



Council Minutes

17th Meeting of City Council
October 17, 2023, 1:00 PM

Present: Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira

Absent: S. Hillier

Also Present: L. Livingstone, A. Barbon, S. Corman K. Dickins, D. Escobar, P. Kokkoros, S. Mathers, H. McNeely, J. Paradis, K. Scherr, M. Schulthess, C. Smith

Remote Attendance: E. Bennett, B. Card, C. Cooper, J. McGonigle, K. Murray, B. Somers, B. Warner

The meeting is called to order at 1:03 PM; it being noted that Councillor P. Van Meerbergen was in remote attendance.

1. Disclosures of Pecuniary Interest

Councillor S. Franke discloses a pecuniary interest in item 6, clause 4.2 of the 25th Report of the Strategic Priorities and Policy Committee, having to do with the Consideration of Appointments to the London Transit Commission, by indicating that her brother is an applicant.

Councillor P. Van Meerbergen discloses a pecuniary interest in item 7, clause 3.5 of the 16th Report of the Planning and Environment Committee, having to do with 50 King Street and 399 Ridout Street, by indicating that his immediate family resides in area of the properties.

2. Recognitions

None.

3. Review of Confidential Matters to be Considered in Public

None.

4. Council, In Closed Session

Motion made by: C. Rahman

Seconded by: D. Ferreira

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

4.1 Personal Matters / Identifiable Individuals

A matter pertaining to identifiable individuals with respect to the 2024 Mayor's New Year's Honour List – "Arts" Category (6.1/15/CPSC)

4.2 Personal Matters / Identifiable Individuals

A matter pertaining to identifiable individuals with respect to the 2024 Mayor's New Year's Honour List – "Age Friendly" Category. (6.2/15/CPSC)

4.3 Personal Matters / Identifiable Individuals

A matter pertaining to identifiable individuals with respect to the 2024 Mayor's New Year's Honour List – "Sports" Category. (6.3/15/CPSC)

4.4 Education/Training Session

A matter pertaining to the education and training of Council Members by the Integrity Commissioner for the City of London which does not deal with any matter in a way that materially advances the business or decision-making of the Council or Standing Committee. (6.1/24/SPPC)

4.5 Solicitor-Client Privileged Advice / Litigation/Potential Litigation

A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose from the solicitor and officers or employees of the Corporation; the subject matter pertains to litigation or potential litigation with respect to appeals related to 689 Oxford Street West at the Ontario Land Tribunal (“OLT”), and for the purpose of providing instructions and directions to officers and employees of the Corporation. (6.1/16/PEC)

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

A matter pertaining to the proposed or pending lease of office space by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality. (6.1/17/CSC)

Yeas: (14): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, and D. Ferreira

Absent: (1): S. Hillier

Motion Passed (14 to 0)

That Council convenes In Closed Session, from 1:09 PM to 1:20 PM.

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

Motion made by: P. Cuddy

Seconded by: H. McAlister

That the Minutes of the 15th Meeting held on September 26, 2023 and the 16th Special Meeting held on October 5, 2023, BE APPROVED.

Yeas: (14): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, and D. Ferreira

Absent: (1): S. Hillier

Motion Passed (14 to 0)

6. Communications and Petitions

Motion made by: C. Rahman

Seconded by: H. McAlister

That the communications, with respect to the following, BE RECIEVED and BE REFERRED as noted on the Council Added Agenda:

6.1 1236 Southdale Road (Z-9634)

6.3 Urban Design Peer Review Panel

6.4 Deferred Matters List

Yeas: (14): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, and D. Ferreira

Absent: (1): S. Hillier

Motion Passed (14 to 0)

Motion made by: C. Rahman

Seconded by: H. McAlister

That the communications, with respect to the following, BE RECIEVED and BE REFERRED as noted on the Council Added Agenda:

6.2 50 King Street and 399 Ridout Street (OZ-9622)

Yeas: (13): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, S. Franke, E. Pelozza, and D. Ferreira

Recuse: (1): P. Van Meerbergen

Absent: (1): S. Hillier

Motion Passed (13 to 0)

7. Motions of Which Notice is Given

None.

8. Reports

8.1 15th Report of the Community and Protective Services Committee

Motion made by: E. Pelozza

That the 15th Report of the Community and Protective Services Committee BE APPROVED.

Yeas: (14): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, and D. Ferreira

Absent: (1): S. Hillier

Motion Passed (14 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: E. Pelozza

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) 9th Report of the Animal Welfare Community Advisory Committee

Motion made by: E. Pelozza

That the 9th Report of the Animal Welfare Community Advisory Committee, from its meeting held on September 7, 2023, BE RECEIVED.

Motion Passed

3. (2.2) Capital Needs at City of London Golf Courses

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Neighbourhood and Community-Wide Services, the following actions be taken with respect to the staff report, dated October 4, 2023, related to Capital Needs at City of London Golf Courses:

- a) the Recreation and Sport Division, Neighbourhood and Community-Wide Services BE AUTHORIZED to draw from the Golf Course Reserve Fund to complete required capital needs;
- b) the funding BE APPROVED as set out in the Source of Financing Report, as appended to the above-noted staff report; and,
- c) the Civic Administration BE AUTHORIZED to undertake all actions necessary to complete required capital needs. (2023-R05D)

Motion Passed

4. (2.3) Canada-Ontario Community Housing Initiative and Ontario Priorities Housing Initiative Approval of Ontario Transfer Payment Agreement (Relates to Bill No. 371)

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Planning and Economic Development, the proposed by-law, as appended to the staff report, dated October 4, 2023, BE INTRODUCED at the Municipal Council meeting to be held on October 17, 2023 to:

- a) approve the Ontario Transfer Payment Agreement, as appended to the above-noted by-law, between His Majesty the King in right of Ontario as represented by The Minister of Municipal Affairs and Housing and The Corporation of the City of London for the provision of funding under the Canada-Ontario Community Housing Initiative and the Ontario Priorities Housing Initiative for the 2023-2024 and 2024-2025 fiscal years;
- b) authorize the Mayor and the City Clerk to execute the above-noted Agreement;
- c) authorize the Deputy City Manager, Planning and Economic Development to approve any future amending agreements to the Agreement between His Majesty the King in right of Ontario as represented by the Minister of Municipal Affairs and Housing and The Corporation of the City of London with respect to the provision of funding under the Canada-Ontario Community Housing Initiative and the Ontario Priorities Housing Initiative for the 2023-2024 and 2024-2025 fiscal years;
- d) authorize the Mayor and the City Clerk to execute any future amending agreements to the Agreement between His Majesty the King in right of Ontario as represented by the Minister of Municipal

Affairs and Housing and The Corporation of the City of London with respect to the provision of funding under the Canada-Ontario Community Housing Initiative and the Ontario Priorities Housing Initiative for the 2023-2024 and 2024-2025 fiscal years; and,

e) authorize the Deputy City Manager, Planning and Economic Development, or their written designate, to approve and execute any reports and Investment Plan required under the above-noted Agreement. (2023-F11)

Motion Passed

5. (4.1) Alignment of Rent Supplement and Housing Allowance Programs to a Portable Benefit System

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager of Social and Health Development, the following actions be taken with respect to the staff report, dated October 4, 2023, related to the Alignment of Rent Supplement and Housing Allowance Programs to a Portable Benefit System:

- a) the Civic Administration BE AUTHORIZED to implement the recommendations of the Rent Supplement System Final Report, as appended to the above-noted staff report, subject to legislative authority and contractual obligations with the Province of Ontario;
- b) the Civic Administration BE DIRECTED to continue to gather input from internal and external partners, including people with lived experience, and to report back to the Community and Protective Services Committee annually about program implementation progress; and,
- c) the Deputy City Manager, Social and Health Development, or delegate, BE AUTHORIZED to reallocate existing Municipal, Provincial or Federal funding from one Portable Housing Benefit priority household group to another priority group as necessary. (2023-S11)

Motion Passed

8.2 14th Report of the Civic Works Committee

Motion made by: C. Rahman

That the 14th Report of the Civic Works Committee BE APPROVED.

