



## Council Minutes

5th Meeting of City Council  
January 29, 2019, 4:00 PM

Present: Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Peloza, A. Kayabaga, S. Hillier  
Also Present: M. Hayward, A. Anderson, A. Barbon, B. Card, G. Belch, B. Coxhead, S. Datars Bere, J. Fleming, G. Kotisfas, L. Livingstone, J.P. McGonigle, M. Ribera, D. O'Brien, N. Rogers (outside counsel), C. Saunders, M. Schulthess, B. Warner, B. Westlake-Power and J. Wills.

The meeting is called to order at 4:02 PM.

### 1. Disclosures of Pecuniary Interest

Councillor S. Turner disclosed a pecuniary interest in item 5.1 (8.5) of the 4th Meeting of the Strategic Priorities and Policy Committee, having to do with the request for funding from Merrymount Children's Centre, by indicating that his employer, the Middlesex London Health Unit, has indicated a position on this matter and further by indicating that his spouse's employer, Childreach, receives EarlyOn funding.

Councillor J. Morgan disclosed a pecuniary interest in Bill No. 59 (13.9), having to do with the assumption of certain works and services in Hyde Park Meadows - Phase 1, Plan 33M-605, by indicating that he owns property in the area.

### 2. Recognitions

2.1 His Worship the Mayor presented a cheque to the United Way Elgin Middlesex for the 2018 City of London United Way Campaign.

2.2 His Worship the Mayor presented a cheque to the London Food Bank on behalf of the Corporation's Business Cares Food Drive 2018.

### 3. Review of Confidential Matters to be Considered in Public

None.

### 4. Council, In Closed Session

Motion made by: M. van Holst

Seconded by: A. Hopkins

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

#### 4.1 Solicitor-Client Privileged Advice/Litigation or Potential Litigation

A matter pertaining to solicitor-client privilege, including communications necessary for that purpose; the subject matter pertains to litigation or potential litigation with respect to an appeal at the Local Planning Appeal Tribunal, and for the purpose of providing instructions and directions to officers and employees of the Corporation. (6.1/3/PEC)

#### 4.2 Solicitor-Client Privileged Advice/Litigation or Potential Litigation

A personal matter pertaining to litigation or potential litigation with respect to appeals to the Ontario Municipal Board, continued as the Land Use Planning Appeals Tribunal, arising out of the London Plan; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose

and for the purpose of providing instructions and directions to external legal counsel, officers and employees of the Corporation with respect to appeals to the Ontario Municipal Board, continued as the Land Use Planning Appeals Tribunal, arising out of the London Plan. (6.2/3/PEC)

#### 4.3 Personal Matters/Identifiable Individual

A matter pertaining to personal matters about an identifiable individual, including communications necessary for that purpose, as it relates to interviews for the Eldon House Board of Directors. (6.1/3/CSC)

#### 4.4 Personal Matters/Identifiable Individual

A matter pertaining to personal matters about an identifiable individual, including communications necessary for that purpose, as it relates to interviews for the London Council for Adult Education and Eldon House Board of Directors. (6.1/4/CSC)

#### 4.5 Land Disposition/Solicitor-Client Privileged Advice

A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed 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 disposition of land; commercial and financial information supplied in confidence pertaining to the proposed disposition the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the 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 disposition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed disposition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed 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 disposition. (6.2/4/CSC)

#### 4.6 Land Disposition/Solicitor-Client Privileged Advice

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

carried on by or on behalf of the Corporation concerning the proposed acquisition. (6.3/4/CSC)

#### 4.7 Land Disposition/Solicitor-Client Privileged Advice

A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed acquisition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed acquisition. (6.4/4/CSC)

#### 4.8 Solicitor-Client Privileged Advice/Litigation/Potential Litigation

A matter pertaining to advice subject to solicitor-client privilege, including communications necessary for that purpose, and advice with respect to litigation with respect to various personal injury and property damage claims against the City. (6.5/4/CSC)

#### 4.9 Litigation/Potential Litigation/Solicitor-Client Privileged Advice

A matter pertaining litigation or potential litigation affecting the municipality; advice that is subject to solicitor-client privilege, including communications, reports, advice or recommendations of officers and employees of the Corporation necessary for that purpose and directions to officers and employees of the Corporation pertaining to the Municipal Employee Indemnification By-law. (6.6/4/CSC)

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

### **Motion Passed (15 to 0)**

The Council rises and goes into the Council, In Closed Session, at 4:24 PM, with Mayor E. Holder in the Chair and all Members present.

The Council, In Closed Session, rises at 4:55 PM and Council reconvenes at 4:59 PM, with Mayor E. Holder in the Chair and all Members present.

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

Motion made by: E. Pelozza

Seconded by: P. Van Meerbergen

That the Minutes of the 4th Meeting, held on January 15, 2019, BE APPROVED.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

**Motion Passed (15 to 0)**

**6. Communications and Petitions**

None.

**7. Motions of Which Notice is Given**

None.

**8. Reports**

**8.1 3rd Report of the Planning and Environment Committee**

Motion made by: A. Hopkins

That the 3rd Report of the Planning and Environment Committee BE APPROVED.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelosa, A. Kayabaga, and S. Hillier

**Motion Passed (15 to 0)**

**1. Disclosures of Pecuniary Interest**

Motion made by: A. Hopkins

That it BE NOTED that no pecuniary interests were disclosed.

**Motion Passed**

**2. (2.1) 2nd Report of the London Advisory Committee on Heritage**

Motion made by: A. Hopkins

That the following actions be taken with respect to the 2nd Report of the London Advisory Committee on Heritage (LACH), from its meeting held on January 9, 2019:

a) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the priority levels on the Register (Inventory of Heritage Resources), BE REMOVED; it being noted that the presentation appended to the 2nd Report of the LACH from K. Gonyou, Heritage Planner, with respect to this matter, was received;

b) the following actions be taken with respect to the Notice of Planning Application, dated January 4, 2019, from M. Corby, Senior Planner, with respect to Official Plan and Zoning By-law Amendments for the properties located at 462-472 Springbank Drive:

i) M. Corby, Senior Planner, BE ADVISED that the London Advisory Committee on Heritage (LACH) is satisfied with the research, assessment and conclusions of the Heritage Impact Statement, appended to the above-noted Notice; and,

ii) the Stewardship Sub-Committee BE DIRECTED to compile a list of potential Cultural Heritage Landscapes and report back to a future meeting of the LACH;

c) H. McNeely, Manager, Development Services (Site Plan), BE ADVISED that the London Advisory Committee on Heritage

(LACH) is satisfied with the research, assessment and conclusions of the Heritage Impact Statement, dated January 7, 2019, from Zelinka Priamo Ltd., with respect to the property located at 100 Kellogg Lane; it being noted that the LACH strongly encourages designating the building under the *Ontario Heritage Act*; and,

d) clauses 1.1, 3.1 to 3.5, inclusive, 5.2, 6.2, 6.4 and 6.5 BE RECEIVED for information.

### **Motion Passed**

#### 3. (2.2) Bird-Friendly Development

Motion made by: A. Hopkins

That, on the recommendation of the Director, Development Services, the following actions be taken with respect to potential changes to the Site Plan Control By-law with respect to bird-friendly development:

a) the staff report dated January 21, 2019 entitled "Bird-Friendly Development" BE RECEIVED for information;

b) the Civic Administration BE DIRECTED to circulate the draft by-law appended to the staff report dated January 21, 2019 for review and comment on potential changes to the Site Plan Control By-law with respect to bird-friendly development; and,

c) the Civic Administration BE DIRECTED to report back on the possibility of instituting a limited lit period of high-rise buildings during an identified migratory bird season including any possible mechanism(s) for enforcement. (2019-T01)

### **Motion Passed**

#### 4. (2.3) Application - 1522 Kilally Road and 1654 Highbury North - Edgevalley Subdivision (39T-05505) (H-8892) (Relates to Bill No.65)

Motion made by: A. Hopkins

That, on the recommendation of the Senior Planner, Development Services, the following actions be taken with respect to the application by Drewlo Holdings Inc., relating to the properties located at 1522 Kilally Road and 1654 Highbury Avenue North, the proposed by-law appended to the staff report dated January 21, 2019 BE INTRODUCED at the Municipal Council meeting to be held on January 29, 2019 to amend Zoning By-law Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a Holding Residential R1 Special Provision (h\*h-100\*R1-3(7)) Zone, a Holding Residential R1 (h\*h-100\*R1-4) Zone, a Holding Residential R5/Residential R6 (h\*h-54\*h-100\*R5-7/R6-5) Zone, a Holding Residential R5/Residential R6 (h\*h-100\*R5-7/R6-5) Zone, a Holding Residential R6/Residential R9 (h\*h-54\*h-100\*R6-5/R9-7\*H36) Zone TO a Residential R1 Special Provision (R1-3(7)) Zone, a Residential R1 (R1-4) Zone, a Holding Residential R5/Residential R6 (h\*h-54\*R5-7/R6-5) Zone, a Holding Residential R5/Residential R6 (h\*R5-7/R6-5) Zone, a Holding Residential R6/Residential R9 (h\*h-54\*R6-5/R9-7\*H36) Zone to remove the "h" holding provision from all lots and the "h-100" holding provision from all lots and blocks. (2019-D09)

**Motion Passed**

5. (2.4) Priority Level on the Register (Inventory of Heritage Resources)

Motion made by: A. Hopkins

That, on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the priority levels on the Register (Inventory of Heritage Resources) BE REMOVED. (2019-R01)

**Motion Passed**

6. (2.5) Building Divisions Monthly Report for November 2018

Motion made by: A. Hopkins

That the Building Division Monthly Report for the month of November, 2018 BE RECEIVED for information. (2019-D04)

**Motion Passed**

7. (3.1) 6188 Colonel Talbot Road - Obtain a Section 45 (1.4) Council Resolution

Motion made by: A. Hopkins

That the staff report dated January 21, 2019, entitled "Delegation Request by Mainline Planning Services Inc. - 6188 Colonel Talbot Road - Obtain a Section 45(1.4) Council Resolution" BE RECEIVED; it being noted that the Planning and Environment Committee heard verbal presentations from J. Plutino, Mainline Planning Services Inc. and J. Fontana, Vice President, Business and Government Affairs, Shogun, with respect to this matter. (2019-D09)

**Motion Passed**

8. (3.2) Application - Portion of 146 Exeter Road (Richardson Subdivision 39T-15501, Block 30 and a Portion of Block 31, Wharnccliffe Road Frontage) (Z-8969) (Relates to Bill No. 66)

Motion made by: A. Hopkins

That, on the recommendation of the Senior Planner, Development Services, based on the application by Sifton Properties Limited, relating to the property located at 146 Exeter Road, the proposed by-law appended to the staff report dated January 21, 2019 BE INTRODUCED at the Municipal Council meeting to be held on January 29, 2019 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 Special Provision/Residential R6 Special Provision (h\*h-100\*h-198\*R5-4(22)/R6-5(50)) Zone TO a Holding Residential R5 Special Provision/Residential R6 Special Provision/Residential R7 Special Provision (h\*h-100\*h-198\* R5-4(22)/R6-5(50)/R7( )\*D45\*H17) Zone;

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 (PPS), 2014, which encourages healthy, livable and safe communities by accommodating an appropriate range and mix of residential uses (including second units, affordable housing, and housing for older persons), encourages settlement areas to be the main focus of growth and development, and provide for a range of housing types and densities to meet projected requirements of current and future residents;
- the recommended amendment is consistent with the objectives and policies of the London Plan, and the policies of the “Neighbourhoods” Place Type for Use, Intensity, and Form;
- the recommended amendment is consistent with the objectives and policies of the Southwest Area Secondary Plan, as it encourages Seniors and Special Populations Housing within the Medium Density Residential Designation;
- the proposed amendment meets the policies of the 1989 Official Plan and the use is consistent with the Multi-Family, Medium Density Residential designation; and,
- the proposed special provisions for reduced front and exterior side yard and reduced interior and rear yard setbacks are supported to encourage and foster improved design for the site. (2019-D09)

#### **Motion Passed**

9. (3.3) Application - 2156 Highbury Avenue North (OZ-8956) (Relates to Bill No.s 55, 56 and 67)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Development Services, the following actions be taken with respect to the application by Chinmaya Mission (Canada), relating to the property located at 2156 Highbury Avenue North:

- a) the proposed by-law appended to the staff report dated January 21, 2019 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on January 29, 2019 to amend the Official Plan by AMENDING Policy 10.1.3 cxxv) to permit a place of worship within the existing building;
- b) the proposed by-law appended to the staff report dated January 21, 2019 as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on January 29, 2019 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan as amended in part a) above), to change the zoning of the subject property FROM a Residential R1 Special Provision (R1-11(16)) Zone, Open Space (OS4) Zone and Environmental Review (ER) Zone TO a Holding Neighbourhood Facility Special Provision (h-18•NF(\_\_\_)) Zone, Open Space (OS4) Zone, Environmental Review (ER) Zone and Agricultural Special Provision (AG1(\_\_\_)) Zone;

c) the proposed by-law appended to the staff report dated January 21, 2019 as Appendix "C" BE INTRODUCED at the Municipal Council meeting to be held on January 29, 2019, to amend The London Plan by AMENDING Policy 1236\_ for the Farmland Place Type AND ADDING a new policy to the Specific Policies for the Green Space Place Type AND AMENDING Map 7 – Specific Policy Areas – of The London Plan by adding the Green Space Place Type to Specific Policy Area 19; it being noted that the amendments will come into full force and effect concurrently with Map 1 and Map 7 of The London Plan;

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 request is consistent with the policies of the Provincial Policy Statement, 2014;
- the request is in conformity with the policies of The London Plan;
- the request is in conformity with the policies of the 1989 Official Plan;
- the request will facilitate the adaptive reuse of an existing residential building to a new use that is compatible with the surrounding agricultural area; and,
- the request will replace the urban residential uses currently permitted on the subject lands and reintroduce agricultural uses. (2019-D09)

**Motion Passed**

10. (4.1) Argyle Business Improvement Association

Motion made by: A. Hopkins

That the communication dated January 12, 2019 from Councillor S. Lewis, with respect to operations at the Argyle Business Improvement Area BE RECEIVED. (2019-D19)

**Motion Passed**

8.2 2nd Report of the Community and Protective Services Committee

Motion made by: M. Cassidy

That the 2nd Report of the Community and Protective Services Committee BE APPROVED, excluding item 7 (4.1).

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Peloza, A. Kayabaga, and S. Hillier

**Motion Passed (15 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. (2.1) 1st and 2nd Reports of the London Housing Advisory Committee

Motion made by: M. Cassidy

That the 1st and 2nd Reports of the London Housing Advisory Committee, from the meetings held on December 12, 2018 and January 9, 2019, respectively, BE RECEIVED.

**Motion Passed**

3. (2.2) 1st Report of the Animal Welfare Advisory Committee

Motion made by: M. Cassidy

That the 1st Report of the Animal Welfare Advisory Committee, from its meeting held on January 3, 2019, BE RECEIVED.

**Motion Passed**

4. (2.3) RFP18-31 Consultant Services for Foxfield Park Development

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Parks and Recreation, the following actions be taken with respect to the award of consulting services for the Foxfield Park Development:

- a) the proposal submitted by Stantec Consulting Ltd., for the provision of Consulting Services for the Foxfield Park Development, in accordance with RFP18-31, at a total estimated cost of \$178,234.56 (HST extra), BE ACCEPTED;
- b) the financing for this project BE APPROVED in accordance with the "Sources of Financing Report", as appended to the staff report dated January 22, 2019;
- 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. (2019-R04)

**Motion Passed**

5. (2.4) Funding Changes 2018 -2019 Multi-Sector Service Accountability Agreement between The Corporation of The City of

London (Dearness Home) and The Southwest Local Health Integration Network (LHIN) (Relates to Bill No. 53)

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 funding changes to the 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):

- a) the proposed by-law, as appended to the staff report dated January 22, 2019, BE INTRODUCED at the Municipal Council meeting on January 29, 2019, to:
  - i) approve the South West Local Health Integration Network (LHIN) funding letter, dated January 7, 2019, with respect to the 2018-2019 Multi-Sector Accountability Agreement (M-SAA) between The Corporation of the City of London and the LHIN for the provision of funding with respect to the Adult Day Program for the period of February 1, 2019 to March 31, 2019; and,
  - ii) authorize the Managing Director, Housing, Social Services and Dearness Home to execute the above-noted letter;
- b) the Managing Director, Housing, Social Services and Dearness Home BE REQUESTED to explore future opportunities with the Ministry of Health and Long Term Care (MOLTCH) and LHIN to further address the growing Adult Day Program needs in the community. (2019-S02)

**Motion Passed**

6. (3.1) Extension of Hours for Sound from Outdoor Stage During 2019 Juno Week (Relates to Bill No. 54)

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Parks & Recreation, the following actions be taken with respect to the extension of hours for sound from an outdoor stage during the 2019 Juno week:

- a) the revised ~~attached~~ proposed by-law, as appended to the staff report dated January 22, 2019, BE INTRODUCED at the Municipal Council meeting to be held on January 29, 2019, to extend the hours from 11:00 PM to 2:00 AM on March 14, 15, 16 and 17, 2019 for sound for the 2019 Juno week as per Section 4.31 of the City of London Special Events Policies and Procedures Manual; and,
- b) the Civic administration BE DIRECTED to report back at a future meeting of the Community and Protective Services Committee with an amendment to part 4 of the sound by-law with respect to time of amplification of noise for patios for March 14, 15, 16 and 17, 2019;

it being pointed out that at the public participation meeting associated with this matter there were no oral submissions regarding this matter. (2019-P01)

**Motion Passed**

8. (5.1) Deferred Matters List

Motion made by: M. Cassidy

That the Deferred Matters List for the Community and Protective Services Committee, as at January 14, 2019, BE RECEIVED.

