



Council Minutes

8th Meeting of City Council
April 10, 2018, 4:00 PM

Present: Mayor M. Brown, M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H. Usher, T. Park, J. Zaifman
Absent: B. Armstrong
Also Present: A.L. Barbon, B. Card, S. Corman, B. Coxhead, S. Datars Bere, J. M. Fleming, T. Gaffney, G. Kotsifas, M. Johnson, L. Livingstone, D. O'Brien, A. Patis, M. Ribera, C. Saunders, K. Scherr, S. Stafford, J. Stanford, B. Warner, B. Westlake-Power.

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

1. Disclosures of Pecuniary Interest

Councillor V. Ridley discloses a pecuniary interest in clauses 2.4 and 6.1 of the 6th Report of the Civic Works Committee, having to do with the Outcome of Ontario Municipal Greenhouse Gas (GHG) Challenge Fund Applications and a Position, Plan, Procedure, Criteria or Instruction to be Applied to Any Negotiations/Confidential Trade Secret or Scientific, Technical, Commercial or Financial Information Belonging to the City, respectively, by indicating that her spouse works for Enbridge.

Councillor V. Ridley further discloses a pecuniary interest in clause 6.1 of the 5th Report of the Strategic Priorities and Policy Committee having to do with a matter pertaining to a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality, including communications necessary for the purpose, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of London Hydro Inc. and for the purpose of giving instructions to officers and employees of the City of London, by indicating that her husband is employed by Enbridge.

Councillor T. Park discloses a pecuniary interest in clauses 2.3 of the 6th Report of the Planning and Environment Committee and the related Bill No. 165, as well as clause 2.1 of the 7th Report of the Community and Protective Services Committee, having to do with the designation of 44 Grey Street to be of cultural heritage value or interest and the consulting services for the Thames Valley Corridor SoHo Neighbourhood, respectively, by indicating that her family owns property in the area of both matters.

Councillor T. Park further discloses a pecuniary interest in the Added Bill No.'s 175 and 176, having to do with Agreements to Purchase properties at 30 Wellington Road and 251 Wellington Road, respectively, by indicating that her family owns property in the area.

Councillor S. Turner discloses a pecuniary interest in the Added Bill No.'s 175 and 176, having to do with Agreements to Purchase properties at 30 Wellington Road and 251 Wellington Road, respectively, by indicating that he owns property in the area.

2. Recognitions

Note: Recognitions were completed later in the meeting; see page 28.

3. Review of Confidential Matters to be Considered in Public

None.

4. Council, In Closed Session

Motion made by: M. van Holst

Seconded by: J. Zaifman

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

4.1 Land Acquisition/Solicitor-Client Privileged Advice (6.1/8/CSC) – A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed acquisition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed acquisition;

4.2 Land Acquisition/Solicitor-Client Privileged Advice (6.2/8/CSC) – A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed acquisition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed acquisition;

4.3 Position, Plan, Procedure, Criteria or Instruction to be Applied to Any Negotiations/Confidential Trade Secret of Scientific, Technical, Commercial or Financial Information Belonging to the City (6.1/6/CWC) – A matter pertaining to a position, plan, procedure, criteria or instruction to be applied to negotiations carried on by the Corporation, including communications for that purpose, and commercial or financial information that belongs to the municipality that has monetary value or potential monetary value, including communications for that

purpose, as it relates to a Request for Proposals process being conducted by Union Gas Limited;

4.4 ADDED Confidential Trade Secret or Scientific, Technical, Commercial, Financial or Labour Relations Information, Supplied to the City (6.1/5/SPPC) – A matter pertaining to trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality, including communications necessary for that purpose, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of London Hydro Inc., and for the purpose of giving instructions to officers and employees of the City of London.

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

Absent (1): B. Armstrong

Motion Passed (14 to 0)

The Council rises and goes into the Council, In Closed Session, at 4:13 PM, with Mayor M. Brown in the Chair and all Members present except Councillor B. Armstrong.

At 4:16 PM, Councillors S. Turner and T. Park leave the meeting.

At 4:19 PM, Councillor V. Ridley leaves the meeting.

At 4:19 PM, Councillors S. Turner and T. Park enter the meeting.

The Council, In Closed Session, rises at 4:21 PM and Council reconvenes at 4:24 PM, with Mayor M. Brown in the Chair and all Members present except Councillor B. Armstrong.

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

5.1 7th Meeting held on March 27, 2018

Motion made by: J. Helmer

Seconded by: J. Zaifman

That the Minutes of the 7th Meeting held on March 27, 2018 BE APPROVED.

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

Absent (1): B. Armstrong

Motion Passed (14 to 0)

6. Communications and Petitions

None.

7. Motions of Which Notice is Given

None.

8. Reports

8.1 8th Report of the Corporate Services Committee

Motion made by: J. Helmer

That Items 1 to 13 BE APPROVED.

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

Absent (1): B. Armstrong

Motion Passed (14 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: J. Helmer

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) Advance Voting Days (Relates to Bill No.163)

Motion made by: J. Helmer

That, on the recommendation of the City Clerk, the proposed by-law appended to the staff report dated April 3, 2018 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on April 10, 2018 to amend By-law E.-181-115, being "A By-law to establish the dates for advance voting and the hours during which voting places shall be open on those dates for the 2018 Municipal Election" by providing for an additional advance voting day on October 4, 2018, in addition to the previously established dates of October 6, 2018 and October 9, 2018 to October 13, 2018, inclusive.

Motion Passed

3. (2.2) Restricted Acts of Council after Nomination Day and Voting Day

Motion made by: J. Helmer

That, on the recommendation of the City Clerk, the staff report dated April 3, 2018 with respect to restricted acts of Council after Nomination Day and Voting Day, in accordance with section 275 of the Municipal Act, 2001, as amended, BE RECEIVED for information.

Motion Passed

4. (2.6) Former Legendary Drive Road Allowance Declare Surplus and Transfer

Motion made by: J. Helmer

That, on the advice and recommendation of the Assistant City Solicitor, with respect to the City owned former Legendary Drive road allowance, containing an area of approximately 0.652 acres, the following actions be taken:

- a) the subject property BE DECLARED SURPLUS; and

b) the subject property ("Surplus Lands") BE TRANSFERED to Wonderland Power Centre Inc. to fulfil The Corporation of the City of London's obligations in an Agreement dated the 21st day of January 2004 between The Corporation of the City of London and Home Depot Holdings Inc.

