



Council Minutes

2nd Meeting of City Council
January 23, 2024, 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, S. Hillier

Also Present: L. Livingstone, A. Barbon, S. Corman, K. Dickins, D. MacRae, S. Mathers, H. McNeely, J. Paradis, T. Pollitt, A. Rammeloo, M. Schulthess, E. Skalski, C. Smith, J. Taylor, B. Warner

Remote Attendance: A. Dunbar, E. Hunt, K. Murray, L. Stewart, R. Wilcox

The meeting is called to order at 1:02 PM; it being noted that Councillors P. Van Meerbergen and S. Hillier were in remote attendance.

1. Disclosures of Pecuniary Interest

That it BE NOTED that Councillor S. Franke disclosed a pecuniary interest related to Council In Closed Session, the 2nd Report of Council in Closed Session, and Added Bill No. 44, by indicating that her spouse is employed by the Thames Valley District School Board.

2. Recognitions

2.1 2024 Mayor's New Year's Honour List

His Worship the Mayor recognizes the contributions made to London by the following citizens who were named to the 2024 Mayor's New Year's Honour List in the following categories: Jennifer Williams (Accessibility); Don Pollock (Age Friendly); Audrey Cooper (Arts); Bill Brady (Distinguished Londoner); Evelyn Chertkow (Distinguished Londoner); Brian Harris (Distinguished Londoner); Sheilah Hogarth (Distinguished Londoner); Youth Coalition Combating Islamophobia (Distinguished Londoner); Rumina Morris (Diversity and Race Relations); Diane Szoller (Environment); Jason Hick (Heritage); Jenna Rose Sands (Humanitarianism); Jamie Walls (Safety and Crime Prevention); Vito Frijia (Sports).

At 1:32 PM, Councillor P. Van Meerbergen leaves the meeting.

At 1:36 PM, Councillor P. Van Meerbergen joins the meeting.

3. Review of Confidential Matters to be Considered in Public

None.

4. Council, In Closed Session

Motion made by: P. Cuddy

Seconded by: C. Rahman

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

4.1 Land Acquisition/Disposition / Solicitor-Client Privileged Advice / Position, Plan, Procedure, Criteria or Instruction to be Applied to Any Negotiations
A matter pertaining to the proposed or pending lease of land 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. (6.1/2/CSC)

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

A matter pertaining to the proposed or pending acquisition of land 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. (6.2/2/CSC)

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

A matter pertaining to the proposed or pending acquisition of land 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. (6.3/2/CSC)

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

A matter pertaining to the proposed or pending acquisition of land 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. (6.4/2/CSC)

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

A matter pertaining to the proposed or pending acquisition of land 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. (6.5/2/CSC)

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

A matter pertaining to the proposed or pending acquisition of land 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. (6.6/2/CSC)

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

A matter pertaining to the proposed or pending acquisition of land 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. (6.7/2/CSC)

4.8 Security of Property

A matter pertaining to the security of the property of the municipality or local board, including communications necessary for that purpose. Disclosing information related to the locations of data centres and key telecommunication interconnection sites to the public could be misused by a bad actor as part of a cyber threat campaign against corporate systems, data, and public services. (6.8/2/CSC)

Yeas: (15): 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. Pelozo, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

That Council convenes In Closed Session, from 1:37 PM to 1:51 PM.

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

5.1 1st Meeting Held on December 19, 2023

Motion made by: H. McAlister

Seconded by: P. Cuddy

That the Minutes of the 1st Meeting of the Municipal Council, held on December 19, 2023 BE APPROVED.

Yeas: (15): 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. Pelozo, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

6. Communications and Petitions

Motion made by: Mayor J. Morgan

Seconded by: E. Pelozo

That the following actions be taken with respect to the Ontario Ombudsman's report regarding a complaint about a gathering held by members of the Community and Protective Services Committee of the City of London on March 21, 2023:

- a) the report of the Ontario Ombudsman, dated January 2024, BE RECEIVED;
- b) the Municipal Council BE REMINDED that they shall diligently comply with their obligations under the *Municipal Act, 2001* including review of applicable open meeting rules; and
- c) the City Clerk BE DIRECTED to provide a reminder to all elected officials related to quorum and relevant open meeting provisions within the *Municipal Act, 2001*.

Yeas: (15): 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. Pelozo, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

At 2:00 PM, His Worship Mayor J. Morgan, places Councillor S. Lewis in the Chair.

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

Motion made by: E. Pelosa

Seconded by: S. Lewis

That the following communications BE RECEIVED, and BE REFERRED as noted on the Added Agenda:

6.2 Application - Issuance of Proclamation - World Thinking Day

1. T. Palacio, Provincial Projects Administrative Assistant - Ontario, Girl Guides of Canada, Ontario Council

6.3 Deputy Mayor S. Lewis, Councillor P. Cuddy and Mayor J. Morgan - Municipal Options to Limit or Prevent Renovictions

1. J. Thompson, Executive Director, Life Spin

6.4 Byron Legion Monument Donation to Springbank Park

1. Deputy Mayor S. Lewis and Councillor A. Hopkins

6.5 150 King Edward Avenue (Z-9670)

1. Fr. P. Antony, Vicar, St. Mary's Catholic Church
2. R. Jose

6.6 Green Development Standards

1. R. Bareng
2. H. L. Gloucher
3. S. Soufan
4. E. Blokker
5. A. Saad
6. S. Bhaiyat
7. A. Sherazi
8. L. King
9. (ADDED) P. Kramer
10. (ADDED) D. Butler
11. (ADDED) S. Luisi, Bumble Bee Gardens
12. (ADDED) B. Morrison, M. A. Hodge, Climate Action London

6.7 2598-2624 Woodhull Road (Z-9673) / 1982 Commissioners Road East (Z-9668) / 3810-3814 Colonel Talbot Road (Z-9671) / 3637 Colonel Talbot Road (Z-9664)

1. A. Johnson

6.8 (ADDED) Mayor J. Morgan - Deputy Mayor and Budget Chair Positions

1. (ADDED) B. Brock

Yeas: (15): 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, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

7. Motions of Which Notice is Given

None.

8. Reports

8.1 2nd Report of the Corporate Services Committee

Motion made by: H. McAlister

That the 2nd Report of the Corporate Services Committee BE APPROVED, with the exception of items 13 (4.1) and item 14 (5.1).

Yeas: (15): 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, and S. Hillier

Motion Passed (15 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: H. McAlister

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) Argyle Business Improvement Association 2024 Proposed Budget – Municipal Special Levy (Relates to Bill No. 22)

Motion made by: H. McAlister

That, on the recommendation of the Deputy City Manager, Finance Supports, the following actions be taken with respect to the Argyle Business Improvement Association:

- a) the Argyle Business Improvement Association proposed 2024 budget submission in the amount of \$493,000 BE APPROVED as outlined in Schedule “A”, as appended to the staff report;
- b) the amount to be raised by The Corporation of the City of London for the 2024 fiscal year for the purposes of the Argyle Business Improvement Association and pursuant to subsection 208(1) of the Municipal Act, 2001 BE FIXED at \$315,000;
- c) a special charge BE ESTABLISHED for the amount referred to in part b), above, by a levy in accordance with By-law A.-6873-292 as amended; it being noted that the special charge shall have priority lien status and shall be added to the tax roll pursuant to subsection 208(7) of the Municipal Act, 2001; and
- d) the proposed by-law as appended to the staff report dated January 15, 2024 as Schedule “C”, with respect to Municipal Special Levy for the Argyle Business Improvement Association BE INTRODUCED at the Municipal Council meeting to be held on January 23, 2024.