**Motion Passed**

7. (4.1) Towing Services Review

Motion made by: M. Cassidy

That the communication, as appended to the agenda, from Councillor S. Lewis, with respect to a request for a draft by-law related to the towing industry, BE REFERRED to the Civic Administration for a review and consultation with the industry as well as with law enforcement agencies, including the London Police Service and Ontario Provincial Police, along with a report back to the Community and Protective Services Committee as to whether or not a by-law is required; it being noted that the delegation requests from T. Whitworth and F. Ibrahim, as included on the Added Agenda, will be referred to the above-noted consultation. (2019-P09)

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

**Motion Passed (15 to 0)**

8.3 3rd Report of the Corporate Services Committee

Motion made by: J. Morgan

That the 3rd Report of the Corporate Services Committee BE APPROVED.

Yeas: (14): Mayor E. Holder, M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

Nays: (1): S. Lewis

**Motion Passed (14 to 1)**

8.4 4th Report of the Corporate Services Committee

Motion made by: J. Morgan

That the 4th Report of the Corporate Services Committee BE APPROVED, excluding item 10 (5.2).

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

**Motion Passed (15 to 0)**

1. Disclosures of Pecuniary Interest

Motion made by: J. Morgan

That it BE NOTED that no pecuniary interests were disclosed.

**Motion Passed**

2. (2.2) Authorization for Temporary Borrowing (Relates to Bill No. 52)

Motion made by: J. Morgan

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the proposed by-law appended to the staff report dated January 22, 2019 as Appendix "A" BE INTRODUCED at the Municipal Council meeting on January 29, 2019, to authorize the temporary borrowing of certain sums to meet current expenditures of The Corporation of the City of London for the year 2019.

**Motion Passed**

3. (2.3) Declare Surplus - City-Owned Land Abutting 891 and 893 Adelaide Street North

Motion made by: J. Morgan

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, with respect to the City-owned land on Adelaide Street North, described as Part of Lots 8, 9, and 10 Registered Plan 256(E) designated as Parts 2, 4, 6, and 8 on Reference Plan 33R-19753, containing an area of approximately 2067 square feet (192 m<sup>2</sup>), the following action be taken:

- a) the subject property BE DECLARED SURPLUS; and
- b) the subject property BE TRANSFERRED to Ut Thi Nguyen for nominal consideration.

**Motion Passed**

4. (2.4) Corporate Human Rights and Code of Conduct Inquiries, Requests, Complaints and Related Training Initiatives 2018

Motion made by: J. Morgan

That, on the recommendation of the Managing Director, Corporate Services and Chief Human Resources Officer, the staff report dated January 22, 2019 with respect to Corporate Human Rights and Code of Conduct inquiries, requests and training initiatives BE RECEIVED for information.

**Motion Passed**

5. (2.5) Report of the Association of Municipalities Ontario (AMO) - Update on Board Activities

Motion made by: J. Morgan

That the communication dated January 10, 2019, from Councillor A. Hopkins, regarding the Association of Municipalities of Ontario

(AMO) Board meeting held on November 30, 2018 BE RECEIVED for information.

**Motion Passed**

6. (2.6) Federation of Canadian Municipalities (FCM) - Update on Board Activities

Motion made by: J. Morgan

That the communication dated January 11, 2019, from Councillor J. Morgan regarding the Federation of Canadian Municipalities (FCM) update on board activities from the meeting held November 20-22, 2018 in Ottawa, ON BE RECEIVED for information.

**Motion Passed**

7. (2.1) Assessment Growth for 2019, Changes in Taxable Phase-In Values, and Shifts in Taxation as a Result of Reassessment

Motion made by: J. Morgan

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the staff report dated January 22, 2019 regarding assessment growth for 2019, changes in taxable phase-in values, and shift in taxation as a result of reassessment BE RECEIVED for information.

**Motion Passed**

8. (4.1) Consideration of Appointments to the Accessibility Advisory Committee

Motion made by: J. Morgan

That the following BE APPOINTED as Voting Members to the Accessibility Advisory Committee for the term ending May 31, 2019:

Guy Ashford-Smith (Person with a Disability)  
Ayo Abiola (Member at Large)  
Derek Smith (Member at Large)  
Jeanette Wilson (Member at Large)

**Motion Passed**

9. (5.1) Corporate Services Committee Deferred Matters List

Motion made by: J. Morgan

That the Corporate Services Committee Deferred Matters List, as of January 14, 2019, BE RECEIVED.

**Motion Passed**

10. (5.2) Consideration of Appointments to the London Council for Adult Education

Motion made by: J. Morgan

That D. Vanden Booman BE APPOINTED to the London Council for Adult Education, for the term December 1, 2018 to November 15, 2022, based on the interviews conducted by the Corporate Services Committee on January 22, 2019, and the attached ranked ballot.

Yeas: (10): Mayor E. Holder, M. van Holst, M. Salih, J. Helmer, M. Cassidy, J. Morgan, A. Hopkins, P. Van Meerbergen, S. Turner, and A. Kayabaga

Nays: (5): S. Lewis, P. Squire, S. Lehman, E. Pelozza, and S. Hillier

**Motion Passed (10 to 5)**

8.5 4th Report of the Strategic Priorities and Policy Committee

Motion made by: J. Morgan

That the 4th Report of the Strategic Priorities and Policy Committee BE APPROVED, excluding item 3 (5.1).

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

**Motion Passed (15 to 0)**

1. Disclosures of Pecuniary Interest

Motion made by: J. Morgan

Councillor S. Turner discloses a pecuniary interest in Item 3.1, specific to the request for funding from Merrymount Children's Centre, by indicating that his employer the Middlesex London Health Unit has indicated a position on the matter, and further by indicating that his spouse's employer receives EarlyON funding.

**Motion Passed**

2. (3.1) 2016-2019 Multi-Year Budget

Motion made by: J. Morgan

That the following written submissions for the 2016-2019 Multi-Year Budget 2019 Public Participation Meeting BE RECEIVED for consideration by the Municipal Council as part of its 2019 Multi-Year Budget approval process:

- a) a communication dated December 12, 2018 from L Simpson;
- b) a presentation and communication from P. Howarth, Executive Director, Merrymount Children's Centre;
- c) a communication from R. Al Absi;
- d) a communication dated December 21, 2018 from L. A. Cross, Merrymount Children's Centre;
- e) a communication from S. Wells, Merrymount Children's Centre;
- f) a communication dated January 2, 2019 from W. Tapp-Moore, Merrymount Children's Centre;

- g) a communication from K. Rupert, Merrymount Family Mental Health Coordinator;
- h) a communication dated December 20, 2018 from M. Mouritzen, Healthzone Nurse Practitioner, Interim Director Clinical Services – Merrymount Children’s Centre;
- i) a communication from S. O’Halloran, Bachelor of Social Work Intern Student – Merrymount Children’s Centre;
- j) a communication dated January 7, 2019 from C. Foote, Merrymount Children’s Centre;
- k) a communication from K. Lamport, Merrymount Children’s Centre;
- l) a communication from A. Brooks, Communications & Development Coordinator, Merrymount Children’s Centre;
- m) a communication dated January 2, 2019 from R. Nasswetter, Merrymount Children’s Centre;
- n) a communication dated January 4, 2018 from L Sortun, Program Manager Crisis Residential/Respite Program, Merrymount Family Support and Crisis Centre;
- o) a communication dated January 6, 2019 from A. Connell, Merrymount Children’s Centre;
- p) a communication dated December 18, 2018 from S. McKane, Merrymount Children’s Centre;
- q) a communication dated January 8, 2019 from R. Macgregor, Director of Finance, Merrymount Children’s Centre;
- r) a presentation from A. Conlon, Executive Director, London Children’s Museum;
- s) a presentation from C. Butler;
- t) a communication from A. Bruner;
- u) a communication from C. Johnston; and
- v) a communication from J. Winston, Tourism London;

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

**Motion Passed**

3. (5.1) Merrymount Children's Centre Funding Request

Motion made by: J. Morgan

That the following actions be taken with respect to the request for funding from Merrymount Family Support and Crisis Centre:

- a) the request for 2019 funding in the amount of \$368,704 BE REFERRED to the 2019 Budget process for consideration;
- b) the Budget Chair BE REQUESTED to work with the Civic Administration, Provincial and Federal Government officials and representatives from the Merrymount Family Support and Crisis Centre to investigate and determine any potential appropriate sources of funding with respect to the 2019 request for funding; and

it being noted that the Strategic Priorities and Policy Committee received a variety of communications through the Public Participation Meeting associated with the 2016 - 2019 Budget.

Yeas: (11): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, P. Squire, J. Morgan, S. Lehman, E. Pelozo, A. Kayabaga, and S. Hillier

Nays: (3): M. Cassidy, A. Hopkins, and P. Van Meerbergen

Recuse: (1): S. Turner

**Motion Passed (11 to 3)**

Motion made by: J. Morgan

That part c) of clause 5.1 BE APPROVED:

c) the Merrymount Family Support and Crisis Centre 2020 request for funding in the amount of \$238,704 BE REFERRED to the 2020-2023 Multi-year Budget Process for consideration;

Yeas: (3): Mayor E. Holder, M. van Holst, and A. Hopkins

Nays: (11): S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, P. Van Meerbergen, E. Pelozo, A. Kayabaga, and S. Hillier

Recuse: (1): S. Turner

**Motion Failed (3 to 11)**

Motion made by: J. Morgan

Seconded by: S. Hillier

That the following new part c) BE APPROVED:

"c) that the Civic Administration BE DIRECTED to advise the Merrymount Family Support and Crisis Centre of the London Community Grants Program and the related timelines, as the appropriate means of applying for their 2020 request for funding in the amount of \$238,704."

Yeas: (12): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, E. Pelozo, A. Kayabaga, and S. Hillier

Nays: (2): J. Helmer, and P. Van Meerbergen

Recuse: (1): S. Turner

**Motion Passed (12 to 2)**

Clause 5.1, as amended, reads as follows:

That the following actions be taken with respect to the request for funding from Merrymount Family Support and Crisis Centre:

a) the request for 2019 funding in the amount of \$368,704 BE REFERRED to the 2019 Budget process for consideration;

b) the Budget Chair BE REQUESTED to work with the Civic Administration, Provincial and Federal Government officials and representatives from the Merrymount Family Support and Crisis Centre to investigate and determine any potential appropriate sources of funding with respect to the 2019 request for funding; and



c) that the Civic Administration BE DIRECTED to advise the Merrymount Family Support and Crisis Centre of the London Community Grants Program and the related timelines, as the appropriate means of applying for their 2020 request for funding in the amount of \$238,704;

it being noted that the Strategic Priorities and Policy Committee received a variety of communications through the Public Participation Meeting associated with the 2016 - 2019 Budget.

## **9. Added Reports**

### **9.2 6th Report of the Strategic Priorities and Policy Committee**

Motion made by: J. Helmer

That the 6th Report of the Strategic Priorities and Policy Committee BE APPROVED, excluding item 5.1.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

**Motion Passed (15 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. (3.1) Council's Strategic Plan 2019-2023: Draft Outcomes, Expected Results, Strategies and Metrics**

Motion made by: J. Helmer

That, on the recommendation of the City Manager, the staff report dated January 28, 2019 regarding Council's Strategic Plan 2019-2023: Draft Outcomes, Expected Results, Strategies and Metrics BE RECEIVED for information; it being noted that the attached presentation from the Managing Director, Neighbourhood, Children & Fire Services was

**Motion Passed**

#### **4. (5.2) Enhanced Winter Maintenance**

Motion made by: J. Helmer

That a new strategy entitled "Improve Residents' Satisfaction with winter road and sidewalk maintenance" BE ADDED to Leading in Public Service (LPS) Outcome 2 - Londoners experience exceptional and valued customer service, subsection C - Increase efficiency and effectiveness of service delivery, of Appendix B of the Draft Strategic Plan, with a metric to "reduce the number of customer complaints received through ES London"; it being noted that additional metrics may be added through the multi-year budget process; it being further noted that all remaining strategies will be renumbered to accommodate this addition.

**Motion Passed**

3. (5.1) Public Wi-Fi in Recreation Facilities

Motion made by: J. Helmer

That the public provision of Wi-Fi in recreation facilities, particularly in areas with existing appropriate network connectivity, BE INCLUDED in the draft 2019-2023 Strategic Plan.

Yeas: (13): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, E. Pelozo, A. Kayabaga, and S. Hillier

Nays: (2): M. Cassidy, and S. Turner

**Motion Passed (13 to 2)**

9.1 4th Report of Council in Closed Session

Motion made by: S. Turner

Seconded by: M. Cassidy

Present: Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozo, A. Kayabaga, S. Hillier.

Also Present: M. Hayward, A. Anderson, A. Barbon, G. Belch, B. Card, J. Fleming, G. Kotsifas, N. Rogers (outside counsel), C. Saunders, K. Scherr, M. Schulthess, B. Warner, B. Westlake-Power and J. Wills.

1. Offer to Purchase Industrial Lands – 1960946 Ontario Inc. – Parts 3 and 4, Plan 33R-16368 – Cuddy Industrial Lands

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, with respect to the City-owned industrial land located on the north side of Page Street, being part of the Cuddy industrial lands, containing an area of approximately 2.84 acres, being composed of Parts 3 and 4, Plan 33R-16368, outlined on the sketch ~~attached~~ hereto as Schedule “A”, the following actions be taken:

a) the offer submitted from Copia Developments under the corporate name 1960946 Ontario Inc. (the “Purchaser”) to purchase the subject property from the City, at a purchase price of \$227,200.00 (reflecting a sale price of \$80,000.00 per acre), ~~attached~~ hereto as Schedule “B”, BE ACCEPTED, subject to the following conditions:

i) the Purchaser be allowed until thirty (30) days after waiver of conditions to examine title at Purchaser’s own expense;

ii) the Purchaser, within sixty (60) days from acceptance of the offer, to carry our soil tests as it might reasonably require;

iii) the Purchaser, within sixty (60) days to conduct environmental inspections and investigations of the property satisfactory to the Purchaser;

iv) the Purchaser, within sixty (60) days to determine the financial feasibility of the Purchaser’s intended use of the property Satisfactory to the Purchaser;

v) the Purchaser acknowledges and accepts the property in an ‘as-is’ condition; and

the proposed commencement date of construction within one (1) year from the Date of Deed in place of the required one (1) year from Date of Deed.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

**Motion Passed (15 to 0)**

Motion made by: S. Turner  
Seconded by: M. Cassidy

2. Property Acquisition – 180 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, Environmental and Engineering Services and City Engineer, the Project Director, Rapid Transit Implementation, on the advice of the Manager of Realty Services, with respect to the property located at 180 Wellington Road, further described as Part Lots 18, 26, and 27, Plan 467 (4th), Part 2, Plan 33R3744, further described as PIN 083580085, containing an area of approximately 3,078 square 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 Shayne Sterling Johnston, to sell the subject property to the City, for the sum of \$215,000.00, BE ACCEPTED, subject to the following conditions:

i) the City having the right to view the property one (1) further time prior to closing;

ii) the transaction includes all the existing appliances;

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

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

3. Property Acquisition – 263 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, Environmental and Engineering Services and City Engineer, the Project Director, Rapid Transit Implementation, on the advice of the Manager of Realty Services, with respect to the property located at 263 Wellington Road, further described as Part Lots 65 and 66, Plan 452 (4th) PIN 083640093, containing an area of approximately 4,575 square 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 Sarah Van De Vooren, to sell the subject property to the City, for the sum of \$275,000.00, BE ACCEPTED, subject to the following conditions:

i) the City agreeing to pay the Vendor's 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 one (1) further time prior to closing;
- iii) the City will assume the rental contract for the hot water tank;
- iv) the City will assume the existing tenancies;
- v) the City agreeing to pay a further sum of \$5,000.00 for the appliances and chattels; and,
- b) the financing for this acquisition BE APPROVED as set out in the source of Financing Report attached hereto as Appendix "A".

Yeas: (11): Mayor E. Holder, M. van Holst, M. Salih, J. Helmer, M. Cassidy, J. Morgan, A. Hopkins, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

Nays: (4): S. Lewis, P. Squire, S. Lehman, and P. Van Meerbergen

**Motion Passed (11 to 4)**

**10. Deferred Matters**

None.

**11. Enquiries**

None.

**12. Emergent Motions**

None.

**13. By-laws**

Motion made by: M. van Holst  
 Seconded by: A. Hopkins

That Introduction and First Reading of Bill No.'s 51 to 58 and 60 to 67 and the Added Bill No.'s 68, 69 and 70 BE APPROVED.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

**Motion Passed (15 to 0)**

Motion made by: M. van Holst  
 Seconded by: M. Cassidy

That Second Reading of Bill No.'s 51 to 58 and 60 to 67 and the Added Bill No.'s 68, 69 and 70 BE APPROVED.

