review and prioritize locations for the implementation of technologies and infrastructure for inclusion in the Capital Budget and Development Charges processes; and,

c) the Mayor BE REQUESTED to submit a letter to the Federal Minister of Transport and Federal Minister of Infrastructure and Communities, and London MPs, outlining the need for increased sustained funding for railway grade crossing improvements;

it being noted that a communication from W. Brock, with respect to this matter, was received. (2018-T10)

Motion Passed

11. (2.8) Environmental Programs Annual Overview Update

Motion made by: V. Ridley

That, on the recommendation of the Director, Environment, Fleet & Solid Waste, the following actions be taken with respect to the Environmental Programs Annual Overview update:

a) the staff report dated May 28, 2018 BE RECEIVED; and,

b) the above-noted staff report BE FORWARDED to the Advisory Committee on the Environment for information. (2018-C08)

Motion Passed

12. (2.9) Updates - Proposed Amended Blue Box Program Plan - Food and Organic Waste Framework & Policy Statement - Next Steps

Motion made by: V. Ridley

That, on the recommendation of the Director, Environment, Fleet & Solid Waste, the staff report dated May 28, 2018, with respect to updates on a proposed amended Blue Box program plan and the food and organic waste framework and policy, BE RECEIVED. (2018-E07)

Motion Passed

13. (2.10) Smart Moves Transportation Master Plan Accomplishments

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the staff report dated May 28, 2018, with respect to the Smart Moves Transportation Master Plan accomplishments, BE RECEIVED. (2018-T11)

Motion Passed

14. (2.12) Connected and Autonomous Vehicles Technology Strategy

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the following actions be taken with respect to developing a policy and pilot project to address the introduction of connected and autonomous vehicle technology:

- a) the Civic Administration BE DIRECTED to develop a Connected and Autonomous Vehicle Strategic Plan;
- b) a Connected and Autonomous Vehicle Working Group BE ESTABLISHED to prepare for the introduction of connected and autonomous vehicles;
- c) the Civic Administration BE APPROVED to become a formal member of the Municipal Alliance for Connected and Autonomous Vehicles in Ontario (MACAVO);
- d) the Civic Administration BE AUTHORIZED to review potential pilot projects which address the introduction of connected and autonomous vehicle technologies; and,
- e) the Civic Administration BE DIRECTED to coordinate with London Transit Commission (LTC) on the potential development and implementation of "first mile / last mile" (FMLM) transit pilots and programs. (2018-T10)

Motion Passed

15. (5.1) Deferred Matters List

Motion made by: V. Ridley

That the Civic Works Committee Deferred List, as at May 17, 2018, BE RECEIVED.

Motion Passed

16. (5.2) 6th Report of the Cycling Advisory Committee

Motion made by: V. Ridley

That the following actions be taken with respect to the 6th Report of the Cycling Advisory Committee, from its meeting held on May 16, 2018:

a) the Civic Administration BE ADVISED that the Cycling Advisory Committee supports the option of a raised cycle track, with the appropriate markings, with respect to the Adelaide Street and Canadian Pacific Railway Grade Separation Environmental Assessment Project; it being noted that the ~~attached~~ presentation from A. Spahiu, Transportation Design Engineer, was received, with respect to this matter;

b) clauses 1.1, 2.1, 3.1 to 3.13, 5.1 to 5.5, 6.1 and 6.2, BE RECEIVED.

Motion Passed

17. (5.3) Clear Garbage Bags

Motion made by: T. Park

That the Civic Administration BE DIRECTED to investigate and report back with a potential implementation strategy regarding the use of clear garbage bags as part of the 60% Waste Diversion and Action Plan.

Yeas: (5): Mayor M. Brown, J. Helmer, P. Hubert, H. Usher, and T. Park

Nays: (9): M. van Holst, B. Armstrong, M. Salih, M. Cassidy, P. Squire, J. Morgan, V. Ridley, S. Turner, and J. Zaifman

Absent: (1): A. Hopkins

Motion Failed (5 to 9)

Amendment:

Motion made by: M. van Holst

Seconded by: S. Turner

That Item 17 BE REFERRED to the Civic Administration in order to include this potential initiative in further, future reports related to waste diversion.

Yeas: (6): Mayor M. Brown, M. van Holst, J. Helmer, P. Hubert, S. Turner, and T. Park

Nays: (8): B. Armstrong, M. Salih, M. Cassidy, P. Squire, J. Morgan, V. Ridley, H. Usher, and J. Zaifman

Absent: (1): A. Hopkins

Motion Failed (6 to 8)

8.4 10th Report of the Planning and Environment Committee

Motion made by: S. Turner

That the 10th Report of the Planning and Environment Committee BE APPROVED, excluding Item 5 (2.4).

Yeas: (14): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Absent: (1): A. Hopkins

Motion Passed (14 to 0)

Councillor M. Salih leaves the meeting at 6:20 PM.

1. Disclosures of Pecuniary Interest

Motion made by: S. Turner

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) Core Area Steering Committee Status Update

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner, the staff report dated May 28, 2018, entitled "Core Area Steering Committee Status update" BE RECEIVED for information. (2018-D19)

Motion Passed

3. (2.2) Application - 1284 and 1388 Sunningdale Road West - Removal of Holding Provision (h and h -100 (H-8887) (Relates to Bill No. 278)

Motion made by: S. Turner

That, on the recommendation of the Senior Planner, Development Planning, based on the application by Foxhollow North Kent Development Inc., relating to the properties located at 1284 and 1388 Sunningdale Road West, the proposed by-law appended to the staff report dated May 28, 2018 BE INTRODUCED at the Municipal Council meeting to be held on June 12, 2018 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject properties FROM a Holding Residential R1 (h*h-100*R1-3) Zone TO a Residential R1 (R1-3) Zone to remove the h. and h-100 holding provisions. (2018-D09)

Motion Passed

4. (2.3) Application - 1602 Sunningdale Road West - Removal of Holding Provision (h and h-100) (H-8891) (Relates to Bill No. 279)

Motion made by: S. Turner

That, on the recommendation of the Senior Planner, Development Planning, based on the application by Foxwood Development (London) Inc., relating to the property located at 1602 Sunningdale Road West, the proposed by-law appended to the staff report dated May 28, 2018 BE INTRODUCED at the Municipal Council meeting

to be held on June 12, 2018 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a Holding Residential R1 (h*h-100*R1-13) Zone and a Holding Residential R1 Special Provision (h*h-100*R1-4 (30)) Zone TO a Residential R1 (R1-13) Zone and a Residential R1 Special Provision (R1-4 (30)) Zone to remove the h. and h-100 holding provisions. (2018-D09)

Motion Passed

6. (2.5) Living in New Neighbourhoods and Unassumed Subdivisions

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Development and Compliance Services & Chief Building Official, the following actions be taken with respect to recommended actions to ensure improved communication, engagement, enforcement and compliance in unassumed subdivisions:

a) the proposed strategy for proactive City enforcement, communication and engagement with homeowners, builders and developers in new subdivisions appended to the staff report dated May 28, 2018 BE ENDORSED, which include:

- i) Pre-Strategy Action – Hire “Ambassador” position;
- ii) Phase 1 – Fees, Customer Service and Streamlining;
- iii) Phase 2 – Build Performance and Resources;
- iv) Phase 3 – Improve Regulatory Framework and Process;
- and,
- v) Phase 4 – Continuous Improvement. (2018-D12)

Motion Passed

7. (2.6) Building Division Monthly Report for April 2018

Motion made by: S. Turner

That the Building Division Monthly Report for the month of April, 2018 BE RECEIVED for information. (2018-A23/D04)

Motion Passed

8. (3.1) 6th Report of the London Advisory Committee on Heritage

Motion made by: S. Turner

That, the following actions be taken with respect to the 6th Report of the London Advisory Committee on Heritage from its meeting held on May 9, 2018:

a) the Heritage Planners BE REQUESTED to prepare a Statement of Cultural Heritage Value or Interest for the Fugitive Slave Chapel at its new location at 432 Grey Street pursuant to

direction from the Municipal Council during the repeal of the heritage designating by-law for 275 Thames Street; it being noted that a verbal delegation from D. McNeish, with respect to this matter, was received;

it being further noted that the Municipal Council resolution from its meeting held on April 24, 2018, with respect to the 5th Report of the London Advisory Committee on Heritage, was received;

b) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, with respect to the request for the demolition of the heritage listed property located at 2096 Wonderland Road North by Invest Properties Ltd., that notice BE GIVEN, under the provisions of Section 29(3) of the Ontario Heritage Act, R.S.O. 1990, c. O. 18, of Municipal Council's intention to designate the property located at 2096 Wonderland Road North to be of cultural heritage value or interest for the reasons included on the Statement of Cultural Heritage Value or Interest appended to the 6th Report of the London Advisory Committee on Heritage;

it being noted that the applicant has also submitted a planning application that will be considered separately at a future meeting of the Planning and Environment Committee;

it being further noted that the presentation from K. Gonyou, Heritage Planner, appended to the 6th Report of the London Advisory Committee on Heritage, was received with respect to this matter;

c) the following actions be taken with respect to the Notice of Application dated March 12, 2018 and the Notice of the Public Meeting dated April 11, 2018 from C. Parker, Senior Planner, with respect to the Old East Village Dundas Street Corridor Secondary Plan:

i) the Civic Administration BE REQUESTED to ensure that the Request for Proposal include a stage 1 archaeological assessment and a Cultural Heritage Resource Assessment; it being noted that the Cultural Heritage Screening Report for Bus Rapid Transit (BRT) considered properties on King Street but not on Dundas Street; and,

ii) the Civic Administration BE REQUESTED to update the study area to include the Western Fair Grounds, as well as the properties located at 430 Elizabeth Street and 345 Lyle Street;

it being noted that the presentation from C. Parker, Senior Planner, appended to the 6th Report of the London Advisory Committee on Heritage, was received with respect to this matter;

d) the Civic Administration BE ADVISED that the London Advisory Committee on Heritage (LACH) supports the conclusions

of the Heritage Impact Assessment for the application for a zoning by-law amendment for the property located at 131 King Street with the exception of the following matters:

- the step back should be consistent with the Downtown Heritage Conservation District guidelines;
- the vehicular access on King Street should be removed because it prevents a contiguous building interface; and,
- the frontage on York Street;

it being noted that the LACH supports the activation of the alley, as proposed and the overall design of the building;

e) the communication, dated April 9, 2018, from S. Bentley, with respect to the Philip Aziz Studio on Philip Aziz Drive BE FORWARDED to Western University for review; it being noted that the Philip Aziz Estate, including the house, studio and landscape walls, is a significant cultural heritage resource that is designated under Part IV of the Ontario Heritage Act; it being further noted that the London Advisory Committee on Heritage shares the concerns of Ms. Bentley with respect to the maintenance of the property;

f) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the application made under Section 42 of the Ontario Heritage Act, by Ivy Homes Ltd. to amend the Heritage Alteration Permit for the property located at 33 Beaconsfield Avenue, located within the Wortley Village-Old South Heritage Conservation District, BE PERMITTED as proposed in the drawings appended to the staff report dated May 9, 2018, subject to the following terms and conditions:

- all exposed wood be painted, including but not limited to: the porch railing and spindles, porch skirt, porch steps, window trim, front door, doorway trim, and transom trim; and,
- the Heritage Alteration Permit be displayed in a location visible from the street until the work is completed;

it being noted that the presentation from K. Gonyou, Heritage Planner, appended to the 6th Report of the London Advisory Committee on Heritage, was received with respect to this matter;

g) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the application under Section 42 of the Ontario Heritage Act, by H. Virtue, to alter the porch of the building located at 841 Princess Avenue, within the Old East Heritage Conservation District, BE PERMITTED subject to the following terms and conditions:

- the Heritage Planner be circulated on the applicant's Building Permit application drawings to verify compliance with the submitted design, prior to issuance of the Building Permit;
- all exposed wood be painted; and,
- the Heritage Alteration Permit be displayed in a location visible from the street until the work is completed;

it being noted that the presentation from L. Dent, Heritage Planner, appended to the 6th Report of the London Advisory Committee on Heritage, was received with respect to this matter;

h) consent BE GIVEN for the application made under Section 33 of the Ontario Heritage Act, by D. Russell, to erect a new porch on the property located at 529 Princess Avenue (designated under Part IV of the Ontario Heritage Act by By-law No. L.S.P.-3014-15), as proposed in the drawings appended to the 6th Report of the London Advisory Committee on Heritage, subject to the following terms and conditions:

- the removal of the turret;
- the width of the porch being revised to only be the width of the house;
- the Heritage Planner being circulated on the applicant's Building Permit application drawings to verify compliance with the submitted design, prior to issuance of the Building Permit;
- the stringer ends and risers be enclosed on both sets of porch stairs;
- all exposed wood being painted; and,
- the Heritage Alteration Permit being displayed in a location visible from the street until the work is completed

it being noted that the presentation from L. Dent, Heritage Planner, appended to the 6th Report of the London Advisory Committee on Heritage, was received with respect to this matter;

i) the following actions be taken with respect to the London Advisory Committee on Heritage Terms of Reference:

- a) the City Clerk BE DIRECTED to:
 - i) change the Emerging Leaders representative to a representative from a general youth-oriented organization, for example ACO NextGen;
 - ii) add a member to represent the indigenous population; and,
 - iii) add a member from the London Society of Architects;

b) the membership totals on the current Terms of Reference BE UPDATED; and,

j) clauses 1.1, 2.4, 3.1, 3.2, 3.4 to 3.10, 3.12, 4.1, 5.5 and 6.1, BE RECEIVED.

Motion Passed

9. (3.2) Application - 583 Oxford Street East (Z-8882) (Relates to Bill No. 280)

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner, based on the application by Salt Clinic Canada Inc., relating to the property located at 583 Oxford Street East, the proposed by-law appended to the staff report dated May 28, 2018 BE INTRODUCED at the Municipal Council meeting to be held on June 12, 2018 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM a Day Care (DC) Zone TO an Arterial Commercial Special Provision (AC4(15)) Zone;

it being pointed out that at the public participation meeting associated with these matters, the individual indicated on the ~~attached~~ public participation meeting record made an oral submission regarding these matters;

it being further noted that the Municipal Council approves this application for the following reasons:

- the recommended amendment is consistent with the Provincial Policy Statement 2014;
- the recommended amendment conforms to the City of London Official Plan policies and Urban Corridor Place Type policies of The London Plan; and,
- the recommended amendment provides an appropriate range of uses that will facilitate the development of an underutilized site. (2018-D09)

Motion Passed

10. (3.3) Application - 2096 Wonderland Road North - Request for Demolition

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, with respect to the request for the demolition of the heritage listed property located at 2096 Wonderland Road North, that notice BE GIVEN under the provisions of Section 29(3) of the Ontario Heritage Act, R.S.O. 1990, c. O. 18, of Municipal Council's intention to designate the property located at 2096 Wonderland Road North to be of cultural heritage value or interest for the reasons outlined in Appendix E of the staff report dated May 28, 2018;

it being noted that the applicant has also submitted a planning application that will be considered separately at a future meeting of the Planning and Environment Committee;

it being further noted that the Planning and Environment Committee reviewed and received the following communications with respect to this matter:

- a communication dated May 17, 2018, from J. Grainger, President, London Region Branch, Architectural Conservancy Ontario;
- a communication dated May 18, 2018, from N. Sultan, 365 Cornelius Court, with respect to this matter;

it being pointed out that at the public participation meeting associated with these matters, the individuals indicated on the ~~attached~~ public participation meeting record made oral submissions regarding these matters. (2018-R01)

Motion Passed

11. (3.4) Application - 1055-1075 Fanshawe Park Road West (Z-8903) (Relates to Bill No. 281)

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner, based on the application by North London Medical Centre, relating to the property located at 1055-1075 Fanshawe Park Road West, the proposed by-law appended to the staff report dated May 28, 2018, BE INTRODUCED at the Municipal Council meeting to be held on June 12, 2018 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to amend Section 19.4 f) 5) of the Office Special Provision (OF5(5)) Zone to ADD Pharmacies in association with a medical/dental office; Clinics; and Medical/ dental laboratories to the list of permitted uses and to MODIFY the municipal address to which the Zone applies;

it being pointed out that at the public participation meeting associated with these matters, the individual indicated on the ~~attached~~ public participation meeting record made an oral submission regarding these matters;

it being further noted that the Municipal Council approves this application for the following reasons:

- the recommended Zoning By-law Amendment is consistent with the Provincial Policy Statement;
- the recommended Zoning By-law Amendment conforms to the 1989 Official Plan;
- the recommended uses are within the range of permitted uses contemplated in The London Plan;

- the amount of non-residential gross floor area is not anticipated to increase beyond what is currently permitted by the existing Zoning By-law; and
- the recommended Zoning By-law Amendment would allow an expanded range of uses that would complement the permitted medical/dental office use within a building that is currently under construction. (2018-D09)

Motion Passed

12. (3.5) Application - 3234, 3263 and 3274 Wonderland Road South (OZ-8590)

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application by Southside Group, relating to the properties located at 3234, 3263 and 3274 Wonderland Road South:

a) Municipal Council BE ADVISED that the Official Plan and Zoning By-law amendment application (OZ-8590) has been appealed to the Ontario Municipal Board by Analee J. M. Ferreira of Ferreira Law, on behalf of the applicant, on the basis of non-decision by Council within 180 days;

b) the Ontario Municipal Board BE ADVISED that Municipal Council recommends that the request to amend the Official Plan to ADD a Specific Area Policy in Chapter 10 to permit an additional 18,700m² of commercial floor area within the Wonderland Road Community Enterprise Corridor land use designation BE REFUSED for the following reasons:

i) the application does not conform to the Southwest Area Secondary Plan policy that permits a maximum commercial floor area of 100,000m² in the Wonderland Road Community Enterprise Corridor designation; and,

ii) the application does not conform to the 1989 Official Plan criteria for Specific Area Policies in Chapter 10;

c) the Ontario Municipal Board BE ADVISED that Municipal Council recommends that the request to amend Zoning By-law Z.-1 FROM an Environmental Review (ER) Zone, an Urban Reserve (UR1) Zone, an Urban Reserve (UR4) Zone, and a Holding Light Industrial (h-17●LI1●LI7) Zone TO an Associated Shopping Area Commercial (ASA1●ASA3●ASA4●ASA5●ASA8) Zone, BE REFUSED for the following reasons:

i) the application is not consistent with the Provincial Policy Statement;

ii) the application does not conform to the Southwest Area Secondary Plan policies that direct the built form and design of the site and permits a maximum commercial floor area of 100,000m² in the Wonderland Road Community Enterprise Corridor designation;

- iii) the application does not conform to the 1989 Official Plan Environmental Policies; and,
- iv) the application does not represent good planning;

it being pointed out that the Planning and Environment Committee reviewed and received a communication dated May 25, 2018, from J.W. Harbell, Stikeman Elliott, with respect to this matter;

it being pointed out that at the public participation meeting associated with these matters, the individuals indicated on the attached public participation meeting record made oral submissions regarding these matters;

it being further noted that the Municipal Council approves this application for the following reasons:

- the requested amendments are not consistent with the Provincial Policy Statement;
- the requested amendments do not conform to the Southwest Area Secondary Plan policies that direct the built form and design of the site and permits a maximum commercial floor area of 100,000m² in the Wonderland Road Community Enterprise Corridor designation;
- the requested amendments do not conform to the 1989 Official Plan Environmental Policies; and,
- the application does not represent good planning.

Motion Passed

13. (4.1) 6th Report of the Environmental and Ecological Planning Advisory Committee

Motion made by: S. Turner

That, the following actions be taken with respect to the 6th Report of the Environmental and Ecological Planning Advisory Committee from its meeting held on May 17, 2018:

- a) the following actions be taken with respect to the Wetlands Working Group comments appended to the 6th Report of the Environmental and Ecological Planning Advisory Committee:
 - i) the Working Group comments with respect to a wetland conservation strategy BE FORWARDED to the Upper Thames River Conservation Authority, the appropriate Managing Directors for review and to provide comments back to the Environmental and Ecological Planning Advisory Committee; and,
 - ii) the Environmental and Ecological Planning Advisory Committee members BE REQUESTED to review the Working Group comments and report back at the next meeting;

b) the Working Group comments with respect to the Southdale Road West Environmental Impact Statement to the 6th Report of the Environmental and Ecological Planning Advisory Committee (EEPAC) BE FORWARDED to the appropriate Managing Director for dispersal to the appropriate staff member; it being noted that S. Shannon, Technologist II, forwarded the correspondence to the EEPAC;

c) the Working Group comments with respect to the Sunningdale Court Environmental Impact Statement (600 Sunningdale Road West) appended to the 6th Report of the Environmental and Ecological Planning Advisory Committee (EEPAC) BE FORWARDED to the appropriate Managing Director for dispersal to the appropriate staff member; it being noted that C. Smith, Senior Planner, forwarded the correspondence to the EEPAC; and,

d) clauses 1.1, 2.1, 2.2, 3.1 to 3.5, 5.1 and 6.1, BE RECEIVED.

Motion Passed

14. (5.1) Deferred Matters List

Motion made by: S. Turner

That the Managing Director, Development and Compliance Services & Chief Building Official and the Managing Director, Planning and City Planner, BE DIRECTED to update the Deferred Matters List to remove any items that have been addressed by the Civic Administration.

Motion Passed

5. (2.4) Application - 1635 Commissioners Road East and 2624 Jackson Road - Stormwater Management Facility - Land Acquisition Agreement (39T-06507)

Motion made by: S. Turner

That, on the recommendation of the Manager, Development Planning, the following actions be taken with respect to entering into an Agreement between The Corporation of the City of London and 748094 Ontario Ltd., for the subdivision of land over Part of Lots 11 and 12, Concession 1, (Geographic Township of Westminster), City of London, County of Middlesex, situated on the east side of Jackson Road between Commissioners Road East and Bradley Avenue, municipally known as 1635 Commissioners Road East and 2624 Jackson Road:

a) the Agreement between The Corporation of the City of London and 748094 Ontario Ltd. (39T-06507) appended to the staff report dated May 28, 2018 as Appendix "A", BE APPROVED;

b) the financing for this project BE APPROVED as set out in the Source of Financing Report appended to the staff report dated May 28, 2018 as Appendix “B”; and,

c) the Mayor and the City Clerk BE AUTHORIZED to execute this Agreement, any amending agreements and all documents required to fulfil its conditions. (2018-L07)

Yeas: (12): Mayor M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, S. Turner, H. Usher, and T. Park

Recuse: (1): J. Zaifman

Absent: (2): M. Salih, and A. Hopkins

Motion Passed (12 to 0)

9. Added Reports

9.1 12th Report of Council in Closed Session

PRESENT: Mayor M. Brown, Councillors M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, S. Turner, H. Usher, T. Park and J. Zaifman

ABSENT: Councillor A. Hopkins

ALSO PRESENT: M. Hayward, A. Anderson, A.L. Barbon, L. Rowe, C. Saunders, B. Warner and B. Westlake-Power

Motion made by: P. Hubert

1. Lease Extension - 220 Dundas Street - Financial Systems Office

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services, the Lease Amending Agreement attached as Schedule “B”, between The Corporation of the City of London (the “City”) and The Court House Block Inc. (the “Landlord”), for the lease of space on the 6th floor at 220 Dundas Street, for a further five (5) year term, BE APPROVED.

Yeas: (13): Mayor M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Absent: (2): M. Salih, and A. Hopkins

Motion Passed (13 to 0)

10. Deferred Matters

None.

11. Enquiries

None.

12. Emergent Motions

Motion made by: J. Helmer

Seconded by: H. Usher

That pursuant to section 20.2 of the Council Procedure By-law, leave be given for the introduction of an emergent motion with respect to a request from Councillor A. Hopkins for Municipal Council's endorsement of her nomination for election to the Association of Municipalities of Ontario's Board of Directors, Large Urban Caucus.

Yeas: (13): Mayor M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Absent: (2): M. Salih, and A. Hopkins

Motion Passed (13 to 0)

Motion made by: J. Helmer

Seconded by: H. Usher

That the following actions be taken with respect to the Association of Municipalities of Ontario (AMO) Board of Directors:

a) Councillor A. Hopkins BE ENDORSED to stand for election to the Association of Municipalities of Ontario (AMO) Board of Directors, Large Urban Caucus, for the 2018/2019 term; it being noted that this is subject to Councillor A. Hopkins being re-elected for the 2018-2022 term of Council;

b) subject to Councillor A. Hopkins' successful election to the AMO's Board of Directors, Large Urban Caucus, all associated costs to attend the Board of Directors meetings, AMO Conferences and other related commitments (Task Forces, Executive Committee, etc.) for the 2018/2019 term BE APPROVED for reimbursement by The Corporation of the City of London outside of Councillor A. Hopkins annual expense allocation; and

c) Councillor A. Hopkins BE REIMBURSED up to \$500 for campaign-related expenses outside of Councillor A. Hopkins' annual expense allocation, upon submission of eligible receipts.

Yeas: (13): Mayor M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Motion Passed (13 to 0)

13. By-laws

Motion made by: T. Park

Seconded by: H. Usher

That Introduction and First Reading of Bill No.'s 259 to the Added Bill No. 283, excluding Bill No.'s 266, 267 and 281, BE APPROVED.

Yeas: (13): Mayor M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Absent: (2): M. Salih, and A. Hopkins

Motion Passed (13 to 0)

Motion made by: S. Turner

Seconded by: J. Zaifman

That Second Reading of Bill No.'s 259 to the Added Bill No. 283, excluding Bill No.'s 266, 267 and 281, BE APPROVED.

Yeas: (13): Mayor M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Absent: (2): M. Salih, and A. Hopkins

Motion Passed (13 to 0)

Motion made by: J. Helmer

Seconded by: S. Turner

That Third Reading and Enactment of Bill No.'s 259 to the Added Bill No. 283, excluding Bill No.'s 266, 267 and 281, BE APPROVED.

Yeas: (13): Mayor M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Absent: (2): M. Salih, and A. Hopkins

Motion Passed (13 to 0)

Motion made by: M. Cassidy

Seconded by: T. Park

That Introduction and First Reading of Bill No.'s 266 and 267 BE APPROVED.

Yeas: (12): Mayor M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, H. Usher, T. Park, and J. Zaifman

Recuse: (1): S. Turner

Absent: (2): M. Salih, and A. Hopkins

Motion Passed (12 to 0)

Motion made by: J. Zaifman

Seconded by: H. Usher

That Second Reading of Bill No.'s 266 and 267 BE APPROVED.

Yeas: (12): Mayor M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, H. Usher, T. Park, and J. Zaifman

Recuse: (1): S. Turner

Absent: (2): M. Salih, and A. Hopkins

Motion Passed (12 to 0)

Motion made by: H. Usher

Seconded by: J. Helmer

That Third Reading and Enactment of Bill No.'s 266 and 267 BE APPROVED.

Yeas: (12): Mayor M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, H. Usher, T. Park, and J. Zaifman

Recuse: (1): S. Turner

Absent: (2): M. Salih, and A. Hopkins

Motion Passed (12 to 0)

Motion made by: J. Zaifman
Seconded by: H. Usher

That Introduction and First Reading of Bill No. 281 BE APPROVED.

Yeas: (12): Mayor M. Brown, M. van Holst, B. Armstrong, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Nays: (1): J. Helmer

Absent: (2): M. Salih, and A. Hopkins

Motion Passed (12 to 1)

Motion made by: M. van Holst
Seconded by: B. Armstrong

That Second Reading of Bill No. 281 BE APPROVED.

Yeas: (12): Mayor M. Brown, M. van Holst, B. Armstrong, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Nays: (1): J. Helmer

Absent: (2): M. Salih, and A. Hopkins

Motion Passed (12 to 1)

Motion made by: T. Park
Seconded by: M. van Holst

That Third Reading and Enactment of Bill No. 281 BE APPROVED.

Yeas: (12): Mayor M. Brown, M. van Holst, B. Armstrong, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Nays: (1): J. Helmer

Absent: (2): M. Salih, and A. Hopkins

Motion Passed (12 to 1)

The following by-laws are enacted as by-laws of The Corporation of the City of London:

Bill No. 259 By-law No. A.-7727- 215	A by-law to confirm the proceeding of the Council Meeting held on the 12 th day of June, 2018. (City Clerk)
Bill No. 260 By-law No. A.-7728- 216	A by-law to authorize the delegation of authority to the City Manager for certain acts of Council after Nomination Day for the 2018 Municipal Election should the City Clerk declare that the incoming Council will include less than three quarters of the members of the outgoing Council. (2.1/12/CSC)
Bill No. 261 By-law No. A.-7729- 217	A by-law to establish the Economic Development Reserve Fund and to repeal and replace By-law A.-6514-123 being "A by-law to establish the Economic Development Reserve Fund." (2.2(a)/12/CSC)
Bill No. 262 By-law No. A.-7730- 218	A by-law to establish the London Convention Centre Reserve Fund and to repeal and replace By-law A-5077-149 being "A by-law to establish a reserve fund for a Convention Facility." (2.2(b)/12/CSC)
Bill No. 263 By-law No. A.-7731- 219	A by-law to establish the Land Acquisition Reserve Fund and to repeal and replace By-law A.-7518-78 being "A by-law to establish the Land Acquisition Reserve Fund." (2.2(c)/12/CSC)
Bill No. 264 By-law No. A.-7732- 220	A by-law to authorize and approve Agreement of Purchase and Sale between The Corporation of the City of London and Flatout Flooring Inc., for the acquisition of the property legally described as Part of Lot 5, Concession 1, Geographic Township of London, designated as Part 12, Plan 33R-10363, in the City of London, County of Middlesex, and to authorize the Mayor and the City Clerk to execute the Agreement. (2.3/12/CSC)
Bill No. 265 By-law No. A.-7733- 221	A by-law to authorize and approve the Agreement of Purchase and Sale between The Corporation of the City of London and Klaud Czeslawski and Marco Demelo, for 1694 Evangeline Street, in the City of London, and to authorize the Mayor and the City Clerk to execute the Agreement. (2.4/12/CSC)
Bill No. 266 By-law No. A.-7734- 222	A by-law to amend By-law No. A.-7100-150 being a by-law to approve Service Contracts/Agreements, Schedules, and Amendments with Her Majesty the Queen in right of Ontario with respect to Social Services; and to authorize the Mayor and the City Clerk to execute these Contracts/Agreements. (2.5(a)/9/CPSC)
Bill No. 267 By-law No. A.-7735- 223	A by-law to delegate to the Managing Director, Neighbourhood, Children and Fire Services to undertake all the administrative, financial and reporting acts, including approval of Registered Early Child Educator Service Provider Exemptions and approval for Serious Incident reporting, with respect to and to delegate new approval processes under the EarlyON Child and Family Centre Program under the Child Care and Early Years Act, 2014. (2.5(b)/9/CPSC)

Bill No. 268 By-law No. C.P.-1525- 224	A by-law to repeal By-law No. C.P.-1512(b)-204 entitled, "A by-law to amend The London Plan for the City of London, 2016 relating to Supervised Consumption Facilities and Temporary Overdose Prevention Sites." (City Clerk)
Bill No. 269 By-law No. PR-2- 18004	A by-law to amend By-law No. PR-2, entitled "A by-law relating to the use, protection and regulation of public parks and recreation areas in the City of London" (3.5/9/CPSC)
Bill No. 270 By-law No. PS-113- 18018	A by-law to amend By-law PS-113 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London." (2.5(a)/9/CWC)
Bill No. 271 By-law No. PS-113- 18019	A by-law to amend By-law PS-113 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London." (2.5(b)/9/CWC)
Bill No. 272 By-law No. S.-5938- 225	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Highbury Avenue North and Kilally Road) (Chief Surveyor - pursuant to SP15-000932 and in accordance with Zoning By-law Z.-1)
Bill No. 273 By-law No. S.-5939- 226	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Wellington Road north of Exeter Road) (Chief Surveyor - pursuant to SPA17-096 and in accordance with Zoning By-law Z.-1)
Bill No. 274 By-law No. S.-5940- 227	A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as widening to Savoy Street, northwest of Wharncliffe Road South) (Chief Surveyor - pursuant to SPA16-013)
Bill No. 275 By-law No. S.-5941- 228	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway (as widening to Dundas Street, west of Egerton Street and as widening to Florence Street, east of Rectory Street) (Chief Surveyor - the purposes of establishing the lands as public highway)
Bill No. 276 By-law No. S.-5942- 229	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway (as widening to Westdel Bourne, south of Longwoods Road) (Chief Surveyor - pursuant to Consent B.047/16 and in accordance with Zoning By-law Z.-1)
Bill No. 277 By-law No. S.-5943- 230	A by-law to permit ██████████ to maintain and use a boulevard parking area upon the road allowance for 281 Blackacres Blvd, City of London. (City Clerk)
Bill No. 278 By-law No. Z.-1- 182672	A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for lands located at 1284 and 1388 Sunningdale Road West. (2.2/10/PEC)

Bill No. 279 By-law No. Z.-1- 182673	A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for lands located at 1602 Sunningdale Road West. (2.3/10/PEC)
Bill No. 280 By-law No. Z.-1- 182674	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 583 Oxford Street East. (3.2/10/PEC)
Bill No. 281 By-law No. Z.-1- 182675	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1055-1075 Fanshawe Park Road West. (3.4/10/PEC)
Bill No. 282 By-law No. A.-7736- 231	A by-law to ratify and confirm the Resolutions of the Shareholder of London & Middlesex Housing Corporation. (5.2/12/CSC)
Bill No. 283 By-law No. A.-7737- 232	A by-law to authorize and approve the renewal of the lease of property at 220 Dundas Street and to authorize the Mayor and City Clerk to execute the Lease Amending Agreement between The Corporation of the City of London and The Court House Block Inc. (6.2/12/CSC)

14. Adjournment

Motion made by: M. Cassidy

Seconded by: J. Zaifman

That the meeting adjourn.

Motion Passed

The meeting adjourned at 6:40 PM.

Matt Brown, Mayor

Catharine Saunders, City Clerk

June 22, 2018

His Worship and Mayor and Members of Council:

Re: Municipal Class Environmental Study – Victoria Bridge

The Municipal Class Environmental Study for Victoria Bridge recommends a 2.3 Million dollar upgrade from a concrete-girder design to a through-arch design in order to address cultural heritage issues, specifically its central location and age (over 90 years). We believe that there may be more cost-effective and impactful strategies for enhancing cultural heritage based on the concrete girder design. These might include incorporating some or all of the existing trusses, adding alcoves and benches, providing more aesthetic treatments such as stone walls, and incorporating public art such as statuary, metal work or commemorative plaques.

Using the more plain looking bridge design as a canvas for public art is especially promising because of the potential scope of the artwork that could be commissioned by the savings. Dollar for dollar, much more visual and emotional impact can be obtained using art versus infrastructure as the means of conveying cultural heritage. As an example (but definitely not a suggestion), a \$300,000 budget could place 40 large tree trunk carvings on and around the bridge while also saving \$2M. People's interest in and engagement with the statues would be so strong that they would never notice that the bridge itself was unremarkable.

For these reasons we will be bringing forward the following motion with regard to the Victoria Bridge Municipal Class Environmental Study (Item 2.1 of the 10th Report of the Civic Works Committee).

“That the Victoria Bridge Municipal Class Environmental Study Report BE REFERRED to the Managing Director, Environmental & Engineering Services to report back at a future meeting of the Civic Works Committee with more cost effective alternatives for addressing cultural heritage concerns that would include an enhanced design for a concrete girder bridge which incorporates special treatments, public art and/or portions of the existing bridge, with the goal of achieving an overall Project cost savings of \$1 million dollars or greater.”

Respectfully submitted,



Michael van Holst
Councillor, Ward 1



Phil Squire
Councillor, Ward 6

Civic Works Committee

Report

10th Meeting of the Civic Works Committee
June 19, 2018

PRESENT: Councillors V. Ridley, T. Park, P. Squire, H. Usher
ABSENT: P. Hubert, Mayor M. Brown
ALSO PRESENT: Councillors J. Helmer and M. van Holst; T. Copeland, A. Dunbar, J. Fullick, D. Gough, K. Grabowski, S. MacDonald, D. Macrae, S. Maguire,, S. Mathers, J. Millson, B. Nourse, M. Ribera, A. Rozentals, L. Rowe, C. Saunders, P. Shack, K. Scherr, E. Soldo, J. Stanford, T. Wellhauser.

The meeting was called to order at 4:00 PM.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

Moved by: T. Park
Seconded by: H. Usher

That items 2.1, 2.3-2.8 and 2.10 BE APPROVED.

Yeas: (4): V. Ridley, T. Park, P. Squire, and H. Usher

Absent: (2): P. Hubert, and Mayor M. Brown

Motion Passed (4 to 0)

2.1 Victoria Bridge - Environmental Study Report

Moved by: T. Park
Seconded by: H. Usher

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the following actions be taken with respect to the Victoria Bridge Environmental Assessment:

(a) The Victoria Bridge Municipal Class Environmental Study Report BE ACCEPTED;

(b) a Notice of Completion for the project BE FILED with the Municipal Clerk;

(c) the Environmental Study Report BE PLACED on public record for a 30-day review period; and,

(d) the Victoria Bridge Replacement BE CONSIDERED in future multi-year capital budget developments.

(2018-T04/E05)

Motion Passed

2.3 Parking Regulation Surveys

Moved by: T. Park
Seconded by: H. Usher

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the following actions be taken with respect parking regulation surveys:

a) the Civic Administration BE DIRECTED to develop an administrative process for non-safety related parking regulation changes based on the following:

i. 25% (or greater) of the property owners support a review of the parking regulations on their street; and

ii. 51% (or greater) of the property owners support the parking regulation change;

b) the Civic Administration BE DIRECTED to amend the current Residential Parking Pass Program administrative process to reflect the following:

i. 25% (or greater) of the property owners support a review of the parking regulations on their street; and

ii. 51% (or greater) of the property owners support the parking regulation change

(2018-T02)

Motion Passed

2.4 Hyde Park Road/Sunningdale Road West Roundabout - Detailed Design - Appointment of Consulting Engineer

Moved by: T. Park

Seconded by: H. Usher

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the following actions be taken with respect to the appointment of a Consulting Engineer for the Hyde Park Road / Sunningdale Road West Roundabout:

(a) MTE Consultants Inc. BE APPOINTED Consulting Engineers to complete the Detailed Design and Tendering Services in the amount of \$278,039.56 (excluding HST), in accordance with Section 15.2 (e) of the Procurement of Goods and Services Policy;

(b) the financing for this appointment BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated June 19, 2018 as Appendix A;

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

(d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the Consultant for the work; and,

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

(2018-A05/T05)

Motion Passed

2.5 Bradley Avenue Extension - Phase 2 - Wharncliffe Road South to Jalna Boulevard - Detailed Design - Appointment of Consulting Engineer

Moved by: T. Park
Seconded by: H. Usher

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the following actions be taken with respect to the appointment of a Consulting Engineer for Phase 2 of the Bradley Avenue Extension from Wharnccliffe Road to Jalna Boulevard:

- (a) Wood Environment & Infrastructure Solutions BE APPOINTED Consulting Engineers to complete the Detailed Design and Tendering Services in the amount of \$508,009 (excluding HST), in accordance with Section 15.2 (e) of the Procurement of Goods and Services Policy;
- (b) the financing for this appointment BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated June 19, 2018 as Appendix A;
- (c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this appointment;
- (d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the Consultant for the work; and,
- (e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations.

(2018-A05/T05)

Motion Passed

2.6 Wharnccliffe Road South Improvements - Wharnccliffe Road Bridge Rehabilitation - Detailed Design & Tendering - Appointment of Consulting Engineer

Moved by: T. Park
Seconded by: H. Usher

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the following actions be taken with respect to the appointment of a Consulting Engineer for the Wharnccliffe Road South Improvements from Becher Street to Springbank Drive and the Wharnccliffe Road Bridge Rehabilitation:

- (a) WSP BE APPOINTED Consulting Engineers for the detailed design and tendering at an upset amount of \$2,053,458.15 (excluding HST) in accordance with Section 15.2 (g) of the Procurement of Goods and Services Policy;
- (b) the financing for this appointment BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated June 19, 2018 as Appendix A;
- (c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this appointment;
- (d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the consultant for the work; and,
- (e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents including rail-related agreements, if required, to give effect to these recommendations.

(2018-T04)

Motion Passed

2.7 RFP 18-14 - Hydro Excavators

Moved by: T. Park
Seconded by: H. Usher

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer,

a) the recommendation from the RFP evaluation committee BE ACCEPTED to purchase two (2) Vactor HXX 2-Stage Fan Hydro Excavators for \$570,000.00 + HST per unit from Federated Signal and Tool (FST) - Joe Johnson Equipment Inc. (JJEI) 2521 Bowman St. Innisfil Ontario L9S 3V6;

b) funding for this purchase BE RELEASED as set out in the Source of Financing Report appended to the staff report dated June 19, 2018 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 Corporation entering into a formal contract or having a purchase order, or contract record relating to the subject matter of this approval.

(2018-E06)

Motion Passed

2.8 Appointment of Consulting Engineers - Infrastructure Renewal Program

Moved by: T. Park
Seconded by: H. Usher

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the following actions be taken with respect to the appointment of consulting engineers for the Infrastructure Renewal Program:

a) the following consulting engineers BE APPOINTED to carry out consulting services for the identified 2019 – 2020 Infrastructure Renewal Program funded projects, at the upset amounts identified below, in accordance with the estimate on file, and in accordance with Section 15.2(e) of the City of London's Procurement of Goods and Services Policy:

(i) AECOM Canada Limited BE APPOINTED consulting engineers to complete the pre-design and detailed design of the 2019 Infrastructure Renewal Program Contract 1, York Street Phase 2 from Talbot Street to Clarence Street reconstruction, in the total amount of \$369,029.10 (including contingency), excluding HST;

(ii) Development Engineering (London) Limited BE APPOINTED consulting engineers to complete the pre-design, detailed design and construction administration of 2019 Infrastructure Renewal Program Contract 2, Monsarrat Avenue from Belfield Street to Gatewood Road and

Roehampton Avenue, all, in the total amount of \$264,566.50 (including contingency), excluding HST;

(iii) Parsons Incorporated BE APPOINTED consulting engineers to complete the pre-design, detailed design and construction administration of 2019 Infrastructure Renewal Program Contract 3, Canterbury Road from Windermere Road to Richmond Street, Westchester Drive from Canterbury Road to Richmond Street and Windermere Road from Western Road to Canterbury Road reconstruction, in the total amount of \$532,341.70 (including contingency), excluding HST;

(iv) Archibald, Gray and McKay Engineering Limited BE APPOINTED consulting engineers to complete the pre-design, detailed design and 2019 Phase 1 construction administration of 2019 Infrastructure Renewal Program Contract 4, Devonshire Avenue from Edward Street to Wortley Road, Cathcart Street from Devonshire Avenue to Dunkirk Place Park, Devonshire Place, all, and Murray Street from Iroquois Avenue to Devonshire Avenue reconstruction, in the total amount of \$678,036.70 (including contingency), excluding HST;

(v) Spriet Associates (London) Limited BE APPOINTED consulting engineers to complete the pre-design, detailed design and construction administration of 2019 Infrastructure Renewal Program Contract 5, Wellington Street from Grosvenor Street to Victoria Street reconstruction, in the total amount of \$471,735.00 (including contingency), excluding HST;

(vi) Dillon Consulting Limited BE APPOINTED consulting engineers to complete the pre-design and detailed design of 2019 Infrastructure Renewal Program Contract 6, Old North West Area Phase 1 (Sections of William Street, Regent Street, Maitland Street, Huron Street, Fraser Avenue) reconstruction in the total amount of \$428,428.00 (including contingency), excluding HST;

(vii) GM Blueplan Engineering BE APPOINTED consulting engineers to complete the pre-design and detailed design of 2020 Infrastructure Renewal Program Contract A, Pottersburg Creek Trunk Sanitary Sewer Replacement Phase 1, Dundas Street from Pottersburg Creek to Burdick Place, Spruce Street from Dundas Street to the north end, Burdick Place from Dundas Street to the north end reconstruction, in the total amount of \$416,614.00 (including contingency), excluding HST;

(viii) Stantec Consulting Limited BE APPOINTED consulting engineers to complete the pre-design and detailed design of 2020 Infrastructure Renewal Program Contract B, Argyle Community (East Lions Park Area) Phase 1, Spruce Street from Wavell Street to Haig Street and Haig Street, all, reconstruction in the total amount of \$252,083.15 (including contingency), excluding HST;

b) Spriet Associates (London) Limited BE APPOINTED consulting engineers to complete the detailed design for the expanded scope of work for the 2017 Infrastructure Renewal Program Contract C, Cavendish Crescent/Charles Street/West Lions Park, in the total amount of \$285,711.42 (including contingency), excluding HST, in accordance with the estimate on file, and in accordance with Section 15.2(g) of the City of London's Procurement of Goods and Services Policy

c) the financing for the projects identified in (a) and (b) above BE APPROVED in accordance with the "Sources of Financing Report" appended to the staff report dated June 19, 2018, as Appendix 'A';

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

e) the approvals given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract with each consultant for the respective project; 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.

(2018-A05)

Motion Passed

2.10 Cavendish Crescent Trunk Sanitary and Storm Sewer Replacement (Contract No.9)

Moved by: T. Park

Seconded by: H. Usher

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the staff report dated June 19, 2018, regarding the Cavendish Crescent Trunk Sanitary and Storm Sewer Replacement Project BE RECEIVED for information. (2018-E01)

Motion Passed

2.2 Amendments to the Traffic and Parking By-law

Moved by: H. Usher

Seconded by: T. Park

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the following actions be taken with respect to the Traffic and Parking By-law (PS-113):

a) the proposed by-law appended to the staff report dated June 19, 2018 as Appendix A BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 for the purpose of amending the Traffic and Parking By-law (PS-113);

b) the proposed by-law appended to the staff report dated June 19, 2018 as Appendix B BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 for the purpose of amending the Traffic and Parking By-law (PS-113) in order to implement 'No Stopping Anytime' zones in the vicinity of the London International Airport for Airshow London 2018 from September 7 to September 9, 2018;

c) the proposed by-law appended to the staff report dated June 19, 2018 as Appendix C BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 for the purpose of amending the Traffic and Parking By-law (PS-113) in order to remove the 'No Stopping Anytime' zones previously approved for Airshow London 2018 effective September 10, 2018;

d) the attached revised proposed by-law (Appendix D) BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 for the purpose of amending the Traffic and Parking By-law (PS-113) in order to implement an All-Way Stop Control at the intersection of Wonderland Road South and Glanworth Drive; and

e) the attached revised proposed by-law (Appendix E) BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 for the purpose of amending the Traffic and Parking By-law (PS-113) in order to replace the All-Way Stop Control at the intersection of

Wonderland Road S and Glanworth Drive with a Two-Way Stop Control on Glanworth Drive at Wonderland Road South effective October 15, 2018.

(2018-T08/C01)

Yeas: (4): V. Ridley, T. Park, P. Squire, and H. Usher

Absent: (2): P. Hubert, and Mayor M. Brown

Motion Passed (4 to 0)

2.9 Municipal Greenhouse (GHG) Challenge Fund Round Two Applications

Moved by: H. Usher

Seconded by: T. Park

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer and the Managing Director, Corporate Services & City Treasurer, Chief Financial Officer;

a) information about the Province of Ontario's Municipal GHG Challenge Fund Round Two BE RECEIVED;

b) applications for the following two projects, as detailed in the attached revised table, BE ENDORSED for submission to the Municipal GHG Challenge Fund:

i. Curbside collection of residential source-separated organics; and

ii. Passive cooling at Museum London; and

c) the Civic Administration BE DIRECTED to report back to the Civic Works Committee on the outcome of the Municipal GHG Challenge Fund Round Two applications including, where applicable, final business cases or other financial or environmental benefit details prior to final approval of the projects.

(2018-F11/E17)

Yeas: (4): V. Ridley, T. Park, P. Squire, and H. Usher

Absent: (2): P. Hubert, and Mayor M. Brown

Motion Passed (4 to 0)

3. Scheduled Items

None.

4. Items for Direction

4.1 Innovate4Cities - A Global Climate Action Accelerator - Edmonton Declaration

Moved by: H. Usher

Seconded by: T. Park

That the Managing Director, Environmental Services & Engineering and City Engineer BE DIRECTED to:

- a) investigate the City of London becoming a signatory to the Edmonton Declaration which calls on all the governments to recognize the immediate and urgent need for coordinated action on climate change; and,
- b) report back to the Civic Works Committee with a recommendation, as well as an overview of any potential implications of signing the declaration.

Yeas: (4): V. Ridley, T. Park, P. Squire, and H. Usher

Absent: (2): P. Hubert, and Mayor M. Brown

Motion Passed (4 to 0)

4.2 Cycling Advisory Committee and Transportation Advisory Committee

Moved by: P. Squire

Seconded by: H. Usher

That consideration of amending the Terms of Reference for the Cycling Advisory Committee and the Transportation Advisory Committee BE DEFERRED for consideration as part of the broader review of Advisory Committees.

(2018-C12)

Yeas: (4): V. Ridley, T. Park, P. Squire, and H. Usher

Absent: (2): P. Hubert, and Mayor M. Brown

Motion Passed (4 to 0)

5. Deferred Matters/Additional Business

5.1 Deferred Matters List

Moved by: T. Park

Seconded by: H. Usher

That the Deferred Matters list for the Civic Works Committee, as of June 11, 2018, BE RECEIVED.

Motion Passed

5.2 (ADDED) Commissioners Road and Southdale Road

That it BE NOTED Councillor H. Usher enquired about the schedule for the repair of Commissioners Road and Southdale Road. The Managing Director, Environmental & Engineering Services and City Engineer advised that the tender process is complete and preconstruction should be happening imminently.

5.3 (ADDED) Union Gas Site Nixon Avenue and Southdale Road

That it BE NOTED Councillor H. Usher enquired about the Union Gas site at Nixon Avenue and Southdale Road specifically the condition of the site. The Managing Director, Environmental & Engineering Services and City Engineer advised that Union Gas should be contacted regarding site and that the Managing Director, Development and Compliance Services and Chief Building Official would be the appropriate staff contact.

5.4 (ADDED) Repaving Commissioners Road East

That it BE NOTED Councillor M. Vanholst enquired about the reason for the deterioration of the pavement on Commissioners Road East that required the recent repaving. The Managing Director, Environmental & Engineering Services and City Engineer advised that the mixture approved for use by the Province at the time, has now been found to be unreliable, resulting in a shorter than anticipated lifecycle that necessitated the repairing.

6. Adjournment

The meeting adjourned at 5:14 PM

APPENDIX D

BY-LAW TO AMEND THE TRAFFIC & PARKING BY-LAW (PS-113)

To convert Wonderland Road S at Glanworth Road from a Two-Way Stop to an All-Way Stop

Bill No.

By-law No. PS-113

A by-law to amend By-law PS-113 entitled, “A by-law to regulate traffic and the parking of motor vehicles in the City of London.”

WHEREAS subsection 10(2) paragraph 7. Of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended, provides that a municipality may pass by-laws to provide any service or thing that the municipality considers necessary or desirable to the public;

AND WHEREAS subsection 5(3) of the *Municipal Act, 2001*, as amended, provides that a municipal power shall be exercised by by-law;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. Through Highways

Schedule 13 (Through Highways) of the PS-111 By-law is hereby amended by **deleting** the following row:

Glanworth Drive	Morrison Road except at the intersection thereof with Glanworth Drive	East City Limit
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Schedule 13 (Through Highways) of the PS-111 By-law is hereby amended by **adding** the following row:

Glanworth Drive	Morrison Road	East City Limit
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This by-law comes into force and effect on July 6, 2018.

PASSED in Open Council on June 26, 2018

Matt Brown
Mayor

Catharine Saunders
City Clerk

First Reading – June 26, 2018
Second Reading – June 26, 2018
Third Reading – June 26, 2018

APPENDIX E

BY-LAW TO AMEND THE TRAFFIC & PARKING BY-LAW (PS-113)

To convert Wonderland Road S at Glanworth Road from a Two-Way Stop to an All-Way Stop

Bill No.

By-law No. PS-113

A by-law to amend By-law PS-113 entitled, “A by-law to regulate traffic and the parking of motor vehicles in the City of London.”

WHEREAS subsection 10(2) paragraph 7. Of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended, provides that a municipality may pass by-laws to provide any service or thing that the municipality considers necessary or desirable to the public;

AND WHEREAS subsection 5(3) of the *Municipal Act, 2001*, as amended, provides that a municipal power shall be exercised by by-law;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. Through Highways

Schedule 13 (Through Highways) of the PS-111 By-law is hereby amended by **deleting** the following row:

Wonderland Road S	Morrison Road except at the intersection thereof with Glanworth Drive	South City Limit
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Schedule 13 (Through Highways) of the PS-111 By-law is hereby amended by **adding** the following row:

Wonderland Road S	Morrison Road except at the intersection thereof with Glanworth Drive	South City Limit
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This by-law comes into force and effect on August 27, 2018.

PASSED in Open Council on June 26, 2018

Matt Brown
Mayor

Catharine Saunders
City Clerk

First Reading – June 26, 2018
Second Reading – June 26, 2018
Third Reading – June 26, 2018

Planning and Environment Committee

Report

The 11th Meeting of the Planning and Environment Committee
June 18, 2018

PRESENT: Councillors S. Turner (Chair), A. Hopkins, M. Cassidy, J. Helmer, T. Park
ABSENT: Mayor M. Brown
ALSO PRESENT: Councillor M. van Holst; I. Abushehada, M. Almusawi, A. Anderson, G. Bailey, G. Barrett, G. Belch, M. Campbell, J. Davies, A. Dunbar, M. Elmadhoon, M. Feldberg, J.M. Fleming, K. Gonyou, P. Kokkoros, G. Kotsifas, A. Lockwood, H. Lysynski, H. McNeely, L. Mottram, B. O'Hagan, B. Page, M. Pease, L. Pompili, M. Ribera, S. Rowland, C. Saunders, J. Senese, J.-A. Spence, J. Stanford, M. Tomazincic, R. Turk, S. Wise and J. Yanchula

The meeting was called to order at 4:00 PM

1. Disclosures of Pecuniary Interest

That it BE NOTED that Councillor T. Park disclosed a pecuniary interest in clause 5.1 of this Report specifically relating to clause 3.2 of the 7th Report of the London Advisory Committee on Heritage, having to do with the properties located at 147-149 Wellington Street and 253-257 Grey Street, by indicating that her family owns property in the area.

2. Consent

Moved by: T. Park

Seconded by: A. Hopkins

That Items 2.1, 2.3, 2.4, 2.8 to 2.10, inclusive, BE APPROVED.

Yeas: (5): S. Turner, A. Hopkins, M. Cassidy, J. Helmer, and T. Park

Absent: (1): Mayor M. Brown

Motion Passed (5 to 0)

2.1 5th Meeting of the Trees and Forests Advisory Committee

Moved by: T. Park

Seconded by: A. Hopkins

That the 5th Report of the Trees and Forests Advisory Committee, from its meeting held on May 23, 2018 BE RECEIVED for information.

Motion Passed

- 2.3 Application - Portion of 1284 and 1388 Sunningdale Road West - Removal of Holding Provision (h-100) (H-8800)

Moved by: T. Park
Seconded by: A. Hopkins

That, on the recommendation of the Senior Planner, Development Planning, based on the application by Foxhollow North Kent Development Inc., relating to the properties located at 1284 and 1388 Sunningdale Road West, the proposed by-law appended to the staff report dated June 18, 2018 BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a Holding Residential R1 (h-100*R1-3) Zone and Holding Residential R1 (h-100*R1-5) Zone TO a Residential R1 (R1-3) Zone and Residential R1 (R1-5) Zone and to remove the h-100 holding provisions. (2018-D09)

Motion Passed

- 2.4 Application - 608 Springbank Drive - Removal of Holding Provisions (h-5 and h-201) (H-8911)

Moved by: T. Park
Seconded by: A. Hopkins

That, on the recommendation of the Senior Planner, Development Planning, based on the application by 1551733 Ontario Limited, c/o York Development (London) Inc., relating to the property located at 608 Springbank Drive, the proposed by-law appended to the staff report dated June 18, 2018 BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a Holding Residential R9 Special Provision (h-5*h-201*R9-7(25)*H44) Zone TO a Residential R9 Special Provision (R9-7 (25)*H44) Zone and to remove the h-5 and h-201 holding provisions. (2018-D09)

Motion Passed

- 2.8 Ontario's Main Street Revitalization Initiative – Municipal Funding Agreement

Moved by: T. Park
Seconded by: A. Hopkins

That, on the recommendation of the Managing Director, Parks and Recreation, with the concurrence of the Managing Director, Planning and City Planner and the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the proposed by-law appended to the staff report dated June 18, 2018 BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 to:

- a) approve the Municipal Funding Agreement appended to the staff report dated June 18, 2018 as Schedule 1 between The Corporation of the City of London and the Association of Municipalities of Ontario to receive funding under the Ontario Main Street Revitalization Initiative;
- b) authorize the Mayor and the City Clerk to execute the agreement approved in clause a) above;

c) delegate authority to the Managing Director, Parks and Recreation, to allocate funding from this program to eligible projects aligned with Council-approved programs and plans in accordance with the eligibility criteria of the Municipal Funding Agreement, subject to future reporting to Municipal Council on the allocation of the funds;

d) delegate authority to the Managing Director, Parks and Recreation, to authorize and approve such further and other documents (including amendments and reports) that may be required in furtherance of the agreement, and that do not require additional funding or are provided for in the City's approved budget, and that do not increase the indebtedness of The Corporation of the City of London. (2018-D19)

Motion Passed

2.9 Local Planning Appeal Tribunal Transition Report

Moved by: T. Park
Seconded by: A. Hopkins

That, on the recommendation of the Managing Director, Planning and City Planner, the staff report dated June 18, 2018, entitled "Local Planning Appeal Tribunal Transition Report" BE RECEIVED for information. (2018-L01)

Motion Passed

2.10 2018 Watershed Report Card

Moved by: T. Park
Seconded by: A. Hopkins

That, the communication dated June 7, 2018, from E. VanHooren, General Manager/Secretary Treasurer, Kettle Creek Conservation Authority, with respect to the Kettle Creek Watershed 2018 Report Card BE RECEIVED for information. (2018-E13)

Motion Passed

2.2 Hamilton Road Area CIP Forgivable Loan Program

Moved by: J. Helmer
Seconded by: M. Cassidy

That, on the recommendation of the Managing Director, Planning and City Planner, with respect to the Hamilton Road Area Community Improvement Plan Forgivable Loan Program, the proposed by-law appended to the staff report dated June 18, 2018 BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 to adopt a by-law to establish financial incentive programs, including forgivable loans, for the Hamilton Road Area Community Improvement Project area. (2018-D19)

Yeas: (4): A. Hopkins, M. Cassidy, J. Helmer, and T. Park

Nays: (1): S. Turner

Absent: (1): Mayor M. Brown

Motion Passed (4 to 1)

2.5 Capital Works Budget Cost Sharing for 164 Sherwood Forest Square

Moved by: A. Hopkins
Seconded by: M. Cassidy

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the attached, revised, Source of Financing Report BE APPROVED with respect to the site plan development agreement between The Corporation of the City of London and Futurelands Ltd., for the Capital Works Budget cost sharing of external works located at 164 Sherwood Forest Square. (2018-F05)

Yeas: (5): S. Turner, A. Hopkins, M. Cassidy, J. Helmer, and T. Park

Absent: (1): Mayor M. Brown

Motion Passed (5 to 0)

2.6 Application - 1900 Kilgorman Way (H-8854)

Moved by: A. Hopkins
Seconded by: M. Cassidy

That, on the recommendation of the Senior Planner, Development Services, based on the application by Harasym Homes Inc., relating to the lands located at 1900 Kilgorman Way, comprising Lot 9 Registered Plan No. 33M-682, the request to amend Zoning By-law Z.-1 to change the zoning of the lands FROM a Holding Residential R1 (h-37•R1-14) Zone TO a Residential R1 (R1-14), BE REFUSED for the following reasons:

- a) based upon further review of the Minimum Distance Separation requirements, and in consultation with the Ministry of Agriculture, Food and Rural Affairs, the application to remove the holding “h-37” provision would not be appropriate or consistent with the Provincial Policy Statement, and policies of The London Plan and the Official Plan;
- b) the condition for removing the holding provision has not been met as the subject lot is within the Minimum Distance Separation MDS1 setback of a neighbouring livestock facility; and,
- c) M. Campbell, Zelinka Priamo Ltd., BE GRANTED delegation status at the June 18, 2018 Planning and Environment Committee meeting with respect to this matter. (2018-D09)

Yeas: (5): S. Turner, A. Hopkins, M. Cassidy, J. Helmer, and T. Park

Absent: (1): Mayor M. Brown

Motion Passed (5 to 0)

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

Motion to approve the delegation request.

Yeas: (5): S. Turner, A. Hopkins, M. Cassidy, J. Helmer, and T. Park

Absent: (1): Mayor M. Brown

Motion Passed (5 to 0)

2.7 Notification to Tenants in the Planning Process

Moved by: J. Helmer

Seconded by: M. Cassidy

That, on the recommendation of the Director, Development Services, with the concurrence of the Managing Director, Planning and City Planner, the following actions be taken with respect to tenants notification for public consultation:

- a) the staff report dated June 18, 2018 entitled "Notification to Tenants Regarding Planning Applications", BE RECEIVED for information;
- b) the approach outlined in the above-noted staff report to provide notification to tenants BE ENDORSED; and,
- c) the Civic Administration BE DIRECTED to initiate The London Plan and Official Plan amendments to address the *Smart Growth for Our Communities Act (Bill 73)* relating to tenants notification for public consultation. (2018-D09)

Yeas: (5): S. Turner, A. Hopkins, M. Cassidy, J. Helmer, and T. Park

Absent: (1): Mayor M. Brown

Motion Passed (5 to 0)

3. Scheduled Items

3.1 S. Ratz, Chair, Advisory Committee on the Environment - 7th Report of the Advisory Committee on the Environment

Moved by: T. Park

Seconded by: M. Cassidy

That, the following actions be taken with respect to the 7th Report of the Advisory Committee on the Environment from its meeting held on June 6, 2018:

- a) the Managing Director, Environmental and Engineering Services & City Engineer BE REQUESTED to review the presentation appended to the 7th Report of the Advisory Committee on the Environment from C. Marsales, Senior Manager, Waste Management Service, City of Markham, with respect to the Markham Waste Diversion Strategy "Mission Green" and explore the feasibility of implementing a similar program in City of London facilities and report to the Civic Works Committee;
- b) the Civic Administration BE REQUESTED to report to the Civic Works Committee, as soon as possible, on the undertaking of the following with respect to the "Toilets Are Not Garbage Cans" public awareness sticker initiative, coordinated by B. Orr, Sewer Outreach and Control Inspector:
 - i) requiring all bathroom stalls within City of London facilities to display the "Toilets Are Not Garbage Cans" sticker;

it being noted that the above-noted sticker previously approved for use by the City of London Communications Department, is currently displayed in some, but not all, City of London facility bathroom stalls and is being displayed, voluntarily, by many organizations, including retail stores, restaurants and schools;

ii) identifying to the Advisory Committee on the Environment (ACE) the key Civic Administration who would be responsible for implementing the above-noted action, so that the ACE may follow up on the progress of the implementation and in order to have a specific contact who can advise the ACE of the reasons why a sticker is not displayed in certain instances; and,

iii) reporting back to the ACE by September 7, 2018 with respect to the feasibility of requiring all facilities that receive City of London funding, including, but not limited to, Centennial Hall, the Covent Garden Market, Museum London, London Public Library locations, police and fire stations, Tourism London, the London Convention Centre, Dearness Home, Kettle Creek Conservation Authority, Lower Thames Valley Conservation Authority and the Upper Thames River Conservation Authority, to display the above-noted sticker in all bathroom stalls;

it being noted that the Waste Sub-Committee report, appended to the agenda, was received;

c) J. Ramsay, Project Manager, Rapid Transit, BE ADVISED that M. Bloxam will represent the Advisory Committee on the Environment (ACE) on the Municipal Advisory Group related to Rapid Transit; it being noted that S. Hall will act as an alternate representative for the ACE on the Advisory Group; and,

d) clauses 1.1, 2.2, 2.3, 3.1 to 3.6, 5.1 and 5.2, BE RECEIVED.