Motion Passed

3. (2.2) Hamilton Road Business Improvement Area 2024 Proposed Budget – Municipal Special Levy (Relates to Bill No. 23)

Motion made by: H. McAlister

That, on the recommendation of the Deputy City Manager, Finance Supports, the following actions be taken with respect to the Hamilton Road Business Improvement Area:

- a) the Hamilton Road Business Improvement Area proposed 2024 budget submission in the amount of \$354,592 BE APPROVED as outlined in Schedule “A” of the staff report;
- b) the amount to be raised by The Corporation of the City of London for the 2024 fiscal year for the purposes of the Hamilton

Road Business Improvement Area and pursuant to subsection 208(1) of the Municipal Act, 2001 BE FIXED at \$70,000;

c) a special charge BE ESTABLISHED for the amount referred to in part b), above, by a levy in accordance with By-law C.P.-1528-486 as amended; it being noted that the special charge shall have priority lien status and shall be added to the tax roll pursuant to subsection 208(7) of the Municipal Act, 2001; and

d) the proposed by-law as appended to the staff report dated January 15, 2024 as Schedule "C", with respect to Municipal Special Levy for the Hamilton Road Business Improvement Area BE INTRODUCED at the Municipal Council meeting to be held on January 23, 2024.

Motion Passed

4. (2.3) Hyde Park Business Improvement Association 2024 Proposed Budget – Municipal Special Levy (Relates to Bill No. 24)

Motion made by: H. McAlister

That, on the recommendation of the Deputy City Manager, Finance Supports, the following actions be taken with respect to the Hyde Park Business Improvement Association:

a) the Hyde Park Business Improvement Association proposed 2024 budget submission in the amount of \$740,869 BE APPROVED as outlined in Schedule "A" as appended to the staff report;

b) the amount to be raised by The Corporation of the City of London for the 2024 fiscal year for the purposes of the Hyde Park Business Improvement Association and pursuant to subsection 208(1) of the Municipal Act, 2001 BE FIXED at \$599,000;

c) a special charge BE ESTABLISHED for the amount referred to in part b), above, by a levy in accordance with By-law CP-1519-490 as amended; it being noted that the special charge shall have priority lien status and shall be added to the tax roll pursuant to subsection 208(7) of the Municipal Act, 2001; and

d) the proposed by-law as appended to the staff report dated January 15, 2024 as Schedule "C", with respect to Municipal Special Levy for the Hyde Park Business Improvement Association BE INTRODUCED at the Municipal Council meeting to be held on January 23, 2024.

Motion Passed

5. (2.4) London Downtown Business Association 2024 Proposed Budget – Municipal Special Levy (Relates to Bill No. 25)

Motion made by: H. McAlister

That, on the recommendation of the Deputy City Manager, Finance Supports, the following actions be taken with respect to the London Downtown Business Association:

a) the London Downtown Business Association proposed 2024 budget submission in the amount of \$3,010,227 BE APPROVED as outlined in Schedule "A", as appended to the staff report;

- b) the amount to be raised by the Corporation of the City of London for the 2024 fiscal year for the purposes of the London Downtown Business Association and pursuant to subsection 208(1) of the Municipal Act, 2001 BE FIXED at \$2,050,227;
- c) a special charge BE ESTABLISHED for the amount referred to in part b), above, by a levy in accordance with By-law CP-2 as amended; it being noted that the special charge shall have priority lien status and shall be added to the tax roll pursuant to subsection 208(7) of the Municipal Act, 2001; and
- d) the proposed by-law as appended to the staff report dated January 15, 2024 as Schedule “C”, with respect to Municipal Special Levy for the London Downtown Business Association BE INTRODUCED at the Municipal Council meeting to be held on January 23, 2024.

Motion Passed

- 6. (2.5) Old East Village Business Improvement Area 2024 Proposed Budget – Municipal Special Levy (Relates to Bill No. 26)

Motion made by: H. McAlister

That, on the recommendation of the Deputy City Manager, Finance Supports, the following actions be taken with respect to the Old East Village Business Improvement Area:

- a) the Old East Village Business Improvement Area proposed 2024 budget submission in the amount of \$656,100 BE APPROVED as outlined in Schedule “A”, as appended to the staff report;
- b) the amount to be raised by The Corporation of the City of London for the 2024 fiscal year for the purposes of the Old East Village Business Improvement Area and pursuant to subsection 208(1) of the Municipal Act, 2001 BE FIXED at \$42,000;
- c) a special charge BE ESTABLISHED for the amount referred to in part b), above, by a levy in accordance with By-law CP-1 as amended; it being noted that the special charge shall have priority lien status and shall be added to the tax roll pursuant to subsection 208(7) of the Municipal Act, 2001; and
- d) the proposed by-law as appended to the staff report dated January 15, 2024 as Schedule “C”, with respect to Municipal Special Levy for the Old East Village Business Improvement Area BE INTRODUCED at the Municipal Council meeting to be held on January 23, 2024.

Motion Passed

- 7. (2.6) Corporate Asset Management System Contract Amendment – Brightly Software Canada Inc. (Relates to Bill No. 27)

Motion made by: H. McAlister

That, on the recommendation of the Deputy City Manager, Finance Supports, the following actions be taken with respect to the Corporate Asset Management (CAM) Software System:

a) the proposed by-law as appended to the staff report January 15, 2024 BE INTRODUCED at the Municipal Council Meeting to be held on January 23, 2024 to:

i) approve the amending agreement between The Corporation of the City of London and Brightly Software Canada Inc. to provide for ongoing license and support fees for the Corporate Asset Management Computer System (the “ Amending Agreement”);

ii) authorize the Mayor and Clerk to execute the Amending Agreement;

iii) delegate to the Deputy City Manager, Finance Supports the authority to approve future amending agreements to continue the Corporate Asset Management Computer System; and

iv) authorize the Mayor and the Clerk to execute amending agreements approved by the Deputy City Manager, Finance Supports;

it being noted that the Amending Agreement will provide for license and support fees for the Corporate Asset Management Computer System at the price of \$116,905 + HST for the year 2024 with an increase of 3% annually for the remaining four years (2025, 2026, 2027, & 2028) of the contract in accordance with Schedule "B" – item 6 of the Procurement of Goods and Services Policy.

Motion Passed

8. (2.7) Single Source SS-2023-350 City Hall Campus Cooling Tower and Controls Replacement

Motion made by: H. McAlister

That, on the recommendation of the Deputy City Manager, Finance Supports, the following actions be taken with respect to the procurement of a replacement cooling tower and controls for City Hall and Centennial Hall (Single Source # SS-2023-350):

a) in accordance with Section 14.4(d) of the Procurement of Goods and Services Policy, the Civic Administration BE AUTHORIZED to engage Enwave Energy (London District Energy) to supply and install a cooling tower and controls compatible with the existing distribution system;

b) the financing for this project BE APPROVED as outlined in the Source of Financing as appended to the staff report dated January 15, 2024 as Appendix “A”; and

c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with the authorization set out in part a).

Motion Passed

9. (2.8) City Hall Front Entrance Canopy Repairs and Remediation

Motion made by: H. McAlister

That, on the recommendation of the Deputy City Manager, Finance Supports, with the concurrence of the City Manager, the report dated January 15, 2024, “City Hall Front Canopy Repairs and Remediation” BE RECEIVED for information.

Motion Passed

10. (2.9) Assessment Growth for 2024, Changes in Taxable Phase-in Values, and Shifts in Taxation as a Result of Reassessments

Motion made by: H. McAlister

That, on the recommendation of the Deputy City Manager, Finance Supports, the report dated January 15, 2024, "Assessment Growth for 2024, Changes in Taxable Phase-in Values, and Shifts in Taxation as a Result of Reassessments" BE RECEIVED for information purposes;

it being noted that the Corporate Services Committee received a communication dated January 11, 2023 from C. Butler with respect to this matter.

Motion Passed

11. (4.2) Application - Issuance of Proclamation - National Day of Remembrance of the Quebec City Mosque Attack and Action Against Islamophobia

Motion made by: H. McAlister

That based on the application dated December 12, 2023 from Muslim Wellness Network, January 29, 2024 BE PROCLAIMED National Day of Remembrance of the Quebec City Mosque Attack and Action Against Islamophobia.

Motion Passed

12. (4.3) Application - Issuance of Proclamation - Black History Month

Motion made by: H. McAlister

That based on the application dated December 12, 2023 from WeBridge Community Services, the month of February 2024 BE PROCLAIMED Black History Month.

Motion Passed

13. (4.1) Application - Issuance of Proclamation - World Thinking Day

Motion made by: C. Rahman

Seconded by: P. Cuddy

That based on the application dated December 5, 2023 from Girl Guides of Canada, February 22, 2024 BE PROCLAIMED World Thinking Day.

