



London
CANADA

Council Minutes

7th Meeting of City Council
March 27, 2018, 4:00 PM

Present: Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H. Usher, T. Park, J. Zaifman
Absent: P. Squire
Also Present: M. Hayward, A.L. Barbon, B. Card, B. Coxhead, S. Datars Bere, J.M. Fleming, G. Kotsifas, L. Livingstone, M. Marcellin, P. McKague, D. Mounteer, D. O'Brien, D. Popadic, D. Purdy, M. Ribera, L. Rowe, K. Scherr, B. Somers, S. Stafford, K. Van Lammeren, B. Warner and R. Wilcox.

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

1. Disclosures of Pecuniary Interest

Councillor S. Turner discloses a pecuniary interest in clauses 5.1 and 5.2 of the 7th Report of the Corporate Services Committee, having to do with the Workplace Harassment and Discrimination Prevention Policy, as well as recent allegations of harassment, respectively, by indicating that the scope of these matters delve into unions and there is a recommended referral to boards and commissions, and he oversees CUPE 101 employees at the Middlesex-London Health Unit.

Councillor S. Turner further discloses a pecuniary interest in clause 3.2 of the 5th Report of the Planning and Environment Committee, having to do with property located at 825 Commissioners Road East, as the agency involved is Childreach, which is his spouse's employer.

Councillor V. Ridley discloses a pecuniary interest in clause 5.2 of the Civic Works Committee, including the related Bill No. 130, both having to do with the Ontario Municipal Greenhouse Gas (GNG) Challenge Fund Transfer Payment Agreement for Phase 1 of the Fuel Switching Project - Diesel to Compressed Natural Gas (CNG) Transition, by indicating that her spouse is employed by Union Gas.

Councillor J. Helmer discloses a pecuniary interest in clauses 3.6 and 3.7 of the 5th Report of the Planning and Environment Committee, having to do with 504 and 491 English Street, respectively, by indicating that he has an interest in a property within 250 metres of the subject properties.

Councillor M. Salih discloses a pecuniary interest in clause 2.1 of the 4th Report of the Strategic Priorities and Policy Committee, having to do with arrangements for the City of London to become a Sanctuary City/Access to Service Without Fear City, by indicating that he is employed by the Federal Government.

Councillor P. Hubert discloses a pecuniary interest in clause 2.8 of the 7th Report of the Corporate Services Committee, having to do with the declaration as surplus and sale of 1694 Evangeline Street and 126 Hamilton Road, by indicating that he is the Executive Director of a social services agency affiliated with the London Community Woodshop and there is a potential relationship with the properties.

2. Recognitions

None.

3. Review of Confidential Matters to be Considered in Public

None.

Motion made by: M. Salih
Seconded by: B. Armstrong

That pursuant to section 6.4 of the Council Procedure By-law, the order of business be changed to permit consideration of Item 9 of the 5th Report of the Civic Works Committee to be dealt with prior to Stage IV Council, In Closed Session.

Yeas: (11): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, J. Morgan, P. Hubert, A. Hopkins, T. Park, and J. Zaifman

Nays: (3): V. Ridley, S. Turner, and H. Usher

Absent (1): P. Squire

Motion Passed (11 to 3)

3.1 5th Report of the Civic Works Committee

1. Item 9 - 3rd Report of the Rapid Transit Implementation Working Group

Motion made by: V. Ridley

That the 3rd Report of the Rapid Transit Implementation Working Group, from its meeting held on March 8, 2018, BE RECEIVED.

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

Nays: (1): M. Salih

Absent (1): P. Squire

Motion Passed (13 to 1)

4. Council, In Closed Session

Motion made by: P. Hubert
Seconded by: J. Helmer

That pursuant to section 6.4 of the Council Procedure By-law, the order of business be changed to permit Stage XII Emergent Motions to be considered prior to Stage IV, Council, In Closed Session to provide for an additional In Closed Session matter.

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

Absent (1): P. Squire

Motion Passed (14 to 0)

Motion made by: P. Hubert
Seconded by: J. Helmer

That pursuant to section 20.2 of the Council Procedure By-law, leave be given for the introduction of an emergent motion with respect to a matter pertaining to personal matters, including information regarding identifiable individuals, with

respect to employment-related matters; litigation or potential litigation affecting the municipality; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; advice or recommendations of officers and employees of the Corporation, including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation.

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

Absent (1): P. Squire

Motion Passed (14 to 0)

Motion made by: P. Hubert

Seconded by: J. Helmer

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

1. Litigation/Potential Litigation

A matter pertaining to litigation or potential litigation and advice that is subject to solicitor-client privilege, including communications necessary for that purpose and directions and instructions to officers and employees or agents of the municipality regarding a Notice of Application issued on March 7, 2018 bearing court file #515/18.

2. Land Acquisition/Disposition/Solicitor-Client Privileged Advice

A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition or disposition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition or disposition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition or disposition of land the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed acquisition or disposition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition or disposition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition or disposition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed acquisition and disposition.

3. Personal Matters/Identifiable Individual/Solicitor-Client Privileged Advice

A matter pertaining to personal matters, including information regarding an identifiable individual, with respect to employment-related matters; advice or recommendations of officers and employees of the Corporation, including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation; and advice subject to solicitor-client privilege, including communications necessary for that purpose.

4. Personal Matters/Employment-Related Matters/Litigation or Potential Litigation

(ADDED) A matter pertaining to personal matters, including information regarding identifiable individuals, with respect to employment-related matters; litigation or potential litigation affecting the municipality; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; advice or recommendations of officers and employees of the Corporation, including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation.

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

Absent (1): P. Squire

Motion Passed (14 to 0)

The Council rises and goes into the Council, In Closed Session, at 4:39 PM, with Mayor M. Brown in the Chair and all Members present except Councillor P. Squire.

At 4:40 PM, Councillor S. Turner leaves the meeting.

At 4:51 PM, Councillor S. Turner enters the meeting.

The Council, In Closed Session, rises at 5:15 PM and Council reconvenes at 5:19 PM, with Mayor M. Brown in the Chair and all Members present except Councillor P. Squire.

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

Motion made by: H. Usher

Seconded by: B. Armstrong

That the Minutes of the 5th and 6th Meetings, held on March 6, 2018 and March 12, 2018, respectively, BE APPROVED.

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

Absent (1): P. Squire

Motion Passed (14 to 0)

6. Communications and Petitions

Motion made by: S. Turner

Seconded by: B. Armstrong

That the communications BE RECEIVED and BE REFERRED as noted on the Agenda and the Added Agenda.

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

Absent (1): P. Squire

Motion Passed (14 to 0)

7. Motions of Which Notice is Given

None.

8. Reports

8.1 5th Report of the Community and Protective Services Committee

Motion made by: M. Cassidy

That Items 1 to 18, excluding Items 11 and 16 BE APPROVED.

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

Absent (1): P. Squire

Motion Passed (14 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: M. Cassidy

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. 2018-2019 Service Accountability Agreement Between The Corporation of the City of London (Dearness Home) and the South West Local Health Integration Network (LHIN) (Relates to Bill No. 132)

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the proposed by-law, as appended to the staff report dated March 19, 2018, BE INTRODUCED at the Municipal Council meeting on March 27, 2018 to:

a) approve the Long Term Care Home Service Accountability Agreement for the period April 1, 2018 to March 31, 2019, as appended to the above-noted by-law, to be entered into with the South West Local Health Integration Network (LHIN) with respect to the Dearness Home; and,

b) authorize the Mayor and the City Clerk to execute the above-noted Agreement. (2018-S02)

Motion Passed

3. 2018-2019 Multi-Sector Service Accountability Agreement Between The Corporation of the City of London(Dearness Home) and the South West Local Health Integration Network (LHIN) (Relates to Bill No. 133)

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the proposed by-law, as

appended to the staff report dated March 20, 2018, BE INTRODUCED at the Municipal Council meeting on March 27, 2018 to:

- a) approve the 2018-2019 Multi-Sector Accountability Agreement (M-SAA) for the period April 1, 2018 to March 31, 2019, as appended to the above-noted by-law, to be entered into with the South West Local Health Integration Network (LHIN) for the provision of funding with respect to the Adult Day Program; and,
- b) authorize the Mayor and the City Clerk to execute the above-noted Agreement. (2018-S02)

Motion Passed

- 4. Provincial Development Charges Rebate Program (Relates to Bill No. 134)

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the following actions be taken with respect to the staff report dated March 20, 2018, related to participation in the Province of Ontario's Development Charges (DC) Rebate Program:

- a) the proposed by-law, as appended to the above-noted staff report, BE INTRODUCED at the Municipal Council meeting to be held on March 27, 2018 to:
 - i) authorize and approve a Transfer Payment Agreement between The Corporation of the City of London (the "City) and the Minister of Housing substantially in the form satisfactory to the City Solicitor;
 - ii) authorize the Mayor and the City Clerk to execute the above-noted Agreement; and,
 - iii) delegate the City's duties as Service Manager for the administration of the DC Rebate Program to Housing Development Corporation, London, subject to certain powers and conditions;
- b) the Development Charges Rebate Program Guidelines and Development Charges Rebate Program Expression of Interest document, as appended to the above-noted staff report, BE RECEIVED;
- c) the Managing Director, Housing, Social Services and Dearness Home BE DIRECTED to submit an Expression of Interest for the Province's DC Rebate Program;
- d) the Service Manager BE DESIGNATED as the DC Rebate Program Administrator; and,
- e) the Managing Director, Housing, Social Services and Dearness Home BE DIRECTED to work with other City service areas to design local program parameters. (2018-F22A)

Motion Passed

- 5. Anti-Human Trafficking Community Supports Fund (Relates to Bill No. 135)

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the proposed by-law, as appended to the staff report dated March 20, 2018, related to the Anti-Human Trafficking Community Supports Fund, BE INTRODUCED at the Municipal Council meeting to be held on March 27, 2018 to:

- a) approve the Transfer Payment Agreement for the Anti-Human Trafficking Community Supports Fund, as appended to the above-noted by-law, between Her Majesty the Queen in Right of Ontario as represented by the Ministry of Housing and The Corporation of the City of London;
- b) authorize the Mayor and the City Clerk to execute the above-noted Agreement;
- c) authorize and approve a Contribution Agreement, in a form satisfactory to the City Solicitor, between The Corporation of the City of London and Ministry of Housing approved proponents; and,
- d) authorize the Managing Director of Housing, Social Services and Dearness Home, or designate, to execute the above-noted Contribution Agreement. (2018-FIIA)

Motion Passed

6. Municipal Golf – Agreement with Ultimate Golf Club Inc. (formerly London Golf Club) (Relates to Bill No. 136)

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director of Parks and Recreation, the following actions be taken with respect to the staff report dated March 20, 2018, related to the use of third party re-sellers to assist with revenue generation for the London Municipal Golf System:

- a) the proposed by-law, as appended to the above-noted staff report, BE INTRODUCED at the Municipal Council Meeting on March 27, 2018 to:
 - i) approve the Agreement, appended to the above-noted by-law, between The Corporation of the City of London and Ultimate Golf Club Inc. (formerly London Golf Club Inc.) for the purchase of blocks of 1850 transferable daily golf spots for use by members of the Ultimate Golf Club Inc. at the Municipal Golf Courses during restricted days and times during the 2018 playing season at a price of \$50,000 plus applicable tax per 1850 daily golf spots; and,
 - ii) authorize the Mayor and the City Clerk to execute the above-noted Agreement;
- b) the City Manager and the Managing Director, Parks and Recreation, or their written designates, BE AUTHORIZED to approve such further other documents, including further agreements with 3rd party golf re-sellers, that:
 - i) are consistent with the requirements contained in the above-noted Agreement;
 - ii) do not require additional funding or are provided for in the City's current budget; and,

iii) do not increase the indebtedness or liabilities of The Corporation of the City of London. (2018-R05D)

Motion Passed

7. London's Homeless Prevention System - Homeless Management Information System – Hosting Agreement (Relates to Bill No.s. 137 & 138)

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director of Neighbourhood, Children and Fire Services, with concurrence of the Director of Information Technology Services, the following actions be taken with respect to the staff report dated March 20, 2018, related to London's Homeless Management Information System Hosting Agreement and the London Homeless Prevention Inter-Organization Information Sharing Agreement:

a) the proposed by-law, as appended to the above-noted staff report, BE INTRODUCED at the Municipal Council meeting to be held on March 27, 2018, to:

i) approve the London's Homeless Management Information System Hosting Agreement, as appended to the above-noted by-law, to be entered into between The Corporation of the City of London and London Cares Homeless Response Services, Addiction Services of Thames Valley, Youth Opportunities Unlimited, Mission Services of London, Canadian Mental Health Association of Middlesex, St. Leonard's Society of London, Unity Project for Relief of Homelessness in London, The Governing Council of the Salvation Army and such other parties as may, from time to time, become parties by entering into an Additional Party Agreement;

ii) delegate authority to the Managing Director, Neighbourhood, Children and Fire Services to execute the above-noted agreement; and,

iii) delegate authority to the Managing Director, Neighbourhood, Children and Fire Services to authorize and approve Additional Parties to enter into the Agreement and is delegated authority to execute the Agreement for New Parties in the form as attached to the Agreement; and,

b) the proposed by-law, as appended to the above-noted staff report, BE INTRODUCED at the Municipal Council meeting to be held on March 27, 2018, to:

i) approve the London's Homeless Prevention Network Inter-Organization Information Sharing Agreement, as appended to the above-noted by-law, to be entered into between The Corporation of the City of London and London Cares Homeless Response Services, Addiction Services of Thames Valley, Youth Opportunities Unlimited, Mission Services of London, Canadian Mental Health Association of Middlesex, St. Leonard's Society of London, Unity Project for Relief of Homelessness in London, The Governing Council of the Salvation Army; and,

ii) delegate authority to the Managing Director, Neighbourhood, Children and Fire Services to execute the London Homeless Prevention Network Inter-Organization Information Sharing Agreement. (2018-S14)

Motion Passed

8. 3rd Report of the London Housing Advisory Committee

Motion made by: M. Cassidy

That the following actions be taken with respect to the 3rd Report of the London Housing Advisory Committee, from its meeting held on February 14, 2018:

a) the attendance record in the 2nd Report of the London Housing Advisory Committee, from its meeting held on January 10, 2018, BE AMENDED to reflect K. Kaill as Absent;

b) NO ACTION BE TAKEN with respect to clause 7, which reads as follows:

“the following actions be taken with respect to the London Housing Advisory Committee (LHAC) meeting date:

i) Thursday BE APPROVED as the regular LHAC meeting day; and,

ii) the Acting Committee Secretary BE REQUESTED to determine which Thursday of March, 2018, best accommodates the majority of members schedules for the next meeting;”

c) clauses 1 to 3, 5, 6 and 8 BE RECEIVED.