Yeas: (5): S. Turner, A. Hopkins, M. Cassidy, J. Helmer, and T. Park

Absent: (1): Mayor M. Brown

Motion Passed (5 to 0)

3.2 Public Participation Meeting - Demolition Request for Heritage Listed Property - 2154 Richmond Street

Moved by: M. Cassidy

Seconded by: A. Hopkins

That, on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the following actions be taken with respect to the request for the demolition of the heritage listed property located at 2154 Richmond Street:

a) the Chief Building Official BE ADVISED that the Municipal Council consents to the demolition of this property;

b) 2154 Richmond Street BE REMOVED from the Register (Inventory of Heritage Resources);

c) the property owner BE REQUESTED to commemorate the historic contributions of the McCormick-Brickenden-Greenway family in the future development of this property; and,

d) the property owner BE REQUESTED to salvage any materials that have architectural value during the demolition process;

it being pointed out that at the public participation meeting associated with these matters, the individual indicated on the attached public participation meeting record made an oral submission regarding these matters. (2018-R01)

Yeas: (5): S. Turner, A. Hopkins, M. Cassidy, J. Helmer, and T. Park

Absent: (1): Mayor M. Brown

Motion Passed (5 to 0)

Additional Votes:

Moved by: M. Cassidy

Seconded by: T. Park

Motion to open the public participation meeting.

Yeas: (5): S. Turner, A. Hopkins, M. Cassidy, J. Helmer, and T. Park

Absent: (1): Mayor M. Brown

Motion Passed (5 to 0)

Moved by: M. Cassidy

Seconded by: A. Hopkins

Motion to close the public participation meeting.

Yeas: (5): S. Turner, A. Hopkins, M. Cassidy, J. Helmer, and T. Park

Absent: (1): Mayor M. Brown

Motion Passed (5 to 0)

3.3 Public Participation Meeting - Parkland Dedication By-law CP-9 Update

Moved by: M. Cassidy

Seconded by: T. Park

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken as a result of the Parkland Dedication Requirements, Policies and Procedures Review:

- a) the proposed attached, revised, by-law BE INTRODUCED at the Municipal Council meeting on June 26, 2018 to amend By-law No. CP-9 entitled "A by-law to provide for the conveyance of land and cash in lieu thereof for park and other purposes." to implement changes to the parkland dedication requirements, effective September 1, 2018; and,
- b) the proposed Council Policy amendments and additions BE REFERRED to the Managing Director, Planning and City Planner to report back to the Planning and Environment Committee with the necessary by-laws to amend existing Council policies and to implement new Council policies, as required, utilizing the current template and numbering protocol for Council policies as approved by the Municipal Council;

it being noted that no individuals spoke at the public participation meeting associated with this matter. (2018-E18)

Yeas: (5): S. Turner, A. Hopkins, M. Cassidy, J. Helmer, and T. Park

Absent: (1): Mayor M. Brown

Motion Passed (5 to 0)

Additional Votes:

Moved by: T. Park

Seconded by: M. Cassidy

Motion to open the public participation meeting.

Yeas: (5): S. Turner, A. Hopkins, M. Cassidy, J. Helmer, and T. Park

Absent: (1): Mayor M. Brown

Motion Passed (5 to 0)

Moved by: M. Cassidy

Seconded by: T. Park

Motion to close the public participation meeting.

Yeas: (5): S. Turner, A. Hopkins, M. Cassidy, J. Helmer, and T. Park

Absent: (1): Mayor M. Brown

Motion Passed (5 to 0)

3.4 Public Participation Meeting - Application - 335-385 and 340-390
Saskatoon Street (OZ-8883)

Moved by: T. Park

Seconded by: M. Cassidy

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application of 1616958 Ontario Inc., relating to the properties located at 335-385 and 340-390 Saskatoon Street:

a) the proposed by-law appended to the staff report dated June 18, 2018 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 to amend the Official Plan by ADDING a policy to section 10.1.3 – Policies for Specific Areas;

b) the proposed by-law appended to the staff report dated June 18, 2018 as Appendix "B" BE INTRODUCED at a future Municipal Council meeting to amend The London Plan by ADDING a policy to Specific Policies for the Neighbourhoods Place Type; by ADDING the subject lands to Map 7 – Specific Policy Areas – of The London Plan and that three readings of the by-law enacting The London Plan amendments BE WITHHELD until such time as The London Plan is in force and effect; and,

c) the proposed by-law appended to the staff report dated June 18, 2018 as Appendix "C" BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan, as amended in part a) above, to change the zoning of the subject property FROM a Residential R2/Light Industrial (R2-3/LI8) Zone TO a Holding Residential R2/Restricted Office Special

Provision (h- R2-3/RO(*)) Zone and a Holding Residential R2/Restricted Office Special Provision (h- R2-3/RO(**)) Zone;

it being pointed out that at the public participation meeting associated with these matters, the individual indicated on the attached public participation meeting record made an oral submission regarding these matters;

it being further noted that the Municipal Council approves this application for the following reasons:

- the recommended amendments are consistent with the 2014 Provincial Policy Statement (“PPS”) which directs municipalities to maintain suitable sites for employment uses and consider the needs of existing and future businesses. The recommended amendments are consistent with the PPS which promotes appropriate development standards to facilitate compact development in settlement areas;
- the recommended amendment conforms to the 1989 OP policies which list the necessary condition(s) for approval of Policies for Specific Areas, and would augment the general policies of the Low Density Residential (“LDR”) designation to allow the continued use of the existing non-residential buildings on the subject lands for existing non-residential uses until the subject lands can redevelop for residential uses in accordance with the LDR designation;
- the recommended amendment conforms to The LP policies which list the necessary condition(s) for approval of Specific Area Policies, and would augment the general policies of the Neighbourhoods Place Type to allow the continued use of the existing non-residential buildings on the subject lands for existing non-residential uses until the subject lands can redevelop for residential uses in accordance with the Neighbourhoods Place Type;
- the recommended amendment to Zoning By-law Z.-1 will conform to the Official Plan and The LP as recommended to be amended. The recommended amendment to the Zoning By-law will permit the existing non-residential uses in the existing buildings; and limit the non-residential uses to their existing size to maintain an acceptable level of compatibility with the surrounding residential uses. The recommended amendment to the Zoning By-law will regularize and permit existing site conditions which do not meet the standard requirements of the requested zones, nor the standard parking requirements in the Zoning By-law. The existing site conditions can accommodate the existing non-residential use without serious adverse impacts for surrounding residential land uses; and,
- the recommended holding provisions will ensure compatibility between existing industrial uses on the subject lands and new residential uses. (2018-D09)

Yeas: (5): S. Turner, A. Hopkins, M. Cassidy, J. Helmer, and T. Park

Absent: (1): Mayor M. Brown

Motion Passed (5 to 0)

Additional Votes:

Moved by: M. Cassidy

Seconded by: T. Park

Motion to open the public participation meeting.

Yeas: (5): S. Turner, A. Hopkins, M. Cassidy, J. Helmer, and T. Park

Absent: (1): Mayor M. Brown

Motion Passed (5 to 0)

Moved by: M. Cassidy

Seconded by: A. Hopkins

Motion to close the public participation meeting.

Yeas: (5): S. Turner, A. Hopkins, M. Cassidy, J. Helmer, and T. Park

Absent: (1): Mayor M. Brown

Motion Passed (5 to 0)

3.5 Public Participation Meeting - Application - 809 Dundas Street (Z-8875)

Moved by: J. Helmer

Seconded by: T. Park

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application of Paramount Development (London) Inc., relating to the property located at 809 Dundas Street:

- a) the comments received from the public during the Public Engagement process appended to the staff report dated June 18, 2018, BE RECEIVED for information;
- b) Planning staff BE DIRECTED to make the necessary arrangements to hold a future public participation meeting regarding the above-noted application in accordance with the *Planning Act, R.S.O 1990, c.P. 13*; and,
- c) the Civic Administration BE REQUESTED to include, as part of any recommended bonus zoning, the provision of a portion of the total units of the proposed building as affordable housing units;

it being noted that staff will continue to process the application and will consider the public, agency, and other feedback received during the review of the subject application as part of the staff evaluation of the subject application;

it being noted that the Planning and Environment Committee reviewed and received a communication dated June 14, 2018, from J. Thompson, Executive Director, LIFE*SPIN, with respect to this matter;

it being pointed out that at the public participation meeting associated with these matters, the individuals indicated on the attached public participation meeting record made oral submissions regarding these matters. (2018-D09)

Yeas: (5): S. Turner, A. Hopkins, M. Cassidy, J. Helmer, and T. Park

Absent: (1): Mayor M. Brown

Motion Passed (5 to 0)

Additional Votes:

Moved by: A. Hopkins

Seconded by: T. Park

Motion to open the public participation meeting.

Yeas: (5): S. Turner, A. Hopkins, M. Cassidy, J. Helmer, and T. Park

Absent: (1): Mayor M. Brown

Motion Passed (5 to 0)

Moved by: M. Cassidy

Seconded by: J. Helmer

Motion to close the public participation meeting.

Yeas: (5): S. Turner, A. Hopkins, M. Cassidy, J. Helmer, and T. Park

Absent: (1): Mayor M. Brown

Motion Passed (5 to 0)

3.6 Public Participation Meeting - Application - 1738, 1742, 1752 and 1756 Hamilton Road (39T-17502/OZ-8147)

Moved by: A. Hopkins

Seconded by: J. Helmer

That, on the recommendation of the Senior Planner, Development Services, the following actions be taken with respect to the application of Thames Village Joint Venture Corporation, relating to the properties located at 1738, 1742, 1752 and 1756 Hamilton Road:

a) the proposed by-law appended to the staff report dated June 18, 2018 as Appendix "A-1" BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 to amend the Official Plan to delete the "Secondary Collector" road classification on Schedule 'C' – Transportation Corridors map;

b) the proposed by-law appended to the staff report dated June 18, 2018 as Appendix "A-2" BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM an Urban Reserve (UR4) Zone, a holding Urban Reserve (h-2•UR4) Zone, a Residential R1 (R1-14) Zone, an Environmental Review (ER) Zone, an Open Space (OS4) Zone, and a holding Open Space (h-2•OS4) Zone TO:

- i) a holding Residential R1 Special Provision (h•h-100•R1-3(*)) Zone to permit single detached dwellings on lots with a minimum lot frontage of 10 metres and a minimum lot area of 300 square metres; together with a special provision for a maximum lot coverage of 45% for one (1) storey dwellings;
- ii) a holding Residential R1 Special Provision (h•h-100•R1-3(**)) Zone with a special provision to permit the existing single detached dwelling with a minimum front yard depth of 1.5 metres;
- iii) a holding Residential R4 Special Provision (h•h-100•R4-6()) Zone to permit street townhouse dwellings with a minimum lot area per unit of 145 square metres, together with a special provision for a minimum lot frontage of 7.0 metres, a minimum front and exterior side yard depth of 3.0 metres to a main building and 6.0 metres to a garage, and a minimum rear yard depth of 6.0 metres where access from the front yard to the rear yard of each unit is provided through the garage;
- iv) a holding Residential R6 Special Provision (h•h-100•R6-5()) Zone to permit various forms of cluster housing including single detached, semi-detached, duplex, triplex, fourplex, townhouse, stacked townhouse, and apartment buildings up to a maximum density of 35 units per hectare and a maximum height of 12 metres; together with a special provision for a minimum interior side and rear yard depth of 5.0 metres, and to permit open or covered but unenclosed decks or porches not exceeding one storey in height to project into the required yard no closer than 2.0 metres to a lot line adjacent an Open Space (OS5) Zone; and,
- v) an Open Space (OS5) Zone to permit such uses as conservation lands, conservation works, passive recreation uses which include hiking trails and multi-use pathways, and managed woodlots;

it being noted that the following holding provisions have also been applied:

- (h) - to ensure orderly development and adequate provision of municipal services, the “h” symbol shall not be deleted until the required security is provided and that the conditions of draft plan approval will ensure the execution of a subdivision agreement prior to development; and,
- h-100 – to ensure there is adequate water service and appropriate access, a looped watermain system must be constructed and a second public access must be available;

c) the Approval Authority BE ADVISED that the following issues were raised at the public meeting with respect to the application for Draft Plan of Subdivision by Thames Village Joint Venture Corporation:

- concerns with the address numbering;
- enquiring about a privacy fence;
- wondering if the homes will be one or two storeys;
- wondering about the townhouse style development behind large acreage properties;
- concerns with the loss of privacy;
- concerns with the creek bed that runs behind the property;

d) the Approval Authority BE ADVISED that the Municipal Council supports issuing draft approval of the proposed plan of residential subdivision, submitted by Thames Village Joint Venture Corporation (File No. 39T-17502) (Project No. OVE DP), dated September 20, 2017, as red-line amended, which shows a draft plan of subdivision consisting of 69 single detached residential lots, 2 cluster housing blocks, 1 street townhouse block, 7 open space blocks, 1 road widening block, 2 reserve

blocks, 2 temporary turning circles, and 3 local streets; SUBJECT TO the conditions contained in Appendix "A-3" appended to the staff report dated June 18, 2018;

e) the Applicant BE ADVISED that Development Finance has summarized claims and revenues information appended to the staff report dated June 18, 2018 as Appendix "A-4"; and,

f) the Site Plan Approval Authority BE REQUESTED to consider privacy fencing where indicated in the final site plan approval;

it being pointed out that at the public participation meeting associated with these matters, the individuals indicated on the attached public participation meeting record made oral submissions regarding these matters;

it being further noted that the Municipal Council approves this application for the following reason:

- the proposed Thames Village Joint Venture Corp. Draft Plan of Subdivision, Official Plan and Zoning By-law amendments are consistent with The London Plan, the City's Official Plan, the Old Victoria Area Plan, and the Provincial Policy Statement. The recommended red-lined draft plan and conditions of draft approval will create a residential subdivision compatible with adjacent lands, provide good connectivity and opportunities for a multi-use trail system, and appropriate protection and enhancement of natural heritage resources. The recommended Draft Plan of Subdivision, Official Plan and Zoning By-law Amendments represent good land use planning and an appropriate form of development. (2018-D09)

Yeas: (5): S. Turner, A. Hopkins, M. Cassidy, J. Helmer, and T. Park

Absent: (1): Mayor M. Brown

Motion Passed (5 to 0)

Additional Votes:

Moved by: J. Helmer
Seconded by: M. Cassidy

Motion to open the public participation meeting.

Yeas: (3): S. Turner, M. Cassidy, and J. Helmer

Absent: (3): A. Hopkins, T. Park, and Mayor M. Brown

Motion Passed (3 to 0)

Moved by: A. Hopkins
Seconded by: T. Park

Motion to close the public participation meeting.

Yeas: (5): S. Turner, A. Hopkins, M. Cassidy, J. Helmer, and T. Park

Absent: (1): Mayor M. Brown

Motion Passed (5 to 0)

3.7 Public Participation Meeting - Application - 1742 Hamilton Road (39CD-17501)

Moved by: A. Hopkins
Seconded by: M. Cassidy

That, on the recommendation of the Senior Planner, Development Services, with respect to the application of Thames Village Joint Venture Corporation, relating to the property located at 1742 Hamilton Road, the Approval Authority BE ADVISED that no issues were raised at the public meeting with respect to the application for Draft Plan of Vacant Land Condominium;

it being noted that no individuals spoke at the public participation meeting associated with this matter. (2018-D07)

Yeas: (4): S. Turner, A. Hopkins, M. Cassidy, and J. Helmer

Absent: (2): T. Park, and Mayor M. Brown

Motion Passed (4 to 0)

Additional Votes:

Moved by: M. Cassidy
Seconded by: A. Hopkins

Motion to open the public participation meeting.

Yeas: (4): S. Turner, A. Hopkins, M. Cassidy, and J. Helmer

Absent: (2): T. Park, and Mayor M. Brown

Motion Passed (4 to 0)

Moved by: M. Cassidy
Seconded by: A. Hopkins

Motion to close the public participation meeting.

Yeas: (4): S. Turner, A. Hopkins, M. Cassidy, and J. Helmer

Absent: (2): T. Park, and Mayor M. Brown

Motion Passed (4 to 0)

3.8 Public Participation Meeting - Application - 420 Fanshawe Park Road East (SPA18-024)

Moved by: M. Cassidy
Seconded by: T. Park

That, on the recommendation of the Manger, Development Planning, the following actions be taken with respect to the application of Westdell Development Corporation, relating to the property located at 420 Fanshawe Park Road East:

a) the Approval Authority BE ADVISED that the following issues were raised at the public meeting with respect to the application for Site Plan Approval to permit the construction of a four (4) storey apartment building with a total of one hundred and forty-two (142) residential units;

- the extent of the tree removal on the property;

- request for an increased amount of screening on the hedgerow on Donnybrook;
- landscaping concerns;
- requesting that trees not able to be planted on the subject property be planted in Virginia Park;
- significant groundwater levels;
- subsurface water movement on the site and surrounding properties causing basement flooding;
- an increase of traffic and parking along adjacent streets;
- traffic being allowed to turn onto the site from Fanshawe Park Road;
- timing of the bore hole drilling as it was done in January 2018;
- construction access to the subject site not be granted from Donnybrook Road and surrounding streets;
- construction vehicles be retained on the subject site;
- concerns with the loss of the vegetation existing on the site currently;
- geotechnical report concerns as there is a significant number of flooding basements on Donnybrook Road;
- clarification of one level or two levels of underground parking;
- concern with right in and right out only access causing more traffic along Donnybrook Road, which is a narrow road;
- fence height and material; not reasonable for the east and west sides of the properties;
- west side will have a garage door close to the neighbouring property;

b) the Approval Authority BE ADVISED that the Municipal Council supports the Site Plan Application with the following conditions:

- a quiet operator and a quiet door;
- tree compensation plan;
- construction traffic management plan;
- parking garage sound mitigation measures;
- pre-consultation placement of fencing;
- pre and post construction consideration of traffic calming;

it being pointed out that at the public participation meeting associated with these matters, the individuals indicated on the attached public participation meeting record made oral submissions regarding these matters. (2018-D11)

Yeas: (5): S. Turner, A. Hopkins, M. Cassidy, J. Helmer, and T. Park

Absent: (1): Mayor M. Brown

Motion Passed (5 to 0)

Additional Votes:

Moved by: J. Helmer

Seconded by: M. Cassidy

Motion to open the public participation meeting.

Yeas: (4): S. Turner, A. Hopkins, M. Cassidy, and J. Helmer

Absent: (2): T. Park, and Mayor M. Brown

Motion Passed (4 to 0)

Moved by: A. Hopkins

Seconded by: M. Cassidy

Motion to close the public participation meeting.

Yeas: (5): S. Turner, A. Hopkins, M. Cassidy, J. Helmer, and T. Park

Absent: (1): Mayor M. Brown

Motion Passed (5 to 0)

4. Items for Direction

4.1 Tree Protection By-law C.P. -1515-228 Amendments and Implementation Update

Moved by: T. Park

Seconded by: A. Hopkins

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to The City of London Tree Protection By-law C.P.-1515-228:

- a) the staff report dated June 18, 2018, entitled "The City of London Tree Protection By-law C.P.-1515-228 Amendments and Implementation Update" BE RECEIVED for information;
- b) the proposed amendments to the current by-law BE REFERRED to the Trees & Forest Advisory Committee for review and comment; and,
- c) the proposed by-law BE REFERRED to a public participation meeting to be held by the Planning and Environment Committee on September 24, 2018 for the purpose of seeking public input and comments on amendments to the current by-law. (2018-E18)

Yeas: (5): S. Turner, A. Hopkins, M. Cassidy, J. Helmer, and T. Park

Absent: (1): Mayor M. Brown

Motion Passed (5 to 0)

4.2 The Dundas Place Manager Purchase of Service Agreement

Moved by: T. Park
Seconded by: J. Helmer

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the Dundas Place Manager Purchase of Service Agreement:

- a) the proposed by-law appended to the staff report dated June 18, 2018 BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 to authorize a Purchase of Service Agreement between MainStreet London Revitalization Organization and The Corporation of the City of London for the provision of certain services related to the management of Dundas Place; and,
- b) the Mayor and the City Clerk BE AUTHORIZED to execute the Agreement noted in a) above. (2018-L04A)

Yeas: (5): S. Turner, A. Hopkins, M. Cassidy, J. Helmer, and T. Park

Absent: (1): Mayor M. Brown

Motion Passed (5 to 0)

4.3 Subdivision Application Procedure - 3080 Bostwick Road; 3700 Colonel Talbot Road and 3645 Bostwick Road

Moved by: T. Park
Seconded by: A. Hopkins

That the following actions be taken with respect to the communication dated June 7, 2018, from A. Soufan, President, York Developments, with respect to the subdivision application procedure for the properties located at 3080 Bostwick Road, 3700 Colonel Talbot Road and 3645 Bostwick Road:

- a) the Civic Administration BE AUTHORIZED to accept and process applications by York Developments for the properties located at 3080 Bostwick Road, 3700 Colonel Talbot Road and 3645 Bostwick Road; it being noted that these applications may require amendments to the Southwest Area Plan and that these applications are to be processed through the normal channels and in due course will return to Planning and Environment Committee and Council for consideration; and,
- b) the Civic Administration BE DIRECTED to accept and process planning applications related to residential growth within the Southwest Area Plan and bring completed applications forward to Municipal Council for review and direction. (2018-D12)

Motion Passed

Moved by: T. Park
Seconded by: A. Hopkins

Motion to part a) which reads as follows:

"a) the Civic Administration BE AUTHORIZED to accept and process applications by York Developments for the properties located at 3080 Bostwick Road, 3700 Colonel Talbot Road and 3645 Bostwick Road; it being noted that these applications may require amendments to the Southwest Area Plan and that these applications are to be processed through the normal channels and in due course will return to Planning and Environment Committee and Council for consideration; and,"

Yeas: (5): S. Turner, A. Hopkins, M. Cassidy, J. Helmer, and T. Park

Absent: (1): Mayor M. Brown

Motion Passed (5 to 0)

Amendment:

Moved by: T. Park

Seconded by: A. Hopkins

Motion to approve part b), which reads as follows:

"b) the Civic Administration BE DIRECTED to accept and process planning applications related to residential growth within the Southwest Area Plan and bring completed applications forward to Municipal Council for review and direction."

Yeas: (3): A. Hopkins, M. Cassidy, and T. Park

Nays: (2): S. Turner, and J. Helmer

Absent: (1): Mayor M. Brown

Motion Passed (3 to 2)

5. Deferred Matters/Additional Business

5.1 (ADDED) 7th Report of the London Advisory Committee on Heritage

Moved by: J. Helmer

Seconded by: A. Hopkins

That, the following actions be taken with respect to the 7th Report of the London Advisory Committee on Heritage from its meeting held on June 13, 2018:

a) on the recommendation of the Managing Director, Planning & City Planner, with the advice of the Heritage Planner, the following actions be taken with respect to the request for demolition of the heritage listed property located at 2154 Richmond Street:

i) the Chief Building Official BE ADVISED that Municipal Council consents to the demolition of this property;

ii) 2154 Richmond Street BE REMOVED from the Register (Inventory of Heritage Resources);

iii) the property owner BE REQUESTED to commemorate the historic contributions of the McCormick-Brickenden-Greenway family in the future development of this property; and,

iv) the property owner BE REQUESTED to salvage any materials that have architectural value during the demolition process;

it being noted that the presentation appended to the 7th Report of the London Advisory Committee on Heritage from K. Gonyou, Heritage Planner, as well as the verbal delegation from P. Hinde, Tridon Group, with respect to this matter, were received;

b) M. Corby, Senior Planner, BE ADVISED that the London Advisory Committee on Heritage does not support the conclusions of the Heritage Impact Statement, dated April 2018, with respect to the property located at 147 Wellington Street, for the following reasons:

- the lack of compatibility and sympathy with the adjacent heritage listed and designated properties with respect to setback, material and design, particularly as it relates to the property located at 143 Wellington Street;
- it does not encourage active commercial uses at grade in order to continue to support the historically commercial streetscape; and,
- it does not properly consider the potential cultural heritage value of the on-site building at 147-149 Wellington Street;

c) P. Lupton, Environmental Service Engineer, City of London and N. Martin, AECOM Canada, BE ADVISED that the London Advisory Committee on Heritage requests the assurance that Cultural Heritage Resources are considered as part of the Environmental Assessment process as it relates to the City of London Long Term Water Storage Municipal Class Environmental Assessment, which should include Stage 1 Archaeological Assessment and a Cultural Heritage Screening Report; and,

d) clauses 1.1, 2.2 to 2.4, 3.1, 3.3, 3.5, 5.1 and 5.2, BE RECEIVED.

Yeas: (4): S. Turner, A. Hopkins, M. Cassidy, and J. Helmer

Recuse: (1): T. Park

Absent: (1): Mayor M. Brown

Motion Passed (4 to 0)

6. Confidential

6.1 (ADDED) Personal Matters/Identifiable Individual/Litigation/Potential Litigation/Solicitor-Client Privileged Advice

Moved by: A. Hopkins

Seconded by: T. Park

The Planning and Environment Committee convened in Committee, In Closed Session, from 9:50 PM to 10:33 PM, with respect to the following matter:

6.1 A matter pertaining to personal matters about an identifiable individual, including municipal or local board employees; 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.

Motion Passed

7. Adjournment

The meeting adjourned at 10:34 PM

APPENDIX 'A'

#18108

Chair and Members
Planning & Environment Committee

June 18, 2018
(Claimable Works)

**RE: Capital Works Budget Cost Sharing for 164 Sherwood Forest Square
(Subledger RD180011)
Capital Project TS144618 - Road Networks Improvements
Futurelands Ltd. - \$147,293.00 (excluding H.S.T.)**

FINANCE & CORPORATE SERVICES REPORT ON THE SOURCE OF FINANCING:

Finance & Corporate Services confirms that the cost of this project can be accommodated within the financing available for it in the Capital Works Budget and that, subject to the adoption of the recommendations of the Managing Director, Corporate Services & City Treasurer, Chief Financial Officer, the detailed source of financing for this project is:

<u>ESTIMATED EXPENDITURES</u>	<u>Approved Budget</u>	<u>Committed To Date</u>	<u>This Submission</u>	<u>Balance for Future Work</u>
Engineering	\$1,000,000	\$613,558	\$19,551	\$366,891
Construction	11,724,824	8,818,449	130,336	2,776,039
Construction (King's College)	22,935	22,935		0
City Related Expenses	1,404	1,404		0

NET ESTIMATED EXPENDITURES	<u>\$12,749,163</u>	<u>\$9,456,346</u>	<u>\$149,887</u>	1) <u>\$3,142,930</u>
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SOURCE OF FINANCING:

Capital Levy	\$3,372,654	\$3,372,654		\$0
Debenture By-law No. W.-5638-135	847,844			847,844
Drawdown from Capital Infrastructure Gap R.F.	535,720		149,887	385,833
Federal Gas Tax	7,970,010	6,060,757		1,909,253
Other Contributions (King's College)	22,935	22,935		0

TOTAL FINANCING	<u>\$12,749,163</u>	<u>\$9,456,346</u>	<u>\$149,887</u>	<u>\$3,142,930</u>
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Financial Note:

	<u>Engineering</u>	<u>Construction</u>	<u>TOTAL</u>
1) Contract Price	\$19,212	\$128,081	\$147,293
Add: HST @13%	2,498	16,651	19,149
Total Contract Price Including Taxes	21,710	144,732	166,442
Less: HST Rebate	2,159	14,396	16,555
Net Contract Price	<u>\$19,551</u>	<u>\$130,336</u>	<u>\$149,887</u>

lp


 Jason Davies
 Manager of Financial Planning & Policy

PUBLIC PARTICIPATION MEETING COMMENTS

3.2 PUBLIC PARTICIPATION MEETING – Demolition Request for Heritage Listed Property – 2154 Richmond Street

- *(Councillor A. Hopkins indicating that it is quite an interesting family and she understands in the staff report that the family be recognized; wondering whose responsibility that would be, would that come from the Planning and Environment Committee to the London Advisory Committee on Heritage or who would that be up to.); Mr. K. Gonyou, Heritage Planner, indicating that it is very specifically worded as a request to the property owner as this is not a heritage designated property, it is not possible to attach terms and conditions to its demolition so at this point it is being made as a request; noting that the current property owner was responsive to that request and they can anticipate that there will be subsequent planning applications that he hopes we will all be conscious of in making sure that this recognition is awarded.*
- *(Councillor S. Turner advising that if you look on page 465 of the Planning and Environment Committee Added Agenda, the London Advisory Committee on Heritage report, they have the same recommendation but they have added a clause d), which reads that the property owner BE REQUESTED to salvage any materials that have architectural value during the demolition process and we would need a motion from the Planning and Environment Committee to add that onto the recommendations.)*
- Paul Hinde, Planner, Ironstone Building Company, representing Mr. G. Bikas, Planner, Drewlo Holdings, one of the sister companies of the Drewlo umbrella of companies – expressing support for the staff recommendation; thanking staff for their diligent effort in preparing the report in a timely manner; advising that they were also present at the London Advisory Committee on Heritage Committee and answered any questions raised by the Committee who ultimately have also recommended that the application be endorsed by the Planning and Environment Committee.

Bill No. 298
2018

By-law No. A.-_____

A by-law to authorize a Purchase of Service Agreement between MainStreet London Revitalization Organization and The Corporation of the City of London for the provision of certain services related to management of Dundas Place; and to authorize the Mayor and the City Clerk to execute the Agreement.

WHEREAS subsection 5(3) of the *Municipal Act, 2001* S.O. 2001, c.25, as amended, provides that a municipal power shall be exercised by by-law;

AND WHEREAS section 9 of the *Municipal Act, 2001* provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS sections 9 and 10 and 23.1 through 23.5 of the *Municipal Act, 2001* authorize a municipality to delegate its powers and duties under this or any other Act to a person or body;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. The Purchase of Service Agreement for Dundas Place Management attached as Schedule "A" to this by-law between MainStreet London Revitalization Organization and The Corporation of the City of London to provide certain management services of Dundas Place, is hereby authorized and approved.
2. The Mayor and the City Clerk are authorized to execute the Agreement approved under section 1 above.
3. The Managing Director, Parks and Recreation, or their written designate, is hereby delegated the authority to act as the City Representative pursuant to the terms of the Agreement authorized in section 1 above.
4. This by-law shall come into force and effect on the day it is passed.

PASSED in Open Council on June 26, 2018.

Matt Brown
Mayor

Catharine Saunders
City Clerk

First Reading – June 26, 2018
Second Reading – June 26, 2018
Third Reading – June 26, 2018

SCHEDULE "A"

PURCHASE OF SERVICE AGREEMENT FOR DUNDAS PLACE MANAGEMENT

THIS AGREEMENT with effect as of the [day] day of [month], 2018,

BETWEEN MainStreet London Revitalization Organization
a corporation without share capital incorporated under the laws
of the Province of Ontario
("MainStreet")

AND

The Corporation of the City of London
a municipality incorporated under the laws
of the Province of Ontario
("the City")

WHEREAS Dundas Place will be a well-maintained, active, and secure downtown destination and public space;

WHEREAS the Municipal Council approved the source of financing for the Dundas Flexible Street ("Dundas Place") project on Feb 26, 2015;

AND WHEREAS the Municipal Council adopted *Our Move Forward: London's Downtown Plan* on April 14, 2015;

AND WHEREAS the Municipal Council adopted the *Dundas Place Governance Model* on November 28, 2017;

AND WHEREAS the Municipal Council has requested that MainStreet provide management services for the operation of Dundas Place;

AND WHEREAS the City and MainStreet have agreed that MainStreet will provide the management services set out in Schedule "1" to this Agreement;

NOW THEREFORE IN CONSIDERATION OF the mutual covenants contained herein, the parties agree as follows:

1. Supply of Services

- 1.1 MainStreet will provide the services listed in Schedule "1" (the "Services") under the general direction of the City's Managing Director, Parks and Recreation or written designate (the "Managing Director").
- 1.2 When requested by the Managing Director, MainStreet will prepare a schedule showing the Services to be provided in a particular month or time period. The schedule may be revised by the Managing Director, in collaboration with MainStreet.

2. Fees

- 2.1 The City shall, when invoiced, pay fees to MainStreet in accordance with Schedule "2", provided that such fees cannot exceed the budget limits contained in Schedule "2" without the express written approval of the Managing Director.
- 2.2 The City may reimburse MainStreet for the out of pocket expenses that MainStreet incurs in carrying out its responsibilities under this agreement including, but not limited to, vehicle use charges, travel expenses, internet access charges, printing and reproduction costs, and special delivery charges.
- 2.3 MainStreet will keep records showing the time worked by individual staff members in each month, along with receipts, vouchers and other records to the satisfaction of the Managing Director.

3. Term

3.1 This Agreement shall take effect on [insert date] and continue for 18 months.

4. The Relationship

4.1 MainStreet represents that it will at all times function as an independent contractor, in compliance with its obligations under this Agreement, and is solely responsible for all statutory obligations related to the payment of wages, EI, CPP, WSIB, taxes and the like to its employees and contractors.

4.2 The Parties represent and agree that this Agreement does not operate to create a partnership, joint venture, employment arrangement, master servant relationship or any other relationship between the City and MainStreet or between the City and any employees, agent or contractor of MainStreet.

5. Termination

5.1 The City may at any time, by 30 days' written notice to MainStreet, suspend or terminate the Services or any portion thereof.

6. Indemnification

6.1 MainStreet shall indemnify and save harmless the City from and against all claims, actions, losses, expenses, costs or damages of every nature and kind whatsoever which the City, its employees, officers, or agents may suffer as a result of the failure of MainStreet, its employees, officers, or agents to exercise reasonable care, skill or diligence in the performance of any work or Services.

6.2 MainStreet, further covenants and agrees to save harmless and indemnify the City from and against any and all claims, assessments, charges, taxes, or other penalties or demands which may be made by the Canada Revenue Agency, the Minister of National Revenue or other official of the Government of Canada.

7. Liability Insurance

7.1 MainStreet shall, at its own expense, obtain and maintain until the termination of this Agreement, and provide the City with satisfactory evidence of:

(a) commercial general liability insurance;

(b) automobile liability insurance; and,

(c) errors and omissions liability insurance such policy to provide coverage for an amount not less than Two Million (\$2,000,000.) dollars **and shall continue for no less than twelve (12) months following completion of work.**

7.2 MainStreet shall ensure that the policies shown in (a), (b) and (c) above will not be cancelled or permitted to lapse unless the City is notified in writing at least thirty (30) days prior to the effective date of cancellation or expiry.

7.3 MainStreet shall submit to the City evidence of insurance prior to the effective date of this Agreement and at each policy renewal date for the duration of the Agreement.

7.4 Failure to procure and maintain any insurance under this Agreement shall constitute a default under this Agreement.

8. Assignment

8.1 Neither Party may assign this Agreement without the prior consent in writing of the other.

9. Previous Agreements

- 9.1 This Agreement supersedes all previous agreements, arrangements or understandings between the Parties whether written or oral in connection with or incidental to this Agreement.

10. Publication, Confidentiality, Employees and Agents

- 10.1 MainStreet agrees to obtain the consent in writing of the City before publishing or issuing any information regarding the Services. MainStreet shall treat all confidential and proprietary information communicated to or acquired by it, or disclosed by the City in the course of carrying out the Services provided for herein in accordance with the *Municipal Freedom of Information and Protection of Privacy Act*. No such information shall be used by the Service Provider on any other project without the prior written approval of the City.
- 10.2 MainStreet shall provide a draft copy of any report to the Managing Director for approval and shall not distribute the report to any other person without first obtaining the prior written approval of the Managing Director.
- 10.3 MainStreet shall require each of its employees and agents, who work under this Agreement or who have access to confidential information of the City, to comply with the requirements of this Agreement with respect to confidentiality.
- 10.4 MainStreet shall require each of its employees and agents who work under this Agreement to follow City's work rules and policies while on City premises.

11. Accessibility for Ontarians with Disabilities Act (AODA) Training

- 11.1 MainStreet shall ensure that it and all of its volunteers, employees or agents, if they deal with members of the public under this Agreement, receive training about the provision of services to persons with disabilities in compliance with the *Accessibility for Ontarians with Disabilities Act, 2005* and its Regulations.

12. Code of Conduct and Health and Safety

- 12.1 MainStreet represents that it has reviewed and will at all times comply with the City's Code of Conduct and Health and Safety policies, as may be amended from time to time. These documents are available at www.london.ca/business/tenders-rfps/bidding-opportunities/Pages/Documents.aspx

13. Intellectual Property

- 13.1 If MainStreet develops a work or a product under this Agreement, MainStreet, hereby assigns to the City, and confirms that MainStreet, has assigned all, and not less than all, of its right, title and interest throughout the world, including reversionary interests and rights of renewal and other rights, in and to the copyright and all other rights in the work and in the product including the right to create derivative works which modify or alter the work and the product in any manner whatsoever.
- 13.2 Where MainStreet develops a work or a product under this Agreement, MainStreet hereby waives the whole of its moral rights in the work and in the product.

14. Time

14.1 MainStreet shall perform the Services expeditiously to meet the requirements of the City and shall complete any portion or portions of the Services in such order as the City may require.

15. Waiver

15.1 The failure of either Party at any time to require performance by the other Party of any provision shall in no way affect the full right to require such performance at any time thereafter, nor shall waiver by either party of any breach of the provisions be taken or held to be a waiver of any succeeding breach of such provisions or as a waiver of the provision itself.

16. Notice

16.1 Any notice, report, direction, request or other documentation required or permitted to be given to either party hereto shall be in writing and shall be given by personal service or by mailing by registered mail, with postage thereon fully prepaid, in a sealed envelope, to be addressed as follows:

<p>If for MainStreet: To: MainStreet London Address: 123 King Street London ON N6A 1C3 Attention: CEO and General Manager, Downtown London</p>	<p>If for the City: To: The Corporation of the City of London Address: Citi Plaza 355 Wellington Street, Suite 248 London ON N6A 3N7 Attention: Managing Director, Parks and Recreation</p>
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Either party may by notice in writing advise of a new address for notice, which shall then be used by the party to whom it is addressed.

Any notice, report, direction, request or other document delivered personally in accordance herewith shall be deemed to have been received when given to the addressee on the day of delivery. Any notice, report, direction, request or other document mailed as aforesaid shall be deemed to have been received by and given to the addressee on the second (2nd) business day following the date of mailing, provided that for such purposes no day during which there shall be a strike or other occurrence which shall interfere with normal mail service shall be considered a business day.

17. Conflict of Interest

17.1 MainStreet shall disclose in writing to the Managing Director any outside interest and commitments that may generate a conflict of interest before commencing work under this Agreement and thereafter upon any such outside interest or commitment coming to MainStreet's attention. "Conflict of Interest" means a situation in which the interests of the MainStreet or MainStreet's staff or any outside interest or commitment of MainStreet comes into conflict, or appears to come into conflict, with the interests of the City. The Managing Director shall review the conflict promptly after disclosure by MainStreet and shall give MainStreet notice of his or her determination in writing as to whether any outside interest or commitment raises a potential conflict of interest with respect to the Services, and the decision of the Managing Director shall be final. Disclosures of conflicts by MainStreet to the Managing Director shall be kept confidential except to the extent necessary to review, consider and resolve any conflict and as permitted by the *Municipal Freedom of Information and Protection of Privacy Act*. A conflict of interest may be resolved by MainStreet ceasing to carry out a portion of the Service upon the written direction of the Managing Director or by the termination of the Agreement.

IN WITNESS WHEREOF, the parties hereto have entered into the Agreement as of the date first signed or the first day of the Term, whichever is sooner.

THE CORPORATION OF THE CITY OF LONDON

By: _____
Matt Brown, Mayor

By: _____
Catharine Saunders, City Clerk

MAINSTREET LONDON

By: _____
I/We have the authority to bind this Corporation

By: _____
I/We have the authority to bind this Corporation

PUBLIC PARTICIPATION MEETING COMMENTS

3.4 PUBLIC PARTICIPATION MEETING – 335-385 and 340-390 Saskatoon Street (OZ-8883)

- Laverne Kirkness, Kirkness Planning Consultants – introducing the owner, Robert Isaac, and Rob Secco from SDI Construction and Sue Hillis from Dale Brain Injury Services; expressing appreciation to M. Campbell, Planner II and M. Tomazincic, Manager, Current Planning, for working with them so closely because this is a very unique situation; advising that they have two thirty-thousand square foot buildings built around 1955, owned by Mr. Isaac for approximately fifteen years and most of the building was occupied by Auto Data who has relocated because they needed more space in what they know as the old Bell building at Talbot Street and Dundas Street; indicating that they are Downtown and happy; pointing out that the problem with the two buildings is the zoning, they have this R2-3 Zoning Residential which is of no practical value but it does implement the policy framework to some extent and then they have this LI-8 existing industrial zoning permitted use thing which is very unclear and uncertain so they are coming to the Planning and Environment Committee to ask for more certainty and basically asking for support offices, Auto Data type offices; stating that Mr. Isaac has a buyer for the west block, the 335 to 385, Rob Secco of SDI Construction who has a tenant that happens to be Dale Brain Injury Services; noting that this seems like a perfect fit, a match made in heaven as they are rezoning the property to support offices but if you could add charitable not for profit offices, they could find a new location, a much better location, really, a more central location for Dale Brain Injury Services organization; stating that the east side, they do not have a tenant so the charitable offices are not going to happen there, there is no need at this point but they will have the support offices but there is also some existing tenants, a Pilates studio on the east side and warehouse and also on the west side the auto tire dealership which they simply want to protect because they have been there for ten years or more and doing well and not creating any problems; indicating that to find these two buildings of each around thirty thousand square feet and to give them a more definite, specific zoning that requires a Chapter 13 policy makes so much sense, he thinks there is public interest served as well because the neighbourhood now knows more about what existing industrial uses are; expressing agreement with the staff report; hoping the Planning and Environment Committee support it and recommend it to Council so that they can get on with their progress and next steps for Dale Brain Injury Services.

PUBLIC PARTICIPATION MEETING COMMENTS

3.5 PUBLIC PARTICIPATION MEETING – 809 Dundas Street (Z-8875)

- Harry Froussios, Zelinka Priamo Ltd., Planning Consultants and Agents for Paramount Development Inc. – advising that he is here to bring the Planning and Environment Committee up to speed on where they are with the application at this point in time and where they go from this point on; advising that they have a brief presentation prepared and he will not take up too much of the Planning and Environment Committee's time, Ms. S. Wise, Planner II, has given the Planning and Environment Committee a lot of the background, he is just going to add a few things and then they are going to have Mr. John Nicholson and Mr. Jim Sheffield go through a little more detail in terms of the proposed development; stating that the Planning and Environment Committee might know some of these businesses such as Paramount Print, Painting and Decorating, Carter's Printing, which is actually on the subject lands and East Park Golf Gardens; advising that they have been able to incorporate a lot of the public comments into what is before the Planning and Environment Committee today; noting that it is an ongoing process, there are still things that they are looking at in terms of tweaking the design, adding certain elements through the comments that they received and they look forward to working with those groups as they move forward; indicating that the two above-ground parking levels will not be visible to the public; indicating that the proposed design has had regard for and respects the character of existing buildings, such as Aeolian Hall, in this area; noting that the Dundas Street wall will be extended across the subject lands in a manner that is reminiscent of and will enhance the historical streetscape of Dundas; advising that the proposed scale and form of the development is in keeping with other recently approved and constructed high density residential developments, for example, the Medallion which was brought up on the slides; however, this proposed development will also incorporate the commercial uses on the main floor which is important to revitalize the Old East Village area; the bonusable features that are attributable to the bonus development will provide an overall benefit to the community, those are things that are still being discussed with staff and we anticipate that the bonusable elements will be discussed and agreed to very shortly. (See attached presentation.)
- John Nicholson, Nicholson Sheffield Architects Inc. – providing a quick summary; reiterating that Ms. S. Wise, Planner II, has done a wonderful job laying this out for the Planning and Environment Committee; indicating that the site, which is indicated in red, with the Medallion project currently built and extended in turquoise, a future development site indicated in yellow; showing the site more fully developed with the rendered site conditions; showing the site slightly tweaked from the version that Ms. S. Wise, Planner II, was presented with showing a greater setback at the top of the penthouse level on one tower to the north and the other tower to the south; showing a slight change from the image presented by Ms. S. Wise, Planner II; indicating that they have grown the corner plaza from the corner in response to some comments from members of the public to allow more things to unfold opposite Aeolian Hall so it spreads that open corner along; indicating that you will notice that they have spent a lot of time developing the texture and materiality of the three lower floors, completely in line with the guidelines in question and the towers take on a slightly different texture but they do relate to each other upstairs and down through massing and materials; showing an image of the towers and the three Medallion towers nearby; noting that the one on the right just finished; showing a view of Rectory Street, showing the parking garage, this is projected, the parking garage is to the right and then there is the recording studio, the three storey element on the corner, Aeolian Hall on the left behind the trees and the tower is tucked in behind on the right hand side; showing a picture going the wrong way on King Street but it gives you a feel of the relative height of the towers and you can see the stepping aspect that they have chatted about at the penthouse level itself; showing a different view of the towers and penthouses with the open space of the Western Fair behind and Medallion and beyond; showing the main entrance, as described before, is off the lane, they do have a main drop off, a main entrance that goes to the centre of the two towers off of Dundas Street for obvious connectivity; advising that they were encouraged to access off the lane by staff so they have all of the access to the parking below that level; advising that if the Planning and Environment Committee wants to go into more detail on this they can, but they have been asked to provide a series of solar impact studies, the building across the street and then some, the sight across the street and then if you go to the next intersection, you will see a number of solar reflectors on the roof on the corner of Ontario Street and Dundas Street

and they were asked specifically by that owner to take a look at the impact of the shadow on that site which they have done; indicating that this has really allowed them to evaluate this and there is an impact, there is no question, but this is not a significant impact beyond the twelve storeys which is allowed as a right; showing the impact of about one month's difference, depending on the weather and the sunlight; reiterating that it is approximately one month difference of shade and shadow; advising that his diagram is available for further analysis.

- Jacqueline Thompson, Executive Director, LIFE*SPIN, 866 Dundas Street – advising that many but not all of you know, LIFE*SPIN is an independent social agency offering services that make life better for more than five thousand individuals and families in London each year; indicating that they have made a written submission which is in the package and there is no need for her to recite it all here so the Committee can have a look there; however, there are two key points that they wanted to reinforce; advising that the first is affordable housing, through our contact with the disadvantaged, LIFE*SPIN is kept acutely conscious of London's affordable housing deficit; stating that, for too many Londoners, paying market rents comes at a cost of grocery budgets, denies many priced opportunities for children and more; too many people are thrown back on such expedients as couch surfing; LIFE*SPIN urges the Planning and Environment Committee to make the inclusion of affordable units a requirement for all major residential developments as per the bonusing provision as set out in the Official Plan that refers to support the provision of affordable housing; if this rezoning is granted, the 809 Dundas Street development, is a place to start, between bonusing and any injection of public money that provides support to that is appropriate there is no good reason that a number of affordable units could not be included in the four hundred eighty units proposed there; referring to the London Plan, the Main Street Developments, talk about it being a maximum of twelve storeys giving it up to sixteen with bonusing, not twenty-seven, sixteen; asking the Planning and Environment Committee to look at that and the justification report on the public benefits to the community because they are missing the affordable housing and that is critical in this neighbourhood; it is also high time, they believe that Council get a comprehensive report from the Affordable Housing Corporation, the City's Affordable Housing Corporation, accounting for how our affordable housing reserve fund is being applied to create new affordable housing in our city; the second issue that was addressed briefly was the shadowing; stating that, in order to create a sustainable revenue source for LIFE*SPIN, who is not publicly funded, they had solar panels installed on the roof of the building four years ago; advising that the financial return to date has been more than \$27,000 to say nothing of the green equivalent energy such as taking one hundred ninety-eight vehicles off the streets or the planting of eight hundred and fifty-one trees; the hour by hour shadowing study that they have been able to consult shows that their solar panels located about half a block from 809 Dundas Street will be shaded for part of the afternoons from October to March reducing their annual income from the solar panels by about thirteen percent; stating that that loss of revenue is manageable but they do regret the diversion of every single dollar from direct services to the people who look to them for help; acknowledging the assistance that they have received in this matter from the Old East Village Business Improvement Area, the City of London Planning department as well as the frank and courteous hearing extended to them by Paramount Developments; advising that the Planning and Environment Committee would have received correspondence from the Old East Village Community Association in support of their submission to the Committee that inclusionary zoning, as noted in the Ontario Regulation 232.13 is important for the residents in this neighbourhood.
- Mohamed Moussa, 155 Thornton Avenue – advising that he remembers this place when it was an A&P grocery store; indicating that he spent the first seven years of his life living half a block away from here and the Saturday afternoon grocery trips with his mother; stating that, long ago, the A&P closed and there is not a time that he does not drive by that he looks at this and thinks to himself what can we make of better use of this and why has it not happened; expressing that he is very glad to see this proposal here and fully supports it; realizing that both Committee and Council cannot mandate that affordable housing be part of it, hoping that this will be one of the first in London that does do that.
- Jen Pastorius, Manager, Old East Village Business Improvement Area – (See attached presentation.)
- Gary Brown, 35A – 59 Ridout Street South – advising that he was out at this site on his bike a little while ago and he has been thinking a lot about this because it is precedent setting, do not think that it is not; the Committee gets to decide; stating that one of the things that this city has been criticized the most for by outside architectural experts is the

building of thumbs; just building buildings that are not surrounded by other tall buildings, they stick out, they look terrible and they really do; advising that this is another thumb but maybe it is the beginning; noting that he does not know; indicating that the developer is getting rid of one of his favourite coffee stores, that is beside the point; advising that he has known Clarke for a long time and it is next to an extremely important historical building; indicating that he has wrestled in his mind and it is not his neighbourhood so he does not get to decide, but he has wrestled in his neighbourhood, does the good far outweigh the potential bad because, to him, Dundas Street especially in the Old East Village, as a cyclist, as a pedestrian, it is human scale everything is down low, you walk down the street you feel like you belong there, you feel like you are home and this is the start of something different, this is a very tall building right on the street; advising that the Medallion properties are backed off the street; noting that he thinks that is a good idea personally; wishing that inclusionary zoning and everything was a part of their life now and maybe this is the beginning of that but it is up to the Planning and Environment Committee and the Planning department as this is setting a precedent as the first tall building on that area in this part of the city, it is going to stick out like a sore thumb for a little while but if you want it to be the start of something new than he can kind of understand that; noting that these are the things that he wrestles back and forth in his mind; realizing that it is very different from Old South, they have accorded this to Wortley Village but they have opposed tall buildings amongst other tall buildings, generally we consider that to be good design; indicating that this will be on its own so it is either the beginning of something new or they have built another thumb in the middle of nowhere in our city and we will know this for the next one hundred years; indicating that these are his thoughts of going forward, has no opinion of yes, no or good idea, bad idea; wishing there was a track record of this particular developer so that he could say "Oh, look what they have done, that is fantastic"; he does not believe that there is with tall buildings here, it is the first time, it is a leap of faith for everybody, it could be a good thing, it could be a bad thing, it all depends; wishing we would get the street interaction part of it designed well as we have tried extremely hard, he knows that we have not got it yet, almost every tall building that we have built feels very sterile when you walk by with the street interaction and he thinks that it is even more important that this particular design really get done right in the Old East Village because to him that is part of the charm is it being a human scale environment.

809 DUNDAS STREET PROPOSED MIXED-USE DEVELOPMENT

NICHOLSON
SHEFFIELD
ARCHITECTS
INC.

Paramount Development Inc.



The Developer – Paramount Developments (London) Inc.

- Developer is London based with significant ties to the Community, and has a strong interest in the revitalization of Old East Village
- Comprised of a group of individuals with diverse backgrounds in land holdings, development, and business operations.
- Very active participant in ongoing discussions with City Staff, Old East Village BIA, and the public

NICHOLSON
SHEFFIELD
ARCHITECTS
INC.

Paramount Development Inc.



City Staff/Public Consultation

- Extensive meetings with City Staff and Old East Village BIA over a period of 12 months to discuss proposal and design of building prior to formal submission in January 2018
- Public Open Houses held on March 23, 2017 (pre-application submission) and March 29, 2018 (post-application submission)
- Current submission is a product of ongoing discussions with City Staff, Old East Village BIA, and members of the public.

NICHOLSON
SHEFFIELD
ARCHITECTS
INC.

Paramount Development Inc.



Proposed Development

Mixed Use development consists of:

- Two, 24-storey residential towers on a 3-storey podium
- 480 residential units comprised of a mix of 1 and 2 bedroom units, and penthouse units
- 1,845 m2 (20,000 ft2) of commercial space on ground floor of podium
- 332 parking spaces provided in one underground and two above ground parking levels
- Direct access provided from rear shared access lane that extends between Rectory and Ontario Streets

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SHEFFIELD
ARCHITECTS
INC.

Paramount Development Inc.



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INC.

Paramount Development Inc.



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SHEFFIELD
ARCHITECTS
INC.

Paramount Development Inc.





STREET VIEW (DUNDAS STREET)

NICHOLSON
SHEFFIELD
ARCHITECTS
INC.

Paramount Development Inc.



STREET VIEW (DUNDAS STREET)

NICHOLSON
SHEFFIELD
ARCHITECTS
INC.

Paramount Development Inc.



STREET VIEW (DUNDAS STREET & LYLE STREET)

NICHOLSON
SHEFFIELD
ARCHITECTS
INC.

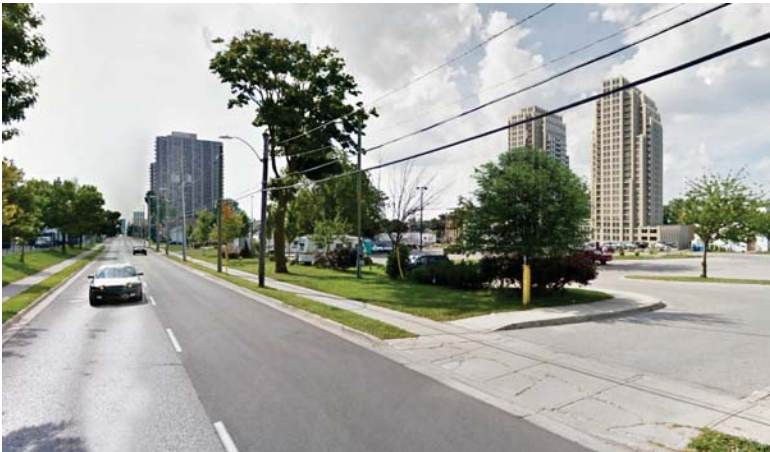
Paramount Development Inc.



STREET VIEW (RECTORY STREET)

NICHOLSON
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INC.

Paramount Development Inc.



STREET VIEW (KING STREET)

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3D VIEW (KING STREET)

NICHOLSON
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Paramount Development Inc.





3D VIEW (DUNDAS STREET)

NICHOLSON
SHEFFIELD
ARCHITECTS
INC.

Paramount Development Inc.



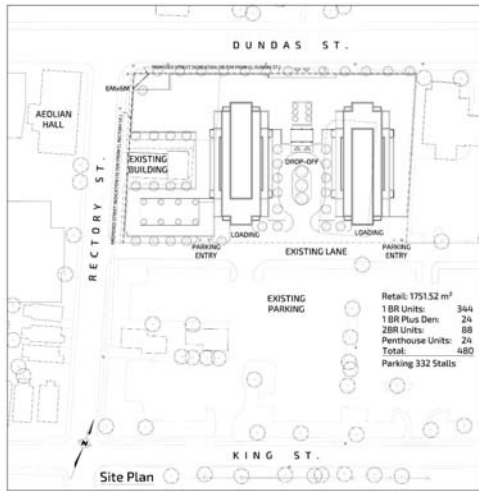
3D VIEW (DUNDAS STREET)

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INC.

Paramount Development Inc.

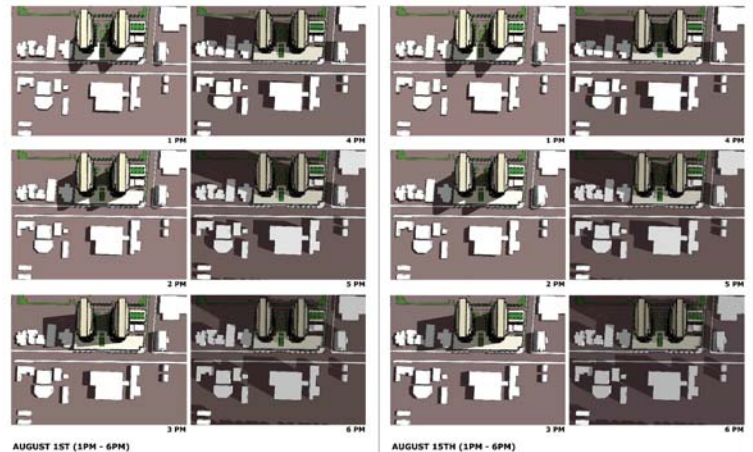


SITE DATA	
Address No.	1022 - 1012, 1010
Address Desc.	1022 - 1012, 1010
Lot Area (sq. ft.)	15,700
Lot Area (sq. m.)	1,448
Front Setback (ft.)	10
Front Setback (m.)	3.0
Side Setback (ft.)	10
Side Setback (m.)	3.0
Depth (ft.)	100
Depth (m.)	30.5
Frontage (ft.)	100
Frontage (m.)	30.5
Volume (cu. ft.)	1,570,000
Volume (cu. m.)	44,300
Frontage (ft.)	100
Frontage (m.)	30.5
Volume (cu. ft.)	1,570,000
Volume (cu. m.)	44,300
Frontage (ft.)	100
Frontage (m.)	30.5
Volume (cu. ft.)	1,570,000
Volume (cu. m.)	44,300



NICHOLSON
SHEFFIELD
ARCHITECTS
INC.

Paramount Development Inc.

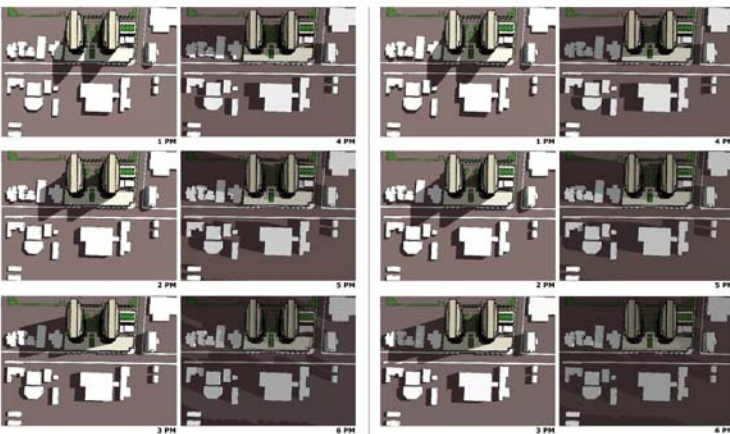


AUGUST 1ST (1PM - 6PM)

AUGUST 15TH (1PM - 6PM)

NICHOLSON
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ARCHITECTS
INC.

Paramount Development Inc.

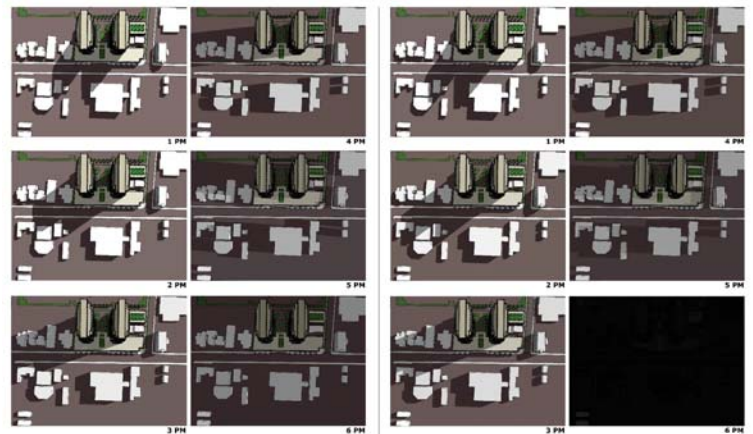


SEPTEMBER 1ST (1PM - 6PM)

SEPTEMBER 15TH (1PM - 6PM)

NICHOLSON
SHEFFIELD
ARCHITECTS
INC.

Paramount Development Inc.



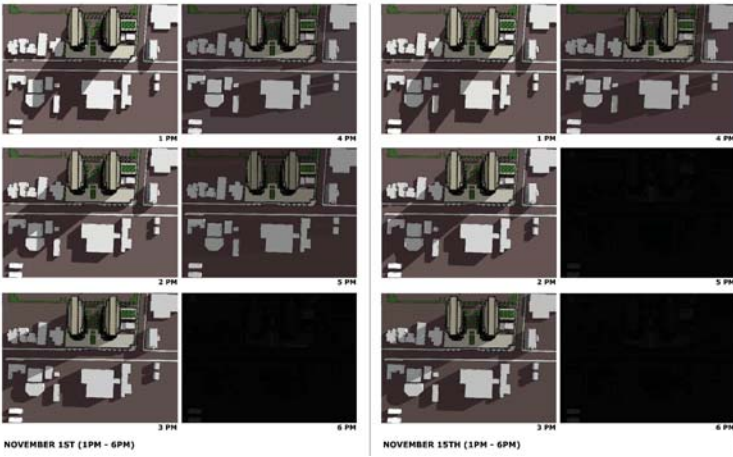
OCTOBER 1ST (1PM - 6PM)

OCTOBER 15TH (1PM - 6PM)

NICHOLSON
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ARCHITECTS
INC.

Paramount Development Inc.



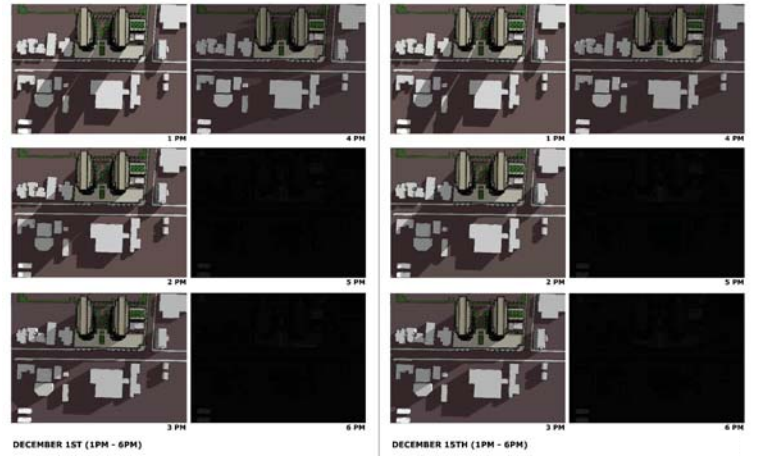


NOVEMBER 1ST (1PM - 6PM)

NOVEMBER 15TH (1PM - 6PM)

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ARCHITECTS
INC.