Motion Passed

5. (2.3) Report of the Downtown Monitored Surveillance Camera Program

Motion made by: J. Helmer

That, on the recommendation of the Managing Director, Corporate Services and Chief Human Resources Manager and on the advice of the Division Manager, Corporate Security and Emergency Management, the staff report dated April 3, 2018 with respect to the Downtown Monitored Surveillance Camera Program BE RECEIVED for information purposes.

Motion Passed

6. (2.4) Year 2018 Tax Policy

Motion made by: J. Helmer

That the matter of the 2018 Tax Policy BE REFERRED back to the Civic Administration to prepare a new Schedule "B" and accompanying proposed by-laws for consideration at a future meeting of the Corporate Services Committee, reflective of additional options between the commercial and industrial ratio options A and B (outlined in original Schedule "B" appended to the staff report dated April 3, 2018), which would provide additional options that may reflect a balance between the residential, commercial and industrial increases, with no change to multi-residential, farm or other ratios, and with such proposals not exceeding the provisions set out in sub-sections 308(4) and 308.1 (4) of the Municipal Act, 2001, to set tax ratios in the various property classes.

Motion Passed

7. (2.5) 2018 Education Tax Rates (Relates to Bill No.161)

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 Education Tax Rates:

- a) the proposed by-law to levy education tax rates for 2018, as appended to the staff report dated April 3, 2018, BE INTRODUCED at the Council meeting on April 10, 2018; and
- b) the Mayor BE REQUESTED to send a letter to the Minister of Finance, on behalf of Municipal Council, requesting clarification with respect to the current status of the business education tax cuts that were temporarily frozen with the 2012 Provincial Budget and request an indication as to when it is anticipated the cuts that were deferred, will occur.

Motion Passed

8. (4.2) Request for Designation of the Food Festival as a Municipally Significant Event
- Motion made by: J. Helmer
- That the International Food Festival, to be held June 22-24, 2018 in Victoria Park, BE DESIGNATED as an event of municipal significance in the City of London.

Motion Passed

9. (4.3) Request for Designation of the London Rib Fest as a Municipally Significant Event
- Motion made by: J. Helmer
- That the London Rib Fest, to be held August 2-6, 2018 in Victoria Park, BE DESIGNATED as an event of municipal significance in the City of London.

Motion Passed

10. (4.1) 2017 London Convention Centre Operational Results
- Motion made by: J. Helmer
- That the transfer of 100% of the 2017 London Convention Centre Operational surplus (\$81,422 based upon the 2017 Draft Audit Financial Statements), to the London Convention Centre Capital Reserve held by the City of London, BE APPROVED.

Motion Passed

11. (4.4) Board of Directors - Federation of Canadian Municipalities
- Motion made by: J. Helmer
- That the following actions be taken with respect to the communication dated March 23, 2018 from Councillor J. Morgan regarding standing for election to the Federation of Canadian Municipalities' Board of Directors and his associated expenses:
- a) the following resolution BE ADOPTED:
- "WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;
- WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government;
- WHEREAS FCM's Annual Conference and Trade Show will take place May 31 to June 3, 2018, during which time the Annual General Meeting will be held and followed by the election of FCM's Board of Directors;

BE IT RESOLVED that the Council of The Corporation of the City of London endorses Councillor Josh Morgan to stand for election on FCM's Board of Directors for the 2018/2019 term; and

BE IT FURTHER RESOLVED that Council assumes all costs associated with Councillor Josh Morgan attending FCM's Board of Directors meetings, the FCM Annual Conference and AGM and the Trade Show, during the 2018/2019 term";

b) in the event Councillor Morgan is elected to the Board of Directors, the related expenses to attend the following meetings BE ASSUMED by the City of London, outside of his annual expense allocation, subject to the annual budget approval process and in accordance with Council's Travel & Business Expenses Policy:

Board of Directors Meeting – September 11-14, 2018 – Annapolis County, NS

Board of Directors Meeting – November 20-23, 2018 – Ottawa, ON

Board of Directors Meeting – March 12-15, 2019 – Penticton, B.C.

Annual Conference & AGM – May 30 – June 2, 2019 – Quebec City, QC

it being noted that the Board of Directors Meeting – March 12-15, 2019 – Penticton, B.C. and the Annual Conference & AGM – May 30 – June 2, 2019 – Quebec City, QC are subject to the re-election of Councillor Morgan on October 22, 2018;

c) Councillor J. Morgan BE REIMBURSED by The Corporation of the City of London, outside his annual expense allocation, for his campaign expenses in seeking election to the Board of Directors, in an amount of up to \$500, upon submission of eligible expenses.

Motion Passed

12. (5.1) Report of the Federation of Canadian Municipalities Board of Directors Meeting - Laval, QC - March 5-9, 2018

Motion made by: J. Helmer

That the communication dated March 29, 2018 from Councillor H.L. Usher and Councillor T. Park, regarding the Federation of Canadian Municipalities Board of Directors' meeting held March 5-9, 2018 in Laval, QC, BE RECEIVED for information.

Motion Passed

13. (5.2) Request for Proposal - Host for AMO Annual Conference 2021, 2023

Motion made by: J. Helmer

That, on the recommendation of the General Manager, Tourism London, the following actions be taken with respect to the Association of Municipalities Ontario's (AMO) Annual Conferences for 2021 and 2023:

a) Tourism London BE AUTHORIZED to submit a proposal for London to host the AMO Annual Conference for 2021 and 2023, which would include:

- i) hosting and financing the Incoming Host Reception;
- ii) hosting and financing the Welcome Reception;
- iii) identification of a Host Coordinator and an Internal

Project Management Team to oversee study tours, volunteers, host sponsorships, and other key areas;

iv) providing shuttle buses between hotels and the main venue;

v) providing study tour and companions' program buses; and

vi) providing civic greetings to delegates from the Mayor;

it being noted that the estimated cost to host the 2021 and 2023 AMO Annual Conferences is approximately \$140,000, which will be funded by Tourism London and the London Convention Centre; it being further noted that should the Municipal Accommodation Tax (MAT) be approved by Municipal Council in 2018, these costs would be eligible to be funded through the MAT; and

b) the Mayor BE REQUESTED to provide a letter to Tourism London, to accompany Tourism London's above-noted proposal, that indicates the Municipal Council's endorsement of the proposal to host the AMO Annual Conference for 2021 and 2023.