Yeas: (14): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelosa, and D. Ferreira

Absent: (1): S. Hillier

Motion Passed (14 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: C. Rahman

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) Rapid Transit Implementation – Consultant Design Contract Increase RFP20-29 and RFP20-28 due to Excess Soils Regulation

Motion made by: C. Rahman

That on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report, dated October 4, 2023, related to Rapid Transit Implementation – Consultant Design Contract Increase RFP20-29 and RFP20-28 due to Excess Soils Regulation:

- a) the engineering fees for AECOM Canada Ltd. BE INCREASED to recognize the additional scope of work for the RFP20-29 - Consulting Services for Rapid Transit and Infrastructure Improvements - Wellington Gateway project in accordance with the estimate on file, by \$288,834 (excluding HST), from \$6,490,902 to a total upset amount of \$6,779,736 in accordance with Section 15.2 (g) of the Procurement of Goods and Services Policy;
- b) the engineering fees for Dillon Consulting Ltd. BE INCREASED to recognize the additional scope of work for the RFP20-28 Consulting Services for Rapid Transit and Infrastructure Improvements - East London Link project in accordance with the estimate on file, by \$267,881 (excluding HST), from \$6,113,853 to a total upset amount of \$6,381,734 in accordance with Section 15.2 (g) of the Procurement of Goods and Services Policy;
- c) the financing for this project BE APPROVED as set out in the Sources of Financing Report, as appended to the above-noted staff report; and,
- d) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project. (2023-T04)

Motion Passed

3. (2.2) SS-2023-232 Single Source Purchase Hydro Excavator

Motion made by: C. Rahman

That, on the recommendation of the Deputy City Manager, Finance Supports, the following actions be taken with respect to the staff report, dated October 4, 2023, related to SS-2023-232 Single Source Purchase Hydro Excavator:

- a) approval BE GIVEN to execute a Single Source purchase in accordance with Section 14.4(g) of the City of London's Procurement of Goods and Services Policy;
- b) the single Source negotiated price BE ACCEPTED to purchase (1) Vactor Truvac HXX Hydro Excavator for a total estimated price of \$739,804.00 (excluding HST) from Joe Johnson Equipment Inc., 2521 Bowman St., Innisfil, Ontario, L9S 3V6;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this purchase;
- 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 in accordance with Sections 14.4(g) and 14.5(a)(ii) of the Procurement of Goods and Services Policy; and,

e) the funding for this purchase BE APPROVED as set out in the Source of Financing Report, as appended to the above-noted staff report. (2023-V01)

Motion Passed

4. (2.3) SS-2023-247 Single Source Contract Snow Plow Blade Parts

Motion made by: C. Rahman

That, on the recommendation of the Deputy City Manager, Finance Supports, the following actions be taken with respect to the staff report, dated October 4, 2023, related to SS-2023-247 Single Source Contract Snow Plow Blade Parts:

a) approval BE GIVEN to exercise the single source provisions of the Procurement of Goods and Services Policy under sections 14.4 (d) and (e) to contract with Valley Blades Ltd. 435 Philip Street, Waterloo Ontario for the supply and delivery of Snow Plow Blades, parts and accessories on City owned equipment for a one (1) year contract with an option to renew for four (4) additional years;

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

c) 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. (2023-V02)

Motion Passed

5. (4.1) Joining the Smart Commute Program (Relates to Bill No. 370)

Motion made by: C. Rahman

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report, dated October 4, 2023, related to Joining the Smart Commute Program:

a) the above-noted staff report BE RECEIVED;

b) the by-law, as appended to the above-noted staff report, BE INTRODUCED at the Municipal Council meeting to be held on October 17, 2023, to:

i) approve the Memorandum and Understanding between The Corporation of the City of London and the Smart Commute Association, substantially in the form as appended to the above-noted staff report; and,

ii) authorize the Mayor and the City Clerk to execute any document to give effect to the above-noted authorization;

c) the Civic Administration BE DIRECTED to finalize arrangements with RideShark for the provision of the Integrated Mobility Tool, used by members of the Smart Commute Program to support program services, following the procedures set out in the Procurement of Goods and Services Policy; and,

d) the Civic Administration BE DIRECTED to launch the Smart Commute London program in the fall of 2023. (2023-T10)

Motion Passed

8.3 24th Report of the Special Strategic Priorities and Policy Committee

Motion made by: S. Lewis

That the 24th Report of the Special Strategic Priorities and Policy Committee BE APPROVED.

Yeas: (14): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, and D. Ferreira

Absent: (1): S. Hillier

Motion Passed (14 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: S. Lewis

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

8.4 25th Report of the Strategic Priorities and Policy Committee

Motion made by: S. Lewis

That the 25th Report of the Strategic Priorities and Policy Committee, excluding item 6 (4.2), item 7 (4.3), and item 8 (4.4), BE APPROVED.

Yeas: (14): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, and D. Ferreira

Absent: (1): S. Hillier

Motion Passed (14 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: S. Lewis

Councillor S. Franke discloses a pecuniary interest in Item 4.2, having to do with appointments to the London Transit Commission by indicating that her brother is an applicant.

Motion Passed

2. (2.1) City of London Strategic Financial Framework

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, Finance Supports, the following action be taken:

- a) the City of London Strategic Financial Framework, as appended to the staff report dated October 10, 2023 as “Appendix A”, BE APPROVED; and
- b) the Civic Administration BE DIRECTED to make the Strategic Financial Framework available on the City’s website.

Motion Passed

3. (2.2) Core Area Ambassador Pilot Program Review

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, Planning and Economic Development, the following actions be taken with respect to a proposed strategy for the Core Area in alignment with the 2023-2027 City of London Strategic Plan:

- a) the staff report dated October 10, 2023, entitled “Core Area Ambassador Pilot Program Review” BE RECEIVED; and
- b) the Core Area Ambassador Pilot Program BE CONCLUDED at the end of 2023.

Motion Passed

4. (2.3) 6th Report of the Governance Working Group (Relates to Bill No. 375)

Motion made by: S. Lewis

That the following actions be taken with respect to the 6th Report of the Governance Working Group from its meeting held on September 25, 2023:

- a) the following actions be taken with respect to the draft Electronic Meeting Participation Policy:
 - i) the above-noted draft policy, as appended to the Governance Working Group agenda, BE APPROVED; and,
 - ii) the ~~attached~~ proposed by-law to enact the aforementioned policy BE INTRODUCED at the Municipal Council meeting to be held on October 17, 2023;
- b) the following actions be taken with respect to the 2023 Governance Working Group Deferred Matters List:
 - i) the Civic Administration BE DIRECTED to bring forward to the Strategic Priorities and Policy Committee revisions to the Selection Process Policy for Appointing Members to Committee, Civic Boards and Commissions and the Appointment of Council Members to Standing Committees of Council and Various Civic Boards and Commissions Policy to enact the following:
 - A) the requirement to fully complete the selections for appointments of Council Members to standing committees during the selection voting process; and,
 - B) the requirement for members to fully complete the submission form(s) for consideration of appointments to standing committees;
 - ii) the above-noted Deferred Matters List BE RECEIVED; and
- c) clauses 1.1 and 5.1 BE RECEIVED for information.