Paramount Development Inc.

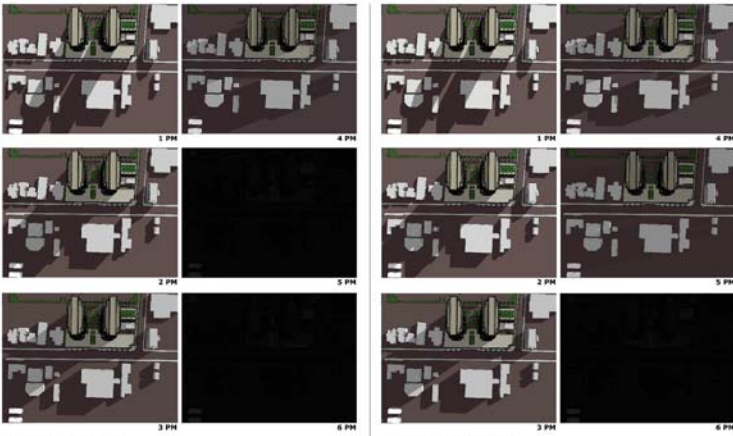


DECEMBER 1ST (1PM - 6PM)

DECEMBER 15TH (1PM - 6PM)

NICHOLSON
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ARCHITECTS
INC.

Paramount Development Inc.

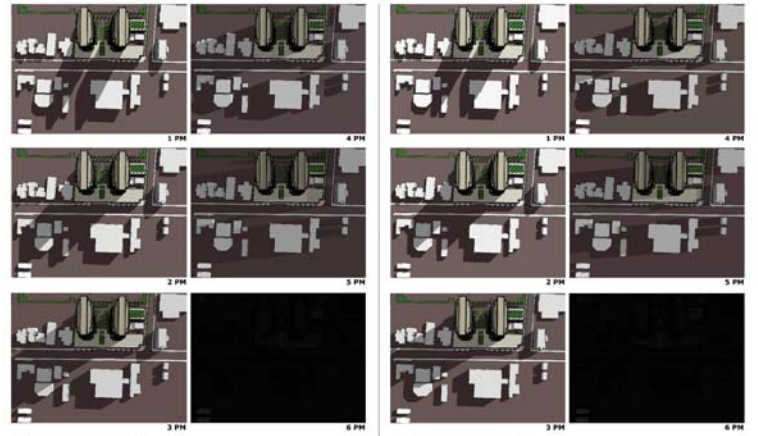


JANUARY 1ST (1PM - 6PM)

JANUARY 15TH (1PM - 6PM)

NICHOLSON
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ARCHITECTS
INC.

Paramount Development Inc.

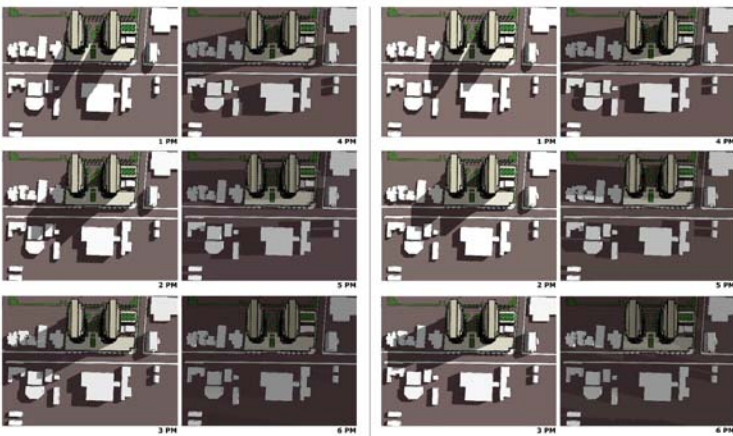


FEBRUARY 1ST (1PM - 6PM)

FEBRUARY 15TH (1PM - 6PM)

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ARCHITECTS
INC.

Paramount Development Inc.

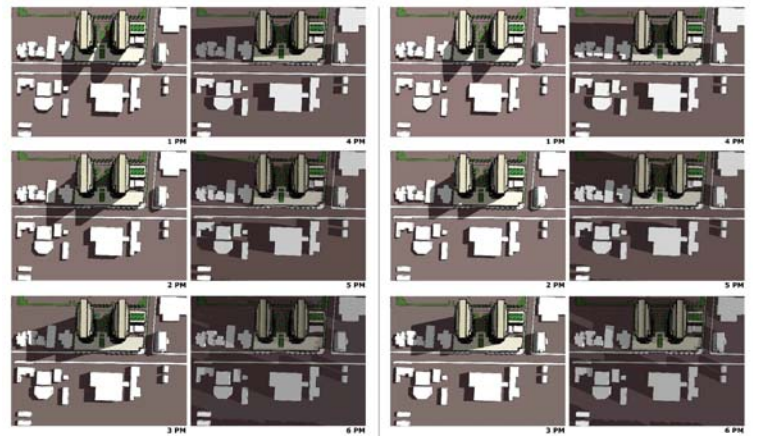


MARCH 1ST (1PM - 6PM)

MARCH 15TH (1PM - 6PM)

NICHOLSON
SHEFFIELD
ARCHITECTS
INC.

Paramount Development Inc.



APRIL 1ST (1PM - 6PM)

APRIL 15TH (1PM - 6PM)

NICHOLSON
SHEFFIELD
ARCHITECTS
INC.

Paramount Development Inc.



12 STOREY SHADOW STUDY



NICHOLSON
SHEFFIELD
ARCHITECTS
INC.

Paramount Development Inc.



NICHOLSON
SHEFFIELD
ARCHITECTS
INC.

Paramount Development Inc.



Benefits of Proposed Development

- The proposed development represents a significant revitalization project within the Old East Village; potential to be a catalyst for additional development and revitalization of the Old East Village Community.
- Provides a desired and preferred form of housing with modern facilities designed to high architectural standards that will contain a range of amenities and commercial uses typical of contemporary mixed-use buildings.
- All parking facilities are contained within underground / structured parking; carefully designed to be out of view from the public realm.
- The proposed development is located proximate to a wide range of services, amenities, commercial establishments, and will make extensive use of existing and planned public transit, including the future planned BRT line.

Benefits of Proposed Development (continue)

- Proposed design has had regard for, and respects, the character of existing buildings of importance (i.e. Aeolian Hall) in the area.
- The scale and built form of the proposed development is in keeping with other recently approved and constructed high-density residential apartment buildings in the area. However, the proposed development also includes a significant amount of commercial floor area.
- Bonusable features attributable to the proposed development will provide an overall benefit to the Community.

NICHOLSON
SHEFFIELD
ARCHITECTS
INC.

Paramount Development Inc.



Re: 809 Dundas Street Proposed Development Public Participation Meeting

Thank you for providing the opportunity to speak to this project. The Old East Village BIA has been involved since very early on. Paramount Developments reached out to us at the beginning stages of their project and as a result we hosted two community consultations in the Old East Village which was attended by both City of London staff and the project developers, provided the business and residential community with the opportunity to review the renderings and provide comment and area context.

At the first opportunity for feedback in March 2017, the thematic analysis showed majority of the comments focused on the design of the façade, the portion of the building on Rectory and the podium between the two towers.

At the following meeting in March 2018, as Harry, the project planner has also stated, the comments submitted at the first community consultation regarding those specific design elements had been noted and utilized in the new renderings. This was a clear sign that developers were listening and integrating local feedback into the project.

At that meeting further input was gathered, which also has been thematically analyzed and attached to tonight's Planning Report. So I will not go through the specifics as they are on record.

Subsequent to the most recent March meeting the BIA has been pleased to organize and attend additional meetings with City Staff and area property/business owners who have further and more specific questions, and moving forward I would happily do the same for any property owner who would like to discuss specific elements of the development as it relates to them.

I understand that there will be another Public Participation meeting further into this process, the BIA looks forward to working with Paramount Developments, City of London and area businesses to further inform this project in Old East Village.

Comments provided at June 18, 2018 Planning and Environment Committee.

By: Jen Pastorius, Manager of the Old East Village BIA.

PUBLIC PARTICIPATION MEETING COMMENTS

3.6 PUBLIC PARTICIPATION MEETING – 1738, 1742, 1752 and 1756 Hamilton Road (39T-17502/OZ-8147)

- *(Councillor S. Turner enquires about the findings through the Environmental Impact Statement (EIS), that if the draft Plan is revised it will require buffers if indicated through the EIS, would that be up to and including the loss of lots if that was indicated.)* Mr. L. Mottram, Senior Planner, responding possibly, yes, it would be.
- Maneesh Poddar, Thames Valley Joint Venture Corporation – expressing appreciation to staff and the Upper Thames River Conservation Authority for their work in helping us get to this point; expressing support for the future environmental work and the Conditions of Approval.
- Gary Simm, 1764 Hamilton Road – enquiring about the accuracy of 1756 Hamilton Road as his next door neighbor is 1754 Hamilton Road; wondering if that property had changed from a duplex into one address; identifying that they border the property at 1752 and 1754 Hamilton Road, as you will see on the plan, there are lots bordering the line there; wondering if there will be any privacy fences or if the homes will be two storeys; hoping there is information regarding that.
- Brad Sparling, 1716 Hamilton Road – identifying that this is referred to as Lot 3 on the diagram; advising that there was reference made with respect to Block 72, the townhouse style homes; indicating that this lot will affect three residential properties that are currently there; stating that it was good to hear that something will be provided for privacy and he would like more detail as to what that might be; wondering why there is a townhouse style development behind large acreage properties to begin with; advising that now his house will back onto a potentially two storey wall of housing and he will lose all privacy; indicating that he has a raised sunroom at the back of his property; noting that he shares this view with his neighbor as well, who is not here tonight; wondering if such wall or privacy barrier was built, making sure the maintenance in the future or down the road, who is responsible for something like that; expressing another issue with Lot 2 on the diagram, which is his neighbor, his property is raised up and there used to be an old creek bed that goes through there and he is sure that when he goes home tonight it basically turns into a river that flows through there and directly impacts this townhouse style block that is set forth here; indicating that he is not sure why that is not being mentioned; advising that it is so bad at times that they think of taking a raft and getting the kids out to play in it, it is so intense; reiterating that it is the two things about the Block, why the townhouses, if there are stipulations to a subdivision plan that they need to put all this; stating that all these properties that are being affected are anywhere from half acre to one acre properties ranging in value from \$500,000 to upwards of \$1,000,000 and now are going to be directly affected by such townhouses and asking for more information, if they are one storey or two storey, what type of housing are we talking about here.

PUBLIC PARTICIPATION MEETING COMMENTS

3.8 PUBLIC PARTICIPATION MEETING – 420 Fanshawe Park Road East (SPA18-024)

- *(Councillor M. Cassidy talking about the access to the Donnybrook sanitary sewer and wondering if staff have an idea of the impacts that will have on Donnybrook, will accessing that sewer from the site result in serious construction roadwork on Donnybrook itself.);* Mr. M. Almusawi, Technologist II, responding that the construction of the sanitary sewer will have some impact on traffic, that can be mitigated through an appropriate traffic management plan that is part of the application that will be reviewed by City staff; *(Councillor M. Cassidy enquiring about something that may have been covered in an indirect way; it is her understanding that there is at least one old well on this site that used to be accessed by the property back when it was originally built and there have been some concerns in the area about whether or not that well has been or will be adequately capped.);* Mr. M. Almusawi, Technologist II, responding that the Geotechnical report did not identify a well on site; however, they have reached out to the Geotechnical Engineer to investigate whether a well exists or not; any wells that will be found on site will have to be decommissioned as per the Ministry of Environment and Climate Change requirements and guidelines.
- Edward Thomas, SRM Architects, on behalf of the owner of the property – expressing that they have no concerns with the recommendation and site plan at this time; advising they have worked for a number of years on this project and they feel that the proposed development meets all the requirements from the public meetings and feel that they have a very strong application and will improve the neighbourhood greatly.
- Mr. Arbi, 291 Chambers Avenue – indicating that he does not live far from this project; advising that this project is within his area of interest when it comes to a project; noting that, on the other hand, if the project was one kilometer to the north where it would not interfere with people’s lives, he would completely agree with the project; reiterating that the project being where it is, will cause many problems for people living in that area; noting that he has been in this area for over twenty years; seeing the changes to the traffic, changes to the neighbourhood and this simply seems to be the biggest change he can ever recall; reiterating that he does not agree with the project for many reasons, one of them being the ten percent green area that this neighbourhood is lacking and now we are trying to bring more people living in this area and building more; *(Councillor S. Turner asking that comments be limited to the site plan itself as the application has been approved so the questions of its merit of whether it should be or should not be are comments that happened last year.);* Mr. Arbi advising that he simply objects to the project for many reasons, one of them being the green area that they are losing and the rest of them are the Councillor for Ward 5 spoke about.
- Bruce Curtis, 99 Wendy Crescent – expressing appreciation for the opportunity to speak this evening with respect to their concerns regarding the site plan application for 420 Fanshawe Park Road; advising that, while there are some smaller issues of concern for the neighbourhood, he will allow some of the other residents to speak to those but he will draw the Committee’s attention to three main issues which he will focus upon, which are landscaping and tree cover, groundwater issues and traffic and parking; beginning with landscaping and tree cover, Mr. Chair, in the report, staff are quoted in Section 4.4 of the report saying “the existing vegetated area is proposed to remain largely intact and will continue to provide a natural buffer, which he finds hard to believe when one looks at the extensive massing of the building on the site which will remove a very large number of trees and further, what the staff report does not address is the extent of tree removal on the site; indicating that the site plan and landscape plans of the developer indicate a significant number of trees will be removed; the developers Tree Protection Study shows that 176 trees were inventoried on the site and 126 of those trees will be removed; under the City’s normal tree replacement requirements, the removal of 126 trees would require a replacement of 378 trees; however, the developer is proposing to replace only 61 trees which results in a significant deficiency of 317 replacement trees; believing that a substantially better effort needs to be made by the developer to ensure fulfillment of the tree replacement requirements; noting

that some of the replacement trees could include a number of new cedars along the Donnybrook Road frontage to create a more effective visual noise screen and buffer along this property line; advising that the landscape plan does not include any proposed enhancement of the existing cedar privacy hedge along the rear of the property line adjacent to Donnybrook Road; indicating that the existing cedar hedgerow currently has a number of gaps in it and the mature cedars are experiencing some die back at this point and that reduces the amount of screening offered; the landscape plan should add to and increase the amount of screening and buffering in that hedgerow to effectively ensure proper screening; additional consideration could be given to requiring the developer to plant trees elsewhere within the neighbourhood such as the nearby Virginia Park to meet the City's tree replacement requirements; relating to the Geotechnical Report and groundwater, the Community Association raised concerns about groundwater levels during the original application process approximately one year ago; however, site plan staff accepted this as a complete application on March 15, 2018 without receiving a Geotechnical Report as part of that submission; advising that it was only in the past couple of weeks that the Geotechnical Report was made available to the public for review; advising that the Community Association remains concerned about the subsurface water movement on the site and surrounding lands; stating that a rather high water table exists within this area and there is a significant volume of groundwater moving through the soil; believing that construction should not be allowed to alter the subsurface water flow such that it causes problems for nearby home owners and results in wet basements, flooded basements and other associated problems; advising that the Geotechnical Report also notes saturated soil materials in a linear pattern from the bore holes in the Northwest corner of the site to the Southeast corner; expressing concern that the bore hole drilling, which was done in the first two weeks of January, 2018, during an extended cold period; noting that, it was an extended cold period at the beginning of the year when it was two weeks of sub-zero temperatures and this is the time at which the bore holes were undertaken; obviously that is going to affect the water in the three to five feet level and, while you can measure frozen water content, they do not believe that this is accurately reflecting the geotechnical activity on this site; relating to traffic and parking, section 4.5 of the staff report seems to indicate that left turns will not be permitted from the site onto Fanshawe Park Road but section 4.7.2 seems to indicate that this is still under consideration; advising that the Community Association does not support left turns from this site onto Fanshawe Park Road and the contradictory statement within the staff report must be reconciled; further, construction access to the subject site must be prohibited to Donnybrook Road and also include a prohibition on construction workers and construction vehicles from parking on Donnybrook Road and nearby streets of Wendy Crescent, Wendy Lane, Phillbrook Crescent and Hastings Road; construction worker and construction vehicle parking on these streets will exacerbate existing traffic issues and therefore the vehicles should be contained on the development site; *(Councillor Turner clarifying that there was a typo submission with respect to 4.7.2 and he believes that that is supposed to read that the access is to be updated to ensure that left turns are not permitted out of the site; seeking staff's affirmation of that.);* Mr. M. Pease, Manager, Development Planning, responding that that is correct, the typo within section 4.7.2 is not indicative of what is happening out there so there will be no left hand turns out of the site onto Fanshawe Park Road; *(Councillor Turner thanking staff for clarifying and indicating that he wanted to get that one answered and the other questions will be answered at the end.)*

- Shawna Roche, Donnybrook Road – echoing all the comments that have been made by Mr. B. Curtis; advising that she has a few questions to add; stating that when she looks at the map, they show the vegetation and the placement of the building and they keep hearing this number about sixty percent vegetation and she is trying to understand where that sixty percent number has come from because when you look at the picture, it looks like it is two-thirds building and one-third vegetation; asking for clarification, does that sixty percent vegetation obviously include the hydrangeas or is that including the trees that will be replaced as well; stating that on the east and west side of the property there has been discussion about making sure that the cedar hedges be maintained which is currently on the property line; however, there was also some discussion about a fence being put

on the property line; trying to understand what will be there, is it the cedar hedge or is it the fence; relating to the Geotechnical Report, they have a lot of concerns about that and she just wants to make sure that it is noted that they have a significant water issue on Donnybrook Road, a number of flooded basements; indicating that today her sump pump was running constantly to the point where they do have a backup because they cannot trust that the sump pump will do its job; wanting to make sure that that was noted and she can tell the Committee that a majority of the houses on the north side of Donnybrook Road have similar issues; expressing confusion on how the parking is going to work; initially there was talk of having a two storey underground structure and now it looks like it will just be a one level structure, she is assuming this may have been due to the Geotechnical report; wondering if it is going to be one level or two levels and will there still be the same amount of parking spaces underground; wondering if there is anything that the City can do to ensure that there will not be a large number of vehicles related to the property parking on our neighbourhood streets going forward; advising that Donnybrook Road is quite a narrow street and when they did have the soil testing occurring, with the number of trucks and construction vehicles that were parking, it was very difficult to get down the road; wanting to make sure that is noted; believing any additional parking that will happen on Donnybrook Road may cause some issues for traffic.

- Dave Nenonen, 9 Donnybrook Road – indicating that he has a few issues that he would like to bring up; noting that they have talked about them before, approximately one year ago; stating that he might differ from one of his neighbours; indicating that Donnybrook Road has a significant amount of traffic and this was presented to the Committee; stating that all east bound from Uplands and in their area will often go down Donnybrook Road in order to then turn right on Phillbrook Crescent and then turn left onto Fanshawe Park Road so it is already a fairly busy road; unfortunately, the decision to make this development only right in and right out means that everybody in this building and the developer estimates that is probably 340 residents, if they are going to go east or they are going to go south, which the most direct route is to go Fanshawe Park Road to Adelaide Street, they are going to make a right out of this building and they are either going to make an illegal u turn at the next intersection which is what the developer put in their proposal or they are going to turn right onto Hastings Road and right onto Donnybrook Road and go down a road; during rush hour time it was estimated that about 172 trips, for arguments sake you would say that half of them are going east, they are going to come down Donnybrook Road; advising that he is not crazy about the increase in traffic flow on their road and this is all because of the decision to go right in and right out and he does not see any need for that; stating that there are lots of examples around this city of just as busy areas and around apartment buildings where you can go right or left in and out and that would really reduce the amount of traffic down Donnybrook Road; speaking about parking on Donnybrook Road, as the Committee knows, there have been a few proposals here and these last two proposals they lost fifty-five parking spots in this apartment building and it is the same amount of units, the same amount of occupants and he does see that those people, especially with walking access onto Donnybrook Road, are going to want to park on Donnybrook Road which as a previous speaker said is quite narrow, it is twenty-six feet wide; knowing that when they presented this to the Committee one year ago, Councillor Helmer, he believes, mentioned the easy solution of no parking on Donnybrook Road, which is not great for the residents along Donnybrook Road and that does not seem like a solution to him; wondering if the City could propose some other alternative because there potentially could be, if the original or the second proposal was accurate and they needed fifty-five more parking spots, Donnybrook Road could be full; advising that they estimated, just a quick calculation of their road length that you could only park about thirty cars along their road and then you could not get an emergency vehicle down it; wondering if there could be a parking lane so you could put something to the building to adjust for this; noting that he is recommending that, but hoping that the City would have other options; speaking to the fence height and material; pointing out that he has heard a lot of times that because this is residential and it is interesting to hear residential because it is low density residential beside now high density residential and the talk about a six foot board on board fence is the same

fence that divides him and his neighbor, four occupants and two occupants; indicating that he does not see how that is reasonable that the fence, especially along the east and west side of this property, where the east side is going to be basically like a full road, between it and its neighbours and then the west side of the property will have a garage door for the one hundred seventy-eight vehicles that have parking underground that is closer to the occupants in that house than their own garage door, you are going to get complaints of hearing the vehicles and the door opening and closing of this underground parking lot if it is just a normal wood six foot fence; using that as a strong recommendation that it makes sense to him that the only type of fence that would be on both sides of this property be similar to the sound fence that is all along Fanshawe Park Road; if it is not then you are likely going to hear from the adjacent properties soon because of the noise.

- Lori Bristol, 1562 Phillbrook Crescent – reiterating all of the comments that her neighbours have made; however, today she would like to mention about the stormwater; indicating that on Phillbrook Crescent, the sewers are all overflowing from the rain when it came down, it really was not that serious of a storm so obviously there is a problem in their area; wondering about the fencing on the east and the west and when that would be erected; expressing concern for the people that abut onto that property if they are going to be constructed before all of this happens which would cut down on the dust and the noise a considerable amount; wondering about construction vehicles, will they be banned from the Phillbrook and Donnybrook and the neighbouring streets so they are not cutting through the subdivision; advising that they have added a bus route and the stop just happens to be right outside her house and when the bus stops it overhangs her laneway by about one third and it is really affecting the traffic so with the extra bus route this has also been quite a factor along Phillbrook Crescent.

Community and Protective Services Committee

Report

10th Meeting of the Community and Protective Services Committee
June 18, 2018

PRESENT: Councillors M. Cassidy, V. Ridley, B. Armstrong, M. Salih, P. Squire, Mayor M. Brown

ALSO PRESENT: Councillors J. Helmer, T. Park, H. Usher and M. van Holst; J. Bunn, G. Bridge, J. Bruin, B. Card, H. Chapman, C. Da Silva, S. Datars Bere, P. D'Hollander, G. Kotsifas, L. Livingstone, E. Low, P. McKague, J. Millson, K. Murray, M. Ribera, C. Saunders, K. Scherr, P. Shack, C. Smith, S. Stafford, J. Stanford, J. Tansley and B. Westlake-Power

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

Moved by: B. Armstrong

Seconded by: Mayor M. Brown

That Items 2.2 to 2.13 BE APPROVED.

Yeas: (5): M. Cassidy, B. Armstrong, M. Salih, P. Squire, and Mayor M. Brown

Absent: (1): V. Ridley

Motion Passed (5 to 0)

2.2 RFP18-11 - Consulting Services - Kilally Fields

Moved by: B. Armstrong

Seconded by: Mayor M. Brown

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the award of consulting services for the new sports fields complex at the Kilally Fields:

- a) the proposal submitted by Landscape Planning Limited for the provision of Consulting Services for the Kilally Fields, in accordance with RFP 18-11, at a total estimated cost of \$241,000.00 (HST extra), BE ACCEPTED;
- b) the financing for this project BE APPROVED in accordance with the Source of Financing Report, as appended to the staff report dated June 18, 2018;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this purchase;
- d) the approvals given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract for this purchase; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract, statement of work, or other documents, if required, to give effect to these recommendations. (2018-A05/F18)

Motion Passed

2.3 Promissory Note Between the City of London and The London Public Library

Moved by: B. Armstrong
Seconded by: Mayor M. Brown

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the proposed by-law, as appended to the staff report dated June 18, 2018, BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 to:

- a) approve an agreement between The Corporation of the City of London (the City) and the London Public Library (the Library) regarding the \$1, 917, 507.00 promissory note; and,
- b) authorize the Mayor and the City Clerk to execute the above-noted agreement. (2018-S12)

Motion Passed

2.4 Subsidized Bus Pass for Youth 13-17 Years of Age - Council By-law and Agreement

Moved by: B. Armstrong
Seconded by: Mayor M. Brown

That, on the recommendation of the Managing Director, Neighbourhood, Children and Fire Services, the proposed by-law, as appended to the staff report dated June 18, 2018, BE INTRODUCED at the Municipal Council meeting on June 26, 2018 to:

- a) authorize and approve an Agreement between The Corporation of the City of London and the London Transit Commission to provide a subsidized monthly bus pass for individuals 13 up to and including 17 years of age, commencing September 1, 2018 and authorize a grant to the London Transit Commission for such purpose; and,
- b) authorize the Mayor and the City Clerk to execute the above-noted Agreement. (2018-T03)

Motion Passed

2.5 Agreement - The Optimist Club of Fanshawe, London Fanshawe Optimist Park - Children & Youth Facilities

Moved by: B. Armstrong
Seconded by: Mayor M. Brown

That, on the recommendation of the Managing Director, Neighbourhood, Children and Fire Services, the proposed by-law, as appended to the staff report dated June 18, 2018, BE INTRODUCED at the Municipal Council of June 26, 2018 to:

- a) approve the Agreement between The Corporation of the City of London and The Optimist Club of Fanshawe, London regarding the construction of children and youth facilities at Fanshawe Optimist Park; and,
- b) authorize the Mayor and the City Clerk to execute the above-noted Agreement. (2018-L04A)

Motion Passed

2.6 Community Policing Partnership Program

Moved by: B. Armstrong

Seconded by: Mayor M. Brown

That, on the recommendation of the Chief of Police, the proposed by-law, as appended to the staff report dated June 18, 2018, BE INTRODUCED at the Municipal Council meeting on June 26, 2018 to:

- a) approve the Agreement between Her Majesty The Queen in Right of Ontario, as represented by the Minister of the Ministry of Community Safety and Correctional Services, The Corporation of the City of London and the London Police Services Board as it relates to the provision of funding under the Community Policing Partnerships Program to maintain a front-line presence; and,
- b) the Mayor and the City Clerk be authorized to execute the above-noted Agreement on behalf of The Corporation of the City of London. (2018-P15)

Motion Passed

2.7 Safer Communities – 1,000 Officers Partnerships Program

Moved by: B. Armstrong

Seconded by: Mayor M. Brown

That, on the recommendation of the Chief of Police, the proposed by-law, as appended to the staff report dated June 18, 2018, BE INTRODUCED at the Municipal Council meeting on June 26, 2018 to:

- a) approve the Agreement between Her Majesty The Queen in Right of Ontario, as represented by the Minister of the Ministry of Community Safety and Correctional Services, The Corporation of the City of London and the London Police Services Board, as it relates to the provision of funding under the Safer Communities - 1,000 Officers Partnership Program; and,
- b) the Mayor and the City Clerk be authorized to execute the above-noted Agreement on behalf of The Corporation of the City of London. (2018-P15)

Motion Passed

2.8 GreenON Social Housing Program

Moved by: B. Armstrong

Seconded by: Mayor M. Brown

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the proposed by-law, as appended to the staff report dated June 18, 2018, BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 to:

- a) authorize and approve a Transfer Payment Agreement, substantially in the form appended to the above-noted by-law and satisfactory to the City Solicitor, between The Corporation of the City of London and the Housing Services Corporation for the GreenON Social Housing Program;
- b) authorize the Mayor and the City Clerk to execute the above-noted Agreement;

- c) authorize the Managing Director of Housing, Social Services and Dearness Home, or designate, to execute any documents and reports in furtherance of this Agreement, as required;
- d) authorize and approve a Housing Provider Contribution Agreement, in a form satisfactory to the City Solicitor, between The Corporation of the City of London and the Housing Provider; and
- e) authorize the Managing Director of Housing, Social Services and Dearness Home, or designate, to execute the above-noted Housing Provider Contribution Agreement. (2018-S11)

Motion Passed

2.9 Ontario Renovates Home Repair

Moved by: B. Armstrong
 Seconded by: Mayor M. Brown

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the proposed by-law, as appended to the staff report dated June 18, 2018, with respect to the Ontario Renovates Program, BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018, to:

- a) authorize and approve the Home Repair Loan Agreement for the Ontario Renovates Program, substantially in the form appended to the above-noted by-law and satisfactory to the City Solicitor, for the Ontario Renovates Program between The Corporation of the City of London and eligible applicants; and,
- b) authorize the Managing Director, Housing, Social Services and Dearness Home, or delegate, to execute the above-noted Agreement. (2018-S11/F11)

Motion Passed

2.10 Request for Proposal 18-05 Social Housing Building Inventory – Building Condition Assessment and Reserve Fund Studies

Moved by: B. Armstrong
 Seconded by: Mayor M. Brown

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the following actions be taken with respect to the Social Housing Building Inventory – Building Condition Assessment and Reserve Fund Studies Request for Proposal (RFP 18-05):

- a) the proposal submitted by Edison Engineers Inc. to conduct a Social Housing Building Inventory and Reserve Fund Studies, at a cost of \$115,225 (excluding HST), BE ACCEPTED;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated June 18, 2018;
- c) the Civic Administration BE AUTHORIZED to undertake all administrative acts that are necessary in connection with this service contract;
- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract for the work to be done relating to this project; and,

e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2018-S11)

Motion Passed

2.11 Portable Housing Benefit – Special Priority Policy (PHB-SPP) Program

Moved by: B. Armstrong

Seconded by: Mayor M. Brown

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the proposed by-law, as appended to the staff report dated June 18, 2018, BE INTRODUCED at the Municipal Council meeting to be held on June 26th, 2018 to:

a) authorize and approve an Agreement, substantially in the form appended to the above-noted by-law and satisfactory to the City Solicitor, between The Corporation of the City of London and Her Majesty the Queen in right of Ontario, as represented by the Ministry of Housing and the Ministry of Finance, for the purpose of approving a Transfer Payment Agreement for the Portable Housing Benefit – Special Priority Policy (PHB-SPP) Program;

b) authorize the Mayor and the City Clerk to execute the above-noted Agreement; and,

c) authorize the Managing Director, Housing, Social Services and Dearness Home, or delegate, to execute any documents and reports in furtherance of this Agreement as required. (2018-S11)

Motion Passed

2.12 Requested Amendments to the Terms of Reference for the Accessibility Advisory Committee

Moved by: B. Armstrong

Seconded by: Mayor M. Brown

That, on the recommendation of the City Clerk, with the concurrence of the Specialist I, Municipal Policy (AODA), the proposed, revised Terms of Reference for the Accessibility Advisory Committee, as appended to the staff report dated June 18, 2018, BE APPROVED. (2018-A22/C12)

Motion Passed

2.13 Source of Financing for the Simcoe School WWI Memorial Restoration

Moved by: B. Armstrong

Seconded by: Mayor M. Brown

That, on the recommendation of the Director, Community and Economic Innovation, the financing for the Simcoe School WWI Memorial Restoration Project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated June 18, 2018. (2018-R07)

Motion Passed

2.1 Odour Monitoring Pilot Program

Moved by: V. Ridley

Seconded by: Mayor M. Brown

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the staff report dated June 18, 2018, with respect to an update on the odour monitoring pilot program, BE RECEIVED; it being noted that the Civic Administration will report back on the outcome of the above-noted program upon its completion in the fourth quarter of 2018. (2018-E07)

Yeas: (6): M. Cassidy, V. Ridley, B. Armstrong, M. Salih, P. Squire, and Mayor M. Brown

Motion Passed (6 to 0)

3. Scheduled Items

3.1 4th Report of the Community Safety & Crime Prevention Advisory Committee

Moved by: V. Ridley

Seconded by: Mayor M. Brown

That the following actions be taken with respect to the 4th Report of the Community Safety and Crime Prevention Advisory Committee from its meeting held on May 24, 2018:

a) the verbal presentation from the Executive Director, Neighbourhood Watch London, BE RECEIVED with respect to how Neighbourhood Watch London can work collaboratively and be a leader in building London's community safety network in order to support Bill 175, Safer Ontario Act, which requires implementation in 2018 and will align with the Community Plans and Council's Strategic Priorities;

b) that the following actions be taken with respect to automated speed enforcement:

i) a representative from the Municipal Law Enforcement BE REQUESTED to attend the next Community Safety and Crime Prevention Advisory Committee (CSCP) to advise what actions have been undertaken with respect to speed enforcement in school areas and the number of tickets that have been issued; and,

ii) the CSCP BE INCLUDED in the Civic Administration's review of the automated speed enforcement in community safety zones and school zones;

c) clauses 1.1, 2.1, 3.1, 3.2, 5.1 to 5.3, 6.1 and 6.4 BE RECEIVED; it being noted that members of the TAC and/or CAC will be invited to the presentation on bicycle helmet safety; and,

d) that the London Police Service (LPS) BE REQUESTED to consider the provision of an LPS member to be a resource to the Community Safety and Crime Prevention Advisory Committee;

it being noted that a verbal delegation from M. Sherritt, Member, Community Safety and Crime Prevention Advisory Committee, with respect to this matter, was received.

Yeas: (6): M. Cassidy, V. Ridley, B. Armstrong, M. Salih, P. Squire, and Mayor M. Brown

Motion Passed (6 to 0)

3.2 Choose London – Innovative, Vibrant and Global - London’s Newcomer Strategy

Moved by: Mayor M. Brown

Seconded by: P. Squire

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the Strategy Report, as appended to the staff report dated June 18, 2018, with respect to Choose London – Innovative, Vibrant and Global: London’s Newcomer Strategy, BE ENDORSED; it being noted that the attached presentation from J. Tansley, Manager, Strategic Programs and Partnerships, E. Low, Specialist, Immigration, J. Ballès, Trudell Medical Limited and D. Sainani, London-Middlesex Local Immigration Partnership with respect to this matter, was received. (2018-S15)

Yeas: (5): M. Cassidy, V. Ridley, B. Armstrong, P. Squire, and Mayor M. Brown

Absent: (1): M. Salih

Motion Passed (5 to 0)

4. Items for Direction

4.1 5th Report of the Accessibility Advisory Committee

That the following actions be taken with respect to the 5th Report of the Accessibility Advisory Committee from its meeting held on May 24, 2018:

a) the Civic Administration BE ADVISED that the Accessibility Advisory Committee recommends that additional on-street parking on Main Street in Lambeth be installed between South Routledge Road and Bainard Street (Site 2); it being noted that the attached presentation from M. Davenport, Engineer-in-Training, was received with respect to this matter;

b) that the following actions be taken with respect to the 2018 Parking Lot Rehabilitation program:

i) the Manager, Municipal Law Enforcement Services – Parking and Licensing, or designate, BE REQUESTED to attend a future meeting of the Accessibility Advisory Committee (ACCAC) to discuss accessible pay parking meters; and,

ii) the Civic Administration BE ADVISED that the ACCAC recommends that one additional accessible parking spot be installed in Lot 3E at Piccadilly east of Richmond Street, just south of the pay station;

it being noted that the attached presentation from M. Davenport, Engineer-in-Training, was received with respect to this matter;

c) clauses 1.1, 2.3, 2.4, 3.1, 3.3, 3.5 and 3.6 BE RECEIVED;

d) the following recommendation of the Accessibility Advisory Committee (ACCAC) BE REFERRED to the next meeting of the Community and Protective Services Committee (CPSC) for consideration:

"Municipal Council BE REQUESTED to take no action with respect to the proposed “Green Standards for Light Pollution and Bird-Friendly Development” document submitted by the Environmental and Ecological Planning Advisory Committee, pending the completion of a review and report back to the Accessibility Advisory Committee (ACCAC) by Civic Administration with respect to how the proposal relates to accessibility and the ACCAC has been able to provide input on the draft proposal; it being

noted that the ACCAC received the draft proposal for review the May 24, 2018 meeting of the committee;" and,

e) the following recommendation of the ACCAC BE REFERRED to the next meeting of the CPSC for consideration:

"the Managing Director, Corporate Services and City Solicitor BE REQUESTED to seek a legal opinion, from an expert in Accessibility and Human Rights legislation, with respect to the following matters, as they relate to the Conservation Master Plan for the Medway Valley Heritage Forest Environmentally Significant Area and the related, attached Council resolution:

i) clarification and direction on parts a) iv) and a) vi) and the application of section 80.15 of the Accessibility for Ontarians with Disabilities Act (AODA), Regulation 191/11 Integrated Accessibility Standard, as it applies to the Municipal Council's decision to reject portions of the recommended Master Plan;

it being noted that clause a) iv) calls for further consultations, however clauses a) i), a) ii), a) v) and a) vii) all serve to limit the scope of what the community (including the Accessibility Advisory Committee [ACCAC]) can discuss, comment on, or recommend and this is of particular concern as several members of Municipal Council cited ineffective or insufficient consultation as a major factor in their rejection of the CMP Phase 2 put forth by the Civic Administration;

it being further noted that, with respect to clause a) vi), the direction to limit hardscaped surfaces may be deemed to be in direct conflict with the Municipal Council endorsed Trail Guidelines and the provincial legislation, more specifically the AODA, Regulation 191/11 Integrated Accessibility Standard, which noted in section 80.9 (1), subsection 3, that "the surface of a recreational trail must be firm and stable", and section 80.14 (b) further clarifies that "where an exception is permitted to a requirement that applies to a recreational trail..., the exception applies solely to the portion of the recreational trail...for which it is claimed and not to the recreational trail...in its entirety";

ii) to further clarify the much discussed and cited exemption, under section 80.15 of the standard, as the ACCAC believes it does not apply and cannot be used to justify limited accessibility in the Valley;

it being noted that the exemption requires the municipality to demonstrate a significant risk to the environment exists;

it being further noted that the Conservation Master Plan Phase 1, to which the ACCAC had no involvement or undue influence, delineated between areas of high and low sensitivity and risk to the environment and all proposed accessibility enhancements were contained within the Natural Environment Zones, as opposed to the sensitive Nature Reserve Zones; and,

iii) to address the application of the Ontario Human Rights Code, as well as the Universal Declaration of Human Rights, as proclaimed by the United Nations, cited in the preamble of the Code, as it relates to the above-noted Municipal Council resolution, most notably the application of sections 1, 2, 13 and 17 of the Code;

it being noted that all discussions at committee level and Municipal Council level addressed only the AODA when discussing accessibility legal requirements."

Motion Passed

Voting Record:

Moved by: Mayor M. Brown

Seconded by: M. Salih

Motion to refer parts 3.2 and 3.4 of the 5th Report of the Accessibility Advisory Committee to a future meeting of the Community and Protective Services Committee for consideration.

Yeas: (4): M. Cassidy, B. Armstrong, M. Salih, and Mayor M. Brown

Nays: (1): P. Squire

Absent: (1): V. Ridley

Motion Passed (4 to 1)

Moved by: B. Armstrong

Seconded by: Mayor M. Brown

Motion to approve the remainder of the 5th Report of the Accessibility Advisory Committee.

Yeas: (5): M. Cassidy, B. Armstrong, M. Salih, P. Squire, and Mayor M. Brown

Absent: (1): V. Ridley

Motion Passed (5 to 0)

4.2 Middlesex-London Health Unit Office Space Fit-up Funding Request

Moved by: B. Armstrong

Seconded by: P. Squire

That the communication, dated June 18, 2018, from Dr. C. Mackie, Medical Officer of Health/CEO from the Middlesex-London Health Unit, with respect to the Middlesex-London Health Unit office space fit-up funding request, BE REFERRED to the next meeting of the Community and Protective Services Committee for consideration.

Yeas: (5): M. Cassidy, B. Armstrong, M. Salih, P. Squire, and Mayor M. Brown

Absent: (1): V. Ridley

Motion Passed (5 to 0)

5. Deferred Matters/Additional Business

5.1 Deferred Matters List

Moved by: B. Armstrong

Seconded by: M. Salih

That the Deferred Matters List for the Community and Protective Services Committee, as at June 11, 2018, BE RECEIVED.

Yeas: (5): M. Cassidy, B. Armstrong, M. Salih, P. Squire, and Mayor M. Brown

Absent: (1): V. Ridley

Motion Passed (5 to 0)

5.2 (ADDED) 6th Report of the Animal Welfare Advisory Committee

Moved by: M. Salih

Seconded by: B. Armstrong

That the following actions be taken with respect to the 6th Report of the Animal Welfare Advisory Committee from its meeting held on June 7, 2018:

- a) the Civic Administration BE REQUESTED to advise the Animal Welfare Advisory Committee of the recommendations being implemented relating to the Green Standards for Light Pollution and Bird Friendly Development; it being noted that the Municipal Council resolution adopted at its meeting held on April 10, 2018 with respect to the 4th Report of the Environmental and Ecological Planning Advisory Committee from its meeting held on March 15, 2018, was received;
- b) representatives from the Newmarket OSPCA and London Police Services Board BE INVITED to attend a future meeting of the Animal Welfare Advisory Committee (AWAC) to advise the AWAC of the following:
 - i) whose responsibility it is to remove animals from hot cars; and,
 - ii) how to increase public awareness of which organization to contact; and,
- c) clauses 1.1, 2.1, 3.2, 4.1, 5.1, 5.2, 5.4, 5.5, 6.1 to 6.3 BE RECEIVED.

Yeas: (5): M. Cassidy, B. Armstrong, M. Salih, P. Squire, and Mayor M. Brown

Absent: (1): V. Ridley

Motion Passed (5 to 0)

5.3 (ADDED) 6th Report of the London Housing Advisory Committee

Moved by: B. Armstrong

Seconded by: Mayor M. Brown

That the following actions be taken with respect to the 6th Report of the London Housing Advisory Committee from its meeting held on June 13, 2018:

- a) K. Killen, Senior Planner, BE REQUESTED to attend a future London Housing Advisory Committee meeting to provide an update with respect to the Old East Village Dundas Street Corridor Secondary Plan; and,
- b) clauses 1.1, 2.1, 2.2, 3.1, 4.2 to 4.8, 5.1 and 5.2, BE RECEIVED.

Yeas: (5): M. Cassidy, B. Armstrong, M. Salih, P. Squire, and Mayor M. Brown

Absent: (1): V. Ridley

Motion Passed (5 to 0)

5.4 (ADDED) Richard B. Harrison Park Fire

That it BE NOTED that Councillor T. Park enquired about the status of replacing playground equipment damaged in a recent fire at Richard B. Harrison Park; the Managing Director, Parks and Recreation, provided a verbal update on the progress of replacement equipment.

5.5 (ADDED) Injured Firefighters

That it BE NOTED that Councillor M. Salih enquired as to the well-being of the two firefighters injured in a water rescue training exercise on Fanshawe Lake; the Managing Director, Neighbourhood, Children and Fire Services provided a brief verbal update.

6. Adjournment


The meeting adjourned at 2:31 PM.



Choose London - Innovative, Vibrant and Global: London's Newcomer Strategy



June 16th 2016
Community and Protective Services Committee




City of London 2015-19 Strategic Plan

City Council's 2015-2019 Strategic Plan established "Growing Our Economy" as a strategic area of focus.

Under this Strategic area of focus, subsection 5. Diverse employment opportunities, item D. speaks to the development of an Immigration Strategy.


2



Where does London sit?

- London CMA received a lower number of Newcomers between 2011 and 2016 compared to the Hamilton and Kitchener-Cambridge-Waterloo CMAs.
- Between 2011-2016, Refugees represented the second largest percentage of Newcomers coming to the London CMA at **34%**, after economic immigrants at **44%**.
- Currently, the London CMA has a total of 94,690 Newcomers. This remains higher than both the Windsor and St. Catharines-Niagara CMAs, but the Kitchener-Cambridge-Waterloo CMA remains higher with 118,615.

3



Need to move from "Why" to "How"

- Over the period of 2009-2010 to 2015-2016, 31% decrease in net population growth.
- Gradual decline in the labour force participation rates over the first half of the forecast period (2016 to 2031) from 60% to 57%.
- A 1% population growth is needed to maintain and support economic growth.
- Newcomer talent is needed to help fill the approximately 5,000 jobs that are posted monthly.


4



Steering Committee and Internal Supports

- Led by co-chairs
- 16 members, including external stakeholders and newcomers with lived experience
- Internal City of London staff support team
- Process and execution supported by Civic Administration


5



The Process

- Data Review
- Literature Review
- Community Feedback

6




Data Review and Guiding Principles

Four Guiding principles

1. Common Understanding
2. Common Voice to Create Change
3. Leadership
4. Include our Neighbouring Municipalities

7




Mission and Vision

Vision: **“Newcomers choose London as Canada’s leading community to live, learn and work.”**

Mission: **“To successfully attract, integrate and retain Newcomers, in particular international students, skilled workers and entrepreneurs, to and into the local economy and society.”**


8



Defined Key Terms

- “Newcomers” means individuals who are Immigrants or are Prospective Newcomers.
- “Immigrants” means individuals, including their accompanying family member(s), who when they arrived to Canada from another country were not citizens.
- “Prospective Newcomers” means individuals: who are not living in or citizens of Canada:
 - (i)...have skills that would be of benefit to London’s economic and social development, or
 - (ii)...have the requisite academic and/or other credentials to gain admission to a University, College or high school in London.

9



3 Strategic Priorities

1. Enhance Awareness
2. Facilitate Access
3. Active Engagement

10



Recommended Activities

Enhance Awareness:

- City Welcome Message
- Digital Strategies
- Welcome Centre for Newcomers
- City’s Internal Education, Coordination, and Initiatives
- Improve Awareness for Local Employers and Newcomers

11



Recommended Activities

Facilitate Access:

- Welcome and engage international students
- Increase Community building
- Program funding and Procurement
- Strengthen London’s workforce through workplace connections

12




Recommended Activities

Active Engagement:

- Data Collection Development, and Coordinated Advocacy
- Strengthen existing and create new partnerships
- Expand London's business and Networking programs

13




Targeted Outcomes

Targeted Outcome Measures for 2018-2023:

1. Annual inflow of 4,000.
2. Average 60% of inflow through migration.
3. Maintain a retention rate of 70%.
4. Average min. attraction of 11,000/yr of international students.
5. a) Average annual employment rate for Permanent Residents that closely approximates the employment rate of all Londoners.
b) Of the employment rate in 5a), at least 50% are employed in their intended field.

14



Measurement Timelines

In 2023, all the targeted Outcome Measures for 2018-19, 2019-2020 and 2020-21 will be evaluated.

Civic Administration to update Committee and Council regularly on the progression of activities.

15



Next Steps -

- Establish Advisory Committee.
- In-depth implementation plan with financial resources needed to support the implementation and ongoing activities.
- Progress report of work accomplished, next steps, and activities completed within the next twelve months.

16

Corporate Services Committee

Report

13th Meeting of the Corporate Services Committee
June 19, 2018

PRESENT: Councillors J. Helmer (Chair), J. Morgan, P. Hubert, M. van Holst, J. Zaifman, Mayor M. Brown
ALSO PRESENT: Councillor H.L. Usher, M. Hayward, B. Baar, A.L. Barbon, B. Card, I. Collins, B. Coxhead, M. Daley, J. DeVito, A. Dunbar, J. Edmunds, J.M. Fleming, P. Foto, J. Freeman, S. Khan, G. Kotsifas, J. Logan, L. Marshall, S. Miller, D. O'Brien, M. Ross, L. Rowe, C. Saunders, T. Wellhauser and R. Wilcox

The meeting was called to order at 12:30 PM.

1. Disclosures of Pecuniary Interest

None.

2. Consent

Moved by: J. Zaifman
Seconded by: J. Morgan

That Items 2.1, 2.3, 2.4, 2.6, 2.7, 2.8 and 2.11 BE APPROVED.

Yeas: (6): J. Helmer, J. Morgan, P. Hubert, M. van Holst, J. Zaifman, and Mayor M. Brown

Motion Passed (6 to 0)

2.1 Council Policy - Public Access During Council and Standing Committee Meetings

Moved by: J. Zaifman
Seconded by: J. Morgan

That, on the recommendation of the City Clerk and the Division Manager, Corporate Security and Emergency Management, with the concurrence of the Managing Director, Corporate Services and Chief Human Resources Officer and the Managing Director, Corporate Services and City Solicitor, the proposed by-law appended to the staff report dated June 19, 2018 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 to establish a new policy pertaining to public access during Council and Standing Committee meetings.

Motion Passed

2.3 Appointment of Hearings Officers to Conduct Hearings Under Various City of London By-laws

Moved by: J. Zaifman
Seconded by: J. Morgan

That, on the recommendation of the City Clerk, the following actions be taken with respect to appointment of Hearings Officers to conduct Hearings under various City of London by-laws:

- a) the proposed by-law appended to the staff report dated June 19,

2018 as Appendix “A” BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 to amend By-law No. A.-6653-121 being “A by-law to establish the positions of Hearings Officer” by removing the requirement that a Hearings Officer be a resident of London and by removing the term of appointment; and,

b) subject to a), above, the proposed by-law appended to the staff report dated June 19, 2018 as Appendix “B” BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 to approve the appointment of Hearings Officers in accordance with By-law A.-6653-121, as amended, being “A by-law to establish the positions of Hearings Officer”.

Motion Passed

2.4 Infrastructure Canada's Smart Cities Challenge Update

Moved by: J. Zaifman

Seconded by: J. Morgan

That, on the recommendation of the Director, Community & Economic Innovation, the staff report dated June 19, 2018, including the City of London Smart Cities Challenge Application appended thereto, BE RECEIVED for information.

Motion Passed

2.6 Capital Budget Realignment – Bus Rapid Transit

Moved by: J. Zaifman

Seconded by: J. Morgan

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the staff report dated June 19, 2018, with respect to realignment of the capital budget for the Bus Rapid Transit project, BE RECEIVED for information.

Motion Passed

2.7 Request for Prequalification 18-06 - Vendor of Record List for Interior Renovations

Moved by: J. Zaifman

Seconded by: J. Morgan

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to award of contracts for the Vendor of Record for interior renovations:

a) the prequalification responses submitted by the following vendors BE ACCEPTED:

i) Bronnenco Construction Ltd., 1885 Blue Heron Drive, Unit 1 , London, ON, N6H 5L9;

ii) Elgin Contracting and Restoration Ltd., 10 Barrie Blvd., St. Thomas, ON, N5P 4B9;

iii) K & L Construction (Ontario) Ltd., 27-1615 North Routledge Park,

London, ON, N6H 5N5;

iv) michael + clark construction, 6447 Westminster Drive, London, ON, N6P 1N5;

v) Tradition Construction Inc., 523 Bathurst Street, London, ON, N6B 1P5; and

vi) Van Boxmeer Construction Co. Ltd., 13466 Elginfield Rd, Lucan, ON, N0M 2J0;

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

c) approval hereby given BE CONDITIONAL upon the Corporation entering into formal contracts or having a purchase order, or contract records relating to the subject matter of this approval.

Motion Passed

2.8 Procurement of Goods and Services Policy Revisions

Moved by: J. Zaifman

Seconded by: J. Morgan

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the proposed by-law appended to the staff report dated June 19, 2018 as Appendix "1" BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 to amend Schedule "C" - Procurement of Goods and Services Policy to By-law No. A.-6151-17, being "A By-law to establish policies for the sale and other disposition of land, hiring of employees, procurement of goods and services, public notice, accountability and transparency, and delegation of powers and duties, as required under section 270(1) of the *Municipal Act, 2001*".

Motion Passed

2.11 Update: Harassment and Discrimination - Third Party Review

Moved by: J. Zaifman

Seconded by: J. Morgan

That, on the recommendation of the City Manager and Managing Director, Corporate Services and Chief Human Resources Officer, the staff report dated June 19, 2018, providing an update on the third party review with respect to harassment and discrimination, BE RECEIVED for information.

Motion Passed

2.2 Designation of Municipally Significant Events

Moved by: J. Zaifman

Seconded by: M. van Holst

That, on the recommendation of the City Clerk, with the concurrence of the Managing Director, Corporate Services and City Solicitor, the proposed by-law included as Appendix "A" to the staff report dated June 19, 2018 **BE INTRODUCED** at the Municipal Council meeting to be held on June 26, 2018 to implement a new policy entitled "Designation of Municipally Significant Events Policy".

Yeas: (4): J. Morgan, M. van Holst, J. Zaifman, and Mayor M. Brown

Nays: (1): J. Helmer

Absent: (1): P. Hubert

Motion Passed (4 to 1)

2.5 Southwestern Integrated Fibre Technology (SWIFT) Network Project

Moved by: J. Zaifman

Seconded by: J. Morgan

That, on the recommendation of the Director of Information Technology Services, and the Director of Community and Economic Innovation, with the concurrence of the Managing Director, Corporate Services & City Treasurer, Chief Financial Officer, the following actions be taken with respect to the Southwestern Integrated Fibre Technology (SWIFT) Network project:

a) the proposed by-law appended to the staff report dated June 19, 2018 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 to:

i) authorize and approve an Agreement between The Corporation of the City of London and Southwestern Integrated Fibre Technology Inc. to facilitate the construction and interconnection of an ultra-high-speed, open access fibre optic network;

ii) authorize the Mayor and the City Clerk to execute the Agreement noted in part a) i) above; and

iii) direct the City Clerk to give written notice of this by-law to the Minister of Finance pursuant to subsection 110(5) of the *Municipal Act, 2001*.

b) the financing for the project BE APPROVED in accordance with the "Sources of Financing Report" appended to the staff report dated June 19, 2018 as Appendix "B";

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

d) approval hereby given BE CONDITIONAL upon The Corporation of the City of London entering into a formal contract and having an agreement relating to the subject matter of this approval.

Yeas: (5): J. Helmer, J. Morgan, M. van Holst, J. Zaifman, and Mayor M. Brown

Absent: (1): P. Hubert

Motion Passed (5 to 0)

2.9 Taxation of Railway Rights of Way - High Tonnage

Moved by: M. van Holst

Seconded by: J. Morgan

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the Minister of Finance BE REQUESTED to impose a high tonnage rate for railway rights of way in the City of London where such a rate is appropriately based on

the data available to the Minister, and the City Clerk BE DIRECTED to forward the Municipal Council's request to the Minister of Finance on or before June 29, 2018.

Yeas: (5): J. Helmer, J. Morgan, M. van Holst, J. Zaifman, and Mayor M. Brown

Absent: (1): P. Hubert

Motion Passed (5 to 0)

2.10 Update: Workplace Diversity and Inclusion

Moved by: J. Zaifman

Seconded by: Mayor M. Brown

That, on the recommendation of the Managing Director, Corporate Services and Chief Human Resources Officer, the staff report dated June 19, 2018, providing a Workplace Diversity and Inclusion update, BE RECEIVED for information.

Yeas: (5): J. Helmer, J. Morgan, M. van Holst, J. Zaifman, and Mayor M. Brown

Absent: (1): P. Hubert

Motion Passed (5 to 0)

3. Scheduled Items

3.1 Tax Adjustment Agenda

Moved by: J. Zaifman

Seconded by: Mayor M. Brown

That the recommendations contained in the Tax Adjustment Agenda appended to the June 19, 2018 agenda of the Corporate Services Committee, BE APPROVED; it being noted that the following members of the public were in attendance to speak before the Corporate Services Committee with respect to the Tax Adjustment Agenda:

a) F. Ibrahim, regarding the property located at 76 Clarke Road - expressing concern with the property assessment given the timing and completion of the demolition of the building on the property; it being noted that Mr. Ibrahim was advised that the Municipal Property Assessment Corporation (MPAC) is responsible for property assessments, not the City of London, so he should more properly direct his concerns to the MPAC.

b) H. Kazimme, regarding the property located at 505 Adelaide Street North - expressing concern with the amount of taxes; it being noted that Mr. Kazimme was advised that taxes were based on assessment and that the Municipal Property Assessment Corporation (MPAC) is responsible for property assessments, not the City of London, so he should more properly direct his concerns to the MPAC if he wished to appeal the assessed value of the property.

c) L. Foster-Gosnell, regarding the property located at 675 Country Club Drive - expressing concern with the length of time it took to process a tax refund and assessment reduction as a result of loss due to fire, and lack of communication regarding the process; also indicating dissatisfaction with the length of time it is taking to refund taxes paid that are no longer owing and enquiring when and how she will receive a refund of taxes; it being noted that the Manager, Customer Service and Assessment advised of the process and when and how a refund would be forthcoming.

Yeas: (5): J. Helmer, J. Morgan, M. van Holst, J. Zaifman, and Mayor M. Brown

Absent: (1): P. Hubert

Motion Passed (5 to 0)

Moved by: J. Zaifman

Seconded by: M. van Holst

Motion to open the meeting to the public for comment.

Yeas: (5): J. Helmer, J. Morgan, M. van Holst, J. Zaifman, and Mayor M. Brown

Absent: (1): P. Hubert

Motion Passed (5 to 0)

Moved by: Mayor M. Brown

Seconded by: M. van Holst

Motion to close the meeting to the public for comment.

Yeas: (5): J. Helmer, J. Morgan, M. van Holst, J. Zaifman, and Mayor M. Brown

Absent: (1): P. Hubert

Motion Passed (5 to 0)

4. Items for Direction

4.1 Covent Garden Market

Moved by: J. Zaifman

Seconded by: Mayor M. Brown

That representatives of the Covent Garden Market BE INVITED to work with the City of London's Facilities and Transportation staff to investigate possible improvements to access points and procedures for garbage collection and the delivery of goods at the Covent Garden Market.

Yeas: (5): J. Helmer, J. Morgan, M. van Holst, J. Zaifman, and Mayor M. Brown

Absent: (1): P. Hubert

Motion Passed (5 to 0)

4.2 Confirmation of Appointment to the Transportation Advisory Committee and the London Housing Advisory Committee

Moved by: Mayor M. Brown

Seconded by: J. Morgan

That Danny Chang BE APPOINTED as a Non-Voting Post-Secondary Student Representative to the Transportation Advisory Committee and the London Housing Advisory Committee, for the term ending February 28, 2019.

Yeas: (5): J. Helmer, J. Morgan, M. van Holst, J. Zaifman, and Mayor M. Brown

Absent: (1): P. Hubert

Motion Passed (5 to 0)

- 4.3 Request for Delegation Status at the July 17, 2018 Corporate Services Committee - Ontario Federation of Agriculture - Producing Prosperity in Ontario

Moved by: J. Zaifman

Seconded by: J. Morgan

That the request by Crispin Colvin, Director, Ontario Federation of Agriculture, for delegation status at the July 17, 2018 Corporate Services Committee (CSC) meeting, with respect to the Ontario Federation of Agriculture - Producing Prosperity in Ontario, BE APPROVED for the July 17, 2018 CSC meeting.

Yeas: (5): J. Helmer, J. Morgan, M. van Holst, J. Zaifman, and Mayor M. Brown

Absent: (1): P. Hubert

Motion Passed (5 to 0)

5. Deferred Matters/Additional Business

None.

6. Confidential (Enclosed for Members only.)

Moved by: J. Zaifman

Seconded by: J. Morgan

That the Corporate Services Committee convene in closed session with respect to the following matters:

6.1.

Land Acquisition/Solicitor-Client Privileged Advice

A matter pertaining to 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.

6.2.

Land Acquisition/Solicitor-Client Privileged Advice

A matter pertaining to 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.

6.3.

Land Acquisition/Solicitor-Client Privileged Advice

A matter pertaining to 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.

6.4.

Litigation/Potential Litigation/Solicitor-Client Privileged Advice

A matter pertaining to an identifiable individual; employment-related matters; litigation or potential litigation affecting the municipality; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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.

6.5.

Personal Matters/Identifiable Individual

A matter pertaining to personal matters involving identifiable individuals who are municipal employees with respect to employment related matters and advice and recommendations of officers of the Corporation including communications necessary for that purpose.

Yeas: (5): J. Helmer, J. Morgan, M. van Holst, J. Zaifman, and Mayor M. Brown

Absent: (1): P. Hubert

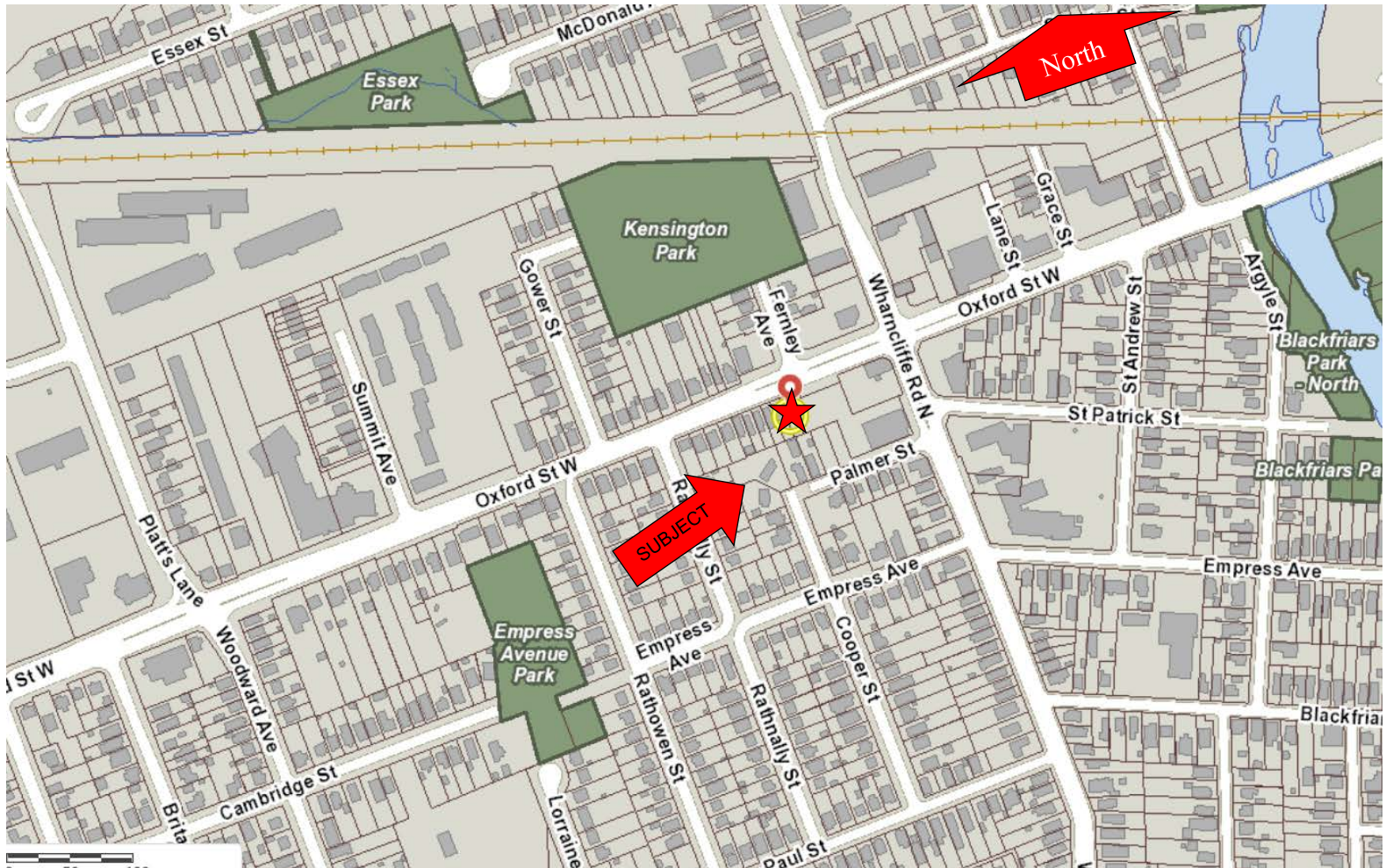
Motion Passed (5 to 0)

The Corporate Services Committee convened in camera from 2:45 PM to 3:25 PM with respect to the above-noted matters.