Motion Passed

8.2 6th Report of the Civic Works Committee

That Items 1 to 5 and 7 to 9 BE APPROVED.

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

Absent (1): B. Armstrong

Motion Passed (14 to 0)

1. Disclosures of Pecuniary Interest

That it BE NOTED that Councillor V. Ridley disclosed a pecuniary interest in clauses 2.4 and 6.1 of this Report, having to do with the Outcome of Ontario Municipal Greenhouse Gas (GHG) Challenge Fund Applications and a Position, Plan, Procedure, Criteria or Instruction to be Applied to Any Negotiations/Confidential Trade Secret or Scientific, Technical, Commercial or Financial Information Belonging to the City, respectively, by indicating that her spouse works for Union Gas

Motion Passed

2. (2.2) Contract Award - Tender No. T18-16 - Infrastructure Renewal Project - Contract 15 - Main Street

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 April 4, 2018 related to the Main Street Infrastructure Lifecycle Renewal project:

a) the bid submitted by L82 Construction Ltd. at its corrected tendered price of \$8,233,236.86 (excluding HST), BE ACCEPTED; it being noted that the bid submitted by L82 Construction Ltd was the lowest of six (6) bids received and meets the City's specifications and requirements in all areas;

- b) IBI Group Inc., BE AUTHORIZED to carry out the resident inspection and contract administration in the amount of \$815,630.20 (excluding HST), in accordance with Section 15.2 (g) of the Procurement of Goods and Services Policy;
- c) the financing for this project BE APPROVED as set out in the Sources of Financing Report 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 for the material to be supplied and the work to be done relating to this project (T18-16); and,
- f) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, as required, to give effect to these recommendations. (2018-T04)

Motion Passed

3. (2.3) Single Source 18-08 - Supply and Delivery of Traffic Paint

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 April 4, 2018 related to the award of the supply and delivery of glass beads and traffic paint:

- a) approval hereby BE GIVEN to enter into a three (3) year contract for the supply and delivery of traffic paint to Ennis Paint, 850 McKay Road, Pickering, Ontario, L1W 2Y4, in the amount of \$106,782.00 (excluding taxes) annually;
- b) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with these contracts;
- c) the approval hereby given BE CONDITIONAL upon the Corporation negotiating satisfactory prices, terms and conditions with Ennis Paint Canada ULC to the satisfaction of the Manager of Purchasing and Supply and the Managing Director, Environmental & Engineering Services and City Engineer; and,
- d) the approval hereby given BE CONDITIONAL upon the Corporation entering into a formal contract or having a purchase order relating to the subject matter of this approval. (2018-F17)

Motion Passed

4. (2.5) 4th Report of the Cycling Advisory Committee

That the following actions be taken with respect to the 4th Report of the Cycling Advisory Committee from its meeting held on March 21, 2018:

- a) the 3rd Report of the Cycling Advisory Committee, from its meeting held on February 21, 2018, BE AMENDED in clause 9 by deleting the words "Bike Fest" and by replacing them with the words "London Celebrates Cycling";

b) the following actions be taken with respect to Cycling Workshops and Conferences:

i) a policy BE ESTABLISHED whereby the Cycling Advisory Committee will provide up to seventy-five percent of funding, to a maximum of \$300.00, on an annual basis, for any Member(s) wishing to attend a Workshop or Conference; and,

ii) the expenditure of \$300.00 BE APPROVED for R. Henderson to attend the Share the Road Cycling Coalition 2018 Ontario Bike Summit Conference, being held in Toronto from April 16 to 18, 2018; it being noted that R. Henderson will report back on the Conference at the next Cycling Advisory Committee meeting. (See ~~attached~~ information on the 2018 Ontario Bike Summit Conference.); it being noted that there are sufficient funds in the current Cycling Advisory Committee budget to accommodate the above-noted expenditure; and,

c) clauses 1.1, 3.2, 3.3, 3.4, 3.5, 3.6, 5.2, 5.3 and 6.1 BE RECEIVED.

Motion Passed

5. (2.1) 2018 Annual Warranted Sidewalk Program

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 April 4, 2018 with respect to the 2018 Annual Warranted Sidewalk Program:

a) the proposed new sidewalks identified in the above-noted staff report BE ENDORSED for implementation; it being noted that Chippendale Crescent will be removed from the program; and,

b) the Civic Administration BE DIRECTED to develop a neighbourhood strategy for the implementation of sidewalks around the Byron Southwood Public School;

it being noted that a communication from K. Buchanan, 378 Colville Boulevard was received with respect to this matter (2018-T04)

Motion Passed

7. (4.1) Paratransit

That the following actions be taken with respect to the delegation request by M. Markiton:

a) the London Transit Commission BE REQUESTED to make contact with M. Markiton with respect to her issues with Paratransit; and,

b) the request for delegation status BE APPROVED for a future meeting of the CWC, if required; it being noted that the Committee Secretary will follow-up with respect to this matter;

it being noted that a communication from M. Markiton was received with respect to this matter. (2018-T03)

Motion Passed

8. (4.2) Pedestrian Safety

That the communication from R. Millard and M. Ratcliffe with respect to pedestrian safety and keeping bicycles off of City sidewalks BE REFERRED to the Cycling Advisory Committee for review and comment.

Motion Passed

9. (5.1) Deferred Matters List

That the Civic Works Committee Deferred List, as at March 26, 2018, BE RECEIVED.

Motion Passed

6. (2.4) Outcome of Ontario Municipal Greenhouse Gas (GHG) Challenge Fund Applications

Motion made by: H. Usher

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the staff report dated April 4, 2018 with respect to the outcome of the Ontario Municipal Greenhouse Gas (GHG) Challenge Fund applications, BE RECEIVED. (2018-F11)

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

Recuse: (1): V. Ridley

Absent (1): B. Armstrong

Motion Passed (13 to 0)

8.3 6th Report of the Planning and Environment Committee

Motion made by: S. Turner

That Items 1 to 10, excluding Item 4, BE APPROVED.