Motion Passed

9. 3rd Report of the Diversity, Inclusion and Anti-Oppression Advisory Committee

Motion made by: M. Cassidy

That the 3rd Report of the Diversity, Inclusion and Anti-Oppression Advisory Committee, from its meeting held on February 15, 2018, BE RECEIVED.

Motion Passed

10. 2nd Report of the Accessibility Advisory Committee

Motion made by: M. Cassidy

That the 2nd Report of the Accessibility Advisory Committee, from its meeting held on February 22, 2018, BE RECEIVED.

Motion Passed

12. Special Events Fee - Indigenous Bands and Indigenous Organizations

Motion made by: M. Cassidy

That the communication dated March 20, 2018, from ANOVA, with respect to a request for support related to the UN Safe Cities Initiative BE REFERRED to the City Manager for further refinement regarding the proposal , including resource sourcing.

Motion Passed

13. Salvation Army Commissioning

Motion made by: M. Cassidy

That the communication dated February 26, 2018, from B. Miller, with respect to a request to install a bronze plaque in Victoria Park to acknowledge and thank the Salvation Army for over 130 years of service in the City of London, BE REFERRED to the Civic Administration for consideration and a report back to the Community and Protective Services Committee as to what options are currently in place to facilitate the recognition or a new type of recognition.

Motion Passed

14. Taxi Plate Issuing

Motion made by: M. Cassidy

That the delegation request from Y. Barbin, with respect to the issuing of taxi plates, BE APPROVED for a future meeting of the Community and Protective Services Committee. (2018-P09A)

Motion Passed

15. United Way Elgin Middlesex - One Year Update - London for All

Motion made by: M. Cassidy

That the delegation request from R. Riddell, United Way Elgin-Middlesex, with respect to a presentation related to the year one accomplishments of London For All, BE APPROVED for the May 29, 2018 meeting of the Community and Protective Services Committee.

Motion Passed

17. Deferred Matters List

Motion made by: M. Cassidy

That the March 2018 Deferred Matters List for the Community and Protective Services Committee BE RECEIVED.

Motion Passed

18. 4th Report of the London Housing Advisory Committee

Motion made by: M. Cassidy

That the following actions be taken with respect to the 4th Report of the London Housing Advisory Committee, from its meeting held on March 14, 2018:

- a) it BE NOTED that the London Housing Advisory Committee determined that it will return to its regular meeting time of the 2nd Wednesday of the month; and,
- b) clauses 1.1 to 5.3 BE RECEIVED

Motion Passed

11. Request for Support for UN Safe Cities Initiative - ANOVA

Motion made by: M. Cassidy

That Item 11 BE APPROVED.

Motion made by: M. Cassidy

That the following actions be taken with respect to a request for support from ANOVA related to the UN Safe Cities Initiative:

- a) one time funding of \$15,700 to ANOVA BE APPROVED for the undertaking of the mapping tool described in ANOVA's communication dated March 20, 2018; and,

it being noted that the attached presentation from A. Trudell, ANOVA, was received with respect to this matter.

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

Absent (1): P. Squire

Motion Passed (14 to 0)

Motion made by: M. Cassidy

The motion to approve part b) IS PUT:

- b) the City Manager BE DIRECTED to identify a lead person within The Corporation of the City of London who will be tasked with co-ordinating the London Safe City Initiative alongside ANOVA; it being noted that this person will help coordinate focus groups and regular Steering Committee meetings and manage the launch and dissemination of the mapping tool, with the work totalling approximately 20 hours per week;

Yeas: (2): M. van Holst, and B. Armstrong

Nays: (12): Mayor M. Brown, M. Salih, J. Helmer, M. Cassidy, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Absent (1): P. Squire

Motion Failed (2 to 12)

Motion made by: M. Cassidy

Seconded by: Mayor M. Brown

That the following BE APPROVED:

- b) the City Manager BE DIRECTED to identify a staff person, within The Corporation of the City of London, to provide

interim assistance to ANOVA for 14 – 16 hours per week, for a period of up to two months, with respect to this initiative, in order to permit sufficient time for ANOVA to recruit and hire an outside individual to provide the required assistance for a period of up to 7 months; and,

c) in addition to the funding identified in a), above, additional funding in the amount of up to \$15,000 BE PROVIDED to ANOVA to cover the cost of the individual being proposed for hire in part b); it being noted that the cost of hiring an outside individual will be more cost effective than utilizing City staff for this purpose.

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

Absent (1): P. Squire

Motion Passed (14 to 0)

Clause 11, as amended, reads as follows:

That the following actions be taken with respect to a request for support from ANOVA related to the UN Safe Cities Initiative:

a) one time funding of \$15,700 to ANOVA BE APPROVED for the undertaking of the mapping tool described in ANOVA's communication dated March 20, 2018;

it being noted that the attached presentation from A. Trudell, ANOVA, was received with respect to this matter.

b) the City Manager BE DIRECTED to identify a staff person, within The Corporation of the City of London, to provide interim assistance to ANOVA for 14 – 16 hours per week, for a period of up to two months, with respect to this initiative, in order to permit sufficient time for ANOVA to recruit and hire an outside individual to provide the required assistance for a period of up to 7 months; and,

c) in addition to the funding identified in a), above, additional funding in the amount of up to \$15,000 BE PROVIDED to ANOVA to cover the cost of the individual being proposed for hire in part b); it being noted that the cost of hiring an outside individual will be more cost effective than utilizing City staff for this purpose.

16. 2nd Report of the Community Safety and Crime Prevention Advisory Committee

Motion made by: M. Cassidy

That Item 16 BE APPROVED.

Amendment:

Motion made by: M. Cassidy

Seconded by: A. Hopkins

That part e) BE AMENDED by deleting the words “Division Manager, Roadway Lighting and Traffic Control” and by replacing them with the words “Division Manager of Transportation Planning & Design”.

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

Absent (1): P. Squire

Motion Passed (14 to 0)

Amendment:

Motion made by: M. Cassidy
Seconded by: A. Hopkins

Approve clause 16, as amended.

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

Absent (1): P. Squire

Motion Passed (14 to 0)

Clause 16, as amended, reads as follows:

That the following actions be taken with respect to the 2nd Report of the Community Safety and Crime Prevention Advisory Committee, from its meeting held on February 22, 3018:

a) that the following actions be taken with respect to Community Safety Week:

i) Councillor M. Cassidy, Chair, Community and Protective Services Committee BE REQUESTED to meet with L. Steel (Chair) and J. Bennett (Co-Chair) and L. Norman (Co-Chair) to discuss the 2017 Community Safety Week; and,

ii) it BE NOTED that the Community Safety and Crime Prevention Advisory Committee decided to hold its 2019 Community Safety Week events during Emergency Preparedness Week;

b) that the following actions be taken with respect to the Community Safety and Crime Prevention Advisory Committee Work Plan:

i) the attached 2018 Work Plan for the Community Safety and Crime Prevention Advisory Committee BE APPROVED; and,

ii) the attached 2017 Community Safety and Crime Prevention Advisory Committee Work Plan Summary BE RECEIVED;

c) that an expenditure of up to \$1,500, including applicable taxes and shipping, BE APPROVED for the purchase of arm bands and reflectors for the Community Safety and Crime Prevention Advisory Committee to be able to distribute at events, including the Children's Safety Village birthday party and the Age Friendly London Conference; it being noted that the CSCP has sufficient funds in its 2017 Budget to accommodate this request; it being further noted that both the Children's Safety Village event and the Age Friendly London Conference will be held in June, 2018;

d) that the City Clerk BE REQUESTED to consider an amendment to the Community Safety and Crime Prevention Advisory Committee (CSCP) Terms of Reference to provide for a voting member of the CSCP, from the London Youth Advisory Council;

e) that the Division Manager of Transportation Planning & Design BE REQUESTED to provide an update on the Traffic Calming Point Assessment at a future meeting of the Community Safety and Crime Prevention Advisory Committee (CSCP); it being noted that the CSCP received the attached Traffic Calming Point Assessment from L. Steel; and,

f) clauses 1, 2, 5 to 8 and 12, BE RECEIVED.

8.2 7th Report of the Corporate Services Committee

Motion made by: J. Helmer

That Items 1 to 12, excluding Item 9, BE APPROVED.

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

Absent (1): P. Squire

Motion Passed (14 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: J. Helmer

Councillor P. Hubert discloses a pecuniary interest in Item 2.8 as it relates to the London Community Woodshop by indicating that he is the Executive Director of a social services agency affiliated with the London Community Woodshop.

Motion Passed

2. London Downtown Business Association 2018 Proposed Budget - Municipal Special Levy (Relates to Bill No. 124)

Motion made by: J. Helmer

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to the London Downtown Business Association:

a) the London Downtown Business Association proposed 2018 budget submission in the amount of \$1,806,490 BE APPROVED as outlined in Schedule "A" as appended to the staff report dated March 20, 2018;

b) the amount to be raised by The Corporation of the City of London for the 2018 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 \$1,915,390;

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 by-law appended to the staff report dated March 20, 2018 as Schedule “C”, with respect to municipal special levy for the London Downtown Business Improvement Area, BE INTRODUCED at the Municipal Council meeting on March 27, 2018 for three readings.

Motion Passed

3. Old East Village Business Association 2018 Proposed Budget - Municipal Special Levy (Relates to Bill No. 125)

Motion made by: J. Helmer

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to the Old East Village Business Improvement Area:

a) the Old East Village Business Improvement Area proposed 2018 budget submission in the amount of \$200,462 BE APPROVED as outlined in Schedule “A” as appended to the staff report dated March 20, 2018;

b) the amount to be raised by The Corporation of the City of London for the 2018 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 \$15,781 (which includes \$14,781 for the City of London levy and an estimated \$1,000 for an allowance for vacancy rebates administered by the City of London on behalf of the Old East Village Business Improvement Area);

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 by-law appended to the staff report dated March 20, 2018 as Schedule “B”, with respect to municipal special levy for the Old East Village Business Improvement Area, BE INTRODUCED at the Municipal Council meeting on March 27, 2018 for three readings.

Motion Passed

4. Argyle Business Improvement Area 2018 Proposed Budget - Municipal Special Levy (Relates to Bill No. 126)

Motion made by: J. Helmer

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to the Argyle Business Improvement Area:

a) the Argyle Business Improvement Area proposed 2018 budget submission in the amount of \$209,920 BE APPROVED as outlined in Schedule “A” as appended to the staff report dated March 20, 2018;

b) the amount to be raised by The Corporation of the City of London for the 2018 fiscal year for the purposes of the Argyle

Business Improvement Area and pursuant to subsection 208(1) of the Municipal Act, 2001 BE FIXED at \$186,720;

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 by-law appended to the staff report dated March 20, 2018 as Schedule "B", with respect to municipal special levy for the Argyle Business Improvement Area, BE INTRODUCED at the Municipal Council meeting on March 27, 2018 for three readings.

Motion Passed

5. Hyde Park Business Association 2018 Proposed Budget - Municipal Special Levy (Relates to Bill No. 127)

Motion made by: J. Helmer

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to the Hyde Park Business Improvement Area:

a) the Hyde Park Business Improvement Area proposed 2018 budget submission in the amount of \$306,754 BE APPROVED as outlined in Schedule "A" as appended to the staff report dated March 20, 2018;

b) the amount to be raised by The Corporation of the City of London for the 2018 fiscal year for the purposes of the Hyde Park Business Improvement Area and pursuant to subsection 208(1) of the Municipal Act, 2001 BE FIXED at \$306,754;

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 by-law appended to the staff report dated March 20, 2018 as Schedule "B", with respect to municipal special levy for the Hyde Park Business Improvement Area, BE INTRODUCED at the Municipal Council meeting on March 27, 2018 for three readings.

Motion Passed

6. 2017 Annual Update on Budweiser Gardens

Motion made by: J. Helmer

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the 2017 Annual Report on Budweiser Gardens, appended to the staff report dated March 20, 2018 as Appendix "B", BE RECEIVED for information.

Motion Passed

7. 2017 Statement of Remuneration and Expenses - Elected and Appointed Officials

Motion made by: J. Helmer

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to the reporting of the remuneration and expenses of elected and appointed officials:

- a) in accordance with section 284 of the Municipal Act, 2001, the Statements of Remuneration and Expenses for Elected and Appointed Officials BE RECEIVED for information;
- b) in accordance with the City Council resolution of October 2015, the Council compensation and estimated taxable equivalent be included in future reports and as such BE RECEIVED for information;
- c) in accordance with the City Council resolution of March 2012, the annual report on the Mayor's Office's expenditures BE RECEIVED for information; and
- d) in accordance with City Council's Travel and Business Expenses Policy, the Statement of Travel Expenses for Senior Administration Staff BE RECEIVED for information.

Motion Passed

8. Public Sector Salary Disclosure Act Report for Calendar Year 2017

Motion made by: J. Helmer

That, on the recommendation of the Managing Director, Corporate Services and Chief Human Resources Officer, the staff report dated March 20, 2018 regarding the Public Sector Salary Disclosure Act report for the calendar year 2017, BE RECEIVED for information.

Motion Passed

10. Consideration of Appointment to the Transportation Advisory Committee

Motion made by: J. Helmer

That Dan Foster BE APPOINTED to the Transportation Advisory Committee as a Voting Member at Large for the term ending February 28, 2019; it being noted that the appointment was made in accordance with the ~~attached~~ ranked ballot comprised of the nominees of the Corporate Services Committee.

Motion Passed

11. Consideration of Appointment to the Town and Gown Committee

Motion made by: J. Helmer

That Zachery Engel BE APPOINTED to the Town and Gown Committee as a Voting Representative of Ward 13 for the term ending February 28, 2019.