Yeas: (15): 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. Peloza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

14. (5.1) Request for Indemnification for a Judicial Review - Councillor S. Stevenson

Motion made by: H. McAlister

That the communication dated January 10, 2024 from Councillor S. Stevenson with respect to Indemnification for a Judicial Review BE RECEIVED and NO FURTHER ACTION BE TAKEN.

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

Nays: (3): S. Stevenson, S. Lehman, and S. Hillier

Motion Passed (12 to 3)

- 8.2 2nd Report of the Community and Protective Services Committee

Motion made by: E. Pelozza

That the 2nd Report of the Community and Protective Services Committee BE APPROVED.

Yeas: (15): 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, and S. Hillier

Motion Passed (15 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) 1st Report of the Animal Welfare Community Advisory Committee

Motion made by: E. Pelozza

That the following actions be taken with respect to the 1st Report of the Animal Welfare Community Advisory Committee, from its meeting held on December 7, 2023:

a) two Voyager Maxi 3 Panel Folding Tabletop Display Kit with PVC graphics and two carrying bags with green background BE PURCHASED for future bird friendly displays at various London Public Library locations; it being noted that the Animal Welfare Community Advisory Committee has sufficient funds in its 2023 Budget; and,

b) clauses 1.1, 3.1 to 3.3, 4.1, 5.1, 5.2 and 5.4 BE RECEIVED.

Motion Passed

3. (2.2) Single-Source Procurement SS-2024-001: Employment Services Case Management Software (Relates to Bill No. 29)

Motion made by: E. Pelozo

That on the recommendation of the Deputy City Manager, Social and Health Development, the following actions be taken with respect to the staff report, dated January 8, 2024, related to the implementation of case management software for London Regional Employment Services, it being noted that in accordance with Section 14.5 of the City of London's Procurement of Goods and Services Policy Single Source contract awards greater than \$50,000.00 require approval of City Council:

- a) a single source procurement in accordance with section 14.4(e) of the Procurement of Goods and Services Policy BE APPROVED to ESCASES INC. to provide licences for their case management solution at a cost of \$293,800.00 for a two-year term;
- b) the approval given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract;
- c) the proposed by-law, as appended to the above-noted staff report, BE INTRODUCED at the Municipal Council meeting to be held on January 23, 2024, to:
 - i) approve the Service Agreement for the provision of case management software for service providers within the London Catchment Area ("Service Agreement") to be entered into between The Corporation of the City of London and ESCASES INC., as appended to the above-noted by-law;
 - ii) delegate the Deputy City Manager, Social and Health Development and the City Manager the authority and power to:
 - A) represent the City (City Representative) with respect to the above-noted Service Agreement;
 - B) execute the above-noted Agreement on behalf of the City of London;
 - C) approve and execute amending agreements and approve additional one-year terms to the above-noted Service Agreement that are consistent with the requirements contained in the Service Agreement and that do not require additional City of London funding; and,
- d) the Civic Administration BE AUTHORIZED to undertake all administrative acts that are necessary in connection with this project. (2024-A03)

Motion Passed

4. (4.1) Byron Legion Monument Donation to Springbank Park

Motion made by: E. Pelozo

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 January 8, 2024, related to the proposed donation of Byron Monument to the City of London for Springbank Park per Sections 4.1a) and 4.2b) of the City of London Donation Policy:

- a) the donation of the Byron Monument and cash contribution of \$200,000 for installation and maintenance from the Byron-Springbank Legion Branch 533 (Monument Consortium) BE ACCEPTED IN PRINCIPLE; it being noted that the preliminary

estimate of the total cost of the Byron Monument Project is \$400,000 to be fundraised by the Monument Consortium.

b) that the above-noted acceptance BE CONDITIONAL upon the Corporation entering into a formal Agreement for the work to be done related to the detailed design/fabrication, site placement, construction, ownership/maintenance of this Byron Monument donation at Springbank Park including a written valuation by an independent appraiser or other third-party supporting documentation to substantiate fair market value;

c) the Civic Administration BE DIRECTED to report back at a future meeting of the Community and Protective Services Committee with a formal Agreement related to the above-noted approval; and,

d) the Byron-Springbank Legion Branch 533 (Monument Consortium) BE THANKED for their generous donation;

it being noted that the communication, as appended to the Agenda and the verbal delegation from Reverend F. Mantz and E. Holder, with respect to this matter, were received. (2023-M12)

Motion Passed

5. (4.2) Deputy Mayor S. Lewis, Councillor P. Cuddy and Mayor J. Morgan - Municipal Options to Limit or Prevent Renovictions

Motion made by: E. Pelosa

That the following actions be taken with respect to Municipal Options to Limit or Prevent Renovictions:

a) the Civic Administration BE DIRECTED to report back to the Community and Protective Services Committee (CPSC) with recommendations on a spectrum of municipal options to limit or prevent renovictions, including but not limited to amendments to or new municipal by-laws, policies and programs, by the end of Q3 of 2024;

b) the communications from Mayor Morgan, Deputy Mayor Lewis and Councillor Cuddy and Councillor Trosow, as appended to the Agenda and the Added Agenda BE RECEIVED and BE REFERRED to Civic Administration for consideration with respect to including the potential operational value of N12-N13 filing requirements in the report back; and,

c) the Civic Administration BE REQUESTED to include, in the report back, the feasibility and impact of extending the Residential Rental Unit Licence applicability beyond the current unit limit, to include the possible extension to all multi-unit residential dwellings of up to and including 4 storeys in height or less, and including those units contained in sub levels;

it being noted that this does not prevent the CPSC from considering additional motions around property standards compliance matters at a future meeting. (2023-C09)

Motion Passed

6. (5.1) Deferred Matters List

Motion made by: E. Pelosa

That the Deferred Matters List, as at December 12, 2023, BE RECEIVED.

Motion Passed

8.3 2nd Report of the Civic Works Committee

Motion made by: A. Hopkins

That the 2nd Report of the Civic Works Committee BE APPROVED.

Yeas: (15): 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, and S. Hillier

Motion Passed (15 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: A. Hopkins

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) 1st Report of the Integrated Transportation Community Advisory Committee

Motion made by: A. Hopkins

That the 1st Report of the Integrated Transportation Community Advisory Committee, from its meeting held on December 14, 2023, BE RECEIVED.

Motion Passed

3. (2.2) Sole Source Award: Acoustic Fibre Optic Monitoring Contract

Motion made by: A. Hopkins

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the staff report, dated January 9, 2024, related to a Sole Source Award for an Acoustic Fibre Optic (AFO) Monitoring Contract:

a) the contract value for Pure Technologies Ltd. 300, 705-11 Avenue SW, Calgary, Alberta, T2R 0E3, BE APPROVED, in accordance with section 14.3 (c) of The Corporation of the City of London's Procurement of Goods and Services Policy, in the total amount of \$717,413.41 (excluding HST) for a four year period (2024-2027) to continuously monitor 15.86 km of the City's most critical watermains;

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

c) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2023-F17)

Motion Passed

4. (2.3) Appointment of Drainage Superintendent By-Law Update Under the Drainage Act (Relates to Bill No. 28)

Motion made by: A. Hopkins

That on the recommendation of Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report, dated January 9, 2024, related to the Appointment of a Drainage Superintendent pursuant to the Drainage Act, R.S.O. 1990:

- a) Jessica Trela, C.E.T., BE APPOINTED to be named as the Drainage Superintendent for the City of London to carry out the duties imposed upon Jessica Trela pursuant to the Drainage Act, R.S.O. 1990;
- b) the proposed by-law, as appended to the above-noted staff report, BE INTRODUCED at the Municipal Council meeting to be held on January 23, 2024, to appoint a Drainage Superintendent pursuant to the Drainage Act, R.S.O. 1990, c. D.17, and to repeal By-law No. A.-8287-224 entitled "A by-law to appoint a Drainage Superintendent pursuant to the Drainage Act, R.S.O. 1990, c. D.17;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this appointment; and,
- d) the Mayor and the City Clerk BE AUTHORIZED to execute any documents, if required, to give effect to these recommendations. (2023-C12)