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

Absent (1): B. Armstrong

Motion Passed (14 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: S. Turner

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) The City of London Urban Agriculture Steering Committee

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner, the staff report dated April 3, 2018, entitled "The City of London Urban Agriculture Steering Committee" BE RECEIVED for information. (2018-E11)

Motion Passed

3. (2.2) Passage of Designating Bylaw - 163 Oxford Street East (Relates to Bill No. 164)

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 April 3, 2018 to designate the property located at 163 Oxford Street East to be of cultural heritage value or interest BE INTRODUCED at the Municipal Council meeting to be held on April 10, 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

5. (2.4) Application - 1013, 1133, 1170 and 1250 Meadowlark Ridge (P-8727) (Relates to Bill No. 162)

Motion made by: S. Turner

That, on the recommendation of the Senior Planner, Development Services, with respect to the application by Rembrandt Meadowlilly Inc., the proposed by-law appended to the staff report dated April 3, 2018 BE INTRODUCED at the Municipal Council meeting to be held on April 10, 2018 to exempt Parts of Blocks 1, 3, 4 and 13, Registered Plan 33M-603 from the Part Lot Control provisions of subsection 50(5) of the Planning Act, for a period not to exceed two (2) years. (2018-D25)

Motion Passed

6. (2.5) 8076 Longwoods Road (Z-8735)

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner, the staff report dated April 3, 2018, entitled "Mike Abualhayja, 8076 Longwoods Road" with respect to the decision by the Ontario Municipal Board, relating to an appeal by Jacqueline Caranci, concerning the property located at 8076 Longwoods Road BE RECEIVED for information. (2018-D09)

Motion Passed

7. (3.1) 4th Report of the Environmental and Ecological Planning Advisory Committee

Motion made by: S. Turner

That, the following actions be taken with respect to the 4th Report of the Environmental and Ecological Planning Advisory Committee from its meeting held on March 15, 2018:

- a) the following actions be taken with respect to the Victoria Bridge Environmental Assessment:
 - i) the detailed design BE REVIEWED by one of the City of London's Ecologist Planners; and,
 - ii) an Environmental Study Report BE REQUIRED in the Request for Proposal;

it being noted that the Environmental and Ecological Planning Advisory Committee received a presentation appended to the 4th Report of the Environmental and Ecological Planning Advisory Committee from S. Shannon, Technologist II, Transportation Planning and Design and S. Muscat, AECOM, with respect to this matter;

- b) the revised You, Your Dog and Environmentally Significant Areas brochure BE REFERRED back to the Working Group for further amendments and to report back at the next Environmental and Ecological Planning Advisory Committee meeting;

- c) clause 4.2 of the 4th Report BE AMENDED by deleting the clause in its entirety and replacing it with the following:

“the fourth draft of the Green Standards for Light Pollution and Bird-Friendly Development BE REFERRED to the Manager, Development Services, to review and to prepare a version for the Municipal Council's consideration; it being noted that three Advisory Committees have made this recommendation; it being further noted that Section 4.1 of the Guidelines contemplates a light curfew for London; the specific times have been left blank; a suggested light curfew would be from 1:00 AM to 7:00 AM.”;

- d) the fourth draft of the Green Standards for Light Pollution and Bird-Friendly Development BE REFERRED to all City of London Advisory Committees for their consideration; and,

- e) clauses 1.1, 2.1, 3.1, 3.2, 3.3 and 6.1 BE RECEIVED.

Motion Passed

- 8. (3.2) Application - 1039, 1041, 1043, 1045 and 1047 Dundas Street (Z-8862) (Relates to Bill No. 174)

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 London Affordable Housing Foundation, relating to the property located at 1039, 1041, 1043, 1045, 1047 Dundas Street:

- a) the proposed by-law appended to the staff report dated April 3, 2018 BE INTRODUCED at the Municipal Council meeting to be held on April 10, 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 Business District Commercial (BDC) Zone TO a Business District Commercial Bonus (BDC*B(_)) Zone, subject to the completion of a development agreement, to facilitate

the development of a high quality, multi-storey, mixed-use building with a maximum of 41 dwelling units (205 units per hectare) which substantively implements the Site Plan and Elevations appended to the staff report dated April 3, 2018 as Schedule “1” to the amending by-law in return for the following facilities, services and matters:

i) Exceptional Building Design

the building design shown in the various illustrations contained in Schedule “1” of the amending by-law is being bonused for features which serve to support the City’s objectives of promoting a high standard of design;

ii) Provision of Affordable Housing

the development provides 41 dwelling units (205 units per hectare), consisting of 32 one bedroom units and 9 barrier free one bedroom units for affordable housing;

b) the Site Plan Approval Authority BE REQUESTED to consider the following design issues through the site plan process:

i) appropriately mitigate potential CPTED issues through site design alternatives, specifically along the interior side yards and vehicular entrance; and,

ii) enhance the landscape strip along the rear property line to include buffer plantings (trees) adjacent to residential properties;

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 City of London Official Plan policies and Rapid Transit Corridor Place Type policies in The London Plan;
- the recommended amendment facilitates the redevelopment of an underutilized site and encourages an appropriate form of development; and,
- the bonusing of the subject site ensures the building form and design will fit within the surrounding area and provide for an affordable housing and quality design standard. (2018-D09)

Motion Passed

9. (3.3) 2nd Report of the Agriculture Advisory Committee

Motion made by: S. Turner

That the following actions be taken with respect to the 2nd Report of the Agriculture Advisory Committee from its meeting held on March 21, 2018:

a) Clause 5.1 BE AMENDED by deleting the clause in its entirety and replacing it with the following:

“the Mayor BE REQUESTED to write a letter to The Honourable Jeff Leal, Minister of Agriculture, Food and Rural Affairs, seeking

information as to when further public consultation opportunities related to the Bees Act may occur, taking into consideration the release of Ontario's Pollinator Health Action Plan.”; and,

b) clauses 1.1 and 3.1 to 3.4 BE RECEIVED.