Motion Passed

5. (4.1) 2023 Corporate Asset Management Plan

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, Finance Supports, the following actions be taken with respect to 2023 Corporate Asset Management Plan:

- a) the report and the “2023 Corporate Asset Management Brochure” as appended to the staff report dated October 10, 2023 as Appendix “A” BE RECEIVED for information; and
- b) the “2023 Corporate Asset Management Plan”, as appended to the staff report dated as Appendix “B”, BE APPROVED; it being noted that the Strategic Priorities and Policy Committee received a presentation with respect to this matter.

Motion Passed

6. (4.2) Consideration of Appointments to the London Transit Commission

Motion made by: S. Lewis

That the following BE APPOINTED to the London Transit Commission for the term ending November 14, 2026:

- Jacqueline Madden
- David Little

Yeas: (12): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, E. Pelozza, and D. Ferreira

Nays: (1): S. Trosow

Recuse: (1): S. Franke

Absent: (1): S. Hillier

Motion Passed (12 to 1)

7. (4.3) Lobbyist Registrar

Motion made by: S. Lewis

That the Strategic Priorities and Policy Committee receive a communication dated October 10, 2023 from Councillors D. Ferreira and S. Franke with respect to the Lobbyist Registrar.

Yeas: (13): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, and D. Ferreira

Nays: (1): S. Trosow

Absent: (1): S. Hillier

Motion Passed (13 to 1)

Motion made by: D. Ferreira
Seconded by: S. Franke

That the Civic Administration BE DIRECTED to conduct a review and present a report on the feasibility, purpose, and associated expenses of implementing a mandatory municipal lobbyist registry. The review should encompass the establishment of a publicly accessible electronic portal for tracking lobbying activities within the municipality, the appointment of a registrar responsible for overseeing the registry, registration rules, potential exemptions, penalties, fines, enforcement mechanisms, and general provisions related to lobbying regulations;

Yeas: (6): H. McAlister, S. Trosow, C. Rahman, A. Hopkins, S. Franke, and D. Ferreira

Nays: (8): Mayor J. Morgan, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Lehman, P. Van Meerbergen, and E. Pelozza

Absent: (1): S. Hillier

Motion Failed (6 to 8)

8. (4.4) Establishing Homes Ontario

Motion made by: S. Lewis

That the following actions be taken with respect to correspondence from T. Kernaghan:

- a) the correspondence from T. Kernaghan, Member of Provincial Parliament, London North Centre dated October 1, 2023 and entitled "Establishing Homes Ontario" BE RECEIVED;
- b) the Government of Ontario BE ADVISED that the Municipal Council of The Corporation of the City of London supports the house debate of the following motion "that, in the opinion of this House, the Government of Ontario should establish and fund a new public agency called Homes Ontario to finance and build 250,000 new affordable and non-market homes on public land over ten years, to be operated and/or constructed by public, non-profit or co-op housing providers"; and
- c) that this matter also BE REFERRED to the Association of Municipalities of Ontario (AMO) for consideration.

Yeas: (10): Mayor J. Morgan, H. McAlister, S. Lewis, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, S. Franke, E. Pelozza, and D. Ferreira

Nays: (4): P. Cuddy, S. Stevenson, J. Pribil, and P. Van Meerbergen

Absent: (1): S. Hillier

Motion Passed (10 to 4)

At 2:04 PM, His Worship Mayor J. Morgan, places Councillor S. Lehman in the Chair.

At 2:07 PM, His Worship Mayor J. Morgan resumes the Chair.

8.5 16th Report of the Planning and Environment Committee

Motion made by: S. Lehman

That the 16th Report of the Planning and Environment Committee, excluding item 7 (3.5) and item 8 (4.1), BE APPROVED.

Yeas: (14): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, and D. Ferreira

Absent: (1): S. Hillier

Motion Passed (14 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: S. Lehman

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) Delegation of Authority - Part Lot Control (Relates to Bill No. 374)

Motion made by: S. Lehman

That, on the recommendation of the Director, Planning and Development, the proposed by-law appended to the staff report dated October 3, 2023 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on October 17, 2023 to amend By-law CP-17 being "A by-law to delegate certain portions of Council's assigned authority with respect to approvals for plans of subdivision and condominium pursuant to the Planning Act" to delegate the authority to pass by-laws to exempt all, or parts of, registered plans of subdivision from part-lot control. (2023-D25)

Motion Passed

3. (3.1) 10th Report of the Ecological Community Advisory Committee

Motion made by: S. Lehman

That the following actions be taken with respect to the 10th Report of the Ecological Community Advisory Committee, from its meeting held on September 21, 2023:

a) the Ecological Community Advisory Committee Working Group comments on the Environmental Impact Statement relating to the property located at 2473 Oxford Street West BE FORWARDED to the Civic Administration for review and consideration;

b) the Ecological Community Advisory Committee Working Group comments on the Environmental Impact Statement relating to the property located at 465 Sunningdale Road West BE FORWARDED to the Civic Administration for review and consideration;

c) the appointment of S. Miklosi BE RESCINDED from the Ecological Community Advisory Committee due to lack of attendance; and,

d) clauses 1.1, 3.1 to 3.4, inclusive, 5.1 to 5.3, inclusive, 5.5 and 5.6, 6.1 to 6.5, inclusive, BE RECEIVED for information.

4. (3.2) 3480 Morgan Avenue (OZ-9100 / 39T-22503) (Relates to Bill No. 377)

Motion made by: S. Lehman

That, on the recommendation of the Director, Planning and Development, the following actions be taken with respect to the application by Sifton Properties Limited, relating to the property located at 3480 Morgan Avenue:

a) the request to amend Zoning By-law No. Z.-1 to change the zoning of the subject property FROM a Holding Community Shopping Area Special Provision (h*11*63*82*95*100*105*135(CSA5(3)) Zone and a Holding Community Shopping Area Special Provision Zone (h*11*63*82*95*100*105*138(CSA5(3)) TO a Holding Residential R9 Special Provision (h*R9-4(_)) Zone; Holding Residential R9 Special Provision/Community Shopping Area Special Provision (h*54*198(R9-7(_)/CSA5(3)) Zone; Holding Residential R9 Special Provision/Community Shopping Area Special Provision (h*54*198(R9-7(_)-CSA5(3)) Zone; Holding Residential R9 Special Provision/ Community Shopping Area Special Provision (h*54*198(R9-7(_)/CSA5(3)) Zone; and an Open Space (OS1) BE REFUSED for the following reason:

i) a couple of additional holding provisions are considered necessary to address a range of planning and servicing issues associated with the proposed development;

b) the proposed by-law appended to the staff report dated October 3, 2023 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on October 17, 2023, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan for the City of London, 2016), to change the zoning of the subject property FROM a Holding Community Shopping Area Special Provision (h*11*63*82*95*100*105*135(CSA5(3)) Zone and a Holding Community Shopping Area Special Provision Zone (h*11*63*82*95*100*105*138(CSA5(3)) TO a Holding Residential R9 Special Provision (h*11*100*105*198(R9-4(_)) Zone; Holding Residential R9 Special Provision/Community Shopping Area Special Provision (h*11*54*100*105*198(R9-7(_)/CSA5(3)) Zone; Holding Residential R9 Special Provision/Community Shopping Area Special Provision (h*11*54*100*105*198(R9-7(_)/CSA5(3)) Zone; Holding Residential R9 Special Provision/ Community Shopping Area Special Provision (h*11*54*100*105*198(R9-7(_)/CSA5(3)) Zone; and an Open Space (OS1);