Motion Passed

12. Request for Designation of the Forked Fest as a Municipally Significant Event

Motion made by: J. Helmer

That the Forked River Fest, to be held on June 9, 2018, at 4-45 Pacific Court, from 11:00 AM to 9:00 PM, BE DESIGNATED as an event of municipal significance in the City of London.

Motion Passed

9. Declare Surplus and Sale - 1694 Evangeline Street and 126 Hamilton Road

Motion made by: J. Helmer

That Item 9 BE APPROVED.

Amendment:

Motion made by: M. van Holst

Seconded by: B. Armstrong

That the portion of Item 9 that relates to 126 Hamilton Road BE REFERRED back to the Corporate Services Committee to allow Councillor van Holst to review opportunities with the Civic Administration with respect to this property.

Yeas: (8): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, A. Hopkins, V. Ridley, and H. Usher

Nays: (5): M. Cassidy, J. Morgan, S. Turner, T. Park, and J. Zaifman

Recuse: (1): P. Hubert

Absent (1): P. Squire

Motion Passed (8 to 5)

Amendment:

Motion made by: J. Helmer

Seconded by: J. Zaifman

That the portion of Item 9 pertaining to actions with respect to 1694 Evangeline Street BE APPROVED.

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

Recuse: (1): P. Hubert

Absent (1): P. Squire

Motion Passed (13 to 0)

Clause 9, as amended, reads as follows:

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice

of the Manager of Realty Services, the following actions be taken with respect to the following City-owned properties:

a) the property located 1694 Evangeline Street, described as Part Lot 17, Registered Plan 19 and Lots 110 and 111, Registered Plan 483, containing an area of approximately 0.871 acres, BE DECLARED surplus;

b) the property noted in a) above BE DISPOSED of to fulfil the Municipal Council resolution, from its meeting held on November 14, 2017, directing that this property be vested and sold after entering into an agreement with creditors having liens on the property; it being noted that this property failed to sell at a municipal tax sale and was vested in the name of the City with the intention they be sold in accordance with the City's Sale and Other Disposition of Land Policy; and,

c) consideration of the property located at 26 Hamilton Road, described as Part of Lot 24, west side William Street and south side Horton Street, Registered Plan 178, containing an area of approximately 0.059 acres BE REFERRED back to the Corporate Services Committee to allow time for discussions between Councillor van Holst and the Civic Administration with respect to potential opportunities for the use of the property.

13. Workplace Harassment and Discrimination Prevention Policy

Motion made by: J. Helmer

Note: Item 5.1 was dealt with concurrently with Item 5.2 and the associated recommendation is reflected in the motion attached to Item 5.2.

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

Recuse: (1): S. Turner

Absent (1): P. Squire

Motion Passed (13 to 0)

14. Recent Allegations of Harassment

Motion made by: J. Helmer

That Item 14 BE APPROVED.

Amendment:

Motion made by: J. Morgan

Seconded by: V. Ridley

That parts e) and f) of Item 14 BE AMENDED to read as follows:

"e) the City Manager BE DIRECTED to immediately carry out a third party investigation throughout the Corporation, concerning allegations of a culture of harassment and abuse;

f) the City Manager BE REQUESTED to provide updates to the Corporate Services Committee regarding the policy and process review and changes, at the appropriate points in time, with the first update to be received by June 2018;"

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

Recuse: (1): S. Turner

Absent (1): P. Squire

Motion Passed (13 to 0)

Amendment:

Motion made by: J. Morgan

Seconded by: V. Ridley

That part g) of Item 14 BE AMENDED to read as follows:

g) the Executive Director of the London Abused Women's Centre, BE REQUESTED to share letters concerning allegations of a culture of harassment and abuse with the Members of Council and the City Manager so that they may have a better understanding and first-hand account of the concerns being raised by those individuals in order to take appropriate remedial measures in a timely manner;".

Yeas: (11): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Hubert, A. Hopkins, V. Ridley, H. Usher, and J. Zaifman

Nays: (2): J. Morgan, and T. Park

Recuse: (1): S. Turner

Absent (1): P. Squire

Motion Passed (11 to 2)

Amendment:

Motion made by: J. Morgan

Seconded by: V. Ridley

Motion to Approve Item 14, as amended.

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

Recuse: (1): S. Turner

Absent (1): P. Squire

Motion Passed (13 to 0)

Item 14, as amended, reads as follows:

That the following actions be taken with respect to the Workplace Harassment and Discrimination Prevention Policy and recent allegations of harassment:

a) the Civic Administration BE DIRECTED to undertake a review, with the assistance of a third party, of the Workplace Harassment and Discrimination Prevention Policy and report back to the appropriate standing committee with suggested amendments to enhance the Policy;

- b) the Civic Administration BE REQUESTED to invite all collective bargaining units to participate in this review, along with external stakeholders with experience working with women who have experienced harassment, abuse and gender-based violence;
- c) the Civic Administration BE REQUESTED to bring forward an alternate process for individuals to submit a complaint under the Policy in circumstances where the individual is uncomfortable with bringing the matter forward through the established intake process;
- d) the Civic Administration BE DIRECTED to undertake a review of the Policy at least once per Council term;
- e) the City Manager BE DIRECTED to immediately carry out a third party investigation throughout the Corporation, concerning allegations of a culture of harassment and abuse;
- f) the City Manager BE REQUESTED to provide updates to the Corporate Services Committee regarding the policy and process review and changes, at the appropriate points in time, with the first update to be received by June 2018;
- g) the Executive Director of the London Abused Women's Centre BE REQUESTED to share the letters concerning allegations of a culture of harassment and abuse with the Members of Council and the City Manager so that they may have a better understanding and first-hand account of the concerns being raised by those individuals in order to take appropriate remedial measures in a timely manner;
- h) the Civic Administration BE INSTRUCTED to share the process improvements that arise from the review of the above-noted matters with the City's local boards and commissions, and to encourage them to consider making similar adjustments to their own processes, as required; and
- i) the Civic Administration BE AUTHORIZED to undertake all necessary actions to complete the above-noted review and process improvements.

Motion made by: P. Hubert
 Seconded by: M. van Holst

Motion to Approve that Council recess.

Motion Passed

Council recesses at 6:36 PM and reconvenes at 7:20 PM, with Mayor M. Brown in the Chair and all Members present except Councillor H.L. Usher.

8.3 5th Report of the Civic Works Committee

Motion made by: V. Ridley

That items 1 to 20 BE APPROVED, excluding Items 2, 9, 12, 13, 14 and 18.

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

Absent (1): P. Squire

Motion Passed (14 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: V. Ridley

That it BE NOTED that Councillor V. Ridley disclosed a pecuniary interest in clause 5.2 of this Report, having to do with the Ontario Municipal Greenhouse Gas (GNG) Challenge Fund Transfer Payment Agreement for Phase 1 of the Fuel Switching Project - Diesel to Compressed Natural Gas (CNG) Transition, by indicating that her husband works for Union Gas.

Motion Passed

3. Private and Public Works Impacting the Transportation Network

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer and the Managing Director, Development and Compliance Services and Chief Building Official, the following actions be taken with respect to the staff report dated March 19, 2018 with respect to private and public works impacting the transportation network:

- a) the Civic Administration BE DIRECTED to develop options based on industry best practices for a revised Works Approval Permit process, including consideration related to a new fee model, enhanced monitoring/reporting, roadway inspection requirements and roadway occupancy restrictions; and,
- b) the utility companies, construction service providers and development industry BE ENGAGED to provide feedback on the potential changes to the Works Approval Permit process. (2018-T08)

Motion Passed

4. New Public Electric Vehicle (EV) Charging Stations (Relates to Bill No. 145)

Motion made by: V. Ridley

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

- a) the information on Natural Resources Canada's Curbside Electric Vehicle Charging Pilot Program and the support being provided by London Hydro and the City of London BE RECEIVED for information; and
- b) the ~~attached~~ proposed revisions to the Traffic & Parking By-law (PS-113) (Appendix A) BE INTRODUCED at the Municipal Council Meeting on March 27, 2018 to permit the issuance of parking tickets to a parked vehicle that blocks access to a municipally-controlled electric vehicle parking space, unless that vehicle is an electric vehicle plugged into an electric vehicle charging station. (2018-T03)

Motion Passed

5. Contract Award: Tender No. 18-03 - 2018 Infrastructure Renewal Program - Egerton Street and King Street Phase 1 Reconstruction Project

Motion made by: V. Ridley

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 March 19, 2018, related to the award of contracts for the 2018 Infrastructure Renewal Program - Egerton Street and King Street Phase 1 Reconstruction Project:

- a) the bid submitted by Blue-Con Construction at its tendered price of \$5,799,999.00, excluding HST, BE ACCEPTED; it being noted that the bid submitted by Blue-Con Construction was the lowest of five bids received and meets the City's specifications and requirements in all areas;
- b) Archibald, Gray and McKay Engineering Ltd. (AGM), BE AUTHORIZED to carry out the resident inspection and contract administration for the said project in accordance with the estimate, on file, at an upset amount of \$480,656.00, excluding HST, in accordance with Section 15.2 (g) of the City of London's Procurement of Goods and Services Policy; it being noted that this firm completed the engineering design for this project;
- c) the financing for this project BE APPROVED as set out in the Sources of Financing Report, appended to the above-noted staff report;
- d) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- e) the approval given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract, or issuing a purchase order for the material to be supplied and the work to be done, relating to this project (Tender 18-03); and,
- f) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2018-T04)

Motion Passed

6. Contract Award: Tender No. 18-04 - 2018 Infrastructure Renewal Program - York Street Sewer Separation Phase 1 Project (Relates to Bill No. 129)

Motion made by: V. Ridley

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 March 19, 2018, related to the award of contracts for the 2018 Infrastructure Renewal Program York Street Sewer Separation Phase 1 Project:

- a) the bid submitted by Bre-Ex Construction Incorporated (Bre-Ex) at its tendered price of \$6,960,461.44, excluding HST, for the 2018 Infrastructure Renewal Program Contract 12, York Street

Sewer Separation Phase 1 project, BE ACCEPTED; it being noted that the bid submitted by Bre-Ex Construction Incorporated was the lowest of six bids received and meets the City's specifications and requirements in all areas;

b) AECOM Canada Ltd. (AECOM), BE AUTHORIZED to carry out the resident inspection and contract administration for the said project in accordance with the estimate, on file, at an upset amount of \$420,970.00, excluding HST, in accordance with Section 15.2 (g) of the City of London's 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;

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

e) the approval given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract, or issuing a purchase order for the material to be supplied and the work to be done, relating to this project (Tender 18-04); and,

f) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2018-E01)

Motion Passed

7. Greenway Odour Control and HVAC Equipment Installation
Irregular Bid Result - ES5019

Motion made by: V. Ridley

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 March 19, 2018, related to the Greenway Wastewater Treatment Plant (WWTP) Grit Building Odour Control Upgrades:

a) the bid submitted by J.M.R. Electrical Ltd. in the amount of \$491,100.00, excluding HST, BE APPROVED in accordance with Section 19.4 (c) of the City of London's Procurement of Goods and Services Policy;

b) the financing for this project BE APPROVED as set out in the Sources of Financing Report, as appended to the above-noted staff report;

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

d) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2018-F18)

Motion Passed

8. 2017 Annual Water Board Summary Reports

Motion made by: V. Ridley

That the communications dated February 21, 2018 from Regional Water Supply, with respect to the Lake Huron Primary Water Supply System 2017 Annual Report and the Elgin Area Primary Water Supply System 2017 Annual Report, BE RECEIVED.

(2018-E08)

Motion Passed

10. Highway 401 / Highway 4 Interchange Improvements and Highway 4 and Glanworth Drive Underpass Replacements Environmental Assessment

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the technically-preferred alternative for the Highway 401/Highway 4 Interchange Improvements and Highway 4 and Glanworth Drive Underpass Replacements Environmental Assessment, BE ENDORSED;

it being noted that a staff report dated March 19, 2018 was received with respect to this matter;

it being further noted that the ~~attached~~ presentation from J. Matthews, Dillon Consulting and F. Hochstenback, Ministry of Transportation, was received with respect to this matter. (2018-T04)

Motion Passed

11. 2018 Renew London Infrastructure Construction Program and 2017 Renew London Post Construction Overview Report

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the staff report dated March 19, 2018, with respect to the 2018 Renew London Infrastructure Construction Program and the 2017 Renew London Infrastructure Post Construction overview, BE RECEIVED; it being noted that the ~~attached~~ presentation from J. Yanchula, Manager, Urban Regeneration and M. Hutchison, Communications Specialist, was received with respect to this matter. (2018-T04)

Motion Passed

15. 2nd Report of the Waste Management Working Group

Motion made by: V. Ridley

That the following actions be taken with respect to the 2nd Report of the Waste Management Working Group from its meeting held on March 8, 2018:

- a) that, on the recommendation of the Director, Environment, Fleet and Solid Waste, the following actions be taken with respect to the report entitled "Preliminary Proposed Draft Terms of Reference - Environmental Assessment of the Proposed W12A Landfill Expansion, City of London":

- i) the release of the report entitled "Preliminary Proposed Draft Terms of Reference - Environmental Assessment of the Proposed W12A Landfill Expansion, City of London" for review and comment by the Government Review Team and the general public BE SUPPORTED; it being noted that minor changes/revisions to the report may be made prior to the release to accommodate preliminary comments from the Ministry of the Environment and Climate Change scheduled to be received by March 14, 2018; it being further noted that the above-noted report was provided under separate cover and a copy is on file in the City Clerk's Office; and,
- ii) the staff report dated February 15, 2018, with respect to this matter, BE RECEIVED;
- b) clauses 1.1, 3.1, 3.2, 3.3 and 5.1 BE RECEIVED.