Yeas: (13): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

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

**Motion Passed (13 to 2)**

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

That pursuant to section 13.2 of the Council Procedure By-law reconsideration of the vote for first and second reading of Bill No.'s 51 to 58 and 60 to 67 and the

Added Bill No. 68, 69 and 70 BE APPROVED as to address a misunderstanding as to the items contained in the above-noted motions.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

**Motion Passed (15 to 0)**

Motion made by: J. Helmer  
Seconded by: S. Hillier

That Introduction and First Reading of Bill No.'s 51 to 58 and 60 to 67 and the Added Bill No. 68 BE APPROVED.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

**Motion Passed (15 to 0)**

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

That Second Reading of Bill No.'s 51 to 58 and 60 to 67 and the Added Bill No. 68 BE APPROVED.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

**Motion Passed (15 to 0)**

Motion made by: S. Turner  
Seconded by: P. Van Meerbergen

That Third Reading and Enactment of Bill No.'s 51 to 58 and 60 to 67 and the Added Bill No. 68 BE APPROVED.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

**Motion Passed (15 to 0)**

Motion made by: S. Lewis  
Seconded by: J. Helmer

That Introduction and First Reading of Bill No. 59 BE APPROVED.

Yeas: (14): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

Recuse: (1): J. Morgan

**Motion Passed (14 to 0)**

Motion made by: E. Pelozo  
Seconded by: S. Lehman

That Second Reading of Bill No. 59 BE APPROVED.

Yeas: (14): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozo, A. Kayabaga, and S. Hillier

Recuse: (1): J. Morgan

**Motion Passed (14 to 0)**

Motion made by: S. Lewis  
Seconded by: M. Cassidy

That Third Reading and Enactment of Bill No. 59 BE APPROVED.

Yeas: (14): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozo, A. Kayabaga, and S. Hillier

Recuse: (1): J. Morgan

**Motion Passed (14 to 0)**

Motion made by: M. Cassidy  
Seconded by: E. Pelozo

That Introduction and First Reading of Added Bill No.'s 69 and 70 BE APPROVED.

Yeas: (11): Mayor E. Holder, M. van Holst, M. Salih, J. Helmer, M. Cassidy, J. Morgan, A. Hopkins, S. Turner, E. Pelozo, A. Kayabaga, and S. Hillier

Nays: (4): S. Lewis, P. Squire, S. Lehman, and P. Van Meerbergen

**Motion Passed (11 to 4)**

Motion made by: A. Hopkins  
Seconded by: A. Kayabaga

That Second Reading of Added Bill No.'s 69 and 70 BE APPROVED.

Yeas: (12): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, J. Morgan, A. Hopkins, S. Turner, E. Pelozo, A. Kayabaga, and S. Hillier

Nays: (3): P. Squire, S. Lehman, and P. Van Meerbergen

**Motion Passed (12 to 3)**

Motion made by: E. Pelozo  
Seconded by: A. Hopkins

That Third Reading and Enactment of Bill No.'s Added Bill No.'s 69 and 70 BE APPROVED.

Yeas: (12): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, J. Morgan, A. Hopkins, S. Turner, E. Pelozo, A. Kayabaga, and S. Hillier

Nays: (3): P. Squire, S. Lehman, and P. Van Meerbergen

**Motion Passed (12 to 3)**

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

Bill No. 51 By-law No. A.-7803-37	A by-law to confirm the proceedings of the Council Meeting held on the 29th day of January, 2019. (City Clerk)
Bill No. 52 By-law No. A.-7804-38	A by-law to authorize the City Treasurer or Deputy Treasurer of The Corporation of the City of London to borrow certain sums to meet current expenditures of the Corporation for the year 2019. (2.2/4/CSC)
Bill No. 53 By-law No. A.-7805-39	A by-law to approve the funding letter dated January 7th, 2019 with respect to the 2018-2019 Multi- Sector Service Accountability Agreement with the South West Local Health Integration Network, for funding for the Adult Day Program; and to authorize the Managing Director – Housing, Social Services and Dearness Home to execute the letter. (2.4/2/CPSC)
Bill No. 54 By-law No. CPOL.- 142(a)-40	A by-law to amend By-law No. CPOL.-142-394 being a by-law for a Council policy entitled “Special Events Policies and Procedures Manual”, to extend the hours for sound arising from the outdoor stage in Budweiser Gardens Parking Lot for the 2019 JUNO Week on March 14, 15, 16, 17, 2019. (3.1/2/CPSC)
Bill No. 55 By-law No. C.P.-1284(uj)- 41	A by-law to amend the Official Plan for the City of London, 1989 relating to 2156 Highbury Avenue North. (3.3a/3/PEC)
Bill No. 56 By-law No. C.P.-1512(a)- 42	A by-law to amend The London Plan for the City of London, 2016 relating to 2156 Highbury Avenue North. (3.3c/3/PEC)
Bill No. 57 By-law No. S.-5981-43	A by-law to assume certain works and services in the City of London. (Cedar Hollow Subdivision - Phase 1, Stage 2, Plan 33M-580) (City Engineer)
Bill No. 58 By-law No. S.-5982-44	A by-law to assume certain works and services in the City of London. (Fox Hollow Subdivision - Phase 4, Plan 33M-637) (City Engineer)
Bill No. 59 By-law No. S.-5983-45	A by-law to assume certain works and services in the City of London. (Hyde Park Meadows - Phase 1, Plan 33M-605) (City Engineer)
Bill No. 60 By-law No. S.-5984-46	A by-law to assume certain works and services in the City of London. (Richmond North Subdivision - Phase 1, Stage 2, Plan 33M-633) (City Engineer)
Bill No. 61 By-law No. W.-5600(a)- 47	A by-law to amend By-law No. W.-5600-57 entitled, “A by-law to authorize the Adelaide Street Grade Separation CPR Tracks. (Project No. TS1306).” (2.1/2/CWC)

Bill No. 62 By-law No. W.-5619(a)- 48	A by-law to amend By-law No. W.-5619-87 entitled, “A by-law to authorize the Dundas Flexible Street. (Project No. TS1135).” (6/4/CWC – 2018)
Bill No. 63 By-law No. W.-5645-49	A by-law to authorize Bus Replacements – Fast Track 7 buses (Project No. MU1046). (7/10/CWC – 2017)
Bill No. 64 By-law No. W.-5646-50	A by-law to authorize the 2018 Bus Purchase Replacement. (Project No. MU104418) (6/20/SPPC – 2018)
Bill No. 65 By-law No. Z.-1-192727	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1522 Kilally Road and 1654 Highbury Avenue North. (2.3/3/PEC)
Bill No. 66 By-law No. Z.-1-192728	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 146 Exeter Road. (3.2/3/PEC)
Bill No. 67 By-law No. Z.-1-192729	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 2156 Highbury Avenue North. (3.3b/3/PEC)
Bill No. 68 By-law No. A.-7806-51	A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and 1960946 Ontario Inc., for the sale of the City owned industrial land described as Parts 3 and 4, Plan 33R-16368, being part of Cuddy Industrial Lands, and to authorize the Mayor and the City Clerk to execute the Agreement. (6.2/4/CSC)
Bill No. 69 By-law No. A.-7807-52	A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and Shayne Sterling Johnston, for the acquisition of property located at 180 Wellington Road, in the City of London, for the Bus Rapid Transit Project and to authorize the Mayor and the City Clerk to execute the Agreement. (6.3/4/CSC)
Bill No. 70 By-law No. A.-7808-53	A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and Sarah Van De Vooren, for the acquisition of property located at 263 Wellington Road, in the City of London, for the Bus Rapid Transit Project and to authorize the Mayor and the City Clerk to execute the Agreement. (6.4/4/CSC)

#### 14. Adjournment

Motion made by: M. Salih

Seconded by: S. Hillier

That the meeting adjourn.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Peloza, A. Kayabaga, and S. Hillier

**Motion Passed (15 to 0)**



The meeting adjourned at 6:06 PM.

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Ed Holder, Mayor

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Catharine Saunders, City Clerk



## Council Minutes

4th Meeting of City Council  
January 15, 2019, 4:00 PM

Present: Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozo, A. Kayabaga, S. Hillier  
Also Present: M. Hayward, A. Barbon, B. Card, B. Coxhead, S. Datars Bere, J. Fleming, S. Khan, S. King, G. Kotisfas, L. Livingstone, D. MacRae, J.P. McGonigle, M. Riberia, D. O'Brien, C. Saunders, M. Schulthess, B. Warner and B. Westlake-Power.

The meeting is called to order at 4:01 PM, with all Members present.

### 1. Disclosures of Pecuniary Interest

Councillor J. Morgan discloses a pecuniary interest in item 3.1 of the 2nd Report of the Planning and Environment Committee and related Bill No.48, having to do with an application at 2475, 2506, 2555 Bonder Road, 2535 Advanced Avenue, 2575 Boyd Court (Z-8949), by indicating that Western University is his employer.

Councillor S. Turner discloses a pecuniary interest in item 2.6 of the 2nd Report of the Planning and Environment Committee and related Bill No.'s 35 and No.36, having to do cannabis retail stores, by indicating that his employer, the Middlesex London Health Unit, has a role in this matter.

### 3. Review of Confidential Matters to be Considered in Public

None.

### 4. Council, In Closed Session

Motion made by: M. van Holst  
Seconded by: P. Van Meerbergen

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

#### 4.1 (Added) Land Disposition/Solicitor-Client Privileged Advice/Commercial or Financial Information Belonging to the City

A matter pertaining to the proposed or pending disposition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality. (6.1/3/SPPC)

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozo, A. Kayabaga, and S. Hillier

**Motion Passed (15 to 0)**

The Council rises and goes into Council, In Closed Session, at 4:07 PM, with Mayor E. Holder in the Chair and all Members present.

The Council, In Closed Session, rises at 4:10 PM and Council reconvenes at 4:12 PM, with Mayor E. Holder in the Chair and all Members present.

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

Motion made by: P. Van Meerbergen  
Seconded by: J. Helmer

That the Minutes of the 3rd Meeting held on December 18, 2018, BE APPROVED.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

**Motion Passed (15 to 0)**

**6. Communications and Petitions**

Motion made by: A. Hopkins  
Seconded by: M. van Holst

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

6.1 Bill 66, "Restoring Ontario's Competitiveness Act 2018":

- a) B. Veitch, London Development Institute;
- b) (ADDED) S. Levin and B. VanDenBelt, Nature London;

6.2 Application – 536 and 542 Windermere Road (Z-8945)

- a) G. Payne, 70 Orkney Crescent;

6.3 Application – 2835 Sheffield Place – Zoning By-law Amendment – Revisions to Draft Plan of Subdivisions - Draft Plan of Vacant Land Condominium (Z-8793/39T-90502/39CD-18502:

- a) I. Holding and C. Lauzon Holding, 2824 Sheffield Place.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

**Motion Passed (15 to 0)**

**7. Motions of Which Notice is Given**

None.

**8. Reports**

8.1 2nd Report of the Planning and Environment Committee

Motion made by: A. Hopkins

That the 2nd Report of the Planning and Environment Committee BE APPROVED, excluding items 8(2.6) and 9(3.1).

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

**Motion Passed (15 to 0)**

1. Disclosures of Pecuniary Interest

Motion made by: A. Hopkins

That it BE NOTED that Councillor S. Turner disclosed a pecuniary interest in clause 2.6 of this Report, having to do with Cannabis retail stores, by indicating that his employer, the Middlesex-London Health Unit, has commented on this matter in the past.

**Motion Passed**

2. (2.1) 1st Report of the London Advisory Committee on Heritage

Motion made by: A. Hopkins

That, the following actions be taken with respect to the 1st Report of the London Advisory Committee on Heritage, from its meeting held on December 12, 2018:

- a) the London Advisory Committee on Heritage 2019 Membership with Community Heritage Ontario BE APPROVED; it being noted that the CHOnews newsletter for Autumn 2018, was received; and,
- b) clauses 1.1, 2.1, 4.1 to 4.4, 5.1, 6.2 and 7.1 BE APPROVED.

**Motion Passed**

3. (2.2) 1st Report of the Environmental and Ecological Planning Advisory Committee

Motion made by: A. Hopkins

That the 1st Report of the Environmental and Ecological Planning Advisory Committee, from its meeting held on December 13, 2018, BE RECEIVED.

**Motion Passed**

4. (2.3) Application - 852 Commissioners Road East (Relates to Bill No. 47)

Motion made by: A. Hopkins

That, on the recommendation of the Senior Planner, Development Planning, based on the application by Escalade Property Corporation, relating to the property located at 852 Commissioners Road East, the proposed by-law appended to the staff report dated January 7, 2019 BE INTRODUCED at the Municipal Council meeting to be held on January 15, 2019 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a Holding Residential R9 (h-1\*R9-7\*H40) Zone TO a Residential R9 (R9-7\*H40) Zone to remove the h-1 holding provision. (2018-D09)

**Motion Passed**

5. (2.7) Candidate Approval for the Urban Design Peer Review Panel

Motion made by: A. Hopkins

That, on the recommendation of the Director, Development Services, the following candidates BE APPROVED for the positions listed below on the Urban Design Peer Review Panel:

- a) Andrew Bousfield – Position of Architect/Urban Designer;
- b) Tim O'Brien – Position of Landscape Architect; and,
- c) Ryan Ollson – Position of Architect. (2018-D32)

**Motion Passed**

6. (2.4) Provincial Consultation on "Increasing Housing Supply in Ontario"

Motion made by: A. Hopkins

That, on the recommendation of the Managing Director, City Planning and City Planner, with the concurrence of the Managing Director, Housing, Social Services, and Dearness Home, and the Managing Director, Development and Compliance Services and Chief Building Official, the following actions be taken:

- a) the staff report dated January 7, 2019, entitled "Provincial Consultation on "Increasing Housing Supply in Ontario"" BE RECEIVED for information;
- b) the consultation guide entitled "Increasing Housing Supply in Ontario" BE CIRCULATED to community and stakeholder organizations, including, but not limited to, the Housing Development Corporation, London, London Development Institute, London Home Builders Association, and Urban League for information; and,
- c) the Civic Administration BE DIRECTED to submit a response to the Ontario Ministry of Municipal Affairs and Housing before January 25, 2019; it being noted that the Civic Administration will provide a subsequent information report to the Municipal Council with the submission provided to the Province. (208-S11)

**Motion Passed**

7. (2.5) Bill 66, "Restoring Ontario's Competitiveness Act 2018"

Motion made by: A. Hopkins

That, on the recommendation of the Managing Director, City Planning and City Planner, the following actions be taken with respect to Bill 66, "Restoring Ontario's Competitiveness Act, 2018":

- a) the staff report dated January 7, 2019 entitled "66, "Restoring Ontario's Competitiveness Act, 2018"" BE RECEIVED for information;
- b) the above-noted report BE SUBMITTED to the Ministry of Municipal Affairs and Housing as the City of London's comments regarding Bill 66, "Restoring Ontario's Competitiveness Act, 2018"; and,

c) the Premier and the Ministers of Finance, and Municipal Affairs and Housing BE INFORMED that the City of London would request that any proposed legislation protect the public's right to community based land use planning, health and environmental protections, public participation and the public's right to appeal. (2018-D09/L11)

### **Motion Passed**

10. (3.2) Application - 470 Colborne Street (OZ-8948) (Relates to Bill No.'s 38 and 49)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Development Services, the following actions be taken with respect to the application by Peter and Janice Denomme, relating to the property located at 470 Colborne Street:

a) the proposed by-law appended to the staff report dated January 7, 2019 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on January 15, 2019 to amend the 1989 Official Plan by AMENDING Section 3.6.9. – Office Conversions and the existing Specific Area Policy in Section 3.5.4. – Woodfield Neighbourhood;

b) the proposed by-law appended to the staff report dated January 7, 2019 as Appendix "B" BE INTRODUCED at a future Council meeting, to amend The London Plan by ADDING a policy to the existing Woodfield Neighbourhood Specific Policy Area within Specific Policies for the Neighbourhoods Place Type 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;

c) the proposed by-law appended to the staff report dated January 7, 2019 as Appendix "C" BE INTRODUCED at the Municipal Council meeting to be held on January 15, 2019 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan as amended in part a) above), to change the zoning of the subject property FROM a Residential R3 (R3-2) Zone and a Commercial Recreation (CR) Zone TO a Residential R3 Special Provision/Office Conversion Special Provision (R3-2(\_)/OC3(\_)) Zone;

d) the request to amend the Official Plan by adding a Special Policy Area to Chapter 10 – Special Policy Areas, BE REFUSED for the following reasons:

i) an amendment to add 470 Colborne Street to the list of permitted office conversions in Section 3.6.9. – Office Conversions, and an amendment to add site-specific policy to the existing Woodfield Neighbourhood policies in Section 3.5.4. of the Official Plan is consistent with the established approach to office conversion permissions, and area or site-specific policies within the Woodfield Neighbourhood, and provides more transparency and ease of policy interpretation than an amendment to add a new policy to Chapter 10 – Special Areas;

e) the request to amend Zoning By-law No. Z.-1 to change the zoning of the subject property FROM a Residential R3 (R3-2) Zone and a Commercial Recreation (CR) Zone TO a Residential R3 Special Provision/Restricted Office Special Provision (RO1(\*)) Zone, BE REFUSED for the following reasons:

i) an Office Conversion (OC3) Zone conforms to and more accurately reflects the recommended amendments to the 1989 Official Plan to recognize 470 Colborne Street as a location where office conversions are permitted;

ii) an Office Conversion (OC3) Zone variation is a more appropriate base zone in combination with the recommended Residential R3 Special Provision (R3-2(\_)) Zone as it limits office development to within the existing building which is to be retained, and requires a minimum of one dwelling unit in order to enhance and maintain the low-rise residential character of the Woodfield Neighbourhood;

iii) applicant refinements of the parking scenarios for the converted dwelling, non-residential, and mixed-use scenarios have increased the amount of land area that may be retained as landscaped open space than originally requested;

iv) additional site-specific regulations for the Residential R3 Special Provision (R3-2(\_)) Zone and the Office Conversion Special Provision (OC3(\_)) Zone are recommended that address and mitigate impacts of intensity by allowing increases to the permissible maximum parking area coverage, ensuring the provision of adequate rear yard amenity area for converted dwellings, limiting the number of parking spaces in the rear yard, ensuring that the cumulative parking requirements for the uses established in the existing building do not exceed the allowable maximum number of parking spaces, and prohibiting front yard parking.