c) the Approval Authority BE ADVISED that no issues were raised at the public meeting with respect to the application by Sifton Properties Limited, relating to lands located at 3480 Morgan Avenue;

d) the Site Plan Approval Authority BE REQUESTED to consider the provision of short-term public bicycle parking in the development of each block through the site plan process; and,

e) the Approval Authority BE ADVISED that the Municipal Council supports issuing draft approval of the proposed plan of residential subdivision, submitted by Sifton Properties Limited (File No. 39T-22503), prepared by Archibald, File No. 8-L-5709-A, March 17th 2022, which shows a draft plan of subdivision consisting of one (1) Medium Density Residential Blocks, three (3) Mixed-Use Blocks

and one (1) Park Block and two new streets (Street A and B)
SUBJECT TO conditions;

it being pointed out that the following individual made a verbal presentation at the public participation meeting held in conjunction with this matter:

- L. Clark, Sifton Properties Limited;

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 conforms to the in-force policies of The London Plan, including, but not limited to, the Shopping Area Place Type, City Building and Design, Our Tools, and all other applicable The London Plan policies; and,
- the zoning will permit development that is considered appropriate and compatible with the existing and future land uses surrounding the subject lands;

it being acknowledged that any and all oral and written submissions from the public, related to this application have been, on balance, taken into consideration by Council as part of its deliberations and final decision regarding these matters. (2023-D09)

Motion Passed

5. (3.3) 1236 Southdale Road East (Z-9634) (Relates to Bill No. 378)

Motion made by: S. Lehman

That, on the recommendation of the Director, Planning and Development, the following actions be taken with respect to the application of Aun Holdings Inc., relating to the property located at 1236 Southdale Road East:

- a) the proposed by-law appended to the staff report dated October 3, 2023 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on October 17, 2023 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan for the City of London, 2016), to change the zoning of the subject property FROM a Residential R1 (R1-10) Zone TO a Holding Residential R5 Special Provision (h-17*R5-7(_)) Zone and Open Space (OS5) Zone;
- b) the Site Plan Approval Authority BE REQUESTED to consider the following design issues through the site plan process:
 - i) design the side elevation of the corner units that are facing the driveway and the amenity space with enhanced detail, such as wrap-around porches and a similar number of windows as is found on the front elevation to offer reasonable level of passive surveillance throughout the site;
 - ii) consider moving the garbage bins away from the view of the public street. If garbage bins cannot be moved to another location, provide all-season landscaping to screen the bins from the street and to provide a visual interest;
 - iii) provide details for the patio wall/enclosure. Ensure the patio walls/enclosures are of minimum required heights and provide all-season landscape buffers with clear sight lines to delineate the public and private realm along the street frontages and around the internal parking area;
 - iv) a 1.5 metre access aisle is required with the barrier-free

parking stall in accordance with the Site Plan Control By-law; and,
v) the provision of short-term public bicycle parking in the development;

it being pointed out that the following individual made a verbal presentation at the public participation meeting held in conjunction with this matter:

- M. Davis, Siv-ik Planning and Design;

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, 2020;
- the recommended amendment conforms to The London Plan, including, but not limited to the Neighbourhoods Place Type and Key Directions; and,
- the recommended amendment facilitates the development of an underutilized site within the Built Area Boundary and Primary Transit Area with an appropriate form of infill development that provides choice and diversity in housing options;

it being acknowledged that any and all oral and written submissions from the public, related to this application have been, on balance, taken into consideration by Council as part of its deliberations and final decision regarding these matters. (2023-D09)

Motion Passed

6. (3.4) Amendment to Increase Additional Residential Unit Permissions (OZ-9651) (Relates to Bills No. 372 and 379)

Motion made by: S. Lehman

That, on the recommendation of the Director, Planning and Development, with respect to the Official Plan and Zoning By-law requirements for additional residential units, the following actions be taken:

- a) the proposed by-law appended to the staff report dated October 3, 2023 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on October 17, 2023 TO AMEND the Official Plan for the City of London, 2016, to change the maximum permitted Additional Residential Units within single detached dwellings, semi-detached dwellings or street townhouse dwellings FROM a maximum of two additional residential units permitted TO a maximum of three additional residential units permitted;
- b) the proposed by-law appended to the staff report dated October 3, 2023 as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on October 17, 2023 TO AMEND Zoning By-law No. Z.-1, (in conformity with the City of London Official Plan, 2016, as amended in part a) above); and,
- c) the Civic Administration BE DIRECTED to remove the bedroom limit city-wide, except Near Campus Neighbourhoods, and report back on possible limits to Near Campus Neighbourhoods (NCN); it being noted that the Civic Administration has been directed to undertake a review of the current five-bedroom limit and to report back at a future meeting of the Planning and Environment Committee;

it being noted that the Planning and Environment Committee received the following communications with respect to these matters:

- a communication dated September 6, 2023 from H. Schreff, London Hydro; and,
- a communication dated September 15, 2023 from A. Lavery, Upper Thames River Conservation Authority;

it being pointed out that the following individuals made verbal presentations at the public participation meeting held in conjunction with this matter:

- M. Wallace, London Development Institute;
- J.M. Fleming, City Planning Solutions, on behalf of Copp Realty Corp.;
- E. Poirier, University Students Council, Western University;
- S. Levin; and,
- J. Lepri;

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, 2020;
- the recommended amendment conforms to the general intent of The London Plan, including, but not limited to the Neighbourhoods Place Type, Policy 942; and,
- the recommended amendment supports Council's commitment to increase housing supply and affordability;

it being acknowledged that any and all oral and written submissions from the public, related to this application have been, on balance, taken into consideration by Council as part of its deliberations and final decision regarding these matters. (2023-D04)

Motion Passed

9. (5.1) Deferred Matters List

Motion made by: S. Lehman

That the Deferred Matters List dated September 26, 2023 BE REFERRED to the October 17, 2023 Council meeting for a decision.

Motion Passed

7. (3.5) 50 King Street and 399 Ridout Street (OZ-9622) (Relates to Bills No. 373 and 380)

Motion made by: S. Lehman

That, on the recommendation of the Director, Planning and Development, the following actions be taken with respect to the application by 50 King Street London Limited, relating to the property located at 50 King Street & 399 Ridout Street North:

- a) the proposed by-law appended to the staff report dated October 3, 2023 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on October 17, 2023 to amend the Official Plan for the City of London, 2016, to create a specific area policy in the Downtown Place Type at 50 King Street &

399 Ridout Street to permit increased height of fifty three (53) storeys and by ADDING the subject lands to Map 7 – Specific Policy Areas – of The London Plan;

b) the proposed by-law appended to the staff report dated October 3, 2023 as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on October 17, 2023 to amend Zoning By-law No. Z.-1, in conformity with the Official Plan, The London Plan, as amended in part (a) above, to change the zoning of the subject property FROM a Community Facility/Downtown Area (CF1/DA2*D350*H15) Zone; and a holding Downtown Area Bonus (h-3*h-5*h-18*h-149*h-207*DA1*D350*H15*B-36) Zone TO a holding Downtown Area Special Provision (h-5*h-18*h-103*h-149*h-207*h-(_) *DA2() *D1250*H186) Zone; an Open Space (OS4) Zone and an Open Space Special Provision (OS2()) Zone;

c) the Site Plan Approval Authority BE REQUESTED to consider the following matters through the site plan process:

- i) provide a publicly-accessible, barrier-free path of travel from Ridout Street North to the Thames Valley Parkway and Ivey Park;
- ii) provide building entrances from the residential lobbies to King Street;
- iii) provide a minimum transparent glazing on the ground floor of 25% on abutting King Street for Tower 2, a minimum of 40% abutting King Street for Tower 1, and a minimum of 60% abutting Ridout Street North for Tower 1;
- iv) utilize visual markers, etched or stained glass to provide bird-friendly glazing;
- v) implement mitigation measures recommended from the wind study to minimize the impacts of wind on outdoor amenity areas and pedestrian areas;
- vi) provide a minimum 1.0m stepback of the podium above the third floor for Tower 1: adjacent to the existing courthouse, along Ridout Street North, and along King Street;
- vii) provide a Building Condition Assessment and Strategic Conservation Plan;
- viii) implement construction monitoring for archaeological resources;
- ix) provide and implement a Temporary Protection Plan prior to and during construction, to evaluate impacts on the existing heritage buildings;
- x) provide a Commemoration Plan to recognize the historic significance of the site through cultural heritage interpretative signage, features, and other design elements.
- xi) provide parking underground and ensure there are no blank walls associated with the parking structure; and,
- xii) provide landscaped terracing towards and along Ivey Park that addresses the change in grade and provides for active uses; and,

d) pursuant to Section 34(17) of the Planning Act, as determined by the Municipal Council, no further notice BE GIVEN in respect of the recommended by-law;

it being noted that the Planning and Environment Committee received the following communications with respect to these matters:

- a communication dated September 22, 2023, from J. Lownie;
- a communication dated September 27, 2023, from J. Hall;
- a communication dated September 28, 2023, from N. Knight;
- a communication dated September 27, 2023, from J. Potter;
- a communication dated September 26, 2023, from B. and J.

Timney;

- a communication from J. and B. Earley;
 - a communication dated September 28, 2023, from J. Donnelly;
- and,
- a communication dated September 28, 2023, from D. Erskine;

it being pointed out that the following individuals made verbal presentations at the public participation meeting held in conjunction with this matter:

- S. Allen, MHBC PLanning;
- C. Quintyn;
- B. Earley;
- S. Levin;
- C. Spina;
- J. Fontana;
- A-M. Valastro;
- J-M. Metrailler;
- J. Easton;
- J.M. Fleming;
- D. Erskine;
- J. Donnelly;
- S. Britt;
- S. Bentley;
- Martin;
- J. Jacobson;

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, 2020;
- the recommended amendment conforms to The London Plan, including, but not limited to the Key Direction, Downtown Place Type and Criteria for Specific Policies; and,
- the recommended amendment facilitates the development of a prominent site within the Downtown, Built Area Boundary and Primary Transit Area;

it being acknowledged that any and all oral and written submissions from the public, related to this application have been, on balance, taken into consideration by Council as part of its deliberations and final decision regarding these matters. (2023-D09)

Motion made by: S. Franke

Seconded by: A. Hopkins

That part c) of the clause BE AMENDED with respect to parts iv), and the addition of parts xiii) and xiv), as follows:

iv) utilize visual markers, etched or stained glass to provide bird-friendly glazing, and request the applicants' ornithological report from their ornithologist consultant regarding bird friendly practices BE CIRCULATED to the appropriate advisory committee for review and feedback;

xiii) implement a robust solar installation along tops of Towers and include a minimum of 5% EV charging stations in underground parking; and

xiv) ensure a level of LEED or similar green certification is achieved; and

Motion made by: S. Lewis
Seconded by: S. Stevenson

That part c) of the clause BE FURTHER AMENDED with respect to part iv):

iv) utilize visual markers, etched or stained glass to provide bird-friendly glazing, as consistent with the London Plan section 304;

Yeas: (10): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Lehman, S. Franke, and E. Pelozá

Nays: (3): S. Trosow, A. Hopkins, and D. Ferreira

Recuse: (1): P. Van Meerbergen

Absent: (1): S. Hillier

Motion Passed (10 to 3)

Motion made by: S. Franke
Seconded by: S. Lewis

That part c) of the clause BE AMENDED with respect to parts iv), and the addition of parts xiii) and xiv), as follows:

iv) utilize visual markers, etched or stained glass to provide bird-friendly glazing, as consistent with the London Plan section 304;

xiii) implement a robust solar installation along tops of Towers and include a minimum of 5% EV charging stations in underground parking; and

xiv) ensure a level of LEED or similar green certification is achieved; and

Yeas: (8): Mayor J. Morgan, H. McAlister, S. Lewis, J. Pribil, S. Trosow, A. Hopkins, S. Franke, and E. Pelozá

Nays: (5): P. Cuddy, S. Stevenson, C. Rahman, S. Lehman, and D. Ferreira

Recuse: (1): P. Van Meerbergen

Absent: (1): S. Hillier

Motion Passed (8 to 5)

Motion made by: D. Ferreira
Seconded by: S. Trosow

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

A matter pertaining to solicitor-client privilege with respect to 50 King Street and 399 Ridout Street.

Yeas: (9): Mayor J. Morgan, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, and D. Ferreira

Nays: (4): H. McAlister, S. Lewis, S. Franke, and E. Pelozá

Recuse: (1): P. Van Meerbergen

Absent: (1): S. Hillier

Motion Passed (9 to 4)

That Council convenes In Closed Session, from 2:43 PM to 3:05 PM.

Motion made by: S. Lewis

Seconded by: S. Franke

That item 7 (3.5), as amended, BE APPROVED.

Yeas: (11): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Lehman, A. Hopkins, S. Franke, and E. Pelosa

Nays: (2): S. Trosow, and D. Ferreira

Recuse: (1): P. Van Meerbergen

Absent: (1): S. Hillier

Motion Passed (11 to 2)

At 3:25 PM, His Worship Mayor J. Morgan, places Councillor C. Rahman in the Chair.

At 3:29 PM, His Worship Mayor J. Morgan resumes the Chair.

Item 7, clause 3.5, as amended, reads as follows:

That, on the recommendation of the Director, Planning and Development, the following actions be taken with respect to the application by 50 King Street London Limited, relating to the property located at 50 King Street & 399 Ridout Street North:

a) the proposed by-law appended to the staff report dated October 3, 2023 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on October 17, 2023 to amend the Official Plan for the City of London, 2016, to create a specific area policy in the Downtown Place Type at 50 King Street & 399 Ridout Street to permit increased height of fifty three (53) storeys and by ADDING the subject lands to Map 7 – Specific Policy Areas – of The London Plan;

b) the proposed by-law appended to the staff report dated October 3, 2023 as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on October 17, 2023 to amend Zoning By-law No. Z.-1, in conformity with the Official Plan, The London Plan, as amended in part (a) above, to change the zoning of the subject property FROM a Community Facility/Downtown Area (CF1/DA2*D350*H15) Zone; and a holding Downtown Area Bonus (h-3*h-5*h-18*h-149*h-207*DA1*D350*H15*B-36) Zone TO a holding Downtown Area Special Provision (h-5*h-18*h-103*h-149*h-207*h-(_) *DA2() *D1250*H186) Zone; an Open Space (OS4) Zone and an Open Space Special Provision (OS2()) Zone;

c) the Site Plan Approval Authority BE REQUESTED to consider the following matters through the site plan process:

- i) provide a publicly-accessible, barrier-free path of travel from Ridout Street North to the Thames Valley Parkway and Ivey Park;
- ii) provide building entrances from the residential lobbies to King

Street;

- iii) provide a minimum transparent glazing on the ground floor of 25% on abutting King Street for Tower 2, a minimum of 40% abutting King Street for Tower 1, and a minimum of 60% abutting Ridout Street North for Tower 1;
- iv) utilize visual markers, etched or stained glass to provide bird-friendly glazing, as consistent with the London Plan section 304;
- v) implement mitigation measures recommended from the wind study to minimize the impacts of wind on outdoor amenity areas and pedestrian areas;
- vi) provide a minimum 1.0m stepback of the podium above the third floor for Tower 1: adjacent to the existing courthouse, along Ridout Street North, and along King Street;
- vii) provide a Building Condition Assessment and Strategic Conservation Plan;
- viii) implement construction monitoring for archaeological resources;
- ix) provide and implement a Temporary Protection Plan prior to and during construction, to evaluate impacts on the existing heritage buildings;
- x) provide a Commemoration Plan to recognize the historic significance of the site through cultural heritage interpretative signage, features, and other design elements.
- xi) provide parking underground and ensure there are no blank walls associated with the parking structure; and,
- xii) provide landscaped terracing towards and along Ivey Park that addresses the change in grade and provides for active uses;
- xiii) implement a robust solar installation along tops of Towers and include a minimum of 5% EV charging stations in underground parking; and
- xiv) ensure a level of LEED or similar green certification is achieved; and

d) pursuant to Section 34(17) of the Planning Act, as determined by the Municipal Council, no further notice BE GIVEN in respect of the recommended by-law;

it being noted that the Planning and Environment Committee received the following communications with respect to these matters:

- a communication dated September 22, 2023, from J. Lownie;
 - a communication dated September 27, 2023, from J. Hall;
 - a communication dated September 28, 2023, from N. Knight;
 - a communication dated September 27, 2023, from J. Potter;
 - a communication dated September 26, 2023, from B. and J. Timney;
 - a communication from J. and B. Earley;
 - a communication dated September 28, 2023, from J. Donnelly;
- and,
- a communication dated September 28, 2023, from D. Erskine;

it being pointed out that the following individuals made verbal presentations at the public participation meeting held in conjunction with this matter:

- S. Allen, MHBC Planning;
- C. Quintyn;
- B. Earley;
- S. Levin;
- C. Spina;
- J. Fontana;

- A-M. Valastro;
- J-M. Metrailler;
- J. Easton;
- J.M. Fleming;
- D. Erskine;
- J. Donnelly;
- S. Britt;
- S. Bentley;
- Martin;
- J. Jacobson;

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, 2020;
- the recommended amendment conforms to The London Plan, including, but not limited to the Key Direction, Downtown Place Type and Criteria for Specific Policies; and,
- the recommended amendment facilitates the development of a prominent site within the Downtown, Built Area Boundary and Primary Transit Area;

it being acknowledged that any and all oral and written submissions from the public, related to this application have been, on balance, taken into consideration by Council as part of its deliberations and final decision regarding these matters. (2023-D09)

8. (4.1) Urban Design Peer Review Panel

Motion made by: S. Lehman

That the communication from Deputy Mayor S. Lewis and Councillor S. Lehman with respect to the Urban Design Peer Review Panel BE REFERRED to the October 17, 2023 Council meeting for a decision;

it being noted that the Planning and Environment Committee received the following communications with respect to these matters:

- a communication dated September 28, 2023 from C. O'Brien, Drewlo Holdings Inc.; and,
- a request for delegation status and a communication dated September 28, 2023 from M. Wallace, London Development Institute.

Motion made by: S. Lewis

Seconded by: S. Lehman

That the Civic Administration BE DIRECTED to take the necessary steps to provide for the immediate dissolution of the Urban Design Peer Review Panel.

Motion made by: C. Rahman

Seconded by: S. Franke

That the matter of the dissolution of the Urban Design Peer Review Panel BE REFERRED to a future meeting of the Planning and Environment Committee.

Yeas: (6): H. McAlister, S. Trosow, C. Rahman, A. Hopkins, S. Franke, and D. Ferreira

Nays: (8): Mayor J. Morgan, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Lehman, P. Van Meerbergen, and E. Pelozza

Absent: (1): S. Hillier

Motion Failed (6 to 8)

Motion made by: H. McAlister

Seconded by: S. Lewis

That the motion BE AMENDED to add a part b) as follows:

that Civic Administration BE DIRECTED to bring the Terms of Reference for the Community Advisory Committee on Planning (CACP) to a future Strategic Priorities and Policy Committee meeting for consideration of the inclusion of urban design.

Yeas: (11): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Lehman, P. Van Meerbergen, S. Franke, and E. Pelozza

Nays: (3): S. Trosow, A. Hopkins, and D. Ferreira

Absent: (1): S. Hillier

Motion Passed (11 to 3)

Motion made by: D. Ferreira

Seconded by: E. Pelozza

That the Council recess at this time, for 20 minutes.

Motion Passed

The Council recesses at 4:27 PM and reconvenes at 4:54 PM.

Motion made by: C. Rahman

Seconded by: A. Hopkins

Motion to AMEND by adding a part c)

c) that Civic Administration BE DIRECTED to provide an information report that addresses the matter of the Urban Design Awards and any other matters relevant to the dissolution of the Urban Design Peer Review Panel.

Yeas: (13): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, and D. Ferreira

Nays: (1): S. Trosow

Absent: (1): S. Hillier

Motion Passed (13 to 1)

Motion made by: S. Lewis

Seconded by: H. McAlister

Motion to approve part a), as amended, to read as follows:

that Civic Administration BE DIRECTED to take the necessary steps to provide for the immediate dissolution of the Urban Design Peer Review Panel;

Yeas: (10): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Lehman, P. Van Meerbergen, and E. Pelosa

Nays: (4): S. Trosow, A. Hopkins, S. Franke, and D. Ferreira

Absent: (1): S. Hillier

Motion Passed (10 to 4)

Motion made by: S. Lewis
Seconded by: H. McAlister

Motion to approve part b), as amended, to read as follows:

that Civic Administration BE DIRECTED to bring the Terms of Reference for the Community Advisory Committee on Planning (CACP) back to a future Strategic Priorities and Policy Committee meeting for consideration of the inclusion of urban design.

Yeas: (11): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Lehman, P. Van Meerbergen, S. Franke, and E. Pelosa

Nays: (3): S. Trosow, A. Hopkins, and D. Ferreira

Absent: (1): S. Hillier

Motion Passed (11 to 3)

Motion made by: S. Lewis
Seconded by: H. McAlister

Motion to APPROVE, as amended part c)

c) that Civic Administration BE DIRECTED to provide an information report that addresses the matter of the Urban Design Awards and any other matters relevant to the dissolution of the Urban Design Peer Review Panel.