Motion Passed

10. (4.1) Neighbourhood School Strategy - Evaluation of Surplus School Sites

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken regarding the evaluation and acquisition of school sites identified as surplus to School Boards' needs:

a) the staff report dated April 3, 2018 entitled “The Corporation of the City of London, Neighbourhood School Strategy – Evaluation and Acquisition of Surplus School Sites” BE RECEIVED for information;

b) the above-noted report BE CIRCULATED to the Thames Valley District School Board, the London District Catholic School Board, the Urban League and the Child and Youth Network for their review and comment, prior to the final report being brought before a future meeting of Planning and Environment Committee; and;

c) the draft Surplus School Sites Evaluation and Acquisition Policy appended to the staff report dated April 3, 2018 BE CONSIDERED at a future meeting of the Planning and Environment Committee following the public consultation as outlined in part b), above. (2018-L07)

Motion Passed

4. (2.3) Passage of Designating Bylaw - 440 Grey Street (Relates to Bill No. 165)

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 April 3, 2018 to designate the property located at 440 Grey Street to be of cultural heritage value or interest BE INTRODUCED at the Municipal Council meeting to be held on April 10, 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)

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

Recuse: (1): T. Park

Absent (1): B. Armstrong

Motion Passed (13 to 0)

8.4 7th Report of the Community and Protective Services Committee

Motion made by: M. Cassidy

That Items 1 to 12, excluding Item 2, BE APPROVED.

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

Absent (1): B. Armstrong

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

3. (2.2) RFP 17-36 - London Fire Department - Enterprise Wide Management / Administration Software (Relates to Bill No. 160)

Motion made by: M. Cassidy

That, on the recommendation of the Acting Fire Chief, with the concurrence of the Managing Director of Neighbourhood, Children and Fire Services (NCFS) and the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to staff report dated April 4, 2018 related to the acquisition and implementation of a cloud based enterprise wide management/administration software for the London Fire Department (RFP 17-36):

a) the above-noted report on the assessment of the scope and sourcing of a cloud based software solution BE RECEIVED for information;

b) RFP17-36 for the acquisition and implementation of the software solution BE AWARDED to ICO Technologies Inc. in accordance with section 8.5 (a) (i) of the Procurement of Goods and Services Policy at an implementation cost of \$388,400 (excluding taxes), conditional on Council approval of the service agreement set out in part c), below;

c) the revised ~~attached~~ proposed by-law BE INTRODUCED at the Municipal Council meeting on April 10, 2018 to:

i) approve the Service Agreement between The Corporation of the City of London and ICO Technologies regarding records management and reporting software for Fire Services, substantially in the form appended to the above-noted by-law; and,

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

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

e) the Civic Administration BE AUTHORIZED to undertake the administrative acts that are necessary in connection with the acquisition and implementation of the records management and reporting software solution.(2018-A03)

Motion Passed

4. (2.3) Single Source Procurement - SS18-14 - Recreation Activity Management System

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director of Parks and Recreation and the Managing Director of Neighbourhood, Children, and Fire Services, the following actions be taken with respect to the staff report dated April 4, 2018 related to a single source acquisition of a Recreation Activity Management System for the City of London under section 14.4(g) of the Procurement of Goods and Services Policy:

- a) the price submitted by Perfectmind Inc. for a Recreation Activity Management System for the City of London, at an implementation cost of \$143,500 (excluding HST) and annual service fee of \$108,800 per year (excluding HST), for a contract term of five (5) years, BE ACCEPTED;
- b) the financing for this project BE APPROVED as set out in the Source of Financing Report appended to the above-noted staff report;
- c) the Civic Administration BE AUTHORIZED to undertake all administrative acts that are necessary in connection with this project;
- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract for the work to be done relating to this project; and
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2018-A03)

Motion Passed

5. (2.4) 3rd Report of the Animal Welfare Advisory Committee

Motion made by: M. Cassidy

That the following actions be taken with respect to the 3rd Report of the Animal Welfare Advisory Committee from its meeting held on March 1, 2018:

- a) the Director, Water and Wastewater, the Acting Division Manager, Stormwater Engineering and B. Verscheure, Land Use Regulations Officer, Upper Thames River Conservation Authority, BE INVITED to attend the next Animal Welfare Advisory Committee (AWAC) meeting to advise the AWAC on the actions relating to the beaver lodge destruction in West London, including but not limited to, the jurisdiction over the waterway in order to assess how to better protect species at risk in these circumstances and how the AWAC might assist affected residents;
- b) the Manager, Urban Forestry, BE REQUESTED to advise the Animal Welfare Advisory Committee of the following, with respect to the tree trimming protocols being prepared:
 - i) an update on the status of the proposed tree trimming protocols;

- ii) whether or not the proposed protocols will apply to the trees being removed along the proposed Bus Rapid Transit (BRT) routes; and,
- iii) if the proposed protocols apply to trees being removed along the BRT route, whether or not the proposed protocol will be communicated to the personnel contracted to remove the trees along the BRT route;
- c) the matter of educating dog owners of the risks of their dogs contracting dog influenza BE INCORPORATED into the 2018 Animal Welfare Advisory Committee (AWAC) Work Plan; it being noted that the AWAC heard a presentation from K. Ashe, with respect to this matter; and,
- d) clauses 1, 2, 6, 7 and 8 BE RECEIVED.

Motion Passed

6. (3.1) Community Gardens and the Mayor’s New Year’s Honour List Award for Accessibility

Motion made by: M. Cassidy

That the following actions be taken with respect to Community Gardens and the Mayor's New Year's Honour List Award for Accessibility:

- a) the delegation from M. Cairns and J. Madden, of the Accessibility Advisory Committee, BE RECEIVED;
- b) the Civic Administration BE REQUESTED to review past Advisory Committee reports to ensure that items are included on Standing Committee deferred lists, as appropriate;
- c) the matter of renaming the “Persons with a Disability” award to “Accessibility” award for the Mayor’s New Year’s Honour List BE ADDED to the Community and Protective Services Committee deferred matters list; and,
- d) the Civic Administration BE REQUESTED to report back at a future meeting of the Community and Protective Services Committee with respect to modifications to the Community Gardens program, specifically with respect to accessibility.