Motion Passed

16. 3rd Report of the Cycling Advisory Committee

Motion made by: V. Ridley

That the following actions be taken with respect to the 3rd Report of the Cycling Advisory Committee from its meeting held on February 21, 2018:

- a) the Division Manager, Transportation, Planning and Design BE ASKED to report back at the next Cycling Advisory Committee meeting with respect to an update on the east-west cycle track environmental assessment; it being noted that the Cycling Advisory Committee heard a verbal presentation from S. Climans, London Cycle Link, with respect to the "Bikes on Dundas" campaign;
- b) M. Ridley, Senior Technologist BE REQUESTED to advise what The Corporation of the City of London has undertaken with respect to the Ontario Municipal Commuter Cycling Program and the Safe Cycling Education Fund; it being noted that the CAC reviewed and received a communication dated February 5, 2018, with respect to the CycleON Action Plan 2.0 proposal;
- c) the Director, Environment, Fleet and Solid Waste BE REQUESTED to provide information for the next Cycling Advisory Committee meeting with respect to what City funding is available and what the City is already undertaking related to the 2018 Bike Fest; it being noted that the Cycling Advisory Committee held a general discussion with respect to this matter; and,
- d) clauses 1, 3, 4, 5, 7 and 8, BE RECEIVED.

Motion Passed

17. Deferred Matters List

Motion made by: V. Ridley

That the Civic Works Committee Deferred List, as at February 20, 2018, BE RECEIVED.

Motion Passed

19. Ontario Municipal Greenhouse Gas (GHG) Challenge Fund Transfer Payment Agreement for the Bike Share System (Relates to Bill No. 131)

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the following actions be taken with respect to the staff report dated March 19, 2018 related to the Province of Ontario's Municipal GHG Challenge Fund:

a) the proposed by-law, as appended to the above-noted staff report, BE INTRODUCED at the Municipal Council meeting to be held March 27, 2018 to:

i) authorize and approve the Transfer Payment Agreement, as appended to the above-noted by-law, to be entered into between Her Majesty the Queen in Right of Ontario, as represented by the Minister of the Environment and Climate Change for the Province of Ontario and The Corporation of the City of London, for the provision of funding for a bike share system for London under the Ontario Municipal GHG Challenge Fund;

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

iii) delegate authority to the Managing Director of Environmental & Engineering Services and City Engineer and Managing Director, Corporate Services & City Treasurer, or their designate, to execute any reports required as a condition of the above-noted Agreement;

b) the Civic Administration BE AUTHORIZED to increase the 2016-2019 Multi-Year Capital Budget by \$822,500 to reflect the approved Ontario Municipal GHG Challenge Fund contribution 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 the administrative acts that are necessary in connection with this program.(2018-F11)

Motion Passed

20. 2030 Smart Moves Transportation Master Plan

Motion made by: V. Ridley

That the Civic Administration BE REQUESTED to provide an update on the 2030 Smart Moves Transportation Master Plan, including an overview of projects that have been completed so far and projects that are planned for future years.

Motion Passed

2. 2018 Ontario Municipal Commuter Cycling (OMCC) Program

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the following actions be taken with respect to the 2018 Ontario Municipal Commuter Cycling (OMCC) Program:

a) the draft proposed by-law, as appended to the staff report dated March 19, 2018, BE INTRODUCED at the Municipal Council meeting to be held March 27, 2018 to:

i) authorize and approve the Ontario Municipal Commuter Cycling (OMCC) Program 2018 Application Declaration, appended to the above-noted by-law; and;

ii) authorize the Mayor and the City Clerk to execute the above-noted Declaration;

b) the updated list of projects set out in Appendix B to the staff report dated March 19, 2018 BE SUPPORTED for application to the OMCC program; and

c) the Civic Administration BE DIRECTED to take all necessary steps to submit the City of London application for OMCC funding. (2018-R06)

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

Absent (1): P. Squire

Motion Passed (14 to 0)

9. 3rd Report of the Rapid Transit Implementation Working Group

Note: this matter was addressed at the beginning of the meeting - see Item 3.1, above.

12. One River Environmental Assessment Update - Technical Memorandum: Stage Two Work Plan

Motion made by: V. Ridley

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 March 19, 2018, related to the One River Environmental Assessment Update:

a) the One River Environmental Assessment Technical Memorandum: Stage 2 Approach, as appended to the above-noted staff report, BE RECEIVED;

b) the value of design and contract administration fees for Jacobs (formerly CH2M) BE INCREASED by \$403,283.00 (including \$150,000 of provisional work items) to a total contract value of \$1,039,806, including contingency, excluding HST, to cover additional efforts required to complete the Schedule B environmental assessment requirements for the decommissioning of the Springbank Dam and Forks of the Thames inaugural project, as per Procurement of Goods and Services Policy Clause 20.3e;

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

d) the financing for this project BE APPROVED as set out in the Sources of Financing Report, appended to the above-noted staff report;

it being noted that the ~~attached~~ presentation from A. Rammeloo, Manager III, Environmental and Engineering Services, was received with respect to this matter. (2018-E21)

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

Absent (1): P. Squire

Motion Passed (14 to 0)

At 8:00 PM, Councillor M. Cassidy leaves the meeting.

13. Amendments to the Traffic and Parking By-law (Relates to Bill No. 146)

Motion made by: V. Ridley

That Item 13 BE APPROVED.

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the following actions be taken with respect to the staff report dated March 19, 2018, related to Amendments to the Traffic and Parking By-law:

a) the revised, ~~attached~~ proposed by-law BE INTRODUCED at the Municipal Council meeting to be held on March 27, 2018, for the purpose of amending the Traffic and Parking By-law (PS-113); and,

b) the communications from L. Starr, Dr. E. Jackson and P. Churchill, as appended to the agenda, BE RECEIVED.

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

Absent (2): M. Cassidy, and P. Squire

Motion Passed (13 to 0)

Amendment:

Motion made by: S. Turner

Seconded by: V. Ridley

That the by-law appended to Item 13 BE FURTHER REVISED to exclude the amendments pertaining to Devonshire Avenue.

Yeas: (6): M. van Holst, B. Armstrong, M. Salih, P. Hubert, V. Ridley, and S. Turner

Nays: (7): Mayor M. Brown, J. Helmer, J. Morgan, A. Hopkins, H. Usher, T. Park, and J. Zaifman

Absent (2): M. Cassidy, and P. Squire

Motion Failed (6 to 7)

Amendment:

Motion made by: S. Turner

Seconded by: J. Morgan

That Item 13 BE AMENDED by adding a new part c) as follows:

c) that the Managing Director, Environmental and Engineering Services and City Engineer BE REQUESTED to review and report back on the policy governing responses to surveys pertaining to the Traffic and Parking By-law.

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

Absent (2): M. Cassidy, and P. Squire

Motion Passed (13 to 0)

Item 13, as amended, reads as follows:

That the following actions be taken with respect to amendments to the Traffic and Parking By-law:

- a) the revised, ~~attached~~ proposed by-law BE INTRODUCED at the Municipal Council meeting to be held on March 27, 2018 for the purpose of amending the Traffic and Parking By-law (PS-113);
- b) the communications from L. Starr, D. E. Jackson and P. Churchill, as appended to the agenda, be RECEIVED; and,
- c) the Managing Director, Environmental and Engineering Services and City Engineer BE DIRECTED to review and report back on the policy governing responses to surveys pertaining to the Traffic and Parking By-law.

At 8:13 PM, Councillor M. Cassidy enters the meeting.

At 8:13 PM, Councillor P. Hubert leaves the meeting.

14. 2nd Report of the Transportation Advisory Committee

Motion made by: V. Ridley

That the 2nd Report of the Transportation Advisory Committee (TAC), from its meeting held on February 27, 2018, BE REFERRED to the Civic Administration for review of the 2018 Work Plan, which will allow Civic Administration to identify additional areas where the TAC can be of assistance, in alignment with the Strategic Plan.

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

Nays: (1): J. Helmer

Absent (2): P. Squire, and P. Hubert

Motion Passed (12 to 1)

18. Ontario Municipal Greenhouse Gas (GHG) Challenge Fund Transfer Payment Agreement for Phase 1 - Fuel Switching Project - Diesel to Compressed Natural Gas (CNG) Transition (Relates to Bill No. 130)

Motion made by: T. Park

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

following actions be taken with respect to the staff report dated March 19, 2018 related to the Province of Ontario's Municipal GHG Challenge Fund:

- a) the proposed by-law, as appended to the above-noted staff report BE INTRODUCED at the Municipal Council meeting to be held March 27, 2018 to:
 - i) authorize and approve the Transfer Payment Agreement, as appended to the above-noted by-law, to be entered into between Her Majesty the Queen in Right of Ontario, as represented by the Minister of the Environment and Climate Change for the Province of Ontario and The Corporation of the City of London, for the provision of funding of a fuel switching project to transition from diesel to compressed natural gas for London under the Ontario Municipal GHG Challenge Fund;
 - ii) authorize the Mayor and the City Clerk to execute the above-noted Agreement; and,
 - iii) delegate authority to the Managing Director of Environmental & Engineering Services and City Engineer and the Managing Director, Corporate Services & City Treasurer, or their designate, to execute any reports required as a condition of the above-noted Agreement;
- b) the Civic Administration BE AUTHORIZED to increase the 2016-2019 Multi-Year Capital Budget by \$1,382,625 to reflect the approved Ontario Municipal GHG Challenge Fund contribution of \$691,312 and equal City of London contribution of \$691,313 as set out in the revised, ~~attached~~ Source of Financing; and,
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this program.(2018-F11)

Yeas: (12): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, J. Morgan, A. Hopkins, S. Turner, H. Usher, T. Park, and J. Zaifman

Recuse: (1): V. Ridley

Absent (2): P. Squire, and P. Hubert

Motion Passed (12 to 0)

8.4 5th Report of the Planning and Environment Committee

Motion made by: S. Turner

That Items 1 to 25, excluding Items 15, 17 18, 19 and 22 BE APPROVED.

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

Absent (2): P. Squire, and P. Hubert

Motion Passed (13 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: S. Turner

That it BE NOTED that Councillor S. Turner disclosed a pecuniary interest in clause 3.2 of this Report, having to do with the application by the London Health Science Centre with respect to

the property located at 825 Commissioners Road East, by indicating that his wife's employer, ChildReach, operates a program at this location.

Motion Passed

2. 4th Report of the Advisory Committee on the Environment

Motion made by: S. Turner

That the 4th Report of the Advisory Committee on the Environment from its meeting held on March 7, 2018 BE RECEIVED.

Motion Passed

3. 2nd Report of the Trees and Forest Advisory Committee

Motion made by: S. Turner

That the 2nd Report of the Trees and Forests Advisory Committee from its meeting held on February 28, 2018 BE RECEIVED.

Motion Passed

4. Sidewalk Patio Standards and Application Process

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the Sidewalk Patio Standards and Application process:

a) the staff report dated March 19, 2018 entitled "Sidewalk Patio - Standards and Application Process" BE RECEIVED for information; and,

b) the Sidewalk Patio – Standards and Application Process document appended to the above-noted staff report as Appendix "A" BE RECEIVED; it being noted that review and approval of sidewalk patios will be implemented as an administrative practice. (2018-D19)

Motion Passed

5. Planning Application - 1040 Waterloo Street - Passage of By-law to Repeal Existing Designation and Pass New Designating By-law (Relates to Bill No. 144)

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the by-law appended to the staff report dated March 19, 2018, to repeal the existing heritage designating by-law and to designate the property located at 1040 Waterloo Street to be of cultural heritage value or interest BE INTRODUCED at the Municipal Council meeting to be held on March 27, 2018; it being noted that this matter has been considered by the London Advisory Committee on Heritage and public notice has been completed with respect to the

designation in compliance with the requirements of the Ontario Heritage Act. (2018-R01)

Motion Passed

6. 328 Hamilton Road

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner and the Managing Director, Environmental and Engineering Services and City Engineer, the report dated March 19, 2018, entitled "328 Hamilton Road", with respect to the potential purchase of property located at 328 Hamilton Road BE RECEIVED for information. (2018-L07)

Motion Passed

7. Deferred Matter #4 - Variances Granted by the Committee of Adjustment

Motion made by: S. Turner

That, on the recommendation of the Manager, Development Planning, the report dated March 19, 2018, entitled "Deferred Matter (Item 4) - Variances granted by the Committee of Adjustment - Information Report", relating to an overview of the nature of Minor Variance Applications granted in 2015, 2016 and 2017 by the Committee of Adjustment BE RECEIVED for information. (2018-D19)

Motion Passed

8. Planning Application - 3493 Colonel Talbot (H-8756) (Relates to Bill No.152)

Motion made by: S. Turner

That, on the recommendation of the Senior Planner, Development Services, based on the application by 2219008 Ontario Ltd. (York Developments), relating to a portion of the the property located at 3493 Colonel Talbot Road, the proposed by-law appended to the staff report dated March 19, 2018, BE INTRODUCED at the Municipal Council meeting to be held on March 27, 2018, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM a Holding Residential R1 Special Provision (h.h-100. R1-8(5)) Zone TO a Residential R1 Special Provision (R1-8(5)) Zone, to remove the "h", and "h-100" holding provisions that were put in place to ensure the orderly development of lands and the adequate provision of municipal services and to ensure there is adequate water service and appropriate access. (2018-D09)

Motion Passed

9. Planning Application - 1245 Michael Street (H-8857) (Relates to Bill No. 153)

Motion made by: S. Turner

That, on the recommendation of the Senior Planner, Development Services, based on the application by Wastell Builders (London) Inc., relating to the property located at 1245 Michael Street, the proposed by-law appended to the staff report dated March 19, 2018 BE INTRODUCED at the Municipal Council meeting to be held on March 27, 2018 to amend Zoning By-law Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM a Holding Residential R4 Special Provision (h•h-147•R4-4(2)) Zone TO a Residential R4 Special Provision (R4-4(2)) Zone to remove the h and h-147 holding provisions. (2018-D09)

Motion Passed

10. Planning Application - 770 Whetter Avenue (H-8873) (Relates to Bill No. 154)

Motion made by: S. Turner

That, on the recommendation of the Senior Planner, Development Services, based on the application by Homes Unlimited (London) Inc., relating to the property located at 770 Whetter Avenue, the proposed by-law appended to the staff report dated March 19, 2018 BE INTRODUCED at the Municipal Council meeting to be held on March 27, 2018 to amend Zoning By-law Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM a Holding Residential R9 Special Provision (h•h-5•h-18•h-65•R9-1(2)•H15) Zone TO a Residential R9 Special Provision (R9-1(2)•H15) Zone to remove the h, h-5, h-18 and h-65 holding provisions. (2018-D09)