7. Adjournment

The meeting adjourned at 3:26 PM.

Location Map



Chair and Members
Corporate Services Committee

June 19, 2018
(Property Acquisition)

**RE: Property Acquisition - Bus Rapid Transit Project
(Subledger LD180031)
Capital Project TS1430-6 - RT 6: Oxford Street W - Hyde Park Road to Richmond Street West Leg Widening
78 Oxford Street West - Carl Anthony Dinardo**

FINANCE & CORPORATE SERVICES REPORT ON THE SOURCES OF FINANCING:

Finance & Corporate Services confirms that the cost of this purchase can be accommodated within the financing available for it in the Capital Works Budget and that, subject to the adoption of the recommendations of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the detailed source of financing for this purchase is:

<u>ESTIMATED EXPENDITURES</u>	<u>Approved Budget</u>	<u>Committed To Date</u>	<u>This Submission</u>	<u>Balance For Future Work</u>
Engineering	\$4,329,312	\$795,592		\$3,533,720
Land Acquisition	2,623,334		165,882	2,457,452
Other City Related	25,688	5,688		20,000
NET ESTIMATED EXPENDITURES	<u>\$6,978,334</u>	<u>\$801,280</u>	<u>\$165,882</u> 1)	<u>\$6,011,172</u>
<u>SOURCE OF FINANCING</u>				
Capital Levy	\$488,434	\$56,084	\$11,611	\$420,740
Drawdown from City Services - Roads Reserve Fund (Development Charges)	2) 6,489,900	745,196	154,271	5,590,432
TOTAL FINANCING	<u>\$6,978,334</u>	<u>\$801,280</u>	<u>\$165,882</u>	<u>\$6,011,172</u>

1) Financial Note:

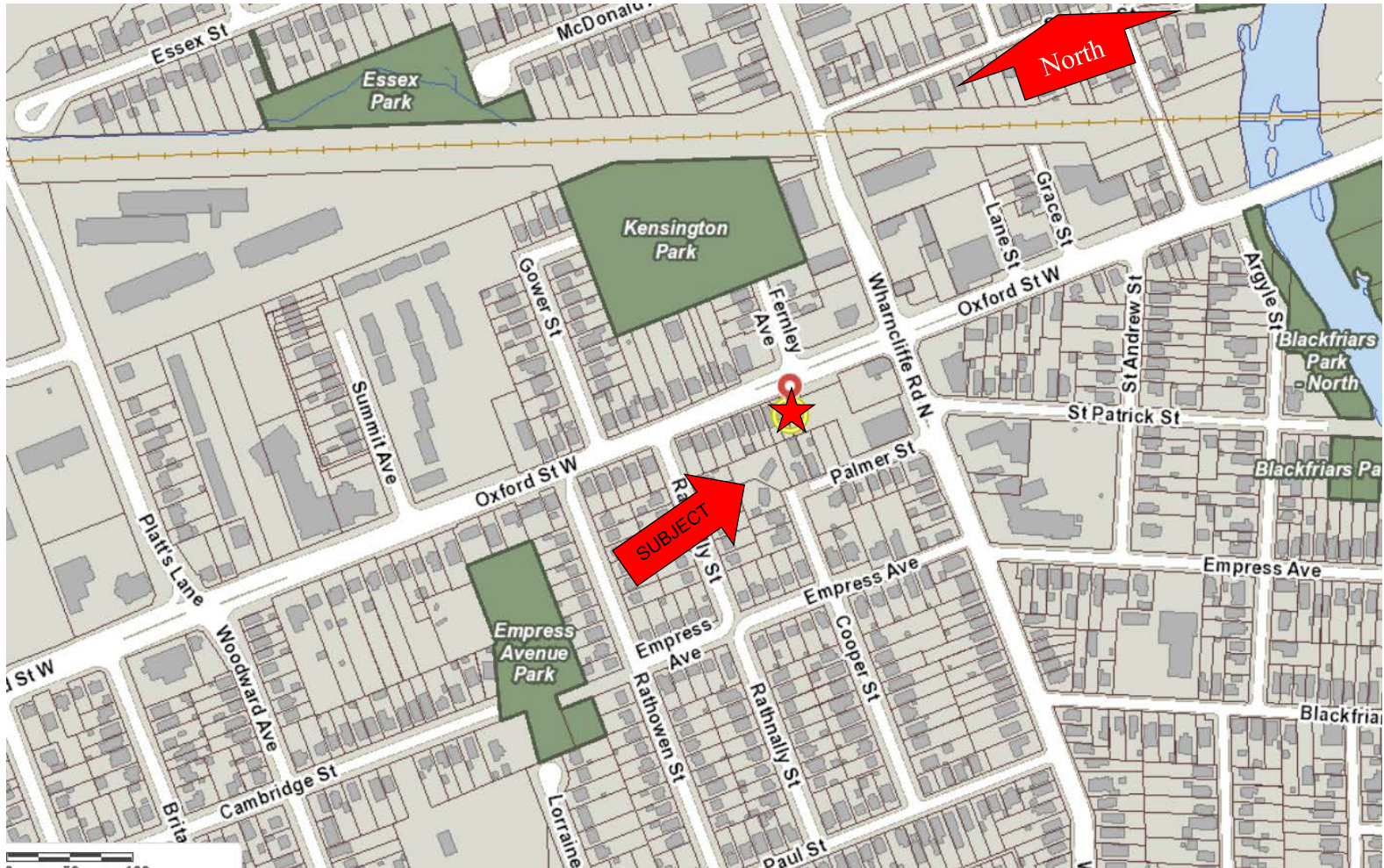
Purchase Cost	\$132,500
Add: Land Transfer Tax	1,050
Add: Estimated Demolition costs	30,000
Add: HST @13%	17,225
Less: HST Rebate	(14,893)
Total Purchase Cost	<u>\$165,882</u>

2) Development charges have been utilized in accordance with the underlying legislation and the Development Charges Background Studies completed in 2014.

ms

Jason Davies
Manager of Financial Planning & Policy

Location Map



Chair and Members
Corporate Services Committee

June 19, 2018
(Property Acquisition)

**RE: Property Acquisition - Bus Rapid Transit Project
(Subledger LD180032)**

**Capital Project TS1430-6 - RT 6: Oxford Street W - Hyde Park Road to Richmond Street West Leg Widening
80 Oxford Street West - Majesty Commercial Properties Inc.**

FINANCE & CORPORATE SERVICES REPORT ON THE SOURCES OF FINANCING:

Finance & Corporate Services confirms that the cost of this purchase can be accommodated within the financing available for it in the Capital Works Budget and that, subject to the adoption of the recommendations of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the detailed source of financing for this purchase is:

<u>ESTIMATED EXPENDITURES</u>	<u>Approved Budget</u>	<u>Committed To Date</u>	<u>This Submission</u>	<u>Balance For Future Work</u>
Engineering	\$4,329,312	\$795,592		\$3,533,720
Land Acquisition	2,623,334	165,882	171,534	2,285,918
Other City Related	25,688	5,688		20,000
NET ESTIMATED EXPENDITURES	<u>\$6,978,334</u>	<u>\$967,162</u>	<u>\$171,534</u> 1)	<u>\$5,839,638</u>
<u>SOURCE OF FINANCING</u>				
Capital Levy	\$488,434	\$67,694	\$12,006	\$408,733
Drawdown from City Services - Roads Reserve Fund (Development Charges)	2) 6,489,900	899,468	159,528	5,430,905
TOTAL FINANCING	<u>\$6,978,334</u>	<u>\$967,162</u>	<u>\$171,534</u>	<u>\$5,839,638</u>

1) Financial Note:

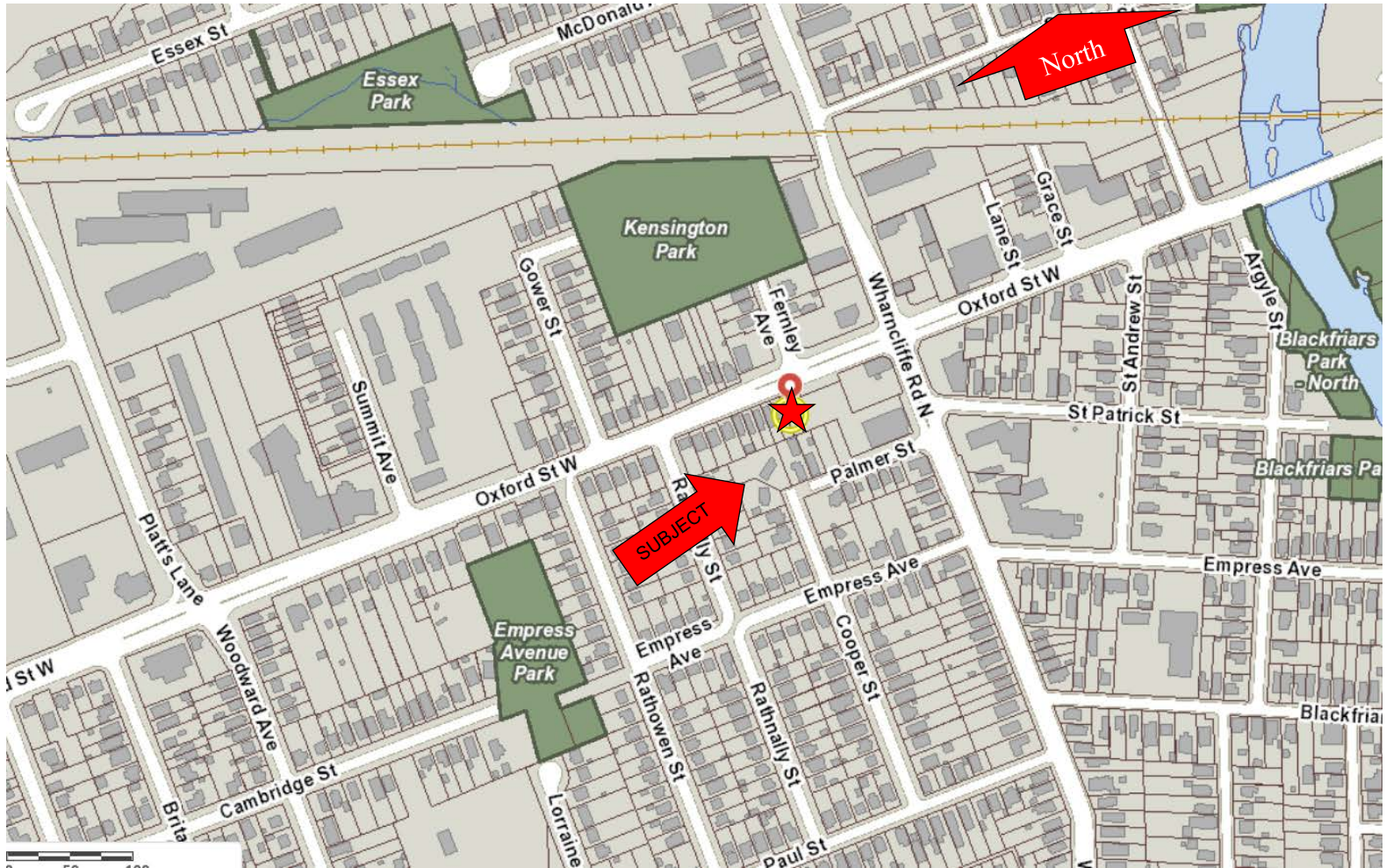
Purchase Cost	\$138,000
Add: Land Transfer Tax	1,105
Add: Estimated Demolition costs	30,000
Add: HST @13%	17,940
Less: HST Rebate	(15,511)
Total Purchase Cost	<u>\$171,534</u>

2) Development charges have been utilized in accordance with the underlying legislation and the Development Charges Background Studies completed in 2014.

ms

Jason Davies
Manager of Financial Planning & Policy

Location Map



Chair and Members
Corporate Services Committee

June 19, 2018
(Property Acquisition)

**RE: Property Acquisition - Bus Rapid Transit Project
(Subledger LD180033)**

**Capital Project TS1430-6 - RT 6: Oxford Street W - Hyde Park Road to Richmond Street West Leg Widening
82 Oxford Street West - Carl Anthony Dinardo**

FINANCE & CORPORATE SERVICES REPORT ON THE SOURCES OF FINANCING:

Finance & Corporate Services confirms that the cost of this purchase can be accommodated within the financing available for it in the Capital Works Budget and that, subject to the adoption of the recommendations of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the detailed source of financing for this purchase is:

<u>ESTIMATED EXPENDITURES</u>	<u>Approved Budget</u>	<u>Committed To Date</u>	<u>This Submission</u>	<u>Balance For Future Work</u>
Engineering	\$4,329,312	\$795,592		\$3,533,720
Land Acquisition	2,623,334	337,416	235,245	2,050,673
Other City Related	25,688	5,688		20,000
NET ESTIMATED EXPENDITURES	<u>\$6,978,334</u>	<u>\$1,138,696</u>	<u>\$235,245</u> 1)	<u>\$5,604,393</u>
<u>SOURCE OF FINANCING</u>				
Capital Levy	\$488,434	\$79,701	\$16,465	\$392,268
Drawdown from City Services - Roads Reserve Fund (Development Charges)	2) 6,489,900	1,058,995	218,780	5,212,125
TOTAL FINANCING	<u>\$6,978,334</u>	<u>\$1,138,696</u>	<u>\$235,245</u>	<u>\$5,604,393</u>

1) Financial Note:

Purchase Cost	\$200,000
Add: Land Transfer Tax	1,725
Add: Estimated Demolition costs	30,000
Add: HST @13%	26,000
Less: HST Rebate	(22,480)
Total Purchase Cost	<u>\$235,245</u>

2) Development charges have been utilized in accordance with the underlying legislation and the Development Charges Background Studies completed in 2014.

ms

Jason Davies
Manager of Financial Planning & Policy

Audit Committee Report

2nd Meeting of the Audit Committee
June 20, 2018

PRESENT: P. Hubert (Chair), A. Hopkins, S. Turner, M. van Holst, S. Khullar
ALSO PRESENT: Councillor J. Helmer; D. Baldwin (KPMG), A.L. Barbon, B. Card,
I. Collins, K. den Bok (KPMG), A. DiCicco, P. Kokkoros, D.
O'Brien, J. Pryce (Deloitte), M. Ribera, A. Ruffudeen (Deloitte),
C. Saunders, E. Skalski, S. Swance and B. Westlake-Power

The meeting was called to order at 12:04 PM.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

None.

3. Scheduled Items

3.1 London and Middlesex Housing Corporation

That it BE NOTED that the Audit Committee received the attached presentation from J. Browne, Chief Executive Officer and M. Buzzelli, Chair, London & Middlesex Housing Corporation Board of Directors, with respect to the PricewaterhouseCoopers (PwC) internal audit dated February 15, 2018 of London & Middlesex Housing Corporation; it being noted that the Audit Committee received a communication dated June 5, 2018 from PwC with respect to this matter.

Motion Passed

4. Items for Direction

4.1 2017 Financial Audit

That the following actions be taken with respect to the 2017 Financial Audit and Audit Findings Report 2017, as prepared by KPMG:

- a) the 2017 Financial Report of The Corporation of the City of London BE RECEIVED; and
- b) the Audit Findings Report for the year ending December 31, 2017 BE RECEIVED, including the attached revised page relating to the Indicators of Financial Performance document;

it being noted that the Audit Committee received the attached presentation from the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer and the attached presentation from KPMG with respect to these matters.

Motion Passed

4.2 Addendum Report to the January 2018 Internal Audit Report - Building Permit Review

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the following action plans for the implementation of the recommendations of the Deloitte audit, dated January, 2018, appended to the staff report dated June 20, 2018 as Appendix 'A', BE RECEIVED as addendum to the aforementioned Audit Report.

Motion Passed

4.3 Management Compensation Process Assessment - Internal Audit Report

That the Internal Audit Report with respect to the Management Compensation Process Assessment, Internal Audit Report, issued April 23, 2018, BE RECEIVED and the recommendations BE IMPLEMENTED.

Motion Passed

4.4 Internal Audit Summary Update Memo

That the memo dated June 1, 2018, from Deloitte, providing an internal audit summary update BE RECEIVED.

Motion Passed

4.5 June 2017 - December 2018 Internal Audit Dashboard as at June 1, 2018

That the communication from Deloitte, with respect to the June 2017 - December 2018 Internal Audit Dashboard as of June 1, 2018, BE RECEIVED.

Motion Passed

4.6 City of London Audit Committee Observation Summary as at June 1, 2018

That the Observation Summary from Deloitte, as of June 1, 2018, BE RECEIVED.

Motion Passed

5. Deferred Matters/Additional Business

5.1 ADDED - Parking Revenue Generation Assessment

That the Internal Audit Report with respect to the Parking Revenue Generation Assessment, issued June 2018, BE RECEIVED and the recommendations BE IMPLEMENTED.

Motion Passed

6. Confidential (Enclosed for Members only.)

6.1 ADDED - Personal Matters/Identifiable Individual/Solicitor-Client Privileged Advice/Litigation/Potential Litigation

That the Audit Committee BE CONVENEED in closed session with respect to item 6.1, being a matter pertaining to personal matters about an identifiable individual with respect to employment-related matters and advice and recommendations of officers and employees of the Corporation including communications necessary for that purpose; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and litigation or potential litigations, including matters before administrative tribunals, affecting the municipality or board.

Motion Passed

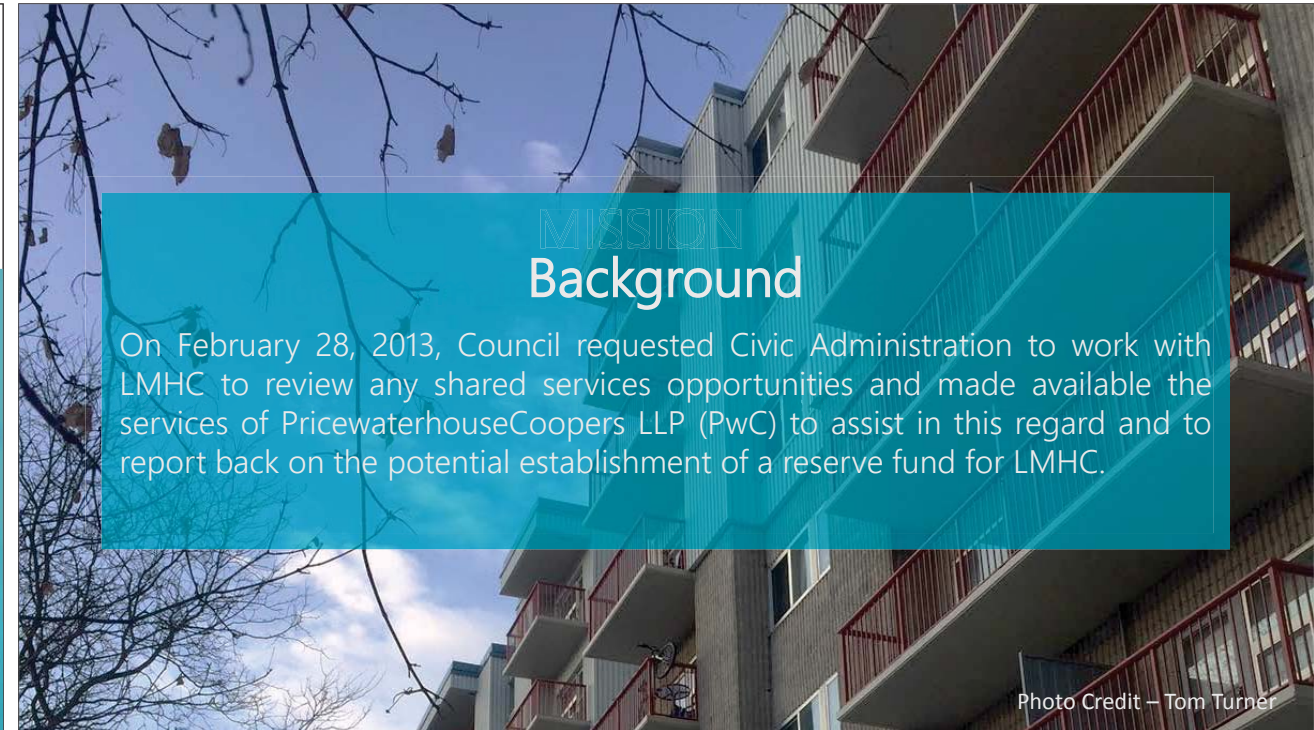
The Audit Committee convened in closed session from 2:32 PM to 2:54 PM with respect to Item 6.1.

7. Adjournment

The meeting adjourned at 2:55 PM.

PwC Internal Audit Results

Review of operational alignment of funding model and strategic plan



MISSION Background

On February 28, 2013, Council requested Civic Administration to work with LMHC to review any shared services opportunities and made available the services of PricewaterhouseCoopers LLP (PwC) to assist in this regard and to report back on the potential establishment of a reserve fund for LMHC.

Photo Credit – Tom Turner

Phase 1

A review and alignment of LMHC purchasing policies with the City's Procurement of Goods and Services Policy for purchased materials and services.

Phase 2

At the request of LMHC, the City of London Audit Committee, at its meeting of December 7, 2016, approved PwC complete the second phase of the shared services review.

SCOPE

The operational alignment of LMHC's funding model and it's

Observations & Findings

Capital Funding

LMHC does not have the appropriate level of resources to maintain our properties

Support Costs

Growing need to cover costs for social supports, community development, intervention, security, etc.

Priority List

The tenant priority list is not aligned with the City of London's housing support strategy

Flexibility

LMHC does not have any flexibility with respect to strategic and operational decisions

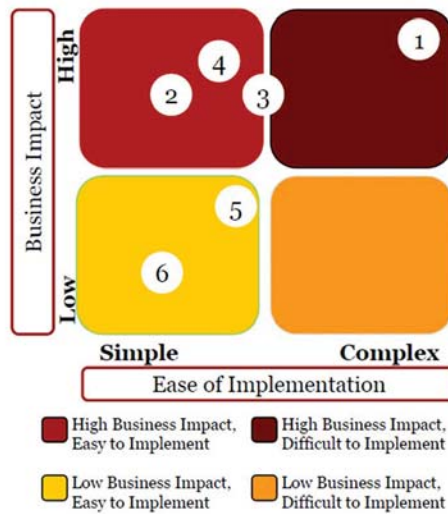
Budget Process

Current budget based on % of year over year change, will not give LMHC sufficient information to fund the our strategic plan

Reporting

reporting operating expenses on a supplementary basis by "nature", may help illustrate how to resource the various strategic goals

Action Plan Summary



Observations	Timing	Rating
#1 Insufficient capital funding for deferred maintenance	September 2019	Needs Improvement
#2 Impact of tenant intake process and priority list	December 2019	Needs Improvement
#3 Tenant priority list is not aligned with the City of London's housing support strategy	December 2018	Needs Improvement
#4 Flexibility within shareholder Agreement	December 2018	Satisfactory
#5 Zero based budget for new strategic plan implementation	2019 budget cycle	Satisfactory
#6 Operating expenses by function	January 2019	Satisfactory

PwC Rating Scale

- Satisfactory**
 Controls are present to mitigate process/business risk, however an opportunity exists for improvement.
- Needs Improvement**
 Existing controls may not mitigate process/business risk and management should consider implementing a stronger control structure.
- Unsatisfactory**
 Control weaknesses are significant and the overall exposure to risk is unacceptable. Immediate attention and oversight from management is required.

Satisfactory

Needs Improvement

Unsatisfactory

Capital Funding

PwC Observation

Insufficient capital funding for future maintenance

Business Impact

Overall condition of housing units at great risk

LMHC Response

Advocacy, Capital Asset Strategy, Innovation, Regeneration

Support Costs

PwC Observation

Impact of tenant intake and priority list on operating costs

Business Impact

LMHC does not have the capacity to be proactive

LMHC Response

Collaborate to build a responsive system

Priority List

PwC Observation

Tenant Priority list not aligned with City Housing Support Strategy

Business Impact

More housing supports would improve health, safety & wellbeing

LMHC Response

Supportive Housing Pilot Program & Associated Study

Budget Process

PwC Observation

Zero based budget to align with new strategic plan

Business Impact

Will help allocate resources to critical areas within the strategic plan

LMHC Response

Developing a comprehensive financial plan

Reporting

PwC Observation



Business Impact



LMHC Response



Flexibility

PwC Observation



Business Impact



LMHC Response



Thank You



Financial Indicators

CAPITAL ADDITIONS AS A PERCENTAGE OF AMORTIZATION EXPENSE

This financial indicator provides an assessment of the City's solvency by assessing the extent to which it is sustaining its tangible capital assets. In the absence of meaningful reinvestment in tangible capital assets, the City's ability to continue to deliver services at the current levels may be compromised.

TYPE OF INDICATOR

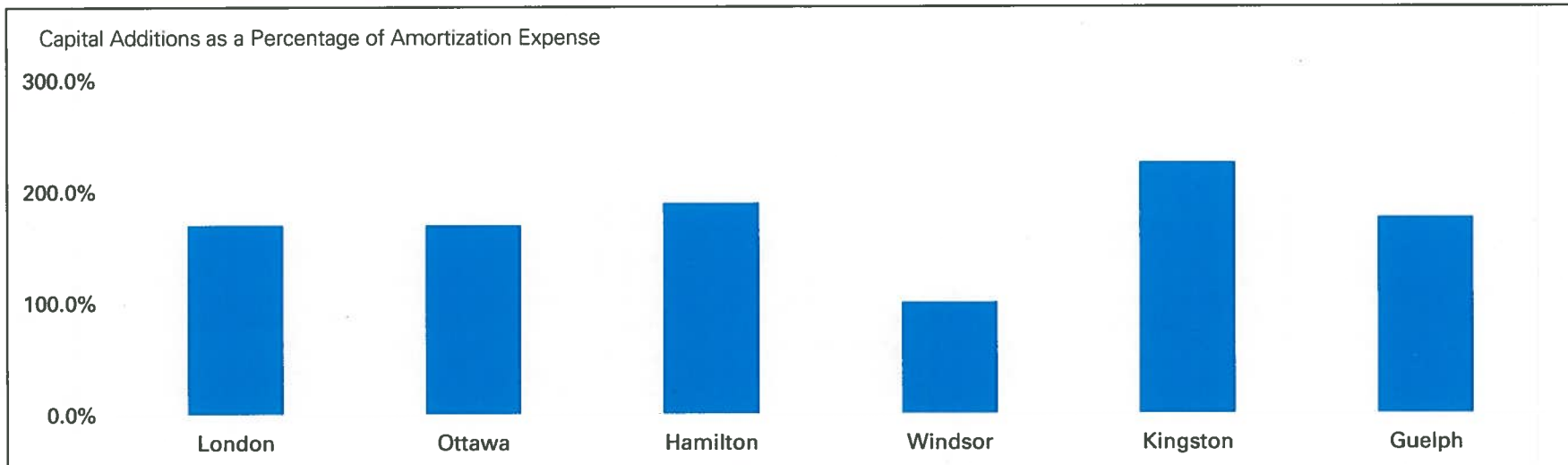
Sustainability ✓
 Flexibility
 Vulnerability

FORMULA

FIR Schedule 51, Line 9910,
 Column 3 divided by FIR
 Schedule 40, Line 9910,
 Column 16

POTENTIAL LIMITATIONS

- This indicator considers amortization expense, which is based on historical as opposed to replacement cost. As a result, the City's capital reinvestment requirement will be higher than its reported amortization expense due to the effects of inflation.
- This indicator is calculated on a corporate-level basis and as such, will not identify potential concerns at the departmental level.





2017 Consolidated Financial Statements



**Audit Committee
June 20, 2018**



Statement of Financial Position

- The City has **improved** its **net financial asset** position to \$272.5 million
 - An **improvement** of **\$37.4** million from 2016.
 - Strengthens our future liquidity in paying our liabilities and future expenses because our financial assets are higher than our financial liabilities.
- Overall financial assets have increased \$81.8 million
 - Cash and cash equivalents** (Note 2) have **increased** \$70.2 million
 - Investments** (Note 4) have **decreased** \$5.7 million
 - Investments in government business enterprises and partnerships** (Note 6) have **increased** \$7.9 million
- Overall financial liabilities have increased \$44.4 million
 - Deferred Revenue** (Note 7) has **increased** \$58.3 million – increase in obligatory reserve funds
 - Employee benefits** (Note 12) payable **increased** by \$5.7 million
 - Accounts Payable** and accrued liabilities have **decreased** approximately \$10 million
 - Decrease in Long Term Debt** of \$10.5 million



Purpose of Financial Statements

Section 294.1 of the **Municipal Act, 2001** indicates that for each fiscal year, a municipality **shall** prepare annual financial statements in accordance with **generally accepted accounting principles**.

Name	Purpose
Consolidated Statement of Financial Position	<ul style="list-style-type: none"> Provides a summary of the City's assets (financial and non financial) and liabilities, both present and future, at a point in time.
Consolidated Statement of Operations	<ul style="list-style-type: none"> Summarizes revenues, expenses, surplus for the year and calculation of the City's accumulated surplus at year end.
Consolidated Statement of Net Financial Assets	<ul style="list-style-type: none"> Shows the changes in net financial assets as a result of annual operations, tangible capital asset transactions, as well as changes in other non-financial assets.
Consolidated Statement of Cash Flows	<ul style="list-style-type: none"> Summarizes the City's cash position and changes during the year. <ul style="list-style-type: none"> Shows all the sources and uses of cash.



Statement of Financial Position Continued

Non Financial Assets:

- Tangible capital assets (Note 14) are **not liquid** or readily available for sale
 - Places more emphasis on the net debt or net financial asset position of a municipality.
 - Net Book Value **increased** by **\$135.7 million**, due to the ongoing investment in the City's infrastructure.
 - Note: **Land** which is specifically held for resale is recorded as an **inventoried item** in our financial assets

Accumulated surplus:

- The total of the City's financial assets, liabilities and non financial assets.
 - Increase** over 2016 by annual surplus of **\$166.4 million**.
 - Accumulated surplus **includes** the balances of the City's consolidated **reserves** and **reserve funds**.
 - Indicates a governments ability to provide future services.



Net Book Value of Assets – December 31, 2017 (in millions)

Tangible Capital Assets (Note 14)	Historical Cost 2017	Accumulated Amortization 2017	Net Book Value 2017
Land	\$ 427	\$ -	\$ 427
Landfill and Land Improvements	151	79	72
Buildings and Building Improvements	1,007	454	553
Leasehold Improvements	3	1	2
Machinery, Equipment and Furniture	402	238	165
Vehicles	127	68	59
Water Infrastructure	748	241	507
Wastewater Infrastructure	1,396	442	954
Roads Infrastructure	1,274	476	797
Computers and Computers under lease	21	10	11
Assets under Construction	203	-	203
Totals	\$ 5,759	\$ 2,009	\$ 3,750

2017 Financial Statements

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What Do We Have in Capital Assets

	Replacement Cost (in Billions)	Historical Costs (in Billions)
Land, Landfills & Land Improvements	\$1.17	\$0.578
Building and Building Improvements	\$1.95	\$1.01
Fleet & Equipment & Furniture	\$0.72	\$0.529
Water Infrastructure	\$1.77	\$0.748
Wastewater Infrastructure	\$3.79	\$1.396
Roads Infrastructure	\$2.71	\$1.274
Computers	\$0.02	\$0.021
Assets Under Construction	\$0.22	\$0.203
Total	\$12.35	\$5.759

These estimates are based upon various inflation factors.

2017 Financial Statements

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Statement of Operations - Revenues

- Overall, 2017 **revenues increased** \$63.2 million compared to 2016.
 - a **5.3% increase** over 2016
- There were increases both in **tax revenue and user charges** for a total **increase** of **\$28.8** million.
- Provincial Government transfers increased** \$30.9 million
 - This is mainly due to additional funding for social assistance, housing, and water & wastewater.
- Developer Contributions of Tangible Capital Assets totaled \$36.8 million, a **decrease of \$0.7 million** over 2016.

2017 Financial Statements

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Statement of Operations - Expenses

- Overall, **expenses increased** by **\$63.8 million** in 2017
 - a **6.3% increase** over 2016
- The largest expenditure increases over the prior year were realized in:
 - Environmental Services** \$17.0 million; Water and Wastewater.
 - Protection Services** \$14.3 million; Police and Fire Services
 - Social and Family Services** \$11.0 million
- Key items different than budget:**
 - Amortization** is recorded as an **expense** on the Statement of Operations
 - Debt principal** repayments are **not expensed**.
 - Contributions to reserve funds** are also **not expensed**.

2017 Financial Statements

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Simple Example of City Budget vs. PSAB Accounting

Statement of Operations	City Budget	PSAB Accounting
Taxation	500,000	500,000
Developer Contributions	0	50,000
Total Revenue	500,000	550,000
Operating Expenses	350,000	350,000
Capital Expenditures	150,000	0
Amortization	0	75,000
Debt Principal Repayments	25,000	0
Transfer to Reserve & Reserve Funds	25,000	0
Total Expenses	500,000	425,000
Annual Surplus	0	125,000

2017 Financial Statements

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City Budget vs. PSAB Accounting (000's)

Statement of Operations - Revenues	City Budget 2017 (Unconsolidated)	PSAB Accounting 2017 Actuals
Net Municipal Taxation	572,439	581,481
Grants, User Fees and Other Revenue	461,919	494,334
Transfers from Capital and Reserve Funds	6,406	-
Capital Funding Earned	-	32,706
Developer Contributions	-	36,759
Reserve Fund Deferred Revenue Earned	-	20,603
Government Business Enterprise Adjustments	-	7,883
Boards and Commissions Surplus	-	20,661
Total Revenues	1,040,764	1,194,427

2017 Financial Statements

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City Budget vs. PSAB Accounting (000's) continued

Statement of Operations - Expenses	City Budget 2017 (Unconsolidated)	PSAB Accounting 2017 Actuals
Operating Expenses	837,079	841,443
Debt Principal Repayments	40,034	-
Transfer to Reserve & Reserve Funds	84,829	-
Capital Expenditures (pay as you go financing)	78,822	-
Capital Expenses not capitalized	-	39,887
Amortization	-	135,288
Loss on Disposal of Capital Assets	-	2,949
Landfill, Contaminated Sites, and Employee future benefits Liability	-	8,501
Total Expenses	1,040,764	1,028,068
Annual Surplus	0	166,359

2017 Financial Statements

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Comparing the Budget Surplus to Financial Statement Surplus (in millions)

2017 Operating Budget Surplus per the Year-End Monitoring Report to Corporate Services Committee on April 17, 2018	\$ millions
Property Tax Supported Budget Surplus	6.9
Water Rate Supported Budget Surplus	2.2
Wastewater & Treatment Rate Supported Budget Surplus	3.3
2017 Operating Budget Surplus	12.4
Transfers to Reserve and Reserve Funds in accordance with the Council approved Surplus/Deficit Policy and resolution	(12.4)
Operating Fund Surplus per 2017 Approved Budget (Cash Format)	0.0
Financial Statement adjustments:	
Plus: Transfers to (from) Capital and Reserves and Reserve Funds	196.9
Plus: Debt Principal Repayments	37.4
Plus: Capital program funding earned in year	32.7
Less: Capital expenses not capitalized (Non-TCA)	(39.9)
Less: Amortization of Tangible Capital Assets (TCA)	(135.3)
Plus: Developer contributions of assumed TCA	36.8
Less: Loss on disposal of TCA	(2.9)
Plus: Reserves and reserve fund net revenues earned in year	20.7
Plus: Government Business Enterprises adjustments	7.9
Less: Change in landfill liability, contaminated site liability and employee future benefit liability	(8.5)
Plus: Boards' and Commission's Surpluses	20.6
2017 Consolidated Surplus per Financial Statements (PSAB Format)	166.4



Public Sector Accounting Board (PSAB) Landscape

- Public Sector Accounting Standards **continue** to develop; improving **transparency**, and **disclosure**.
- Significant changes have **already occurred** and reporting requirements have been **achieved**:
 - PS 3150 - Tangible Capital Assets
 - PS 3410 - Government Transfers
 - PS 3510 - Tax Revenue
 - PS 3260 - Liability for Contaminated Sites
- Exciting times though are ahead, attention will be required for them all, but the **Asset Retirement Obligation** standard is of particular interest. 
- Finance has **already started** discussions with KPMG and **looking at existing processes** to assess requirements and impact, even with some standards still in draft.



Internal Controls

- KPMG has identified areas where our internal controls can continue to be **strengthened**.
- Further work is required **to build** on existing processes and awareness.
- Opportunities to leverage existing city initiatives to increase **communication** and **coordination**.



Where do we go from here?

- KPMG will present their **Audit Findings Report**
- Questions?

Indicators of Financial Performance



Financial Indicators

A. Reporting on financial condition

In Canada, the development and maintenance of principles for financial reporting fall under the responsibility of the Accounting Standards Oversight Council ('AcSOC'), a volunteer body established by the Canadian Institute of Chartered Accountants in 2000. In this role, AcSOC provides input to and monitors and evaluates the performance of the two boards that are tasked with establishing accounting standards for the private and public sector:

- The Public Sector Accounting Board ('PSAB') establishes accounting standards for the public sector, which includes municipal governments; and
- The Accounting Standards Board ('AcSB'), which is responsible for the establishment of accounting standards for Canadian entities outside of the public sector.

In May 2009, PSAB released a Statement of Recommended Practice that provided guidance on how public sector bodies should report on indicators of financial condition. As defined in the statement, financial condition is 'a government's financial health as assessed by its ability to meet its existing financial obligations both in respect of its service commitments to the public and financial commitments to creditors, employees and others'. In reporting on financial condition, PSAB also recommended that three factors, at a minimum, need to be considered:

- **Sustainability.** Sustainability is the degree to which the City can deliver services and meet its financial commitments without increasing its debt or tax burden relative to the economy in which it operates. To the extent that the level of debt or tax burden grows at a rate that exceeds the growth in the City's assessment base, there is an increased risk that the City's current spending levels (and by association, its services, service levels and ability to meet creditor obligations) cannot be maintained.
- **Flexibility.** Flexibility reflects the City's ability to increase its available sources of funding (debt, taxes or user fees) to meet increasing costs. Municipalities with relatively high flexibility have the potential to absorb cost increases without adversely impacting affordability for local residents and other ratepayers. On the other hand, municipalities with low levels of flexibility have limited options with respect to generating new revenues, requiring an increased focus on expenditure reduction strategies.
- **Vulnerability.** Vulnerability represents the extent to which the City is dependent on sources of revenues, predominantly grants from senior levels of government, over which it has no discretion or control. The determination of vulnerability considers (i) unconditional operating grants such as OMPF; (ii) conditional operating grants such as Provincial Gas Tax for transit operations; and (iii) capital grant programs. Municipalities with relatively high indicators of vulnerability are at risk of expenditure reductions or taxation and user fee increases in the event that senior levels of funding are reduced. This is particularly relevant for municipalities that are vulnerable with respect to operating grants from senior levels of government, as the Municipal Act does not allow municipalities to issue long-term debt for operating purposes (Section 408(2.1)).

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Financial Indicators

B. Selected financial indicators

As a means of reporting the City's financial condition, we have considered the following financial indicators (*denotes PSAB recommended financial indicator).

Financial Condition Category	Financial Indicators
Sustainability	<ol style="list-style-type: none"> 1. Financial assets to financial liabilities* 2. Total reserves and reserve funds per household 3. Total operating expenses as a percentage of taxable assessment* 4. Capital additions as a percentage of amortization expense
Flexibility	<ol style="list-style-type: none"> 5. Residential taxes per household 6. Total long-term debt per household 7. Residential taxation as a percentage of average household income 8. Total taxation as a percentage of total assessment* 9. Debt servicing costs (interest and principal) as a percentage of total revenues* 10. Net book value of tangible capital assets as a percentage of historical cost of tangible capital assets*
Vulnerability	<ol style="list-style-type: none"> 11. Operating grants as a percentage of total revenues* 12. Capital grants as a percentage of total capital expenditures*

A detailed description of these financial indicators, as well as comparisons to selected municipalities, is included on the following pages.

Our analysis is based on Financial Information Return data. Given the timing of financial reporting for municipalities, the analysis is based on 2016 FIR data as 2017 FIRs are not available at the time of this report.

Financial Indicators

C. Selecting Comparator Municipalities

There are a number of factors that will influence the financial performance and position of municipalities, including but not limited to geographic size, number of households, delegation of responsibilities between upper and lower tier levels of government and services and service levels. Accordingly, there is no 'perfect' comparative municipality for the City. However, in order to provide some perspective as to the City's financial indicators, we have selected comparator municipalities that have comparable:

- Governance structures (i.e. single-tier municipality);
- Household levels; and
- Geographic size.

Based on these considerations, the selected comparator municipalities are as follows:

Municipality	Population	Households	Area (square km)
London	383,822	175,342	420.35
Ottawa	968,580	409,643	2790.3
Hamilton	558,397	222,918	1117.29
Windsor	217,188	99,233	146.38
Kingston	123,798	53,518	451.19
Guelph	131,794	54,881	87.22

Financial Indicators

FINANCIAL ASSETS TO FINANCIAL LIABILITIES

This financial indicator provides an assessment of the City's solvency by comparing financial assets (including cash, investments and accounts receivable) to financial liabilities (accounts payable, deferred revenue and long-term debt). Low levels of financial assets to financial liabilities are indicative of limited financial resources available to meet cost increases or revenue losses.

TYPE OF INDICATOR

Sustainability ✓
Flexibility
Vulnerability

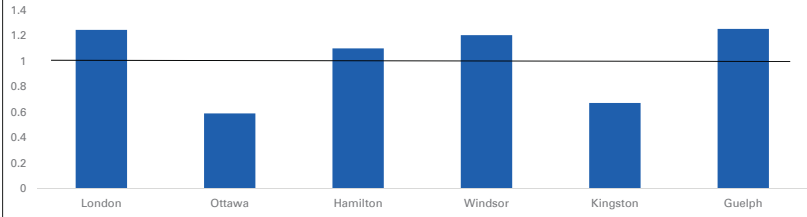
FORMULA

FIR Schedule 70, Line 9930, Column 1 divided by FIR Schedule 70, Line 9940, Column 1

POTENTIAL LIMITATIONS

- Financial assets may include investments in government business enterprises, which may not necessarily be converted to cash or yield cash dividends
- Financial liabilities may include liabilities for employee future benefits and future landfill closure and post-closure costs, which may (i) not be realized for a number of years; and/or (ii) may not be realized at once but rather over a number of years

Financial Assets to Financial Liabilities



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Financial Indicators

TOTAL RESERVES AND RESERVE FUNDS PER HOUSEHOLD

This financial indicator provides an assessment of the City's ability to absorb incremental expenses or revenue losses through the use of reserves and reserve funds as opposed to taxes, user fees or debt. Low reserve levels are indicative of limited capacity to deal with cost increases or revenue losses, requiring the City to revert to taxation or user fee increases or the issuance of debt.

TYPE OF INDICATOR

Sustainability ✓
Flexibility
Vulnerability

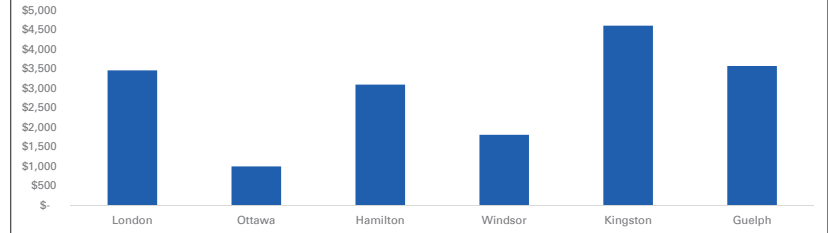
FORMULA

FIR Schedule 70, Line 6420, Column 1 divided by FIR Schedule 2, Line 40, Column 1

POTENTIAL LIMITATIONS

- Reserves and reserve funds are often committed to specific projects or purposes and as such, may not necessarily be available to fund incremental costs or revenue losses
- As reserves are not funded, the City may not actually have access to financial assets to finance additional expenses or revenue losses

Reserve and Reserve Funds per Household



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Financial Indicators

TOTAL OPERATING EXPENSES AS A PERCENTAGE OF TAXABLE ASSESSMENT

This financial indicator provides an assessment of the City's solvency by determining the extent to which increases in operating expenses correspond with increases in taxable assessment. If increases correspond, the City can fund any increases in operating costs without raising taxation rates.

TYPE OF INDICATOR

Sustainability ✓
Flexibility
Vulnerability

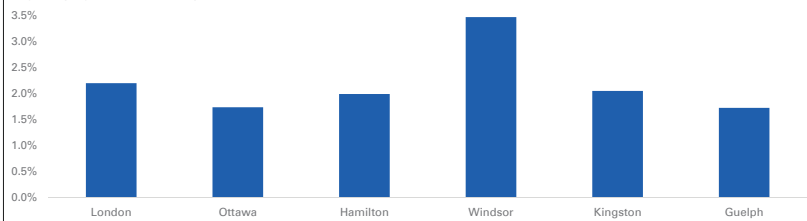
FORMULA

FIR Schedule 40, Line 9910, Column 7 less FIR Schedule 40, Line 9910, Column 16 divided by FIR Schedule 26, Column 17, Line 9199

POTENTIAL LIMITATIONS

- As operating expenses are funded by a variety of sources, the City's sustainability may be impacted by reductions in other funding sources that would not be identified by this indicator.

Operating Expenses as a Percentage of Taxable Assessment



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Financial Indicators

CAPITAL ADDITIONS AS A PERCENTAGE OF AMORTIZATION EXPENSE

This financial indicator provides an assessment of the City's solvency by assessing the extent to which it is sustaining its tangible capital assets. In the absence of meaningful reinvestment in tangible capital assets, the City's ability to continue to deliver services at the current levels may be compromised.

TYPE OF INDICATOR

Sustainability ✓
Flexibility
Vulnerability

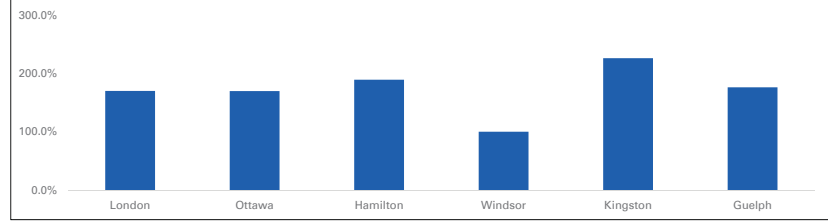
FORMULA

FIR Schedule 51, Line 9910, Column 3 divided by FIR Schedule 40, Line 9910, Column 16

POTENTIAL LIMITATIONS

- This indicator considers amortization expense, which is based on historical as opposed to replacement cost. As a result, the City's capital reinvestment requirement will be higher than its reported amortization expense due to the effects of inflation.
- This indicator is calculated on a corporate-level basis and as such, will not identify potential concerns at the departmental level.

Capital Additions as a Percentage of Amortization Expense



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Financial Indicators

RESIDENTIAL TAXES PER HOUSEHOLD

This financial indicator provides an assessment of the City's ability to increase taxes as a means of funding incremental operating and capital expenditures.

TYPE OF INDICATOR

Sustainability
Flexibility ✓
Vulnerability

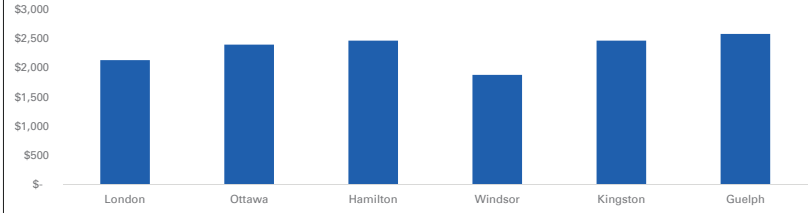
FORMULA

FIR Schedule 26, Line 0010 and Line 1010, Column 4 divided by FIR Schedule 2, Line 0040, Column 1

POTENTIAL LIMITATIONS

- This indicator does not incorporate income levels for residents and as such, does not fully address affordability concerns.
- This indicator is calculated based on lower-tier taxation only and does not consider upper tier or education taxes.
- This indicator does not consider the level of service provided by each municipality

Residential Taxes per Household



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Financial Indicators

TOTAL LONG-TERM DEBT PER HOUSEHOLD

This financial indicator provides an assessment of the City's ability to issue more debt by considering the existing debt load on a per household basis. High debt levels per household may preclude the issuance of additional debt.

TYPE OF INDICATOR

Sustainability
Flexibility ✓
Vulnerability

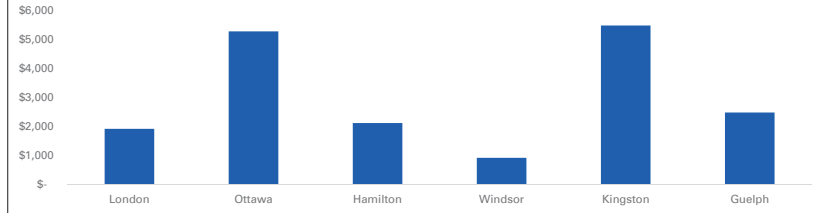
FORMULA

FIR Schedule 70, Line 2699, Column 1 divided by FIR Schedule 1, Line 0040, Column 1

POTENTIAL LIMITATIONS

- This indicator does not consider the Provincial limitations on debt servicing cost, which cannot exceed 25% of own-source revenues unless approved by the Ontario Municipal Board

Long-Term Debt per Household



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Financial Indicators

RESIDENTIAL TAXATION AS A PERCENTAGE OF HOUSEHOLD INCOME

This financial indicator provides an indication of potential affordability concerns by calculating the percentage of total household income used to pay municipal property taxes.

TYPE OF INDICATOR

Sustainability
Flexibility ✓
Vulnerability

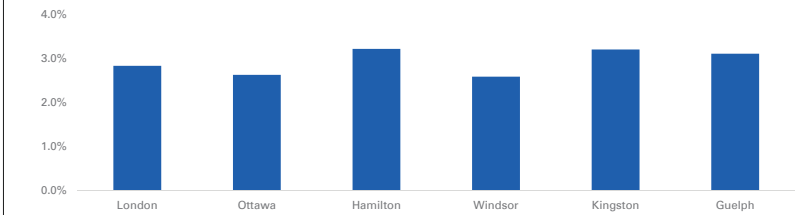
FORMULA

FIR Schedule 26, Line 0010 and Line 1010, Column 4 divided by FIR Schedule 2, Line 0040, Column 1 (to arrive at average residential tax per household). Average household income is derived from the National Housing Survey.

POTENTIAL LIMITATIONS

- This indicator considers residential affordability only and does not address commercial or industrial affordability concerns.
- This indicator is calculated on an average household basis and does not provide an indication of affordability concerns for low income or fixed income households.

Residential Taxation as a Percentage of Household Income



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Financial Indicators

TOTAL TAXATION AS A PERCENTAGE OF TOTAL ASSESSMENT

This financial indicator provides an indication of potential affordability concerns by calculating the City's overall rate of taxation. Relatively high tax rate percentages may limit the City's ability to general incremental revenues in the future.

TYPE OF INDICATOR

Sustainability
Flexibility ✓
Vulnerability

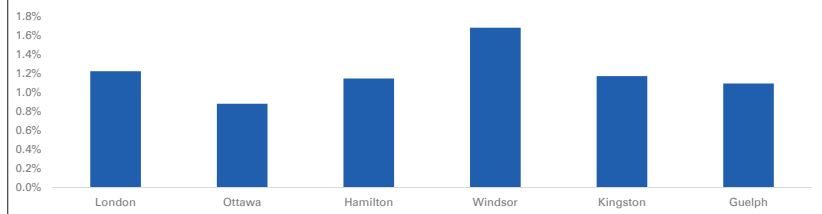
FORMULA

FIR Schedule 26, Line 9199 and Line 9299, Column 4 divided by FIR Schedule 26, Line 9199 and 9299, Column 17.

POTENTIAL LIMITATIONS

- This indicator considers the City's overall tax rate and will not address affordability issues that may apply to individual property classes (e.g. commercial).

Total Taxation as a Percentage of Total Assessment



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Financial Indicators

DEBT SERVICING COSTS (INTEREST AND PRINCIPAL) AS A PERCENTAGE OF TOTAL REVENUES

This financial indicator provides an indication as to the City's overall indebtedness by calculating the percentage of revenues used to fund long-term debt servicing costs. The City's ability to issue additional debt may be limited if debt servicing costs on existing debt are excessively high.

TYPE OF INDICATOR

Sustainability
Flexibility ✓
Vulnerability

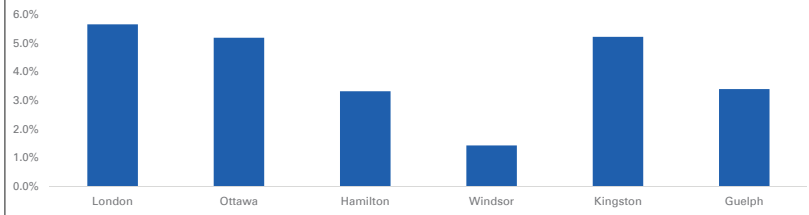
FORMULA

FIR Schedule 74C, Line 3099, Column 1 and Column 2 divided by FIR Schedule 10, Line 9910, Column 1.

POTENTIAL LIMITATIONS

- No significant limitations have been identified in connection with this indicator

Debt Servicing Costs as a Percentage of Total Revenues



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Financial Indicators

NET BOOK VALUE OF TANGIBLE CAPITAL ASSETS AS A PERCENTAGE OF HISTORICAL COST OF TANGIBLE CAPITAL ASSETS

This financial indicator provides an indication as to the extent to which the City is reinvesting in its capital assets as they reach the end of their useful lives. An indicator of 50% indicates that the City is, on average, investing in capital assets as they reach the end of useful life, with indicators of less than 50% indicating that the City's reinvestment is not keeping pace with the aging of its assets.

TYPE OF INDICATOR

Sustainability
Flexibility ✓
Vulnerability

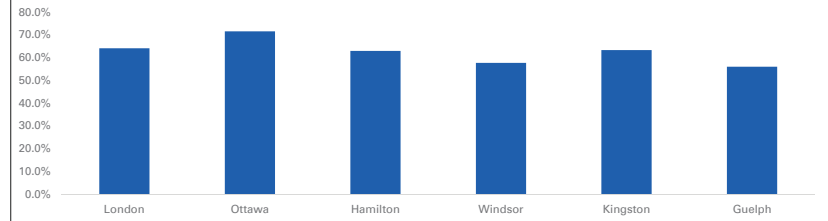
FORMULA

FIR Schedule 51A, Line 9910, Column 11 divided by FIR Schedule 51A, Line 9910, Column 6.

POTENTIAL LIMITATIONS

- This indicator is based on the historical cost of the City's tangible capital assets, as opposed to replacement cost. As a result, the City's pace of reinvestment is likely lower than calculated by this indicator as replacement cost will exceed historical cost.
- This indicator is calculated on a corporate-level basis and as such, will not identify potential concerns at the departmental level.

Net Book Value of Tangible Capital Assets to Historical Cost of Tangible Capital Assets



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Financial Indicators

OPERATING GRANTS AS A PERCENTAGE OF TOTAL REVENUES

This financial indicator provides an indication as to the City's degree of reliance on senior government grants for the purposes of funding operating expenses. The level of operating grants as a percentage of total revenues is directly proportionate with the severity of the impact of a decrease in operating grants.

TYPE OF INDICATOR

Sustainability
Flexibility
Vulnerability ✓

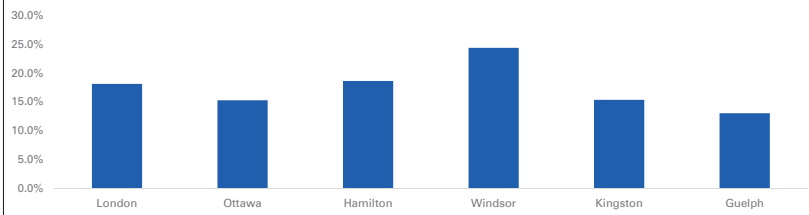
FORMULA

FIR Schedule 10, Line 0699, Line 0810, Line 0820, Line 0830, Column 1 divided by FIR Schedule 10, Line 9910, Column 1.

POTENTIAL LIMITATIONS

- To the extent possible, the City should maximize its operating grant revenue. As such, there is arguably no maximum level associated with this financial indicator.

Operating Grants as a Percentage of Total Revenues



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Financial Indicators

CAPITAL GRANTS AS A PERCENTAGE OF TOTAL CAPITAL EXPENDITURES

This financial indicator provides an indication as to the City's degree of reliance on senior government grants for the purposes of funding capital expenditures. The level of capital grants as a percentage of total capital expenditures is directly proportionate with the severity of the impact of a decrease in capital grants.

TYPE OF INDICATOR

Sustainability
Flexibility
Vulnerability ✓

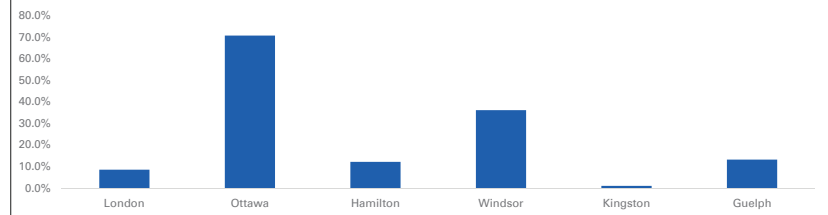
FORMULA

FIR Schedule 10, Line 0815, Line 0825, Line 0831, Column 1 divided by FIR Schedule 51, Line 9910, Column 3.

POTENTIAL LIMITATIONS

- To the extent possible, the City should maximize its capital grant revenue. As such, there is arguably no maximum level associated with this financial indicator.

Capital Grants as a Percentage of Total Capital Expenditures



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The information contained herein is of a general nature and is not intended to address the circumstances of any particular individual or entity. Although we endeavour to provide accurate and timely information, there can be no guarantee that such information is accurate as of the date it is received or that it will continue to be accurate in the future. No one should act on such information without appropriate professional advice after a thorough examination of the particular situation.

Strategic Priorities and Policy Committee

Report

8th Meeting of the Strategic Priorities and Policy Committee
June 25, 2018

PRESENT: Mayor M. Brown, Councillors M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H. Usher, T. Park, J. Zaifman

ALSO PRESENT: M. Hayward, A.L. Barbon, G. Barrett, B. Card, B. Coxhead, S. Datars Bere, A. Dunbar, J.M. Fleming, G. Kotsifas, L. Livingstone, S. Mathers, P. McKague, J. Millson, D. Munteer, D. Purdy, L. Rowe, C. Saunders, K. Scherr, S. Spring, S. Stafford, J. Tansley, B. Turcott and B. Westlake-Power

The meeting was called to order at 4:02 PM.

1. Disclosures of Pecuniary Interest

That it BE NOTED that the following pecuniary interests were disclosed:

- a) Councillor M. Salih disclosed a pecuniary interest in item 2.3 of this Report, having to do with the proposed Free of Fear Services for All Policy as it relates to 'sanctuary cities', by indicating that he is employed by the Federal Government.
- b) Councillor S. Turner disclosed a pecuniary interest in item 2.2 of this Report, having to do with the Municipal Accommodation Tax and the related confidential item 6.2, by indicating that he has a supervisory role with CUPE 101 staff at the Middlesex-London Health Unit. Councillor S. Turner further discloses a pecuniary interest in items 4.2 of this Report, specifically related to the proposed policies Siting of Cannabis Retails Stores in London and Siting of Safe Consumption Facilities and Temporary Overdose Prevention Sites in London, as included in the 10th Report of the Governance Working Group, by indicating that his employer is the Middlesex-London Health Unit, which has these matters as areas of focus. Councillor S. Turner also discloses a pecuniary interest item 4.1 of this Report, specifically related to the proposed Child Care Policy included in the 9th Report of the Governance Working Group, by indicating that his spouse is employed by Childreach, which receives funding from the City of London.

2. Consent

2.1 2019 Budget Schedule

Moved by: M. van Holst
Seconded by: B. Armstrong

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following dates for the 2019 Annual Budget Update BE APPROVED:

Tabling of the 2019 Annual Budget Update (Tax Supported, Water and Wastewater & Treatment)
December 17, 2018, 4 p.m.

Public Participation Meeting (Tax Supported, Water and Wastewater & Treatment)
January 17, 2019, 4 p.m.

Budget Review (Tax Supported, Water and Wastewater & Treatment)
January 24, 2019, 9 a.m.

Budget Review (Tax Supported, Water and Wastewater & Treatment)
January 28, 2019, 4 p.m. (if needed)

Final Budget Approval (Tax Supported, Water and Wastewater & Treatment)
February 12, 2019, 4 p.m.

Assessment Growth Allocation Report
February 2019

Yeas: (15): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Motion Passed (15 to 0)

2.2 Municipal Accommodation Tax - Required Agreements and By-laws

Moved by: H. Usher
Seconded by: P. Hubert

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to implementing the new Municipal Accommodation Tax:

- a) the proposed by-law appended to the staff report dated June 25, 2018 as Appendix A, BE INTRODUCED at the Municipal Council meeting on June 26, 2018, with respect to establishing a tax on the purchase of municipal accommodation in the City of London, entitled "A By-law to Impose a Municipal Accommodation Tax";
- b) the proposed by-law appended to the staff report dated June 25, 2018 as Appendix B, BE INTRODUCED at the Municipal Council meeting on June 26, 2018 to:
 - i) approve the Municipal Accommodation Tax Collection Agreement (Schedule 1) representing the Agreement between The Corporation of the City of London and the Ontario Restaurant Hotel & Motel Association (ORHMA) for the collection of the Municipal Accommodation Tax in the City of London; and
 - ii) authorize the Mayor and City Clerk to execute the Agreement approved in b) i) above;
- c) the proposed by-law appended to the staff report dated June 25, 2018 as Appendix C, BE INTRODUCED at the Municipal Council meeting on June 26, 2018 to:
 - i) approve the Municipal Accommodation Tax Financial Accountability Agreement (Schedule 1) substantially in the form attached and satisfactory to the City Solicitor, representing the Agreement between The Corporation of the City of London and Tourism London regarding the use and monitoring of Tourism London's share of revenue from the Municipal Accommodation Tax; and
 - ii) authorize the Mayor and City Clerk to execute the Agreement approved in c) i) above; and,
- d) the proposed by-law appended to the staff report dated June 25, 2018 as Appendix D, BE INTRODUCED at the Municipal Council meeting on June 26, 2018, with respect to establishing a reserve fund for the purposes of receiving and distributing the City of London's share of

revenue from the Municipal Accommodation Tax, entitled “A by-law to establish the Tourism Infrastructure Reserve Fund”.

Yeas: (14): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Nays: (1): A. Hopkins

Motion Passed (14 to 1)

2.3 Free of Fear Services for All Policy

Moved by: J. Helmer
Seconded by: T. Park

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the following actions be taken with respect to London adopting a Free of Fear Services for All Policy:

- a) the commitment to ensuring access to municipal services free of fear to non-status immigrants or immigrants with uncertain status BE AFFIRMED;
- b) the initiative of providing access to municipal services to non-status immigrants or immigrants with uncertain status BE DESIGNATED as “Free of Fear Services for All”;
- c) the by-law as appended to the staff report dated June 25, 2018, BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 to adopt the Council Policy entitled “Free of Fear Services for All”;
- d) the Civic Administration BE DIRECTED to implement Option #2 as outlined in the staff report date June 25, 2018; it being noted that the cost of this option will be accommodated within the approved operating budget; and,
- e) the Civic Administration BE DIRECTED to report back on the results of research and any anticipated long-term program costs as a result of implementing this policy.