Motion Passed

5. (2.4) Municipal Waste and Resource Materials Collection By-law Amendments (Relates to Bill No. 32)

Motion made by: A. Hopkins

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the draft proposed by-law, as appended to the staff report, dated January 9, 2024, BE INTRODUCED at the Municipal Council meeting to be held on January 23, 2024, to amend the Municipal Waste and Resource Collection By-law (WM-12) to establish requirements for implementing a Green Bin Program and related collection program changes, including litter prevention. (2023-E07)

Motion Passed

6. (2.5) Contract Amendment: RFP 19-02 Recycling Collection Garbage and Yard Waste Collection

Motion made by: A. Hopkins

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report, dated January 9, 2024, related to Contract Amendment RFP19-02 Recycling Collection Garbage and Yard Waste Collection:

- a) approval BE GIVEN to exercise the contract amendment provisions of section 20.3e of the Procurement of Goods and Services Policy for RFP 19-02 Recycling Collection Garbage and Yard Waste Collection, for a cost exceeding the threshold limits outlined in section 20.3 (a) and (b);
- b) the proposed amended price to change the frequency of collection of curbside Blue Box Program materials for an additional total annual cost of approximately \$650,000 more than the original price submitted by Miller Waste Systems Inc., BE ACCEPTED, it being noted that these additional costs are in the City's best interest in order to align the terms and conditions of the agreement that the City has with Circular Materials Ontario, the Producer Responsibility Organization that is paying the majority of Blue Box Program costs during the transition period (July 1, 2023 to December 31, 2025);
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this contract amendment; and,
- d) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required to give effect to these recommendations. (2023-F17/E07)

Motion Passed

7. (3.1) 1st and 2nd Reports of the Environmental Stewardship and Action Community Advisory Committee

Motion made by: A. Hopkins

That the following actions be taken with respect to the 1st and 2nd Reports of the Environmental Stewardship and Action Community Advisory Committee (ESACAC), from the meetings held on December 6, 2023 and January 3, 2024, respectively:

- a) with respect to the 1st Report of the ESACAC:
 - i) the ESACAC recommendations, as appended to the ESACAC Added Agenda, relating to the Yard and Lot Maintenance By-law BE FORWARDED to the Civic Administration for consideration; and,
 - ii) clauses 1.1, 2.1, 3.1 to 3.3, 5.1 and 5.2, BE RECEIVED;
- b) with respect to the 2nd Report of the ESACAC:
 - i) the following actions be taken with respect to the Climate Action Change Sub-Committee recommendations with respect to the Multi-Year Budget Discussion:
 - A) the attached, revised, draft Climate Action Sub-Committee recommendations BE FORWARDED to the Municipal Council Budget discussions for consideration; and,
 - B) it BE NOTED that the Environmental Stewardship and Action Community Advisory Committee held a discussion with respect to these matters; and,
 - ii) clauses 1.1, 1.2 and 3.1 BE RECEIVED;

it being noted that the verbal delegation from B. Samuels, Chair, ESACAC, with respect to this matter, was received.

Motion Passed

8. (5.1) Deferred Matters List

Motion made by: A. Hopkins

That the Deferred Matters List, as at December 12, 2023, BE RECEIVED.

Motion Passed

8.4 3rd Report of the Strategic Priorities and Policy Committee

Motion made by: S. Lewis

That the 3rd Report of the Strategic Priorities and Policy Committee BE APPROVED, with the exception of items 4 (2.1) and 8 (4.4).

Yeas: (15): 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, and S. Hillier

Motion Passed (15 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: S. Lewis

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.2) 2023 Climate Emergency Action Plan Update Report

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, Environment & Infrastructure, the report regarding the 2023 Climate Emergency Action Plan Update BE RECEIVED for information.

Motion Passed

3. (2.3) 1st Report of the Diversity, Inclusion and Anti-Oppression Community Advisory Committee

Motion made by: S. Lewis

That the 1st Report of the Diversity, Inclusion and Anti-Oppression Community Advisory Committee from its meeting held on December 13, 2023 BE RECEIVED.

Motion Passed

5. (4.1) RBC Place London Board By-law Recommendations

Motion made by: S. Lewis

That the Civic Administration BE DIRECTED to bring forward to a future meeting of Municipal Council a by-law to incorporate the changes to the London Convention Centre Corporation By-law as requested in the communication dated December 18, 2023 from L. Da Silva, CEO, RBC Place London, provided the changes are permissible under the City of London Act, 1992 and the *Municipal Act, 2001*.

Motion Passed

6. (4.2) London & Middlesex Community Housing

Motion made by: S. Lewis

That the following actions be taken with respect to the London and Middlesex Community Housing:

a) the communications dated December 4, 2023 from P. Chisholm BE RECEIVED;

b) the resignation of Shellie Chowns from London and Middlesex Community Housing Board of Directors BE ACCEPTED; and

c) the term for Kathleen Savoy, Board of Director Tenant BE EXTENDED from December 31, 2024 to December 31, 2026;

it being noted that the usual manner to solicit applications for appointment for the position to London and Middlesex Community Housing Board of Directors has commenced, with applications to be brought forward to a future meeting of the Strategic Priorities and Policy Committee for consideration.

Motion Passed

7. (4.3) 2024-2027 Multi-Year Budget Draft Base Budget Amendments

Motion made by: S. Lewis

That, with respect to the 2024-2027 Multi-Year Budget Draft Base Budget Amendments, the following actions be taken:

a) on the recommendation of the Deputy City Manager, Finance Supports, the report dated January 16, 2024 BE RECEIVED for information and the 2024-2027 Multi-Year Budget Draft Base Budget Amendments related to Tourism London (as appended to the staff report dated January 16, 2024 as Appendix "A") and Upper Thames River Conservation Authority (as appended to the staff report dated January 16, 2024 as Appendix "B" and "C") BE REFERRED to the Budget Committee deliberations on the 2024-2027 Multi-Year Budget;

b) on the recommendation of the Chief of Police and Chair of the London Police Services Board, the Base Budget Adjustment form and revised Business Cases P-28, P-L8, P-57 and P-29 BE REFERRED to the Budget Committee deliberations on the 2024-2027 Multi-Year Budget; and

c) on the recommendation of the CEO/General Manager of the Covent Garden Market, the revised Business Case P-66 BE REFERRED to the Budget Committee deliberations on the 2024-2027 Multi-Year Budget;

it being noted that the Strategic Priorities and Policy Committee received a communication dated January 15, 2024 from AM Valastro with respect to the Police 2024-2027 multi-year budget.

Motion Passed

4. (2.1) Investing in Canada Infrastructure Program Public Transit Stream Funding Reallocation

Motion made by: S. Lewis

That on the recommendation of the Deputy City Manager, Environment and Infrastructure and the Deputy City Manager, Finance Supports, the following actions be taken regarding recent changes to the Investing in Canada Infrastructure Program (ICIP) Public Transit Stream (PTS) as communicated by the Ontario Ministry of Transportation (MTO):

a) the MTO BE REQUESTED to remove Project ICIP-LON-08, Oxford Street / Wharncliffe Road Intersection Improvements from the current program and reallocate the decommitted funding to ICIP-LON-06, the Wellington Gateway project;

b) the financial impacts associated with recommendation a) above (as summarized in Appendix "A" as appended to the staff report) BE RECEIVED for information, noting that these impacts are subject to approval of this request by MTO; and

c) subject to approval by the MTO, the Civic Administration BE AUTHORIZED to take all actions necessary to implement the capital budget changes outlined in this report;

it being noted that the Mobility Master Plan (MMP) is considering corridor improvements in the area of Oxford Street and Wharncliffe Road and this funding reallocation will support improved infrastructure project integration.

Yeas: (9): Mayor J. Morgan, H. McAlister, S. Trosow, C. Rahman, A. Hopkins, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Nays: (6): S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Lehman, and P. Van Meerbergen

Motion Passed (9 to 6)

At 3:00 PM, His Worship Mayor J. Morgan, places Councillor S. Lehman in the Chair.

At 3:05 PM, His Worship Mayor J. Morgan resumes the Chair.