Motion Passed

11. Building Division Monthly Report for January 2018

Motion made by: S. Turner

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

Motion Passed

12. Single Source Procurement (#18-10) for Mobiinspect: Partho's Mobile Application (Relates to Bill No. 128)

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Development and Compliance Services & Chief Building Official, the following actions be taken with respect to mobilINSPECT, a mobile application from Partho Technologies Inc.:

- a) the price of \$104,231 (HST extra) negotiated with Partho Technologies Inc. for the provision of mobilINSPECT, BE ACCEPTED on a Single Source basis in accordance with sections 14.4 (d) and 14.4 (e) of the Procurement of Goods and Services Policy;

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

c) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract for this purchase;

d) the Mayor and the City Clerk BE AUTHORIZED to execute any contract, statement of work or other documents, if required, to give effect to the above-noted recommendations;

e) the proposed by-law appended to the staff report dated March 19, 2018 BE INTRODUCED at the Municipal Council meeting to be held on March 27, 2018 to:

i) authorize and approve an Agreement (Schedule "A" to the by-law) between The Corporation of the City of London and Partho Technologies Inc. ("Partho") for the purpose of using mobilINSPECT mobile application which shall provide useful business functions to the building inspectors through an easy to use and intuitive mobile application running on their smartphone; and,

ii) authorize the Mayor and the City Clerk to execute the Agreement authorized and approved in part i), above. (2018-P06)

Motion Passed

13. Annual Report on Building Permit Fees

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Development and Compliance Services & Chief Building Official, the staff report dated March 19, 2018 entitled "Annual Report on Building Permit Fees", with respect to building permit fees collected, the costs of administration and enforcement of the Building Code Act and regulations for the year 2017, BE RECEIVED for information purposes. (2018-P21)

Motion Passed

14. Planning Application - 50 Charterhouse Crescent (Z-8834) (Relates to Bill No. 155)

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner, based on the application by Active Wellness Products Inc., relating to the property located at 50 Charterhouse Crescent, the proposed by-law appended to the staff report dated March 19, 2018 BE INTRODUCED at the Municipal Council meeting to be held on March 27, 2018 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of

the subject property FROM a Light Industrial (LI1/LI3/LI7) Zone TO a Light Industrial (LI1/LI2/LI3/LI7) Zone;

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

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

- the proposed reuse of the existing building is consistent with the Provincial Policy Statement 2014, and maintains the economic contributions of the light industrial employment lands;
- the proposed broadening of the industrial uses is appropriate for the subject site and conforms to the permitted uses in the Light Industrial designation and Light Industrial Place Type;
- the recommended amendment will ensure the continued operation and viability of the light industrial node for current and future uses; and,
- the dairy processing facility has demonstrated there will be no adverse impacts produced that would affect nearby sensitive uses through a compatibility assessment and Odour Evaluation Letter. (2018-D09)

Motion Passed

16. Planning Application - 1176, 1200 and 1230 Hyde Park Road (O-8822) (Relates to Bill No. 139)

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application of Dave Tennant Urban Concepts relating to the properties located at 1176, 1200 and 1230 Hyde Park Road:

- a) the revised, ~~attached~~, proposed by-law BE INTRODUCED at the Municipal Council meeting to be held on March 27, 2018 to amend the Official Plan by ADDING a policy to section 10.1.3 – Policies for Specific Areas; and,
- b) the revised, ~~attached~~, proposed by-law BE INTRODUCED at a future Council meeting, to amend The London Plan by changing the Place Type for a portion of the lands FROM Green Space TO Neighbourhoods; by ADDING a policy to Specific Policies for the Neighbourhoods Place Type; by ADDING the subject lands to Map 7 – Specific Policy Areas – of The London Plan and that three readings of the by-law enacting The London Plan amendments BE WITHHELD until such time as The London Plan is in force and effect;

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

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

- the recommended amendments are consistent with the 2014 Provincial Policy Statement, which encourages a range and mix of land uses and densities to support intensification and achieve efficient development patterns;
- the recommended amendment to the 1989 Official Plan meets one of the necessary criterion for a specific policy area, and would augment standard policies to permit the proposed development concept which more accurately reflects Council's vision and intent for the subject lands as expressed in The London Plan;
- the proposed development concept is generally consistent with the range of uses, intensity and form of development contemplated for the subject lands in The London Plan (prior to the construction of a new public street through the subject lands); and,
- the recommended amendment to The London Plan maintains the general intent of The London Plan; and, the recommended amendment to The London Plan to change a portion of the subject lands from the Green Space Place Type to the Neighbourhoods Place Type would continue to permit a Stormwater Management Facility as previously intended, but would also provide the flexibility to consider other land uses and potential development should stormwater management alternatives result from the final recommendations of the 2017 addendum to the Hyde Park Community Storm Drainage and Stormwater Management Servicing Schedule 'B' Municipal Class Environmental Assessment. (2018-D09)

Motion Passed

20. Planning Application - 491 English Street - Demolition Request and Heritage Alteration Permit Application

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the application made under Section 42 of the Ontario Heritage Act to demolish the existing building and to erect a new building on the property located at 491 English Street, within the Old East Heritage Conservation District, BE PERMITTED as proposed in the drawings appended to the staff report dated March 19, 2018 as Appendix D, subject to the following terms and conditions:

- a) the Heritage Planner be circulated on the applicant's Building Permit application drawings to verify compliance with the submitted design prior to issuance of the Building Permit;

- b) the property owner be encouraged to use colours from the Old East Heritage Conservation District palette; and,
- c) the Heritage Alteration Permit be displayed in a location visible from the street until the work is completed;

it being noted that no individuals spoke at the public participation meeting associated with this matter. (2018-R01)

Motion Passed

21. 3rd Report of the Environmental and Ecological Planning Advisory Committee

Motion made by: S. Turner

That the following actions be taken with respect to the 3rd Report of the Environmental and Ecological Planning Advisory Committee from its meeting held on February 15, 2018:

- a) a Working Group consisting of S. Levin, B. Krichker, S. Sivakumar and C. Therrien BE ESTABLISHED to review the Environmental Impact Statement for the Rapid Transit Project;

it being noted that the Environmental and Ecological Planning Advisory Committee (EEPAC) received the presentation appended to the 3rd Report of the EEPAC from J. Ramsay, Project Director, Rapid Transit and E. Fitzpatrick, WSP, with respect to this matter;

- b) the Issues for Investigation Working Group comments appended to the 3rd Report of the EEPAC BE APPROVED and BE INCORPORATED into the 2018 Environmental and Ecological Planning Advisory Committee's Work Plan;

it being noted that the EEPAC received the presentation appended to the 3rd Report of the EEPAC from C. Therrien, with respect to research objectives and methods for pet interference in Environmentally Significant Areas (ESA), particularly the Medway Valley Heritage Forest ESA;

- c) the following matters BE INCORPORATED into the 2018 Environmental and Ecological Planning Advisory Committee Work Plan:

- dogs off leash in Environmentally Significant Areas;
- the possible impacts of manufactured surfaces on trails; and,
- the creation of informal trails;

- d) the Green Standards for Light Pollution and Bird-Friendly Development brochure appended to the 3rd Report of the EEPAC BE FORWARDED to Corporate Communications for approval; and,

- e) clauses 1 to 3, 5 and 6, BE RECEIVED.

Motion Passed

23. Old East Village Business Improvement Area (BIA) Request for Boundary Expansion

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner, the Civic Administration BE DIRECTED to take the necessary steps in 2018 to expand the boundary of the Old East Village Business Improvement Area in response to the communication dated December 19, 2016 from Jennifer Pastorius, Manager, Old East Village Business Improvement Area appended to the staff report dated March 19, 2018. (2018-D09)

Motion Passed

24. PEC Deferred List

Motion made by: S. Turner

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

Motion Passed

25. 4th Report of the London Advisory Committee on Heritage

Motion made by: S. Turner

That the following actions be taken with respect to the 4th Report of the London Advisory Committee on Heritage from its meeting held on March 14, 2018:

a) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the application made under Section 42 of the Ontario Heritage Act to erect a new building on the property located at 67 Euclid Avenue, within the Wortley Village – Old South Heritage Conservation District, BE PERMITTED as proposed in the drawings appended to the staff report dated March 14, 2018, subject to the following terms and conditions being met:

i) the Heritage Planner be circulated the applicant's Building Permit application drawings to verify compliance with the submitted design prior to issuance of the Building Permit; and,

ii) the Heritage Alteration Permit be displayed at the subject property, in a location visible from the street, until the work is completed;

it being noted that the presentation appended to the 4th Report of the London Advisory Committee on Heritage from L. Dent, Heritage Planner and the handout appended to the 4th Report of the London Advisory Committee on Heritage from D. Lansink, were received with respect to this matter;

b) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the application made under Section 42 of the Ontario Heritage Act to demolish the existing building and to erect a new building on the property located at 504 English Street, within the Old East Heritage Conservation District, BE PERMITTED as proposed in the drawings appended to the staff report dated March 14, 2018, subject to the following terms and conditions being met:

i) the Heritage Planner be circulated the applicant's Building Permit application drawings to verify compliance with the submitted design, prior to issuance of the Building Permit;

ii) the property owner demonstrate, to the satisfaction of the Heritage Planner, that sufficient quantity and quality of brick may be salvaged from the existing building for reuse to clad the proposed building as shown in Appendix D;

iii) the property owner be requested to salvage any elements of the existing building that may be suitable for reuse;

iv) the property owner be encouraged to use colours from the Old East Heritage Conservation District palette; and,

v) the Heritage Alteration Permit be displayed at the subject property, in a location visible from the street, until the work is completed;

it being noted that the presentation appended to the 4th Report of the London Advisory Committee on Heritage from K. Gonyou, Heritage Planner, was received with respect to this matter;

c) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the application made under Section 42 of the Ontario Heritage Act to demolish the existing building and to erect a new building on the property located at 491 English Street, within the Old East Heritage Conservation District, BE PERMITTED as proposed in the drawings appended to the staff report dated March 14, 2018, subject to the following terms and conditions being met:

i) the Heritage Planner be circulated the applicant's Building Permit application drawings to verify compliance with the submitted design, prior to issuance of the Building Permit;

ii) the property owner be encouraged to use colours from the Old East Heritage Conservation District palette; and,

iii) the Heritage Alteration Permit be displayed at the subject property, in a location visible from the street, until the work is completed;

it being noted that the London Advisory Committee on Heritage requests that the City of London not use chain link fence along the north façade of the subject property;

it being further noted that the presentation appended to the 4th Report of the London Advisory Committee on Heritage from K. Gonyou, Heritage Planner was received with respect to this matter;

d) the Cultural Heritage Evaluation Report for the property located at 3544 Dingman Drive, dated March 2018, from AECOM, BE REFERRED to the Stewardship Sub-Committee to review the Statement of Cultural Heritage Value or Interest and report back to the London Advisory Committee on Heritage (LACH) with respect to this matter;

it being noted that the LACH recommends that the cultural heritage resource at 3544 Dingman Drive be designated and be incorporated into the future expansion of the Dingman Creek Pumping Station;

it being further noted that the presentation appended to the 4th Report of the London Advisory Committee on Heritage from M. Greguol, AECOM was received;

e) the following actions be taken with respect to the Notice of application dated February 21, 2018, from S. Wise, Planner II, related to the application by Paramount Developments (London) Inc., with respect to the property located at 809 Dundas Street:

i) S. Wise, Planner II, BE ADVISED that the London Advisory Committee on Heritage (LACH) is satisfied with the research contained in the Heritage Impact Statement dated January 2018, prepared by Zelinka Priamo Ltd. for the adjacent property located at 795 Dundas Street; and,

ii) the LACH recommends that the property located at 432 Rectory Street BE ADDED to the Register (Inventory of Heritage Resources) for physical/design and historical/associative reasons;

f) M. Knieriem, Planner II, BE REQUESTED to attend the April meeting of the London Advisory Committee on Heritage to provide clarification with respect to the Notice of application dated March 7, 2018, related to an application by the City of London with respect to City-wide - Low-density residential zones (R1, R2, R3) within the Primary Transit Area;

g) the delegation request from G. Hodder related to the Fugitive Slave Chapel Preservation Project BE APPROVED for the April 2018 meeting of the London Advisory Committee on Heritage;

h) the following actions be taken with respect to the Stewardship Sub-Committee Report from its meeting held on February 28, 2018:

i) further cultural heritage work BE COMPLETED for the revised list of properties appended to the 4th Report of the London Advisory Committee on Heritage, including Cultural Heritage Evaluation Reports (CHER) and/or Heritage Impact Assessments (HIA), with respect to the Draft Cultural Heritage Screening Report – London Bus Rapid Transit System;

ii) the Terms of Reference for HIAs and CHERs BE PREPARED;

iii) the properties requiring further cultural heritage review that are not yet listed on the Register (Inventory of Heritage Resources) BE ADDED to the Register;

iv) further review BE UNDERTAKEN to identify specific properties that may be affected within the Downtown Heritage Conservation District, West Woodfield Heritage Conservation District and Blackfriars/Petersville Heritage Conservation District to identify where property-specific HIAs may be required; and,

v) the remainder of the Stewardship Sub-Committee report BE RECEIVED;

i) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the application under Section 42 of the Ontario Heritage Act to alter the porch of the building located at 200 Wharncliffe Road North, within the Blackfriars/Petersville Heritage Conservation District, BE PERMITTED, subject to the following terms and conditions being met:

- i) the Heritage Planner be circulated the applicant's Building Permit application drawings to verify compliance with the submitted design, prior to issuance of the Building Permit;
- ii) all exposed wood be painted;
- iii) square spindles, set between a top and bottom rail, be installed as the guard;
- iv) the top rail of the guard be aligned with the height of the capstone of the cast concrete plinths; and,
- v) the Heritage Alteration Permit be displayed at the subject property, in a location visible from the street, until the work is completed;

it being noted that the presentation appended to the 4th Report of the London Advisory Committee on Heritage from K. Gonyou, Heritage Planner, was received with respect to this matter;

j) the following actions be taken with respect to the London Advisory Committee on Heritage (LACH) Work Plans:

- i) the 2018 Work Plan for the LACH appended to the 4th Report of the LACH BE APPROVED; and,
- ii) the 2017 LACH Work Plan appended to the 4th Report of the LACH BE RECEIVED; and,
- k) clauses 1.1, 3.1 and 5.2 BE RECEIVED.