it being noted that the recommended amendment will functionally achieve the same range of uses requested by the applicant albeit in a manner that better protects the existing buildings and ensures a more compatible fit within the neighbourhood;

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 Official Plan and Zoning By-law amendments are consistent with the Provincial Policy Statement, 2014;
- the recommended 1989 Official Plan amendment will provide policies to enable the adaptive re-use of the existing heritage building for uses that conform to the relevant review criteria for the Near Campus Neighbourhood, Woodfield Neighbourhood, community facilities and office conversions in Residential designations, and Planning Impact Analysis policies;
- the recommended amendment to The London Plan will provide policies to enable the adaptive re-use of the existing heritage building for uses in a mixed-use format that conform to the Key Directions for building a mixed-use compact city and building strong, healthy and attractive neighbourhoods for everyone, the vision for the Neighbourhoods Place Type, and relevant review criteria for the Intensification in the Neighbourhood Place Type, Near Campus Neighbourhood, Woodfield Neighbourhood, community facilities and office conversions in the Neighbourhood Place Type, and Evaluation Criteria for Planning and Development Applications; and,

- the recommended amendment to Zoning By-law Z.-1 will conform to the 1989 Official Plan and The London Plan as recommended to be amended and provide appropriate site restrictions to ensure the permitted uses are compatible and a good fit within the existing neighbourhood. (2018-D09)

**Motion Passed**

11. (3.3) Application - 2835 Sheffield Place - Zoning By-law Amendment - Revisions to Draft Plan of Subdivisions - Draft Plan of Vacant Land Condominium (Z-8793/39T-90502/39CD-18502) (Relates to Bill No. 50)

Motion made by: A. Hopkins

That, on the recommendation of the Senior Planner, Development Services, the following actions be taken with respect to the application by Sifton Properties Limited, relating to the lands located at 2835 Sheffield Place (also known as Block 153 within the Victoria on the River Draft Plan of Subdivision):

a) the proposed by-law appended to the staff report dated January 7, 2019 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on January 15, 2019 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM an Open Space Special Provision (OS5(3)) Zone and a Holding Open Space (h-2•OS4) Zone TO a Holding Residential R6 Special Provision (h•h-100•h-159•R6-2(11)) Zone to permit cluster housing in the form of single detached dwellings; together with a special provision for lot frontage of 12.0 metres minimum, rear yard depth of 4.5 metres minimum, interior side yard depth of 3.0 metres minimum, and lot coverage of 35 percent maximum; and, FROM a Holding Residential R6 Special Provision (h•h-100•h-159•R6-2(11)) Zone TO an Open Space Special Provision (OS5(3)) Zone to permit such uses as conservation lands, conservation works, passive recreation, and managed woodlots;

b) the Municipal Council SUPPORTS proposed red-line revisions to the draft approved plan of subdivision as submitted by Sifton Properties Limited, prepared by Bruce Baker, Ontario Land Surveyor (Drawing No. D4099-DP.dwg, dated July 18, 2017), which shows a revised Low Density Residential Block 153 and Open Space Buffer Block 172, and creation of a new Open Space block, SUBJECT TO the previously approved draft plan conditions;

c) the Approval Authority BE ADVISED that the following issues were raised at the public participation meeting with respect to the proposed revisions to the limits of Block 153 within the Victoria on the River draft plan of subdivision, as submitted by Sifton Properties Limited:

- i) encroachment on green space;
- ii) concerns over the number of trees to be cut down; and,
- iii) the loss of habitat for amphibians;

d) the Approval Authority BE ADVISED that the following issues were raised at the public participation meeting with respect to the application for Draft Plan of Vacant Land Condominium:

- i) the amount of traffic using Sheffield Place;



- ii) the lack of knowledge that the subject block was being built for multiple residential units in this location;
- iii) the status of the Meadowlily Woods Environmentally Significant Area Master Plan as well as what measures will be put in place to educate residents and avoid encroachment and conflicts with the Environmentally Significant Area;
- iv) the width of the existing streets; and,
- v) how will conflicts between trail and private street crossing be minimized;

it being noted that the Planning and Environment Committee reviewed and received a communication dated January 2, 2019 from A. McEwen, by e-mail;

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 zoning amendments, revisions to draft plan of subdivision, and proposed vacant land condominium are considered appropriate and consistent with the Provincial Policy Statement;
- the proposal conforms with The London Plan, the 1989 Official Plan, and the Old Victoria Area Plan; and, the proposed residential use, form and intensity of development are considered appropriate. The zoning previously approved through the draft plan of subdivision process contemplates low density residential development in the form of single detached cluster housing. (2018-D09)

**Motion Passed**

12. (3.4) Application - 7 Annadale Drive (SPA18-060 and 39CD-18511)

Motion made by: A. Hopkins

That, on the recommendation of the Manager, Development Planning, the following actions be taken with respect to the application by Forest Park (Sherwood Glen), relating to the property located at 7 Annadale Drive:

- a) the Approval Authority BE ADVISED that no issues were raised at the public participation meeting with respect to the application for Draft Plan of Vacant Land Condominium relating to the property located at 7 Annadale Drive;
- b) the Approval Authority BE ADVISED that issues were raised at the public participation meeting with respect to the application for Site Plan application to permit the construction of 15 single detached vacant land condo units for the subject property relating to whether or not the single family homes would be one storey or two storey; and,
- c) the Approval Authority BE ADVISED that the Municipal Council supports the applications for the Draft Plan of Vacant Land Condominium and the Site Plan application for the subject property;

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

**Motion Passed**

13. (3.5) Masonville Transit Village Secondary Plan Terms of Reference (O-8991)

Motion made by: A. Hopkins

That, on the recommendation of the Managing Director, Planning and City Planner, the Terms of Reference for the Masonville Transit Village Secondary Plan, appended to the staff report dated January 7, 2019 as Appendix A, BE APPROVED;

it being pointed out that at the public participation meeting associated with these matters, the individuals indicated on the ~~attached~~ public participation meeting record made oral submissions regarding these matters. (2018-D08)

**Motion Passed**

14. (3.6) Application - 536 and 542 Windermere Road (Z-8945)

Motion made by: A. Hopkins

That the application of 2492222 Ontario Inc., relating to the properties located at 536 and 542 Windermere Road BE REFERRED to the Civic Administration for further review taking into consideration the concerns raised by the community and report back to a future public participation meeting before the Planning and Environment Committee after taking into consideration the following matters:

- i) the concerns and comments raised by members of the public;
- ii) a tree preservation plan to preserve as many trees as possible on the site;
- iii) the presence of fencing that would restrict access to Orkney Crescent from the site;
- iv) a minimum front yard depth of 2.1 metres;
- v) side yard depths reflective of 0.5 metres per one metre of building height; and,
- vi) a minimum rear yard setback of 6 metres;

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

- a communication from T. Mara, 127 Orkney Crescent;
- a communication dated January 2, 2019 from A. Morrison, Conservatree Inc.;

- a communication dated November 23, 2018 from M. Campbell, Zelinka Priamo Ltd.; and,
- a communication dated January 4, 2019 from Professor W. Fisher, 143 Orkney Crescent;

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.

**Motion Passed**

15. (4.1) Assist Smaller Business Improvement Areas

Motion made by: A. Hopkins

That the communication from Councillor M. van Holst with respect to potential funding models and strategies to assist Business Improvement Areas in carrying out their role as set out in and in accordance with the regulations set out in the Municipal Act, 2001 BE RECEIVED.

**Motion Passed**

8. (2.6) Cannabis Retail Stores (Relates to Bill No.'s 35 and 36)

Motion made by: A. Hopkins

That, on the recommendation of the Managing Director, City Planning and City Planner, with the concurrence of the Managing Director, Development and Compliance Services and Chief Building Official, the following actions be taken with respect to the review of potential locations for Cannabis Retail Stores in the City of London:

a) the proposed by-law appended to the staff report dated January 7, 2019 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on January 15, 2019 to repeal and replace By-law No. CPOL-232-15, as amended, being a By-law entitled "Siting of Cannabis Retail Stores in London" and replace it with a new Council policy entitled "Siting of Cannabis Retail Stores in London"; and,

b) the proposed delegation by-law appended to the staff report dated January 7, 2019 as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on January 15, 2019 to delegate to the Chief Building Official, or delegate, the authority to respond to circulation of cannabis retail site applications to the Alcohol and Gaming Commission of Ontario (AGCO);

it being noted that the Planning and Environment Committee reviewed and received a communication dated December 7, 2018, from J Mutton, President and Chief Executive Officer, Municipal Solutions – Energy and Infrastructure, with respect to this matter. (2018-D09)

Yeas: (14): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, E. Pelosa, A. Kayabaga, and S. Hillier

Recuse: (1): S. Turner

**Motion Passed (14 to 0)**

9. (3.1) Application - 2475, 2506, 2555 Bonder Road, 2535 Advanced Avenue, 2575 Boyd Court (Z-8949) (Relates to Bill No. 48)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Development Services, with respect to the application by The Corporation of the City of London, Fanshawe College, Western University, relating to the properties located at 2475, 2506, 2555 Bonder Road, 2535 Advanced Avenue, 2575 Boyd Court, the proposed by-law appended to the staff report dated January 7, 2019 BE INTRODUCED at the Municipal Council meeting to be held on January 15, 2019 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 Special Provision (LI2(16)) Zone TO a Light Industrial Special Provision (LI2(\_)) Zone;

it being noted that no individuals spoke at the public participation meeting associated with this matter;

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

- the recommended amendment is consistent with the Provincial Policy Statement 2014;
- the recommended amendment conforms to the City of London Official Plan policies and Light Industrial Place Type policies of the London Plan;
- the proposed amendment will allow for greater flexibility on the size and form of developments that are implemented on the subject sites; and,
- the recommended Zoning will continue to result in compatible uses with a high standard of building and site design which support the development of an advanced manufacturing park, in accordance with the terms of the agreement reached by the City of London, the University of Western Ontario and Fanshawe College. (2018-D09)

Yeas: (14): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Peloza, A. Kayabaga, and S. Hillier

Recuse: (1): J. Morgan

**Motion Passed (14 to 0)**

## 8.2 2nd Report of the Corporate Services Committee

Motion made by: J. Morgan

That the 2nd Report of the Corporate Services Committee BE APPROVED. excluding items 2(2.1) and 3(2.2).

Yeas: (14): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, S. Turner, E. Peloza, A. Kayabaga, and S. Hillier

Nays: (1): P. Van Meerbergen

**Motion Passed (14 to 1)**

1. Disclosures of Pecuniary Interest

Motion made by: J. Morgan

That it BE NOTED that no pecuniary interests were disclosed.

**Motion Passed**

4. (4.1) Consideration of Appointment to the Environmental and Ecological Planning Advisory Committee

Motion made by: J. Morgan

That the following BE APPOINTED as Voting Members to the Environmental and Ecological Planning Advisory Committee for the term ending May 31, 2019:

R. Doyle  
A. Galvao Duarte  
I. Mohamed

**Motion Passed**

5. (4.2) Confirmation of Appointment to the Community Safety and Crime Prevention Advisory Committee

Motion made by: J. Morgan

That Lori-Ann Pizzolato BE APPOINTED as an Alternate Voting Member representing the Thames Valley District School Board to the Community Safety and Crime Prevention Advisory Committee for the term ending May 31, 2019.

**Motion Passed**

6. (5.1) Meeting Schedules and Fulltime Councillors

Motion made by: J. Morgan

That the communication dated December 20, 2018 from Councillor M. van Holst with respect to the merits of moving to a daytime schedule and Councillors being considered for fulltime BE NOTED AND FILED.

**Motion Passed**

7. (5.2) Compensation for Council Members to Serve on Boards and Commissions

Motion made by: J. Morgan

That the communication dated December 20, 2018 from Councillor M. van Holst with respect to compensation being paid to Council members who are appointed to a Board or Commission BE NOTED AND FILED.

**Motion Passed**

8. (5.3) Federation of Canadian Municipalities (FCM) Third Vice-President Vacancy

Motion made by: J. Morgan

That the nomination of Councillor J. Morgan for appointment as the Third-Vice President for the Federation of Canadian Municipalities (FCM) BE ENDORSED by the Municipal Council and in the event that Councillor J. Morgan is elected to this position that the Councillor BE REIMBURSED by The Corporation of the City of London, outside his annual expense allocation, upon submission of eligible expenses, related to the potential appointment.

**Motion Passed**

2. (2.1) Update: Workplace Diversity and Inclusion

Motion made by: J. Morgan

That items 2.1 and 2.2 BE APPROVED.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

**Motion Passed (15 to 0)**

- (2.1) Update: Workplace Diversity and Inclusion

That, on the recommendation of the Managing Director, Corporate Services and Chief Human Resources Officer, the staff report dated January 8, 2019 regarding workplace diversity and inclusion update BE RECEIVED for information.

- (2.2) Update: Equity and Inclusion Lens for Development of Policies, Procedures and Programs for the City of London

That, on the recommendation of the Managing Director, Corporate Services and Chief Human Resources Officer, the staff report dated January 8, 2019 regarding the equity and inclusion lens for development of policies, procedures and programs for the City of London BE RECEIVED for information.

- 8.3 2nd Report of the Civic Works Committee

Motion made by: P. Squire

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

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

**Motion Passed (15 to 0)**

1. Disclosures of Pecuniary Interest

Motion made by: P. Squire

That it BE NOTED that no pecuniary interests were disclosed.

**Motion Passed**

2. (2.2) Replacement/Relocation of Watermain on Pond Mills Road to Facilitate Future Highway 401 Overpass at Pond Mills Road Structure Expansion - Consultant Appointment

Motion made by: P. Squire

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the appointment of an engineering consultant for design and construction administration for the replacement/relocation of a watermain on Pond Mills Road:

- a) Dillon Consulting Limited BE APPOINTED consulting engineers to complete the design and construction administration for the Pond Mills Road Watermain replacement/relocation in accordance with the estimate, on file, at an upset amount of \$108,432.50, including 10% contingency, excluding H.S.T., and in accordance with Section 15.2 (g) of the City of London's 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 January 8, 2019;
- c) the Civic Administration BE AUTHORIZED to undertake all the 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; 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-E03)

**Motion Passed**

3. (2.3) Greenway Sludge Tank Mixing System Pre-Purchase

Motion made by: P. Squire

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the Greenway Wastewater Treatment Plant (WWTP) Sludge Tank Mixing System Purchase:

- a) the bid submitted by John Brooks Company Ltd. in the amount of \$245,584.00 (excluding HST) BE APPROVED in accordance with Section 12.2(b) 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 staff report dated January 8, 2019;
- 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**

4. (2.4) Guildwood Boulevard Sump Pump Discharge to Storm Sewer Pilot Project

Motion made by: P. Squire

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the report with respect to the Guildwood Boulevard Sump Pump Discharge to Storm Sewer Pilot Project BE RECEIVED, for information.