Motion Passed

Voting Record

Moved by: J. Helmer
Seconded by: T. Park

Motion to approve parts a), b) and c).

Yeas: (14): Mayor M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Absent: (1): M. Salih

Motion Passed (14 to 0)

Moved by: J. Helmer
Seconded by: T. Park

Motion to approve part d).

Yeas: (8): Mayor M. Brown, B. Armstrong, J. Helmer, P. Hubert, A. Hopkins, S. Turner, H. Usher, and T. Park

Nays: (6): M. van Holst, M. Cassidy, P. Squire, J. Morgan, V. Ridley, and J. Zaifman

Absent: (1): M. Salih

Motion Passed (8 to 6)

Moved by: T. Park

Seconded by: S. Turner

Motion to approve part e).

Yeas: (9): Mayor M. Brown, B. Armstrong, J. Helmer, M. Cassidy, P. Hubert, A. Hopkins, S. Turner, T. Park, and J. Zaifman

Nays: (5): M. van Holst, P. Squire, J. Morgan, V. Ridley, and H. Usher

Absent: (1): M. Salih

Motion Passed (9 to 5)

3. Scheduled Items

3.1 London Hydro Inc. - 2017 Annual Meeting of the Shareholder Annual Resolutions

Moved by: H. Usher

Seconded by: A. Hopkins

That the following actions be taken with respect to the 2017 Annual General Meeting of London Hydro Inc.;

a) the presentation by M. Mathur, Chair, Board of Director, London Hydro Inc., and the London Hydro Inc. 2017 Annual Reports BE RECEIVED; and,

b) on the recommendation of the City Manager, the proposed by-law appended to the staff report dated June 25, 2018 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held June 26, 2018 to:

i) ratify and confirm the Annual Resolutions of the Shareholder of London Hydro Inc. appended to the staff report dated June 25, 2018 as Schedule "A" to the by-law; and

ii) authorize the Mayor and the City Clerk to execute the Annual Resolutions of the Shareholder of London Hydro Inc. attached as Schedule "A" to the by-law.

Yeas: (14): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Absent: (1): J. Morgan

Motion Passed (14 to 0)

3.2 Housing Development Corporation - 2017 Annual Meeting of the Shareholder Annual Resolutions

Moved by: M. Cassidy

Seconded by: B. Armstrong

That the following actions be taken with respect to the 2017 Annual General Meeting of the Housing Development Corporation, London:

- a) the presentation by D. Brouwer, Board Chair and S. Giustizia, CEO, Housing Development Corporation, London and the Report to City of London Municipal Council as the Sole Shareholder: Reporting Year 2017 BE RECEIVED; and,
- b) on the recommendation of the City Manager, the proposed by-law appended to the staff report dated June 25, 2018 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held June 26, 2018 to:
 - i) ratify and confirm the Annual Resolution of the Shareholder of Housing Development Corporation, London appended to the staff report dated June 25, 2018 as Schedule "A" to the by-law;
 - ii) authorize the Mayor and the City Clerk to execute the Annual Resolution of the Shareholder of Housing Development Corporation, London attached as Schedule "A" to the by-law.

Yeas: (15): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Motion Passed (15 to 0)

3.3 London & Middlesex Housing Corporation - 2017 Annual Meeting of the Shareholder Annual Resolutions

That the following actions be taken with respect to the 2017 Annual Meeting of the Shareholder for the London & Middlesex Housing Corporation:

- a) the proposed by-law appended to the staff report dated June 25, 2018, BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 to:
 - i) ratify and confirm the Annual Resolutions of the Shareholder of the London & Middlesex Housing Corporation (LMHC) attached as Schedule "A" to the by-law; and
 - ii) authorize the Mayor and the City Clerk to execute the Annual Resolutions of the Shareholder of the London & Middlesex Housing Corporation attached as Schedule "A" to the by-law;
- b) the Civic Administration BE DIRECTED to work with the London & Middlesex Housing Corporation (LMHC) to review and report back on the recommendations contained in the PricewaterhouseCoopers London & Middlesex Housing Corporation Report on Internal Audit Results dated February 15, 2018;
- c) the attached proposed changes to the LMHC Articles of Incorporation to provide expanded flexibility required to better serve their clients, BE REFERRED to the Civic Administration to work with the LMHC and report back to a future meeting of the Strategic Priorities and Policy Committee (SPPC); it being noted that the following the aforementioned

presentation to the SPPC, a special meeting of Shareholder will be scheduled;

d) the attached Special Resolution of the Shareholder pursuant to the provisions of the Business Corporations Act, R.S.O., 1990, c.B16 to change the name of the Corporation from London & Middlesex Housing Corporation (LMHC) to the London & Middlesex Community Housing Inc. (LMCH), BE APPROVED; and,

e) the delegation request of Ashton Forrest BE REFERRED to the Board of the London Middlesex Housing Corporation for consideration.

Motion Passed

Voting Record

Moved by: A. Hopkins

Seconded by: M. van Holst

Motion to approve part b).

Yeas: (15): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Motion Passed (15 to 0)

Moved by: A. Hopkins

Seconded by: M. van Holst

Motion to approve part c).

Yeas: (14): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H. Usher, T. Park, and J. Zaifman

Recuse: (1): S. Turner

Motion Passed (14 to 0)

Moved by: A. Hopkins

Seconded by: M. van Holst

Motion to approve part d).

Yeas: (15): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Motion Passed (15 to 0)

Moved by: V. Ridley

Seconded by: A. Hopkins

Motion to approve part e).

Yeas: (10): Mayor M. Brown, B. Armstrong, J. Helmer, M. Cassidy, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, and H. Usher

Nays: (5): M. van Holst, M. Salih, P. Squire, T. Park, and J. Zaifman

Motion Passed (10 to 5)

Moved by: J. Morgan
Seconded by: M. van Holst

Motion to approve part a).

Yeas: (15): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Motion Passed (15 to 0)

3.4 Delegation - J. Browne, CEO, London & Middlesex Housing Corporation - London & Middlesex Housing Corporation's Community Housing Revitalization Strategy

Moved by: P. Hubert
Seconded by: H. Usher

That the presentation from J. Browne, CEO, London & Middlesex Housing Corporation regarding Community Housing Revitalization Strategy BE RECEIVED.

Yeas: (14): Mayor M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Absent: (1): M. Salih

Motion Passed (14 to 0)

4. Items for Direction

4.1 9th Report of the Governance Working Group

That the following actions be taken with respect to the 9th Report of the Governance Working Group from its meeting held on May 28, 2018:

a) on the recommendation of the City Manager, the following actions be taken with respect to the Council Policy Manual Modernization:

i) the proposed by-laws appended to the Governance Working Group Report dated May 28, 2018 as (Appendices A1 to A19) BE INTRODUCED at the Municipal Council Meeting to be held on June 26, 2018, to amend the following Council Policies in order to reformat them into the new Council Policy template and to reflect any changes required as a result of the application of the gender equity lens and to make any further updates that were deemed appropriate:

1. Community Arts Investment Program Policy
2. Corporate Identity Policy
3. Media Protocols Policy
4. Community Engagement Policy
5. Banners Over City Streets
6. Special Assistance and Supplementary Aid
7. Purchased Service Agreements
8. London Community Grants Policy
9. Gender Equity in Recreation Services
10. Child Care Policies
11. Policy for Waiving or Reducing Fees for Use of City Owned Community Centres and Recreation Facilities

12. Dedication of Fire Stations
13. Athletic Travel Grants
14. Corporate Sponsorship and Advertising Policy
15. Leasing Parkland
16. Financial Assistance for Program Activity Fees
17. Inclusion in Recreation Facilities, Parks and Services
18. Special Events Policies and Procedures Manual
19. Rzone Policy

ii) the proposed by-law appended to the Governance Working Group Report dated May 28, 2018 as (Appendix B20) BE INTRODUCED at the Municipal Council Meeting to be held on June 26, 2018, to repeal By-law No. CPOL.-120-372, being “A by-law to revoke and repeal Council policy related to Public Art Policy and to implement a new Council policy entitled “Public Art Policy” and to implement a new Council Policy entitled “Public Art/Monument Policy”;

iii) the proposed by-law appended to the Governance Working Group Report dated May 28, 2018 as (Appendix B21) appended to the staff report dated May 28, 2018 BE INTRODUCED at the Municipal Council Meeting to be held on June 26, 2018, to repeal By-law No. CPOL.-201-453, entitled Homemakers and Nurses Services, which is no longer required;

b) on the recommendation of the City Manager and the Managing Director of Neighbourhood, Children and Fire Services, the following actions be taken with respect to the Strategic Plan Measurement Framework and Tool for Reporting:

i) the Strategic Plan Measurement Framework appended to the Governance Working Group Report dated May 28, 2018 as Appendix “B” and Tool for Reporting as Appendix “C” BE ENDORSED for use in the evaluation of the 2016-2019 Strategic Plan and be considered in the development of the next Strategic Plan (2019-2023);

ii) the Civic Administration BE DIRECTED to consultant with the Strategic Thinkers Table, other internal stakeholders and agencies, boards and commissions on key metrics and targets for the next Strategic Plan (2019-2023);

iii) the next Strategic Plan (2019-2023) Reporting Cycle appended to the Governance Working Group Report dated May 28, 2018 as Appendix “D” BE ENDORSED; and,

iv) the Civic Administration BE DIRECTED to implement the Strategic Plan Measurement Framework and Tool for Reporting endorsed in i) above, beginning November 2018;

it being noted that the Civic Administration will place a note on the above-noted Appendix C acknowledging the limitation of the data provided; and,

it being further noted that the Governance Working Group (GWG) provided the Civic Administration with feedback with respect to reviewing and expanding the evaluation metrics for the next Strategic Plan (2019-2023);

c) the following actions be taken with respect to the draft annual meeting calendar for the period January 1, 2019 to December 31, 2019, as appended to the Governance Working Group Report dated May 28, 2018:

i) the City Clerk BE DIRECTED to amend the above-noted draft meeting calendar as follows:

A) to provide for Public Participation Meetings for the Planning and Environment Committee (PEC) to be held commencing at 6:30 PM on the same day PEC meetings are proposed to be held; and,

B) to provide a note indicating that Public Participations Meetings for the Community and Protective Services Committee, Civic Works Committee and Strategic Priorities and Policy Committee will be scheduled as required;

it being noted that Public Participation Meetings before the Corporate Services Committee will be held as part of the regularly scheduled meetings of that Committee;

ii) the City Clerk BE DIRECTED to prepare a second draft annual meeting calendar for the period January 1, 2019 to December 31, 2019 based on the current timing of meetings;

iii) the City Clerk BE DIRECTED to consult with the Civic Administration with respect to the above-noted draft calendars; and,

iii) the City Clerk BE DIRECTED to make the appropriate arrangements to initiate a public consultation process to provide an opportunity for members of the public to comment on the above-noted draft annual meeting calendars through an invitation on the City of London's webpage "Get Involved" and by scheduling a Public Participation Meeting before the Corporate Services Committee to receive input from the community with respect to the draft annual meeting calendars; and

d) clauses 1, 2 and 6 BE RECEIVED.

Motion Passed

Voting Record

Moved by: V. Ridley

Seconded by: J. Helmer

Motion to approve the 9th Report of the Governance Working Group excluding items 3. a) 10. (Child Care Policies) and 5 (Annual Meeting Calendar).

Yeas: (13): Mayor M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H. Usher, and T. Park

Absent: (2): M. Salih, and J. Zaifman

Motion Passed (13 to 0)

Moved by: V. Ridley

Seconded by: A. Hopkins

Motion to approve item 3. a) 10. Child Care Policies.

Yeas: (12): Mayor M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H. Usher, and T. Park

Recuse: (1): S. Turner

Absent: (2): M. Salih, and J. Zaifman

Motion Passed (12 to 0)

Moved by: S. Turner
Seconded by: Mayor M. Brown

Motion to refer part c), having to do with a revised Annual Meeting Calendar, BE REFERRED to the 2018-2022 Council for consideration; it being noted that the City Clerk will be required to bring forward a report prior to September 2018, based on the current meeting schedule format for the coming Council year.

Yeas: (5): Mayor M. Brown, P. Squire, P. Hubert, A. Hopkins, and S. Turner

Nays: (8): M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, J. Morgan, V. Ridley, H. Usher, and T. Park

Absent: (2): M. Salih, and J. Zaifman

Motion Failed (5 to 8)

Moved by: V. Ridley
Seconded by: M. van Holst

Motion to approve part c), with the addition to direct the City Clerk to consult with the Civic Administration on the draft calendars.

Yeas: (8): Mayor M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, J. Morgan, V. Ridley, and H. Usher

Nays: (5): P. Squire, P. Hubert, A. Hopkins, S. Turner, and T. Park

Absent: (2): M. Salih, and J. Zaifman

Motion Passed (8 to 5)

4.2 10th Report of the Governance Working Group

That the following actions be taken with respect to the 10th Report of the Governance Working Group from its meeting held on June 11, 2018:

a) on the recommendation of the City Manager, the following actions be taken with respect to the Council Policy Manual Modernization:

i) the proposed by-laws appended to the Governance Working Group Report dated June 11, 2018 as (Appendices B1 to B61, excluding Parkland Accounts) BE INTRODUCED at the Municipal Council Meeting to be held on June 26, 2018, to amend the following Council Policies in order to reformat them into the new Council Policy template and to reflect any changes required as a result of the application of the gender equity lens and to make any further updates that were deemed appropriate:

1. Requiring Building Permits for Buildings Constructed More Than One Year Prior
2. Gateway Structures, Fences and Walls - Ownership & Maintenance
3. Refunding of Application Fees
4. Government Agencies to Pay Fees
5. Subdivision & Development Agreement Security Policy
6. Assumption of Works and Services
7. Street Cleaning in Unassumed Subdivisions
8. Third Party Billing – City of London Contracts

9. Residential Front Yard and Boulevard Parking
10. Commemorative Street Naming Policy
11. Drawing Review Fees
12. Street Naming - Streets of Honour
13. Frequency of Garbage, Recyclable Material, Yard Materials and Fall Leaf Collection
14. Citizens Unable to Take Out Garbage or Recyclable Material
15. Containerized Garbage Collection Systems
16. Waiving of Landfill Site Fees
17. Provision of Blue Boxes
18. Public Notification Policy for Construction Projects
19. Deleting Works from Tenders
20. Services for Special Events
21. Catch Basins on Private Property
22. Rear Yard Grading and Drainage
23. Land Dedication
24. Street, Lane and Walkway Closings
25. New Traffic Signal Locations
26. Lane Maintenance Policy
27. Encroachment Policy
28. Traffic & Parking By-law Amendments
29. Elsie Perrin Williams Estate
30. Monumenting Program
31. Telecommunication Facilities Consultation Policy
32. Value of Parkland Dedication
33. Parkland Dedication – Plan of Subdivision
34. Parkland Dedication Cash-in-lieu
35. Parkland Dedication – Site Plan
36. Pathway Corridors
- ~~37. Parkland Accounts~~
38. Demolition Control
39. Substantially Changed OPA/ZBA Applications
40. Urban Design Awards
41. Tree Preservation
42. Notices of OPA and ZBA Received From Other Municipalities
43. Naturalized Areas and Wildflower Meadows
44. Siting of Cannabis Retail Stores in London
45. Siting of Safe Consumption Facilities and Temporary Overdose Prevention Sites in London
46. Grants to Centennial Hall

47. Reduced Rental Rates for Non-Profit Groups
48. Objectives of Centennial Hall
49. Using Centennial Hall for City Sponsored Events
50. Lessee Protection and Non-Competitive Clauses
51. Accounts Receivable and Collections Policy
52. Trust Fund Policy
53. Donations Policy
54. Royal Canadian Legion Branch Property Tax Relief Program Funding
55. Security Policy Regarding Letters of Credit
56. Identification of Operating Surpluses – Boards and Commissions
56. Lease Financing Policy
58. Assessment Growth Policy
59. Debt Management Policy
60. Capital Budget and Financing Policy
61. Affordable Housing Reserve Fund Implementation Policy

ii) the proposed by-laws appended to the Governance Working Group Report dated June 11, 2018 as (Appendices C1 to C6) BE INTRODUCED at the Municipal Council Meeting to be held on June 26, 2018, to repeal and replace the following Council Policies:

1. Flankage Exemptions for Surface Works and Sewers to be renamed as Flankage Exemptions for Surface Works and Municipal Services
2. Absence of Sewers and Private Drain Connections to be renamed as Absence of Municipal Services
3. Phase Out Use of City-Owned Vehicles to be renamed as Annual Assessment of Underutilized Light Vehicles
4. Private Storm Water Connections to be renamed as Stormwater Private Drain Connections
5. Parkland Dedication – Acquisition of Parkland Outside a Plan of Subdivision to be renamed as Parkland Dedication – Acquisition of Hazard Lands and/or Open Space Lands
6. Perfecting Property Titles for which Consents were not Obtained

iii) the proposed by-laws appended to the Governance Working Group Report dated June 11, 2018 as (Appendices D1 to D4 and D6) BE INTRODUCED at the Municipal Council Meeting to be held on June 26, 2018, to repeal the following Council Policies which are no longer required:

1. Methane Gas
2. Unprotected Excavations at Construction Sites
3. Non-Enforcement of Parking Regulations
4. Free Downtown Parking During Christmas Season
6. Service Cut Restoration Work by Utilities and Contractors;

iv) the proposed by-law appended to the Governance Working Group Report dated June 11, 2018 as (Appendix D5) being “A by-law to repeal By-law No. CPOL.-78-310, “Enforcement of City Personnel” BE

INTRODUCED at a future meeting of Municipal Council after such time as the Standard Operating Procedures have been updated to outline the protocol on by-law investigations being undertaken in accordance with provincial legislation and municipal by-laws; and,

v) the Civic Administration BE DIRECTED to bring forward a revised “Policy for the Establishment and Maintenance of Council Policies” that acknowledges that all Council Policies are to be reviewed with the gender equity lens;

vi) the proposed policy related to Parkland Accounts BE REFERRED back to staff for additional work, with a report back to a future meeting of the Governance Working Group; and

d) clause 1.1 BE RECEIVED.

Motion Passed

Voting Record

Moved by: V. Ridley

Seconded by: J. Helmer

Motion to approve the 10th Report of the Governance Working Group, excluding a) parts 37 (Parkland Accounts), 44 (Siting of Cannabis Retail Stores in London) and 45 (Siting of Safe Consumption Facilities and Temporary Overdose Prevention Sites in London).

Yeas: (13): Mayor M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H. Usher, and T. Park

Absent: (2): M. Salih, and J. Zaifman

Motion Passed (13 to 0)

Moved by: V. Ridley

Seconded by: M. Cassidy

Motion to refer item 37 - Parkland Accounts policy back to staff for additional work, and a report back to the GWG.

Yeas: (13): Mayor M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H. Usher, and T. Park

Absent: (2): M. Salih, and J. Zaifman

Motion Passed (13 to 0)

Moved by: V. Ridley

Seconded by: J. Helmer

Motion to approve parts 44 (Siting of Cannabis Retail Stores in London) and 45 (Siting of Safe Consumption Facilities and Temporary Overdose Prevention Sites in London).

Yeas: (12): Mayor M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H. Usher, and T. Park

Recuse: (1): S. Turner

Absent: (2): M. Salih, and J. Zaifman

Motion Passed (12 to 0)

4.3 Review of the Function of the Public Utility Commission of the City of London

Moved by: H. Usher
Seconded by: S. Turner

That on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the Civic Administration BE DIRECTED to undertake all the administrative acts that are necessary to dissolve the corporate entity known as The Public Utility Commission of the City of London and to transfer all of its assets and liabilities to The Corporation of the City of London.

Yeas: (14): Mayor M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Absent: (1): M. Salih

Motion Passed (14 to 0)

5. Deferred Matters/Additional Business

5.1 (ADDED) Indigenous Relations Working Group

Moved by: Mayor M. Brown
Seconded by: M. van Holst

That the following actions be taken with respect to the Indigenous Relations Working Group:

- a) the letters from the Chippewas of the Thames First Nation, Oneida Nation of the Thames and Munsee Delaware Nation BE RECEIVED;
- b) that in accordance with section 13.2 of the Council Procedure By-law the Municipal Council decision of October 17, 2017 with respect to clause 2 of the 17th Report of the Strategic Priorities and Policy Committee, BE RECONSIDERED;
- c) the Civic Administration BE DIRECTED to retain an external facilitator, acceptable to all parties, to assist in identifying commonalities between the parties from which a terms of reference could be established for the proposed Working Group; and,
- d) upon completion of c) above, the Civic Administration BE DIRECTED to consult with the Administration of the First Nations to establish a meeting schedule for the Working Group.

Yeas: (13): Mayor M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H. Usher, and T. Park

Absent: (2): M. Salih, and J. Zaifman

Motion Passed (13 to 0)

Moved by: J. Helmer
Seconded by: T. Park

That pursuant to section 2.3 of the Council Procedure By-law, section 11.10 of the said by-law BE SUSPENDED for the purpose of permitting the meeting to proceed beyond 11:00 PM.

Motion Passed

6. Confidential (Enclosed for Members only.)

Moved by: J. Helmer
Seconded by: T. Park

That the Strategic Priorities and Policy Committee convene in closed session with respect to the following matters:

6.1 Solicitor-Client Privileged Advice/Land Disposition

A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose; instructions and directions to officers and employees of the Commission pertaining to a proposed disposition of land; reports or advice or recommendations of officers and employees of the Commission 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 Commission, result in similar information no longer being supplied to the Commission 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 Commission that has monetary value or potential monetary value; information concerning the proposed disposition whose disclosure could reasonably be expected to prejudice the economic interests of the Commission or its competitive position; information concerning the proposed disposition whose disclosure could reasonably be expected to be injurious to the financial interests of the Commission; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Commission concerning the proposed disposition.

6.2 Solicitor-Client Privileged Advice/Labour Relations/Personal Matters/Identifiable Individual

matter pertaining to advice that is subject to solicitor-client privilege; including communications necessary for that purpose, and for the purpose of providing instructions and directions to officers and employees of the Corporation and labour relations and employee negotiations, including communications necessary for that purpose, with respect to employment-related matters.

6.3 Personal Matters/Identifiable Individual

A matter pertaining to personal matters about an identifiable individual with respect to employment-related matters and advice and recommendations of officers and employees of the Corporation including communications necessary for that purpose.

Yeas: (13): Mayor M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H. Usher, and T. Park

Absent: (2): M. Salih, and J. Zaifman

Motion Passed (13 to 0)

The Strategic Priorities and Policy Committee convened in closed session from 10:39 PM to 10:43 PM, with respect to these matters.

- 6.1 Solicitor-Client Privileged Advice/Land Disposition
- 6.2 Solicitor-Client Privileged Advice/Labour Relations/Personal Matters/Identifiable Individual
- 6.3 Personal Matters/Identifiable Individual

7. Adjournment

The meeting adjourned at 10:44 PM.

LONDON & MIDDLESEX HOUSING CORPORATION
Special Resolution of the Sole Shareholder

Recitals:

- A. The Corporation was incorporated by a certificate of incorporation dated December 14, 2000, with the name London & Middlesex Housing Corporation.
- B. It is considered necessary and expedient in the interests of the Corporation to amend the articles of the Corporation to change the name of the Corporation and to better align the articles of the Corporation with the priorities identified in the Corporation's latest strategic plan.

NOW THEREFORE BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:

- 1. The articles of the Corporation be amended to:
 - (a) change the name of the Corporation to:

LONDON & MIDDLESEX COMMUNITY HOUSING INC.
 - (b) provide that the business and powers of the Corporation shall be as set out in Schedule "A" attached hereto.
- 2. Any directors or officers of the Corporation be and are hereby authorized and directed to sign all documents and do all things necessary or desirable to effect such amendment including the delivery of articles of amendment in prescribed form to the Director under the *Business Corporations Act* (Ontario).

The foregoing special resolution is hereby passed by the sole shareholder of the Corporation pursuant to the provisions of the *Business Corporations Act* (Ontario).

DATED as of the ___ day of June, 2018.

**THE CORPORATION OF THE CITY OF
LONDON**

By: _____
Name: Matt Brown
Title: Mayor

By: _____
Name:
Title: City Clerk

SCHEDULE A

There are no such restrictions on the business the corporation may carry on or on the powers the corporation may exercise, except as provided for in the Act.

2000509

Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)
Dénomination sociale actuelle de la société (écrire en LETTRES MAJUSCULES SEULEMENT) :

L	O	N	D	O	N		&		M	I	D	D	L	E	S	E	X		H	O	U	S	I	N	G		C	O	R
P	O	R	A	T	I	O	N																						

2. The name of the corporation is changed to (if applicable): (Set out in BLOCK CAPITAL LETTERS)
Nouvelle dénomination sociale de la société (s'il y a lieu) (écrire en LETTRES MAJUSCULES SEULEMENT) :

L	O	N	D	O	N		&		M	I	D	D	L	E	S	E	X		C	O	M	M	U	N	I	T	Y		H
O	U	S	I	N	G				I	N	C	.																	

3. Date of incorporation/amalgamation:
Date de la constitution ou de la fusion :

2000/12/14

(Year, Month, Day)
(année, mois, jour)

4. **Complete only if there is a change in the number of directors or the minimum / maximum number of directors.
Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.**

Number of directors is/are: minimum and maximum number of directors is/are:
Nombre d'administrateurs : nombres minimum et maximum d'administrateurs :

Number minimum and maximum
Nombre minimum et maximum

or

5. The articles of the corporation are amended as follows:
Les statuts de la société sont modifiés de la façon suivante :

The articles of the corporation be amended provide that the business of the Corporation shall be as follows:

The business of the corporation shall be restricted to:

- i. the development, provision, operation and maintenance of housing accommodation

with or without any public/community space, recreational facilities, commercial space, or buildings appropriate thereto, whether or not in partnership with for profit, not for profit, or governmental entities, in accordance with the Act;

ii. obtaining outside sources of financing and revenue to further the provision of housing accommodation, as permitted by the Act;

iii. the provision of programs and supportive housing to tenants and the community in accordance with the Act, including but not limited to, providing rent-geared-to-income assistance to households of low to moderate income and facilities which assist with vulnerable populations;

iv. any other matter that is delegated to the corporation by the service manager in accordance with the Act; and

v. any other matter that is prescribed under the Act,

and the corporation shall exercise no powers other than those required in carrying on of such business and actions reasonably incidental thereto.

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la *Loi sur les sociétés par actions*.
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

London & Middlesex Housing Corporation

(Print name of corporation from Article 1 on page 1)
(Veuillez écrire le nom de la société de l'article un à la page une).

By/
Par :

(Signature)
(Signature)

President

(Description of Office)
(Fonction)

Bill No. 284
2018

By-law No. A.-____

A by-law to confirm the proceedings of the Council Meeting held on the 26th day of June, 2018.

The Municipal Council of The Corporation of the City of London enacts as follows:

1. Every decision of the Municipal Council taken at the meeting at which this by-law is passed and every motion and resolution passed at that meeting shall have the same force and effect as if each and every one of them had been the subject matter of a separate by-law duly enacted, except where prior approval of the Ontario Municipal Board is required and where any legal prerequisite to the enactment of a specific by-law has not been satisfied.
2. The Mayor and the proper civic employees of the City of London are hereby authorized and directed to execute and deliver all documents as are required to give effect to the decisions, motions and resolutions taken at the meeting at which this by-law is passed.
3. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on June 26, 2018.

Matt Brown
Mayor

Catharine Saunders
City Clerk

First Reading – June 26, 2018
Second Reading – June 26, 2018
Third Reading – June 26, 2018

Bill No. 285
2018

By-law No. A.-_____

A by-law to amend By-law A.-6653-121 being “A by-law to establish the positions of Hearings Officer” to remove the requirement that the Hearings Officer be a resident of London and to remove the term of appointment.

WHEREAS subsection 5(3) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides that a municipal power shall be exercised by by-law;

AND WHEREAS section 23.2 of the *Municipal Act, 2001*, as amended permits a municipal Council to delegate its powers and duties to an individual who is an officer of the municipality;

AND WHEREAS the Municipal Council of The Corporation of the City of London enacted By-law No. A.-6653-121 being “A by-law to establish the positions of Hearings Officer” on April 18, 2011;

AND WHEREAS the Municipal Council of The Corporation of the City of London deems it appropriate to amend the “Hearings Officer By-law” to remove the requirement for a Hearings Officer to be a resident London and to remove the term of appointment;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. Section 3i) of By-law A.-6653-121 is hereby amended by deleting the words “resident in the City of London”.
2. Section 5 of By-law A.-6653-121 is hereby amended by deleting section 5 in its entirety and by replacing it with the following new section 5:
“Each Hearings Officer shall hold office at the pleasure of the Municipal Council.”
3. This by-law shall come into force and effect on the day it is passed.

PASSED in Open Council on June 26, 2018.

Matt Brown
Mayor

Catharine Saunders
City Clerk

First Reading – June 26, 2018
Second Reading – June 26, 2018
Third Reading – June 26, 2018

Bill No. 286
2018

By-law No. A.-_____

A by-law to approve the appointments of Hearings Officers in accordance with By-law A.- 6653-121 being "A by-law to establish the positions of Hearings Officer."

WHEREAS subsection 5(3) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides that a municipal power shall be exercised by by-law;

AND WHEREAS section 23.2 of the *Municipal Act, 2001*, as amended permits a municipal Council to delegate its powers and duties to an individual who is an officer of the municipality;

AND WHEREAS the Council of The Corporation of the City of London enacted By-law No. A.-6653-121 being "A by-law to establish the positions of Hearings Officer" on April 18, 2011;

AND WHEREAS the Council of The Corporation of the City of London wishes to appoint Andrew Wright, Susan Carlyle and Don Bryant as Hearings Officers in accordance with By-law A.-6653-121, as amended, being "A by-law to establish the positions of Hearings Officer;"

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. Andrew Wright, Sue Carlyle and Don Bryant be hereby appointed as Hearings Officers in accordance with By-law A.-6653-121, as amended, being "A by-law to establish the positions of Hearings Officer."
2. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on June 26, 2018.

Matt Brown
Mayor

Catharine Saunders
City Clerk

First Reading – June 26, 2018
Second Reading – June 26, 2018
Third Reading – June 26, 2018

Bill No. 287
2018

By-law No. A.-_____

A by-law to approve an agreement between The Corporation of the City of London and Southwestern Integrated Fibre Technology Inc. (SWIFT) regarding funding in order to advance the development of the SWIFT Network.

WHEREAS section 2 of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended, ("*Municipal Act, 2001*") provides that municipalities are created by the Province of Ontario to be responsible and accountable governments with respect to matters within their jurisdiction and each municipality is given powers and duties under the *Municipal Act, 2001* for the purpose of providing good government with respect to those matters;

AND WHEREAS subsection 5(3) of the *Municipal Act, 2001* provides that a municipal power shall be exercised by by-law;

AND WHEREAS section 8 of the *Municipal Act, 2001* provides that the powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

AND WHEREAS subsection 9 of the *Municipal Act, 2001* provides that the City has the capacity, rights, powers and privileges of a natural person for the purposes of exercising its authority under the *Municipal Act, 2001* or any other Act;

AND WHEREAS subsection 10(1) of the *Municipal Act, 2001* provides that a municipality may provide any service or thing that the municipality considers necessary or desirable for the public;

AND WHEREAS subsection 10(2) of the *Municipal Act, 2001* provides that a municipality may pass by-laws respecting: in paragraph 4. Public assets of the municipality acquired for the purpose of exercising its authority under this or any other Act; in paragraph 5. Economic, social and environmental well-being of the municipality; in paragraph 6. Health, safety and well-being of persons; in paragraph 7. Services and things that the municipality is authorized to provide under subsection (1); in paragraph 10. Structures;

AND WHEREAS subsection 106(1) of the *Municipal Act, 2001* provides that a municipality shall not assist directly or indirectly any commercial enterprise through the granting of bonuses for that purpose;

AND WHEREAS subsection 107 of the *Municipal Act, 2001* provides that, subject to section 106, a municipality may make grants to any person, group or body, including a fund, within or outside the boundaries of the municipality for any purpose that council considers to be in the interests of the municipality;

AND WHEREAS Municipal Council of The Corporation of the City of London considers it to be in the interests of the municipality to contribute the sum of \$690,000.00 to SWIFT to advance the development of dark fibre in southwestern Ontario including in the geographic area of the City of London;

AND WHEREAS subsection 110(1) of the *Municipal Act, 2001* provides that the section applies to an agreement entered into by a municipality for the provision of municipal capital facilities by any person, including another municipality, if the agreement provides for assistance provided for in subsection 110(3);

AND WHEREAS subsection 110(3) of the *Municipal Act, 2001* provides that, despite section 106, a municipality may provide financial or other assistance at less than fair market value or at no cost to any person who has entered into an agreement to provide facilities under this section and such assistance may include, (a) giving or lending money and charging interest; (b) giving, lending, leasing or selling property; (c) guaranteeing borrowing; and (d) providing the services of employees of the municipality;

ANDWHEREAS subsection 3(1) of Ontario Regulation 603/06 under the *Municipal Act, 2001* provides that the class of municipal capital facilities described in section 2 of the Regulation are also eligible municipal capital facilities for the purpose of assistance under subsection 110(3) of the Act;

ANDWHEREAS subsection 3(2) of Ontario Regulation 603/06 under the *Municipal Act, 2001* provides that no municipal capital facilities other than those in the classes described in subsection 2(1) of the Regulation are eligible for assistance under subsection 110(3) of the Act;

ANDWHEREAS subsection 2(1) of Ontario Regulation 603/06 under the *Municipal Act*, lists the various classes of municipal capital facilities including: paragraph 5. Municipal facilities related to the provision of telecommunications;

AND WHEREAS subsection 110(4) of the *Municipal Act, 2001* provides that the assistance shall only be in respect of the provision, lease, operation or maintenance of the facilities that are the subject of the agreement;

AND WHEREAS subsection 110(5) of the *Municipal Act, 2001* provides that, upon the passing of a by-law permitting a municipality to enter into an agreement under this section, the clerk of the municipality shall give written notice of the by-law to the Minister of Finance;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. The agreement to be entered into between The Corporation of the City of London and Southwestern Integrated Fibre Technology Inc. (SWIFT) in which the City provides funding in order to advance the development of the SWIFT Network, substantially in the form attached as Schedule "A" to this By-law, is approved.
2. The Mayor and the City Clerk are hereby authorized to execute the agreement approved in section 1 above.
3. The City Clerk be authorized to give written notice of this by-law to the Minister of Finance pursuant to subsection 110(5) of the *Municipal Act, 2001*.
4. This by-law shall come into force and effect on the day it is passed.

PASSED in Open Council on June 26, 2018.

Matt Brown
Mayor

Catharine Saunders
City Clerk

First Reading – June 26, 2018
Second Reading – June 26, 2018
Third Reading – June 26, 2018

SCHEDULE "A"

THIS AGREEMENT MADE THIS 1st DAY OF JULY, 2018.

BETWEEN:

THE CORPORATION OF THE CITY OF LONDON
(hereinafter referred to as the "Municipal Member")

- and -

SOUTHWESTERN INTEGRATED FIBRE TECHNOLOGY INC.
(hereinafter referred to as "SWIFT")

WHEREAS SWIFT, a not-for-profit, non-share capital corporation incorporated under the laws of Canada, has been formed by upper and single tier municipalities to facilitate the construction and interconnection of an ultra-high-speed, open access fibre optic network (the "**SWIFT Network**"), which SWIFT anticipates will include the development of a core fibre backbone, multiple local access fibre branches, and numerous new Points of Presence ("**PoPs**"), throughout southwestern Ontario, Caledon and Niagara (the "**Regions**");

AND WHEREAS the SWIFT Network is intended to enhance the prosperity and overall well-being of communities within the Regions by subsidizing private telecom service providers' ("**TSPs**") network infrastructure costs so they may provide service to residents, businesses, public service organizations, First Nations and other user groups and ultimately provide equitable access to ubiquitous fibre optic infrastructure;

AND WHEREAS the SWIFT Network will be built and operated by the TSPs, owned by the TSPs (subject to any conditions of the federal and provincial funding described below), and overseen by SWIFT;

AND WHEREAS the estimated initial costs of the SWIFT Network are \$288 million (the "**Initial Costs**"), which will be funded as follows:

- (a) the Government of Canada and the Province of Ontario have collectively committed to fund \$180 million of the Initial Costs;
- (b) the counties and municipalities listed on Schedule "A" hereto (the "**Municipal Partners**") have collectively committed to fund **\$17,018,735** of the Initial Costs (the "**Municipal Funding**");
- (c) other municipalities will fund up to an additional \$3,000,000; and
- (d) the TSPs will fund the remaining Initial Costs;

AND WHEREAS the Municipal Partners and the other funding municipalities noted above will benefit from a multiplier of 14:1 or better on a regional basis for their investments in the development of the SWIFT Network, as the total expenditures on the development of the SWIFT Network will equal at least fourteen (14) times the amount of the cumulative contribution by the Municipal Partners and other funding municipalities;

AND WHEREAS in order to advance the development of the SWIFT Network, the Municipal Member has agreed to contribute to SWIFT \$690,000 of the Municipal Funding (the "**Member Contribution**");

AND WHEREAS in consideration for the Member Contribution (and subject to the Municipal Member contributing the full amount of the Member Contribution to SWIFT in accordance with the terms of this Agreement), SWIFT shall facilitate the construction and interconnection of the SWIFT Network, with the total expenditures on the SWIFT Network serving the geographic area of the City of London (the "**Municipal Member's Territory**") being equal to at least four (4) times the amount of the Member Contribution;

AND WHEREAS once the SWIFT Network becomes operational, a portion of the revenues of the TSPs derived from the SWIFT Network (such portion to be agreed between SWIFT and the TSPs) will be paid to SWIFT, aggregated in a Broadband Development Fund, and used by SWIFT to fund expansion of the SWIFT Network by the TSPs throughout the Regions;

NOW THEREFORE IN CONSIDERATION OF THE PREMISES AND MUTUAL COVENANTS HEREIN CONTAINED AND OF OTHER GOOD AND VALUABLE CONSIDERATION, THE RECEIPT AND SUFFICIENCY OF WHICH ARE HEREBY ACKNOWLEDGED BY EACH PARTY, THE PARTIES COVENANT AND AGREE AS FOLLOWS:

1. The Municipal Member shall pay the member contribution set out in Schedule “B” (the “**Member Contribution**”) to SWIFT, for the purposes of advancing and developing the SWIFT Network, provided that the Municipal Member shall only pay such Member Contribution once SWIFT makes the Municipal Member a Contributing Member of SWIFT (as defined in SWIFT By-Law No. 1).
2. The Municipal Member shall pay SWIFT the Member Contribution in annual installments, on such dates and in such amounts set out on Schedule “B” hereto, against receipt by the Municipal Member of invoices from SWIFT therefor.
3. In consideration for the Member Contribution (and subject to the Municipal Member contributing the full amount of the Member Contribution to SWIFT in accordance with the terms of this Agreement), SWIFT shall ensure that the total expenditures by SWIFT and the TSPs on developing SWIFT funded Infrastructure for the SWIFT Network to serve the Municipal Member’s Territory equal at least four (4) times the amount of the Member Contribution.
4.
 - 4.1 The Municipal Member shall provide input and feedback to SWIFT, as requested by SWIFT from time to time, regarding the points of presence and fibre cable plant locations to be established within the Municipal Member’s Territory as part of the SWIFT Network. SWIFT shall otherwise be responsible for coordinating the development of the SWIFT Network with the TSPs.
 - 4.2 The Municipal Member shall provide SWIFT a specific list or map of the areas within the Municipal Member’s Territory deemed by the Municipal Member to be most in need of SWIFT Network infrastructure (the “**Target Areas**”).
 - 4.3 SWIFT shall facilitate the construction and interconnection of the SWIFT Network, with the total expenditures on the SWIFT Network serving the Municipal Member’ Territory being equal to at least four (4) times the amount of the Member Contribution.
 - 4.4 SWIFT shall endeavor to work with the Municipal Member to prioritize investment in the Target Areas.
 - 4.5 SWIFT shall complete construction of the portion of the SWIFT Network located in the Municipal Member’s Territory no later than December, 2022.
5. SWIFT shall procure services of TSPs in an open, public and competitive manner in accordance with the Broader Public Sector Procurement Directive of the Management Board of Cabinet dated July 01, 2011.
6. SWIFT may only use the Member Contribution in respect of the provision, lease, operation or maintenance of the SWIFT Network, pursuant to subsection 110(4) of the *Municipal Act, 2001*.
7. SWIFT shall inform the Municipal Member of the progress of the SWIFT Network by delivering a report to the Municipal Member on a semi-annual basis, which report shall include financial information and information about the status of procurement, construction and operation of the SWIFT Network.
8. A portion of the revenues derived from the SWIFT Network will be reinvested by SWIFT to accelerate or further expand the development of the SWIFT Network. In accordance with the conditions of its federal and provincial funding, SWIFT will own at least 51% of the SWIFT Network for the first seven (7) years following construction completion.
9. If SWIFT, in its sole discretion, elects at any time not to proceed with the construction and interconnection of the SWIFT Network, or if SWIFT breaches any of its obligations under this Agreement, then the Municipal Member may terminate this Agreement, and in such event SWIFT shall refund to the Municipal Member the portion of the Member Contribution received by SWIFT, less the Municipal Member’s proportionate share of SWIFT’s administrative and consulting costs incurred to the date of such refund.

10. If the Municipal Member breaches any of its obligations under this Agreement, then SWIFT may terminate this Agreement, and in such event the Municipal Member (i) shall not be entitled to any refund of any portion of the Member Contribution paid to SWIFT and (ii) shall be liable for any unpaid portion of the Member Contribution if SWIFT has entered into one or more agreements for the development of the SWIFT Network to serve the Municipal Member's Territory in accordance with this Agreement.
11. All of the terms of this Agreement shall be binding upon and shall ensure to the benefit of the parties hereto and their respective successors and assigns.
12. Time shall be of the essence herein.

IN WITNESS WHEREOF the parties hereto have caused this Agreement to be executed by their officers properly authorized in that behalf on the day and year first written above.

SIGNED, SEALED AND DELIVERED

**THE CORPORATION OF THE CITY
OF LONDON**

Per: _____
Name:
Title:

Per: _____
Name:
Title:

I/We have the authority to bind the Municipal Member.

**SOUTHWESTERN INTEGRATED
FIBRE TECHNOLOGY INC.**

Per: _____
Name: Gerry Marshall
Title: Chair

Per: _____
Name: Geoff Hogan
Title: CEO

I/We have the authority to bind SWIFT.

Bill No. 288
2018

By-law No. A.- _____

A by-law to amend By-law A.-6151-17, being “A by-law to establish policies for the sale and other disposition of land, hiring of employees, procurement of goods and services, public notice, accountability and transparency, and delegation of powers and duties, as required under section 270(1) of the *Municipal Act, 2001*.”

WHEREAS section 5(3) of the *Municipal Act, 2001* S.O. 2001, c.25, as amended, provides that a municipal power shall be exercised by by-law;

AND WHEREAS section 9 of the *Municipal Act, 2001* provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS on December 17, 2007 Municipal Council of The Corporation of the City of London enacted By-law A.-6151-17, being a by-law to establish policies for the sale and other disposition of land, hiring of employees, procurement of goods and services, public notice, accountability and transparency, and delegation of powers and duties, as required under section 270(1) of the *Municipal Act, 2001* (the “Council Policy By-law”);

AND WHEREAS it is deemed expedient to amend the Council Policy By-law;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. Schedule “C” to By-law No. A.-6151-17, being the “Procurement of Goods and Services Policy”, is hereby repealed and replaced with the attached revised Schedule “C” - Procurement of Goods and Services Policy which is attached hereto and which shall be Schedule “C” to By-law A.-6151-17.
2. This by-law shall come into force and effect on the day it is passed.

PASSED in Open Council on June 26, 2018.

Matt Brown
Mayor

Catharine Saunders
City Clerk

First Reading – June 26, 2018
Second Reading – June 26, 2018
Third Reading – June 26, 2018

SCHEDULE “C”

Policy Name: Procurement of Goods and Services Policy

Legislative History: By-law No. A.-6151-17, Schedule “C”

Last Review Date: June 19, 2018

Service Area Lead: Manager, Purchasing & Supply

1. Policy Statement

This Policy outlines the processes to be followed in order to obtain the best value when purchasing goods, or contracting services for the Corporation of the City of London.

2. Definitions

Please refer to Section 3 of the attached Appendix A.

3. Applicability

Procurement activities shall be subject to all applicable City policies and by-laws, any specific provisions of the Municipal Act, and all other applicable Federal and Provincial legislation.

4. The Policy

Please refer to the attached Appendix A

Bill No. 289
2018

By-law No. A.-_____

A by-law to approve and execute a promissory note between The Corporation of the City of London, and The London Public Library and to authorize the Mayor and City Clerk to execute the agreement.

WHEREAS subsection 5(3) of the *Municipal Act, 2001* provides that a municipal power shall be exercised by by-law;

AND WHEREAS a promissory note from the London Public Library would qualify as and eligible investment under section 418(1) of the Municipal Act as such prescribed under Ontario Regulation 438/97 ss 0.1 ui as a security that the municipality may invest in.

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. The agreement to be entered into between The Corporation of the City of London and The London Public Library regarding the \$1,917,507.00 promissory note, attached as Schedule 1 to this by-law, is approved.
2. The Mayor and the City Clerk are authorized to execute the agreement approved under section 1 above.

This by-law shall come into force and effect on the day it is passed.

PASSED in Open Council on June 26, 2018

Matt Brown
Mayor

Catharine Saunders
City Clerk

First Reading – June 26, 2018
Second reading – June 26, 2018
Third reading – June 26, 2018

APPENDIX A

LONDON PUBLIC LIBRARY BOARD PROMISSORY NOTE

FOR VALUE RECEIVED, the London Public Library Board (the “Debtor”) hereby promises to pay on the Maturity Date to or to the order of THE CORPORATION OF THE CITY OF LONDON (the “Creditor”) at its offices in London, Ontario, the principal amount specified below (“Principal”) together with interest at the rate specified below (“Interest”) under this promissory note (the “Note”).

The following are the terms and conditions of the Note:

PRINCIPAL

1. The Principal of this Note is ONE MILLION NINE HUNDRED SEVENTEEN THOUSAND FIVE HUNDRED AND SEVEN DOLLARS (CAD \$1,917,507.00).

INTEREST RATE

2. Interest shall be payable at a fixed rate of 3.258% per cent per annum, calculated and compounded annually not in advance and payable before and after maturity or default and judgment on the amount outstanding from time to time.

REGULAR INSTALLMENT PAYMENT

3. A payment of TWO HUNDRED TWENTY SEVEN THOUSAND SEVEN HUNDRED AND SIXTY DOLLARS (CAD \$227,760.00) shall be made annually on the first day of March during the term of this Note commencing March 1, 2019.

MATURITY DATE

4. This Note shall mature on March 1, 2029.

ASSIGNMENT

5. The Creditor may, at any time and from time to time, assign or transfer any or all of its right, title or interest in, to and under this Note to any Person. The Debtor shall not assign any or all of its obligations without the prior written consent of the Creditor, which consent may be arbitrarily withheld without reasons.

DEFAULT

6. In the event of a default of the payment in accordance with the terms of this note of any Principal or Interest, the Debtor and every permitted endorser shall pay all costs incurred by the Creditor in enforcing and collecting upon this Note, including legal costs on a full indemnity basis.

AMENDMENT

7. All amendments to this Note require the written consent of the Debtor and Creditor.

ENUREMENT

8. This Note shall be binding upon and enure to the benefit of the Debtor and the Creditor and their respective successors and permitted assigns.

WAIVER

9. The Debtor hereby waives presentment, demand for payment, notice of dishonour, notice of non-payment, protest, notice of protest, and any and all other notices and demands in connection with the delivery, acceptance, performance, default or enforcement of this Note.

EXCHANGE OF NOTE

10. On receipt of evidence reasonably satisfactory to the Debtor of the loss, theft, destruction or mutilation of this Note, and in the case of loss, theft or destruction, on delivery of an indemnity agreement reasonably satisfactory in form and substance to the Debtor or, in the case of mutilation, on surrender and cancellation of the mutilated Note, the Debtor at its expense shall execute and deliver, in lieu of this Note, a new promissory note of the same form and amount.

SIGNATURES

11. If this Note bears the signatures of individuals who were at any time the proper officers of the Debtor at the time of signing, such signatures shall bind the Debtor, notwithstanding that any such individuals may have ceased to hold such officers prior to or subsequent to the delivery of this Note.

GOVERNING LAW

12. This Note shall be construed, interpreted and governed by the laws of the Province of Ontario and the federal laws of Canada applicable therein.

This Note is executed by the Debtor this _____ day of, _____ at London, Ontario.

LONDON PUBLIC LIBRARY BOARD

Per: _____

Bill No. 290
2018

By-law No. A.-____

A by-law to approve an agreement with the London Transit Commission for the establishment of a Youth Bus Pass for individuals 13 years of age up to and including 17 years of age, and to authorize a grant to the London Transit Commission for such purpose, and to authorize the Mayor and City Clerk to execute the agreement.

WHEREAS By-law No. A.-6377-206, being a by-law to continue the London Transit Commission, provides:

- a) in Section 2 that the London Transit Commission is a body corporate;
- b) in Section 7 that the London Transit Commission possesses and may exercise all the powers, rights, authorities and privileges with respect to the operation, extension, alteration, repair, control and management of the local transportation system of the City of London;
- c) in Subsection 7(a) that such powers, rights, authorities and privileges include “to manage, operate, establish, equip, alter, extend and maintain a bus system over the streets and public places of the City of London.., and in subsection 7(f) “to enter into agreements with the Corporation for all or any of the following: ... the performance of services by the Commission to the Corporation;”
- d) in Subsection 13 that, “with the intent that the transportation system shall be self-sustaining and shall not operate with a deficit, the Commission shall so regulate and fix all tolls and fares for the carriage of passengers that a revenue shall be produced which, together with the application of an appropriate part of any annual approved operating subsidy from the City of London, other operating revenues and funding from reserves and/or senior levels of government shall be in each year sufficient to provide the cost of operating the transportation system....;”
- e) in Section 14 that the Municipal Council may by by-law enter into an arrangement with the London Transit Commission to provide, either at all times, or within specified times, free transportation or transportation at reduced fares, to any class of residents of the City of London and to provide in such by-law or by-laws for the making of grants to the Commission to cover the cost of providing such transportation;

AND WHEREAS Municipal Council resolved at its Meeting of October 27, 2017, to direct the Managing Director, Neighbourhood, Children and Fire Services to bring forward a proposal for a youth bus pass to be considered during budget deliberations;

AND WHEREAS the Managing Director, Neighbourhood, Children and Fire Services brought forward a proposal for a youth bus pass which was considered during the Strategic Priorities and Policy Committee Multi-Year Budget Meeting of November 27, 2017;

AND WHEREAS Section 107 of the *Municipal Act, 2001*, S.O. 2001, c. 25 provides that a municipality may make grants, on such terms as to security and otherwise as the Municipal Council considers appropriate, to any person, group or body, including a fund, within or outside the boundaries of the municipality for any purpose that council considers to be in the interests of the municipality;

AND WHEREAS Municipal Council considers it to be in the interests of the municipality to provide a grant to London Transit Commission to cover the cost of providing subsidized transportation to individuals 13 years of age up to and including 17 years of age;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. The agreement attached as Schedule A between The Corporation of the City of London and the London Transit Commission, with respect to subsidized bus transportation for individuals 13 years of age up to and including 17 years of age, commencing September 1, 2018 and the provision of a grant by the City to the London Transit Commission for such purpose, is hereby approved and authorized.

2. The Mayor and City Clerk are authorized and directed to execute the agreement approved in paragraph 1 above on behalf of The Corporation of the City of London.
3. This by-law shall come into force and effect on the day it is passed.

PASSED in Open Council on June 26, 2018.

Matt Brown
Mayor

Catharine Saunders
City Clerk

First Reading – June 26, 2018
Second Reading – June 26, 2018
Third Reading – June 26, 2018

SCHEDULE A

Page 1 of 2

AGREEMENT (Establishment of a Subsidized Bus Pass for Individuals 13 years of age up to and including 17 years of age)

THIS AGREEMENT made with effect as of September 1, 2018

B E T W E E N:

LONDON TRANSIT COMMISSION
(the "Commission")

OF THE FIRST PART

- AND -

THE CORPORATION OF THE CITY OF LONDON
(the "City")

OF THE SECOND PART

WHEREAS the City has the capacity, rights, powers and privileges of a natural person for the purposes of exercising its authority pursuant to the provisions of section 9 of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended;

AND WHEREAS section 107 of the *Municipal Act, 2001* provides that a municipality may make grants, on such terms as to security and otherwise as the Council considers appropriate, to any person, group or body, including a fund, within or outside the boundaries of the municipality for any purpose that Council considers to be in the interests of the municipality;

AND WHEREAS the Commission is a body corporate and a local board continued under By-law No. A.-6377-206;

AND WHEREAS pursuant to the provisions of Section 14 of By-law No. A.-6377-206, the parties desire to enter into an agreement for the Commission to provide transportation at reduced fares in the form of a reduced cost bus pass to youth 13 years of age up to and including 17 years of age and for the City to provide grants to the Commission to cover the costs of providing such transportation.

NOW THEREFORE IN CONSIDERATION of the premises and the covenants and agreements hereinafter contained, the parties agree as follows:

1. **Commencement of Agreement**
This Agreement shall commence on September 1, 2018.
2. **Monthly Youth Bus Pass - Fee**
Commencing September 1, 2018, the Commission shall create a new monthly Youth Bus Pass with a fee of:
 - (a) \$52 for a Youth Bus Pass for 2018;
 - (b) \$52 or such other amount as determined by Council by resolution or by-law for a Youth Bus Pass for 2019 and subsequent years.
3. **Eligibility**
The Youth Bus Pass shall only be available for use by individuals of a class based on the following:
 - 13 years of age up to and including 17 years of age; and,
 - City of London resident.

If eligible to use a Youth Bus Pass as set out above, such individuals shall be entitled to use a Youth Bus Pass for transportation on buses operated by the Commission in the City of London, for the fee set out in 2(a) or 2(b) above.

The Commission shall use best efforts to ensure that only those individuals who are eligible to use a Youth Bus Pass are allowed to use the Youth Bus Pass for transportation on buses operated by the Commission in the City of London.

4. **Youth Bus Pass - Statistics**

The Commission will provide the City with ridership statistics for the Youth Bus Passes on a monthly basis as part of the monthly invoicing.

5. **Invoice**

The Commission will provide a monthly invoice to the City based on the actual sale of Youth Bus Passes in the preceding month multiplied by the difference between the cost of the Youth Bus Pass and the discounted cost of an adult full month pass based on the following sliding scale:

# of Passes Purchased Per Month	Discount on Adult Monthly Pass Rate (for all passes sold)
0-500	10%
501-999	12.5%
1,000-1,499	15%
1,500-1,999	20%
2,000+	25%

The City shall not be responsible for any costs (including any administration fee) associated with the replacement of Youth Bus Passes that have been lost or stolen.

6. **Grant to Commission**

The City will pay monthly by way of grant to the Commission the amount in the preceding month as determined in paragraph 5. Such grant represents the cost to the Commission of providing the subsidized Youth Bus Pass.

7. The City may terminate this agreement at any time on providing 60 days' advance notice to the Commission.

IN WITNESS WHEREOF the Parties have duly executed this Agreement.

SIGNED, SEALED, AND DELIVERED

LONDON TRANSIT COMMISSION

Per: _____

Print Name: _____

General Manager*

*I have authority to bind the Commission.

Per: _____

Print Name: _____

Secretary-Treasurer*

*I have authority to bind the Commission.

Page 3 of 3

THE CORPORATION OF THE CITY OF LONDON

Per: _____

Matt Brown, Mayor

Per: _____

Catharine Saunders, City Clerk

Bill No. 291
2018

By-law No. A.-_____

A by-law to authorize and approve an Agreement with The Optimist Club of Fanshawe, London regarding Fanshawe Optimist Park.

WHEREAS subsection 5(3) of the *Municipal Act, 2001* S.O. 2001, c.25, as amended, provides that a municipal power shall be exercised by by-law;

AND WHEREAS section 9 of the *Municipal Act, 2001* provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. The Agreement to be entered into between The Corporation of the City of London and The Optimist Club of Fanshawe, London, attached as Schedule A to this by-law, regarding the construction of children and youth facilities at Fanshawe Optimist Park, 65 Tweed Crescent, is hereby authorized and approved.
2. The Mayor and City Clerk are authorized to execute the agreement authorized and approved under section 1 of this by-law.
3. This by-law shall come into force and effect on the day it is passed.

PASSED in Open Council June 26, 2018

Matt Brown
Mayor

Catharine Saunders
City Clerk

First Reading – June 26, 2018
Second Reading – June 26, 2018
Third Reading – June 26, 2018

SCHEDULE A

THIS AGREEMENT dated this 8th day of May, 2018

between

THE CORPORATION OF THE CITY OF LONDON
(the "City")

and

THE OPTIMIST CLUB OF FANSHAWE, LONDON
("Optimist Club")

WHEREAS the City owns and operates a public park located at 65 Tweed Crescent ("Fanshawe Optimist Park") in the City of London;

AND WHEREAS the City has undertaken to design, construct, and maintain, at its sole cost, children and youth facilities in Fanshawe Optimist Park, including accessible playground equipment and a woodchip safety surface, and a half basketball court (the "Facilities");

AND WHEREAS Optimist Club has undertaken to make a \$40,000.00 contribution toward the cost of construction of the Facilities;

NOW THEREFORE in consideration of the mutual premises and covenants hereinafter set forth, the parties hereto agree as follows:

1.0 OBLIGATIONS OF OPTIMIST CLUB

1.1 The Optimist Club shall pay to the City the sum of forty thousand dollars (\$40,000.00) in three (3) annual installments as follows:

- (a) \$15,000 on the later of the commencement of construction of the Facilities or September 1, 2018; plus,
- (b) \$15,000 on the later of one year after commencement of construction of the Facilities or September 1, 2019; plus,
- (c) \$10,000 on the later of two years after commencement of construction of the Facilities or September 1, 2020.

2.0 General

2.1 If the Optimist Club fulfills its obligation in section 1.1(a), the City will recognize the contribution by installing signage at the Facilities as determined in the City's sole discretion. The form of signage shall be consistent with corporate signage and plaque guidelines. The cost associated with signage will be the responsibility of the City. The City will make all final decisions concerning what is placed or occurs on City property and in its buildings.

2.2 The Optimist Club represents and warrants that the City may use the name of the Optimist Club on signage under this agreement without penalty or additional cost to the City.

2.3 The City shall be the sole owner of any assets purchased using funds under section 1.1, and the City may dispose of any such assets at the City's sole discretion.

3.0 Termination.

3.1 The City may terminate this Agreement immediately if:

- (i) the Optimist Club ceases its operations; or
- (ii) the Optimist Club fails to make one or more payments under section 1.1; or
- (iii) Fanshawe Optimist Park is closed or otherwise disposed of by the City.

Any termination by the City under this section shall be without penalty or liability to the City, and the City shall have no further obligations to Optimist Club.

3.2 Subject to earlier termination under section 3.1, this Agreement shall terminate on September 1, 2020.

IN WITNESS WHEREOF the parties have executed this agreement under the hands of its duly authorized officers.

SIGNED, SEALED AND DELIVERED

THE CORPORATION OF THE CITY OF LONDON

Matt Brown, Mayor

Catharine Saunders, City Clerk

THE OPTIMIST CLUB OF FANSHAWE, LONDON



Dave Wilson, President



Gerry Savage, Secretary



Chris Lyons, Committee Chair

Bill No. 292
2018

By-law No. A.-____

A by-law to approve the Community Policing Partnerships (CPP) Program and to authorize the Mayor and the City Clerk to execute the Agreement.

WHEREAS subsection 5(3) of the *Municipal Act, 2001* provides that a municipal power shall be exercised by by-law;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. The agreement attached hereto as Schedule A to this by-law be entered into between Her Majesty The Queen in Right of Ontario as represented by the Minister of the Ministry of Community Safety and Correctional Services, The Corporation of the City of London and the London Police Services Board as it relates to the provision of funding under the Community Policing Partnerships Program to maintain a front-line presence.
2. The Mayor and the City Clerk are authorized to execute the agreement attached hereto as Schedule A.
3. This by-law shall come into force and effect on the day it is passed.

PASSED in Open Council on June 26, 2018.

Matt Brown
Mayor

Catharine Saunders
City Clerk

First Reading – June 26, 2018
Second Reading – June 26, 2018
Third Reading – June 26, 2018

Schedule A

ONTARIO TRANSFER PAYMENT AGREEMENT

THE AGREEMENT is effective as of the 1st day of April, 2018

B E T W E E N :

**Her Majesty the Queen in right of Ontario
as represented by the Minister of Community Safety and
Correctional Services**

(the "Province")

- and -

The Corporation of the City of London

(the "Recipient")

- and -

London Police Services Board

(the "Board")

BACKGROUND

- A. In 2003, the Province established the Safer Communities – 1,000 Officers Partnership (1,000 Officers) Program (the "Program") as part of the government's commitment to make Ontario communities safer by enhancing police visibility.
- B. The Province wishes to continue to fund the activities of the Board by providing funds to the Recipient for the purposes of supporting its contribution to the Board's budget to maintain the increased number of sworn officers for enhanced police visibility.

CONSIDERATION

In consideration of the mutual covenants and agreements contained in this Agreement and for other good and valuable consideration, the receipt and sufficiency of which are expressly acknowledged, the Province and the Recipient agree as follows:

1.0 ENTIRE AGREEMENT

1.1 The agreement, together with:

- Schedule "A" - General Terms and Conditions
 - Schedule "B" - Project Specific Information and Additional Provisions
 - Schedule "C" - Project
 - Schedule "D" - Budget
 - Schedule "E" - Payment Plan
 - Schedule "F" - Reports, and
- any amending agreement entered into as provided for in section 3.1,

constitutes the entire agreement between the Parties with respect to the subject matter contained in the Agreement and supersedes all prior oral or written representations and agreements.

2.0 CONFLICT OR INCONSISTENCY

2.1 **Conflict or Inconsistency.** In the event of a conflict or inconsistency between the Additional Provisions and the provisions in Schedule "A", the following rules will apply:

- (a) the Parties will interpret any Additional Provisions in so far as possible, in a way that preserves the intention of the Parties as expressed in Schedule "A"; and
- (b) where it is not possible to interpret the Additional Provisions in a way that is consistent with the provisions in Schedule "A", the Additional Provisions will prevail over the provisions in Schedule "A" to the extent of the inconsistency.

3.0 AMENDING THE AGREEMENT

3.1 The Agreement may only be amended by a written agreement duly executed by the Parties.

4.0 ACKNOWLEDGEMENT

4.1 The Recipient acknowledges that:

- (a) by receiving Funds it may become subject to legislation applicable to organizations that receive funding from the Government of Ontario, including the *Broader Public Sector Accountability Act, 2010* (Ontario), the *Public Sector Salary Disclosure Act, 1996* (Ontario), and the *Auditor General Act* (Ontario);
- (b) Her Majesty the Queen in right of Ontario has issued expenses, perquisites, and procurement directives and guidelines pursuant to the *Broader Public Sector Accountability Act, 2010* (Ontario);

Broader Public Sector Accountability Act, 2010 (Ontario);

- (c) the Funds are:
- (i) to assist the Recipient to carry out the Project and not to provide goods or services to the Province;
 - (ii) funding for the purposes of the *Public Sector Salary Disclosure Act, 1996 (Ontario)*;
- (d) the Province is not responsible for carrying out the Project; and
- (e) the Province is bound by the *Freedom of Information and Protection of Privacy Act (Ontario)* and that any information provided to the Province in connection with the Project or otherwise in connection with the Agreement may be subject to disclosure in accordance with that Act.