Yeas: (13): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelosa, and D. Ferreira

Nays: (1): S. Trosow

Absent: (1): S. Hillier

Motion Passed (13 to 1)

Item 8, clause 4.1, as amended, reads as follows:

That, the following actions be taken with respect to the Urban Design Peer Review Panel:

a) that Civic Administration BE DIRECTED to take the necessary steps to provide for the immediate dissolution of the Urban Design Peer Review Panel;

b) that Civic Administration BE DIRECTED to bring the Terms of Reference for the Community Advisory Committee on Planning (CACP) back to a future Strategic Priorities and Policy Committee meeting for consideration of the inclusion of urban design; and

c) that Civic Administration BE DIRECTED to provide an information report that addresses the matter of the Urban Design Awards and any other matters relevant to the dissolution of the Urban Design Peer Review Panel;

it being noted that the Planning and Environment Committee received the following communications with respect to these matters:

- a communication dated September 28, 2023 from C. O'Brien, Drewlo Holdings Inc.; and,
- a request for delegation status and a communication dated September 28, 2023 from M. Wallace, London Development Institute.

8.6 17th Report of the Corporate Services Committee

Motion made by: S. Lewis

That the 17th Report of the Corporate Services Committee, excluding item 6 (4.1), BE APPROVED.

Yeas: (14): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, and D. Ferreira

Absent: (1): S. Hillier

Motion Passed (14 to 0)

At 5:37 PM, His Worship Mayor J. Morgan, places Councillor S. Lehman in the Chair.

At 5:40 PM, His Worship Mayor J. Morgan resumes the Chair.

1. Disclosures of Pecuniary Interest

Motion made by: S. Lewis

It BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) City of London's Credit Rating

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, Finance Supports, the City of London's Credit Rating Report, providing a summary of Moody's Investors Service Credit Opinion of the City of London, BE RECEIVED for information.

Motion Passed

3. (2.2) 2023 Mid-Year Operating Budget Monitoring Report

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, Finance Supports, the report dated October 3, 2023, with respect to the

2023 Mid-Year Operating Budget Monitoring Report, BE RECEIVED; it being noted that the year-end positions could fluctuate based on factors beyond the control of the Civic Administration:

- Property Tax Supported Budget projected surplus of \$18.0 million;
- Water Rate Supported Budget projected surplus of \$5.5 million;
- Wastewater and Treatment Rate Supported Budget projected surplus of \$3.7 million;

it being further noted that Property Tax, Water, and Wastewater & Treatment Budget surplus will be allocated in accordance with the Council Approved Surplus/Deficit Policy.

Motion Passed

4. (2.3) 2023 Mid-Year Capital Budget Monitoring Report

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, Finance Supports, the following actions be taken with respect to the 2023 Mid-Year Capital Budget Monitoring Report:

- a) the 2023 Mid-Year Capital Budget Monitoring Report BE RECEIVED for information, it being noted that the life-to-date capital budget represents \$3.4 billion with \$1.9 billion committed and \$1.5 billion uncommitted; it being further noted that the City Treasurer, or designate, will undertake the housekeeping budget adjustments identified in the Report, in accordance with the Multi-Year Budget Policy adopted by amending by-law No. CPOL.-45(b)-239;
- b) the completed capital projects, totaling \$3.4 million of net surplus funding, included in Appendix "B" as appended to the staff report dated October 3, 2023, BE CLOSED;
- c) the funding associated with the rate supported capital projects approved for closure in b) be discharged as follows:
 - i) pay-as-you-go funding of \$15 thousand BE TRANSFERRED from capital receipts;
 - ii) authorized debt financing of \$2 thousand BE RELEASED resulting in a reduction of authorized, but unissued debt;
 - iii) uncommitted reserve fund drawdowns of \$169 thousand BE RELEASED back into the reserve funds which originally funded the projects;
- d) the funding associated with the non-rate supported capital projects approved for closure in b) be discharged as follows:
 - i) uncommitted reserve fund drawdowns of \$2.5 million BE RELEASED back into the reserve funds which originally funded the projects;
 - ii) other net non-rate supported funding sources of \$758 thousand BE ADJUSTED in order to facilitate project closings.

Motion Passed

5. (2.4) SS-2023-252 New Fibre Network Service Installation for Fire Station No. 15

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, Finance Supports, the following actions be taken with respect to the new fibre network service installation required for the new Fire Station No. 15 at 2340 Old Victoria Road:

- a) approval BE GIVEN to execute a Single Source purchase as per section 14.4 (d) and (e) of the City of London's Procurement of Goods and Services Policy;
- b) Single Source negotiated price BE ACCEPTED to secure the installation of the new fibre network service required for the operation of the new Fire Station No. 15 for a total price of \$113,850.00 (excluding HST) from Rogers Communications Canada Inc.;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this purchase;
- d) 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 in accordance with Sections 14.4(d)(e) and 14.5(a)(ii) of the Procurement of Goods and Services Policy; and
- e) the funding for this purchase BE APPROVED as set out in the Source of Financing Report as appended to the staff report dated October 3, 2023 as Appendix "A".

Motion Passed

7. (4.2) Application - Issuance of Proclamation - National Day of Awareness (Economic Abuse Awareness Day)

Motion made by: S. Lewis

That based on the application dated September 18, 2023 from the Canadian Centre for Women's Empowerment, the request BE RECEIVED.

Motion Passed

8. (4.3) Application - Issuance of Proclamation - Turkish Republic Day

Motion made by: S. Lewis

That based on the application dated September 29, 2023 from the Federation of Canadian Turkish Associations, October 29, 2023 BE PROCLAIMED Turkish Republic Day.

Motion Passed

6. (4.1) Budweiser Gardens Proposed Expansion - Additional Information and Proposed Amending Agreement (Relates to Bill No. 369)

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, Finance Supports, the following actions be taken:

- a) the report providing additional information on the proposed Budweiser Gardens Expansion BE RECEIVED for information;
- b) the proposed by-law as appended to the staff report dated October 3, 2023 as Appendix “A” BE INTRODUCED at the Municipal Council meeting on October 17, 2023 to execute the proposed amending agreement to the Participatory Occupancy Lease (Schedule “A”) related to the Budweiser Gardens Expansion project;
- c) the source of financing for the proposed expansion BE APPROVED as set out in the Source of Financing Report as appended to the staff report as Appendix “B”; and
- d) the Civic Administration BE DIRECTED to confirm concurrence in writing for the contract extension with Ovations Food Services, L.P.;

it being noted that the ~~attached~~ questions were submitted by Councillor S. Trosow.

Yeas: (13): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, and D. Ferreira

Nays: (1): S. Trosow

Absent: (1): S. Hillier

Motion Passed (13 to 1)

At 5:54 PM, His Worship Mayor J. Morgan, places Councillor S. Lehman in the Chair.

At 5:58 PM, His Worship Mayor J. Morgan resumes the Chair.

9. Added Reports

9.1 14th Report of Council in Closed Session

Motion made by: C. Rahman
Seconded by: Mayor J. Morgan

1. Lease of Office Space - Lease Agreement – 520 Wellington Street, Unit 10 – Centennial House

That, on the recommendation of the Deputy City Manager, Finance Supports, with the concurrence of the Director, Fleet & Facilities, on the advice of the Director, Realty Services, with respect to the lease of commercial office space located at 520 Wellington Street, Unit 10 (Centennial House), a new Lease Agreement (the “Lease”), attached as Appendix “A”, between the City and Centennial House Limited (the “Landlord”), for the lease of approximately 1,569 square feet of rentable space located at 520 Wellington Street, Unit 10, for a term of two (2) years commencing December 1, 2023 and ending November 30, 2025, at a net rent of \$8.75 per square foot for the duration of the term, with two (2) further options to renew for two (2) years BE APPROVED.