Motion Passed

7. (4.1) By-law L.-130-71

Motion made by: M. Cassidy

That the delegation request from J. Schlemmer, Neighbourhood Legal Services, with respect to the applicability of By-law L.-130-71, BE APPROVED for a future meeting of the Community and Protective Services Committee; it being noted that a communication from Mr. Schlemmer was received with respect to this matter. (2018-C01)

Motion Passed

8. (4.2) Day in a Chair

Motion made by: M. Cassidy

That the delegation request from A. McGaw, with respect to A Day in a Chair, BE APPROVED for a future meeting of the Community and Protective Services Committee; it being noted that a communication from Ms. McGaw was received with respect to this matter. (2018-R06)

Motion Passed

9. (4.3) 3rd Report of the Accessibility Advisory Committee

Motion made by: M. Cassidy

That the following actions be taken with respect to the 3rd Report of the Accessibility Advisory Committee, from its meeting held on March 22, 2018:

- a) the Conservation Master Plan for the Medway Valley Heritage Forest ESA (South) BE ENDORSED by the Accessibility Advisory Committee; it being noted that the Meeting Minutes from the ESA CMP Planning Process and the AODA Information Meeting held on February 21, 2018, as well as the ~~attached~~ presentation from L. McDougall, Ecologist, were received;
- b) the implementation of Option 1, as outlined in the ~~attached~~ presentation from J. Michaud, Landscape Architect, for the proposed playground at the South West Community Centre, BE SUPPORTED by the Accessibility Advisory Committee;
- c) the ~~attached~~ 2018 Work Plan for the Accessibility Advisory Committee BE APPROVED;
- d) J. Madden BE APPOINTED as Interim Chair of the Built Environment Sub-Committee and P. Moore BE APPOINTED as Chair of the Transportation Sub-Committee; it being noted that both the Built Environment Sub-Committee and the Transportation Sub-Committee will meet the second Tuesday of each month; and,
- e) clauses 1.1, 3.1, 3.2, 3.3, 3.4 and 5.2 BE RECEIVED.

Motion Passed

10. (4.4) 3rd Report of the Community Safety and Crime Prevention Advisory Committee

Motion made by: M. Cassidy

That the following actions be taken with respect to the 3rd Report of the Community Safety and Crime Prevention Advisory Committee from its meeting held on March 22, 2018:

- a) the following actions be taken with respect to the Neighbourhood Watch London update:
 - i) Neighbourhood Watch London BE ADVISED that the Community Safety and Crime Prevention Advisory Committee supports the Neighbourhood Watch London application for a London Community Foundation Vitality Grant; and,
 - ii) it BE NOTED that a verbal presentation and the ~~attached~~ information from M. Sands, Executive Director, Neighbourhood Watch London, with respect to the Neighbourhood Watch London update, were received;

b) the Pedestrian Crossover videos prepared by Active and Safe Routes to School BE NOMINATED by the Municipal Council for a Canadian Safety Council Award; it being noted that the Community Safety and Crime Prevention Advisory Committee received the ~~attached~~ communication from E. Van Kesteren, on behalf of Active and Safe Routes to School, with respect to this matter; it being further noted that the above-noted videos are available for viewing at the following link:

<https://www.youtube.com/watch?v=mL0TzMtQC1w&t=2s>

c) L. Norman BE REQUESTED to advise the Transportation Advisory Committee (TAC) that the Community Safety and Crime Prevention Advisory Committee (CSCP) expressed its support for the Toronto Pedestrian Charter; it being noted that L. Norman is the CSCP representative to the TAC; and,

d) clauses 1.1, 3.1, 5.1, 5.4 and 5.5, BE RECEIVED.

Motion Passed

11. (4.5) 4th Report of the Diversity, Inclusion and Anti-Oppression Advisory Committee

Motion made by: M. Cassidy

That the following actions be taken with respect to the 4th Report of the Diversity, Inclusion and Anti-Oppression Advisory Committee from its meeting held on March 15, 2018:

a) the following actions be taken with respect to the Policy & Planning Sub-Committee minutes from its meeting held on March 1, 2018:

i) the Civic Administration BE REQUESTED to provide the Diversity, Inclusion and Anti-Oppression Advisory Committee with a list of policies being reviewed under the Gender and Equity Lens; and,

ii) it BE NOTED that the Policy & Planning Sub-Committee minutes from its meeting held on March 1, 2018 were received;

b) the following actions be taken with respect to the proposed Diversity, Inclusion and Anti-Oppression Advisory Committee brochure and logo:

i) the ~~attached~~ proposed brochure BE APPROVED with the following revisions:

A) correcting the Nomination period for The City of London Diversity, Race Relations and Inclusivity Award to September 30 each year;

B) reviewing Accessibility for Ontarians with Disabilities Act standards;

C) removing the picture of the crosswalk and using one showing people using the crosswalk; and,

D) including the City of London website link on the brochure; and,

ii) the proposed logo BE TABLED pending a review by Corporate Communications;

c) the City Clerk BE REQUESTED to undertake a review of the potential provision of child minding for Advisory Committees and to report back to the appropriate standing committee;

d) the following actions be taken with respect to Black History Month:

i) M. Mlotha BE APPOINTED as the Diversity, Inclusion and Anti-Oppression Advisory Committee representative on the Black History Month Committee; and,

ii) it BE NOTED that the Diversity, Inclusion and Anti-Oppression Advisory Committee heard a verbal presentation from M. Mlotha with respect to the Black History Month activities;

e) the banner from the "All Are Welcome Here: United in Diversity" event being held on March 21, 2018, BE PRESENTED at the Municipal Council meeting to be held on March 27, 2018; and,

f) clauses 1.1, 2.1, 2.2, 4.1, 5.1, 5.3, 6.2, 7.3 and 7.4 BE RECEIVED.

Motion Passed

12. (5.1) Deferred Matters List

Motion made by: M. Cassidy

That the Deferred Matters List for the Community and Protective Services Committee, as at March 26, 2018, BE RECEIVED.