The Parties have executed the Agreement on the dates set out below.

**HER MAJESTY THE QUEEN IN RIGHT OF
ONTARIO as represented by the Minister of
Community Safety and Correctional Services**

Date

Name: Stephen Waldie
Title: Director, External Relations Branch

The Corporation of the City of London


Date

Name:
Title:

I have authority to bind the Recipient.

London Police Services Board

May 22/18
Date



Name: Mohamed Mo Salih
Title: Chair, LPSB

I have authority to bind the Board.

Bill No. 293
2018

By-law No. A.-____

A by-law to approve the Safer Communities – 1,000 Officers Partnership Program and to authorize the Mayor and the City Clerk to execute the Agreement.

WHEREAS subsection 5(3) of the *Municipal Act, 2001* provides that a municipal power shall be exercised by by-law;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. The agreement attached hereto as Schedule A to this by-law be entered into between Her Majesty The Queen in Right of Ontario as represented by the Minister of the Ministry of Community Safety and Correctional Services, The Corporation of the City of London and the London Police Services Board as it relates to the provision of funding under the Safer Communities – 1,000 Officers Partnership Program.
2. The Mayor and the City Clerk are authorized to execute the agreement attached hereto as Schedule A.
3. This by-law shall come into force and effect on the day it is passed.

PASSED in Open Council on June 26, 2018.

Matt Brown
Mayor

Catharine Saunders
City Clerk

First Reading – June 26, 2018
Second Reading – June 26, 2018
Third Reading – June 26, 2018

Schedule A

ONTARIO TRANSFER PAYMENT AGREEMENT

THE AGREEMENT is effective as of the 1st day of April, 2018

BETWEEN :

**Her Majesty the Queen in right of Ontario
as represented by the Minister of Community Safety and
Correctional Services**

(the "Province")

- and -

The Corporation of the City of London

(the "Recipient")

- and -

London Police Services Board

(the "Board")

BACKGROUND

- A. In 2003, the Province established the Safer Communities – 1,000 Officers Partnership (1,000 Officers) Program (the "Program") as part of the government's commitment to make Ontario communities safer by enhancing police visibility.
- B. The Province wishes to continue to fund the activities of the Board by providing funds to the Recipient for the purposes of supporting its contribution to the Board's budget to maintain the increased number of sworn officers for enhanced police visibility.

CONSIDERATION

In consideration of the mutual covenants and agreements contained in this Agreement and for other good and valuable consideration, the receipt and sufficiency of which are expressly acknowledged, the Province and the Recipient agree as follows:

1.0 ENTIRE AGREEMENT

1.1 The agreement, together with:

Schedule "A" - General Terms and Conditions
Schedule "B" - Project Specific Information and Additional Provisions
Schedule "C" - Project
Schedule "D" - Budget
Schedule "E" - Payment Plan
Schedule "F" - Reports, and
any amending agreement entered into as provided for in section 3.1,

constitutes the entire agreement between the Parties with respect to the subject matter contained in the Agreement and supersedes all prior oral or written representations and agreements.

2.0 CONFLICT OR INCONSISTENCY

2.1 **Conflict or Inconsistency.** In the event of a conflict or inconsistency between the Additional Provisions and the provisions in Schedule "A", the following rules will apply:

- (a) the Parties will interpret any Additional Provisions in so far as possible, in a way that preserves the intention of the Parties as expressed in Schedule "A"; and
- (b) where it is not possible to interpret the Additional Provisions in a way that is consistent with the provisions in Schedule "A", the Additional Provisions will prevail over the provisions in Schedule "A" to the extent of the inconsistency.

3.0 AMENDING THE AGREEMENT

3.1 The Agreement may only be amended by a written agreement duly executed by the Parties.

4.0 ACKNOWLEDGEMENT

4.1 The Recipient acknowledges that:

- (a) by receiving Funds it may become subject to legislation applicable to organizations that receive funding from the Government of Ontario, including the *Broader Public Sector Accountability Act, 2010* (Ontario), the *Public Sector Salary Disclosure Act, 1996* (Ontario), and the *Auditor General Act* (Ontario);
- (b) Her Majesty the Queen in right of Ontario has issued expenses, perquisites, and procurement directives and guidelines pursuant to the *Broader Public Sector Accountability Act, 2010* (Ontario);

- (c) the Funds are:
 - (i) to assist the Recipient to carry out the Project and not to provide goods or services to the Province;
 - (ii) funding for the purposes of the *Public Sector Salary Disclosure Act, 1996* (Ontario);
- (d) the Province is not responsible for carrying out the Project; and
- (e) the Province is bound by the *Freedom of Information and Protection of Privacy Act* (Ontario) and that any information provided to the Province in connection with the Project or otherwise in connection with the Agreement may be subject to disclosure in accordance with that Act.

The Parties have executed the Agreement on the dates set out below.

**HER MAJESTY THE QUEEN IN RIGHT OF
ONTARIO as represented by the Minister of
Community Safety and Correctional Services**

Date

Name: Stephen Beckett
Title: Assistant Deputy Minister, Public Safety Division

The Corporation of the City of London

Date

Name:
Title:

I have authority to bind the Recipient.

London Police Services Board

May 22/10

Date

[Signature]

Name: *Mohamed Mo Salih*
Title: *Chair, LPSB*

I have authority to bind the Board.

Bill No. 294
2018

By-law No. A.-_____

A by-law to approve the Transfer Payment Agreement for the GreenON Social Housing Program with the Housing Services Corporation; to authorize the Mayor and the City Clerk to execute the agreement; to authorize the Managing Director of Housing, Social Services and Dearness Home to execute any documents and reports in furtherance of this Agreement; and to authorize the Managing Director of Housing, Social Services and Dearness Home to execute the GreenON Social Housing Program Housing Provider Contribution Agreement.

WHEREAS section 2 of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended, provides that municipalities are created by the Province of Ontario to be responsible and accountable governments with respect to matters within their jurisdiction and each municipality is given powers and duties under this Act and many other Acts for the purpose of providing good government with respect to those matters;

WHEREAS subsection 5(3) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides that a municipal power shall be exercised by by-law;

AND WHEREAS section 9 of the *Municipal Act, 2001* provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS section 10 of the *Municipal Act, 2001* provides that the City may provide any service or thing that the City considers necessary or desirable for the public, and may pass by-laws respecting same, and respecting economic, social and environmental well-being of the City, and the health, safety and well-being of persons;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. The Transfer Payment Agreement substantially in the form attached as Schedule 1 to this by-law and satisfactory to the City Solicitor, between the Housing Services Corporation and the Corporation of the City of London, is hereby approved.
2. The Mayor and City Clerk are authorized to execute the agreement approved in section 1 above substantially in the form attached to this by-law.
3. The Managing Director of Housing, Social Services and Dearness Home or their designate be delegated the authority to execute any documents and reports in furtherance of this Agreement as required.
4. The GreenON Social Housing Program Housing Provider Contribution Agreement satisfactory to the City Solicitor, between the Corporation of the City of London and the Housing Provider, is hereby approved.
5. The Managing Director of Housing, Social Services and Dearness Home or their designate be delegated the authority to execute the Housing Provider Contribution Agreement approved in section 4, above.
6. This by-law shall come into force and effect on the day it is passed.

PASSED in Open Council on June 26, 2018.

Matt Brown
Mayor

Catharine Saunders
City Clerk

First Reading – June 26, 2018
Second Reading – June 26, 2018
Third Reading – June 26, 2018

ONTARIO TRANSFER PAYMENT AGREEMENT
for the GreenON Social Housing program

THE AGREEMENT, effective as of April 24, 2018 (the
“**Effective Date**”), **B E T W E E N**:

**Housing Services
Corporation**

(“**HSC**”)

- and -

**Corporation of the City of
London**

(the “**Service Manager**”)

BACKGROUND

The Service Manager intends to participate in the GreenON Social Housing program (the “Program”), more particularly described in Schedule C.

HSC wishes to provide Funds to the Service Manager for the Program.

CONSIDERATION

In consideration of the mutual covenants and agreements contained in this Agreement and for other good and valuable consideration, the receipt and sufficiency of which is expressly acknowledged, HSC and the Service Manager (the “**Parties**”) agree as follows:

ENTIRE AGREEMENT

This agreement (the “**Agreement**”),

including: Schedule “A” - General Terms

and Conditions

Schedule “B” - Program Specific Information and Additional

Provisions Schedule “C” - Program Description and

Timelines

Schedule “D” - Budget

Schedule “E” -

Payment Plan

Schedule “F” -

Reporting

Schedule “G” - Program Delivery and Fiscal Plan (PDFP)

any amending agreement entered into as provided for below, constitutes the entire agreement between the Parties with respect to the subject matter contained in this Agreement and supersedes all prior oral or written representations and agreements.

COUNTERPARTS AND TRANSMISSION

The Agreement may be executed in any number of counterparts, each of which will be deemed an original and each of which may be delivered by email, but all of which together will constitute one and the same instrument.

This Agreement may be validly executed and delivered by means of transmission of signed facsimile or by email transmission of an electronically scanned original signature (such as PDF format).

AMENDING THE AGREEMENT

The Agreement may only be amended by a written agreement duly executed by the Parties.

ACKNOWLEDGEMENT

The Service Manager:

- (a) acknowledges that it has read and understands the provisions contained in the entire Agreement; and
- (b) agrees to be bound by the terms and conditions contained in the entire Agreement.

IN WITNESS WHEREOF, the Parties have executed the Agreement on the dates set out below.

Housing Services Corporation	
Name:	Howie Wong
Title:	CEO
Date:	April 24, 2018
	Authorizing Signing Officer

Corporation of the City of London		
Name:		
Title:		
Date:		
	Authorizing Signing Officer	Authorizing Signing Officer

Bill No. 295
2018

By-law No. A.-_____

A by-law to approve the Ontario Renovates Home Repair Loan Agreement between the City of London and eligible applicants; to authorize the Managing Director of Housing, Social Services and Dearnness Home to execute the Ontario Renovates Home Repair Loan Agreement.

WHEREAS section 2 of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended, provides that municipalities are created by the Province of Ontario to be responsible and accountable governments with respect to matters within their jurisdiction and each municipality is given powers and duties under this Act and many other Acts for the purpose of providing good government with respect to those matters;

WHEREAS subsection 5(3) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides that a municipal power shall be exercised by by-law;

AND WHEREAS section 9 of the *Municipal Act, 2001* provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS section 10 of the *Municipal Act, 2001* provides that the City may provide any service or thing that the City considers necessary or desirable for the public, and may pass by-laws respecting same, and respecting economic, social and environmental well-being of the City, and the health, safety and well-being of persons;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. The Ontario Renovates Home Repair Loan Agreement substantially in the form attached as Schedule 1 to this by-law and satisfactory to the City Solicitor, between The Corporation of the City of London and eligible applicants, is hereby approved.
2. The Managing Director of Housing, Social Services and Dearnness Home or his/her designate is delegated the authority to execute the Ontario Renovates Home Repair Loan Agreement approved in section 1, above.
3. This by-law shall come into force and effect on the day it is passed.

PASSED in Open Council on June 26, 2018.

Matt Brown
Mayor

Catharine Saunders
City Clerk

First Reading – June 26, 2018
Second Reading – June 26, 2018
Third Reading – June 26, 2018

Schedule 1

Date _____

Dear _____

In response to your application for funding under the City of London Ontario Renovates Program, I am pleased to advise that your application has been approved, subject to the following terms and conditions:

TERMS AND CONDITIONS:

1. You must SIGN and RETURN the two enclosed duplicate copies of this Letter of Agreement and the enclosed two copies of the Promissory Note within five (5) business days.
2. Any commitment of funding by the City of London is conditional and subject to approval from the Ministry of Municipal Affairs and Housing.
3. I/We hereby declare that I/We are the registered owner(s) and sole and principal resident(s) of _____ property municipally known as _____ **insert address** _____ (the “Home”) and that no other person or legal entity in whole or in part, owns the Home.
4. The requested forgivable loan for repair modifications is \$ _____. I/We hereby consent to the registration of a Lien in favor of the City of London to secure the amount of the loan.

You have been conditionally approved for a Loan in an amount not to exceed \$ ____ **0.0** (“Funding”). Details of your Loan are outlined in the table below:

	Amount	Scope of work / description
Home Repair Modifications	\$0	
Legal costs	\$	Title search conducted by City of London Legal Services
Total Funding	\$	
Forgivable Loan	\$	

5. The term of this Letter of Agreement shall commence on the date of execution and end on the date that is ten (10) years from the date the work outlined in section 4 of this Agreement is completed. The period of loan forgiveness is ten (10) years (“Loan Forgiveness Period”), beginning on the date of work completion and forgiven at a rate of ten percent (10%) per year over the Loan Forgiveness Period. A letter of completion will be sent by the City of London confirming the date of work completion.
6. You agree that if you sell, rent or transfer the property, or if you cease to occupy the property as a principal residence prior to the end of the Loan Forgiveness Period, the outstanding balance of the loan becomes immediately due and payable. You or the person responsible for your Estate, or person acting as your Power of Attorney, shall notify the City of London within ten (10) days. Repayment of the outstanding loan balance shall be calculated based on the original loan amount less the loan forgiveness earned to the date the property is sold, rented, transferred or the date you cease to occupy the property as a principal residence.
7. Funding is to be used solely for the approved scope of work in the Home, as outlined in section 4 of this Letter of Agreement.
8. Project work must commence within one hundred and twenty (120) days of the date of this letter of agreement and must be completed within a reasonable timeframe, as determined by the City of London.
9. Annually, throughout the term of the Loan Forgiveness Period, and from time to time as requested by the City of London, you must provide the City of London with any documentation, information, declarations and warranties requested to confirm your continued eligibility for the Ontario Renovates Program.
10. You are required to collect and submit an invoice (or contractor deposit statement, if applicable) for all payments made or due for the approved scope of work set out in section 4 of this Agreement. If an acceptable invoice or statement is not collected and submitted, payment of Funding will be withheld. An acceptable invoice or statement includes the contractor(s) name, address, business number, HST number, description of work performed, and the total amount of the contracted service.

11. You acknowledge that the funding you receive will be the Funding minus legal costs that the City of London has incurred, including a title search for the Home.
12. A payment of **up to**__ % of the approved Funding may be advanced to satisfy contractor deposit requirements (where applicable). If required, a payment of **up to**__% of the Funding (minus previous deposit payment, if any) may be requested for partial completion of the work, otherwise the City of London will provide a final payment in an amount that is equal to the sum of the remaining or total project costs upon full completion in an amount not to exceed **100%** of the Funding.
13. Any advance of Funding for payments made or due to be made for the approved scope of work as set out in section 4 of this Agreement are subject to on-site verification by the City of London, to confirm that the work has been completed in a satisfactory manner, as determined by the City of London in its sole discretion. Photos will be taken.
14. You acknowledge that you are solely responsible for the supervision and payment of contractors or other personnel retained to complete the work, and all Funding will be paid to you directly for disbursement to any contractor or other personnel that you have used for the approved scope of work.
15. Any unused, unsubstantiated or overpaid amounts, including amounts paid as a result of misrepresentation or incomplete work shall be immediately repaid to the City of London; loan forgiveness shall not apply to these amounts.
16. For the term of the Loan Forgiveness Period you are required to maintain a property insurance policy for the full insurable value of the Home and you are required to remain up-to-date with your property tax payments.
17. A breach of sections 3, 6, 7, 8, 9, 14, 15 and/or 16 of this Letter of Agreement shall constitute an Event of Default. Upon occurrence of an Event of Default, you shall notify the City of London within ten (10) days. You hereby acknowledge your joint and several obligations to repay all of the outstanding loan amount upon the occurrence of an Event of Default, as determined by the City of London in its sole discretion.
18. You acknowledge that you shall carry out the Project work in compliance with all applicable laws, by-laws and regulations and shall be solely responsible for obtaining any permits and zoning approvals that may be required.
19. You acknowledge that none of the Province of Ontario, the City of London, their employees, elected officials, officers, directors and agents holds any responsibility for your selection and/or approval of contractors, trades-people, materials, construction processes and work results.
20. You acknowledge and agree that you shall indemnify, defend and hold harmless the City of London from and against all claims, losses, damages, costs, expenses and other actions made, brought, threatened to be brought or prosecuted, in any manner based upon, occasioned by or attributable to any injury or death of a person or loss or damage to property caused, alleged to be caused, or suffered as a result of the performance of the work or attributable to anything done or omitted to be done by you as part of this Agreement.
21. You acknowledge that you are solely responsible for all requirements under the *Construction Lien Act* and shall indemnify, defend and hold harmless City of London against any claim of non-payment or breach of contract brought by any party retained by you to complete the work.
22. Sections 19, 20 and 21 shall survive the termination or expiry of this Letter of Agreement.
23. This Letter of Agreement is made pursuant to, and shall be governed by, the laws of Canada and the laws of Ontario applicable therein.
24. Should any provision of this Agreement be illegal or unenforceable, it or they shall be considered separate and severable from this Agreement and the remaining provisions shall remain in force and be binding upon the parties.
25. You acknowledge that you shall not assign this Agreement without prior written approval of the City of London, which may be arbitrarily withheld.
26. This Agreement shall be binding upon and shall enure to the benefit of the City of London and the recipient of the Funding and their respective heirs, executors, successors and assigns.
27. You acknowledge that you have had an opportunity to receive independent legal advice and representation in relation to signing this Letter of Agreement.
28. You hereby declare that the information you provided in and with the City of London Ontario Renovates Application Form remains true and accurate as of the day of submission of this Agreement.

Bill No. 296
2018

By-law No. A.-_____

A by-law to approve the Transfer Payment Agreement for the Portable Housing Benefit Special Priority Policy Program with the Ministry of Housing and Ministry of Finance; to authorize the Mayor and the City Clerk to execute the agreement; and to authorize the Managing Director of Housing, Social Services and Dearness Home to execute any documents and reports in furtherance of this Agreement as required.

WHEREAS section 2 of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended, provides that municipalities are created by the Province of Ontario to be responsible and accountable governments with respect to matters within their jurisdiction and each municipality is given powers and duties under this Act and many other Acts for the purpose of providing good government with respect to those matters;

WHEREAS subsection 5(3) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides that a municipal power shall be exercised by by-law;

AND WHEREAS section 9 of the *Municipal Act, 2001* provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS section 10 of the *Municipal Act, 2001* provides that the City may provide any service or thing that the City considers necessary or desirable for the public, and may pass by-laws respecting same, and respecting economic, social and environmental well-being of the City, and the health, safety and well-being of persons;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. The Transfer Payment Agreement substantially in the form attached as Schedule 1 to this by-law and satisfactory to the City Solicitor, between Her Majesty the Queen in the Right of Ontario as represented by the Ministry of Housing and the Ministry of Finance and the Corporation of the City of London, is hereby approved.
2. The Mayor and City Clerk are authorized to execute the agreement approved in section 1 above substantially in the form attached to this by-law.
3. The Managing Director, Housing, Social Services and Dearness Home, or delegate, is hereby authorized to execute any documents and reports in furtherance of this Agreement as required.
4. This by-law shall come into force and effect on the day it is passed.

PASSED in Open Council June 26, 2018

Matt Brown
Mayor

Catharine Saunders
City Clerk

First reading – June 26, 2018
Second reading – June 26, 2018
Third reading – June 26, 2018

ONTARIO TRANSFER PAYMENT AGREEMENT
Portable Housing Benefit – Special Priority Policy (PHB-SPP) Program

THE AGREEMENT, effective as of _____, 2018 (the

“Effective Date”), **B E T W E E N**:

**Her Majesty the Queen in right of Ontario as represented by
the Minister of Housing (“MHO”) and the Minister of
Finance (“MOF”) (collectively “Ontario”)
- and -**

The Corporation of the City of London

(the **“Service Manager”** of **“SM”**)

BACKGROUND

The Service Manager has agreed to participate in the delivery and administration of the Portable Housing Benefit – Special Priority Policy (PHB-SPP) Program.

MHO wishes to provide Funds to the Service Manager for the Program.

CONSIDERATION

In consideration of the mutual covenants and agreements contained in this Agreement and for other good and valuable consideration, the receipt and sufficiency of which is expressly acknowledged, Ontario and the Service Manager (the **“Parties”**) agree as follows:

1.0 ENTIRE AGREEMENT

1.1 This agreement (the **“Agreement”**), including:

- Schedule “A” - General Terms and Conditions
- Schedule “B” - Program Specific Information and Additional Provisions
- Schedule “C” - Program Description and Timelines
- Schedule “D” - Program Guidelines
- Schedule “E” - Reporting
- Schedule “F” - Payment Plan
- Schedule “G” - Personal Information Sharing Provisions

any amending agreement entered into as provided for below, constitutes the entire agreement between the Parties with respect to the subject matter contained in this Agreement and supersedes all prior oral or written representations and agreements.

2.0 CONFLICT OR INCONSISTENCY

2.1 **Conflict or Inconsistency.** In the event of a conflict or inconsistency between the Additional Provisions and the provisions in Schedule “A”, the following rules will apply:

- (a) the Parties will interpret any Additional Provisions in so far as possible, in a way that preserves the intention of the Parties as expressed in Schedule “A”, and

- (b) where it is not possible to interpret the Additional Provisions in a way that is consistent with the provisions in Schedule “A”, the Additional Provisions will prevail over the provisions in Schedule “A to the extent of the inconsistency.

3.0 COUNTERPARTS

- 3.1 The Agreement may be executed in any number of counterparts, each of which will be deemed an original, but all of which together will constitute one and the same instrument.

4.0 AMENDING THE AGREEMENT

- 4.1 Subject to the remainder of this section, the Agreement may only be amended by a written agreement duly executed by MHO and the Service Manager. MHO may amend the Program Guidelines from time to time by Notice to the Service Manager. If an amendment is to be made to Schedule “G” or is one that would affect MOF’s role or responsibilities under this Agreement, the amendment may only be made by a written amendment of MHO, MOF and the Service Manager, signed by persons occupying the positions of the signatories to the Agreement.

5.0 ACKNOWLEDGEMENT

- 5.1 The Service Manager:

- (a) acknowledges that it has read and understands the provisions contained in the entire Agreement; and
- (b) agrees to be bound by the terms and conditions contained in the entire Agreement.

- 5.2 The Parties acknowledge that MHO and MOF have executed a Memorandum of Understanding under which MOF has agreed to provide services to assist MHO with the administration of the Program.

- 5.3 The Parties further acknowledge that it is not the responsibility of MOF to respond to Program enquiries and complaints from, including but not limited to, individuals, MPPs, municipal councillors, Office of the Ombudsman, the Human Rights Commission, and in respect of any of any action, suit, prosecution or other legal proceedings related to the Program. In the case where the inquiry or complaint is received by MOF, it will be forwarded by MOF to the respective signatories for MHO and the SM as set out below.

IN WITNESS WHEREOF, the Parties have executed the Agreement on the dates set out below.

HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO as represented by the Minister of Housing	
Name:	
Title:	
Date:	

THE CORPORATION OF THE CITY OF LONDON	
Name:	
Title:	
Date:	
Name:	
Title:	
Date:	

The Ministry of Finance agrees to and is bound by only the terms and conditions under Schedule “G” – Personal Information Sharing Provisions.

MINISTRY OF FINANCE	
Name:	
Title:	
Date:	

Bill No. 297
2018

By-law No. A.-____

A by-law to approve a Municipal Funding Agreement between the Association of Municipalities of Ontario and The Corporation of the City of London for Ontario's Main Street Revitalization Initiative; and to authorize the Mayor and the City Clerk to execute the Agreement; and to delegate authority to the Managing Director, Parks and Recreation to allocate funding from this program to eligible projects aligned with Council-approved programs and plans, subject to future reporting to Municipal Council on the allocation of the funds; and to delegate authority to the Managing Director, Parks and Recreation to authorize such further and other documents that may be required in furtherance of the agreement.

WHEREAS subsection 5(3) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, provides that a municipal power shall be exercised by by-law;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. The Municipal Funding Agreement attached as Schedule 1 to this by-law between the Association of Municipalities of Ontario and The Corporation of the City of London, to receive funding under the Ontario Main Street Revitalization Initiative, is hereby authorized and approved.
2. The Mayor and the City Clerk are hereby authorized to execute the Municipal Funding Agreement authorized and approved under section 1, above.
3. The Managing Director, Parks and Recreation is hereby delegated authority to allocate funding from this program to eligible projects aligned with Municipal Council-approved programs and plans in accordance with the eligibility criteria of the Municipal Funding Agreement, subject to future reporting to Municipal Council on the allocation of the funds.
4. The Managing Director, Parks and Recreation is hereby delegated authority to authorize and approve such further and other documents (including amendments and reports) that may be required in furtherance of the agreement, and that do not require additional funding or are provided for in the City's approved budget, and that do not increase the indebtedness of The Corporation of the City of London.
5. This by-law shall come into force and effect on the day it is passed.

PASSED in Open Council on June 26, 2018.

Matt Brown
Mayor

Catharine Saunders
City Clerk

First Reading – June 26, 2018
Second Reading – June 26, 2018
Third Reading – June 26, 2018

MUNICIPAL FUNDING AGREEMENT

ONTARIO'S MAIN STREET REVITALIZATION INITIATIVE

This Agreement made as of 1st day of April, 2018.

BETWEEN:

THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO

(referred to herein as "AMO")

AND:

THE CORPORATION OF THE CITY OF LONDON

(a municipal corporation pursuant to the Municipal Act, 2001, referred to herein as the "Recipient")

WHEREAS the Province of Ontario is making \$26 million available for allocation for the purposes of supporting municipal Main Street Revitalization Initiatives in Ontario;

WHEREAS the Province of Ontario, Ontario municipalities as represented by AMO are signatories to Ontario's Main Street Revitalization Initiative Transfer Payment Agreement on March 12, 2018 (the "OMAFRA-AMO Agreement"), whereby AMO agreed to administer Main Street Revitalization funds made available to all Ontario municipalities, excluding Toronto;

WHEREAS the OMAFRA-AMO Transfer Payment Agreement contains a framework for the transfer of provincial funds to Ontario lower-tier and single-tier municipalities represented by AMO;

WHEREAS the Recipient wishes to enter into this Agreement in order to participate in Ontario's Main Street Revitalization Initiative;

WHEREAS AMO is carrying out the fund administration in accordance with its obligations set out in the OMAFRA-AMO Agreement and it will accordingly undertake certain activities and require Recipients to undertake activities as set out in this Agreement.

THEREFORE the Parties agree as follows:

1. DEFINITIONS AND INTERPRETATION

1.1 **Definitions.** When used in this Agreement (including the cover and execution pages and all of the schedules), the following terms shall have the meanings ascribed to them below unless the subject matter or context is inconsistent therewith:

"Agreement" means this Agreement, including the cover and execution pages and all of the schedules hereto, and all amendments made hereto in accordance with the provisions hereof.

"Annual Report" means the duly completed report to be prepared and delivered to AMO as described in Section 7.2 and Section 2 of Schedule D.

"Association of Municipalities of Ontario (AMO)" means a legally incorporated entity under the Corporations Act, 1990 R.S.O. 1990, Chapter c.38.

"Communication Report" means the duly completed report to be prepared and delivered to AMO as described in Section 7.1 and Section 1 of Schedule D.

"Community Improvement Plan" has the meaning as defined under section 28(1) of the Planning Act, R.S.O. 1990, c. P.13.

"Contract" means an agreement between the Recipient and a Third Party whereby the latter agrees to supply a product or service to an Eligible Project in return for financial consideration.

"Effective Date" is April 1, 2018.

"Eligible Costs" means those expenditures described as eligible in Schedule C.

"Eligible Projects" means projects as described in Schedule B.

"Eligible Recipient" means a

- a. Municipality or its agent (including its wholly owned corporation); and
- b. Non-municipal entity, including for profit, non-governmental and not-for profit organizations, on the condition that the Municipality(ies) has (have) indicated support for the Eligible Project through a formal grant agreement between the Municipality and the non-municipal entity.

"Event of Default" has the meaning given to it in Section 11.1 of this Agreement.

"Funds" mean the Funds made available to the Recipient through the Main Street Revitalization Initiative, a program established by the Government of Ontario. Funds are made available pursuant to this Agreement and includes any interest earned on the said Funds. For greater certainty: (i) Funds transferred to another Municipality in accordance with Section 6.2 of this Agreement, other than as set out in Sections 7.1(a), (c) and (f), are to be treated as Funds by the Municipality to which the Funds are transferred and are not to be treated as Funds by the Recipient; and (ii) any Funds transferred to a non-municipal entity in accordance with Section 6.3 of this Agreement shall remain as Funds under this Agreement for all purposes and the Recipient shall continue to be bound by all provisions of this Agreement with respect to such transferred Funds.

"Ineligible Costs" means those expenditures described as ineligible in Schedule C.

"Lower-tier Municipality" means a Municipality that forms part of an Upper-tier Municipality for municipal purposes, as defined under the Municipal Act, 2001 S.O. 2001, c.25.

"Municipal Fiscal Year" means the period beginning January 1st of a year and ending December 31st of the same year.

"Municipality" and "Municipalities" means every municipality as defined under the Municipal Act, 2001 S.O. 2001 c.25.

"Municipal Physical Infrastructure" means municipal or regional, publicly or privately owned, tangible capital assets primarily for public use or benefit in Ontario.

"Ontario" means Her Majesty in Right of Ontario, as represented by the Minister of Agriculture, Food and Rural Affairs.

"Parties" means AMO and the Recipient.

"Project Completion Date" means the Recipient must complete its Project under this Agreement by March 31, 2020.

"Recipient" has the meaning given to it on the first page of this Agreement.

"Results Report" means the report prepared and delivered to AMO by the Recipient by which reports on how Funds are supporting progress towards achieving the program objective, more specifically described in Section 3 of Schedule D.

"Single-tier Municipality" means a municipality, other than an upper-tier municipality, that does not form part of an upper-tier municipality for municipal purposes as defined under the Municipal Act, 2001, S.O. 2001 c. 25.

"Third Party" means any person or legal entity, other than the Parties to this Agreement who participates in the implementation of an Eligible Project by means of a Contract.

"Transfer By-law" means a by-law passed by Council of the Recipient pursuant to Section 6.2 and delivered to AMO in accordance with that section.

"Unspent Funds" means the amount reported as unspent by the Recipient as of December 31, as submitted in the Recipient's Annual Report.

1.2 Interpretations:

Herein, etc. The words "herein", "hereof" and "hereunder" and other words of similar import refer to this Agreement as a whole and not any particular schedule, article, section, paragraph or other subdivision of this Agreement.

Currency. Any reference to currency is to Canadian currency and any amount advanced, paid or calculated is to be advanced, paid or calculated in Canadian currency.

Statutes. Any reference to a federal or provincial statute is to such statute and to the regulations made pursuant to such statute as such statute and regulations may at any time be amended or modified and in effect and to any statute or regulations that may be passed that have the effect of supplementing or superseding such statute or regulations.

Gender, singular, etc. Words importing the masculine gender include the feminine or neuter gender and words in the singular include the plural, and vice versa.

2. TERM OF AGREEMENT

- 2.1 **Term.** Subject to any extension or termination of this Agreement or the survival of any of the provisions of this Agreement pursuant to the provisions contained herein, this Agreement shall be in effect from the date set out on the first page of this Agreement, up to and including March 31, 2020.
- 2.2 **Amendment.** This Agreement may be amended at any time in writing as agreed to by AMO and the Recipient.
- 2.3 **Notice.** Any of the Parties may terminate this Agreement on written notice.

3. RECIPIENT REQUIREMENTS

- 3.1 **Communications.** The Recipient will comply with all requirements outlined, including providing upfront project information on an annual basis, or until all Funds are expended for communications purposes in the form described in Section 7.1 and Section 1 of Schedule D.
 - a) Unless otherwise directed by Ontario, the Recipient will acknowledge the support of Ontario for Eligible Projects in the following manner: "The Project is funded [if it is partly funded the Recipient should use "in part"] by the Ontario Ministry of Agriculture, Food and Rural Affairs."
 - b) The Recipient shall notify Ontario within five (5) business days of planned media events or announcements related to the Project, organized by the Recipient to facilitate the attendance of Ontario. Media events and announcements include, but are not limited to, news conferences, public announcements, official events or ceremonies, and news releases.
- 3.2 **Contracts.** The Recipient will award and manage all Contracts in accordance with its relevant policies and procedures and, if applicable, in accordance with the Canadian Free Trade Agreement and applicable international trade agreements, and all other applicable laws.
 - a) The Recipient will ensure any of its Contracts for the supply of services or materials to implement its responsibilities under this Agreement will be

awarded in a way that is transparent, competitive, consistent with value for money principles and pursuant to its adopted procurement policy.

4. ELIGIBLE PROJECTS

- 4.1 **Eligible Projects.** Costs directly and reasonably incurred by the Recipient for construction, renewal, renovation or redevelopment or material enhancement activities funded under existing Community Improvement Plan financial incentive programs or activities funded under the Municipal Physical Infrastructure category, including projects in downtown or main street areas, as defined through an existing Community Improvement Plan or other municipal land use planning policy that will support the role of small businesses in main street areas as more specifically described in Schedule B and Schedule C
- 4.2 **Recipient Fully Responsible.** The Recipient is fully responsible for the completion of each Eligible Project in accordance with Schedule B and Schedule C.

5. ELIGIBLE COSTS

- 5.1 **Eligible Costs.** Schedule C sets out specific requirements for Eligible and Ineligible Costs.
- 5.2 **Discretion of Ontario.** Subject to Section 5.1, the eligibility of any items not listed in Schedule B and/or Schedule C to this Agreement is solely at the discretion of Ontario.
- 5.3 **Unspent Funds.** Any Unspent Funds, and any interest earned thereon, will be subject to the terms and conditions of this Agreement.
- 5.4 **Reasonable Access.** The Recipient shall allow AMO and Ontario reasonable and timely access to all documentation, records and accounts and those of their respective agents or Third Parties related to the receipt, deposit and use of Funds and Unspent Funds, and any interest earned thereon, and all other relevant information and documentation requested by AMO or Ontario or their respective designated representatives for the purposes of audit, evaluation, and ensuring compliance with this Agreement.
- 5.5 **Retention of Receipts.** The Recipient will keep proper and accurate accounts and records of all Eligible Projects including invoices and receipts for Eligible Expenditures in accordance with the Recipient's municipal records retention by-law and, upon reasonable notice, make them available to AMO and Ontario.

6. FUNDS

- 6.1 **Allocation of Funds.** AMO will allocate and transfer Funds on the basis of the formula determined by Ontario.
- 6.2 **Transfer of Funds to a Municipality.** Where a Recipient decides to allocate and transfer Funds to another Municipality (the "Transferee Municipality"):

- a) The allocation and transfer shall be authorized by by-law (a "Transfer By-law"). The Transfer By-law shall be passed by the Recipient's council and submitted to AMO as soon thereafter as practicable. The Transfer By-law shall identify the Transferee Municipality and the amount of Funds the Transferee Municipality is to receive for the Municipal Fiscal Year specified in the Transfer By-law.
 - b) The Recipient is still required to submit an Annual Report in accordance with Sections 7.1 (a), (c) and (f) hereof with respect to the Funds transferred.
 - c) No transfer of Funds pursuant to this Section 6.2 shall be effected unless and until the Transferee Municipality has either (i) entered into an agreement with AMO on substantially the same terms as this Agreement, or (ii) has executed and delivered to AMO a written undertaking to assume all of the Recipient's obligations under this Agreement with respect to the Funds transferred; in a form satisfactory to AMO.
- 6.3 **Transfer of Funds to a non-municipal entity.** Where a Recipient decides to support an Eligible Project undertaken by an Eligible Recipient that is not a Municipality:
- a) The provision of such support shall be authorized by a grant agreement between the Municipality and the Eligible Recipient in support of a Community Improvement Plan. The grant agreement shall identify the Eligible Recipient, and the amount of Funds the Eligible Recipient is to receive for that Eligible Project.
 - b) The Recipient shall continue to be bound by all of the provisions of this Agreement notwithstanding any such transfer including the submission of an Annual Report in accordance with Section 7.2.
 - c) No transfer of Funds pursuant to this Section 6.3 shall be effected unless and until the non-municipal entity receiving the Funds has executed and delivered to the Municipality the grant agreement.
- 6.4 **Use of Funds.** The Recipient acknowledges and agrees the Funds are intended for and shall be used only for Eligible Expenditures in respect of Eligible Projects.
- 6.5 **Payout of Funds.** The Recipient agrees that all Funds will be transferred by AMO to the Recipient upon full execution of this Agreement.
- 6.6 **Use of Funds.** The Recipient will deposit the Funds in a dedicated reserve fund or other separate distinct interest bearing account and shall retain the Funds in such reserve fund, or account until the Funds are expended or transferred in accordance with this Agreement. The Recipient shall ensure that:
- a) any investment of unexpended Funds will be in accordance with Ontario law and the Recipient's investment policy; and,

- b) any interest earned on Funds will only be applied to Eligible Costs for Eligible Projects, more specifically on the basis set out in Schedule B and Schedule C.
- 6.7 **Funds advanced.** Funds transferred by AMO to the Recipient shall be expended by the Recipient in respect of Eligible Costs. AMO reserves the right to declare that Unspent Funds after March 31, 2020 become a debt to Ontario which the Recipient will reimburse forthwith on demand to AMO for transmission to Ontario.
- 6.8 **Expenditure of Funds.** The Recipient shall expend all Funds by March 31, 2020.
- 6.9 **GST & HST.** The use of Funds is based on the net amount of goods and services tax or harmonized sales tax to be paid by the Recipient net of any applicable tax rebates.
- 6.10 **Limit on Ontario's Financial Commitments.** The Recipient may use Funds to pay up to one hundred percent (100%) of Eligible Expenditures of an Eligible Project.
- 6.11 **Stacking.** If the Recipient is receiving funds under other programs in respect of an Eligible Project to which the Recipient wishes to apply Funds, the maximum contribution limitation set out in any other program agreement made in respect of that Eligible Project shall continue to apply.
- 6.12 **Insufficient funds provided by Ontario.** If Ontario does not provide sufficient funds to AMO for this Agreement, AMO may terminate this Agreement.
7. **REPORTING REQUIREMENTS**
- 7.1 **Communication Report.** Immediately upon execution of this Agreement the Recipient shall report to AMO any Eligible Project being undertaken in the current Municipal Fiscal Year in the form described in Schedule D.
- 7.2 **Annual Report.** The Recipient shall report in the form in Schedule D due by May 15th following the Municipal Fiscal Year on:
- a) the amounts received from AMO under this Agreement;
 - b) the amounts received from another Eligible Recipient;
 - c) the amounts transferred to another Eligible Recipient;
 - d) amounts paid by the Recipient in aggregate for Eligible Projects;
 - e) amounts held at year end by the Recipient in aggregate, including interest, to pay for Eligible Projects;
 - f) indicate in a narrative the progress that the Recipient has made in meeting its commitments and contributions; and,

g) a listing of all Eligible Projects that have been funded, indicating the Eligible Project category, project description, amount of Funds, total project cost, start date, end date and completion status.

7.3 **Results Report.** The Recipient shall account in writing for results achieved by the Funds through a Results Report to be submitted to AMO. Specifically the Results Report shall document performance measures achieved through the investments in Eligible Projects in the form described in Section 3 of Schedule D.

8. RECORDS AND AUDIT

8.1 **Accounting Principles.** All accounting terms not otherwise defined herein have the meanings assigned to them; all calculations will be made and all financial data to be submitted will be prepared in accordance with generally accepted accounting principles (GAAP) in effect in Ontario. GAAP will include, without limitation, those principles approved or recommended for local governments from time to time by the Public Sector Accounting Board or the Canadian Institute of Chartered Accountants or any successor institute, applied on a consistent basis.

8.2 **Separate Records.** The Recipient shall maintain separate records and documentation for the Funds and keep all records including invoices, statements, receipts and vouchers in respect of Funds expended on Eligible Projects in accordance with the Recipient's municipal records retention by-law. Upon reasonable notice, the Recipient shall submit all records and documentation relating to the Funds to AMO and Ontario for inspection or audit.

8.3 **External Auditor.** AMO and/or Ontario may request, upon written notification, an audit of Eligible Project or an Annual Report. AMO shall retain an external auditor to carry out an audit of the material referred to in Sections 5.4 and 5.5 of this Agreement. AMO shall ensure that any auditor who conducts an audit pursuant to this Section of this Agreement or otherwise, provides a copy of the audit report to the Recipient and Ontario at the same time that the audit report is given to AMO.

9. INSURANCE AND INDEMNITY

9.1 **Insurance.** The Recipient shall put in effect and maintain in full force and effect or cause to be put into effect and maintained for the term of this Agreement all the necessary insurance with respect to each Eligible Project, including any Eligible Projects with respect to which the Recipient has transferred Funds pursuant to Section 6 of this Agreement, that would be considered appropriate for a prudent Municipality undertaking Eligible Projects, including, where appropriate and without limitation, property, construction and liability insurance, which insurance coverage shall identify Ontario and AMO as additional insureds for the purposes of the Eligible Projects.

9.2 **Certificates of Insurance.** Throughout the term of this Agreement, the Recipient shall provide AMO with a valid certificate of insurance that confirms compliance with the requirements of Section 9.1. No Funds shall be expended

or transferred pursuant to this Agreement until such certificate has been delivered to AMO.

9.3 AMO not liable. In no event shall Ontario or AMO be liable for:

- (a) any bodily injury, death or property damages to the Recipient, its employees, agents or consultants or for any claim, demand or action by any Third Party against the Recipient, its employees, agents or consultants, arising out of or in any way related to this Agreement; or
- (b) any incidental, indirect, special or consequential damages, or any loss of use, revenue or profit to the Recipient, its employees, agents or consultants arising out of any or in any way related to this Agreement.

9.4 Recipient to Compensate Ontario. The Recipient will ensure that it will not, at any time, hold Ontario, its officers, servants, employees or agents responsible for any claims or losses of any kind that the Recipient, Third Parties or any other person or entity may suffer in relation to any matter related to the Funds or an Eligible Project and that the Recipient will, at all times, compensate Ontario, its officers, servants, employees and agents for any claims or losses of any kind that any of them may suffer in relation to any matter related to the Funds or an Eligible Project. The Recipient's obligation to compensate as set out in this section does not apply to the extent to which such claims or losses relate to the negligence of an officer, servant, employee, or agent of Ontario in the performance of his or her duties.

9.5 Recipient to Indemnify AMO. The Recipient hereby agrees to indemnify and hold harmless AMO, its officers, servants, employees or agents (each of which is called an "Indemnitee"), from and against all claims, losses, damages, liabilities and related expenses including the fees, charges and disbursements of any counsel for any Indemnitee incurred by any Indemnitee or asserted against any Indemnitee by whomsoever brought or prosecuted in any manner based upon, or occasioned by, any injury to persons, damage to or loss or destruction of property, economic loss or infringement of rights caused by or arising directly or indirectly from:

- (a) the Funds;
- (b) the Recipient's Eligible Projects, including the design, construction, operation, maintenance and repair of any part or all of the Eligible Projects;
- (c) the performance of this Agreement or the breach of any term or condition of this Agreement by the Recipient, its officers, servants, employees and agents, or by a Third Party, its officers, servants, employees, or agents; and
- (d) any omission or other wilful or negligent act of the Recipient or Third Party and their respective officers, servants, employees or agents.

10. DISPOSAL

10.1 Disposal. The Recipient will not, without Ontario's prior written consent, sell, lease or otherwise dispose of any asset purchased or created with the Funds or

for which Funds were provided, the cost of which exceed \$50,000 at the time of sale, lease or disposal prior to March 31, 2021.

11. DEFAULT AND TERMINATION

- 11.1 **Event of Default.** AMO may declare in writing that an event of default has occurred when the Recipient has not complied with any condition, undertaking or term in this Agreement. AMO will not declare in writing that an event of default has occurred unless it has first consulted with the Recipient. Each and every one of the following events is an "Event of Default":
- (a) failure by the Recipient to deliver in a timely manner an Annual Report or Results Report.
 - (b) delivery of an Annual Report that discloses non-compliance with any condition, undertaking or material term in this Agreement.
 - (c) failure by the Recipient to co-operate in an external audit undertaken by AMO or its agents.
 - (d) delivery of an external audit report that discloses non-compliance with any condition, undertaking or term in this Agreement.
 - (e) failure by the Recipient to expend Funds in accordance with Sections 4.1 and 6.8.
- 11.2 **Waiver.** AMO may withdraw its notice of an Event of Default if the Recipient, within thirty (30) calendar days of receipt of the notice, either corrects the default or demonstrates, to the satisfaction of AMO in its sole discretion that it has taken such steps as are necessary to correct the default.
- 11.3 **Remedies on default.** If AMO declares that an Event of Default has occurred under Section 11.1, after thirty (30) calendar days from the Recipient's receipt of the notice of an Event of Default, it may immediately terminate this Agreement.
- 11.4 **Repayment of Funds.** If AMO declares that an Event of Default has not been cured to its satisfaction, AMO reserves the right to declare that prior payments of Funds become a debt to Ontario which the Recipient will reimburse forthwith on demand to AMO for transmission to Ontario.

12. CONFLICT OF INTEREST

- 12.1 **No conflict of interest.** The Recipient will ensure that no current member of the AMO Board of Directors and no current or former public servant or office holder to whom any post-employment, ethics and conflict of interest legislation, guidelines, codes or policies of Ontario applies will derive direct benefit from the Funds, the Unspent Funds, and interest earned thereon, unless the provision of receipt of such benefits is in compliance with such legislation, guidelines, policies or codes.

13. NOTICE

- 13.1 **Notice.** Any notice, information or document provided for under this Agreement will be effectively given if in writing and if delivered by hand, or overnight courier, mailed, postage or other charges prepaid, or sent by facsimile or email to the addresses, the facsimile numbers or email addresses set out in Section 13.3. Any notice that is sent by hand or overnight courier service shall be deemed to have been given when received; any notice mailed shall be deemed to have been received on the eighth (8) calendar day following the day on which it was mailed; any notice sent by facsimile shall be deemed to have been given when sent; any notice sent by email shall be deemed to have been received on the sender's receipt of an acknowledgment from the intended recipient (such as by the "return receipt requested" function, as available, return email or other written acknowledgment), provided that in the case of a notice sent by facsimile or email, if it is not given on a business day before 4:30 p.m. Eastern Standard Time, it shall be deemed to have been given at 8:30 a.m. on the next business day for the recipient.
- 13.2 **Representatives.** The individuals identified in Section 13.3 of this Agreement, in the first instance, act as AMO's or the Recipient's, as the case may be, representative for the purpose of implementing this Agreement.
- 13.3 **Addresses for Notice.** Further to Section 13.1 of this Agreement, notice can be given at the following addresses:
- a) If to AMO:
- Executive Director
Main Streets Agreement
Association of Municipalities of Ontario 200 University Avenue, Suite 801
Toronto, ON M5H 3C6
- Telephone: 416-971-9856
Email: mainstreets@amo.on.ca
- b) If to the Recipient:
- Managing Director, Corporate Services/City Treasurer & CFO
Anna Lisa Barbon
CITY OF LONDON
P.O. Box 5035 City Hall, 300 Dufferin Ave.
London, ON N6A 4L9
(519) 661-2489 x4705
abarbon@london.ca

14. MISCELLANEOUS

- 14.1 **Counterpart Signature.** This Agreement may be signed in counterpart, and the signed copies will, when attached, constitute an original Agreement.
- 14.2 **Severability.** If for any reason a provision of this Agreement that is not a fundamental term is found to be or becomes invalid or unenforceable, in whole or in part, it will be deemed to be severable and will be deleted from this

Agreement, but all the other terms and conditions of this Agreement will continue to be valid and enforceable.

- 14.3 **Waiver.** AMO may waive any right in this Agreement only in writing, and any tolerance or indulgence demonstrated by AMO will not constitute waiver of rights in this Agreement. Unless a waiver is executed in writing, AMO will be entitled to seek any remedy that it may have under this Agreement or under the law.
- 14.4 **Governing Law.** This Agreement shall be governed by and construed in accordance with the laws of the Province of Ontario.
- 14.5 **Survival.** The Recipient agrees that the following sections and provisions of this Agreement shall extend for seven (7) years beyond the expiration or termination of this Agreement: Sections 5, 6.7, 6.8, 7, 9.4, 9.5, 11.4 and 14.8.
- 14.6 **AMO, Ontario and Recipient independent.** The Recipient will ensure its actions do not establish or will not be deemed to establish a partnership, joint venture, principal-agent relationship or employer-employee relationship in any way or for any purpose whatsoever between Ontario and the Recipient, between AMO and the Recipient, between Ontario and a Third Party or between AMO and a Third Party.
- 14.7 **No Authority to Represent.** The Recipient will ensure that it does not represent itself, including in any agreement with a Third Party, as a partner, employee or agent of Ontario or AMO.
- 14.8 **Debts Due to AMO.** Any amount owed under this Agreement will constitute a debt due to AMO, which the Recipient will reimburse forthwith, on demand, to AMO.
- 14.9 **Priority.** In the event of a conflict, the part of this Agreement that precedes the signature of the Parties will take precedence over the Schedules.

15. SCHEDULES

- 15.1 This Agreement, including:
 - Schedule A Municipal Allocation
 - Schedule B Eligible Projects
 - Schedule C Eligible and Ineligible Costs
 - Schedule D Reporting

constitute the entire agreement between the Parties with respect to the subject matter contained in this Agreement and supersedes all prior oral or written representations and agreements.

16. SIGNATURES

IN WITNESS WHEREOF, AMO and the Recipient have respectively executed, sealed and delivered this Agreement on the date set out on the front page.

RECIPIENT'S NAME:

THE CORPORATION OF THE CITY OF LONDON

Mayor Name

Signature

Clerk Name

Signature

THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO

By Title

Signature

In the presence of:

Witness Title

Signature

**SCHEDULE A
MUNICIPAL ALLOCATION**

RECIPIENT'S NAME: THE CORPORATION OF THE CITY OF LONDON

ALLOCATION: \$369137.9534

The Recipient acknowledges this is a one time payment for Eligible Projects with Eligible Costs.

**SCHEDULE B
ELIGIBLE PROJECTS**

Funding is to be directed to Eligible Projects to support revitalization activities within main street areas, as defined through an existing Community Improvement Plan or any other municipal land use planning policy. Funding can be used in one or both of the following categories:

1. **Community Improvement Plan** – construction, renewal, renovation or redevelopment or material enhancement activities that implement priority financial incentives in existing Community Improvement Plans such as:
 - a. Commercial building façade improvements
 - b. Preservation and adaptive reuse of heritage and industrial buildings
 - c. Provision of affordable housing
 - d. Space conversion for residential and commercial uses
 - e. Structural improvements to buildings (e.g. Building Code upgrades)
 - f. Improvement of community energy efficiency
 - g. Accessibility enhancements
2. **Other Municipal Land Use Planning Policy** – construction, renewal or material enhancement activities to fund strategic Municipal Physical Infrastructure and promotional projects such as:
 - a. Signage – wayfinding/directional, and gateway.
 - b. Streetscaping and landscape improvements – lighting, banners, murals, street furniture, interpretive elements, public art, urban forestation, accessibility, telecommunications/broadband equipment, parking, active transportation infrastructure (e.g. bike racks/storage, cycling lanes and paths) and pedestrian walkways/trails.
 - c. Marketing plan implementation – business attraction and promotion activities, special events.

**SCHEDULE C
ELIGIBLE AND INELIGIBLE COSTS**

1. Eligible Costs include:

- a. Costs directly and reasonably incurred on or after April 1, 2018 up to and including the Project Completion Date by the Recipient for construction, renewal, renovation or redevelopment or material enhancement activities funded under existing Community Improvement Plan financial incentive programs.
- b. Costs directly and reasonably incurred on or after April 1, 2018 up to and including the Project Completion Date by the Recipient for construction, renewal or material enhancement activities funded under the Municipal Physical Infrastructure category including projects in downtown or main street areas, as defined through an existing Community Improvement Plan or other municipal land use planning policy that will support the success of small businesses in main street areas.

2. Ineligible Costs include:

- a. Costs incurred prior to Effective Date or after the Project Completion Date;
- b. Any costs associated with providing the Annual and Results Reports to AMO;
- c. Any costs associated with lobbying Ontario, including other Ministries, agencies and organizations of the Government of Ontario;
- d. Costs associated with construction, renewal, renovation or redevelopment or material enhancement of all things in the following categories: highways, short-sea shipping, short-line rail, regional or local airports, and brownfield redevelopment;
- e. Costs of infrastructure construction, renewal, renovation or redevelopment or material enhancement that do not improve energy efficiency, accessibility, aesthetics or marketability of small businesses within an Recipient's main street areas; or that do not encourage strategic public investments in municipal and other public infrastructure within main street areas that will benefit small businesses; or that otherwise will likely fail to contribute to the success of main street businesses;
- f. Costs of infrastructure construction, renewal, renovation or redevelopment or material enhancement outside of the Recipient's main street areas, as defined through an existing Community Improvement Plan or other municipal land use planning policy;
- g. The cost of leasing of equipment by the Recipient, any overhead costs, including salaries and other employment benefits of any employees of the Recipient, its direct or indirect operating or administrative costs of Recipients, and more specifically its costs related to planning, engineering, architecture, supervision, management and other activities normally carried out by its staff, except in accordance with Eligible Costs above;
- h. Taxes, to which the Recipient is eligible for a tax rebate;
- i. Purchase of land or any interest therein, and related costs; and,

- j. Routine repair and maintenance Municipal Physical Infrastructure.

**SCHEDULE D
REPORTING**

1. Communication Report

Immediately following the Municipality executing this Agreement the Recipient will provide AMO a Communication Report in an electronic format deemed acceptable to AMO, consisting of the following:

Project Title	Project Description	Eligible Project Category (CIP/ Municipal Physical Infrastructure)	Total Project Cost	Estimate of Funds (Main Street) Spent

2. Annual Report

The Recipient will provide to AMO an Annual Report in an electronic format deemed acceptable to AMO, consisting of the following:

- a. Financial Reporting Table: The financial report table will be submitted in accordance with the following template:

Annual Report Financial Table	Annual	Cumulative
	20xx	2018 - 2020
Opening Balance	\$xxx	
Received from AMO	\$xxx	\$xxx
Interest Earned	\$xxx	\$xxx
Received from An Eligible Recipient	\$xxx	\$xxx
Transferred to an Eligible Recipient	(\$xxx)	(\$xxx)
Spent on Eligible Projects (for each Eligible Project category)	(\$xxx)	(\$xxx)

Closing Balance of Unspent Funds	\$xxx	
----------------------------------	-------	--

- b. Project List: The Recipient will provide to AMO a project list submitted in accordance with the following template:

Recipient	Project Title	Project Description	Eligible Project Category	Total Project Cost	Main Street Funds Used	Start & End Date	Completed?
							Yes/No/Ongoing

3. Project Results.

The Results Report shall outline, in a manner to be provided by AMO, the degree to which investments in each project are supporting progress towards achieving revitalization within main street areas:

- a. Community Improvement Plan Eligible Projects
 - Number of small businesses supported;
 - Total value of physical improvements;
 - Total Main Street Funds provided;
 - Total Municipal investment; and,
 - Total private investment.
- b. Municipal Physical Infrastructure Eligible Projects
 - Total value of physical improvements;
 - Total Main Street Funds provided; and
 - Total municipal investment.

Bill No. 298
2018

By-law No. A.-_____

A by-law to authorize a Purchase of Service Agreement between MainStreet London Revitalization Organization and The Corporation of the City of London for the provision of certain services related to management of Dundas Place; and to authorize the Mayor and the City Clerk to execute the Agreement.

WHEREAS subsection 5(3) of the *Municipal Act, 2001* S.O. 2001, c.25, as amended, provides that a municipal power shall be exercised by by-law;

AND WHEREAS section 9 of the *Municipal Act, 2001* provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS sections 9 and 10 and 23.1 through 23.5 of the *Municipal Act, 2001* authorize a municipality to delegate its powers and duties under this or any other Act to a person or body;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. The Purchase of Service Agreement for Dundas Place Management attached as Schedule "A" to this by-law between MainStreet London Revitalization Organization and The Corporation of the City of London to provide certain management services of Dundas Place, is hereby authorized and approved.
2. The Mayor and the City Clerk are authorized to execute the Agreement approved under section 1 above.
3. The Managing Director, Parks and Recreation, or their written designate, is hereby delegated the authority to act as the City Representative pursuant to the terms of the Agreement authorized in section 1 above.
4. This by-law shall come into force and effect on the day it is passed.

PASSED in Open Council on June 26, 2018.

Matt Brown
Mayor

Catharine Saunders
City Clerk

First Reading – June 26, 2018
Second Reading – June 26, 2018
Third Reading – June 26, 2018

SCHEDULE "A"

PURCHASE OF SERVICE AGREEMENT FOR DUNDAS PLACE MANAGEMENT

THIS AGREEMENT with effect as of the [day] day of [month], 2018,

BETWEEN

MainStreet London Revitalization Organization
a corporation without share capital incorporated under the laws
of the Province of Ontario
("MainStreet")

AND

The Corporation of the City of London
a municipality incorporated under the laws
of the Province of Ontario
("the City")

WHEREAS Dundas Place will be a well-maintained, active, and secure downtown destination and public space;

WHEREAS the Municipal Council approved the source of financing for the Dundas Flexible Street ("Dundas Place") project on Feb 26, 2015;

AND WHEREAS the Municipal Council adopted *Our Move Forward: London's Downtown Plan* on April 14, 2015;

AND WHEREAS the Municipal Council adopted the *Dundas Place Governance Model* on November 28, 2017;

AND WHEREAS the Municipal Council has requested that MainStreet provide management services for the operation of Dundas Place;

AND WHEREAS the City and MainStreet have agreed that MainStreet will provide the management services set out in Schedule "1" to this Agreement;

NOW THEREFORE IN CONSIDERATION OF the mutual covenants contained herein, the parties agree as follows:

1. Supply of Services

- 1.1 MainStreet will provide the services listed in Schedule "1" (the "Services") under the general direction of the City's Managing Director, Parks and Recreation or written designate (the "Managing Director").
- 1.2 When requested by the Managing Director, MainStreet will prepare a schedule showing the Services to be provided in a particular month or time period. The schedule may be revised by the Managing Director, in collaboration with MainStreet.

2. Fees

- 2.1 The City shall, when invoiced, pay fees to MainStreet in accordance with Schedule "2", provided that such fees cannot exceed the budget limits contained in Schedule "2" without the express written approval of the Managing Director.
- 2.2 The City may reimburse MainStreet for the out of pocket expenses that MainStreet incurs in carrying out its responsibilities under this agreement including, but not limited to, vehicle use charges, travel expenses, internet access charges, printing and reproduction costs, and special delivery charges.
- 2.3 MainStreet will keep records showing the time worked by individual staff members in each month, along with receipts, vouchers and other records to the satisfaction of the Managing Director.

3. Term

3.1 This Agreement shall take effect on [insert date] and continue for 18 months.

4. The Relationship

4.1 MainStreet represents that it will at all times function as an independent contractor, in compliance with its obligations under this Agreement, and is solely responsible for all statutory obligations related to the payment of wages, EI, CPP, WSIB, taxes and the like to its employees and contractors.

4.2 The Parties represent and agree that this Agreement does not operate to create a partnership, joint venture, employment arrangement, master servant relationship or any other relationship between the City and MainStreet or between the City and any employees, agent or contractor of MainStreet.

5. Termination

5.1 The City may at any time, by 30 days' written notice to MainStreet, suspend or terminate the Services or any portion thereof.

6. Indemnification

6.1 MainStreet shall indemnify and save harmless the City from and against all claims, actions, losses, expenses, costs or damages of every nature and kind whatsoever which the City, its employees, officers, or agents may suffer as a result of the failure of MainStreet, its employees, officers, or agents to exercise reasonable care, skill or diligence in the performance of any work or Services.

6.2 MainStreet, further covenants and agrees to save harmless and indemnify the City from and against any and all claims, assessments, charges, taxes, or other penalties or demands which may be made by the Canada Revenue Agency, the Minister of National Revenue or other official of the Government of Canada.

7. Liability Insurance

7.1 MainStreet shall, at its own expense, obtain and maintain until the termination of this Agreement, and provide the City with satisfactory evidence of:

(a) commercial general liability insurance;

(b) automobile liability insurance; and,

(c) errors and omissions liability insurance such policy to provide coverage for an amount not less than Two Million (\$2,000,000.) dollars **and shall continue for no less than twelve (12) months following completion of work.**

7.2 MainStreet shall ensure that the policies shown in (a), (b) and (c) above will not be cancelled or permitted to lapse unless the City is notified in writing at least thirty (30) days prior to the effective date of cancellation or expiry.

7.3 MainStreet shall submit to the City evidence of insurance prior to the effective date of this Agreement and at each policy renewal date for the duration of the Agreement.

7.4 Failure to procure and maintain any insurance under this Agreement shall constitute a default under this Agreement.

8. Assignment

8.1 Neither Party may assign this Agreement without the prior consent in writing of the other.

9. Previous Agreements

- 9.1 This Agreement supersedes all previous agreements, arrangements or understandings between the Parties whether written or oral in connection with or incidental to this Agreement.

10. Publication, Confidentiality, Employees and Agents

- 10.1 MainStreet agrees to obtain the consent in writing of the City before publishing or issuing any information regarding the Services. MainStreet shall treat all confidential and proprietary information communicated to or acquired by it, or disclosed by the City in the course of carrying out the Services provided for herein in accordance with the *Municipal Freedom of Information and Protection of Privacy Act*. No such information shall be used by the Service Provider on any other project without the prior written approval of the City.
- 10.2 MainStreet shall provide a draft copy of any report to the Managing Director for approval and shall not distribute the report to any other person without first obtaining the prior written approval of the Managing Director.
- 10.3 MainStreet shall require each of its employees and agents, who work under this Agreement or who have access to confidential information of the City, to comply with the requirements of this Agreement with respect to confidentiality.
- 10.4 MainStreet shall require each of its employees and agents who work under this Agreement to follow City's work rules and policies while on City premises.

11. Accessibility for Ontarians with Disabilities Act (AODA) Training

- 11.1 MainStreet shall ensure that it and all of its volunteers, employees or agents, if they deal with members of the public under this Agreement, receive training about the provision of services to persons with disabilities in compliance with the *Accessibility for Ontarians with Disabilities Act, 2005* and its Regulations.

12. Code of Conduct and Health and Safety

- 12.1 MainStreet represents that it has reviewed and will at all times comply with the City's Code of Conduct and Health and Safety policies, as may be amended from time to time. These documents are available at www.london.ca/business/tenders-rfps/bidding-opportunities/Pages/Documents.aspx

13. Intellectual Property

- 13.1 If MainStreet develops a work or a product under this Agreement, MainStreet, hereby assigns to the City, and confirms that MainStreet, has assigned all, and not less than all, of its right, title and interest throughout the world, including reversionary interests and rights of renewal and other rights, in and to the copyright and all other rights in the work and in the product including the right to create derivative works which modify or alter the work and the product in any manner whatsoever.
- 13.2 Where MainStreet develops a work or a product under this Agreement, MainStreet hereby waives the whole of its moral rights in the work and in the product.