8. (4.4) Mayor J. Morgan - Deputy Mayor and Budget Chair Positions

Motion made by: S. Lewis

That, with respect to the Deputy Mayor and Budget Chair positions, the Civic Administration BE DIRECTED to undertake the necessary actions to implement the following:

- a) a pay increase of 12.5% to the annual base Councillor salary for the Deputy Mayor position effective January 2024;
- b) a pay increase of 12.5% to the annual base Councillor salary for the position of Budget Chair effective January 2024; and,
- c) the Governance Working Group BE DIRECTED to review this as part of its larger review of Remuneration for Elected Officials and Appointed Citizen Members Policy on its Deferred Matters list, and provide any recommendations on further changes to the Strategic Priorities and Policy Committee in order to allow for implementation in the 2026-2030 term of Council;

it being noted that the communication dated January 8, 2024 from Mayor J. Morgan, with respect to this matter, was received.

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

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

Motion Passed (11 to 4)

8.5 2nd Report of the Planning and Environment Committee

Motion made by: S. Lewis

That the 2nd Report of the Planning and Environment Committee BE APPROVED, excluding item 11 (5.2).

Yeas: (15): 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, and S. Hillier

Motion Passed (15 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: S. Lewis

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) 1st Report of the Ecological Community Advisory Committee

Motion made by: S. Lewis

That the 1st Report of the Ecological Community Advisory Committee BE RECEIVED for information; it being noted that a verbal delegation from S. Levin, with respect to these matters, was received.

Motion Passed

3. (3.1) 1544 Dundas Street (Z-9671) (Relates to Bill No. 33)

Motion made by: S. Lewis

That, on the recommendation of the Director, Planning and Development, based on the application by 15370070 Canada Inc., c/o Zelinka Priamo Ltd., relating to the property located at 1544 Dundas Street, the proposed by-law appended to the staff report dated January 9, 2024 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on January 23, 2024, 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 an Associated Shopping Area Commercial (ASA4) Zone TO an Associated Shopping Area Commercial Special Provision (ASA1(_)) Zone;

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

- Litwinchuk, Zelinka Priamo Ltd.;

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 (PPS), which encourages the regeneration of settlement areas and land use patterns within settlement areas that provide for a range of uses and opportunities for intensification and redevelopment;
- the recommended amendment conforms to The London Plan, including but not limited to the Key Directions, City Design and Building policies, and the Urban Corridor Place Type policies; and,
- the recommended amendment would permit a new land use that is considered appropriate within the surrounding context and will facilitate the reuse of the existing commercial building;

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

4. (3.2) 2598-2624 Woodhull Road (Z-9673)

Motion made by: S. Lewis

That, the application by Brock Development Group Inc., (c/o Michelle Doornbosch), relating to the properties located at 2598-2624 Woodhull Road BE REFUSED for the following reasons:

- the property is too close to a significant woodland; and,
- the proposed application does not meet the City of London Environmental Management Guidelines;

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

- a communication dated January 2, 2024, from Koscinski, Executive Director, Thames Talbot Land Trust;
- a communication dated January 5, 2024, from Gowanlock;

- a communication from R. Inculet; and,
- a communication from Inculet;

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

- Rail;
- Koscinski, Thames Talbot Land Trust;
- Inculet;
- Rau;
- Gowanlock;
- Inculet; and,
- Doornbosch, Brock Development Group Inc.;

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) 1982 Commissioners Road East (Z-9668) (Relates to Bill No. 34)

Motion made by: S. Lewis

That, on the recommendation of the Director, Planning and Development, the following actions be taken with respect to the application by 2804904 Ontario Inc., (c/o Siv-ik Planning & Design Inc.), relating to the property located at 1982 Commissioners Road East and part of 1964 Commissioners Road East:

a) the proposed by-law appended to the staff report dated January 9, 2024 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on January 23, 2024, 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 an Urban Reserve (UR4) and Urban Reserve Special Provision (UR4(7)) Zone TO a holding Residential R5 Special Provision (h*h-18*R5-7(_)) 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 common amenity space with enhanced detail;
- ii) provide pedestrian connectivity through the proposed development to the public streets;
- iii) connect walkways directly from individual units of the 2 storey townhouses to Constance Avenue and Commissioners Road East, respectively;
- iv) provide enhanced tree planting; and,
- v) review short-term bicycle parking spaces allocated to the site for the townhouses;

it being noted that the Planning and Environment Committee

received the following communication with respect to these matters:

- the project fact sheet from M. Davis, Siv-ik Planning/Design;

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

- 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 (PPS), which encourages the regeneration of settlement areas and land use patterns within settlement areas that provide for a range of uses and opportunities for intensification and redevelopment. The PPS directs municipalities to permit all forms of housing required to meet the needs of all residents, present and future;
- the recommended amendment conforms to The London Plan, including but not limited to the Key Directions, City Building policies, and the Neighbourhoods Place Type policies;
- the recommended amendment would permit an appropriate form of development at an intensity that is appropriate for the site and the surrounding neighbourhood; and,
- the recommended amendment facilitates an infill development on an underutilized site and contributes to the range and mix of housing options within the 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 Passed

6. (3.4) 150 King Edward Avenue (Z-9670)

Motion made by: S. Lewis

That, on the recommendation of the Director, Planning and Development, based on the application by (Eparchy of Mississauga), relating to the property located at 150 King Edward Avenue, the proposed by-law appended to the staff report dated January 9, 2024 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on January 23, 2024 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 Neighbourhood Shopping Area Special Provision (NAS3(3)) Zone and Residential R6 Special Provision (R6-5(80)) Zone TO a Neighbourhood Shopping Area Special Provision (NAS3(_)) Zone and Residential R6 Special Provision (R6-5(_)) Zone;

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

- a communication dated January 7, 2024, from V. Philip;

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

- S. Rasanu, Strik Baldinelli Moniz Ltd.;
- D. James;
- S. Thomas;
- J. Devassia;
- D. Matthew; and,
- L. Jimi;

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 Shopping Area Place Type and Key Directions; and,
- the recommended amendment facilitates the adaptive reuse of an existing building within the Built Area Boundary;

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

7. (3.5) 3810-3814 Colonel Talbot Road (Z-9671)

Motion made by: S. Lewis

That, on the recommendation of the Director, Planning and Development, the following actions be taken with respect to the application by Towns of Magnolia London Inc., relating to the properties located at 3810-3814 Colonel Talbot Road:

- a) the proposed by-law appended to the staff report dated January 9, 2024 as Appendix "A" BE INTRODUCED at a future Council meeting, to amend the Southwest Area Plan (SWAP), for the City of London by ADDING a site-specific policy to the Lambeth Neighbourhood to allow a height of 6-storeys for one apartment building;
- b) the proposed by-law appended to the staff report dated January 9, 2024 as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on January 23, 2024 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan for the City of London, 2016, as amended in part a) above), to change the zoning of the subject property FROM an Urban Reserve (UR3) Zone TO a Holding Residential Special Provision R6 (h-17.h-67.h-89.R6-5(_)) Zone;
- c) the Site Plan Approval Authority BE REQUESTED to consider the following design issues through the site plan process:
 - i) provide a minimum ground floor height of 4.5m to give prominence to the base of the building and provide additional opportunities for increased glazing to activate the street and provide passive surveillance;
 - ii) provide street-orientation with the principal building entrance for the apartment building facing toward Colonel Talbot Road;
 - iii) ensure the width of the garages for the townhouse units does not exceed 50% of the individual unit width, and does not project beyond the front façade of the unit;

- iv) reduce the amount of surface parking at-grade in favour of more underground parking to decrease the amount of impervious surfaces and provide opportunities for additional landscaping and amenity space;
- v) review short-term bicycle parking spaces allocated to the site for the townhouses;
- vi) locate the principal building entrance for the apartment building on the Colonel Talbot Road-facing façade and distinguish this entrance with a high degree of transparent glazing, signage, weather protection (canopies, awnings, etc.) and direct walkway access to the street;
- vii) incorporate a high degree of bird-friendly glazing and architectural detail in the north and south elevations (side elevations) for the apartment building as these facades will be highly visible from Colonel Talbot Road;
- viii) incorporate 5% EV charger spaces for required parking spaces(roughed in or complete Level 1 or 2);
- ix) ensure 50% native plants, and no non-native species planted;
- x) provide enhanced tree planting due to significant healthy mature tree removals; and,
- xi) investigate opportunities for solar installation on apartment buildings;