Motion Passed

2. (2.1) RFP18-07 - Consulting Services - Thames Valley Corridor - SoHo Neighbourhood

Motion made by: M. Cassidy

That on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the staff report dated April 4, 2018, related to Consulting Services for the Thames Valley Corridor SoHo Neighbourhood:

a) the proposal submitted by Dillon Consulting for the provision of Consulting Services for the Thames Valley Corridor SoHo Neighbourhood in accordance with RFP18-07, at a total estimated cost of \$300,997.60 (HST extra), BE ACCEPTED;

b) the financing for this purchase BE APPROVED in accordance with the Source 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 purchase;

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

e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract, statement of work or other documents, if required, to give effect to these recommendations. (2018-D09)

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

Recuse: (1): T. Park

Absent (1): B. Armstrong

Motion Passed (13 to 0)

9. Added Reports

9.2 5th Report of the Strategic Priorities and Policy Committee

Motion made by: H. Usher

That Items 1 to 3 BE APPROVED.

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

Absent (1): B. Armstrong

Motion Passed (14 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: H. Usher

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (4.1) London Hydro - Request for a Shareholder's Meeting

Motion made by: H. Usher

That the following actions be taken with respect to the 2017 Annual General Meeting of the Shareholder for London Hydro Inc.:

a) the 2017 Annual General Meeting of the Shareholder for London Hydro Inc. 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 London Hydro Inc. 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 London Hydro Inc. and to invite the Chair of the Board and the Chief Executive Officer of London Hydro Inc. 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 22, 2018, from M. Mathur Chair, Board of Directors, London Hydro Inc., with respect to this matter.

Motion Passed

3. (5.1) London and Middlesex Housing Corporation

Motion made by: H. Usher

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

- a) the communication from the London & Middlesex Housing Corporation (LMHC) Board of Directors regarding clarification and information relating to the selection and appointment of the LMHC Board Members BE RECEIVED; it being noted that the Strategic Priorities and Policy Committee heard a verbal update from M. Buzzelli. Chair, London and Middlesex Housing Corporation with respect to this matter;
- b) interviews BE ARRANGED, before the Corporate Services Committee, with the following applicants for appointment to the LMHC Board for the current Board vacancy, based on the ~~attached~~ ranked ballot:
 - R. Mohamed
 - D. Peckham
 - E. Pelozza; and,
- c) the request for delegation status from J. Peaire, BE APPROVED, to be heard at a future meeting of the appropriate committee, with respect to the matter of the membership of the London Middlesex Housing Corporation.

Motion Passed

9.1 8th Public Report of Council in Closed Session

Motion made by: J. Helmer
 Seconded by: M. van Holst

That pursuant to Section 17.4 of the Council Procedure By-law, leave be given for discussion and debate and the making of a substantive motion with respect to clause(s) 1 and 2 of the 8th Report of the Council, In Closed Session.

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

Recuse: (2): S. Turner, and T. Park

Absent (1): B. Armstrong

Motion Passed (12 to 0)

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

1. Property Acquisition – 30 Wellington Road – Bus Rapid Transit Project

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, with the concurrence of the Managing Director of Environmental and Engineering Services and City Engineer, the Director, Roads and Transportation and the Project Director, Rapid Transit Implementation, on the advice of the Manager of Realty Services, with respect to the property located at 30 Wellington Road, further described as Part Lot 19, Plan 11 (4th), and Part Lots 1 and 9, Plan 95 (4th), designated as Part 2 on Plan 33R-16388, further described as PIN 083570362, having a lot size of approximately 4,445 square feet, as shown on the location map attached, for the purpose of future road improvements to accommodate Bus Rapid Transit initiative, the following actions be taken:

a) the offer submitted by Karine Khachakjian and Herpsime Keuchkerian to sell the subject property to the City, for the sum of \$200,000.00, BE ACCEPTED subject to the following conditions:

i) the City having the right to view the property two (2) further times prior to closing;

ii) the transaction includes all the existing fixtures, chattels, and appliances; and

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

2. Property Acquisition – 251 Wellington Road South – Bus Rapid Transit Project

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, with the concurrence of the Managing Director of Environmental and Engineering Services and City Engineer, the Director, Roads and Transportation and the Project Director, Rapid Transit Implementation, on the advice of the Manager of Realty Services, with respect to the property located at 251 Wellington Road South, further described as Part Lot 31, Plan 452, having a lot size of approximately 33 x 130 feet, as shown on the location map attached, for the purpose of future road improvements to accommodate the Bus Rapid Transit initiative, the following actions be taken:

a) the offer submitted by Rylie Jean Guest and Zachary Levi Jenkins Baribeau to sell the subject property to the City, for the sum of \$195,000.00, BE ACCEPTED subject to the following conditions:

i) the City agrees to pay the Vendors' reasonable legal costs, including fees, disbursements and applicable taxes, to complete this transaction, subject to assessment;

ii) the City having the right to view the property two (2) further times prior to closing;

iii) the City will assume the rental contract for the hot water tank;

iv) the City agreeing to pay a further sum of \$7,000.00 for the existing fridge, stove, washer and dryer, for the installation of main floor baseboard and a proper fitting kitchen counter; and,

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

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

Recuse: (2): S. Turner, and T. Park

Absent (1): B. Armstrong

Motion Passed (12 to 0)

10. Deferred Matters

None.

11. Enquiries

None.

12. Emergent Motions

None.

13. By-laws

Motion made by: H. Usher
Seconded by: M. Cassidy

Introduction and First Reading of Bill No.'s 159 to 174, excluding the revised Bill No.165.

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

Absent (1): B. Armstrong

Motion Passed (14 to 0)

Motion made by: A. Hopkins
Seconded by: S. Turner

Second Reading of Bill No.'s 159 to 174, excluding the revised Bill No. 165.

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

Absent (1): B. Armstrong

Motion Passed (14 to 0)

Motion made by: J. Helmer
Seconded by: A. Hopkins

Third Reading and Enactment of Bill No.'s 159 to 174, excluding the revised Bill No. 165.

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

Absent (1): B. Armstrong

Motion Passed (14 to 0)

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

Introduction and First Reading of the revised Bill No. 165.

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

Recuse: (1): T. Park

Absent (1): B. Armstrong

Motion Passed (13 to 0)

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

Second Reading of the revised Bill No. 165.