Motion Passed

At 9:09 PM, Councillor P. Hubert enters the meeting.

15. Planning Application - 825 Commissioners Road (Z-8860) (Relates to Bill No. 156)

Motion made by: A. Hopkins

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application by London Health Science Centre, relating to the property located at 825 Commissioners Road East:

- a) the ~~attached~~, revised, proposed by-law BE INTRODUCED at the Municipal Council meeting to be held on March 27, 2018 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM a Regional Facility (RF) Zone TO a Holding Regional Facility Special Provision (h-(*)*h(**)*RF(_)) Zone; and,
- b) 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 noted in part a) above, as the amendment is minor in nature;

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

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

- the recommended amendment is consistent with the Provincial Policy Statement 2014;
- the recommended amendment is consistent with the Regional Facilities policies of the Official Plan and Institutional Place Type policies;
- the recommended amendment provides flexibility for the site to accommodate an appropriate range of uses to implement the future Westminster Ponds Centre; and,
- the recommended amendment will facilitate the severance of this site from the larger LHSC parcel. (2018-D09)

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

Recuse: (1): S. Turner

Absent (1): P. Squire

Motion Passed (13 to 0)

At 9:17 PM, His Worship the Mayor places Councillor P. Hubert in the Chair, and takes a seat at the Council Board.

At 9:20 PM, His Worship the Mayor resumes the Chair and Councillor P. Hubert takes his seat at the Council Board.

17. Wonderland Road Community Enterprise Corridor (Relates to Bill No. 140)

Motion made by: A. Hopkins

That Item 17 BE APPROVED.

Motion made by: T. Park

Seconded by: A. Hopkins

That pursuant to section 9.6 of the Council Procedure By-law, Councillor J. Zaifman be permitted to speak longer than 5 minutes with respect to this matter.

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

Absent (1): P. Squire

Motion Passed (14 to 0)

Motion made by: H. Usher

Seconded by: T. Park

That pursuant to section 9.6 of the Council Procedure By-law, Councillor S. Turner be permitted to speak longer than 5 minutes with respect to this matter.

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

Nays: (1): V. Ridley

Absent (1): P. Squire

Motion Passed (13 to 1)

Motion made by: A. Hopkins

That, on the recommendation of the Managing Director, Planning and City Planner, based on the application by The Corporation of the City of London, relating to the Wonderland Road Community Enterprise Corridor land use designation within the Southwest Area Secondary Plan, the proposed by-law appended to the staff report dated March 19, 2018 BE INTRODUCED at the Municipal Council meeting to be held on March 27, 2018 to amend the Southwest Area Secondary Plan TO DELETE policy 20.5.6.1.v) a), which requires that commercial development within a portion of the Wonderland Road Community Enterprise Corridor designation south of Bradley Avenue not exceed 100,000 square metres in gross floor area;

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

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

- is consistent with the Provincial Policy Statement (2014);
- conforms to the vision and intent of the Southwest Area Secondary Plan; and,
- will facilitate contiguous development along Wonderland Road South that meets the intent of the Wonderland Road Community Enterprise Corridor designation. (2018-D09)

Yeas: (7): Mayor M. Brown, M. van Holst, J. Helmer, M. Cassidy, P. Hubert, A. Hopkins, and V. Ridley

Nays: (7): B. Armstrong, M. Salih, J. Morgan, S. Turner, H. Usher, T. Park, and J. Zaifman

Absent (1): P. Squire

Motion Failed (7 to 7)

Motion made by: M. Cassidy
Seconded by: Mayor M. Brown

That pursuant to section 13.2 of the Council Procedure By-law reconsideration of Item 17 BE APPROVED, to permit a correction of a vote of a member of Council.

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

Nays: (1): M. van Holst

Absent (1): P. Squire

Motion Passed (13 to 1)

Motion made by: A. Hopkins
Seconded by: Mayor M. Brown

That Item 17 BE APPROVED.

Yeas: (6): Mayor M. Brown, M. van Holst, M. Cassidy, P. Hubert, A. Hopkins, and V. Ridley

Nays: (8): B. Armstrong, M. Salih, J. Helmer, J. Morgan, S. Turner, H. Usher, T. Park, and J. Zaifman

Absent (1): P. Squire

Motion Failed (6 to 8)

18. Planning Application - Hamilton Road Area Community Improvement Plan (O-8866) (Relates to Bill No.'s 141, 142 and 143)

At 9:38 PM Councillors V. Ridley and J. Zaifman leave the meeting.

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application by The Corporation of the City of London, relating to a Community Improvement Plan for the Hamilton Road Area:

Adoption of the Community Improvement Plan

a) the proposed by-law appended to the staff report dated March 19, 2018 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on March 27, 2018 to designate the lands generally defined as the CN railway tracks to the north, Highbury Avenue to the east, the Thames River to the south, Adelaide Street to the west, and also including all properties with frontage on Hamilton Road west of Adelaide Street, as well as 219-221 William Street as the Hamilton Road Area Community Improvement Project Area pursuant to Section 28 of the Planning Act and as provided for under Section 14.2.2 of the Official Plan;

b) the proposed by-law appended to the staff report dated March 19, 2018 as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on March 27, 2018 to adopt the Hamilton Road Area Community Improvement Plan to outline the strategies and framework used to stimulate community improvement in the Hamilton Road Area Community Improvement Project Area as designated in part a) above;

c) the Civic Administration BE DIRECTED to consider in any planning, design, and budgeting of future municipal capital investments in the Hamilton Road Area, the actions and initiatives included in the Hamilton Road Area Community Improvement Plan;

Official Plan Amendment

d) the proposed by-law amendment appended to the staff report dated March 19, 2018 as Appendix “D” BE INTRODUCED at the Municipal Council meeting to be held on March 27, 2018 to amend the Official Plan by ADDING a new policy to Section 14.2.2 ii) to add the Hamilton Road Corridor Sub-Project Area to the list of commercial areas eligible for community improvement, as well as to amend Figure 14-1 to recognize the entire Hamilton Road Corridor Sub-Project Area as a commercial area eligible for community improvement;

e) the proposed by-law amendment appended to the staff report dated March 19, 2018 as Appendix “E” BE INTRODUCED at a future Municipal Council meeting to amend the London Plan Map 8 (Community Improvement Project Areas) in Appendix 1 (Maps) to ADD the Hamilton Road Area Community Improvement Project Area (as designated in part a) above); and that three readings of this by-law BE WITHHELD until such time as the London Plan comes into full force and effect;

f) that forgivable loans similar to those provided in downtown and Old East Village BE APPROVED IN PRINCIPLE for the Hamilton Road Community Improvement Area, it being noted that the balance of the Community Investment Reserve Fund is sufficient to cover the estimated budget of \$118,000 for 2018 and 2019; and,

g) the Civic Administration BE DIRECTED to report back to the Planning and Environment Committee with amendments to the Hamilton Road Community Improvement Area to implement forgivable loans;

it being noted that the Planning and Environment Committee reviewed and received the following communications:

- a communication from M. van Holst; and,
- a communication from the Hamilton Road Business Association;

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

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

- throughout a two-year community engagement process, the Hamilton Road Area has been shown to meet the test for community improvement as defined under the Planning Act. Further, the adoption of the Community Improvement Plan and the approval of the requested Official Plan Amendment is consistent with the Provincial Policy Statement and is supported by the policies in both the existing Official Plan and the London Plan. (2018-D09)

At 9:55 PM, Councillor P. Hubert enters the meeting.

Motion made by: A. Hopkins

That Item 18 BE APPROVED, excluding part f).

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

Absent (3): P. Squire, V. Ridley, and J. Zaifman

Motion Passed (12 to 0)

Motion made by: A. Hopkins

Motion to approve part f) which reads as follows:

f) that forgivable loans similar to those provided in downtown and Old East Village BE APPROVED IN PRINCIPLE for the Hamilton Road Community Improvement Area; it being noted that the balance of the Community Investment Reserve Fund is sufficient to cover the estimated budget of \$118,000 for 2018 and 2019; and,

Yeas: (11): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, and H. Usher

Nays: (1): S. Turner

Absent (3): P. Squire, T. Park, and J. Zaifman

Motion Passed (11 to 1)

19. Planning Application - 504 English Street - Demolition Request and Heritage Alteration Permit Application

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the application made under Section 42 of the Ontario Heritage Act to demolish the existing building and to erect a new building on the property located at 504 English Street, within the Old East Heritage Conservation District, BE PERMITTED as proposed in the drawings appended to the staff report dated March 19, 2018 as Appendix D, subject to the following terms and conditions:

- a) the Heritage Planner be circulated on the applicant's Building Permit application drawings to verify compliance with the submitted design prior to issuance of the Building Permit;
- b) the property owner demonstrate, to the satisfaction of the Heritage Planner, that sufficient quantity and quality of brick may be salvaged from the existing building for reuse to clad the proposed building as shown in Appendix D;
- c) the property owner be requested to salvage any elements of the existing building that may be suitable for reuse;
- d) the property owner be encouraged to use colours from the Old East Heritage Conservation District palette; and,
- e) Heritage Alteration Permit be displayed in a location visible from the street until the work is completed;

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

Yeas: (10): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, J. Morgan, S. Turner, H. Usher, and T. Park

Absent (5): P. Squire, P. Hubert, A. Hopkins, V. Ridley, and J. Zaifman

Motion Passed (10 to 0)

22. Planning Application - 499 Sophia Crescent (H-8791) (Relates to Bill No. 157)

Motion made by: S. Turner

That, on the recommendation of the Senior Planner, Development Planning, based on the application of West Coronation Developments Limited, relating to the property located at 499 Sophia Crescent the following actions be taken:

- a) the proposed by-law appended to the staff report dated March 19, 2018 BE INTRODUCED at the Municipal Council meeting to be held on March 27, 2018 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM a Holding Residential R5/R6/R8 (h*h-34*h-100*R5-4/R6-4/R8-2) Zone TO a Holding Residential R5/R6/R8 (h-100*R5-4/R6-4/R8-2) Zone, to remove the h. and h-34 holding provisions;
- b) the request to change the zoning of the subject properties located at 499 Sophia Crescent FROM a Holding Residential R5/R6/R8 (h*h-34*h-100*R5-4/R6-4/R8-2) Zone TO Residential R5/R6/R8 (R5-4/R6-4/R8-2) Zone, to remove the h-100 holding provision BE REFERRED back to the Civic Administration for further consideration and to report back at a future Planning and Environment meeting; and,
- c) through the preparation of the 2019 Development Charges Background Study staff BE DIRECTED to review opportunities to include a project to complete the road connection for Coronation Drive south of Gainsborough Drive. (2018-D09)

Amendment:

Motion made by: S. Turner

That parts a) and b) BE APPROVED, which read as follows:

That, on the recommendation of the Senior Planner, Development Planning, based on the application of West Coronation Developments Limited, relating to the property located at 499 Sophia Crescent the following actions be taken:

- a) the proposed by-law appended to the staff report dated March 19, 2018 BE INTRODUCED at the Municipal Council meeting to be held on March 27, 2018 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM a Holding Residential R5/R6/R8 (h*h-34*h-100*R5-4/R6-4/R8-2) Zone TO a Holding Residential R5/R6/R8 (h-100*R5-4/R6-4/R8-2) Zone, to remove the h. and h-34 holding provisions;
- b) the request to change the zoning of the subject properties located at 499 Sophia Crescent FROM a Holding Residential R5/R6/R8 (h*h-34*h-100*R5-4/R6-4/R8-2) Zone TO Residential R5/R6/R8 (R5-4/R6-4/R8-2) Zone, to remove the h-100

holding provision BE REFERRED back to the Civic Administration for further consideration and to report back at a future Planning and Environment meeting; and,

Yeas: (1): H. Usher

Nays: (10): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, J. Morgan, P. Hubert, S. Turner, and T. Park

Absent (4): P. Squire, A. Hopkins, V. Ridley, and J. Zaifman

Motion Failed (1 to 10)

Amendment:

Motion made by: J. Morgan
Seconded by: M. Cassidy

That Item 22 BE AMENDED to read as follows:

That the following actions be taken with respect to the application of West Coronation Developments Limited relating to the property located at 499 Sophia Crescent:

- a) the attached proposed revised by-law BE INTRODUCED at the Municipal Council meeting on March 27, 2018 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM a Holding Residential R5/R6/R8 (h*h-34*h-100*R5-4/R6-4/R8-2) Zone TO a Residential R5/R6/R8 (R5-4/R6-4/R8-2) Zone, to remove the h*h-34* and the *h-100* holding provisions; and,
- b) through the preparation of the 2019 Development Charges Background Study staff BE DIRECTED to review opportunities to include a project to complete the road connection for Coronation Drive south of Gainsborough Drive.

Yeas: (11): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, J. Morgan, P. Hubert, S. Turner, H. Usher, and T. Park

Absent (4): P. Squire, A. Hopkins, V. Ridley, and J. Zaifman

Motion Passed (11 to 0)

Item 22, as amended reads as follows:

That the following actions be taken with respect to the application of West Coronation Developments Limited relating to the property located at 499 Sophia Crescent:

- a) the attached proposed revised by-law BE INTRODUCED at the Municipal Council meeting to be held on March 27, 2018 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM a Holding Residential R5/R6/R8 (h*h-34*h-100*R5-4/R6-4/R8-2) Zone TO a Residential R5/R6/R8 (R5-4/R6-4/R8-2) Zone, to remove the h*h-34* and the *h-100* holding provisions; and,
- b) through the preparation of the 2019 Development Charges Background Study staff BE DIRECTED to review opportunities to include a project to complete the road connection for Coronation Drive south of Gainsborough Drive.

9. Added Reports

9.1 4th Report of Strategies and Priorities and Policy Committee

Motion made by: P. Hubert

That Items 1 to 14, excluding Items 2, 4 and 5, BE APPROVED.