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

- N. Dyjach, Strik Baldinelli Moniz Ltd.;

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 (PPS), which encourages the regeneration of settlement areas and land use patterns within settlement areas that provide for a range of uses and opportunities for intensification and redevelopment. The PPS directs municipalities to permit all forms of housing required to meet the needs of all residents, present and future;
- the recommended amendment conforms to The London Plan, including but not limited to the Key Directions, City Building policies, and the Neighbourhoods Place Type policies;
- the recommended amendment is consistent with the Southwest Area Secondary Plan, including the Lambeth Neighbourhood policies with the exception of height in which the site-specific policy refers to;
- the recommended amendment would permit an appropriate form of development at an intensity that is appropriate for the site and the surrounding neighbourhood; and,
- the recommended amendment facilitates an infill development on an underutilized site and contributes to the range and mix of housing options within the 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 Passed

8. (3.6) 3055 Dingman Drive/Roxburgh Road and 4313 Wellington Road (OZ-9665) (Relates to Bill No. 30)

Motion made by: S. Lewis

That, on the recommendation of the Director, Planning and Development, the following actions be taken with respect to the application by Goal Ventures Inc. and Goal Ventures Southwest Inc., c/o KWA Site Development Consulting Inc., relating to the property located at 3055 Dingman Drive/Roxburgh Road and 4313 Wellington Road South:

- a) the revised, attached, proposed by-law as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on January 23, 2024, to amend the Official Plan by ADDING a new policy to the Specific Policies for the Shopping Area Place Type AND AMENDING Map 7 – Special Policy Areas – of The London Plan by adding the subject site to the list of Specific Policy Areas;
- b) the revised, attached, proposed by-law as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on January 9, 2024 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan for the City of London, 2016, as amended in part a) above), to change the zoning of the subject property FROM an Associated Shopping Area Commercial Special Provision (ASA3/ASA5/ASA6(3)/ASA7(1) /ASA8(11)) Zone TO an Associated Shopping Area Commercial Special Provision/ holding Light Industrial Special Provision (ASA3/ASA5/ASA6(3)/ ASA7(1)/ASA8(11)/h-55*h-212*LI1()) Zone;
- c) the Site Plan Approval Authority BE REQUESTED to consider the following design issue(s) through the site plan process:
 - i) offer safe pedestrian connections within the public realm; and,
 - ii) provide a high-quality gateway image along Highway 401 East and Wellington Road South and enhanced landscaping along the gateway corridor shall be required in conformity with the policy framework of The London Plan and Southwest Area Secondary Plan;
 - iii) investigate EV charger spaces for required parking spaces (roughed in or complete Level 1 or 2);
 - iv) ensure 50% native plants, and no non-native species planted;
 - v) provide enhanced tree planting;
 - vi) investigate solar installation on industrial buildings; and,
 - vii) include bird friendly glazing on any glazing below 5 storeys;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 proposed by-law;

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

- a revised staff report page; and,
- a communication dated January 8, 2024, from J. Manocha, 401L Inc., and K. Papatia, 1787996 Ontario Inc.;

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

- R. Walker, KWA Site Development Consulting Inc.;

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 Shopping Area Place Type, Criteria for Special Area Policies, and Key Directions;
- the recommended amendment facilitates the development of a site within the Wellington Road/ Highway 401 Neighbourhood of the Southwest Area Secondary Plan; and,
- the recommended amendment facilitates a broader mix of uses on a serviced site within the urban growth boundary along the 401 Highway corridor;

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

9. (3.7) 3637 Colonel Talbot Road (Z-9664)

Motion made by: S. Lewis

That, on the recommendation of the Director, Planning and Development, the following actions be taken with respect to the application by SOFCO Properties, relating to the property located at 3637 Colonel Talbot Road:

- a) the proposed revised, attached, by-law as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on January 23, 2024 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 Residential R1 (h-17*R1-16) Zone and Open Space (OS4) Zone TO a Residential R1 Special Provision (R1-14(_)) Zone, a Holding Residential R5 Special Provision (h-149*h-121*R5-2(_)) and Open Space (OS4) Zone;
- b) the requested Special Provisions to facilitate the construction of a new detached garage in the front yard in the R1-14 Zone BE APPROVED, including:
 - i) permitting accessory buildings in the form of detached garages in the front yard;
 - ii) permitting a front yard depth for garages of 4.5 metres whereas 8.0 metres is required; and,
 - iii) garage doors shall not face Colonel Talbot Road;
- c) the Site Plan Approval Authority BE REQUESTED to consider the following design issues through the site plan process:
 - i) planting as many replacement trees as possible on the subject lands; and,
 - ii) implementing the recommendations of the Environmental Impact Study; 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 proposed by-law;

it being pointed out that the following individuals made a verbal presentation at the public participation meeting held in conjunction with these matters:

- N. Dyjach, Strik Baldinelli Moniz Ltd;

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, Open Space Place Type and Key Directions;
- the recommended amendment conforms to the Southwest Area Secondary Plan, including the Lambeth Neighbourhood policies; and,
- the recommended amendment facilitates the development of an underutilized site within the Urban Growth boundary with an appropriate form of infill development at the rear of an existing detached dwelling lot;

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

10. (5.1) Deferred Matters List

Motion made by: S. Lewis

That the Deferred Matters List dated December 18, 2023 BE RECEIVED; it being noted that the Committee Clerk BE DIRECTED to update the Deferred Matters List to remove any items that have been addressed by the Civic Administration.

Motion Passed

11. (5.2) Green Development Standards

Motion made by: S. Lewis

That the following actions be taken with respect to the Site Plan Control By-law and/or Zoning By-law:

- a) the Civic Administration BE DIRECTED to update by Q3 2024 the Site Plan Control By-law and/or Zoning By-law to include the following requirements:
 - i) 5% of the required parking spaces for buildings over 40 units be roughed in for EV charging;
 - ii) minimum 50% native species for landscaping, with no invasive species planted should be considered during plant selection criteria, and for staff to create a preferred list; and,
 - iii) short-term bicycle parking requirement at a rate of 0.1 space / unit for townhouse developments. Where feasible, bicycle parking should be centrally located to serve all units;

- b) the Civic Administration BE DIRECTED to include CSA A460 (bird friendly) standard in all city facilities building design standards;
- c) the CSA A460 standard BE USED as a reference by staff in building design and construction;
- d) the Civic Administration BE DIRECTED to review the legislative framework and municipal best practices to adopt a by-law through section 97.1 of the Municipal Act to implement sustainable building construction features, including but not limited to, energy efficiency, water conservation and green roofs, and report back to Council with options and recommendations, including identifying any required Official Plan, Zoning By-law and Site Plan Control Bylaw amendments; and,
- e) the Civic Administration BE DIRECTED to report back to Council within Q3 2024 with a short update regarding the scope and timeline of the Green Development Guidelines and Green Parking Lot Guidelines, and the above items;

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

- a communication dated January 9, 2024 from Ward 11 Councillor S. Franke and Deputy Mayor and Ward 2 Councillor;
- a communication dated January 4, 2024, from B. Morrison and M.A. Hodge, Climate Action London;
- a request for delegation status dated January 7, 2024, from M.A. Hodge, Climate Action London;
- a communication dated January 5, 2024, from B. Samuels, Chair, Environmental Stewardship and Action Community Advisory Committee and Coordinator, Bird Friendly London;
- a communication dated January 6, 2024, from T. and L. Nielsen, E. Power, N. Kuchmij, M.B. Blokker, J. Mazur, T. Bell, S. Miller, R. Kanu and L. Miller;
- a communication from J. Zaifman, CEO, London Home Builders' Association;
- a communication and a request for delegation status dated January 7, 2024, from L. Blumer;
- a communication dated January 8, 2024, from L. Derikx, Interim Executive Director, London Environmental Network; and,
- a communication dated January 8, 2024, from R. St. Pierre;

it being noted that the Planning and Environment Committee heard verbal presentations from M.A. Hodge, Climate Action London, L. Blumer and M. Wallace, London Development Institute, with respect to these matters;

it being noted that staff are encouraged to engage industry partners, utility companies and other relevant partners throughout this process.