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

Recuse: (1): T. Park

Absent (1): B. Armstrong

Motion Passed (13 to 0)

Motion made by: M. Cassidy

Seconded by: A. Hopkins

Third Reading of the revised Bill No. 165.

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

Recuse: (1): T. Park

Absent (1): B. Armstrong

Motion Passed (13 to 0)

Motion made by: H. Usher

Seconded by: M. van Holst

Introduction and First Reading of the Added Bill No.'s 175 and 176.

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

Recuse: (2): S. Turner, and T. Park

Absent (1): B. Armstrong

Motion Passed (12 to 0)

Motion made by: M. Cassidy

Seconded by: J. Zaifman

Second Reading of the Added Bill No.'s 175 and 176.

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

Recuse: (2): S. Turner, and T. Park

Absent (1): B. Armstrong

Motion Passed (12 to 0)

Motion made by: M. Cassidy

Seconded by: V. Ridley

Third Reading of the Added Bill No.'s 175 and 176.

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

Recuse: (2): S. Turner, and T. Park

Absent (1): B. Armstrong

Motion Passed (12 to 0)

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

Bill No. 159 By-law No. A.-7708-121	A by-law to confirm the proceedings of the Council Meeting held on the 10 th day of April, 2018. (City Clerk)
Bill No. 160 By-law No. A.-7709-122	A by-law to approve a Service Agreement between The Corporation of the City of London and ICO Technologies to access Software as a Service for a Records Management and Reporting Software Solution for Fire Services. (2.2/7/CPSC)
Bill No. 161 By-law No. A.-7710-123	A by-law levying rates for 2018 for school purposes in the City of London. (2.5/8/CSC)
Bill No. 162 By-law No. C.P.-1524-124	A by-law to exempt from Part Lot Control, lands located at 1013, 1133, 1170 and 1250 Meadowlark Ridge, legally described as a Parts of Blocks 1, 3, 4 and 13 in Registered Plan 33M-603, more particularly described as Parts 1-35 in Plan 33R-20017 in the City of London and County of Middlesex. (2.4/6/PEC)
Bill No. 163 By-law No. E.-181(a)-125	A by-law to amend By-law No. E.-181-115 being “A By-law to establish the dates for advance voting and the hours during which voting places shall be open on those dates for the 2018 Municipal Election” by providing for an additional advance voting day on October 4, 2018. (2.1/8/CSC)
Bill No. 164 By-law No. L.S.P.- 3474-126	A by-law to designate 163 Oxford Street East to be of cultural heritage value or interest. (2.2/6/PEC)
Bill No. 165 By-law No. L.S.P.-3475-127	A by-law to designate 440 Grey Street to be of cultural heritage value or interest. (2.3/6/PEC)
Bill No. 166 By-law No. S.-5922-128	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Fanshawe Park Road East, east and west of Glengarry Avenue). (Chief Surveyor - require dedication at the present time (due to an oversight in 1960) as public highway)
Bill No. 167 By-law No. S.-5923-129	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Fanshawe Park Road, west of Foxwood Avenue). (Chief Surveyor - that require dedication at the present time as public highway)
Bill No. 168 By-law No. S.-5924-130	A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of Canvas Way and as part of Superior Drive). (Chief Surveyor - , to be dedicated as public highway for unobstructed legal access throughout the Subdivision)

Bill No. 169 By-law No. S.-5925-131	A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of Blue Heron Drive). (Chief Surveyor - for unobstructed legal access throughout the Subdivision)
Bill No. 170 By-law No. S.-5926-132	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Sunray Avenue, east of Colonel Talbot Road). (Chief Surveyor - pursuant to Consent B.013/17 and in accordance with Zoning By-law Z-1)
Bill No. 171 By-law No. S.-5927-133	A by-law to assume certain works and services in the City of London. (Foxwood Crossing – Phase 1; 33M-546). (City Engineer)
Bill No. 172 By-law No. S.-5928-134	A by-law to assume certain works and services in the City of London. (Foxwood Crossing – Phase 2; 33M-690). (City Engineer)
Bill No. 173 By-law No. W.-5638-135	A by-law to authorize the Road Networks Improvements (Project No. TS144618). (2.4c/5/CWC)
Bill No. 174 By-law No. Z.-1-182664	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1039, 1041, 1043, 1045, 1047 Dundas Street. (3.2/6/PEC)
Bill No. 175 By-law No. A.-7711-136	A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and Karine Khachakjian and Herpsime Keuchkerian, for the acquisition of 30 Wellington Road, and to authorize the Mayor and City Clerk to execute the Agreement. (3.1/5/CSC)
Bill No. 176 By-law No. A.-7712-137	A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and Rylie Jean Guest and Zachary Levi Jenkins Baribeau, for the acquisition of 251 Wellington Road South and to authorize the Mayor and City Clerk to execute the Agreement. (3.2/5/CSC)

Motion made by Councillor H. Usher and seconded by Councillor A. Hopkins to Approve that Council recess.

Motion Passed

The Council recesses at 5:00 PM, and reconvenes at 5:45 PM with Mayor M. Brown in the Chair and all Members present except Councillors B. Armstrong and V. Ridley.

2. Recognitions

2.1 6:00 PM

In recognition of the community contributions made by students attending London's post-secondary educational institutions, His Worship the Mayor and Members of Council recognized representatives of the Students' Councils from Western University, Huron University College, Brescia University College, King's University College and Fanshawe College

University Students' Council, Western University: Tobi Solebo, President and Mitchell Pratt, President-Elect

Huron University College Students' Council: Dylan Matthews, President and Inam Teja, President-Elect

Brescia University College Students' Council: Rachel Ogilvie, President and Mikaila Hunter, President-Elect

King's University College Students' Council: Violette Khammad, President and Hadia Fiaz, President-Elect

Society of Graduate Students, Western University: Mary Blake Bonn, President

Fanshawe Student Union: Morganna Sampson, President and Jahmoyia Smith, President-Elect

14. Adjournment

Motion made by: M. Salih

Seconded by: J. Helmer

That the Meeting Adjourn at 5:59 PM.

Motion Passed

Matt Brown, Mayor

Catharine Saunders, City Clerk