Yeas: (11): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, J. Morgan, P. Hubert, S. Turner, H. Usher, and T. Park

Absent (4): P. Squire, A. Hopkins, V. Ridley, and J. Zaifman

Motion Passed (11 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: P. Hubert

That it BE NOTED that Councillor M. Salih disclosed a pecuniary interest in clause 2.1 of this Report, having to do with arrangements for the City of London to become a Sanctuary City/Access to Service Without Fear City, by indicating that he is employed by the Federal Government.

Motion Passed

3. London Community Grants Program: 2017 Annual Report and 2018 Innovation and Capital Stream Outcomes and Sustainability Plans

Motion made by: P. Hubert

That, on the recommendation of the Managing Director of Neighbourhood, Children and Fire Services, the staff report dated March 26, 2018, providing an update on the London Community Grants Program, BE RECEIVED for information.

Motion Passed

6. London Medical Network - Annual Update

Motion made by: P. Hubert

That it BE NOTED that the Strategic Priorities and Policy Committee (SPPC) heard the ~~attached~~ presentation from Dr. Michael Strong and Dr. David Hill, London Medical Network, with respect to the London Medical Network.

Motion Passed

7. London Economic Development Corporation - Annual Update

Motion made by: P. Hubert

That it BE NOTED that the Strategic Priorities and Policy Committee (SPPC) heard the ~~attached~~ presentation from K. Lakhotia, President and CEO, London Economic Development Corporation.

Motion Passed

8. London Small Business Centre - Annual Update

Motion made by: P. Hubert

That it BE NOTED that the Strategic Priorities and Policy Committee (SPPC) heard the ~~attached~~ presentation from S. Pellarin, Executive Director, London Small Business Centre.

Motion Passed

9. TechAlliance - Annual Update

Motion made by: P. Hubert

That it BE NOTED that the Strategic Priorities and Policy Committee (SPPC) heard the ~~attached~~ presentation from M. Sinclair, President, TechAlliance.

Motion Passed

10. London Middlesex Housing Corporation

Motion made by: P. Hubert

That the following actions be taken with respect to the London & Middlesex Housing Corporation Board of Directors:

- a) the resignation of C. Meetun BE ACCEPTED;
- b) the communication dated March 15, 2018, from M. Buzzelli, Chair, Board of Directors, London and Middlesex Housing Corporation of Directors, BE RECEIVED; and
- c) selection of a member to fill the current vacancy on the London Middlesex Housing Corporation BE REFERRED to the next meeting of the Strategic Priorities and Policy Committee in order to allow time for the Council Members to receive additional information regarding eligibility of certain applicants to fill the vacancy.

Motion Passed

11. London Middlesex Housing Corporation - Request for a Shareholder's Meeting

Motion made by: P. Hubert

That the following actions be taken with respect to the 2017 Annual General Meeting of the Shareholder for the London & Middlesex Housing Corporation:

- a) the 2018 Annual General Meeting of the Shareholder for the London & Middlesex Housing Corporation BE HELD at a meeting of the Strategic Priorities and Policy Committee on June 25, 2018, for the purpose of receiving the report from the Board of Directors of the London & Middlesex Housing Corporation in accordance with the Shareholder Declaration and the Business Corporations Act, R.S.O. 1990, c. B.16; and

b) the City Clerk BE DIRECTED to provide notice of the 2017 Annual Meeting to the Board of Directors for the London & Middlesex Housing Corporation and to invite the Chair of the Board and the Executive Director of the London & Middlesex Housing Corporation to attend at the Annual Meeting and present the report of the Board in accordance with the Shareholder Declaration;

it being noted that the Strategic Priorities and Policy Committee received a communication dated March 15, 2018, from M. Buzzelli, Chair, Board of Directors, London & Middlesex Housing Corporation, with respect to this matter.

Motion Passed

12. Housing Development Corporation, London - Request for a Shareholder's Meeting

Motion made by: P. Hubert

That the following actions be taken with respect to the 2017 Annual General Meeting of the Shareholder for the Housing Development Corporation, London:

a) the 2017 Annual General Meeting of the Shareholder for the Housing Development Corporation, London BE HELD at a meeting of the Strategic Priorities and Policy Committee on June 25, 2018, for the purpose of receiving the report from the Board of Directors of the Housing Development Corporation, London in accordance with the Shareholder Declaration and the Business Corporations Act, R.S.O. 1990, c. B.16; and

b) the City Clerk BE DIRECTED to provide notice of the 2017 Annual Meeting to the Board of Directors for the Housing Development Corporation, London and to invite the Chair of the Board and the Executive Director of the Housing Development Corporation, London to attend at the Annual Meeting and present the report of the Board in accordance with the Shareholder Declaration;

it being noted that the Strategic Priorities and Policy Committee received a communication dated January 29, 2018 from D. Brouwer, Chair, Housing Development Corporation, London with respect to this matter.

Motion Passed

13. London Convention Centre Corporation Board Appointment Recommendation

Motion made by: P. Hubert

That David Smith BE APPOINTED to the London Convention Centre Board of Directors as the Health Care Representative, effective April 1, 2018 to November 30, 2018.

Motion Passed

14. 7th Report of the Governance Working Group

Motion made by: P. Hubert

That the following actions be taken with respect to the 7th Report of the Governance Working Group, from its meeting held on March 5, 2018:

a) the actions outlined in the revised Council Policy Index appended to the Governance Working Group report dated March 5, 2018 as Appendix “A”, with respect to the Council Policy Manual Modernization process, BE APPROVED with the exception of the Policy related to the dedication of Fire Halls, which is not to be repealed at this point in time in order to allow further review of this matter prior to any action being taken; it being noted that the following revisions are highlighted in bold on Appendix “A”: it being further noted that this would not preclude any future policy amendments that the Municipal Council deems appropriate:

- “Requiring Building Permits for Buildings Constructed More Than One Year Prior” – revise so that the policy is no longer embodied in a communication to a Council Member, but rather in a standard corporate template;
- “Free Downtown Parking During Christmas Season” – revise as needed to ensure that the policy reflects current need and practices;
- “Public Notification Policy for Construction Projects” – revise to reflect the direction in a Council resolution dated November 21, 2017;
- “Mayor – Contracted Staff” – revise, if needed, subsequent to review to ensure that the existing policy appropriately addresses corporate needs;
- “Delegation of Powers and Duties Policy – the Civic Administration to compile a comprehensive listing of delegated authorities;
- “Protocols for Unapproved Aboriginal Burial Sites” – revise before any action is taken to repeal, consultation should be undertaken with the Indigenous community. If consensus is reached, policy can be repealed; and,
- “Value of Parkland Dedication” – revise to require that an accredited appraiser be retained by the applicant to undertake the appraisal, with a provision of reasonableness with respect to the requirement for an appraisal to be undertaken by an accredited appraisal where a small parcel of land is being acquired;

b) on the recommendation of the Managing Director, Corporate Services and Chief Human Resources Officer, the revised proposed by-law appended to the Governance Working Group report dated March 5, 2018 as Appendix “B” BE INTRODUCED at the Municipal Council meeting to be held on March 27, 2018 for the purpose of amending By-law No. A.-6151-17, being the “Council Policy By-law” by repealing and replacing Schedule “B” - “Hiring of Employees Policy” with a new Schedule “B” - “Hiring of Employees Policy” in order to update the Policy to implement nepotism free hiring practices for both internal and external applicants; and

c) clauses 1, 2 and 5 BE RECEIVED.

Motion Passed

2. Arrangements for The City of London to Become a Sanctuary City/Access to Service Without Fear City

Motion made by: S. Turner

That the staff report dated March 26, 2018, entitled “Arrangements for the City of London to Become a Sanctuary City/Access to Service Without Fear City” BE REFERRED back to the Civic Administration in order for the Civic Administration to report back on next steps for London to become a Sanctuary City/Access to Service Without Fear City, including details on modeling options and associated costing, for consideration at a future meeting of the Strategic Priorities and Policy Committee.

Yeas: (8): Mayor M. Brown, B. Armstrong, J. Helmer, M. Cassidy, J. Morgan, P. Hubert, S. Turner, and T. Park

Nays: (2): M. van Holst, and H. Usher

Recuse: (1): M. Salih

Absent (4): P. Squire, A. Hopkins, V. Ridley, and J. Zaifman

Motion Passed (8 to 2)

4. RFP 18-04: City of London Service Review - Consulting Services

Motion made by: P. Hubert

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to the selection of a consultant to undertake the City of London Service Review (RFP 18-04):

- a) the proposal submitted by KPMG LLP, 1400 – 140 Fullarton Street London, ON N6A 5P2 to provide consulting services for the City of London Service Review, at their proposed fees of \$260,000.00 (excluding HST), BE ACCEPTED in accordance with the Procurement of Goods and Services Policy;
- b) the financing for the project BE APPROVED in accordance with the “Sources of Financing Report” as appended to the staff report dated March 26, 2018 as Appendix “A”;
- c) the Civic Administration BE AUTHORIZED to undertake all administrative acts that are necessary in connection with this purchase;
- d) approval herein given BE CONDITIONAL upon the Corporation entering into a formal agreement or having a purchase order, or contract record relating to the subject matter of this approval; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract, statement of work or other documents, if required, to give effect to these recommendations.

Yeas: (9): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Morgan, P. Hubert, S. Turner, H. Usher, and T. Park

Nays: (2): J. Helmer, and M. Cassidy

Absent (4): P. Squire, A. Hopkins, V. Ridley, and J. Zaifman

Motion Passed (9 to 2)

At 10:07 PM, Councillor A. Hopkins enters the meeting.

5. London's Community Economic Road Map Update

Motion made by: P. Hubert

That, on the recommendation of the City Manager, the recommended next steps associated with the Community Economic Road Map, as outlined in the staff report dated March 26, 2018, BE ENDORSED; it being noted that the Strategic Priorities and Policy Committee heard the attached update from the Director, Community and Economic Innovation with respect to this matter.

Yeas: (8): Mayor M. Brown, M. van Holst, J. Helmer, M. Cassidy, P. Hubert, A. Hopkins, S. Turner, and H. Usher

Nays: (4): B. Armstrong, M. Salih, J. Morgan, and T. Park

Absent (3): P. Squire, V. Ridley, and J. Zaifman

Motion Passed (8 to 4)

9.2 6th Report of the Community and Protective Services Committee

Motion made by: M. Cassidy

Motion to Approve the 6th Report of the CPSC.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

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

Absent (3): P. Squire, V. Ridley, and J. Zaifman

Motion Passed (12 to 0)

At 10:17 PM Councillor M. Cassidy leaves the meeting.

Motion made by: M. Salih

Seconded by: J. Helmer

That pursuant to section 13.2 of the Council Procedure By-law reconsideration of part g) of Item 14 of the 7th Report of the Corporate Services Committee BE APPROVED, to provide clarification to the intent of the wording.

Yeas: (10): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, J. Morgan, P. Hubert, A. Hopkins, H. Usher, and T. Park

Recuse: (1): S. Turner

Absent (4): M. Cassidy, P. Squire, V. Ridley, and J. Zaifman

Motion Passed (10 to 0)

At 10:20 PM Councillors M. Cassidy and V. Ridley enter the meeting.

Motion made by: M. Salih

Seconded by: J. Helmer

Motion to Approve part g).

Nays: (12): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H. Usher, and T. Park

Recuse: (1): S. Turner

Absent (2): P. Squire, and J. Zaifman

Motion Failed (0 to 12)

Motion made by: J. Helmer
Seconded by: T. Park

Motion to approve the original part g), from the Corporate Services Committee, as follows:

g) the Mayor BE REQUESTED to seek the consent of the individuals whose personal letters were provided to him by the Executive Director of London Abused Women's Centre, to share those letters with the Members of Council and the City Manager so that they may have a better understanding and first-hand account of the concerns being raised by those individuals in order to take appropriate remedial measures in a timely manner;

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

Recuse: (1): S. Turner

Absent (2): P. Squire, and J. Zaifman

Motion Passed (12 to 0)

Item 14, in its entirety, reads as follows:

That the following actions be taken with respect to the Workplace Harassment and Discrimination Prevention Policy and recent allegations of harassment:

a) the Civic Administration BE DIRECTED to undertake a review, with the assistance of a third party, of the Workplace Harassment and Discrimination Prevention Policy and report back to the appropriate standing committee with suggested amendments to enhance the Policy;

b) the Civic Administration BE REQUESTED to invite all collective bargaining units to participate in this review, along with external stakeholders with experience working with women who have experienced harassment, abuse and gender-based violence;

c) the Civic Administration BE REQUESTED to bring forward an alternate process for individuals to submit a complaint under the Policy in circumstances where the individual is uncomfortable with bringing the matter forward through the established intake process:

d) the Civic Administration BE DIRECTED to undertake a review of the Policy at least once per Council term;

e) the City Manager BE DIRECTED to immediately carry out a third party investigation in the service areas specifically identified by the Executive Director of the London Abused Women's Centre as having an ongoing culture of harassment and abuse, as well as all other areas throughout the Corporation;

f) the City Manager BE REQUESTED to provide updates to the Corporate Services Committee regarding the above, at the appropriate points in time, with the first update to be received by June 2018;

g) the Mayor BE REQUESTED to seek the consent of the individuals whose personal letters were provided to him by the Executive Director of London Abused Women's Centre, to share those letters with the Members of Council and the City Manager so that they may have a better understanding and first-hand account of the concerns being raised

by those individuals in order to take appropriate remedial measures in a timely manner;

h) the Civic Administration BE INSTRUCTED to share the process improvements that arise from the review of the above-noted matters with the City's local boards and commissions, and to encourage them to consider making similar adjustments to their own processes, as required; and

i) the Civic Administration BE AUTHORIZED to undertake all necessary actions to complete the above-noted review and process improvements.

Motion made by: M. van Holst

Seconded by: B. Armstrong

That pursuant to section 2.3 of the Council Procedure By-law, section 11.10 of the said by-law BE SUSPENDED for the purpose of permitting the meeting to proceed beyond 11:00 PM.