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

Nays: (1): S. Stevenson

Absent: (1): P. Van Meerbergen

Motion Passed (13 to 1)

At 3:35 PM, Councillor P. Van Meerbergen leaves the meeting.

At 3:36 PM, Councillor P. Van Meerbergen joins the meeting.

9. Added Reports

9.1 2nd Report of Council in Closed Session

Motion made by: C. Rahman

That clauses 1 and 5 of the 2nd Report of the Council, In Closed Session BE APPROVED.

Yeas: (15): 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, and S. Hillier

Motion Passed (15 to 0)

Motion made by: C. Rahman

That clauses 2, 3, and 4 of the 2nd Report of the Council, In Closed Session BE APPROVED.

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

Nays: (2): S. Stevenson, and P. Van Meerbergen

Motion Passed (13 to 2)

Motion made by: C. Rahman

That clause 6 of the 2nd Report of the Council, In Closed Session 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, E. Pelozza, D. Ferreira, and S. Hillier

Recuse: (1): S. Franke

Motion Passed (14 to 0)

That clauses 1-6 of the 2nd Report of the Council, In Closed Session, read as follows:

1. Lease and Contribution Agreement – City and HL General Partner Inc. – Telecommunications Equipment – 300-320 King Street

That, on the recommendation of the Deputy City Manager, Finance Supports, with the concurrence of Deputy City Manager, Enterprise Supports, and the concurrence of Deputy City Manager, Environment and Infrastructure, on the advice of the Director, Realty Services, with respect to the Lease and Contribution Agreement for the lease of lands for the installation of new City of London telecommunications equipment located at 300-320 King Street, the Lease and Contribution Agreement between the City (the “Tenant”) and HL General Partner Inc. (the “Landlord”) attached as Appendix “A”, for the lease in respect of the Tenant’s right to construct, maintain, and operate of telecommunications infrastructure on a portion of the Lands (the “Building”) located at 300-320 King Street, for a term of approximately Ninety Nine (99) years commencing on the earlier of (i) the 2nd anniversary of the issuance of the building permit for the

Building; or (ii) the first of the 4th month following completion of the Building shell, as determined by the professional engineer engaged by the Landlord for construction of the Building and terminating on May 31, 2123 (the "Expiry Date") BE APPROVED, subject to renewal options.

2. Partial Property Acquisition – 1453, 1455 and 1457 Oxford Street East – East London Link Project

That, on the recommendation of the Deputy City Manager, Finance Supports, on the advice of the Director, Realty Services, with respect to a partial acquisition of the properties located at 1453, 1455, 1457 Oxford Street East, further described as Parts 28, 29 and 31, Part of Lots 4 and 5, Plan 703, in the City of London, being part of PIN 08106-0015, PIN 08106-0016 and PIN 08106-0017, containing an area of approximately 879.69, 1373.08, and 1274.38 square feet, as shown on the location map attached as Appendix "B", for the purpose of future road improvements to accommodate the East London Link Project, the following actions be taken:

- a) the offer submitted by Paul-Marc Champagne (the Vendor), to sell the subject properties to the City, for the sum of \$310,000.00 BE ACCEPTED, subject to the terms and conditions as set out in the agreement attached as Appendix "C"; and
- b) the financing for this acquisition BE APPROVED as set out in the Source of Financing Report attached hereto as Appendix "A".

3. Partial Property Acquisition – 1459 Oxford Street East – East London Link Project

That, on the recommendation of the Deputy City Manager, Finance Supports, on the advice of the Director, Realty Services, with respect to a partial acquisition of the property located at 1459 Oxford Street East, further described as Part 27, Lot 68, Plan 19(C), in the City of London, being part of PIN 08106-0022, containing an area of approximately 1,199 square feet, as shown on the location map attached as Appendix "B", for the purpose of future road improvements to accommodate the East London Link Project, the following actions be taken:

- a) the offer submitted by Red Maple Properties Inc. (the Vendor), to sell the subject property to the City, for the sum of \$106,000.00 BE ACCEPTED, subject to the terms and conditions as set out in the agreement attached as Appendix "C"; and
- b) the financing for this acquisition BE APPROVED as set out in the Source of Financing Report attached hereto as Appendix "A".

4. Settlement Agreement – 847 Highbury Avenue North – East London Link Project

That, on the recommendation of the Deputy City Manager, Finance Supports, on the advice of the Director, Realty Services, with respect to the property located at 847 Highbury Avenue North, further described as Part Lot 9, Concession 1, in the City of London, being part of PIN 08290-0220, as shown on the location map attached as Appendix "B", for the purpose of future road improvements to accommodate the East London Link Project, the following actions be taken:

- a) the Agreement as to Compensation and Possession from 847 Highbury Inc. to settle the outstanding expropriation compensation to the property owner, for the total sum of \$250,000.00 BE ACCEPTED, subject to the terms and conditions as set out in the agreement attached as Appendix "C"; and

b) the financing for this acquisition BE APPROVED as set out in the Source of Financing Report attached hereto as Appendix "A".

5. Partial Property Acquisition – 2154 Richmond Street – Sunningdale Road Improvements Project

That, on the recommendation of the Deputy City Manager, Finance Supports, with the concurrence of the Director, Transportation and Mobility, and Division Manager, Transportation Planning and Design, on the advice of the Director, Realty Services, with respect to the partial acquisition of a portion of property from 2154 Richmond Street, further described as Part of Lot 16, Concession 6 (Geographic Township of London) in the City of London, County of Middlesex, Designated as Part 2,3,4 and 5, Reference Plan 33R-21696, being Part of PIN 08145-0152, as shown on the location map attached as Appendix "B", for the purpose of future road improvements to accommodate the Sunningdale Road Improvements Project, the following actions be taken:

- a) the Agreement of Purchase and Sale, attached as Appendix "C", submitted by Drewlo Holdings (the "Vendor"), to sell the subject property to the City, for the sum of \$504,000.00 BE ACCEPTED, subject to the terms and conditions set out in the agreement, including a Temporary Easement Agreement, for a term of one year, for the sum of \$50,000.00, with the option to extend the term up to two times, each for a period of one year, for an additional total sum of \$50,000.00; and
- b) the financing for this acquisition BE APPROVED as set out in the Source of Financing Report attached hereto as Appendix "A".

6. Property Acquisition – 2835 Westminster Drive – Westminster Central Public School – London Police Service Operations

That, on the recommendation of the Deputy City Manager, Finance Supports, along with a resolution of the London Police Service Board, and on the advice of the Director, Realty Services, with respect to the surplus school property owned by the Thames Valley District School Board, located at 2835 Westminster Drive, legally described as Part Lot 15, Concession 5, as in 224251, subject to 124380 , 224251, in the City of London, formerly the geographic Township of Westminster, County of Middlesex, being all of PIN 08203-0010 (LT) (the "Property"), as shown on the location map attached as Appendix "B", the following actions be taken:

- a) the Agreement of Purchase and Sale, attached as Appendix "C", submitted by Thames Valley District School Board (the "Vendor"), to sell the subject property to the City, for the sum of \$2,300,000.00 BE ACCEPTED, subject to the terms and conditions set out in the agreement;
- b) the Amending Agreement, attached as Appendix "D" BE ACCEPTED; and
- c) the financing for this acquisition BE APPROVED as set out in the Source of Financing Report attached hereto as Appendix "A".

That progress was made with respect to items 4.7 and 4.8, as noted on the public agenda (6.7/2/CSC) and (6.8/2/CSC).

10. Deferred Matters

None.

11. Enquiries

None.

12. Emergent Motions

None.

13. By-laws

Motion made by: P. Cuddy

Seconded by: H. McAlister

That Introduction and First Reading of Bill No.19 to Bill No. 38 and Added Bill No.'s 39 and 43, excluding Bill No. 31, BE APPROVED.

Yeas: (15): 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, and S. Hillier

Motion Passed (15 to 0)

Motion made by: A. Hopkins

Seconded by: D. Ferreira

That Second Reading of Bill No. 19 to Bill No. 38 and Added Bill No.'s 39 and 43, excluding Bill No. 31, BE APPROVED.