**Motion Passed**

5. (2.5) Comments on Environmental Registry of Ontario (ERO): A Made-In-Ontario Environment Plan

Motion made by: P. Squire

That, on the recommendation of the Managing Directors of Environmental and Engineering Services and City Engineer; City Planning and City Planner; Development and Compliance Services and Chief Building Official; and Parks and Recreation: the comments related to "A Made-In-Ontario Environment Plan"; as appended to the staff report dated January 8, 2019, BE ENDORSED and submitted to the Ministry of the Environment, Conservation, and Parks' Environmental Registry of Ontario posting (013-4208). (2018-D03)

**Motion Passed**

6. (2.1) Adelaide Street North/Canadian Pacific Railway Grade Separation Detailed Design & Tendering - Appointment of Consulting Engineer

Motion made by: P. Squire

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions BE TAKEN with respect to the appointment of a Consulting Engineer for the Adelaide Street North at Canadian Pacific Rail Grade Separation from McMahan Street to Central Avenue:

a) WSP Group BE APPOINTED Consulting Engineers for the detailed design and tendering at an upset amount of \$2,439,814 (excluding HST) in accordance with Section 15.2 (g) of the Procurement of Goods and Services Policy;

b) the financing for this appointment BE APPROVED as set out in the Sources of Financing Report as appended to the staff report dated January 8, 2019;

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



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

the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents including rail-related agreements, if required, to give effect to these recommendations. (2018-T10)

**Motion Passed**

7. (4.1) Proposed By-law Amendments Traffic & Parking By-law PS-113

Motion made by: P. Squire

That the communication from Councillor S. Hillier dated December 17, 2018 with respect to the Proposed By-law Amendments Traffic & Parking By-law PS-113 BE RECEIVED, and at the request of the Councillor, no further action be taken. (2018-T08)

**Motion Passed**

8. (5.1) Snow Clearing Standards

Motion made by: P. Squire

That Civic Administration BE DIRECTED to investigate and report back, before the next multi-year budget process, on the operation and budget impact of the following items related to snow clearing:

a) lowering the snow clearing of residential streets from 10 cm to 8cm and 7cm options;

b) the capital costs for new equipment and options for faster response times during heavy or consecutive snowfall events;

c) lowering the threshold of sidewalk snow clearing from 8cm to 5cm;

d) ensuring that school walking routes are cleared of snow as a priority; and,

e) reviewing of current snow plowing routes, and available technologies to implement smarter, more flexible and more responsive snow clearing. (2018-T06)

**Motion Passed**

9. (5.2) 1st Meeting of the Cycling Advisory Committee

Motion made by: P. Squire

That the following actions be taken with respect to the 1st Report of the Cycling Advisory Committee, from its meeting held on December 19, 2018:

a) the Civic Administration BE REQUESTED to consider a left turn lane on Wilton Grove Road to Old Victoria Road heading south as it relates to the Wilton Grove Road Reconstruction Commerce Road to Westchester Bourne;

it being noted that the ~~attached~~ presentation from H. Houtari, Parsons Canada, with respect to the Wilton Grove Road

Reconstruction Commerce Road to Westchester Bourne, was received; and

b) clause 1.1, 3.1, 4 to 6.3 BE RECEIVED.

**Motion Passed**

10. (5.3) Bus Rapid Transit Plan - Proposed Future Public Participation Meeting

Motion made by: P. Squire

That the communication from M. van Holst dated January 7, 2019 with respect to Bus Rapid Transit Plan-Proposed Future Public Participation Meeting BE RECEIVED AND FILED. (2019-T10)

**Motion Passed**

## **9. Added Reports**

- 9.2 3rd Report of the Strategic Priorities and Policy Committee

Motion made by: J. Helmer

That the 3rd Report of the Strategic Priorities and Policy Committee BE APPROVED, excluding item 2 (3.1).

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

**Motion Passed (15 to 0)**

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

3. (4.1) 2019 Budget Process

Motion made by: J. Helmer

That Councillor J. Morgan BE APPOINTED as the Council lead for the 2019 Budget process, acting as Budget Chair with duties including coordination of 2019 Budget activities with the Civic Administration and the Chairing of the Strategic Priorities and Policy Committee meetings where discussion and consideration of the adoption of the 2019 Budget takes place.

**Motion Passed**

2. (3.1) Council's Strategic Plan 2019-2023: Setting the Vision, Mission, and Values

Motion made by: J. Helmer

That the attached draft Vision, Mission and Values statements, for Council's Strategic Plan 2019 – 2023 BE CONSIDERED and BE SHARED with the community to seek feedback; it being noted that the Strategic Priorities and Policy Committee broke into working groups to develop the above-noted drafts and received the

attached presentation from L. Livingstone, Managing Director, Neighbourhood, Children & Fire Services.

Yeas: (11): Mayor E. Holder, M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, S. Lehman, A. Hopkins, P. Van Meerbergen, A. Kayabaga, and S. Hillier

Nays: (4): S. Lewis, J. Morgan, S. Turner, and E. Pelosa

**Motion Passed (11 to 4)**

9.1 3rd Report of Council in Closed Session

Motion made by: S. Hillier

Seconded by: S. Lewis

1. That the Council in Closed Session met, in camera, for the purpose of considering the following:

A matter pertaining to the proposed or pending disposition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality. (6.1/3/SPPC)

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelosa, A. Kayabaga, and S. Hillier

**Motion Passed (15 to 0)**

**10. Deferred Matters**

None.

**11. Enquiries**

Councillor M. Salih enquires with respect to signage upon entering the City of London, indicating that he recalls a discussion about a donation being made to the City some years ago for this purpose. The Managing Director, Planning and City Planner responds to the enquiry that he will report back through the appropriate standing committee

**12. Emergent Motions**

None.

**13. By-laws**

Motion made by: P. Van Meerbergen

Seconded by: M. van Holst

That Introduction and First Reading of Bill No.'s 34, 37 to 47, 49 and 50 BE APPROVED.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelosa, A. Kayabaga, and S. Hillier

**Motion Passed (15 to 0)**

Motion made by: M. van Holst  
Seconded by: S. Hillier

That Second Reading of Bill No.'s 34, 37 to 47, 49 and 50, BE APPROVED.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

**Motion Passed (15 to 0)**

Motion made by: P. Van Meerbergen  
Seconded by: M. Cassidy

That Third Reading and Enactment of Bill No.'s 34, 37 to 47, 49 and 50, BE APPROVED.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

**Motion Passed (15 to 0)**

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

That Introduction and First Reading of Bill No.'s 35 and 36 BE APPROVED.

Yeas: (14): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, E. Pelozza, A. Kayabaga, and S. Hillier

Recuse: (1): S. Turner

**Motion Passed (14 to 0)**

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

That Second Reading of Bill No.'s 35 and 36 BE APPROVED.

Yeas: (14): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, E. Pelozza, A. Kayabaga, and S. Hillier

Recuse: (1): S. Turner

**Motion Passed (14 to 0)**

Motion made by: S. Lehman  
Seconded by: P. Van Meerbergen

That Third Reading and Enactment of Bill No.'s 35 and 36 BE APPROVED.

Yeas: (14): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, E. Pelozza, A. Kayabaga, and S. Hillier

Recuse: (1): S. Turner

**Motion Passed (14 to 0)**

Motion made by: S. Turner  
Seconded by: S. Hillier

That Introduction and First Reading of Bill No. 48 BE APPROVED.

Yeas: (14): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

Recuse: (1): J. Morgan

**Motion Passed (14 to 0)**

Motion made by: M. van Holst  
Seconded by: M. Salih

That Second Reading of Bill No. 48 BE APPROVED.

Yeas: (14): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

Recuse: (1): J. Morgan

**Motion Passed (14 to 0)**

Motion made by: S. Lewis  
Seconded by: M. van Holst

That Third Reading and Enactment of Bill No. 48 BE APPROVED.

Yeas: (14): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

Recuse: (1): J. Morgan

**Motion Passed (14 to 0)**

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

Bill No. 34 By-law No. A.-7800-24	A by-law to confirm the proceedings of the Council Meeting held on the 15 th day of January, 2019. (City Clerk)
Bill No. 35 By-law No. A.-7801-25	A by-law to delegate the authority to respond to circulation of cannabis retail site applications to the Alcohol and Gaming Commission (AGCO). (2.6b/2/PEC)
Bill No. 36 By-law No. CPOL.-382-26	A by-law to repeal and replace By-law No. CPOL-232-15, as amended, being a By-law entitled "Siting of Cannabis Retail Stores in London" and replace it with a new Council policy entitled "Siting of Cannabis Retail Stores in London". (2.6a/2/PEC)
Bill No. 37 By-law No. C.P.-1528(a)-27	A by-law to amend By-law C.P.-1528-486 being "A by-law to designate an area as an improvement area and to establish the board of management for the purpose of managing the Hamilton Road Business Improvement Area". (City Clerk)
Bill No. 38 By-law No. C.P.-1284(uj)-28	A by-law to amend the Official Plan for the City of London, 1989 relating to 470 Colborne Street. (3.2a/2/PEC)
Bill No. 39 By-law No. S.-5973-29	A by-law to assume certain works and services in the City of London. (Ballymote Subdivision - Phase 2, Plan 33M-632) (City Engineer)
Bill No. 40 By-law No. S.-5974-30	A by-law to assume certain works and services in the City of London. (Ballymote Subdivision - Phase 1, Stage 3, Plan 33M-631) (City Engineer)
Bill No. 41 By-law No. S.-5975-31	A by-law to assume certain works and services in the City of London. (Forest Hill Subdivision - Phase 4, Stage 3, Plan 33M-683) (City Engineer)
Bill No. 42 By-law No. S.-5976-32	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Clarke Road, south of Charterhouse Crescent) (City Surveyor - Pursuant to SPA17-087 and in accordance with Zoning By-law Z-1)
Bill No. 43 By-law No. S.-5977-33	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Gainsborough Road, east of Hyde Park Road) (City Surveyor - Pursuant to Site Plan SPA16-108 and in accordance with Zoning By-law Z-1)
Bill No. 44 By-law No. S.-5978-34	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Western Road, from Essex Street to Platt's Lane) (City Surveyor - Road for the Western Road Widening and Improvement Project (TS 1489-1))

Bill No. 45 By-law No. S.-5979-35	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Wharncliffe Road North north of Oxford Street West) (as widening to Oxford Street West east of Wharncliffe Road North) (City Surveyor - Pursuant to Site Plan SPA17-105 and in accordance with Zoning By-law Z-1)
Bill No. 46 By-law No. S.-5980-36	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Trafalgar Street, east of Falcon Street) (City Surveyor - pursuant to SPA18-043 and in accordance with Zoning By-law Z-1)
Bill No. 47 By-law No. Z.-1-192723	A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for lands located at 852 Commissioners Road East. (2.3/2/PEC)
Bill No. 48 By-law No. Z.-1-192724	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 2475, 2506, 2555 Bonder Road, 2535 Advanced Avenue, 2575 Boyd Court. (3.1/2/PEC)
Bill No. 49 By-law No. Z.-1-192725	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 470 Colborne Street. (3.2c/2/PEC)
Bill No. 50 By-law No. Z.-1-192726	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 2835 Sheffield Place. (3.3/2/PEC)

Motion made by: A. Hopkins

Seconded by: E. Pelosa

That the Council recess until 5:45 PM

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelosa, A. Kayabaga, and S. Hillier

**Motion Passed (15 to 0)**

The Council recesses at 4:42 PM and reconvenes at 5:52 PM, with Mayor E. Holder in the Chair and all Members present.

## **2. Recognitions**

### **2.1 Mayor's New Year's Honour List**

His Worship the Mayor recognized the contributions made to London by the following citizens who were named to the 2019 Mayor's New Year's Honour List as follows: Rachel Braden and Merel, Facility Dog (Accessibility); Ernest Maiorana (Age Friendly); Victoria Carter (Arts); Gabor Sass (Environment); Steven Liggett (Heritage); Melissa Hardy-Trevenna (Housing); Jacqueline Thompson (Humanitarianism); Mike Lumley (Sports).

## **14. Adjournment**

Motion made by: S. Turner

Seconded by: M. Cassidy

That the meeting adjourn.

**Motion Passed**

The meeting adjourned at 6:08 PM.

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Ed Holder, Mayor

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Catharine Saunders, City Clerk



# Strategic Priorities and Policy Committee

## Report

3rd Meeting of the Strategic Priorities and Policy Committee  
January 14, 2019

PRESENT: Mayor E. Holder (Chair), Councillors M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozo, A. Kayabaga, S. Hillier

ALSO PRESENT: M. Hayward, A.L. Barbon, B. Card, J. Carter, I. Collins, B. Coxhead, S. Datars Bere, J.M. Fleming, M. Johnson, G. Kotsifas, L. Livingstone, D. MacRae, J.P. McGonigle, P. McKague, D. O'Brien, K. Pawelec, M. Ribera, C. Saunders, M. Schulthess, C. Smith, B. Warner, B. Westlake-Power and R. Wilcox.

The meeting is called to order at 4:05 PM, with all members present.

### 1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

### 2. Consent

None.

### 3. Scheduled Items

#### 3.1 Council's Strategic Plan 2019-2023: Setting the Vision, Mission, and Values

Moved by: M. van Holst

Seconded by: P. Van Meerbergen

That the attached draft Vision, Mission and Values statements, for Council's Strategic Plan 2019 – 2023 BE CONSIDERED and BE SHARED with the community to seek feedback; it being noted that the Strategic Priorities and Policy Committee broke into working groups to develop the above-noted drafts and received the attached presentation from L. Livingstone, Managing Director, Neighbourhood, Children & Fire Services.

Yeas: (10): Mayor E. Holder, M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, S. Lehman, A. Hopkins, P. Van Meerbergen, and S. Hillier

Nays: (5): S. Lewis, J. Morgan, S. Turner, E. Pelozo, and A. Kayabaga

**Motion Passed (10 to 5)**

### 4. Items for Direction

#### 4.1 2019 Budget Process

Moved by: J. Helmer

Seconded by: S. Lewis

That Councillor J. Morgan BE APPOINTED as the Council lead for the 2019 Budget process, acting as Budget Chair with duties including coordination of 2019 Budget activities with the Civic Administration and the Chairing of the Strategic Priorities and Policy Committee meetings where discussion and consideration of the adoption of the 2019 Budget takes place.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelosa, A. Kayabaga, and S. Hillier

**Motion Passed (15 to 0)**

**5. Deferred Matters/Additional Business**

None.

**6. Confidential (Enclosed for Members only.)**

6.1 ADDED - Land Disposition/Solicitor-Client Privileged Advice/Commercial or Financial Information Belonging to the City

Moved by: J. Helmer

Seconded by: P. Van Meerbergen

That the Strategic Priorities and Policy Committee convene In Closed Session at 6:04 PM, for consideration of the following matter:

6.1 ADDED - Land Disposition/Solicitor-Client Privileged Advice/Commercial or Financial Information Belonging to the City of London

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

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelosa, A. Kayabaga, and S. Hillier

**Motion Passed (15 to 0)**

The Strategic Priorities and Policy Committee convened In Closed Session from 6:04 PM to 6:44 PM.

**7. Adjournment**

The meeting adjourned at 6:44 PM.

## **Vision**

**{A leader in commerce, culture, and innovation – our region’s connection to the World}**

1. Our region’s capital, advancing commerce and connecting people through culture, entertainment, and sport as the heart of Southwestern Ontario.
2. A bold leader in fostering an innovative, prosperous, and liveable city connected to the world.
3. A diverse community of neighbours building for a prosperous future.
4. A city of unlimited potential where enterprise is valued and dreams are realized.
5. A resilient community where all are welcomed and valued, building for a prosperous future.

## **Mission**

**{At Your Service – a respected and inspired public service partner, building a better city for all}**

1. A responsive and modern public service partner that fosters change to build a better London for all.
2. Engaged and responsible public servants building a better city for all.
3. Delivering opportunity with respect, compassion, and accountability.
4. Serving in partnership with respect, equity, and inclusion to build a better city for all.
5. To help Londoners prosper and grow in an inclusive and connected community.

## **Values**

**{Individual Responsibility/Collective Accountability/Collaboration/Innovation}**

1. Good governance, driven by community, acting with compassion, moving forward through innovation.

To be considered:

(energetic collaboration, clear and lateral thinking, calculated risk taking, strong ROI and SOI, value for money, rapid advancement, technological innovation, economic vitality, individual sustainability, municipal self-sufficiency, personal productivity)

2. Results focused  
Collective accountability  
Serving a diverse community
3. Initiative  
Integrity  
Compassion  
Inclusivity  
Accountability



## Council's Strategic Plan 2019-2023

January 14, 2019 SPPC

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## Agenda

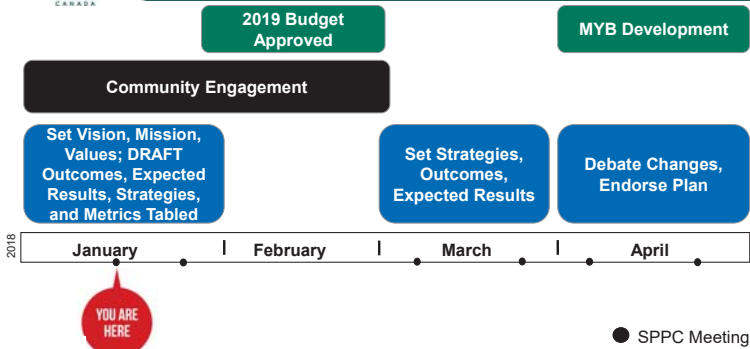
- Key Timelines and Deliverables
- Setting the Vision, Mission, and Values
  - Community engagement results to date
  - Setting the Vision, Mission, and Values
- Community Engagement
- Next Steps

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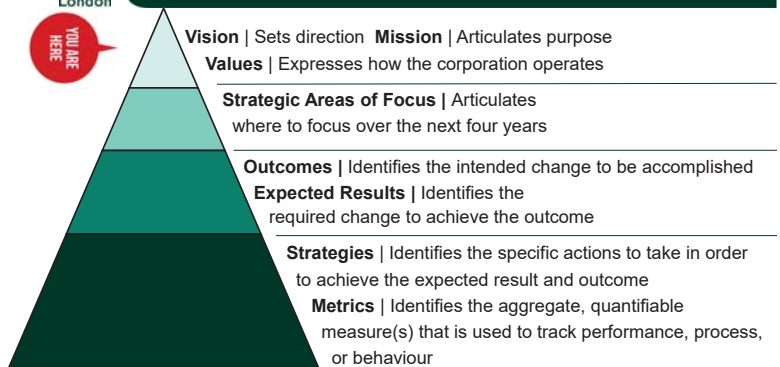
2



## Strategic Plan 2019-2023: Timelines and Deliverables



## Strategic Plan Approach



## Strategic Plan 2015-2019

### Vision (sets direction)

A leader in commerce, culture, and innovation – our region's connection to the World.