14. Time

14.1 MainStreet shall perform the Services expeditiously to meet the requirements of the City and shall complete any portion or portions of the Services in such order as the City may require.

15. Waiver

15.1 The failure of either Party at any time to require performance by the other Party of any provision shall in no way affect the full right to require such performance at any time thereafter, nor shall waiver by either party of any breach of the provisions be taken or held to be a waiver of any succeeding breach of such provisions or as a waiver of the provision itself.

16. Notice

16.1 Any notice, report, direction, request or other documentation required or permitted to be given to either party hereto shall be in writing and shall be given by personal service or by mailing by registered mail, with postage thereon fully prepaid, in a sealed envelope, to be addressed as follows:

<p>If for MainStreet: To: MainStreet London Address: 123 King Street London ON N6A 1C3 Attention: CEO and General Manager, Downtown London</p>	<p>If for the City: To: The Corporation of the City of London Address: Citi Plaza 355 Wellington Street, Suite 248 London ON N6A 3N7 Attention: Managing Director, Parks and Recreation</p>
--	---

Either party may by notice in writing advise of a new address for notice, which shall then be used by the party to whom it is addressed.

Any notice, report, direction, request or other document delivered personally in accordance herewith shall be deemed to have been received when given to the addressee on the day of delivery. Any notice, report, direction, request or other document mailed as aforesaid shall be deemed to have been received by and given to the addressee on the second (2nd) business day following the date of mailing, provided that for such purposes no day during which there shall be a strike or other occurrence which shall interfere with normal mail service shall be considered a business day.

17. Conflict of Interest

17.1 MainStreet shall disclose in writing to the Managing Director any outside interest and commitments that may generate a conflict of interest before commencing work under this Agreement and thereafter upon any such outside interest or commitment coming to MainStreet's attention. "Conflict of Interest" means a situation in which the interests of the MainStreet or MainStreet's staff or any outside interest or commitment of MainStreet comes into conflict, or appears to come into conflict, with the interests of the City. The Managing Director shall review the conflict promptly after disclosure by MainStreet and shall give MainStreet notice of his or her determination in writing as to whether any outside interest or commitment raises a potential conflict of interest with respect to the Services, and the decision of the Managing Director shall be final. Disclosures of conflicts by MainStreet to the Managing Director shall be kept confidential except to the extent necessary to review, consider and resolve any conflict and as permitted by the *Municipal Freedom of Information and Protection of Privacy Act*. A conflict of interest may be resolved by MainStreet ceasing to carry out a portion of the Service upon the written direction of the Managing Director or by the termination of the Agreement.

IN WITNESS WHEREOF, the parties hereto have entered into the Agreement as of the date first signed or the first day of the Term, whichever is sooner.

THE CORPORATION OF THE CITY OF LONDON

By: _____
Matt Brown, Mayor

By: _____
Catharine Saunders, City Clerk

MAINSTREET LONDON

By: _____
I/We have the authority to bind this Corporation

By: _____
I/We have the authority to bind this Corporation

Bill No. 299
2018

By-law No. CP-9_____

A by-law to amend By-law No. CP-9 entitled "A by-law to provide for the conveyance of land and cash in lieu thereof for park and other purposes."

WHEREAS section 42 of the *Planning Act*, R.S.O. 1990, c. P.13, authorizes the council of a local municipality to pass by-laws requiring as a condition of development or redevelopment the conveyance of land or the payment of money to the value of the land otherwise required to be paid in lieu of such conveyance for park or other recreational purposes;

AND WHEREAS Chapter 16 of the Official Plan for the City of London Planning Area - 1989 contains specific policies dealing with the provision of land for park or other public recreational purposes and the use of the alternative requirement in subsection 42(3) of the *Planning Act*, R.S.O. 1990, c. P.13;

AND WHEREAS the Municipal Council wishes to implement certain changes to the parkland dedication process, effective September 1, 2018;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. Section 2.1 of Part 2 of By-law No. CP-9 is hereby repealed and the following new section 2.1 is enacted in its place:

2.1 Land - for park purposes - conveyance - calculation

As a condition of development or redevelopment for residential purposes of any land within the City of London, the Owner of such land shall, at the request of the Corporation, convey to it for use for park or other public recreational purposes as follows:

- 1) In the case of land proposed for residential development the greater of either five (5%) percent of the land within the development application or an amount of land that is in the same proportion to the number of dwelling units proposed as one hectare bears to 300 dwelling units;
- 2) In the case of land proposed for development or redevelopment for commercial purposes, land in the amount of two percent (2%) of the land within the development application to be developed or redeveloped;
- 3) In the case of land proposed for development or redevelopment for Industrial purposes, parkland dedication requirements will be waived;
- 4) In the case of land proposed for development for use other than those referred in 2.1 1) and 2.1 2), land in the amount of five per cent (5%) of the land within the development application to be developed or redeveloped; and
- 5) Where a development or redevelopment application contains defined hazard or environmentally constrained open space lands, these lands will be excluded from the calculation of parkland dedication as set out in Section 2.1 provided the said lands, are in some form, dedicated to the Corporation.

2. Section 2.2 of Part 2 of By-law No. CP-9 is hereby repealed and the following new section 2.2 is enacted in its place:

2.2 Cash - in lieu of land - prior to permit

Where the Corporation does not request the Owner to convey land, the Owner shall pay money to the Corporation in lieu of such conveyance to the prevailing value of the land otherwise required to be conveyed under section 2.1 of this by-law before the issuance of the building permit or, if more than one building permit is required for the development or redevelopment, before the issuance of the first permit.

As an alternative, the owner can pay the money in one lump sum at a rate of 1 hectare of park land for every 500 residential units at a value set out in Section 2.3.

3. Section 2.3 of Part 2 of By-law No. CP-9 is hereby repealed and the following new section 2.3 is enacted in its place:

2.3 Land – value – per residential dwelling type – Table 1

The prevailing value of land otherwise required to be conveyed under section 2.1 of this by-law for the twelve month period commencing September 1, 2018 and then every twenty-four months thereafter, may be determined by multiplying the value per dwelling unit in Column II of Table 1 for the corresponding type of residential dwelling unit in Column I by the number of that type of dwelling unit proposed on the land, and then adding all of the values for each type of dwelling unit to arrive at the prevailing land value.

Table 1	
Column I	Column II
Average Value of Land	\$432,420/hectare (\$175,000/acre)
Residential Detached Units	
Up to 11.99m lot frontage	\$ 1000.00
12m -14.99m lot frontage	\$1300.00
15m -17.99m lot frontage	\$1550.00
18m or greater lot frontage	\$1900.00
**Where lot frontage is defined under Zoning By-law Z.-1	
Cluster detached / Semi-detached / duplex	\$ 975.00
Attached Rowhousing	\$ 950.00
Attached Apartments	\$ 550.00
Value of Land for Alternative Rate Calculations	
Singles/Semi-detached/Duplex	\$432,420/hectare (\$175,000/acre)
Row Housing (Medium Density)	\$467,250/hectare (\$285,000/acre)
Apartments (High Density)	\$845,310/hectare (\$660,000/acre)
Value of Parkland	
Hazard land	\$16,036/hectare (\$6,490/acre)
Open space land	\$27,026/hectare (\$10,938/acre)
Ration of hazard Land to table land	27 to 1
Ratio of open space land to table land	16 to 1
Table land to be purchased by the Corporation for parkland use	\$432,420/hectare (\$175,000/acre)

4. The inclusion in this by-law of imperial measure along with metric measure is for the purpose of convenience only and the metric measure governs in case of any discrepancy between the two measures.

5. This by-law shall come into force and effect on September 1, 2018.

PASSED in Open Council on June 26, 2018

Matt Brown
Mayor

Catharine Saunders
City Clerk

First Reading – June 26, 2018
Second Reading – June 26, 2018
Third Reading – June 26, 2018

Bill No. 300
2018

By-law No. C.P.-_____

A by-law to establish financial incentives for the Hamilton Road Area Community Improvement Project Area.

WHEREAS by subsection 28(2) of the *Planning Act*, the Council of a municipal corporation may, by by-law, designate the whole or any part of an area as a community improvement project area;

AND WHEREAS by subsection 28(4) of the *Planning Act* enables Council of a municipal corporation to adopt a community improvement plan for the community improvement project area;

AND WHEREAS the Official Plan for The Corporation of the City of London contains provisions relating to community improvement within the City of London;

AND WHEREAS the Municipal Council of The Corporation of the City of London adopted By-law C.P.-1522-112 to designate the Hamilton Road Area Community Improvement Project Area;

AND WHEREAS the Municipal Council of The Corporation of the City of London adopted By-Law C.P.-1523-113 to adopt the Hamilton Road Area Community Improvement Plan;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. The Hamilton Road Area Financial Incentive Program Guidelines attached hereto as Schedule "A" is hereby adopted;
2. This By-law shall come into force on the day it is passed.

PASSED in Open Council on June 26, 2018.

Matt Brown
Mayor

Catharine Saunders
City Clerk

First Reading – June 26, 2018
Second Reading – June 26, 2018
Third Reading – June 26, 2018

SCHEDULE “A”

**Hamilton Road Area Community Improvement Plan –
Financial Incentive Program Guidelines**

The program guidelines provides details on the financial incentive programs provided by the City of London through the Hamilton Road Area Community Improvement Plan (CIP), which includes:

- Façade Improvement Loan Program (including non-street façades);
- Upgrade to Building Code Loan Program.

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[How to Read this Document](#)

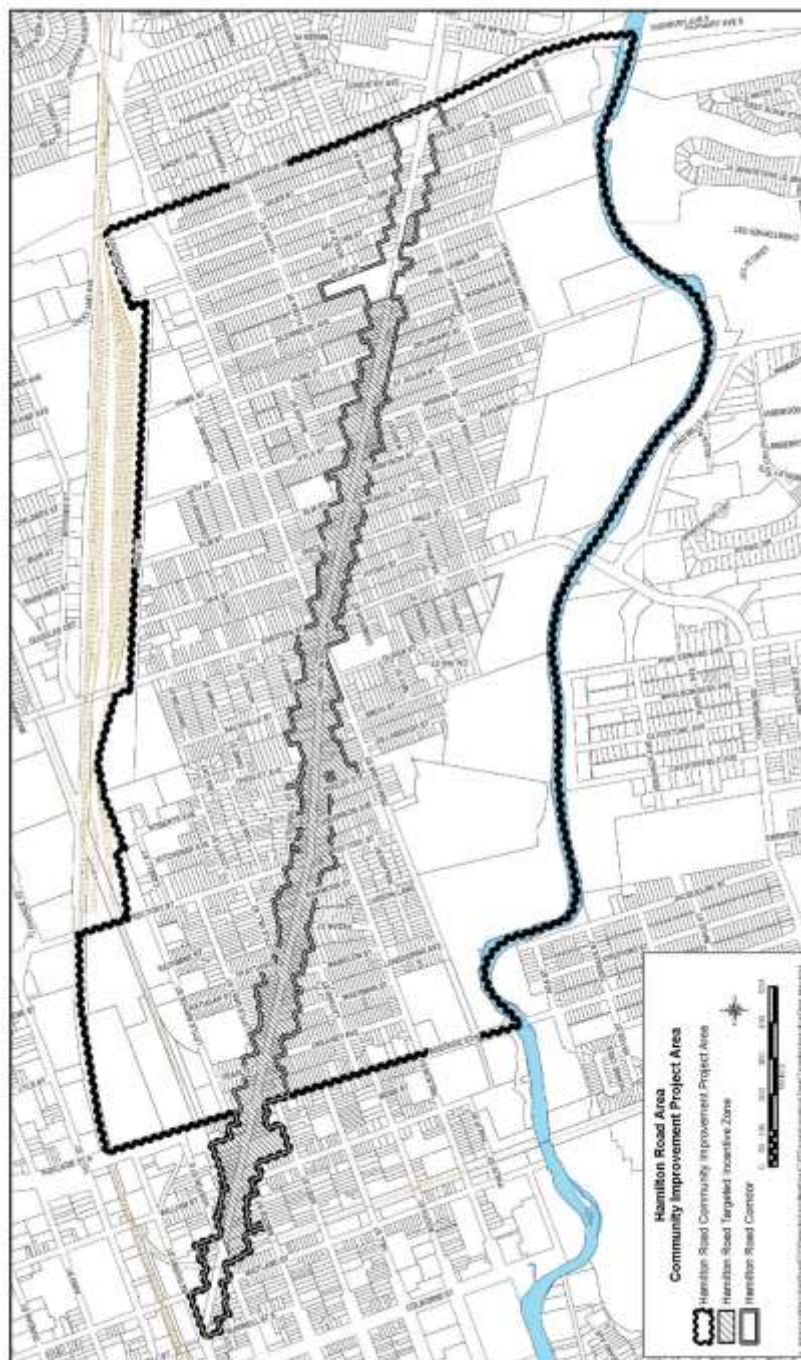
Each of the financial incentive programs has its own specific Purpose, Program Objectives and Eligible Improvements. There are many areas of each program that are the same including Definitions, Eligibility Criteria, Targeted & Non-Targeted Uses, Appeal of Refusal Section, Relationship to other Financial Incentive Programs, as well as Monitoring & Discontinuation of Programs.

Therefore, the program guidelines are arranged so that information respecting all programs is stated once and details specific to individual programs are outlined in the program specific sections.

Further, the document helps to identify what the responsibility of each stakeholder is in the incentive program process. The initials **PO** indicate the property owner (or agent acting on behalf of the property owner) is responsible for completing that task or action, whereas **CL** indicates that a City of London staff member is responsible.

PO – Check the map to locate your property in the Hamilton Road Area Community Improvement Project Area – Hamilton Road Corridor Sub-project Area. After verifying the property location on the map, check Table 1 to verify what programs may apply. Then proceed to review the rest of the program guidelines or use the Table of Contents to skip directly to a program to learn more about it and its eligibility information.

Map 1 – Hamilton Road Area Community Improvement Project Area



Only properties located in the Hamilton Road Corridor Sub-project Area are eligible for financial incentives. Properties located in the Targeted Area may be eligible for Forgivable Loans.

Table 1 – Financial Incentive Programs offered in the Hamilton Road Corridor Sub-project Area

Financial Incentive Program	Hamilton Road Corridor (see Map 1)
Façade Improvement Loan	X
Forgivable Façade Improvement Loan	X
Upgrade to Building Code Loan	X
Forgivable Upgrade to Building Code Loan	X
Rehabilitation and Redevelopment Tax Grant	
Residential Development Charges Grant Program	

1. Definitions

Active Occupancy – The space being used by a business that is open, in operation and serving customers.

Annual Grant Amount – The annual grant is defined as the grant amount that would be given to the applicant in any one year of the ten-year grant period.

- For Tax Grant this means each property owner will be given ten annual grants and the annual grant amount will change over this period depending upon year and grant level;
- For Forgivable Loans this means the amount that would be given each year based on the *Yearly Grant Value* set out in the agreement and *Pro-rated Yearly Grant Percentage* which is based on ground floor occupancy;
- For the Combined Development Charge (DC)/Tax Grant this means the amount that would be given to the applicant in any one year of the grant period. Each property owner will be given annual grants until such time as the value of Residential DCs have been repaid. The annual grant amount may change over the term of the grant period depending upon year and grant level.

Annual Grant Calculation – The annual grant for any single year will be calculated as follows, the *Annual Tax Increment* multiplied by the *Year/Level Factor*.

Annual Tax Increment – The incremental difference between the municipal portion of property taxes that would be paid for a full year before the improvement versus after the improvement. This can also be considered the tax increase that is directly related to the renovation or redevelopment project. This amount is fixed based on the tax rate at the time of pre-improved assessed value.

Annual Tax Increment Calculation – The annual tax increment will be calculated as follows, the annual taxes based on the post-improved assessed value less the annual taxes based on the pre-improved assessed value. This annual tax increment is fixed for the ten-year duration of the grant schedule. Changes to the tax rate, general reassessments or changes in tax legislation will not be considered for the purpose of calculating the annual tax increment.

Example:

Annual tax based on post-improved assessed value	\$100,000
- Annual tax based on pre-improved assessed value	- \$25,000
= Annual Tax Increment	= \$75,000

Approved Works – The materials, labour and/or effort made to improve a property that are determined to meet eligibility criteria under the incentive program requirements.

Applicant – The person who makes a formal application for a financial incentive program offered through the City’s Community Improvement Plans. The person may be the owner of the subject property, or an agent, including a business owner who is occupying space on the subject property or contractor who has been retained to undertake improvements on the subject property. If the *Applicant* is not a registered owner of the property subject to the incentive program the *Applicant* will be required to provide authorization in writing from the registered owner as part of a complete application.

Calendar Year – The 12 months of the year commencing January 1 and ending December 31.

Commitment Letter – A document prepared by the City of London outlining its agreement with a property owner, to provide a future financial incentive – loan(s) and/or grant(s) – to a property owner, based on a redevelopment, rehabilitation and/or renovation project that the applicant has yet to undertake. The letter describes the specific scope of approved works that the property owner will undertake in order to receive the grant or loan.

Complete Application – Includes a completed application form for financial incentive program(s) with the property owner(s) signature and date, which is accompanied by:

- Complete drawings of the works to be undertaken (including a façade drawing for façade projects);
- Itemized list of specific improvements;
- Two (2) comparable quotations by qualified contractors showing cost estimates for each of the proposed works which are required to be included in the incentive program. In general, the lower of the two estimates will be taken as the cost of the eligible works. Cost estimates should be consistent with the estimate noted on the accompanying Building Permit (if required);
- A cover letter that summarizes the work to be completed and summarizes the provided quotations;
- A signed copy of the Addendum including the Hold Harmless Agreement, General Liability Insurance, and Contractor qualifications;
- A copy of the Building Permit (if required);
- A copy of the Heritage Alteration Permit (if required);
- Any other information that may be deemed necessary by the Managing Director of Planning and City Planner, or designate.

Development Charge – Means any Development Charge (DC) that may be imposed pursuant to the City of London’s Development Charge By-law under the Development Charges Act, 1997.

Discrete Building – Means any permanent structure which is separated from other structures by a solid party wall and is used or intended to be used for the shelter, accommodation, or enclosure of persons. To be a discrete building, the structure will have a distinct municipal address.

Dwelling unit – Means a suite operated as a housekeeping unit, used or intended to be used as a domicile by one or more persons and usually containing cooking, eating, living, sleeping, and sanitary facilities.

First storey – The storey that has its floor closest to grade and its underside of finished ceiling more than 1 .8m above the average grade.

Grant Cap – The maximum amount of money that the City will provide as a grant back to the property owner.

Maximum Yearly Grant Value – Grant values are established in the payment schedule which is included in the agreement between the City and the property owner. With respect to the forgivable loans the annual grant equals the yearly loan repayments multiplied by a percentage, to a *Grant Cap*, as shown below:

Program	Loan Amount	Forgivable Loan Portion	Considerations for Yearly Grant
Upgrade to Building Code	\$200,000 maximum	The lesser of a maximum of \$25,000 or 12.5% of the loan is eligible to be paid back in the form of grants over the term of the loan	<ul style="list-style-type: none"> - Number of payments made in the previous <i>Calendar Year</i> - Number of months the main floor was actively occupied with a targeted use in previous <i>Calendar Year</i>

Program	Loan Amount	Forgivable Loan Portion	Considerations for Yearly Grant
Façade Improvement	\$50,000 maximum	The lesser of a maximum of \$12,500 or 25% of the loan is eligible to be paid back in the form of grants over the term of the loan	<ul style="list-style-type: none"> - Number of payments made in the previous <i>Calendar Year</i> - Number of months the main floor was actively occupied with a targeted use in previous <i>Calendar Year</i>

Municipal Portion of Property Tax – For the purposes of the Tax Grant program, property taxes refer only to the municipal portion of the property taxes paid, and does not include such charges/taxes/levies as education, water, sewer, transit or phase-in.

Non-Targeted Area – Lands within the Hamilton Road Area Community Improvement Plan Project Area which are eligible for incentive programs however are not eligible for consideration of Forgivable Loans.

Non-Targeted Uses – The use occupying the ground floor of a building which is permitted under the land use zone but not listed as a targeted use. Please refer to Section #2 for a full list of *Targeted* and *Non-Targeted Uses*.

Post-Improved Assessed Value – For the purpose of calculating the *Annual Tax Increment*, the *Post-Improved Assessed Value* of the property will be established based on:

- i. Completion of the project as identified by the applicant; and
- ii. Completion of the reassessment of the property by the Municipal Property Assessment Corporation (MPAC) such that the work done at the project completion date (defined in i. above) is recognized. Note: Receiving the *Post-Improved Assessed Value* from MPAC may take one to two years or longer.

Pre-improved Assessed Value – For the purpose of calculating the *Annual Tax Increment*, the pre-improved assessed value of the property will be established as the earlier of the following:

- i. Date of application for building permit;
- ii. Date of application for demolition permit; or
- iii. Date of application for the Rehabilitation and Redevelopment Tax Grant Program.

Future increases in taxes that may be phased in AFTER the *Post-Improved Assessment Date* (as defined above) will not be eligible for grant calculation.

Pro-rated Yearly Grant Percentage – The percentage of months in the *Calendar Year* where the ground floor is actively occupied by a targeted use and can be used in calculating the value of a yearly grant payment on the forgivable portion of a loan.

Rehabilitation Project – For the purpose of the incentive programs shall mean the restoration or reconstruction of buildings, structures or parts thereof to modern building standards without the removal of the building or structure from the lot.

Redevelopment Project – For the purpose of the incentive programs shall mean the development of lands, which are vacant, planned for demolition, in part or in whole, or which will have the building or structure removed from the lot.

Relevant Tax Class Rate – For the purpose of the incentive program means the applicable tax class as of the date of the corresponding grant year.

Targeted Area – Lands within a defined area of the Hamilton Road Area Community Improvement Plan Project Area which are eligible for the consideration of Forgivable Loans.

Targeted Uses – The use occupying the ground floor of a building which is permitted under the land use zone and has a key role in achieving the goals of the City's Strategic Plan, the Business Improvement Area, the Community Improvement Plan, and any other current or future related plans. Please refer to Section #2 for a full list of *Targeted* and *Non-Targeted Uses*.

Year 1 – The first full calendar year that taxes are paid after the project is completed and reassessed. This becomes the first of the ten years of grant payments.

Yearly Grant Value – Means the amount of money granted back to the applicant which may change from year to year based on the calculation of the *Yearly Loan Repayments* multiplied by 25% (for Façade Improvement loan) or 12.5% (for Upgrade to Building Code loan) to give the *Maximum Yearly Grant Value* that is multiplied by the *Pro-rated Yearly Grant Percentage*.

Example (Upgrade to Building Code Loan with the ground floor occupied for six months of the *Calendar Year*):

Yearly Loan Repayments multiplied by 12.5% = *Maximum Yearly Grant Value*

\$60,000 x 12.5% = \$7,500

Maximum Yearly Grant Value multiplied by *Pro-rated Yearly Grant Percentage* = *Yearly Grant Value*

\$7,500 x 50% = \$3,750

Yearly Loan Repayments – The total value of the loan payment made by the applicant to the City in a *Calendar Year*. The loan agreement includes a loan schedule which provides details on the terms of loan including when loan repayment begins as well as the amount of monthly repayments.

Year/Level Factor – The following tables illustrate the *Year/Level Factor* that is used for each of the Tax Grant levels. The appropriate table will be populated based on the *Annual Tax Increment Calculation* and the *Annual Grant Calculation* and will be included as part of the Grant Agreement between the property owner and the City of London:

Part IV Heritage Designated		Existing Buildings		Vacant or Cleared Land	
Year	Level 1	Year	Level 2	Year	Level 3
1	100%	1	70%	1	60%
2	100%	2	70%	2	60%
3	100%	3	60%	3	50%
4	90%	4	50%	4	40%
5	80%	5	40%	5	30%
6	70%	6	30%	6	20%
7	60%	7	20%	7	10%
8	50%	8	10%	8	10%
9	40%	9	10%	9	10%
10	30%	10	10%	10	10%

2. Table 2 - List of Targeted & Non-Targeted Uses

Permitted Uses within the Hamilton Road Corridor	Targeted	Non-Targeted
Accessory dwelling units	X	
Animal hospitals	X	
Apartment buildings	X	
Artisan Workshop	X	
Assembly halls		X
Automobile body shops		X
Automobile repair garages	X	
Automotive uses, restricted		X
Bake shops	X	
Bakeries	X	
Brewing on Premises Establishment	X	
Building or contracting establishments		X
Business service establishments	X	
Campground		X
Catalogue stores	X	

Permitted Uses within the Hamilton Road Corridor	Targeted	Non-Targeted
Cemeteries		X
Clinics	X	
Commercial recreation establishments	X	
Community centres	X	
Conservation lands		X
Conservation works		X
Continuum-of-care facilities	X	
Convenience service establishments	X	
Convenience stores		X
Converted dwellings		X
Craft Brewery	X	
Cultivation of land for agricultural/horticultural purposes		X
Custom workshop	X	
Day care centres	X	
Donation Centre	X	
Dry cleaning and laundry plants		X
Duplicating shops		X
Dwelling units, above the first floor	X	
Dwelling units, together with any other permitted uses	X	
Elementary schools	X	
Emergency care establishments	X	
Existing dwellings		X
Existing industrial uses		X
Existing Self-storage establishments		X
Financial institutions	X	
Fire stations	X	
Florist shops	X	
Food stores	X	
Food, tobacco and beverage processing industries		X
Funeral homes	X	
Golf courses		X
Group Home Type 2	X	
Handicapped person's apartment buildings	X	
Home and auto supply stores	X	
Hostels		X
Institutions	X	
Laboratories	X	
Libraries	X	
Lodging house class 2	X	
Managed forest		X
Manufacturing and assembly industries		X
Medical/dental laboratories	X	
Medical/dental offices	X	
Nursing homes	X	
Offices support	X	
Offices	X	
Paper and allied products industries		X
Personal service establishments	X	
Pharmaceutical and medical product industries		X
Places of Worship	X	
Police station	X	
Printing establishments	X	
Printing, reproduction and data processing industries		X
Private clubs	X	

Permitted Uses within the Hamilton Road Corridor	Targeted	Non-Targeted
Private parks		X
Private Schools	X	
Public Parks	X	
Recreational buildings		X
Recreational golf courses		X
Repair and rental establishments		X
Research and development establishments	X	
Rest homes	X	
Restaurants, eat-in	X	
Restaurants	X	
Retail stores	X	
Retirement lodges	X	
Schools	X	
Senior citizen apartment buildings	X	
Service and repair establishments	X	
Services trades	X	
Single detached dwelling		X
Stacked townhouses	X	
Studios	X	
Taverns	X	
Taxi establishments		X
Textile processing industries		X
Truck sales and service establishments		X
Video rental establishments		X
Warehouse establishments		X
Wholesale establishments		X

Any new use that is not listed in Table 2 but is permitted through a Zoning By-law amendment or other process will be deemed a Targeted or Non-Targeted use at the discretion of the Managing Director, Planning and City Planner or designate.

3. Eligibility Criteria for Financial Incentive Programs

Financial Incentive Programs will not apply retroactively to work started prior to the approval of an application by the Managing Director, Planning and City Planner, or designate.

To be eligible for any Financial Incentive Program, the applicant, property and project must meet all conditions detailed in this program description.

Property Owner Considerations

- The applicant must be the registered owner of the property or an agent (including building tenant or contractor who has been retained to undertake improvements). If the applicant is not a registered owner of the subject property, the applicant will be required to provide authorization in writing from the registered owner as part of a complete application;
- All mortgages and charges, including the subject financial incentive(s), must not exceed 90% of the post-rehabilitation appraised value of the property (i.e. the owner must maintain 10% equity in the property post-improvement);
- All City of London realty taxes must be paid in full when the loan and/or grant is issued and remain so for the lifetime of the loan and/or grant;
- The registered owner of the property must have no outstanding debts to the City of London;

- The property owner and/or applicant, must not have ever defaulted on any City loan or grant program, including by way of individual affiliation with any company or group of people authorized to act as a single entity such as a corporation;
- The Financial Incentive Programs will not apply retroactively to work completed prior to the approval of the application by the Managing Director of Planning and City Planner, or designate.

Property Considerations

- The property must be located within the Hamilton Road Corridor Sub-project Area as identified in the Hamilton Road Area Community Improvement Project Area (see Map 1);
- There are not any City of London Building Division orders or deficiencies relating to the subject property at the time the loan or grant is issued;
- Each property is eligible to avail simultaneously of multiple incentive programs provided through the various Community Improvement Plans (for example, applications for an Upgrade to Building Code Loan, Facade Improvement Loan, and Tax Grant can be made at the same time).

Building Considerations

- Separate applications must be submitted for each *discrete building* (as defined) on a single property;
- The property must contain an existing buildings (occupied or unoccupied) located within an identified area for improvement under the Hamilton Road Area CIP (for the Residential Development Charge Grant & Tax Grant Programs, the property may also be vacant);
- Where the entirety of a multi-unit building, which contains separate units, are all under the same ownership, (or with condominium status) it will be considered as one building for the purpose of the incentive programs;
- Where a building is within a contiguous group of buildings, a *discrete building* will be interpreted as any structure which is separated from other structures by a solid party wall and a distinct municipal address;
- Each *discrete building* on each property is eligible for financial incentive programs;
- Each *discrete building* is eligible for multiple Upgrade to Building Code loans provided the total of all loans do not exceed the maximum amount allowable under the program guidelines (\$200,000), additional Upgrade to Building Code loans may be considered after the previous loan(s) is repaid;
- Each *discrete building* is eligible for multiple Façade Improvement loans provided the total of all loans do not exceed the maximum amount allowable under the program guidelines (\$50,000), additional Façade Improvement loans may be considered after the previous loan(s) is repaid;
- Each property is eligible for a Rehabilitation and Redevelopment Tax Grant;
- Each *discrete building* is eligible to avail simultaneously of multiple incentive programs provided through the various Community Improvement Plans (for example applications for an Upgrade to Building Code Loan, Facade Improvement Loan, and Tax Grant can be made at the same time);
- There must be no City of London Building Division orders or deficiencies and no by-law infractions when the loan or grant is issued.

4. Application Process

Expression of Interest

PO – It is suggested to meet with Planning Services or the BIA if/when one exists regarding an expression of interest or proposal before any financial incentive application is made to the City of London. While Planning Services staff are often involved in meeting with the BIA and a

property owner, no records are formally kept until a complete incentive application, accompanied by appropriate drawings and estimates, is submitted to Planning Services.

Financial Incentive Programs will not apply retroactively to work started prior to the approval of an application by the Managing Director, Planning and City Planner, or designate.

Consultation Phase

Step 1 – PO – The Applicant contacts the City of London and/or the BIA who will arrange a meeting to share ideas for the proposed project, information about incentive programs, provide application form(s), and assist with the application process. This meeting will also help to identify what permits or permissions may be required to complete the proposed improvement project. Consultation with an Urban Designer and/or Heritage Planner may be necessary. Where possible, the City will make appropriate staff available for this meeting, which is usually on site at the property where the proposed work is planned.

Applications made for financial incentive programs do not in any way replace the need for obtaining any necessary approvals. Prior to undertaking building improvements the property owner (**PO**) is required to obtain any necessary approvals and/or permits. Heritage Alteration Permits (for properties requiring them) will be required before financial incentive applications are accepted. Discussions with City staff and the BIA are encouraged early in the conceptual phase to ensure proposed façade improvements comply with City regulations and guidelines, and the proposed improvements are eligible under the incentive program criteria. Service London staff are also available to help with clarifying/applying for applicable permits.

Concept Phase

Step 2 – PO – A *Complete Application* (see Definition Section) for incentive programs is submitted to the City of London.

For the Tax Grant and Residential Development Charge Grant programs, the applicant must also obtain a building permit and make full payment of Residential Development Charges.

Residential Development Charge Grants are processed by Planning Services in conjunction with Development and Compliance Services (Building Division). Application to the Residential Development Charge (DC) Grant program is triggered when the full payment of Residential DCs is made to the Building Division. **PO – After making the DC payment, applicants must contact Planning Services to complete the application process.**

Step 3 – CL – City of London Planning Services Staff will review the application for completeness and inform the applicant in writing that either, more information is required, or the application is accepted. If accepted, the City will provide a *Commitment Letter* which outlines the approved works, related costs, and monetary commitment that the City is making to the project. The letter will also state whether the commitment is for a Forgivable Loan. For the Residential DC Grant the residential DCs must be paid prior to the City's issuance of a *Commitment Letter*. For the Loan Programs, the City's commitment is valid for one year from the date of issuance of the *Commitment Letter*. The City's commitment applies only to the project as submitted. **PO – Any subsequent changes to the project will require review and approval by appropriate City staff.**

Step 4 – CL – Planning Services Staff may visit the subject property and take photographs, both before and after the subject work is completed. When considering forgivable loans, staff will also confirm that the intended use meets the eligibility requirements of the program.

Construction Phase

Step 5 – PO – Having obtaining all necessary approvals and/or permits and receiving a *Commitment Letter* from the City for approved works the applicant may start to undertake eligible improvements. With respect to the Residential DC Grant there is an additional requirement that the DCs have been paid.

Financial Incentive Programs will not apply retroactively to work started prior to the approval of an application by the Managing Director, Planning and City Planner, or designate.

Confirmation Phase

Step 6 – PO – The applicant will notify the City in writing (via letter or email) once the project is complete and the costs respecting those works are paid. For Loans the applicant will submit paid receipts (as proof of payment in full). Confirmation that related building permits are closed is also required so that the City may begin drafting an agreement. With respect to Tax Grant and Residential DC Grant, when the project is complete or following the re-assessment of the property, the applicant will notify Planning Services, in writing, that the project is complete for the purpose of calculating the *Post-Improved Assessed Value*.

Step 7 – CL – Before setting up any agreement Planning Services staff must ensure the improvements, as described in the City’s *Commitment Letter* are completed and other criteria, as set out in the respective program guidelines, have been met. Generally speaking, this includes:

- Related costs, or bills respecting those approved works are paid in full;
- Related building permits are closed;
- The loan must be in good standing with no arrears owing;
- All City of London property taxes must be paid in full and the account deemed in good standing by the Taxation Division;
- There must be no outstanding debts to the City;
- The property owner must not have defaulted on any City loans or grants;
- There must be no outstanding Building Division orders or deficiencies against the subject property.

Step 7.i (Grants) – CL – Upon written notice from the applicant, Planning Services will request the City’s Finance and Corporate Services Taxation Division to provide a grant schedule that establishes the value of the annual grant over the term of the grant program.

Step 7.ii (Grants) – CL – Upon request by Planning Services, the Finance and Corporate Services Taxation Division will establish a *Post-Improved Assessed Value*. To do this they will review the assessed value of the property and determine whether this is the final assessment relating to the completion of the renovation or development project. If this is not the final assessment, the Finance and Corporate Services Taxation Division will contact the Municipal Property Assessment Corporation (MPAC) and request that the final assessment be prepared.

Step 7.iii (Grants) – CL – The Finance and Corporate Services Taxation Division will prepare and note the annual tax increment for the purpose of calculating the grant schedule. The Finance and Corporate Services Taxation Division will then prepare a schedule for the first year that the new taxes were levied for the full year.

Step 7.iv (Grants) – CL – At the completion of the *Calendar Year*, Planning Services staff will ask Finance and Corporate Services Taxation Division staff to confirm that all taxes have been paid for that year and that the tax account is in good standing with a zero balance. Upon receiving confirmation, a grant agreement can be drafted.

Agreement Phase

Step 8 (Loans) – CL – Once the approved works are verified by Planning Services, staff will draft the loan agreement.

Step 8 (Grants) – CL – Once the eligible works are verified and the grant schedule is complete, Planning Services staff will draft the grant agreement and provide a draft copy of the grant agreement to the applicant for review.

Step 9 (Loans) – CL – Planning Services staff will request a cheque, and the Document General to place a lien on the property in the amount of the loan is prepared.

Step 9 (Grants) – CL – After the applicant has approved the grant agreement Planning Services staff can prepare two hard copies of the agreement to be signed.

Step 10 – CL – When all the documentation is ready Planning Services staff will contact the applicant to arrange for a meeting to sign the documents (and in the case of a loan, exchange a loan cheque for the first 12 post-dated repayment cheques provided by the property owner or applicant (**PO**)).

Full loan repayment can be made at any time without penalty. **PO** – To make a full or partial repayment above the standard monthly payment, please contact Planning Services or Accounts Receivable.

Step 11 – Planning Services staff will have two original copies of the agreement available for signing. One original signed copy is kept by the applicant and one is retained by the City.

PO – Please note that loan cheque distribution cannot occur in December due to financial year-end. Instead all loan cheques requested in the Agreement phase in December will be processed in January.

5. Financial Incentive Approval

Once all eligibility criteria and conditions are met, and provided that funds are available in the supporting Reserve Fund, the Managing Director, Planning and City Planner or designate will approve the incentive application. Approval by means of a letter to the applicant will represent a commitment by the City of London. Loan commitments will be valid for one year and will expire if the work is not completed within that time period. The Managing Director, Planning and City Planner may, at his/her discretion, provide a written time extension of up to one year. **PO – It is important to note that the consideration of such an extension will require a written request from the applicant detailing the reasons the extension is being sought.**

6. Additional Rehabilitation and Demolition

Additional work to the interior of the building can be undertaken without Planning Services approval subject to obtaining a building and/or heritage alteration permit, when required. The loan programs do not impose any specific restrictions on demolition except that any outstanding loan amount must be repaid to the City prior to the issuance of a demolition permit.

7. Inspection of Completed Works

The loan will be paid to the property owner (or designate) following City receipt of invoices for all completed work and after the City inspection of all completed improvements has taken place. The City will inspect the work completed to verify that the proposed improvements have been completed as described in the application.

8. Incentive Application Refusal and Appeal

If an application is refused, the applicant may, in writing, appeal the decision of the Managing Director, Planning and City Planner to the City Clerk's Office who will provide direction to have the matter heard before Municipal Council through the Planning and Environment Committee.

9. Relationship to other Financial Incentive Programs

It is intended that the Loan and Grant Programs will complement other incentive programs offered by the City of London. Property owners may also qualify for financial assistance under those programs specifically detailed within the program guidelines. However, the funding from

these programs cannot be used to subsidize the property owner's share of the total cost of the loan programs property improvements.

10. Monitoring & Discontinuation of Programs

As part of the program administration Planning Services staff will monitor all of the financial incentive programs. In receiving and processing applications staff will enter relevant information into a Monitoring Database. This information will be included in Incentive Monitoring Reports which will be prepared to determine if programs should continue, be modified, or cease to issue any new commitments. Each program is monitored to ensure it implements the goals and objectives of the Community Improvement Plan within which the program applies. The City may discontinue the Financial Incentive Programs at any time; however, any existing loan or grant will continue in accordance with the agreement. A program's success in implementing a Community Improvement Plan's goals will be based on the ongoing monitoring and measurement of a series of identified targets that represent indicators of the CIP's goals and objectives, as noted in the Program Monitoring Data section.

11. Program Monitoring Data

The following information will be collected and serve as indicators to monitor the financial incentive programs offered through the Hamilton Road Area Community Improvement Plan. These measures are to be flexible allowing for the addition of new measures that better indicate if the goals and objectives of the CIP have been met.

Incentive Program	Monitoring Data
Façade Improvement Loan Program	<ul style="list-style-type: none"> - Number of Applications (approved and denied); - Approved value of the loan and the total construction cost (i.e. total public investment and private investment); - Pre-Assessment Value; - Total Value of Building Permit (if required); - Location of façade being improved (Street Front, Non-Street Front); - Post-Assessment Value; - Use Type (Targeted or Non-Targeted); - Increase in assessed value of participating property; - Total Loan Amount; - Number of forgivable loans; - Number of loan defaults; - Cost/Value of loan defaults.
Upgrade to Building Code Loan Program	<ul style="list-style-type: none"> - Number of Applications (approved and denied); - Approved value of the loan and the total construction cost (i.e. total public investment and private investment); - Pre-Assessment Value; - Total Value of Building Permit; - Post-Assessment Value; - Use Type (Targeted or Non-Targeted); - Increase in assessed value of participating property; - Total Loan Amount; - Number of forgivable loans; - Number of loan defaults; - Cost/Value of loan defaults.
Tax Grant Program	<ul style="list-style-type: none"> - Number of Applications (approved and denied); - Pre-Assessment Value; - Total Value of Building Permit; - Level of Grant (Type 1, Type 2 or Type 3); - Post-Assessment Value; - Use Type (Targeted or Non-Targeted); - Number of residential units created; - Increase in assessed value of participating property; - Total Grant Amount; - Number of grant defaults; - Cost/Value of grant defaults.

Incentive Program	Monitoring Data
<p>Development Charge Program</p>	<ul style="list-style-type: none"> - Number of Applications (approved and denied); - Pre-Assessment Value; - Total Value of Building Permit; - Number of residential units created; - Post-Assessment Value; - Type (Targeted or Non-Targeted Industrial) Use; - Increase in assessed value of participating property; - Total Grant Amount; - Number of grant defaults; - Cost/Value of grant defaults.

12. Activity Monitoring Reports

Annual Activity Reports will measure the following variables:

- Number of applications by type;
- Increase in assessment value of properties;
- Value of the tax increment (i.e. increase in property tax after the construction activity);
- Value of construction and building permits issued;
- Number of units created (by type, ownership/rental);
- Number and value of incentive program defaults;
- Ground floor occupancy rates within the CIP area where the program(s) is in effect.

COMMON PROGRAM INFORMATION SECTION ENDS HERE

INDIVIDUAL PROGRAM INFORMATION BEGINS NOW

13. Façade Improvement Loan Program

Façade Improvement Loan Program – Purpose

The Façade Improvement Loan Program is intended to assist property owners in identified community improvement project areas with façade improvements and to bring participating buildings and properties within the identified community improvement areas into conformity with the City of London Property Standards By-law. Through this program, the City provides a no interest 10-year loan. Loans will be issued to cover 50% of the cost of the eligible works to a maximum of \$50,000.

Façade Improvement Program – Objectives

The overarching goals of this Program are to:

- Support the maintenance, improvement and beautification of the exterior appearance of buildings in the Hamilton Road Area;
- Encourage reinvestment in the Hamilton Road Area;
- Help make the Hamilton Road Area environment interesting and aesthetically pleasing for residents, patrons and visitors alike;
- Bring participating buildings and properties into conformity with the City of London Property Standards By-law.

Façade Improvement Program – Eligible Works

Eligible works that will be financed through this program include improvements that are demonstrated to enhance the appearance of building exteriors in compliance with applicable Urban Design Guidelines. Examples of works that may be eligible under this program include:

- Exterior street front renovations;
- Portions of non-street front buildings, visible from adjacent streets. Non-street front visible portions may only be eligible for funding after the street front façade has been improved or street front improvements have been deemed unnecessary by the Managing Director, Planning and City Planner, or designate;
- Awnings that are affixed to the exterior street front of a building which are used to keep the sun or rain off a storefront, window, doorway, or sidewalk, and/or to provide signage for a commercial tenant;
- Business name signage that is affixed to the exterior street front of a building;
- Decorative lighting which is affixed to the exterior street front of a building that is ornamental and installed for aesthetic effect;
- Eaves troughs, rain gutters, soffits, fascia, bargeboard, and other materials that direct rain water;
- Doors, windows, and their finished framing;
- Professional fees for the preparation of drawings and technical specifications required for eligible works (limited to the lesser of a maximum of \$5,000 or 10% of the loan).

Note: A Heritage Alteration Permit is required for heritage designated properties in the Hamilton Road Area.

Façade Improvement Program – Works Not Eligible

The following provides examples, but not a complete list of works that are not eligible to be financed through this program:

- New stucco building materials;

- Back lit signs;
- Any other materials that at the discretion of the Managing Director, Planning, and City Planner, or designate, are deemed ineligible or inauthentic.

Façade Improvement Program – Loan Terms

- **A complete application must be received and a City *Commitment Letter* issued before any work can commence.**

Period

The loan will be interest free and will be amortized over a 10-year period.

Loan Amount

Loans will be issued to cover the lesser of:

- 50% of the cost of the eligible works per building;
- A maximum of \$50,000 per building.

While more than one *discrete building* on a single property may be eligible for a loan, loans will not exceed 50% of the cost of the eligible works that related to each *discrete building*.

More than one loan may be issued for each *discrete building* on each property, but the sum of these loans must not exceed the maximum loan amount of \$50,000 per *discrete building*.

Determination of Eligible Non-Street Front Façade Improvements

The Managing Director, Planning and City Planner or designate will decide when this program can be applied to a building façade that is not street facing. Typically this consideration is made when the street-front façade is deemed to be in compliance with applicable Urban Design guidelines and Building and Fire Codes.

Determination of Façade Improvements where there are Two Street Frontages

If a building has both the front and rear façade facing a municipal street (not a private street or a laneway), then the building is eligible for a Façade Improvement Loan for each unique street fronting façade. Further, if a building is on a corner property where two or more façades face a municipal street (not a private street or laneway), then the building is eligible for two or more Façade Improvement Loans. All façade designs must be deemed in compliance with applicable Urban Design guidelines and the Building and Fire Codes, to be eligible for loans.

Loan Distribution

The City will provide the applicant with one cheque in the full amount of the approved loan after: (1) the City has completed its due diligence to ensure the applicant and property remain eligible for the loan, (2) the Loan Agreement has been signed, and (3) the first 12 months of post-dated cheques (to be used for the first year repayment of the loan) are received. City of London Accounts Receivable staff will contact the applicant annually to request a supply of cheques in subsequent years. **PO** – The applicant will notify the City about any changes to their banking arrangements and replace cheques as appropriate over the term of the loan. **The City will not provide partial loan amounts or progress payments.**

Loan Security and Postponement

Loans will be secured through the registration of a lien placed on property title for the total amount of the loan. Liens will be noted on the tax roll and will be registered and discharged by the City. The Managing Director, Planning and City Planner or designate may postpone the lien (subordination of a lien to another lien on the same property) which is given as security for the loan in circumstances where any of the registered mortgages are being replaced, consolidated or renewed and the total value of all mortgages and charges including the City's lien does not exceed 90% of the appraised value of the property.

Loan Agreement

Participating property owners in the financial incentive programs shall be required to enter into a loan agreement with the City. This agreement shall specify such items as (but not limited to) the

loan amount, the duration of the loan, and the owner's obligation to repay the City for any monies received if the property is demolished before the loan period elapses. The agreement shall include the terms and conditions included in the program guidelines.

Repayment Provisions

Loan repayments will begin six months after the advancement of funds. Repayment of the loan will be on a monthly basis and does not include interest. The monthly payment amount will be calculated based on the total loan amount divided by **114 payments**. Full repayment can be made at any time without penalty.

Transferable Loans

At the discretion of the City, loans may be transferable to a new property owner providing that the new owner meets the eligibility criteria and agrees to the terms and conditions of the loan. The new owner must enter into a new loan agreement with the City for the outstanding loan value at the time of purchase. Otherwise, where the ownership is transferred the outstanding balance of the loan shall immediately become due and payable by the selling property owner.

Façade Improvement Program – Forgivable Loan – Grant Terms

Subject to the eligibility criteria detailed in the program guidelines, forgivable loans are set up to grant a percentage of the annual loan repayment back to the applicant over a 10-year period.

Forgivable Grant Amount

Where applicable, and if confirmed in the City's *Commitment Letter*, a portion of the Façade Improvement loan may be forgivable and paid back to the applicant in the form of a grant to cover the lesser of:

- A maximum of \$12,500; or
- 25% of the loan amount.

Annual Grant Value

Means the amount of money granted back to the applicant which may change from year to year based on the calculation of the *Yearly Loan Repayments* multiplied by 25% to give the *Maximum Yearly Grant Value* that is multiplied by the *Pro-rated Yearly Grant Percentage*.

For example:
\$50,000 Façade Improvement Loan

$Yearly\ Loan\ Repayments = \$50,000 / 114\ payments = \$438.60 / month \times 12\ monthly\ payments = \$5,263.20$

$Maximum\ Yearly\ Grant\ Value = \$5,263.20 \times 25\% = \$1,315.80$

$Maximum\ Yearly\ Grant\ Value\ multiplied\ by\ Pro-rated\ Yearly\ Grant\ Percentage = Yearly\ Grant\ Value$

$\$1,315.80 \times 50\%$ (assumes ground floor was only occupied for 50% of the *Calendar Year*) = \$657.90.

The grant value may differ from year to year based on targeted use occupancy. Grant amounts will be monitored to ensure the maximum Forgivable Grant Amount is not exceeded.

Grant Disbursement

PO – The disbursement of the grant requires action by the applicant. During the first quarter of the *Calendar Year* the City will send out an acknowledgment letter requesting that the applicant verify the number of actual months in which a targeted or non-targeted use actively occupied the ground floor of the building for the previous *Calendar Year*.

PO – To be eligible to receive the annual grant, the applicant must meet all conditions detailed in the program guidelines including:

- The loan must be in good standing with no arrears owing;
- All City of London realty taxes must be paid in full and the account deemed in good standing by the Taxation Division;
- There must be no outstanding debts to the City of London;
- The property owner must not have defaulted on any City loans or grants;
- There must be no outstanding City of London Building Division orders or deficiencies against the subject property;
- The acknowledgement letter is completed by the applicant and returned to City of London Planning Services.

Having confirmed that the applicant has met all conditions of the program guidelines, the annual grant can be disbursed. *Providing misleading information can result in the default of the balance of the loan and the forfeiture of the ongoing grant.*

14. Upgrade to Building Code Loan Program

Upgrade to Building Code Loan Program – Purpose

The Upgrade to Building Code Loan Program is intended to assist property owners with the financing of building improvements that are often necessary to ensure older buildings comply with current Building Code Requirements. The costs associated with these improvements frequently pose a major issue for building owners wanting to upgrade their properties. This issue is amplified in the Hamilton Road Area where much of the building stock is older and needs major rehabilitation. Through this program, the City provides a no interest 10-year loan for an eligible property. Loans will be issued to cover 50% of the cost of the eligible works to a maximum of \$200,000. In some locations (see the targeted incentive zone map for specific locations) a portion of these loans may be partially forgivable in the form of a grant from the City.

Upgrade to Building Code Loan Program – Objectives

The overarching goals of this Program are to:

- Support the maintenance, improvement, beautification, and viability of the historic building stock in the Hamilton Road Area;

- Encourage the development of residential units in older buildings through conversion and adaptive re-use;
- Support the development of distinctive, interesting and attractive commercial spaces in existing buildings to assist in the regeneration of the Hamilton Road Area;
- Help ensure that buildings are safe for residents, patrons, and visitors alike by meeting Ontario Building Code and Fire Code regulations;
- Bring participating buildings and properties into conformity with the City of London Property Standards By-law.

Upgrade to Building Code Loan Program – Eligible Works

Eligible works that will be financed through this program include improvements that are demonstrated to be necessary to meet Building and Fire Code requirements, address one or more health and safety issues, and accessibility and/or environmental sustainability issues. Examples of works that may be eligible under this program include:

- The installation or alteration of fire protection systems such as sprinklers, stand pipes, fire alarms, emergency power, lighting, and exit signs;
- Installation or alteration of fire separations, fire doors, fire shutters and other fire protection devices;
- The relocation of fire escapes and the installation of new exit facilities;
- The extension of plumbing and electrical services for the creation of habitable space;
- The replacement of plumbing, electrical, and mechanical systems that no longer meet Building Code requirements;
- The construction or alteration of stairs, guards, handrails, etc.;
- The reinforcement or reconstruction of floors, walls, ceilings or roofs;
- The installation or alteration of required window openings to residential spaces;
- Required improvements to ventilation systems;
- Improvements for barrier-free accessibility including elevators, ramps, and washrooms;
- Improvements for green, or sustainable developments such as living walls and green roofs;
- Improvement to basements, or other such spaces that can be occupied and are located below the first storey;
- Asbestos abatement, including the removal, enclosure and/or encapsulating to prevent building occupant from being exposed to the fibers;
- Renovations required to remove moulds (or other materials caused by water-damage from interior building materials), replace affected materials and install vapour barriers;
- Professional fees for the preparation of drawings and/or technical specifications required for eligible works (limited to the lesser of a maximum of \$5,000 or 10% of the loan);
- Other improvements related to health and safety issues at the discretion of the Managing Director of Planning and City Planner or designate.

Upgrade to Building Code Loan Program – Loan Terms

Period

The loan will be interest free and will be amortized over a 10 year period.

Loan Amount

Loans will be issued to cover the lesser of:

- 50% of the cost of the eligible works per buildings; or
- A maximum of \$200,000 per building.

While more than one *discrete building* on a single property may be eligible for a loan, loans will not exceed 50% of the cost of the eligible works that relate to each *discrete building*.

More than one loan may be issued for each *discrete building* on each property, but the sum of these loans must not exceed the maximum loan amount of \$200,000 per *discrete building*.

Loan Distribution

The City will provide the applicant with one cheque in the full amount of the approved loan after: (1) the City has completed its due diligence to ensure the applicant and property remain eligible for the loan, (2) the Loan Agreement has been signed, and (3) the first 12 months of post-dated cheques (to be used for the first year repayment of the loan) are received. City of London Accounts Receivable staff will contact the applicant annually to request a supply of cheques in subsequent years. **PO** – The applicant will notify the City about any changes to their banking arrangements and replace cheques as appropriate over the term of the loan. **The City will not provide partial loan amounts or progress payments.**

Loan Security and Postponement

Loans will be secured through the registration of a lien placed on property title for the total amount of the loan. Liens will be noted on the tax roll and will be registered and discharged by the City. The Managing Director, Planning and City Planner or designate may postpone the lien (subordination of a lien to another lien on the same property) which is given as security for the loan in circumstances where any of the registered mortgages are being replaced, consolidated or renewed and the total value of all mortgages and charges including the City's lien does not exceed 90% of the appraised value of the property.

Loan Agreement

Participating property owners in the financial incentive programs shall be required to enter into a loan agreement with the City. This agreement shall specify such items as (but not limited to) the loan amount, the duration of the loan, and the owner's obligation to repay the City for any monies received if the property is demolished before the loan period elapses. The agreement shall include the terms and conditions included in the program guidelines.

Repayment Provisions

Loan repayments will begin six months after the advancement of funds. Repayment of the loan will be on a monthly basis and does not include interest. The monthly payment amount will be calculated based on the total loan amount divided by **114 payments**. Full repayment can be made at any time without penalty.

Transferable Loans

At the discretion of the City, loans may be transferable to a new property owner providing that the new owner meets the eligibility criteria and agrees to the terms and conditions of the loan. The new owner must enter into a new loan agreement with the City for the outstanding loan value at the time of purchase. Otherwise, where the ownership is transferred the outstanding balance of the loan shall immediately become due and payable by the selling property owner.

Upgrade to Building Code Loan Program – Forgivable Loan – Grant Terms

Subject to the eligibility criteria detailed in the program guidelines, Forgivable Loans are set up to grant a percentage of the annual loan repayments back to the applicant over a 10-year period.

Forgivable Grant Amount

Where applicable, and if confirmed in the City's *Commitment Letter*, a portion of the Upgrade to Building Code loan may be forgivable and paid back to the applicant in the form of a grant to cover the lesser of:

- Maximum of \$25,000; or
- 12.5% of the loan amount.

Annual Grant Value

Means the amount of money granted back to the applicant which may change from year to year based on the calculation of the *Yearly Loan Repayments* multiplied by 12.5% to give the *Maximum Yearly Grant Value* that is multiplied by the *Pro-rated Yearly Grant Percentage*.

For example:

\$150,000 Upgrade to Building Code Loan

Yearly Loan Repayments = \$150,000 / 114 payments = \$1,315.79 / month x 12 monthly payments = \$15,789.48

Maximum Yearly Grant Value = \$15,789.48 x 12.5% = \$1,973.69

Maximum Yearly Grant Value multiplied by *Pro-rated Yearly Grant Percentage* = *Yearly Grant Value*

\$1,973.69 x 100% (assumes ground floor was occupied for the entire *Calendar Year*) = \$1,973.69.

The grant value may differ from year to year based on targeted use occupancy. Grant amounts will be monitored to ensure the maximum Forgivable Grant Amount is not exceeded.

Grant Disbursement

PO – The disbursement of the grant requires action by the applicant. During the first quarter of the calendar year the City will send out an acknowledgment letter requesting that the applicant verify the actual number of months in which a targeted or non-targeted use actively occupied the ground floor of the building for the previous *Calendar Year*.

PO – To be eligible to receive the annual grant, the applicant must meet all conditions detailed in the program guidelines including:

- The loan must be in good standing with no arrears owing;
- All City of London realty taxes must be paid in full and the account deemed in good standing by the Taxation Division;
- There must be no outstanding debts to the City of London;
- The property owner must not have defaulted on any City loans or grants;
- There must be no outstanding City of London Building Division orders or deficiencies against the subject property;
- The acknowledgement letter is completed by the applicant and returned to City of London Planning Services.

Having confirmed that the applicant has met all conditions of the program guidelines, the annual grant can be disbursed. *Providing misleading information can result in the default of the balance of the loan and the forfeiture of the ongoing grant.*

Bill No. 301
2018

By-law No. C.P.-1284(__)-__

A by-law to amend the Official Plan for the City of London, 1989 relating to 335-385 and 340-390 Saskatoon Street.

The Municipal Council of The Corporation of the City of London enacts as follows:

1. Amendment No. 681 to the Official Plan for the City of London Planning Area – 1989, as contained in the text attached hereto and forming part of this by-law, is adopted.
2. This by-law shall come into effect in accordance with subsection 17(38) of the *Planning Act, R.S.O. 1990, c.P.13*.

PASSED in Open Council on June 26, 2018.

Matt Brown
Mayor

Catharine Saunders
City Clerk

First Reading – June 26, 2018
Second Reading – June 26, 2018
Third Reading – June 26, 2018

AMENDMENT NO. 681

to the

OFFICIAL PLAN FOR THE CITY OF LONDON

A. PURPOSE OF THIS AMENDMENT

The purpose of this Amendment is to add a policy in Section 10.1.3 – “Policies for Specific Areas” to the Official Plan for the City of London to permit existing non-residential uses in existing buildings.

B. LOCATION OF THIS AMENDMENT

This Amendment applies to lands located at 335-385 and 340-390 Saskatoon Street in the City of London.

C. BASIS OF THE AMENDMENT

Chapter 10 – “Policies for Specific Areas” of the Official Plan allows Council to consider policies for specific areas where one of four criteria apply. One of these criteria is “the change in land use is site-specific and is located in an area where Council wishes to maintain the existing land use designation, while allowing for a site specific use” (Section 10.1.1 II)).

The recommended amendment will recognize and permit the existing non-residential land uses in the existing buildings until such time as the subject lands can be redeveloped for residential land uses as intended in the Low Density Residential designation.

D. THE AMENDMENT

The Official Plan for the City of London is hereby amended as follows:

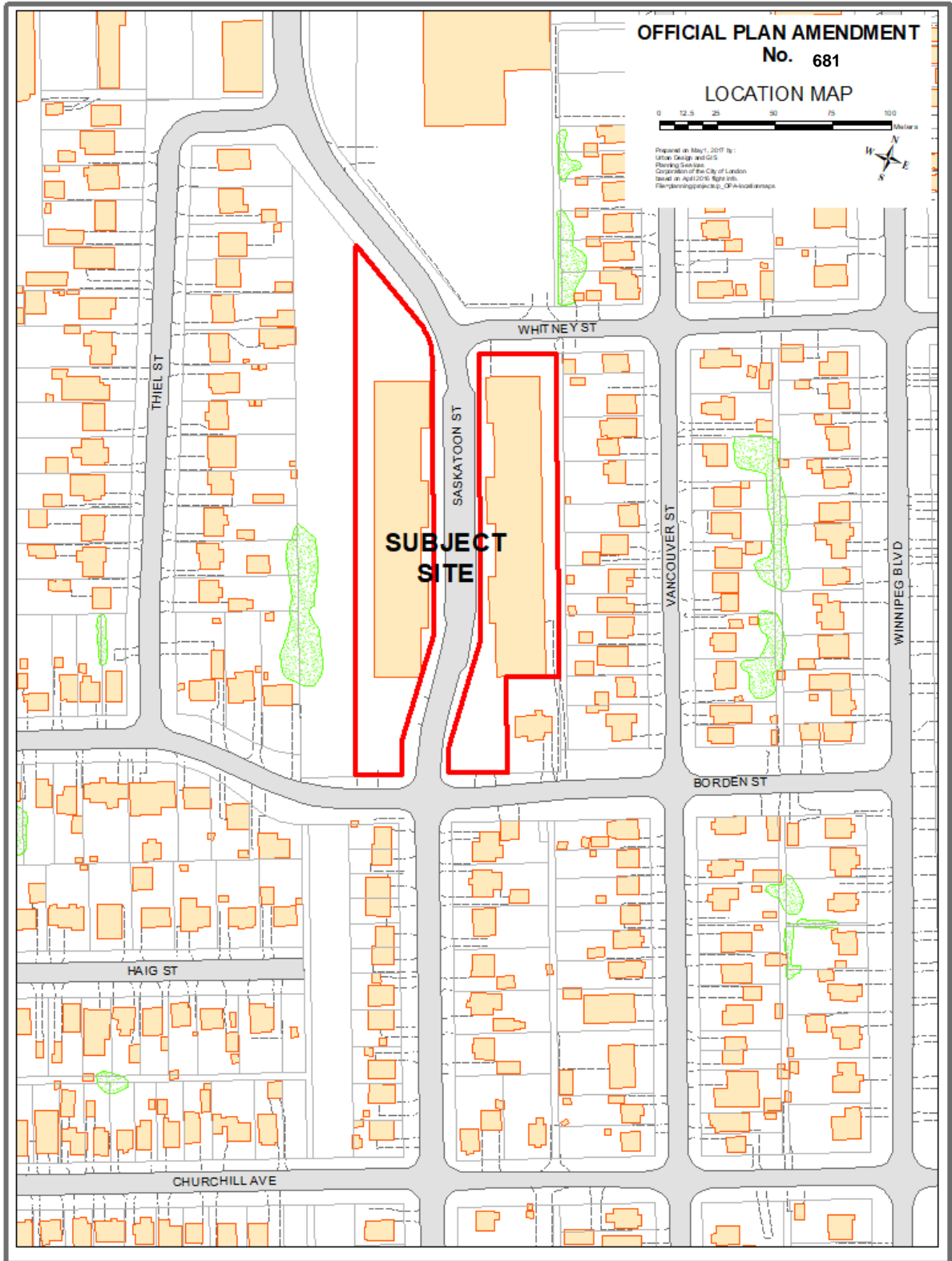
1. Section 10.1.3 – “Policies for Specific Areas” of the Official Plan for the City of London is amended by adding the following:

335-385 Saskatoon Street

In the Low Density Residential designation, automobile repair garages, charitable organization offices, and support offices may be permitted in the existing buildings.

340-390 Saskatoon Street

In the Low Density Residential designation, support offices, studios and warehouse establishments may be permitted in the existing buildings.



Bill No. 302

2018

By-law No. C.P.-1284(__)-__

A by-law to amend the Official Plan for the City of London, 1989 relating to properties located at 1738, 1742, 1752 and 1756 Hamilton Road.

The Municipal Council of The Corporation of the City of London enacts as follows:

1. Amendment No. 682 to the Official Plan for the City of London Planning Area – 1989, as contained in the text attached hereto and forming part of this by-law, is adopted.
2. This by-law shall come into effect in accordance with subsection 17(38) of the *Planning Act, R.S.O. 1990, c.P.13*.

PASSED in Open Council on June 26, 2018.