Yeas: (15): 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, and S. Hillier

Motion Passed (15 to 0)

Motion made by: S. Lehman

Seconded by: A. Hopkins

That Third Reading and Enactment of Bill No. 19 to Bill No. 38 and Added Bill No.'s 39 and 43, excluding Bill No. 31, BE APPROVED.

Yeas: (15): 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, and S. Hillier

Motion Passed (15 to 0)

Motion made by: P. Cuddy

Seconded by: H. McAlister

That Introduction and First Reading of Bill No.31 and Added Bill No's. 40 to Bill No. 42, BE APPROVED.

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

Nays: (3): S. Stevenson, S. Trosow, and P. Van Meerbergen

Motion Passed (12 to 3)

Motion made by: D. Ferreira

Seconded by: S. Lehman

That Second Reading of Bill No.31 and Added Bill No.'s 40 to Bill No. 42, BE APPROVED.

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

Nays: (3): S. Stevenson, S. Trosow, and P. Van Meerbergen

Motion Passed (12 to 3)

Motion made by: P. Cuddy
Seconded by: A. Hopkins

That Third Reading and Enactment of Bill No.31 and Added Bill No.'s 40 to Bill No. 42, BE APPROVED.

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

Nays: (3): S. Stevenson, S. Trosow, and P. Van Meerbergen

Motion Passed (12 to 3)

Motion made by: P. Cuddy
Seconded by: D. Ferreira

That Introduction and First Reading of Added Bill No. 44, 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, E. Pelozza, D. Ferreira, and S. Hillier

Recuse: (1): S. Franke

Motion Passed (14 to 0)

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

That Second Reading of Added Bill No. 44, 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, E. Pelozza, D. Ferreira, and S. Hillier

Recuse: (1): S. Franke

Motion Passed (14 to 0)

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

That Third Reading and Enactment of Added Bill No. 44, 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, E. Pelozza, D. Ferreira, and S. Hillier

Recuse: (1): S. Franke

Motion Passed (14 to 0)

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

Bill No. 19	By-law No. A.-8445-13 - A by-law to confirm the proceedings of the Council Meeting held on the 23rd day of January, 2024. (City Clerk)
Bill No. 20	By-law No. A.-8446-14 - A by-law to appoint Evelina Skalski as Deputy Clerk. (City Clerk)
Bill No. 21	By-law No. A.-8447-15 - A by-law to appoint deputies to the City Clerk. (City Clerk)
Bill No. 22	By-law No. A.-8448-16 - A by-law to raise the amount required for the purposes of the Argyle Business Improvement Association Board of Management for the year 2024 in accordance with section 208 of the Municipal Act, 2001. (2.1d/2/CSC)
Bill No. 23	By-law No. A.-8449-17 - A by-law to raise the amount required for the purposes of the Hamilton Road Business Improvement Area Board of Management for the year 2024 in accordance with section 208 of the Municipal Act, 2001 (2.2d/2/CSC)
Bill No. 24	By-law No. A.-8450-18 - A by-law to raise the amount required for the purposes of the Hyde Park Business Improvement Association Board of Management for the year 2024 in accordance with section 208 of the Municipal Act, 2001 (2.3d/2/CSC)
Bill No. 25	By-law No. A.-8451-19 - A by-law to raise the amount required for the purposes of the London Downtown Business Improvement Area Board of Management for the year 2024 in accordance with section 208 of the Municipal Act, 2001. (2.4d/2/CSC)
Bill No. 26	By-law No. A.-8452-20 - A by-law to raise the amount required for the purposes of the Old East Village Business Improvement Area Board of Management for the year 2024 in accordance with section 208 of the Municipal Act, 2001 (2.5d/2/CSC)
Bill No. 27	By-law No. A.-8453-21 - A by-law to approve an Amending Agreement between The Corporation of the City of London and Brightly Software Canada Inc. to provide for the ongoing license and support fees for the Corporate Asset Management Computer System. (2.6/2/CSC)
Bill No. 28	By-law No. A.-8454-22 - A by-law to appoint a Drainage Superintendent pursuant to the Drainage Act, R.S.O. 1990, c. D.17, and to repeal By-law No. A.-8287-224 entitled "A by-law to appoint a Drainage Superintendent pursuant to the Drainage Act, R.S.O. 1990". (2.3/2/CWC)
Bill No. 29	By-law No. A.-8455-23 - A by-law to approve a Service Agreement for case management software between The Corporation of the City of London and ESCASES INC. (2.2/2/CPSC)
Bill No. 30	By-law No. C.P.-1512(cp)-24 - A by-law to amend the Official Plan the City of London, 2016 relating to 3055 Dingman Drive/Roxburgh Road and 4313 Wellington Road South. (3.6a/2/PEC)
Bill No. 31	By-law No. W.-5689(a)-25 - A by-law to amend by-law No. W.-5689-65, entitled, "A by-law to authorize Project RT1430-1B – Wellington Gateway – Land Rapid Transit." (Manager, Financial Planning and Policy)

Bill No. 32	By-law No. WM-12-24021 - A by-law to amend the Municipal Waste & Resources Collection By-law WM-12. (2.4/2/CWC)
Bill No. 33	By-law No. Z.-1-243170 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1544 Dundas Street. (3.1/2/PEC)
Bill No. 34	By-law No. Z.-1-243171 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1982 Commissioners Road East. (3.3/2/PEC)
Bill No. 35	By-law No. Z.-1-243172 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 150 King Edward Avenue. (3.4/2/PEC)
Bill No. 36	By-law No. Z.-1-243173 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 3810-3814 Colonel Talbot Road. (3.5b/2/PEC)
Bill No. 37	By-law No. Z.-1-243174 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 3055 Dingman Drive/Roxburgh Road & 4313 Wellington Road South. (3.6b/2/PEC)
Bill No. 38	By-law No. Z.-1-243175 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 3637 Colonel Talbot Road. (3.7a/2/PEC)
Bill No. 39	By-law No. A.-8456-26 - A by-law to authorize and approve a Lease and Contribution Agreement between The Corporation of the City of London and HL General Partner Inc., for the lease in respect of the Tenant's right to construct, maintain, and operate of telecommunications infrastructure on a portion of the Lands (the "Building") located at 300-320 King Street. (6.1/2/CSC)
Bill No. 40	By-law No. A.-8457-27 - A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and Paul-Marc Champagne, for the partial acquisition of the property located at 1453, 1455, 1457 Oxford Street East, in the City of London, for the East London Link Project, and to authorize the Mayor and the City Clerk to execute the Agreement. (6.2/2/CSC)
Bill No. 41	By-law No. A.-8458-28 - A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and Red Maple Properties Inc., for the partial acquisition of the property located at 1459 Oxford Street East, in the City of London, for the East London Link Project, and to authorize the Mayor and the City Clerk to execute the Agreement. (6.3/2/CSC)
Bill No. 42	By-law No. A.-8459-29 - A by-law to authorize and approve an Agreement as to Compensation and Possession between The Corporation of the City of London and 847 Highbury Inc., for the properties rights expropriated from the property at 847 Highbury Avenue North, in the City of London, for the East London Link Project, and to authorize the Mayor and the City Clerk to execute the Agreement. (6.4/2/CSC)

<p>Bill No. 43</p>	<p>By-law No. A.-8460-30 - A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and Drewlo Holdings for the acquisition of a portion of the property located at 2154 Richmond Street, in the City of London, for the Sunningdale Road Improvements Project, and to authorize the Mayor and the City Clerk to execute the Agreement. (6.5/2/CSC)</p>
<p>Bill No. 44</p>	<p>By-law No. A.-8461-31 - A by-law to authorize and approve an Agreement of Purchase and Sale and an Amending Agreement between The Corporation of the City of London and Thames Valley District School Board, for the acquisition of property located at 2835 Westminster Drive, in the City of London, for the London Police Operations, and to authorize the Mayor and the City Clerk to execute the Agreements. (6.6/2/CSC)</p>

14. Adjournment

Motion made by: H. McAlister
 Seconded by: P. Cuddy

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 3:36 PM.

Josh Morgan, Mayor

Michael Schulthess, City Clerk