### Mission (articulates purpose)

At Your Service – a respected and inspired public service partner, building a better city for all.

### Values (expresses how the corporation operates)

Individual Responsibility	Collective Accountability
Collaboration	Innovation



## Community Engagement Results

- Through the 1<sup>st</sup> phase of community engagement, the community was asked two questions about the current vision, mission, and values:
  1. What words or ideas are most important to you?
  2. Are there new words or ideas that are important to you that are not captured?
- Civic Administration summarized the most commonly mentioned words and phrases

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## Community Engagement Results

**Vision:** A leader in commerce, culture, and innovation – our region's connection to the world

Most Important	Suggested Additions
<ul style="list-style-type: none"> <li>• Culture</li> <li>• Innovation</li> <li>• Commerce</li> <li>• Connection</li> <li>• Leader</li> <li>• World</li> </ul>	<ul style="list-style-type: none"> <li>• Diversity</li> <li>• Sustainability</li> <li>• Community</li> <li>• Environment</li> <li>• Compassion</li> <li>• Neighbourhoods</li> </ul>



## Community Engagement Results

**Mission:** At Your Service – a respected and inspired public service partners, building a better city for all.

Most Important	Suggested Additions
<ul style="list-style-type: none"> <li>• Building a better city for all</li> <li>• Service</li> <li>• Partner</li> <li>• Inspired</li> <li>• Respected</li> </ul>	<ul style="list-style-type: none"> <li>• Community</li> <li>• Respected</li> <li>• Diversity</li> <li>• Modern</li> <li>• Inspiring</li> <li>• Transparent &amp; Accountable</li> <li>• Responsive</li> </ul>

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## Community Engagement Results

**Values:** Individual Responsibility, Collective Accountability, Collaboration, Innovation

Feedback on Current Values	Suggested Additions
<ul style="list-style-type: none"> <li>• Be more specific on values</li> <li>• Improve and build upon current values</li> <li>• Consider adding Understanding, Fairness, Collaboration, Innovation, Inclusion</li> </ul>	<ul style="list-style-type: none"> <li>• Caring/Compassion</li> <li>• Diversity &amp; Inclusion</li> <li>• Stewardship</li> <li>• Equity &amp; Equality</li> <li>• Integrity</li> <li>• Accountability</li> </ul>



## Developing the Vision, Mission, and Values for Strategic Plan 2019-2023

- Council breaks into three small groups of 4 to 5
- Each group develops proposed version(s) of the vision, mission, and values
- Each group shares their proposed version(s)
- Council determines direction on preliminary version(s) of the vision, mission, and values

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## Proposed Community Engagement Plan

Phase One: December 19 to January 14, 2019 (online only)

- ✓ Initial community input on the 2015-2019 Strategic Plan's vision, mission, and values through [getinvolved.london.ca](http://getinvolved.london.ca)

london.ca



## Proposed Community Engagement Plan

Phase Two: January 15 to January 28, 2019 (online only)

- Community input on Council's proposed version(s) of the vision, mission, and values from today's meeting through [getinvolved.london.ca](http://getinvolved.london.ca)
- Civic Administration will provide Council with communication assets so they can share this opportunity with their networks and constituents
- Input presented to Council at the January 28 SPPC meeting

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## Proposed Community Engagement Plan

### Phase Three: February 1 to 28, 2019 (online and in person)

- Community input on the proposed outcomes, expected results, strategies, metrics and any additional feedback on Council's proposed version(s) of the vision, mission, and values
- Civic Administration is available to support Councillors if they choose to hold Ward/community meetings to seek feedback
- Civic Administration will provide Council with communication assets so they can share these opportunities with their networks and constituents
- Input presented to Council at the March 4 SPPC meeting



## Next Steps

### **January 15, 2019:** Community Engagement

- Seeking further input about Council's proposed version(s) of the vision, mission, and values

### **January 28, 2019 SPPC Meeting:**

- Council receives early feedback on the proposed version(s) of the vision, mission, and values
- Civic Administration tables the draft proposed outcomes, expected results, strategies, and metrics

[london.ca](http://london.ca)



## Next Steps

### **February 1 – 28, 2019:** Community Engagement

- Seeking feedback on the proposed outcomes, expected results, strategies, metrics and any additional feedback on Council's proposed version(s) of the vision, mission, and values
- Civic Administration will provide Council with communication assets so they can share these opportunities with their networks and constituents
- If interested in holding a ward/community meeting and would like support from Civic Administration, please contact Cheryl Smith ([csmith@london.ca](mailto:csmith@london.ca))



# Thank You!

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# Planning and Environment Committee

## Report

3rd Meeting of the Planning and Environment Committee  
January 21, 2019

PRESENT: Councillors A. Hopkins (Chair), J. Helmer, M. Cassidy, P. Squire  
ABSENT: S. Turner, Mayor E. Holder  
ALSO PRESENT: Councillor M. van Holst; I. Abushehada, A. Anderson, G. Belch, J.M. Fleming, K. Gonyou, P. Kokkoros, G. Kotsifas, C. Lowery, H. Lysynski, L. Maitland, H. McNeely, N. Pasato, M. Pease, L. Pompilii, C. Saunders, C. Smith, S. Spring, M. Tomazincic and P. Yeoman

The meeting was called to order at 4:01 PM

### 1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

### 2. Consent

Moved by: J. Helmer

Seconded by: M. Cassidy

That Items 2.1 to 2.5, inclusive, BE APPROVED.

Yeas: (4): A. Hopkins, J. Helmer, M. Cassidy, and P. Squire

Absent: (2): S. Turner, and E. Holder

**Motion Passed (4 to 0)**

#### 2.1 2nd Report of the London Advisory Committee on Heritage

Moved by: J. Helmer

Seconded by: M. Cassidy

That the following actions be taken with respect to the 2nd Report of the London Advisory Committee on Heritage (LACH), from its meeting held on January 9, 2019:

a) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the priority levels on the Register (Inventory of Heritage Resources), BE REMOVED; it being noted that the presentation appended to the 2nd Report of the LACH from K. Gonyou, Heritage Planner, with respect to this matter, was received;

b) the following actions be taken with respect to the Notice of Planning Application, dated January 4, 2019, from M. Corby, Senior Planner, with respect to Official Plan and Zoning By-law Amendments for the properties located at 462-472 Springbank Drive:

i) M. Corby, Senior Planner, BE ADVISED that the London Advisory Committee on Heritage (LACH) is satisfied with the research, assessment and conclusions of the Heritage Impact Statement, appended to the above-noted Notice; and,

ii) the Stewardship Sub-Committee BE DIRECTED to compile a list of potential Cultural Heritage Landscapes and report back to a future meeting of the LACH;

c) H. McNeely, Manager, Development Services (Site Plan), BE ADVISED that the London Advisory Committee on Heritage (LACH) is satisfied with the research, assessment and conclusions of the Heritage Impact Statement, dated January 7, 2019, from Zelinka Priamo Ltd., with respect to the property located at 100 Kellogg Lane; it being noted that the LACH strongly encourages designating the building under the *Ontario Heritage Act*; and,

d) clauses 1.1, 3.1 to 3.5, inclusive, 5.2, 6.2, 6.4 and 6.5 BE RECEIVED for information.

**Motion Passed (4 to 0)**

## 2.2 Bird-Friendly Development

Moved by: J. Helmer

Seconded by: M. Cassidy

That, on the recommendation of the Director, Development Services, the following actions be taken with respect to potential changes to the Site Plan Control By-law with respect to bird-friendly development:

a) the staff report dated January 21, 2019 entitled "Bird-Friendly Development" BE RECEIVED for information;

b) the Civic Administration BE DIRECTED to circulate the draft by-law appended to the staff report dated January 21, 2019 for review and comment on potential changes to the Site Plan Control By-law with respect to bird-friendly development; and,

c) the Civic Administration BE DIRECTED to report back on the possibility of instituting a limited lit period of high-rise buildings during an identified migratory bird season including any possible mechanism(s) for enforcement. (2019-T01)

**Motion Passed (4 to 0)**

## 2.3 Application - 1522 Kilally Road and 1654 Highbury North - Edgevalley Subdivision (39T-05505) (H-8892)

Moved by: J. Helmer

Seconded by: M. Cassidy

That, on the recommendation of the Senior Planner, Development Services, the following actions be taken with respect to the application by Drewlo Holdings Inc., relating to the properties located at 1522 Kilally Road and 1654 Highbury Avenue North, the proposed by-law appended to the staff report dated January 21, 2019 BE INTRODUCED at the Municipal Council meeting to be held on January 29, 2019 to amend Zoning By-law Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a Holding Residential R1 Special Provision (h\*h-100\*R1-3(7)) Zone, a Holding Residential R1 (h\*h-100\*R1-4) Zone, a Holding Residential R5/Residential R6 (h\*h-54\*h-100\*R5-7/R6-5) Zone, a Holding Residential R5/Residential R6 (h\*h-100\*R5-7/R6-5) Zone, a Holding Residential R6/Residential R9 (h\*h-54\*h-100\*R6-5/R9-7\*H36) Zone TO a Residential R1 Special Provision (R1-3(7)) Zone, a Residential R1 (R1-4) Zone, a Holding Residential R5/Residential R6 (h\*h-54\*R5-7/R6-5) Zone, a Holding Residential R5/Residential R6 (h\*R5-7/R6-5) Zone, a Holding Residential R6/Residential R9 (h\*h-54\*R6-5/R9-7\*H36)



Zone to remove the “h” holding provision from all lots and the “h-100” holding provision from all lots and blocks. (2019-D09)

**Motion Passed (4 to 0)**

2.4 Priority Levels on the Register (Inventory of Heritage Resources)

Moved by: J. Helmer

Seconded by: M. Cassidy

That, on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the priority levels on the Register (Inventory of Heritage Resources) BE REMOVED. (2019-R01)

**Motion Passed (4 to 0)**

2.5 Building Division Monthly Report for November 2018

Moved by: J. Helmer

Seconded by: M. Cassidy

That the Building Division Monthly Report for the month of November, 2018 BE RECEIVED for information. (2019-D04)

**Motion Passed (4 to 0)**

**3. Scheduled Items**

3.1 Delegation - J. Plutino, Mainline Planning Services Inc. - 6188 Colonel Talbot Road - Obtain a Section 45(1.4) Council Resolution

Moved by: J. Helmer

Seconded by: M. Cassidy

That the staff report dated January 21, 2019, entitled "Delegation Request by Mainline Planning Services Inc. - 6188 Colonel Talbot Road - Obtain a Section 45(1.4) Council Resolution" BE RECEIVED; it being noted that the Planning and Environment Committee heard verbal presentations from J. Plutino, Mainline Planning Services Inc. and J. Fontana, Vice President, Business and Government Affairs, Shogun, with respect to this matter. (2019-D09)

Yeas: (4): A. Hopkins, J. Helmer, M. Cassidy, and P. Squire

Absent: (2): S. Turner, and E. Holder

**Motion Passed (4 to 0)**

3.2 Application - Portion of 146 Exeter Road (Richardson Subdivision 39T-15501, Block 30 and a Portion of Block 31, Wharncliffe Road Frontage) (Z-8969)

Moved by: M. Cassidy  
Seconded by: P. Squire

That, on the recommendation of the Senior Planner, Development Services, based on the application by Sifton Properties Limited, relating to the property located at 146 Exeter Road, the proposed by-law appended to the staff report dated January 21, 2019 BE INTRODUCED at the Municipal Council meeting to be held on January 29, 2019 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 Special Provision/Residential R6 Special Provision (h\*h-100\*h-198\*R5-4(22)/R6-5(50)) Zone TO a Holding Residential R5 Special Provision/Residential R6 Special Provision/Residential R7 Special Provision (h\*h-100\*h-198\* R5-4(22)/R6-5(50)/R7(\_\_)\*D45\*H17) Zone;

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 (PPS), 2014, which encourages healthy, livable and safe communities by accommodating an appropriate range and mix of residential uses (including second units, affordable housing, and housing for older persons), encourages settlement areas to be the main focus of growth and development, and provide for a range of housing types and densities to meet projected requirements of current and future residents;
- the recommended amendment is consistent with the objectives and policies of the London Plan, and the policies of the “Neighbourhoods” Place Type for Use, Intensity, and Form;
- the recommended amendment is consistent with the objectives and policies of the Southwest Area Secondary Plan, as it encourages Seniors and Special Populations Housing within the Medium Density Residential Designation;
- the proposed amendment meets the policies of the 1989 Official Plan and the use is consistent with the Multi-Family, Medium Density Residential designation; and,
- the proposed special provisions for reduced front and exterior side yard and reduced interior and rear yard setbacks are supported to encourage and foster improved design for the site. (2019-D09)

Yeas: (4): A. Hopkins, J. Helmer, M. Cassidy, and P. Squire

Absent: (2): S. Turner, and E. Holder

**Motion Passed (4 to 0)**

Additional Votes:

Moved by: M. Cassidy  
Seconded by: P. Squire

Motion to open the public participation meeting.

Yeas: (4): A. Hopkins, J. Helmer, M. Cassidy, and P. Squire

Absent: (2): S. Turner, and E. Holder

**Motion Passed (4 to 0)**

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

Motion to close the public participation meeting.

Yeas: (4): A. Hopkins, J. Helmer, M. Cassidy, and P. Squire  
Absent: (2): S. Turner, and E. Holder

**Motion Passed (4 to 0)**

3.3 Application - 2156 Highbury Avenue North (OZ-8956)

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

That, on the recommendation of the Director, Development Services, the following actions be taken with respect to the application by Chinmaya Mission (Canada), relating to the property located at 2156 Highbury Avenue North:

- a) the proposed by-law appended to the staff report dated January 21, 2019 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on January 29, 2019 to amend the Official Plan by AMENDING Policy 10.1.3 cxxv) to permit a place of worship within the existing building;
- b) the proposed by-law appended to the staff report dated January 21, 2019 as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on January 29, 2019 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan as amended in part a) above), to change the zoning of the subject property FROM a Residential R1 Special Provision (R1-11(16)) Zone, Open Space (OS4) Zone and Environmental Review (ER) Zone TO a Holding Neighbourhood Facility Special Provision (h-18•NF(\_\_)) Zone, Open Space (OS4) Zone, Environmental Review (ER) Zone and Agricultural Special Provision (AG1(\_\_)) Zone;
- c) the proposed by-law appended to the staff report dated January 21, 2019 as Appendix "C" BE INTRODUCED at the Municipal Council meeting to be held on January 29, 2019, to amend The London Plan by AMENDING Policy 1236\_ for the Farmland Place Type AND ADDING a new policy to the Specific Policies for the Green Space Place Type AND AMENDING Map 7 – Specific Policy Areas – of The London Plan by adding the Green Space Place Type to Specific Policy Area 19; it being noted that the amendments will come into full force and effect concurrently with Map 1 and Map 7 of The London Plan;

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 request is consistent with the policies of the Provincial Policy Statement, 2014;
- the request is in conformity with the policies of The London Plan;
- the request is in conformity with the policies of the 1989 Official Plan;
- the request will facilitate the adaptive reuse of an existing residential building to a new use that is compatible with the surrounding agricultural area; and,

- the request will replace the urban residential uses currently permitted on the subject lands and reintroduce agricultural uses. (2019-D09)

Yeas: (4): A. Hopkins, J. Helmer, M. Cassidy, and P. Squire

Absent: (2): S. Turner, and E. Holder

**Motion Passed (4 to 0)**

Additional Votes:

Moved by: M. Cassidy

Seconded by: P. Squire

Motion to open the public participation meeting.

Yeas: (4): A. Hopkins, J. Helmer, M. Cassidy, and P. Squire

Absent: (2): S. Turner, and E. Holder

**Motion Passed (4 to 0)**

Moved by: M. Cassidy

Seconded by: P. Squire

Motion to close the public participation meeting.

Yeas: (4): A. Hopkins, J. Helmer, M. Cassidy, and P. Squire

Absent: (2): S. Turner, and E. Holder

**Motion Passed (4 to 0)**

#### **4. Items for Direction**

4.1 Councillor S. Lewis - Argyle Business Improvement Association

Moved by: P. Squire

Seconded by: M. Cassidy

That the communication dated January 12, 2019 from Councillor S. Lewis, with respect to operations at the Argyle Business Improvement Area BE RECEIVED. (2019-D19)

Yeas: (4): A. Hopkins, J. Helmer, M. Cassidy, and P. Squire

Absent: (2): S. Turner, and E. Holder

**Motion Passed (4 to 0)**

#### **5. Deferred Matters/Additional Business**

None.

**6. Confidential**

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

(Confidential Appendix enclosed for Members only.)

The Planning and Environment Committee convened in camera from 5:07 PM to 5:25 PM after having passed a motion to do so, with respect to the following matters:

**6.1. Solicitor-Client Privileged Advice/Litigation or Potential Litigation**

A matter pertaining to solicitor-client privilege, including communications necessary for that purpose; the subject matter pertains to litigation or potential litigation with respect to an appeal at the Local Planning Appeal Tribunal, and for the purpose of providing instructions and directions to officers and employees of the Corporation.