Yeas: (13): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, P. Van Meerbergen, S. Franke, E. Pelozza, and D. Ferreira

Absent: (2): A. Hopkins, and S. Hillier

Motion Passed (13 to 0)

10. Deferred Matters

None.

11. Enquiries

None.

12. Emergent Motions

None.

13. By-laws

Motion made by: P. Cuddy

Seconded by: S. Stevenson

That Introduction and First Reading of Bill No.'s 368 to 378, and Added Bill No. 381, and excluding Bill No.'s 369 and 373, BE APPROVED.

Yeas: (13): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, P. Van Meerbergen, S. Franke, E. Pelozza, and D. Ferreira

Absent: (2): A. Hopkins, and S. Hillier

Motion Passed (13 to 0)

Motion made by: H. McAlister

Seconded by: J. Pribil

That Second Reading of Bill No.'s 368 to 379, and Added Bill No. 381, and excluding Bill No.'s 369 and 373, BE APPROVED.

Yeas: (13): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, P. Van Meerbergen, S. Franke, E. Pelozza, and D. Ferreira

Absent: (2): A. Hopkins, and S. Hillier

Motion Passed (13 to 0)

Motion made by: D. Ferreira

Seconded by: C. Rahman

That Third Reading and Enactment of Bill No.'s 368 to 379, and Added Bill No. 381, and excluding Bill No.'s 369 and 373, BE APPROVED.

Yeas: (13): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, P. Van Meerbergen, S. Franke, E. Pelozza, and D. Ferreira

Absent: (2): A. Hopkins, and S. Hillier

Motion Passed (13 to 0)

Motion made by: P. Cuddy

Seconded by: S. Lewis

That Introduction and First Reading of Bill No. 369, BE APPROVED.

Yeas: (12): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Lehman, P. Van Meerbergen, S. Franke, E. Pelozza, and D. Ferreira

Nays: (1): S. Trosow

Absent: (2): A. Hopkins, and S. Hillier

Motion Passed (12 to 1)

Motion made by: S. Stevenson

Seconded by: S. Lehman

That Second Reading of Bill No. 369, BE APPROVED.

Yeas: (12): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Lehman, P. Van Meerbergen, S. Franke, E. Pelozza, and D. Ferreira

Nays: (1): S. Trosow

Absent: (2): A. Hopkins, and S. Hillier

Motion Passed (12 to 1)

Motion made by: E. Pelozza

Seconded by: P. Cuddy

That Third Reading and Enactment of Bill No. 369, BE APPROVED.

Yeas: (12): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Lehman, P. Van Meerbergen, S. Franke, E. Pelozza, and D. Ferreira

Nays: (1): S. Trosow

Absent: (2): A. Hopkins, and S. Hillier

Motion Passed (12 to 1)

Motion made by: S. Stevenson

Seconded by: S. Lewis

That Introduction and First Reading of Bill No.'s 373 and 380, BE APPROVED.

Yeas: (10): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Lehman, S. Franke, and E. Pelozza

Nays: (2): S. Trosow, and D. Ferreira

Recuse: (1): P. Van Meerbergen

Absent: (2): A. Hopkins, and S. Hillier

Motion Passed (10 to 2)

Motion made by: P. Cuddy

Seconded by: S. Stevenson

That Second Reading of Bill No.'s 373 and 380, BE APPROVED.

Yeas: (10): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Lehman, S. Franke, and E. Pelosa

Nays: (2): S. Trosow, and D. Ferreira

Recuse: (1): P. Van Meerbergen

Absent: (2): A. Hopkins, and S. Hillier

Motion Passed (10 to 2)

Motion made by: S. Lehman

Seconded by: E. Pelosa

That Third Reading and Enactment of Bill No.'s 373 and 380, BE APPROVED.

Yeas: (10): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Lehman, S. Franke, and E. Pelosa

Nays: (2): S. Trosow, and D. Ferreira

Recuse: (1): P. Van Meerbergen

Absent: (2): A. Hopkins, and S. Hillier

Motion Passed (10 to 2)

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

Bill No. 368	By-law No. A.-8420-283 - A by-law to confirm the proceedings of the Council Meeting held on the 17th day of October, 2023. (City Clerk)
Bill No. 369	By-law No. A.-8421-284 - A by-law to authorize and approve an Amending Agreement with respect to the Participatory Occupancy Lease for Budweiser Gardens and to authorize the Mayor and the City Clerk to execute the Amending Agreement. (4.1b/17/CSC)
Bill No. 370	By-law No. A.-8422-285 - A by-law to authorize and approve a Memorandum of Understanding between the Smart Commute Association and The Corporation of the City of London and to authorize the Mayor and the City Clerk to execute the Memorandum of Understanding. (4.1/14/CWC)
Bill No. 371	By-law No. A.-8423-286 - A by-law to approve the Ontario Transfer Payment Agreement between His Majesty the King in right of Ontario as represented by the Minister of Municipal Affairs and Housing and The Corporation of the City of London for the provision of funding under the Canada-Ontario Community Housing Initiative and the Ontario Priorities Housing Initiative for the 2023-2024 and 2024-2025 fiscal years; and to authorize the Mayor and City Clerk to execute the Agreement. (2.3/15/CPSC)
Bill No. 372	By-law No. C.P.-1512(cj)-287 - A by-law to amend The Official Plan for the City of London, 2016 relating to Policy 942 (3.4a/16/PEC)
Bill No. 373	By-law No. C.P.-1512(ck)-288 - A by-law to amend The Official Plan for the City of London, 2016 relating to 50 King Street & 399 Ridout Street North (3.5a/16/PEC)

Bill No. 374	By-law No. CP-17-23008 - A bylaw to amend By-law CP-17, as amended, being "A by-law to delegate certain portions of Council's assigned authority with respect to approvals for plans of subdivision and condominium pursuant to the Planning Act" to delegate certain portions of Council's assigned authority with respect to approvals for plans of subdivision and condominium pursuant to the Planning Act. (2.1/16/PEC)
Bill No. 375	By-law No. CPOL.-401(a)-289 - A by-law to amend By-law No. CPOL.-401-173 being "Electronic Participation of Council Members at Council and Standing Committee Meetings" to repeal and replace Schedule "A". (2.3/25/SPPC)
Bill No. 376	By-law No. L.S.P.-3513-290 - A by-law to designate 1350 Wharncliffe Road South to be of cultural heritage value or interest. (2.3/13/PEC)
Bill No. 377	By-law No. Z.-1-233145 - A bylaw to amend By-law No. Z.-1 to rezone lands located at 3480 Morgan Avenue (3.2b/16/PEC)
Bill No. 378	By-law No. Z.-1-233146 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1236 Southdale Road East (3.3/16/PEC)
Bill No. 379	By-law No. Z.-1-233147 - A by-law to amend By-law No. Z.-1 to adjust Section 4.37, Provision 2 (3.4b/16/PEC)
Bill No. 380	By-law No. Z.-1-233148 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 50 King Street & 399 Ridout Street North (3.5b/16/PEC)
Bill No. 381	By-law No. A.-8424-291 - A by-law to authorize and approve a Lease Agreement between The Corporation of the City of London and Centennial House Limited, for the lease of office space located at 520 Wellington Street being Unit 10, in the City of London, and to authorize the Mayor and the City Clerk to execute the Agreement. (6.1/17/CSC)

14. Adjournment

Motion made by: C. Rahman

Seconded by: S. Franke

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 6:24 PM.

Josh Morgan, Mayor

Michael Schulthess, City Clerk