Yeas: (10): M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, J. Morgan, P. Hubert, A. Hopkins, H. Usher, and T. Park

Nays: (2): V. Ridley, and S. Turner

Absent (2): P. Squire, and J. Zaifman

Motion Passed (10 to 2)

Motion made by: A. Hopkins

Seconded by: J. Helmer

That Council rise and convene as Council, In Closed Session for the purpose of considering the following matters:

4. Personal Matters/Employment-Related Matters/Litigation or Potential Litigation

(ADDED) A matter pertaining to personal matters, including information regarding identifiable individuals, with respect to employment-related matters; litigation or potential litigation affecting the municipality; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; advice or recommendations of officers and employees of the Corporation, including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation.

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

Absent (2): P. Squire, and J. Zaifman

Motion Passed (13 to 0)

The Council rises and goes into the Council, In Closed Session, at 10:30 PM, with Mayor M. Brown in the Chair and all Members present except Councillors T. Park, M. Salih, P. Squire, S. Turner, H. Usher and J. Zaifman.

At 10:32 PM, Councillor S. Turner enters the meeting.

At 10:35 PM, Councillor T. Park enters the meeting.

At 10:36 PM, Councillor H. Usher enters the meeting.

At 10:38 PM, Councillor B. Armstrong leaves the meeting.

At 11:30 PM, Councillor H. Usher leaves the meeting.

At 11:37 PM, Councillor H. Usher enters the meeting.

The Council, In Closed Session, rises at 11:49 PM and Council reconvenes at 11:52 PM, with Mayor M. Brown in the Chair and all Members present except Councillors B. Armstrong, M. Salih, P. Squire and J. Zaifman.

1. Disclosures of Pecuniary Interest

Motion made by: M. Cassidy

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

10. Deferred Matters

None.

11. Enquiries

None.

12. Emergent Motions

None.

13. By-laws

Motion made by: H. Usher

Seconded by: J. Helmer

Introduction and First Reading of Bill No.s 123 to the Added Bill No. 158, excluding Bill No.'s 130, 140 and 156 BE APPROVED.

Yeas: (10): Mayor M. Brown, M. van Holst, J. Helmer, M. Cassidy, J. Morgan, A. Hopkins, V. Ridley, S. Turner, H. Usher, and T. Park

Absent (4): B. Armstrong, M. Salih, P. Squire, and J. Zaifman

Motion Passed (10 to 0)

Motion made by: J. Helmer

Seconded by: A. Hopkins

Second Reading of Bill No.s 123 to the Added Bill No. 158, excluding Bill No.'s 130, 140 and 156 BE APPROVED.

Yeas: (11): Mayor M. Brown, M. van Holst, J. Helmer, M. Cassidy, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H. Usher, and T. Park

Absent (4): B. Armstrong, M. Salih, P. Squire, and J. Zaifman

Motion Passed (11 to 0)

Motion made by: M. van Holst

Seconded by: T. Park

Third Reading and Enactment of Bill No.s 123 to the Added Bill No. 158, excluding Bill No.'s 130, 140 and 156 BE APPROVED.

Yeas: (11): Mayor M. Brown, M. van Holst, J. Helmer, M. Cassidy, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H. Usher, and T. Park

Absent (4): B. Armstrong, M. Salih, P. Squire, and J. Zaifman

Motion Passed (11 to 0)

Motion made by: M. van Holst
Seconded by: H. Usher

Introduction and First Reading of Bill No. 156 BE APPROVED.

Yeas: (10): Mayor M. Brown, M. van Holst, J. Helmer, M. Cassidy, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H. Usher, and T. Park

Recuse: (1): S. Turner

Absent (4): B. Armstrong, M. Salih, P. Squire, and J. Zaifman

Motion Passed (10 to 0)

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

Second Reading of Bill No. 156 BE APPROVED.

Yeas: (10): Mayor M. Brown, M. van Holst, J. Helmer, M. Cassidy, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H. Usher, and T. Park

Recuse: (1): S. Turner

Absent (4): B. Armstrong, M. Salih, P. Squire, and J. Zaifman

Motion Passed (10 to 0)

Motion made by: J. Helmer
Seconded by: T. Park

Third Reading and Enactment of Reading of Bill No. 156 BE APPROVED.

Yeas: (10): Mayor M. Brown, M. van Holst, J. Helmer, M. Cassidy, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H. Usher, and T. Park

Recuse: (1): S. Turner

Absent (4): B. Armstrong, M. Salih, P. Squire, and J. Zaifman

Motion Passed (10 to 0)

Motion made by: H. Usher
Seconded by: M. van Holst

Introduction and First Reading of Bill No. 130 BE APPROVED.

Yeas: (10): Mayor M. Brown, M. van Holst, J. Helmer, M. Cassidy, J. Morgan, P. Hubert, A. Hopkins, S. Turner, H. Usher, and T. Park

Recuse: (1): V. Ridley

Absent (4): B. Armstrong, M. Salih, P. Squire, and J. Zaifman

Motion Passed (10 to 0)

Motion made by: H. Usher

Seconded by: J. Helmer

Second Reading of Bill No. 130 BE APPROVED.

Yeas: (10): Mayor M. Brown, M. van Holst, J. Helmer, M. Cassidy, J. Morgan, P. Hubert, A. Hopkins, S. Turner, H. Usher, and T. Park

Recuse: (1): V. Ridley

Absent (4): B. Armstrong, M. Salih, P. Squire, and J. Zaifman

Motion Passed (10 to 0)

Motion made by: M. van Holst

Seconded by: S. Turner

Third Reading and Enactment of Reading of Bill No. 130 BE APPROVED.

Yeas: (10): Mayor M. Brown, M. van Holst, J. Helmer, M. Cassidy, J. Morgan, P. Hubert, A. Hopkins, S. Turner, H. Usher, and T. Park

Recuse: (1): V. Ridley

Absent (4): B. Armstrong, M. Salih, P. Squire, and J. Zaifman

Motion Passed (10 to 0)

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

Bill No. 123 By-law No. A.- _____	A by-law to confirm the proceedings of the Council Meeting held on the 27 th day of March, 2018. (City Clerk)
Bill No. 124 By-law No. A.- _____	A by-law to raise the amount required for the purposes of the London Downtown Business Association Improvement Area Board of Management for the year 2018 in accordance with section 208 of the Municipal Act, 2001 . (2.1/7/CSC)
Bill No. 125 By-law No. A.- _____	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 2018 in accordance with section 208 of the Municipal Act, 2001 . (2.2/7/CSC)
Bill No. 126 By-law No. A.- _____	A by-law to raise the amount required for the purposes of the Argyle Business Improvement Area Board of Management for the year 2018 in accordance with section 208 of the Municipal Act, 2001 . (2.3/7/CSC)
Bill No. 127 By-law No. A.- _____	A by-law to raise the amount required for the purposes of the Hyde Park Business Improvement Area Board of Management for the year 2018 in accordance with section 208 of the Municipal Act, 2001 . (2.4/7/CSC)
Bill No. 128 By-law No. A.- _____	A by-law to approve the Software as a Service Subscription Agreement with Partho Technologies Inc., for a licence to use MobilINSPECT; and to authorize the Mayor and the City Clerk to execute the Agreement. (2.11/5/PEC)

<p>Bill No. 129 By-law No. A.- _____</p>	<p>A by-law to authorize and approve the Ontario Municipal Commuter Cycling (OMCC) Program 2018 Application Declaration and to authorize the Mayor and the City Clerk to execute the Declaration. (2.1/5/CWC)</p>
<p>Bill No. 130 By-law No. A.- _____</p>	<p>A by-law to authorize and approve a Transfer Payment Agreement under the Ontario Municipal GHG Challenge Fund Program, between Her Majesty the Queen in Right of Ontario, as represented by the Minister of Environment and Climate Change for the Province of Ontario and The Corporation of the City of London; to authorize the Mayor and the City Clerk to execute the Agreement; and to delegate authority to the Managing Director of Environmental & Engineering Services and City Engineer, or their written designate, and the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, or their written designate, to execute any financial reports and all other documents required under the Agreement. (5.2/5/CWC)</p>
<p>Bill No. 131 By-law No. A.- _____</p>	<p>A by-law to authorize and approve a Transfer Payment Agreement under the Ontario Municipal GHG Challenge Fund Program, between Her Majesty the Queen in Right of Ontario, as represented by the Minister of Environment and Climate Change for the Province of Ontario and The Corporation of the City of London; to authorize the Mayor and the City Clerk to execute the Agreement; and to delegate authority to the Managing Director of Environmental & Engineering Services and City Engineer, or their written designate, and the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, or their written designate, to execute any financial reports and all other documents required under the Agreement. (5.3/5/CWC)</p>
<p>Bill No. 132 By-law No. A.- _____</p>	<p>A by-law to approve the Long-Term Care Home Service Accountability Agreement with the South West LHIN, and to authorize the Mayor and the City Clerk to execute the agreement. (2.1/5/CPSC)</p>
<p>Bill No. 133 By-law No. A.- _____</p>	<p>A by-law to approve the 2018-2019 Multi- Sector Service Accountability Agreement between The Corporation of the City of London and the South West Local Health Integration Network, for funding for the Adult Day Program; and to authorize the Mayor and the City Clerk to execute such agreement. (2.2/5/CPSC)</p>
<p>Bill No. 134 By-law No. A.- _____</p>	<p>A by-law to authorize and approve a Transfer Payment Agreement between The Corporation of the City of London and the Minister of Housing for the Development Charges Rebate Program; to authorize the Mayor and City Clerk to execute the Agreement; and to delegate the responsibilities of the City as the Service Manager for the administration of the Development Charges Rebate Program, to Housing Development Corporation, London. (2.3/5/CPSC)</p>

Bill No. 135 By-law No. A.- _____	A by-law to approve the Transfer Payment Agreement with the Ministry of Housing for the Anti-Human Trafficking Community Supports Fund; to authorize the Mayor and the City Clerk to execute the agreement; and to authorize the Managing Director of Housing, Social Services and Deerness to execute the Anti-Human Trafficking Community Supports Contribution Agreement. (2.4/5/CPSC)
Bill No. 136 By-law No. A.- _____	A by-law to authorize and approve an Agreement between Ultimate Golf Club Inc. and The Corporation of the City of London. (2.5/5/CPSC)
Bill No. 137 By-law No. A.- _____	A by-law to approve the London Homeless Management Information System Hosting Agreement between the City of London and Homeless Serving Organizations, and to authorize the Managing Director, Neighbourhood, Children and Fire Services to execute this Agreement. (2.6a/5/CPSC)
Bill No. 138 By-law No. A.- _____	A by-law to approve London's Homeless Prevention Network Inter-Organization Information Sharing Agreement between participating Homeless Serving Organizations, including the City of London, and to authorize the Managing Director, Neighbourhood, Children and Fire Services to execute this Agreement. (2.6b/58CPSC)
Bill No. 139 By-law No. C.P.- 1284(____)-____	A by-law to amend the Official Plan for the City of London, 1989 relating to 1176, 1200, and 1230 Hyde Park Road. (3.3/5/PEC)
Bill No. 141 By-law No. C.P.- 1284(____)-____	A by-law to amend the Official Plan for the City of London relating to the Hamilton Road Area Community Improvement Project Area. (3.5e/5/PEC)
Bill No. 142 By-law No. C.P.-____	A by-law to designate the Hamilton Road Area Community Improvement Project Area. (3.5a/5/PEC)
Bill No. 143 By-law No. C.P.-____	A by-law to adopt the Hamilton Road Area Community Improvement Plan. (3.5b/5/PEC)
Bill No. 144 By-law No. L.S.P.- _____	A by-law to repeal By-law No. L.S.P.-3319-198, being, "A by-law to designate 1040 Waterloo Street to be of historical and architectural value.", and to replace it with a by-law to designate 1040 Waterloo Street to be of cultural heritage value or interest. (2.4/5/PEC)
Bill No. 145 By-law No. PS-113- 18____	A by-law to amend By-law No. PS-113 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London." (2.3/5/CWC)
Bill No. 146 By-law No. PS-113- 18____	A by-law to amend By-law No. PS-113, entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London." and to repeal By-law No. PS-113-18013. (4.1/5/CWC)

Bill No. 147 By-law No. S.- _____	A by-law to assume certain works and services in the City of London. (Cedar Hollow Subdivision, Phase 2 – 33M-640. (City Engineer)
Bill No. 148 By-law No. S.- _____	A by-law to assume certain works and services in the City of London. (Fox Hollow Subdivision – Phase 3; 33M-635) (City Engineer)
Bill No. 149 By-law No. S.- _____	A by-law to assume certain works and services in the City of London. (Fox Hollow Subdivision – Phase 5; 33M-660) (City Engineer)
Bill No. 150 By-law No. S.- _____	A by-law to assume certain works and services in the City of London. (Richmond North Subdivision Phase 1 Stage 1, Plan 33M-633) (City Engineer)
Bill No. 151 By-law No. S.- _____	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (for the purposes of a public highway for pedestrian use only, west of Howlett Circle) (pursuant to the Subdivision Agreement for Registered Plan 33M-650) (Chief Surveyor)
Bill No. 152 By-law No. Z.- 1-18_____	A by-law to amend By-law No. Z.-1 to remove the holding provisions from the zoning on a portion of the lands located at 3493 Colonel Talbot Road. (2.7/5/PEC)
Bill No. 153 By-law No. Z.- 1-18_____	A by-law to amend By-law No. Z.-1 to remove the holding provisions from the zoning of lands located at 1245 Michael Street. (2.8/5/PEC)
Bill No. 154 By-law No. Z.- 1-18_____	A by-law to amend By-law No. Z.-1 to remove the holding provisions from the zoning of lands located at 770 Whetter Avenue. (2.9/5/PEC)
Bill No. 155 By-law No. Z.- 1-18_____	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 50 Charterhouse Crescent. (3.1/5/PEC)
Bill No. 156 By-law No. Z.- 1-18_____	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 825 Commissioners Road East. (3.2/5/PEC)
Bill No. 157 By-law No. Z.- 1-18_____	A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for lands located at 499 Sophia Crescent. (4.2/5/PEC)

14. Adjournment

Motion made by: M. van Holst

Seconded by: T. Park

That the Meeting adjourn.

Motion Passed

The meeting adjourns at 11:57 PM.

Matt Brown, Mayor

Catharine Saunders, City Clerk