**6.2. Solicitor-Client Privileged Advice/Litigation or Potential Litigation**

A personal matter pertaining to litigation or potential litigation with respect to appeals to the Ontario Municipal Board, continued as the Land Use Planning Appeals Tribunal, arising out of the London Plan; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose and for the purpose of providing instructions and directions to external legal counsel, officers and employees of the Corporation with respect to appeals to the Ontario Municipal Board, continued as the Land Use Planning Appeals Tribunal, arising out of the London Plan.

Yeas: (4): A. Hopkins, J. Helmer, M. Cassidy, and P. Squire  
Absent: (2): S. Turner, and E. Holder

**Motion Passed (4 to 0)**

**7. Adjournment**

The meeting adjourned at 5:26 PM

## PUBLIC PARTICIPATION MEETING COMMENTS

### 3.2 PUBLIC PARTICIPATION MEETING – Application – Portion of 146 Exeter Road (Richardson Subdivision 39T-15501, Block 30 and a Portion of Block 31, Wharnccliffe Road Frontage) (Z-8969)

- Lindsay Clarke, Sifton Properties Limited, applicant – concurring with the staff recommendations; thanking staff for their report.
- Gary Brown, 35A – 59 Ridout Street South – believing that the Planning Office recommended against the South West Area Plan originally and were forced to do it to be honest with you; talking about a company that just clear cut a forest in the area and clear cut a forest at Kilally and he does not believe that we should be changing the setbacks, the rules exist for a reason; remembering that Councillor J. Baechler very often pointed out that we should not be planning by plot; advising that no one is sure what is being built around it at this moment in time and he thinks that it would be very premature to make an exception for this setback here; thinking that once a site plan is provided would be a more appropriate time to be approving this.

## PUBLIC PARTICIPATION MEETING COMMENTS

### 3.3 PUBLIC PARTICIPATION MEETING – Application – 2156 Highbury Avenue North (OZ-8956)

- Laverne Kirkness, Kirkness Consulting, on behalf of the applicant – advising that there are approximately twenty-five people in the gallery to show their support for this application; noting that there are approximately one hundred people that meet at Jack Chambers Public School every Sunday; advising that, instead of meeting there, they would like to have their own place and they purchased this property hoping that they could get it redesignated, replace typed and rezoned to permit the conversion of the residence to a place of worship; introducing Vasu and Binod and the rest of the audience are members of the congregation; indicating that this is a complicated property, it has a long history, as you can tell by the Planning and Environment Committee Agenda; appreciating working with Mr. M. Tomazincic, Manager, Current Planning, and C. Lowery, Planner II, to come to an agreeable position with Chinmaya such that they support the report and recommendation that they put before the Planning and Environment Committee; reiterating their appreciation to staff for working with them in this regard; indicating that the policy framework is extremely complicated; reiterating that the property is quite complicated with a stream going through it, four zones on it; advising that their focus is to create the development along the front with a refurbished conversion, a slightly larger parking area and the rest will basically remain the same; advising that they have to go through site plan approval as well and the City will see those refinements; asking the Planning and Environment Committee to approve the recommendation and take it to Council.
- Member, Chinmaya – advising that she has been a member of Chinmaya for over five years now and they do a great job for the community; indicating that they involve children and youth and help people with self-development and by having their own property and their own congregation, they will be able to bring more to the city and create a greater community; indicating that they incorporate everyone there, they are inclusive.

# Community and Protective Services Committee

## Report

2nd Meeting of the Community and Protective Services Committee  
January 22, 2019

PRESENT: Councillors M. Cassidy, M. Salih, S. Lewis, S. Hillier, E. Pelozo, Mayor E. Holder  
ALSO PRESENT: Councillors J. Helmer, J. Morgan and P. van Meerbergen; J. Bunn, Sgt. S. Harding, O. Katolyk, G. Kotsifas, L. Livingstone, D. O'Brien, A. Macpherson, J.P. McGonigle, D. Purdy, M. Schulthess, S. Spring, J. Westbrook

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

### 1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

### 2. Consent

Moved by: S. Lewis  
Seconded by: E. Pelozo

That Items 2.1, 2.2, 2.3 and 2.4 BE APPROVED.

Yeas: (6): M. Cassidy, M. Salih, S. Lewis, S. Hillier, E. Pelozo, and E. Holder

**Motion Passed (6 to 0)**

#### 2.1 1st and 2nd Reports of the London Housing Advisory Committee

Moved by: S. Lewis  
Seconded by: E. Pelozo

That the 1st and 2nd Reports of the London Housing Advisory Committee, from the meetings held on December 12, 2018 and January 9, 2019, respectively, BE RECEIVED.

**Motion Passed**

#### 2.2 1st Report of the Animal Welfare Advisory Committee

Moved by: S. Lewis  
Seconded by: E. Pelozo

That the 1st Report of the Animal Welfare Advisory Committee, from its meeting held on January 3, 2019, BE RECEIVED.

**Motion Passed**

#### 2.3 RFP18-31 Consultant Services for Foxfield Park Development

Moved by: S. Lewis  
Seconded by: E. Pelozo

That, on the recommendation of the Managing Director, Parks and Recreation, the following actions be taken with respect to the award of consulting services for the Foxfield Park Development:



- a) the proposal submitted by Stantec Consulting Ltd., for the provision of Consulting Services for the Foxfield Park Development, in accordance with RFP18-31, at a total estimated cost of \$178,234.56 (HST extra), BE ACCEPTED;
- b) the financing for this project BE APPROVED in accordance with the “Sources of Financing Report”, as appended to the staff report dated January 22, 2019;
- 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. (2019-R04)

**Motion Passed**

2.4 Funding Changes 2018 -2019 Multi-Sector Service Accountability Agreement between The Corporation of The City of London (Dearness Home) and The Southwest Local Health Integration Network (LHIN)

Moved by: S. Lewis

Seconded by: E. Pelosa

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the following actions be taken with respect to funding changes to the 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):

- a) the proposed by-law, as appended to the staff report dated January 22, 2019, BE INTRODUCED at the Municipal Council meeting on January 29, 2019, to:
  - i) approve the South West Local Health Integration Network (LHIN) funding letter, dated January 7, 2019, with respect to the 2018-2019 Multi-Sector Accountability Agreement (M-SAA) between The Corporation of the City of London and the LHIN for the provision of funding with respect to the Adult Day Program for the period of February 1, 2019 to March 31, 2019; and,
  - ii) authorize the Managing Director, Housing, Social Services and Dearness Home to execute the above-noted letter;
- b) the Managing Director, Housing, Social Services and Dearness Home BE REQUESTED to explore future opportunities with the Ministry of Health and Long Term Care (MOLTCH) and LHIN to further address the growing Adult Day Program needs in the community. (2019-S02)

**Motion Passed**

**3. Scheduled Items**

3.1 Extension of Hours for Sound from Outdoor Stage During 2019 Juno Week

Moved by: M. Salih

Seconded by: S. Lewis

That, on the recommendation of the Managing Director, Parks & Recreation, the following actions be taken with respect to the extension of hours for sound from an outdoor stage during the 2019 Juno week:

a) the revised attached proposed by-law, as appended to the staff report dated January 22, 2019, BE INTRODUCED at the Municipal Council meeting to be held on January 29, 2019, to extend the hours from 11:00 PM to 2:00 AM on March 14, 15, 16 and 17, 2019 for sound for the 2019 Juno week as per Section 4.31 of the City of London Special Events Policies and Procedures Manual; and,

b) the Civic administration BE DIRECTED to report back at a future meeting of the Community and Protective Services Committee with an amendment to part 4 of the sound by-law with respect to time of amplification of noise for patios for March 14, 15, 16 and 17, 2019;

it being pointed out that at the public participation meeting associated with this matter there were no oral submissions regarding this matter. (2019-P01)

Yeas: (6): M. Cassidy, M. Salih, S. Lewis, S. Hillier, E. Pelozo, and E. Holder

**Motion Passed (6 to 0)**

Voting Record:

Moved by: M. Salih

Seconded by: E. Pelozo

Motion to open the public participation meeting.

Yeas: (6): M. Cassidy, M. Salih, S. Lewis, S. Hillier, E. Pelozo, and E. Holder

**Motion Passed (6 to 0)**

Moved by: M. Salih

Seconded by: E. Holder

Motion to close the public participation meeting.

Yeas: (6): M. Cassidy, M. Salih, S. Lewis, S. Hillier, E. Pelozo, and E. Holder

**Motion Passed (6 to 0)**

#### **4. Items for Direction**

##### **4.1 Towing Services Review**

Moved by: E. Holder

Seconded by: M. Cassidy

That the communication, as appended to the agenda, from Councillor S. Lewis, with respect to a request for a draft by-law related to the towing industry, BE REFERRED to the Civic Administration for a review and consultation with the industry as well as with law enforcement agencies, including the London Police Service and Ontario Provincial Police, along with a report back to the Community and Protective Services Committee as to whether or not a by-law is required; it being noted that the delegation requests from T. Whitworth and F. Ibrahim, as included on the Added Agenda, will be referred to the above-noted consultation. (2019-P09)

Yeas: (6): M. Cassidy, M. Salih, S. Lewis, S. Hillier, E. Pelozo, and E. Holder

**Motion Passed (6 to 0)**

**5. Deferred Matters/Additional Business**

5.1 Deferred Matters List

Moved by: M. Salih

Seconded by: S. Lewis

That the Deferred Matters List for the Community and Protective Services Committee, as at January 14, 2019, BE RECEIVED.

Yeas: (6): M. Cassidy, M. Salih, S. Lewis, S. Hillier, E. Pelosa, and E. Holder

**Motion Passed (6 to 0)**

**6. Adjournment**

The meeting adjourned at 4:41 PM.

### 3.1

Agenda Item # Page #



#### APPENDIX A

Bill No.

By-law No. CPOL.-

A By-law to amend By-law No. CPOL.-142-394 being a by-law for a Council policy entitled Special Events Policies and Procedures Manual, to extend the hours for sound arising from the outdoor stage in Budweiser Gardens Parking Lot for the 2019 JUNO Week on March 14, 15, 16, 17, 2019

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

AND WHEREAS the organizers for 2019 JUNO Week have applied to the City for approval of a Special Event under the 2019 Special Events Council Policies, with respect to use of City property;

AND WHEREAS the organizers for 2019 JUNO Week wish to locate outdoor stage on Budweiser Gardens Parking Lot;

AND WHEREAS it is anticipated that the organizers for 2019 JUNO Week will be entering into a Facility Rental Contract with the City for use of City property;

AND WHEREAS the organizers for 2019 JUNO Week have requested that the City authorize sound from the Special Event to be held on City property being an outdoor stage in Budweiser Gardens Parking Lot to extend to 2:00 a.m. instead of 11:00 p.m. as currently set out Section 4.31 of the Special Events Policies and Procedures Manual;

AND WHEREAS a public participation meeting has been held in which members of the public had an opportunity to express their views on this request;

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

1. Section 3 of By-law No. CPOL.-142-394 is amended by replacing the phrase "Appendix 'C(60)'" with the phrase "Schedule 'A'".
2. Schedule "A" of By-law No. CPOL.-142-394, being the "Special Events Policies and Procedures Manual", is amended in section 4.31 (Sound Policy) by inserting the following subparagraph (d) after subparagraph (c) under "*Exemption.*"
  - (d) sound on March 14, 15, 16, 17, 2019 from the outdoor stage at Budweiser Gardens Parking Lot during 2019 JUNO Week will be limited to the hours of 9:00 a.m. to 2:00 a.m. of the following day
3. All other requirements of the Sound Policy are to continue to apply to the Special Event.
4. This by-law shall come into force and effect on the day it is passed.

PASSED in Open Council

Mayor

Catharine Saunders  
City Clerk

First reading –  
Second reading –  
Third reading –

# Corporate Services Committee Report

3rd Meeting of the Corporate Services Committee  
January 21, 2019

PRESENT: Councillors J. Morgan (Chair), J. Helmer , P. Van Meerbergen,  
A. Kayabaga, S. Hillier  
ABSENT: Mayor E. Holder  
ALSO PRESENT: B. Westlake-Power

The meeting is called to order at 12:30 PM.

**1. Disclosures of Pecuniary Interest**

That it BE NOTED that no pecuniary interests were disclosed.

**2. Consent**

None.

**3. Scheduled Items**

None.

**4. Items for Direction**

None.

**5. Deferred Matters/Additional Business**

None.

**6. Confidential (Enclosed for Members only.)**

Moved by: P. Van Meerbergen  
Seconded by: S. Hillier

That the Corporate Services Committee convene, In Closed Session at 12:32 PM, with respect to a matter pertaining to personal matters about an identifiable individual, including communications necessary for that purpose, as it relates to interviews for the Eldon House Board of Directors.

**Motion Passed**

The Corporate Services Committee convened in closed session from 12:32 PM to 2:34 PM.

**7. Adjournment**

The meeting adjourned at 2:34 PM.

# Corporate Services Committee

## Report

4th Meeting of the Corporate Services Committee  
January 22, 2019

PRESENT: Councillors J. Morgan (Chair), J. Helmer , P. Van Meerbergen, A. Kayabaga, S. Hillier, Mayor E. Holder  
ALSO PRESENT: Councillors M. Cassidy, P. Squire, S. Lehman; and M. Hayward, A.L. Barbon, B. Card, B. Coxhead, S. Crawford, D. MacRae, J. Ramsay, S. Spring, B. Westlake-Power and J. Wills

The meeting is called to order at 12:30 PM.

### 1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

### 2. Consent

Moved by: J. Helmer  
Seconded by: S. Hillier

Approve consent items 2.2 to 2.6.

Yeas: (6): J. Morgan, J. Helmer, P. Van Meerbergen, A. Kayabaga, S. Hillier, and E. Holder

**Motion Passed (6 to 0)**

### 2.2 Authorization for Temporary Borrowing

Moved by: J. Helmer  
Seconded by: S. Hillier

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the proposed by-law appended to the staff report dated January 22, 2019 as Appendix "A" BE INTRODUCED at the Municipal Council meeting on January 29, 2019, to authorize the temporary borrowing of certain sums to meet current expenditures of The Corporation of the City of London for the year 2019.

Yeas: (6): J. Morgan, J. Helmer, P. Van Meerbergen, A. Kayabaga, S. Hillier, and E. Holder

**Motion Passed (6 to 0)**

### 2.3 Declare Surplus - City-Owned Land Abutting 891 and 893 Adelaide Street North

Moved by: J. Helmer  
Seconded by: S. Hillier

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, with respect to the City-owned land on Adelaide Street North, described as Part of Lots 8, 9, and 10 Registered Plan 256(E) designated as Parts 2, 4, 6, and 8 on Reference Plan 33R-19753, containing an area of approximately 2067 square feet (192 m2), the following action be taken:

- a) the subject property BE DECLARED SURPLUS; and
- b) the subject property BE TRANSFERRED to Ut Thi Nguyen for nominal consideration.

Yeas: (6): J. Morgan, J. Helmer, P. Van Meerbergen, A. Kayabaga, S. Hillier, and E. Holder

**Motion Passed (6 to 0)**

2.4 Corporate Human Rights and Code of Conduct Inquiries, Requests, Complaints and Related Training Initiatives 2018

Moved by: J. Helmer  
Seconded by: S. Hillier

That, on the recommendation of the Managing Director, Corporate Services and Chief Human Resources Officer, the staff report dated January 22, 2019 with respect to Corporate Human Rights and Code of Conduct inquiries, requests and training initiatives BE RECEIVED for information.

Yeas: (6): J. Morgan, J. Helmer, P. Van Meerbergen, A. Kayabaga, S. Hillier, and E. Holder

**Motion Passed (6 to 0)**

2.5 Report of the Association of Municipalities Ontario (AMO) - Update on Board Activities

Moved by: J. Helmer  
Seconded by: S. Hillier

That the communication dated January 10, 2019, from Councillor A. Hopkins, regarding the Association of Municipalities of Ontario (AMO) Board meeting held on November 30, 2018 BE RECEIVED for information.

Yeas: (6): J. Morgan, J. Helmer, P. Van Meerbergen, A. Kayabaga, S. Hillier, and E. Holder

**Motion Passed (6 to 0)**

2.6 Federation of Canadian Municipalities (FCM) - Update on Board Activities

Moved by: J. Helmer  
Seconded by: S. Hillier

That the communication dated January 11, 2019, from Councillor J. Morgan regarding the Federation of Canadian Municipalities (FCM) update on board activities from the meeting held November 20-22, 2018 in Ottawa, ON BE RECEIVED for information.

Yeas: (6): J. Morgan, J. Helmer, P. Van Meerbergen, A. Kayabaga, S. Hillier, and E. Holder

**Motion Passed (6 to 0)**

2.1 Assessment Growth for 2019, Changes in Taxable Phase-In Values, and Shifts in Taxation as a Result of Reassessment

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

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the staff report dated January 22, 2019 regarding assessment growth for 2019, changes in taxable phase-in values, and shift in taxation as a result of reassessment BE RECEIVED for information.

Yeas: (6): J. Morgan, J. Helmer, P. Van Meerbergen, A. Kayabaga, S. Hillier, and E. Holder

**Motion Passed (6 to 0)**

**3. Scheduled Items**

None.