Matt Brown
Mayor

Catharine Saunders
City Clerk

First Reading – June 26, 2018
Second Reading – June 26, 2018
Third Reading – June 26, 2018

AMENDMENT NO. 682
to the
OFFICIAL PLAN FOR THE CITY OF LONDON

A. PURPOSE OF THIS AMENDMENT

The purpose of this Amendment is:

1. To amend Schedule “C” – Transportation Corridors of the Official Plan to delete the “Secondary Collector” road classification.

B. LOCATION OF THIS AMENDMENT

1. This Amendment applies to lands located at 1738, 1742, 1752 and 1756 Hamilton Road in the City of London.

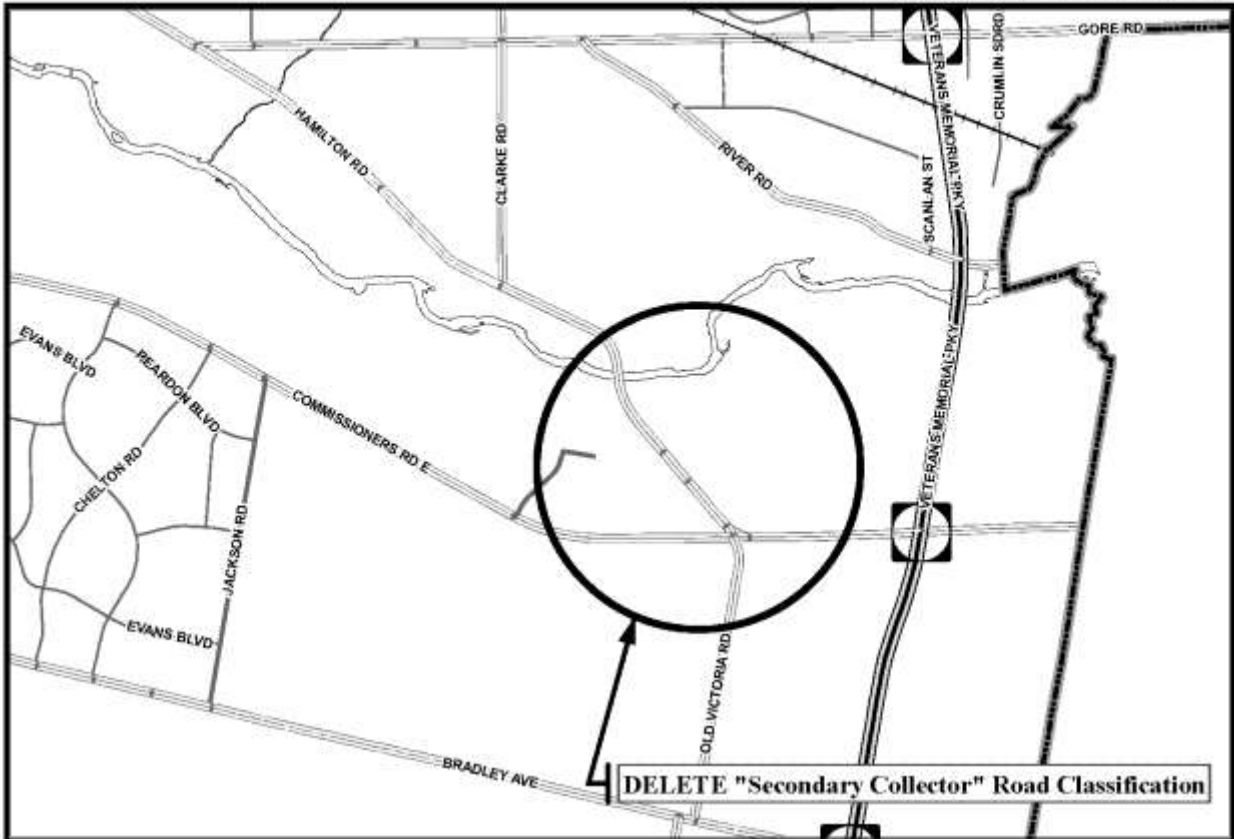
C. BASIS OF THE AMENDMENT

The amendment is being considered in conjunction with a proposed draft plan of subdivision consisting of low density residential uses served by local streets, including two public road connections to Hamilton Road. The City’s Transportation Planning and Design and Development Services staff have reviewed the proposed draft plan and have no concerns with the change in classification to a local street. This follows a recent decision by Municipal Council to amend the Official Plan to change the road classification on the west side of Hamilton Road (Oriole Drive) from a “Primary Collector” to a local road. It is also consistent with Map 3 - Street Classifications Map in The London Plan, as adopted by Municipal Council, which identifies the lands on the east side of Hamilton Road to be served by future Neighbourhood Streets.

D. THE AMENDMENT

The Official Plan for the City of London is hereby amended as follows:

1. Schedule “C”, Transportation Corridors to the Official Plan for the City of London is amended by deleting the “Secondary Collector” road classification, as indicated on the schedule attached hereto.



Legend

ROAD CLASSIFICATION

- Secondary Collector
- Primary Collector
- Arterial
- Freeway
- Expressway

PROPOSED ROAD CORRIDOR

- Proposed Secondary Collector
- Proposed Primary Collector
- Proposed Arterial
- Proposed Freeway
- Proposed Expressway
- Proposed Interchange

THIS IS AN EXCERPT FROM THE PLANNING DIVISION'S WORKING CONSOLIDATION OF SCHEDULE C TO THE CITY OF LONDON OFFICIAL PLAN, WITH ADDED NOTATIONS

<p>SCHEDULE C TO OFFICIAL PLAN</p> <p>AMENDMENT NO. OZ-8147</p> <p><small>PREPARED BY: Graphics and Information Services</small></p>	<p>Scale 1:30,000</p> <p>Meters</p>	<p>FILE NUMBER: OZ-8147</p> <p>PLANNER: LM</p> <p>TECHNICIAN: RC</p> <p>DATE: 2018/01/25</p>
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Bill No. 303
2018

By-law No. CPOL.-_____

A by-law to implement a Council policy pertaining to public access during Council and Standing Committee Meetings.

WHEREAS the Ontario Ombudsman is the closed meeting investigator for the City of London under section 239.2(1) of the *Municipal Act, 2001*, as amended;

AND WHEREAS the Ontario Ombudsman, in a report dated February 2016 recommended that the City of London establish a written policy that sets out security protocols during meetings of council and standing committees to ensure that that meetings are open and accessible to members of the public;

AND WHEREAS section 5(3) of the *Municipal Act, 2001*, S.O. 2001, C.25, as amended, provides that a municipal power shall be exercised by by-law;

AND WHEREAS section 9 of the *Municipal Act, 2001*, S.O. 2001, C.25, as amended, provides a municipality with the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority;

AND WHEREAS the Municipal Council of The Corporation of the City of London wishes to establish a policy pertaining to public access during Council and Standing Committee Meetings;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. The policy entitled "Public Access During Council and Standing Committee Meetings", attached hereto as Schedule "A" is hereby approved.
2. This by-law shall come into force and effect on the date it is passed.

PASSED in Open Council on June 26, 2018.

Matt Brown
Mayor

Catharine Saunders
City Clerk

First Reading – June 26, 2018
Second Reading – June 26, 2018
Third Reading – June 26, 2018

Schedule "A"

Policy Name: Public Access During Council and Standing Committee Meetings

Legislative History: N/A

Last Review Date: June 26, 2018

Service Area Lead: City Clerk

1. Policy Statement

- 1.1 This policy establishes the responsibilities and procedures for public access during Council and Standing Committee meetings, in order to ensure the safety of all attendees and proper decorum during meetings.

2. Definitions

For the purposes of this policy,

- 2.1. **Chair** – shall mean the person presiding at a Council or a Standing Committee meeting.
2.2. **City** – shall mean The Corporation of the City of London.
2.3. **Council** – shall mean the Municipal Council of The Corporation of the City of London.
2.4. **Meeting** – shall mean a public meeting of the Council or a Standing Committee.
2.5. **Meeting Room** – shall mean the room in which a Council or Standing Committee meeting is being held.
2.6. **Standing Committee** – shall mean a Standing Committee of the Council of The Corporation of the City of London,

3. Applicability

- 3.1. This Council policy applies to all persons attending a public Council or Standing Committee meeting.

4. The Policy

4.1 Roles and Responsibilities

- a) The Chair is responsible for ensuring that meeting attendees conduct themselves with proper decorum at all times, and that there is a safe and respectful meeting environment, pursuant to the procedures outlined in the Council Procedure By-law.
b) The City Clerk, or their designate, is responsible for providing legislative and secretariat support at a Council or Standing Committee meeting.
c) The Division Manager, Corporate Security and Emergency Management, or their designate, is responsible for ensuring the physical safety of the meeting room and its occupants.

4.2 Procedures

4.2.1 Prior to the Commencement of a Meeting

- a) Approximately 15 minutes prior to the commencement of a meeting the City Clerk, or their designate, shall ensure that the entry door(s) to the public viewing area of the room in which the meeting is being held is unlocked.
b) Corporate Security shall ensure that the entry door(s) to the public viewing area of the room in which the meeting is being held is propped open, once it is unlocked by the City Clerk, or their designate.

4.2.2 During a Meeting

Decorum

- a) In the event that any person(s) attending a meeting conducts themselves in a manner that is not in keeping with proper decorum, the Chair shall follow the steps outlined in Part 9 and/or Part 17 of the Council Procedure By-law, as applicable, in order to restore decorum, which could ultimately result in the removal of that person(s) from the meeting.

Immediate or Impending Threat to Safety

- a) If, at any time, the Division Manager, Corporate Security and Emergency Management, or their designate, identifies an individual(s) as being an immediate or impending threat to the safety of themselves or other meeting attendees, steps will be taken to neutralize the threat and remove the individual(s) from the meeting, without warning. The Chair shall suspend the meeting until the immediate threat is contained and order is restored. No other person(s) shall be permitted to enter the meeting until such time as the threat is contained and order is restored, in order to mitigate risk to the safety of other persons. Members of the public wishing to enter the meeting will be advised by a City representative that there is a disruption and that entry to the meeting is temporarily suspended, for their personal safety. Once the disruption has been resolved, meeting attendees will be permitted to enter the meeting and the meeting shall resume.
- b) If, at any time, there is an immediate or impending fire, structural failure, weather event or other environmental threat to the safety of meeting attendees, the Chair shall suspend the meeting, the meeting room will be evacuated so that attendees can move to a safe location, and no further individuals shall be permitted into the meeting room until such time as the threat to safety has been resolved. In the event the threat is likely to be present for an extended period of time, the Chair, upon consultation with the City Clerk, or their designate, and the Division Manager, Corporate Security and Emergency Management, or their designate, may postpone consideration of any unfinished business to a future date and/or time.

Room Capacity

- a) For purposes of compliance with the *Ontario Fire Code*, meeting room capacity is as follows:

Room	Capacity (#)
Committee Room No. 1	60
Committee Room No. 2	60
Committee Room No. 3	60
Committee Room. No. 4	60
Committee Room No. 5	60
Council Chambers Main Level	90
Council Chambers Gallery	90

- b) In accordance with the Council Procedure By-law, no person shall be allowed to enter the main floor of the Council Chambers during meetings without the leave of the Chair, except members, employees and servants of the Corporation and those representatives of the media who have appropriate identification to the satisfaction of the Clerk.
- c) The Division Manager, Corporate Security and Emergency Management, or their designate, shall advise the City Clerk, or their designate, if the meeting room capacity has been exceeded. If such is the case, the City Clerk, or their designate, shall make the necessary arrangements to have an overflow room(s), if available, opened for members of the public, who would otherwise exceed the meeting room capacity, to observe the meeting via live video stream. Security personnel will then direct any members of the public in excess of meeting room capacity, to the overflow room(s).
- d) In the event that an overflow room(s) is not available, or has reached its capacity, the Division Manager, Corporate Security and Emergency Management, or their designate, shall create a staging area in an appropriate area within the building the meeting is being held, where members of the public will be held until such time as room becomes available in either the meeting room or an overflow room.
- e) In the event that the number of members of the public waiting to enter a meeting is of a size that is too large to be accommodated as provided for in part d), above,

the Division Manager, Corporate Security and Emergency Management, or their designate, after consultation with the City Clerk or their designate, will advise members of the public that the indoor staging area, overflow rooms(s) and meeting room are at capacity and request members of the public to wait outside of the building until such time as capacity becomes available.

- f) No group of individuals will be allowed to enter a meeting if the number of individuals within that group will create a situation where the room capacity is exceeded. The group may be divided into smaller groups in order to ensure that, upon being granted entry, room capacity is not exceeded.
- g) The Division Manager, Corporate Security and Emergency Management, or their designate, shall inform the City Clerk, or their designate, of the status of capacity throughout the meeting, unless it is otherwise evident that capacity is not being exceeded. The City Clerk, or their designate, will keep the Chair apprised if capacity is exceeded, so that the Chair can, if necessary, encourage members of the public to leave once their item is addressed, in order to make room for other members of the public to enter the meeting for their item(s) of interest.

Protests

- a) In the event that the Division Manager, Corporate Security and Emergency Management, or their designate, have reasonable grounds to believe that a person or group of persons may be attending a meeting in order to disrupt its proceedings or threaten the safety of meeting participants, the Division Manager, Corporate Security and Emergency Management, or their designate, may take reasonable measures, including, but not limited to prohibiting that person or group of persons from entering the building and will, as soon as is reasonably possible, advise the Chair via the City Clerk, or their designate, of this action.

Prohibited Objects

- a) The following objects are prohibited from being brought into meetings, due to safety concerns:
 - i) weapons (guns, knives, slingshots, explosives, etc.)
 - ii) projectiles
 - iii) large, unwieldy objects (i.e. sign posts)
 - iv) any other item determined by the Division Manager, Corporate Security and Emergency Management, or their designate, to pose a risk to the safety of meeting attendees.
- b) Any person who arrives to attend a meeting with a prohibited object(s) may be denied entry to the meeting. The Division Manager, Corporate Security and Emergency Management, or their designate, may, at their own discretion, agree to hold the prohibited object(s), if that object(s) is otherwise legal to carry, for the person for the duration of the individual's attendance at the meeting, thus permitting the individual to enter the meeting. The prohibited object(s) will be returned to the individual after the individual has left the meeting.

Prohibited Access

- a) Prohibition of access to a meeting by banning entry to the building and/or meeting room shall be authorized by the Division Manager, Corporate Security and Emergency Management, or their designate and who will, as soon as is reasonably possible, seek the concurrence of the meeting Chair, via consultation with the City Clerk, or their designate, of this action.

Off-Site Meetings

When it is necessary to hold meetings at a venue outside of City Hall, a crowd control plan will be developed specific to the alternate venue by the Division Manager, Corporate Security and Emergency Management, or their designate, in consultation with the City Clerk, or their designate. The City Clerk shall ensure the meeting Chair is advised of the crowd control plan.

Trespass Notices

The Division Manager, Corporate Security and Emergency Management, or their designate, has the authority to issue Trespass Notices pursuant to the *Trespass to Property Act, 1990, c.T.21*, as amended, to restrict access to individuals who are deemed to be of a safety risk to the Members of Council, the Civic Administration or members of the public, to any property owned, leased or otherwise occupied by the City.

General Provisions

Nothing in this policy restricts the Division Manager, Corporate Security and Emergency Management, or their designate, from taking reasonable measures to ensure the safety and security of any property owned, leased or otherwise occupied by the City, and the persons occupying that property. Where such measures relate to a meeting, the Division Manager, Corporate Security and Emergency Management will consult with the applicable meeting Chair, via the City Clerk or their designate, with respect to the safety and security measures being put in place for the protection of all meeting participants.

Bill No. 304
2018

By-law No. CPOL.-_____

A by-law to adopt a new Council Policy entitled
“Designation of Municipally Significant Events
Policy”.

WHEREAS subsection 5(3) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides that a municipal power shall be exercised by by-law;

AND WHEREAS O. Reg. 389/91 under the *Liquor License Act*, R.S.O. 1990, c.L.19 governs the issuance of Special Occasion Permits;

AND WHEREAS subsection 3.3.iii of O. Reg. 389/91 provides that a special occasion may be a public event designated by a municipal council as an event of municipal significance;

AND WHEREAS the Municipal Council wishes to enact a new Council Policy to delegate its authority to designate events of municipal significance to the City Clerk and to set the guidelines for approval of such events;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. The policy attached hereto as Schedule “A,” entitled “Designation of Municipally Significant Events Policy” is hereby adopted.

2. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on June 26, 2018.

Matt Brown
Mayor

Catharine Saunders
City Clerk

First Reading – June 26, 2018
Second Reading – June 26, 2018
Third Reading – June 26, 2018

SCHEDULE “A”

Policy Name: Designation of Municipally Significant Events Policy

Legislative History: DRAFT - NEW

Last Review Date: June 7, 2019

Service Area Lead: City Clerk

1. Policy Statement

- 1.1 This policy is intended to clarify and streamline the process for organizers of public events who wish to have the City of London designate their event as a “municipally significant event” so that they may apply to acquire a Special Occasion Permit under the *Liquor License Act*, R.S.O. 1990, c.L.19, as amended, for the sale and service of alcohol at their public event.

2. Definitions

- For the purpose of this policy,
- 2.1 **“Business day”** – shall mean any of Monday, Tuesday, Wednesday, Thursday or Friday, excluding any of those days that fall on a statutory holiday.
- 2.2 **“City of London”** – shall mean The Corporation of the City of London.
- 2.3 **“Municipally significant event”** – shall mean a one-time, annual or infrequently occurring event that is open to the public, has a predetermined opening and closing date and time, and which:
- a) has local, regional, national or international historical or cultural significance;
 - b) builds awareness of diverse cultures; or
 - c) benefits the community at large.
- 2.4 **“Public event”** – shall mean an event that is open to the general public.

3. Applicability

- 3.1 This policy shall apply to public event organizers seeking designation of a public event as a “municipally significant event” for the purpose of applying to acquire a Special Occasion Permit under the *Liquor License Act*, R.S.O. 1990, c.L.19, as amended.

4. The Policy

4.1 Delegated Authority

The City Clerk, or their written designate, is delegated authority to issue a letter designating a public event as a municipally significant event, on behalf of The Corporation of the City of London.

- 4.2 The City Clerk, or their written designate, shall circulate all applications for designation as a municipally significant event to the following stakeholders for comment:
- a) London Fire Services
 - b) Licensing and Municipal Law Enforcement
 - c) Insurance/Risk
 - d) London Police Service
 - e) Middlesex-London Health Unit
 - f) City of London’s Chief Building Official.
- 4.3 The decision of the City Clerk, or their written designate, to designate, or not, a public event as a municipally significant event shall be final.
- 4.4 The stakeholders noted in 4.2, above, shall be given 5 business days to provide any concerns regarding the application for designation as a municipally significant event, after which the City Clerk, or their written designate, will proceed to evaluate the request for designation as a municipally significant event based upon any concerns received within the given time frame.

- 4.5 Public events must meet the following criteria, to be considered by the City of London for designation as a municipally significant event:
- a) fall within the definition of municipally significant event, as defined in this policy;
 - b) serve the public interest by upholding the by-laws and policies of The Corporation of the City of London, and any other applicable legislation; and
 - c) will host no less than 100 members of the general public.
- 4.6 Applicants must submit their request for designation as a municipally significant event on the prescribed application form no less than 10 business days before requiring a response from the City Clerk, or their written designate.
- 4.7 Applicants must obtain a minimum of FIVE MILLION (\$5,000,000) DOLLARS liability insurance, naming the City of London as an additional insured, at least 10 business days prior to the event. The permit holder shall be required to indemnify and save the City of London harmless from all claims arising from the permit or event. Each event would be considered on its own merit, noting that the actual insurance limits required may be increased at the discretion of the City of London.
- 4.8 Incomplete applications shall be returned to the organizer for completion. Once completed and returned to the City Clerk, or their written designate, the 10 business day review period shall re-commence upon receipt of the fully completed application.

Bill No. 305
2018

By-law No. PS-113-____

A by-law to amend By-law PS-113 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London."

WHEREAS subsection 10(2) paragraph 7. Of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended, provides that a municipality may pass by-laws to provide any service or thing that the municipality considers necessary or desirable to the public;

AND WHEREAS subsection 5(3) of the *Municipal Act, 2001*, as amended, provides that a municipal power shall be exercised by by-law;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. No Stopping

Schedule 1 (No Stopping) of the By-law PS-113 is hereby amended by **deleting** the following rows:

Ridout Street N	West	Queens Avenue	A point 69 m north of King St	7:00 am to 9:30 am & 3:30 pm to 6:30 pm
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Schedule 1 (No Stopping) of the By-law PS-113 is hereby amended by **adding** the following rows:

Ridout Street N	West	A point 55 m south of Dundas Street	Dundas Street	7:00 a.m. to 9:30 a.m. & 3:30 p.m. to 6:30 p.m.
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2. Loading Zones

Schedule 5 (Loading Zones) of the By-law PS-113 is hereby amended by **deleting** the following rows:

Dundas Street	South	A point 20 m east of English Street to a point 32 m east of English Street	8:00 a.m. to 6:00 p.m.
King Street	North	From a point 18 m east of Richmond Street to a point 30 m east of said street	8:00 a.m. to 6:00 p.m.

Schedule 5 (Loading Zones) of the By-law PS-113 is hereby amended by **adding** the following rows:

Dundas Street	South	A point 20 m east of English Street to a point 32 m east of English Street	Monday to Sunday
King Street	North	A point 18 m east of Richmond Street to a	Monday to Sunday

		point 30 m east of Richmond Street	
Wellington Street	West	A point 25 m south of King Street to a point 40 m south of King Street	Monday to Sunday

3. Reserved Lanes

Schedule 9.1 (Reserved Lanes) of the By-law PS-113 is hereby amended by **adding** the following rows:

Ridout Street N	A point 55m south of Dundas Street to Dundas Street	1 st lane from west	Anytime	Southbound	Transit
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4. Stop Sign Locations

Schedule 10 (Stop Signs) of the By-law PS-113 is hereby amended by **deleting** the following:

In addition to the provisions of the *Highway Traffic Act* requiring stop signs at intersections on through streets, stop signs shall also be installed facing the traffic proceeding in the directions indicated in Column 1 of Schedule 10 of this by-law, on the streets set out in Column 2 thereof, at the intersecting streets set out in Column 3 thereof.

Schedule 10 (Stop Signs) of the By-law PS-113 is hereby amended by **adding** the following:

In addition to the provisions of the *Highway Traffic Act* requiring stop signs at intersections on through streets, stop signs shall also be installed facing the traffic proceeding in the directions indicated in Column 1 of Schedule 10 of this by-law, on the streets set out in Column 2 thereof, at the intersecting streets or railway crossings set out in Column 3 thereof.

Schedule 10 (Stop Signs) of the By-law PS-113 is hereby amended by **adding** the following rows:

Eastbound & Westbound	Brady Drive	Canadian National Railway, Mile 10.12 Talbot Spur, Dundas Subdivision
Northbound & Southbound	Bourdeau Road	Purcell Drive
Eastbound & Westbound	Epworth Avenue	Waterloo Street
Eastbound & Westbound	Manning Drive	Canadian National Railway Mile 8.47 Talbot Spur, Dundas Subdivision
Northbound	Waterloo Street	Epworth Avenue

5. Yield Sign Locations

Schedule 11 (Yield Signs) of the By-law PS-113 is hereby amended by **deleting** the following rows:

Northbound & Southbound	Bourdeau Road	Purcell Drive
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6. Pedestrian Crossovers

Schedule 13.1 (Pedestrian Crossovers) of the By-law PS-113 is hereby amended

by **adding** the following rows:

Adelaide Street S	At north side of the intersection with Osgoode Drive (second intersection)
Blackacres Road	A point 53 m north of Yardley Wood Road (north intersection)
Cedarhollow Boulevard	A point 70m south of Guinness Way
Commissioners Road W	A point 70 m west of Stephen Street
Edmonton Street	At the south side of the intersection with Hilton Avenue
Gore Road	At the east side of the intersection with Montebello Drive
Grenfel Drive	At the west side of the intersection with Devos Drive
Huron Street	At the west side of the intersection with Belfield Street
Kains Road	At the west side of the intersection with Kains Road
Kains Road	At the north side of the intersection with Tigerlily Road
Kipps Lane	A point 175 m east of Adelaide Street N
McNay Street	At the north side of the intersection with Rabb Street
Notre Dame Drive	At the north side of the intersection with Ensign Drive
Regal Drive	At the north side of the intersection with Melsandra Avenue
Riverbend Road	At 160 m south of Kains Road
Sandford Street	At the north side of the intersection with Beckworth Avenue
Sherwood Forest Square	A point 175 m west of Wonderland Road N
Trafalgar Street	At the east side of the intersection with Condor Court
Trafalgar Street	At 37 m west of Thorne Avenue

7. 2 Hour Metered Zones

Schedule 20 (2 Hour Metered Zones) of the By-law PS-113 is hereby amended by **deleting** the following rows:

Ridout Street N	West	Queens Avenue	King Street	9:00 a.m. to 4:00 p.m. (Monday to Friday) 8:00 a.m. to 6:00 p.m. (Saturday)
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Schedule 20 (2 Hour Metered Zones) of the By-law PS-113 is hereby amended by **adding** the following rows:

Ridout Street N	West	Queens Avenue	Dundas Street	8:00 a.m. to 6:00 p.m.
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Ridout Street N	West	A point 55 m south of Dundas Street	King Street	9:30 a.m. to 3:30 p.m. (Monday to Friday) 8:00 a.m. to 6:00 p.m. (Saturday)
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8. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on June 26, 2018

Matt Brown
Mayor

Catharine Saunders
City Clerk

First Reading – June 26, 2018
Second Reading – June 26, 2018
Third Reading – June 26, 2018

Bill No. 306

By-law No. PS-113-_____

A by-law to amend By-law PS-113 entitled, “A by-law to regulate traffic and the parking of motor vehicles in the City of London.”

WHEREAS subsection 10(2) paragraph 7. Of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended, provides that a municipality may pass by-laws to provide any service or thing that the municipality considers necessary or desirable to the public;

AND WHEREAS subsection 5(3) of the *Municipal Act, 2001*, as amended, provides that a municipal power shall be exercised by by-law;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. No Stopping

Schedule 1 (No Stopping) of the By-law PS-113 is hereby amended by **adding** the following rows:

Creamery Road	Both	Dundas Street	North limit of Creamery Road	Anytime
Dundas Street	Both	Crumlin Sideroad	East City limit	Anytime
Evelyn Drive	Both	Rebecca Road	East City limit	Anytime
Kostis Avenue	Both	Dundas Street	North limit of Kostis Avenue	Anytime
Rebecca Road	Both	Robin's Hill Road	Evelyn Drive	Anytime
Robin's Hill Road	Both	Crumlin Sideroad	Huron Street	Anytime

2. This by-law comes into force and effect on September 7, 2018.

PASSED in Open Council on June 26, 2018.

Matt Brown
Mayor

Catharine Saunders
City Clerk

Bill No. 307
2018

By-law No. PS-113-____

A by-law to amend By-law PS-113 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London."

WHEREAS subsection 10(2) paragraph 7. Of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended, provides that a municipality may pass by-laws to provide any service or thing that the municipality considers necessary or desirable to the public;

AND WHEREAS subsection 5(3) of the *Municipal Act, 2001*, as amended, provides that a municipal power shall be exercised by by-law;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. No Stopping

Schedule 1 (No Stopping) of the PS-113 By-law is hereby amended by **deleting** the following rows:

Creamery Road	Both	Dundas Street	North limit of Creamery Road	Anytime
Dundas Street	Both	Crumlin Sideroad	East City limit	Anytime
Evelyn Drive	Both	Rebecca Road	East City limit	Anytime
Kostis Avenue	Both	Dundas Street	North limit of Kostis Avenue	Anytime
Rebecca Road	Both	Robin's Hill Road	Evelyn Drive	Anytime
Robin's Hill Road	Both	Crumlin Sideroad	Huron Street	Anytime

2. This by-law comes into force and effect on September 10, 2018.

PASSED in Open Council on June 26, 2018.

Matt Brown
Mayor

Catharine Saunders
City Clerk

Bill No. 308
2018

By-law No. PS-113-____

A by-law to amend By-law PS-113 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London."

WHEREAS subsection 10(2) paragraph 7. Of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended, provides that a municipality may pass by-laws to provide any service or thing that the municipality considers necessary or desirable to the public;

AND WHEREAS subsection 5(3) of the *Municipal Act, 2001*, as amended, provides that a municipal power shall be exercised by by-law;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. Through Highways

Schedule 13 (Through Highways) of the By-law PS-113 is hereby amended by **deleting** the following row:

Glanworth Drive	Morrison Road except at the intersection thereof with Glanworth Drive	East City Limit
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Schedule 13 (Through Highways) of the By-law PS-113 is hereby amended by **adding** the following row:

Glanworth Drive	Morrison Road	East City Limit
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2. This by-law comes into force and effect on July 6, 2018.

PASSED in Open Council on June 26, 2018.

Matt Brown
Mayor

Catharine Saunders
City Clerk

First Reading – June 26, 2018
Second Reading – June 26, 2018
Third Reading – June 26, 2018

Bill No. 309
2018

By-law No. PS-113-____

A by-law to amend By-law PS-113 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London."

WHEREAS subsection 10(2) paragraph 7. Of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended, provides that a municipality may pass by-laws to provide any service or thing that the municipality considers necessary or desirable to the public;

AND WHEREAS subsection 5(3) of the *Municipal Act, 2001*, as amended, provides that a municipal power shall be exercised by by-law;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. Through Highways

Schedule 13 (Through Highways) of the By-law PS-113 is hereby amended by **deleting** the following row:

Wonderland Road S	Morrison Road except at the intersection thereof with Glanworth Drive	South City Limit
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Schedule 13 (Through Highways) of the By-law PS-113 is hereby amended by **adding** the following row:

Wonderland Road S	Morrison Road except at the intersection thereof with Glanworth Drive	South City Limit
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2. This by-law comes into force and effect on August 27, 2018.

PASSED in Open Council on June 26, 2018.

Matt Brown
Mayor

Catharine Saunders
City Clerk

First Reading – June 26, 2018
Second Reading – June 26, 2018
Third Reading – June 26, 2018

Bill No. 310
2018

By-law No. S.-_____

A by-law to assume certain works and services in the City of London. (Hunt Club Subdivision – Phase 3)

WHEREAS the Managing Director, Environmental & Engineering Services and City Engineer of The Corporation of the City of London has reported that works and services have been constructed to his satisfaction in Hunt Club Subdivision – Phase 3;

AND WHEREAS it is deemed expedient to assume the said works and services;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. The Corporation of the City of London assumes the following works and services, namely:

Hunt Club Subdivision – Phase 3
Drewlo Holdings Inc.
c/o George Bikas

Staffordshire Road – All;
Staffordshire Court – All;
Staffordshire Place – All;
Parkland - Block 53;
Parkland – Parts 2, 3 and 5

2. The warranty period for the works and services in the subdivision referred to in Section 1 of this by-law is for a period June 27, 2018 to June 27, 2019.

3. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on June 26, 2018.

Matt Brown
Mayor

Catharine Saunders
City Clerk

First Reading – June 26, 2018
Second Reading – June 26, 2018
Third Reading – June 26, 2018

Bill No. 311
2018

By-law No. S.- _____

A by-law to assume certain works and services in the City of London. (Hyde Park Meadows Subdivision – Phase 2)

WHEREAS the Managing Director, Environmental & Engineering Services and City Engineer of The Corporation of the City of London has reported that works and services have been constructed to his satisfaction in Hyde Park Meadows Subdivision – Phase 2;

AND WHEREAS it is deemed expedient to assume the said works and services;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. The Corporation of the City of London assumes the following works and services, namely:

Hyde Park Meadows Subdivision – Phase 2
Drewlo Holdings Inc.
c/o George Bikas

Dalmagarry Road - All

2. The warranty period for the works and services in the subdivision referred to in Section 1 of this by-law is for a period June 27, 2018 to June 27, 2019.

3. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on June 26, 2018.

Matt Brown
Mayor

Catharine Saunders
City Clerk

First Reading – June 26, 2018
Second Reading – June 26, 2018
Third Reading – June 26, 2018

Bill No. 312
2018

By-law No. S.-_____

A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Dundas Street, east of Adelaide Street North)

WHEREAS it is expedient to establish the lands hereinafter described as public highway;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. The lands and premises hereinafter described are laid out, constituted, established and assumed as public highway as widening to Dundas Street, east of Adelaide Street North, namely:

“Part of Lot 40, South of Dundas Street, in the City of London and County of Middlesex, designated as Part 1 on Reference Plan 33R-20095.”

2. This by-law comes into force and effect on the day it is passed.

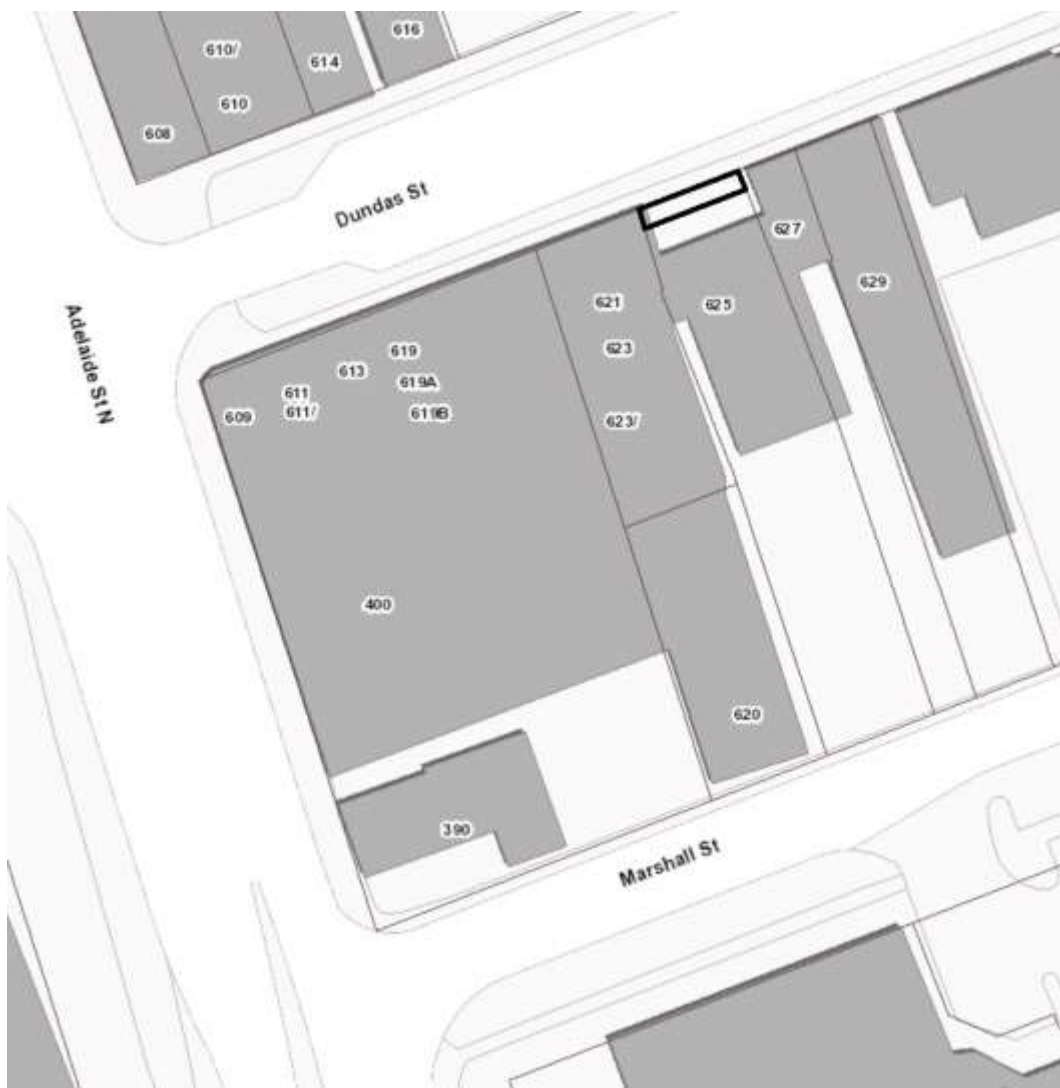
PASSED in Open Council on June 26, 2018.


Matt Brown
Mayor

Catharine Saunders
City Clerk

First Reading – June 26, 2018
Second Reading – June 26, 2018
Third Reading – June 26, 2018

LOCATION MAP



 Subject Lands

Bill No. 313
2018

By-law No. S.-_____

A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of Bakerville Street, as part of Debra Drive, and as part of Westpoint Heights).

WHEREAS it is expedient to establish the lands hereinafter described as public highway;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. The lands and premises hereinafter described are laid out, constituted, established and assumed as public highway as part of Bakerville Street, as part of Debra Drive, and as part of Westpoint Heights, namely:

“All of Block 52 on Registered Plan 33M-690 in the City of London and County of Middlesex.”

And

“All of Block 53 on Registered Plan 33M-690 in the City of London and County of Middlesex.”

And

“All of Blocks 54 and 55 on Registered Plan 33M-690 in the City of London and County of Middlesex.”

2. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on June 26, 2018.

Matt Brown
Mayor

Catharine Saunders
City Clerk

First Reading – June 12, 2018
Second Reading – June 12, 2018
Third Reading – June 12, 2018

LOCATION MAP



 **SUBJECT LANDS**

Bill No. 314
2018

By-law No. S.-_____

A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (for the purposes of a public highway for pedestrian use only, south of Bakerville Street)

WHEREAS it is expedient to establish the lands hereinafter described as public highway;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. The lands and premises hereinafter described are laid out, constituted, established and assumed as public highway for the purposes of a public highway for pedestrian use only, south of Bakerville Street, namely:

“All of Block 51 on Registered Plan 33M-690, in the geographic Township of Westminster, now in the City of London and County of Middlesex.”

2. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on June 18, 2018.

Matt Brown
Mayor

Catharine Saunders
City Clerk

First Reading – June 18, 2018
Second Reading – June 18, 2018
Third Reading – June 18, 2018

LOCATION MAP



 SUBJECT LANDS

Bill No. 315
2018

By-law No. S.-_____

A by-law to repeal By-law No. S.-5941-228 entitled, "A by-law to lay out, constitute, establish and assume lands in the City of London as public highway (as widening to Dundas Street, west of Egerton Street and as widening to Florence Street, east of Rectory Street)."

The Municipal Council of The Corporation of the City of London enacts as follows:

1. By-law No. S.-5941-228 entitled, "A by-law to lay out, constitute, establish and assume lands in the City of London as public highway (as widening to Dundas Street, west of Egerton Street and as widening to Florence Street, east of Rectory Street)" passed on June 12, 2018 is hereby repealed.
2. This by-law shall come into force and effect on the day it is passed.

PASSED in Open Council on June 26, 2018.

Matt Brown
Mayor

Catharine Saunders
City Clerk

First Reading – June 26, 2018
Second Reading – June 26, 2018
Third Reading – June 26, 2018

Bill No. 316
2018

By-law No. Z.-1-_____

A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for lands located at 1284 and 1388 Sunningdale Road West.

WHEREAS Foxhollow North Kent Developments Inc. have applied to remove the holding provisions from the zoning for the lands located at 1284 and 1388 Sunningdale Road West, as shown on the map attached to this by-law, as set out below;

AND WHEREAS it is deemed appropriate to remove the holding provisions from the zoning of the said lands;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. Schedule "A" to By-law No. Z.-1 is amended by changing the zoning applicable to the lands located at 1284 and 1388 Sunningdale Road West, as shown on the attached map, to remove the holding provision so that the zoning of the lands as a Residential R1 (R1-3) Zone and Residential R1 (R1-5) Zone comes into effect.
2. This by-law shall come into force and effect on the day it is passed.

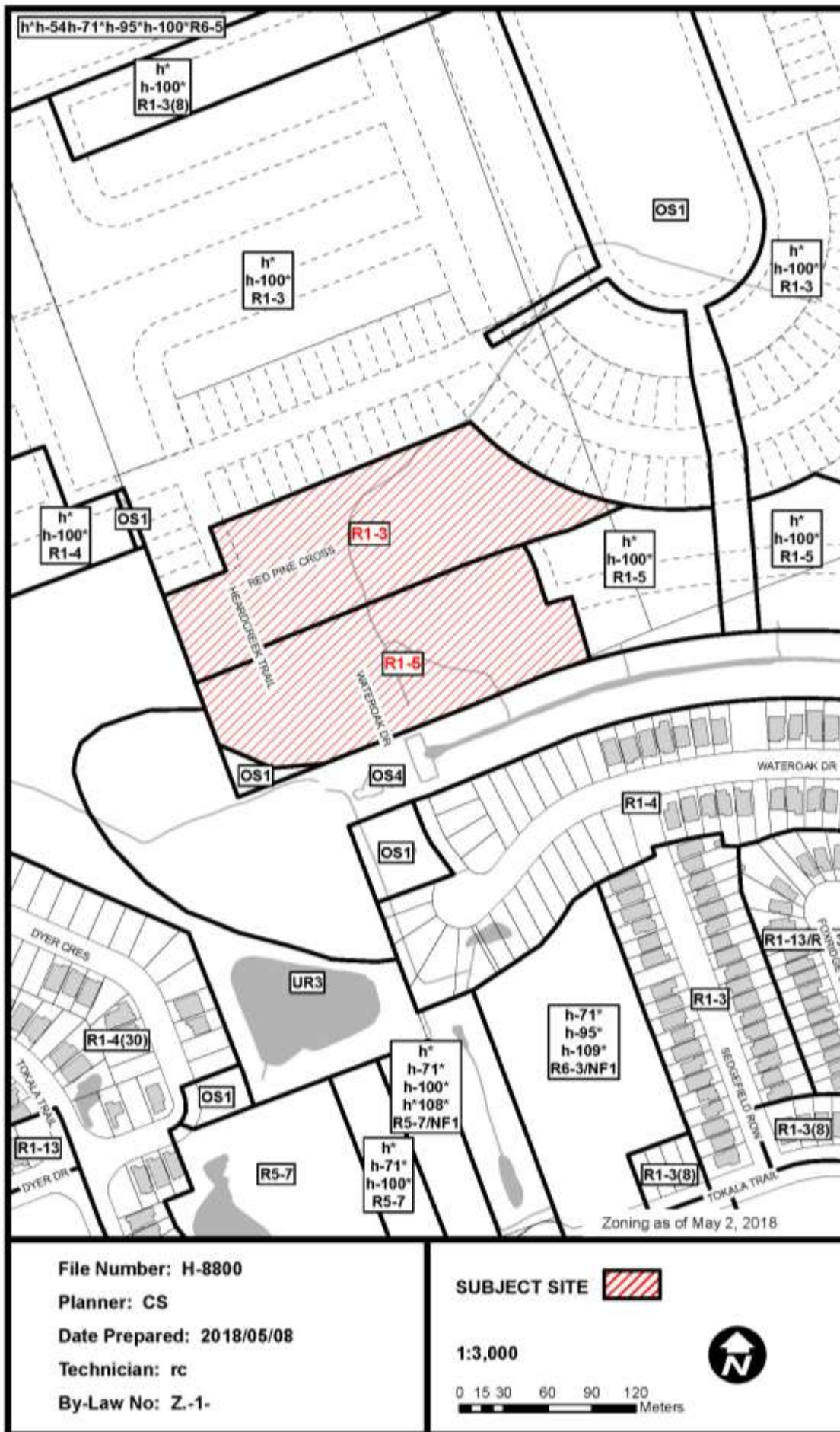
PASSED in Open Council on June 26, 2018.

Matt Brown
Mayor

Catharine Saunders
City Clerk

First Reading – June 26, 2018
Second Reading – June 26, 2018
Third Reading – June 26, 2018

SCHEDULE "A"



Bill No. 317
2018

By-law No. Z.-1-18_____

A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for lands located at 608 Springbank Drive.

WHEREAS 1551733 Ontario Limited c/o York Development (London) Inc. have applied to remove the holding provisions from the zoning for the lands located at 608 Springbank Drive, as shown on the map attached to this by-law, as set out below;

AND WHEREAS it is deemed appropriate to remove the holding provisions from the zoning of the said land;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. Schedule "A" to By-law No. Z.-1 is amended by changing the zoning applicable to the lands located at 608 Springbank Drive, as shown on the attached map, to remove the h-5 and h-201 holding provisions so that the zoning of the lands as Residential R9 Special Provision (R9-7(25)*H44) Zone comes into effect.
2. This by-law shall come into force and effect on the day it is passed.

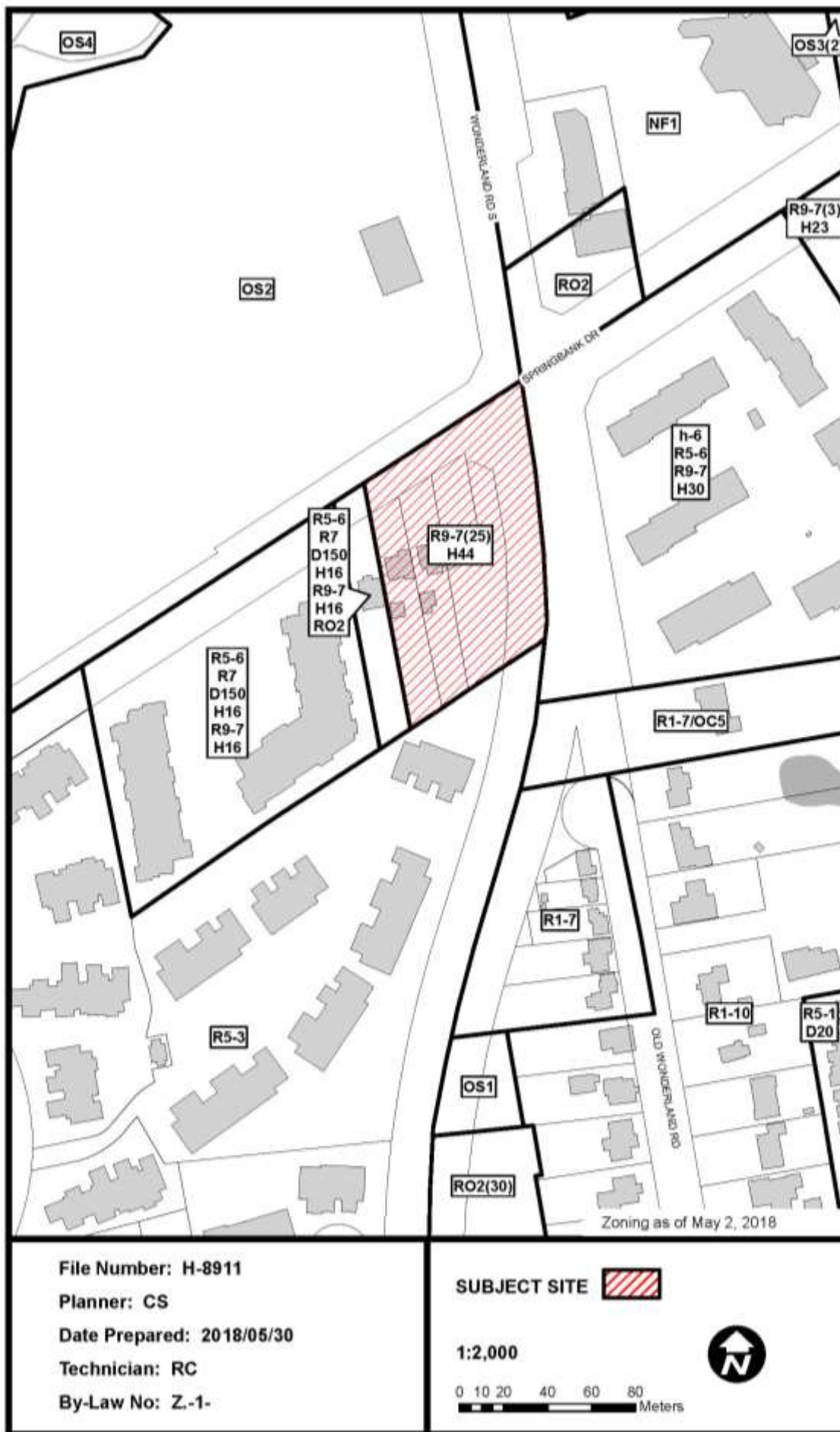
PASSED in Open Council on June 26, 2018.

Matt Brown
Mayor

Catharine Saunders
City Clerk

First Reading – June 26, 2018
Second Reading – June 26, 2018
Third Reading – June 26, 2018

SCHEDULE "A"



A by-law to amend By-law No. Z.-1 to rezone an area of land located at 335-385 and 340-390 Saskatoon Street.

WHEREAS 1616958 Ontario Inc. has applied to rezone an area of land located at 335-385 and 340-390 Saskatoon Street, as shown on the map attached to this by-law, as set out below;

AND WHEREAS upon approval of Official Plan Amendment No. 681 this rezoning will conform to the Official Plan;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. Schedule "A" to By-law No. Z.-1 is amended by changing the zoning applicable to lands located at 335-385 Saskatoon Street, as shown on the attached map comprising part of Key Map No. A108, from a Residential R2/Light Industrial (R2-3/LI8) Zone to a Holding Residential R2/Restricted Office Special Provision (h-_*R2-3/RO(*)) Zone.

2. Schedule "A" to By-law No. Z.-1 is amended by changing the zoning applicable to lands located at 340-390 Saskatoon Street, as shown on the attached map comprising part of Key Map No. A108, from a Residential R2/Light Industrial (R2-3/LI8) Zone to a Holding Residential R2/Restricted Office Special Provision (h-_*R2-3/RO(**)) Zone.

3. Section Number 3.8 2) of the Holding (h) Zone is amended by adding the following Holding Provision:

h-_* Purpose: To ensure that there is no land-use conflict between existing industrial and future residential uses on these lands, the "h-_*" symbol shall not be deleted and the lands shall not be developed for residential uses until a compatibility study has demonstrated that Ministry of the Environment and Climate Change D-6 Guidelines: Compatibility between Industrial Facilities and Sensitive Land Uses can be met, or mitigation measures provided, to the satisfaction of the City of London.

Permitted Interim Uses: any non-residential use permitted by the applicable zones.

4. Section Number 18.4 a) of the Restricted Office (RO) Zone is amended by adding the following Special Provision:

RO(*) 335-385 Saskatoon Street

- a) Permitted Uses
- i) Automobile Repair Garages
 - ii) Offices, Charitable Organization
 - iii) Offices, Support

- b) Regulations
- i) Location of Permitted Uses

Permitted uses shall be restricted to the existing building.

- ii) Exterior Side Yard Setback (minimum) as existing
- iii) Lot Coverage (maximum) as existing
- iv) Landscape Open Space (minimum) as existing
- v) Gross Floor Area Office, Charitable Organization and Office, Support (maximum) 2,824 m² (30,397 ft²)

vi)	Gross Floor Area Automotive Repair Garage (maximum)	477 m ² (5,134 ft ²)
vii)	Parking (minimum)	60 spaces for all permitted uses.
viii)	Parking Areas Setback to Required Road Allowance (minimum)	as existing
ix)	Driveways and Parking Aisles Widths (minimum)	as existing

5) Section Number 18.4 a) of the Restricted Office (RO) Zone is amended by adding the following Special Provision:

RO(**)	340-390 Saskatoon Street	
a)	Permitted Uses	
	i)	Offices, Support
	ii)	Studio
	iii)	Warehouse Establishment
b)	Regulations	
	i)	Location of Permitted Uses
		Permitted uses shall be restricted to the existing building.
	ii)	Exterior Side Yard Setback (minimum)
		as existing
	iii)	Lot Coverage (maximum)
		as existing
	iv)	Landscape Open Space (minimum)
		as existing
	v)	Gross Floor Area Office, Support (maximum)
		3,238 m ² (34,854 ft ²)
	vi)	Gross Floor Area Studio (maximum)
		479 m ² (5,156 ft ²)
	vii)	Gross Floor Area Warehouse Establishment (maximum)
		940 m ² (10,118 ft ²)
	viii)	Parking (minimum)
		45 spaces for all permitted uses.
	ix)	Parking Areas Setback to Required Road Allowance (minimum)
		as existing
	x)	Driveways and Parking Aisles Widths (minimum)
		as existing

6. The inclusion in this By-law of imperial measure along with metric measure is for the purpose of convenience only and the metric measure governs in case of any discrepancy between the two measures.

7. This By-law shall come into force and be deemed to come into force in accordance with Section 34 of the *Planning Act, R.S.O. 1990, c. P13*, either upon the date of the passage of this by-law or as otherwise provided by the said section.

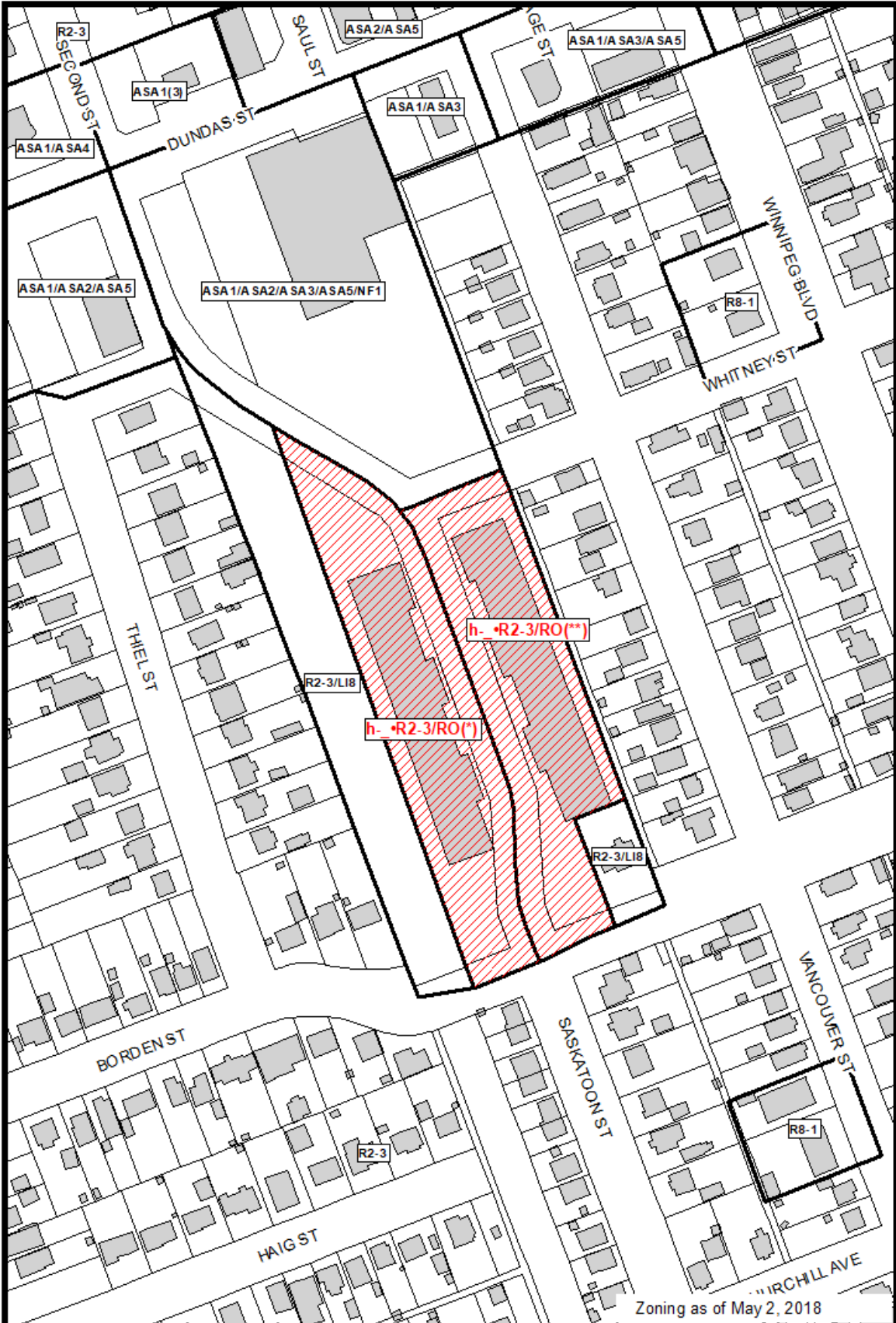
PASSED in Open Council on June 26, 2018.

Matt Brown
Mayor

Catharine Saunders
City Clerk

First Reading – June 26, 2018
Second Reading – June 26, 2018
Third Reading – June 26, 2018

SCHEDULE "A"




File Number: OZ-8883

Planner: MC

Date Prepared: 2018/05/17

Technician: MB

By-Law No: Z.-1-

SUBJECT SITE 

1:2,000

0 10 20 40 60 80 Meters



A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1738, 1742, 1752 and 1756 Hamilton Road.

WHEREAS Thames Village Joint Venture Corp. has applied to rezone an area of land located at 1738, 1742, 1752 and 1756 Hamilton Road, as shown on the map attached to this by-law, as set out below;

AND WHEREAS this rezoning conforms to the Official Plan;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. Schedule "A" to By-law No. Z.-1 is amended by changing the zoning applicable to lands located at 1738, 1742, 1752 and 1756 Hamilton Road, as shown on the attached map, from an Urban Reserve (UR4) Zone, a holding Urban Reserve (h-2•UR4) Zone, a Residential R1 (R1-14) Zone, an Environmental Review (ER) Zone, an Open Space (OS4) Zone, and a holding Open Space (h-2•OS4) Zone to a holding Residential R1 Special Provision (h•h-100•R1-3(*)) Zone, a holding Residential R1 Special Provision (h•h-100•R1-3(**)) Zone, a holding Residential R4 Special Provision (h•h-100•R4-6(*)) Zone, a holding Residential R6 Special Provision (h•h-100•R6-5(*)) Zone, and an Open Space (OS5) Zone.

2. Section Number 5.4 of the Residential R1 Zone is amended by adding the following Special Provision:

R1-3(*)

- | | | |
|----|--|-----|
| a) | Regulations | |
| i) | Lot Coverage | 45% |
| | One (1) Storey
Single Detached
Dwelling
(Maximum) | |

R1-3(**)

- | | | |
|----|--|------------|
| a) | Regulations | |
| i) | Front Yard Depth
For Existing Dwelling
(Minimum) | 1.5 metres |

3. Section Number 8.4 of the Residential R4 Zone is amended by adding the following Special Provision:

R4-6(*)

- | | | |
|------|--|------------|
| a) | Regulations | |
| i) | Lot Frontage
(Minimum) | 7.0 metres |
| ii) | Front and Exterior
Yard Depth for
Main Dwelling
(Minimum) | 3.0 metres |
| iii) | Front and Exterior
Yard Depth for
Garage
(Minimum) | 6.0 metres |
| iv) | Rear Yard Depth
Where Access From
The Front Yard to the
Rear Yard is through
the Garage
(Minimum) | 6.0 metres |

4. Section Number 10.4 of the Residential R6 Zone is amended by adding the following Special Provision:

R6-5(*)

- a) Regulations
 - i) Interior Side and Rear Yard Depth (Minimum) 5.0 metres
 - ii) Open or covered but unenclosed decks or porches not exceeding one (1) storey in height may project into the required yard no closer than 2.0 metres to lot line adjacent an Open Space (OS5) Zone

5. The inclusion in this By-law of imperial measure along with metric measure is for the purpose of convenience only and the metric measure governs in case of any discrepancy between the two measures.

6. This By-law shall come into force and be deemed to come into force in accordance with Section 34 of the *Planning Act, R.S.O. 1990, c. P13*, either upon the date of the passage of this by-law or as otherwise provided by the said section.

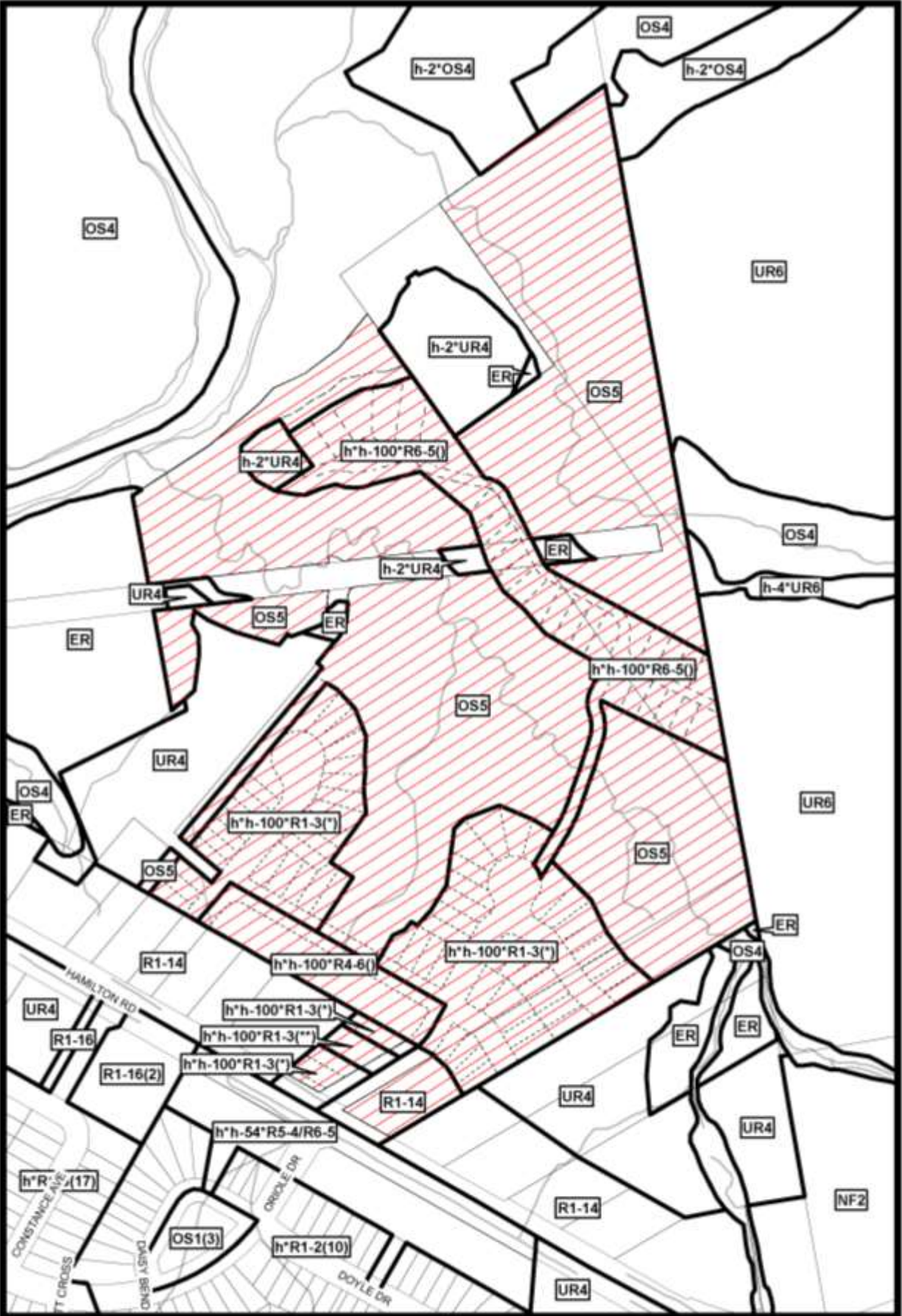
PASSED in Open Council on June 26, 2018.

Matt Brown
Mayor


Catharine Saunders
City Clerk

First Reading – June 26, 2018
Second Reading – June 26, 2018
Third Reading – June 26, 2018

SCHEDULE "A"



File Number: OZ-8147 / 39T-17502
Planner: LM
Date Prepared: 2018/05/24
Technician: RC
By-Law No: Z-1-

SUBJECT SITE 

1:3,500