**4. Items for Direction**

4.1 Consideration of Appointments to the Accessibility Advisory Committee (Requires 1 Voting Person with a Disability and 3 Voting Members at Large)

Moved by: J. Helmer  
Seconded by: E. Holder

That the following BE APPOINTED as Voting Members to the Accessibility Advisory Committee for the term ending May 31, 2019:

Guy Ashford-Smith (Person with a Disability)  
Ayo Abiola (Member at Large)  
Derek Smith (Member at Large)  
Jeanette Wilson (Member at Large)

Yeas: (6): J. Morgan, J. Helmer, P. Van Meerbergen, A. Kayabaga, S. Hillier, and E. Holder

**Motion Passed (6 to 0)**

**5. Deferred Matters/Additional Business**

5.1 Corporate Services Committee Deferred Matters List

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

That the Corporate Services Committee Deferred Matters List, as of January 14, 2019, BE RECEIVED.

Yeas: (6): J. Morgan, J. Helmer, P. Van Meerbergen, A. Kayabaga, S. Hillier, and E. Holder

**Motion Passed (6 to 0)**

5.2 Consideration of Appointments to the London Council for Adult Education

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



That D. Vanden Booman BE APPOINTED to the London Council for Adult Education, for the term December 1, 2018 to November 15, 2022, based on the interviews conducted by the Corporate Services Committee on January 22, 2019, and the attached ranked ballot.

Absent: (6): J. Morgan, J. Helmer, P. Van Meerbergen, A. Kayabaga, S. Hillier, and E. Holder

**Motion Passed**

**6. Confidential (Enclosed for Members only.)**

Moved by: A. Kayabaga

Seconded by: P. Van Meerbergen

That the Corporate Services Committee convene, In Closed session at 12:33 PM, for consideration of a matter pertaining to personal matters about an identifiable individual, including communications necessary for that purpose, as it relates to interviews for the London Council for Adult Education and Eldon House Board of Directors.

Yeas: (5): J. Morgan, J. Helmer, P. Van Meerbergen, A. Kayabaga, and S. Hillier

Absent: (1): E. Holder

**Motion Passed (5 to 0)**

The Corporate Services Committee convenes, In Closed Session from 12:33 PM to 1:04 PM.

Moved by: P. Van Meerbergen

Seconded by: A. Kayabaga

That the Corporate Services Committee convene In Closed Session at 1:32 PM for consideration of the following:

**6.1 Personal Matters/Identifiable Individual (continued)**

A matter pertaining to personal matters about an identifiable individual, including communications necessary for that purpose, as it relates to interviews for the London Council for Adult Education and Eldon House Board of Directors.

**6.2 Land Disposition/Solicitor-Client Privileged Advice**

A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed 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 disposition of land; commercial and financial information supplied in confidence pertaining to the proposed disposition the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the 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 disposition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed disposition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed 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 disposition.

#### 6.3 Land Disposition/Solicitor-Client Privileged Advice

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

#### 6.4 Land Disposition/Solicitor-Client Privileged Advice

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

#### 6.5 Solicitor-Client Privileged Advice/Litigation/Potential Litigation

A matter pertaining to advice subject to solicitor-client privilege, including communications necessary for that purpose, and advice with respect to litigation with respect to various personal injury and property damage claims against the City.

#### 6.6 Solicitor-Client Privileged Advice/Litigation/Potential Litigation

A matter pertaining litigation or potential litigation affecting the municipality; advice that is subject to solicitor-client privilege, including communications, reports, advice or recommendations of officers and employees of the Corporation necessary for that purpose and directions to officers and employees of the Corporation pertaining to the Municipal Employee Indemnification By-law.

Yeas: (6): J. Morgan, J. Helmer, P. Van Meerbergen, A. Kayabaga, S. Hillier, and E. Holder

**Motion Passed (6 to 0)**

The Corporate Services Committee convenes, In Closed Session from 1:32 PM to 2:24 PM.

**7. Adjournment**

The meeting adjourned at 2:27 PM.

**ADULT EDUCATION**

<b>Councillors:</b>	<b>HELMER</b>	<b>MORGAN</b>	<b>VAN MEERBE RGEN</b>	<b>KAYABAGA</b>	<b>HILLIER</b>	<b>HOLDER</b>	<b>SUM</b>
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**Nominated Slate:**

<b>SHEEHAN</b>	3	2	1	3	1	3	<b>13</b>
<b>MOLNAR</b>	2	1	3	2	3	1	<b>12</b>
<b>VANDEN BOOMEN</b>	1	3	3	1	2	2	<b>12</b>

**ADULT EDUCATION**

<b>Councillors:</b>	<b>HELMER</b>	<b>MORGAN</b>	<b>VAN MEERBE RGEN</b>	<b>KAYABAGA</b>	<b>HILLIER</b>	<b>HOLDER</b>	<b>SUM</b>
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**Nominated Slate:**

<b>MOLNAR</b>	2	1	3	2	2	1	<b>11</b>
<b>VANDEN BOOMEN</b>	1	2	3	1	1	2	<b>10</b>

# Strategic Priorities and Policy Committee

## Report

4th Meeting of the Strategic Priorities and Policy Committee  
January 17, 2019

**PRESENT:** Mayor E. Holder (Chair), Councillors M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelosa, A. Kayabaga, S. Hillier

**ALSO PRESENT:** M. Hayward, A. Barbon, B. Card, B. Coxhead, S. Datars Bere, J. Davies, A. Dunbar, M. Galczynski, S. King, G. Kotisfas, L. Livingstone, B. O'Hagan, S. Stafford, D. MacRae, J. Millson, K. Murray, M. Riberia, D. O'Brien, C. Saunders, M. Schulthess, and B. Westlake-Power.

The meeting is called to order at 4:03 PM, with all Members present except Councillor M. van Holst.

### 1. Disclosures of Pecuniary Interest

Councillor S. Turner discloses a pecuniary interest in Item 3.1, specific to the request for funding from Merrymount Children's Centre, by indicating that his employer the Middlesex London Health Unit has indicated a position on the matter, and further by indicating that his spouse's employer receives EarlyON funding.

### 3. Scheduled Items

3.1 Not to be heard before 4:00 PM - Public Participation Meeting - 2016-2019 Multi-Year Budget

Moved by: P. Van Meerbergen  
Seconded by: A. Kayabaga

That the following written submissions for the 2016-2019 Multi-Year Budget 2019 Public Participation Meeting BE RECEIVED for consideration by the Municipal Council as part of its 2019 Multi-Year Budget approval process:

- a) a communication dated December 12, 2018 from L Simpson;
- b) a presentation and communication from P. Howarth, Executive Director, Merrymount Children's Centre;
- c) a communication from R. Al Absi;
- d) a communication dated December 21, 2018 from L. A. Cross, Merrymount Children's Centre;
- e) a communication from S. Wells, Merrymount Children's Centre;
- f) a communication dated January 2, 2019 from W. Tapp-Moore, Merrymount Children's Centre;
- g) a communication from K. Rupert, Merrymount Family Mental Health Coordinator;
- h) a communication dated December 20, 2018 from M. Mouritzen, Healthzone Nurse Practitioner, Interim Director Clinical Services – Merrymount Children's Centre;

- i) a communication from S. O'Halloran, Bachelor of Social Work Intern Student – Merrymount Children's Centre;
- j) a communication dated January 7, 2019 from C. Foote, Merrymount Children's Centre;
- k) a communication from K. Lamport, Merrymount Children's Centre;
- l) a communication from A. Brooks, Communications & Development Coordinator, Merrymount Children's Centre;
- m) a communication dated January 2, 2019 from R. Nasswetter, Merrymount Children's Centre;
- n) a communication dated January 4, 2018 from L Sortun, Program Manager Crisis Residential/Respite Program, Merrymount Family Support and Crisis Centre;
- o) a communication dated January 6, 2019 from A. Connell, Merrymount Children's Centre;
- p) a communication dated December 18, 2018 from S. McKane, Merrymount Children's Centre;
- q) a communication dated January 8, 2019 from R. Macgregor, Director of Finance, Merrymount Children's Centre;
- r) a presentation from A. Conlon, Executive Director, London Children's Museum;
- s) a presentation from C. Butler;
- t) a communication from A. Bruner;
- u) a communication from C. Johnston; and
- v) a communication from J. Winston, Tourism London;

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

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelosa, A. Kayabaga, and S. Hillier

**Motion Passed (15 to 0)**

Additional votes:

Moved by: A. Hopkins

Seconded by: A. Kayabaga

Motion to Open the Public Participation Meeting.

Yeas: (14): Mayor E. Holder, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelosa, A. Kayabaga, and S. Hillier

Absent: (1): M. van Holst

**Motion Passed (14 to 0)**

Moved by: M. Salih  
Seconded by: P. Van Meerbergen

Motion to Close the Public Participation Meeting.

Yeas: (14): Mayor E. Holder, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

Absent: (1): M. van Holst

**Motion Passed (14 to 0)**

**4. Items for Direction**

None.

**5. Deferred Matters/Additional Business**

**5.1 Merrymount Children's Centre Funding Request**

Moved by: P. Squire  
Seconded by: E. Pelozza

That the following actions be taken with respect to the request for funding from Merrymount Family Support and Crisis Centre:

- a) the request for 2019 funding in the amount of \$368,704 BE REFERRED to the 2019 Budget process for consideration;
- b) the Budget Chair BE REQUESTED to work with the Civic Administration, Provincial and Federal Government officials and representatives from the Merrymount Family Support and Crisis Centre to investigate and determine any potential appropriate sources of funding with respect to the 2019 request for funding; and
- c) the Merrymount Family Support and Crisis Centre 2020 request for funding in the amount of \$238,704 BE REFERRED to the 2020-2023 Multi-year Budget Process for consideration;

it being noted that the Strategic Priorities and Policy Committee received a variety of communications through the Public Participation Meeting associated with the 2016 - 2019 Budget.

Yeas: (11): Mayor E. Holder, S. Lewis, M. Salih, J. Helmer, P. Squire, J. Morgan, S. Lehman, P. Van Meerbergen, E. Pelozza, A. Kayabaga, and S. Hillier

Nays: (2): M. Cassidy, and A. Hopkins

Recuse: (1): S. Turner

Absent: (1): M. van Holst

**Motion Passed (11 to 2)**

**6. Adjournment**

Moved by: S. Hillier  
Seconded by: M. Salih

That the meeting Adjourn.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

**Motion Passed (15 to 0)**

The meeting adjourned at 5:03 PM.

## PUBLIC PARTICIPATION MEETING COMMENTS

### 3.1 2016-2019 Multi-Year Budget – Public Participation

- C. Butler, 863 Waterloo Street – providing information as included on the public Agenda related to suggested budget targets (2.5%), tax increase consistency/transparency request and also providing suggestions for future budgets including the limiting of taxpayer-funded liabilities, assessment growth and allocation and reserve funds.
- P. Howarth, Executive Director, Merrymount Children’s Centre – summarizing the comments contained in the written submission included on the public Agenda, requesting bridge funding for the organization in 2019 and 2020, in the amounts of \$368,704 and \$238,704, respectively.
- S. Ouellette, Chair, London Children’s Museum – providing the presentation as included on the public Agenda, in support of the reimagining of London Children’s Museum, and the financial request of the Municipal Council in support of the redevelopment of the London Children’s Museum.
- B. Tucker, Chair Fundraising, London Children’s Museum – noting that he became involved in this project because he supports the effort; asking Council for an investment in a good-news story; noting that the new facility will contribute to development of children and will become an anchor tenant at 100 Kellogg Lane destination; and advising that the support will permit the leveraging of additional funding.
- L. A. Cross, 718 Victoria Street – speaking on behalf of Merrymount Children’s Centre, summarizing the comments contained in the written submission included on the public Agenda; noting that she is speaking as an employee of Merrymount and a citizen of London and is in support of the funding request for 2019 and 2020 for Merrymount.
- W. Tapp-Moore, 536 Forest Creek Place – providing information verbally, as outlined in communication included on the Added Agenda and noting that she is an employee of Merrymount; advising of the need for the Council to support the funding request of Merrymount.
- M. Connell, 10 Kaladar Place – advising of circumstances, as outlined in communication included on the Added Agenda, from his wife; noting their family support for the funding request for Merrymount; advising that Merrymount changed their lives and urging the fullest financial support for the organization.
- D. Ruston, 433 King Street – suggesting that the draft budget update projects a tax increase that was lower than previously approved; noting concerns related to the proposed amendment of Case #2 – cancellation of planned 2019 minimum wage increase; suggesting that the City has the opportunity to pay \$15/hr, even though not legislated and urging Council to continue the original action; noting that staff affected include a variety of employees and that these individuals deserve to live and work in a city that invests in their lively; urging Council not to enact Business Case #2.
- J. Winston, Tourism London – providing information in support of Children’s Museum request for funding as outlined in his submission on the public Agenda.
- A. Billard, 1152 Oakcrossing Road – advising that his grandchildren attend programming at Merrymount and urging Council’s support of the funding request because the City needs the facility.
- C. Johnston, 1124 North Centre Road – speaking in support of the London Children’s Museum request for funding for a new facility.
- G. Brown, 59 Ridout St. S, Apt. 35A – suggesting support ongoing, future support of the vision zero program, noting that this discussion will make London roads safer, and should be prioritized over other new projects.



**SCHEDULE "A"**



*Note: Abutting soccer dome and parking located at 6 Cuddy Blvd. has been decommissioned.*

**SCHEDULE "B"**

AGREEMENT OF PURCHASE AND SALE  
CORPORATION OF THE CITY OF LONDON

PAGE 1

**CLASS 1 SALE**

THIS INDENTURE dated the 28 day of DECEMBER, 2018.

**BETWEEN:**

**THE CORPORATION OF THE CITY OF LONDON**

hereinafter called the **VENDOR**

- and -

**1960946 ONTARIO INC.**

Address: 525 McGarrell Place, London ON N5G 5L3

hereinafter called the **PURCHASER**

1. The Purchaser, having inspected the lands and premises hereinafter described, hereby offers to purchase from the Vendor the lands and premises situated on Page Street, in the City of London, in the County of Middlesex, containing approximately 2.84 acres, more or less subject to survey, located on the North side of Page Street/Road, and being composed of Parts 3, and 4 of Plan 33R-16368, and shown outlined in red on the plan attached hereto as Schedule "C" to this Agreement, for the price of approximately

Two Hundred and Twenty Seven Thousand and Two Hundred Dollars (\$227,200.00)  
of lawful money of Canada calculated at the rate of

Eighty Thousand Dollars (\$80,000.00)  
per acre, with all normal municipal services available in the road allowance.

The Purchaser submits

Twenty Two Thousand Seven Hundred and Twenty Dollars (\$22,720.00)  
cash (or bank draft or certified cheque) payable to the City Treasurer, City of London, as deposit to be held by the Vendor pending completion or other termination of the agreement arising from the acceptance of this Agreement and to be credited towards the purchase price on completion, and the balance of the purchase price to be paid on the date of completion.

2. Provided the title to the property is good and free from all encumbrances, except as otherwise expressly provided herein, and except as to any registered easements, restrictions or covenants that run with the land, or municipal by-laws, or other governmental enactments, providing that such are complied with.

3. The Purchaser shall not call for the production of any title deed, abstract, survey or other evidence of title except as may be in the possession or control of the Vendor, unless otherwise provided herein.

4. The Purchaser is to be allowed 30 days from the date of acceptance of this Agreement to examine the title at his own expense. If within that time any valid objection to title is made in writing to the Vendor which the Vendor is unable or unwilling to remove, remedy or satisfy and which the Purchaser will not waive, this Agreement, notwithstanding any intermediate acts or negotiations in respect of such objection shall be at an end, and all monies theretofore paid shall be returned to the Purchaser without interest or deduction, and the Vendor shall not be liable for any costs or damages. Except as to any valid objection so made within such time, and except for any objection going to the root of the title, the Purchaser shall be conclusively deemed to have accepted the Vendor's title to the property.

*AM*

5. The Purchaser is to be allowed 60 days from the date of acceptance of this Agreement to carry out soil tests as it might reasonably require. Any such testing shall first be approved by the City Engineer and shall be at the sole risk and expense of the Purchaser. If such tests are carried out, the Purchaser agrees to restore the property to its original condition. If the property is not so restored, the vendor may carry out required restoration and without limiting the rights of the Vendor, the cost thereof may be recovered from the deposit. If, within that time, any valid objection to soil conditions is made in writing to the Vendor, which the Vendor is unable or unwilling to remove, remedy or satisfy, and which the Purchaser will not waive, this Agreement notwithstanding any intermediate acts or negotiations in respect of such objection, shall be at an end and all monies theretofore paid shall be repaid or returned to the Purchaser without interest or deduction and the Vendor shall not be liable for any costs or damages. Except as to any valid objection so made within such time, the Purchaser shall be conclusively deemed to have accepted the soil conditions on the property.
6. The transaction of purchase and sale to be completed within 90 days from the acceptance of this Agreement. Vacant possession of the property shall be given to the Purchaser on the date of completion, unless otherwise provided herein.
7. This Agreement, when accepted, shall constitute a binding contract of purchase and sale between the Purchaser and Vendor and time shall, in all respects, be of the essence thereof, provided that the time for the doing or completing of any matter provided for herein may be extended or abridged by an agreement in writing, signed by the Vendor and the Purchaser or by their respective solicitors who are hereby expressly appointed in this regard. It is agreed that there is no condition, expressed or implied, representation, warranty, or collateral agreement affecting this Agreement or the property or supported hereby, except as expressed herein in writing.
8. The Deed or transfer shall be prepared in registerable form at the expense of the Vendor by its solicitor. Each party shall pay the cost of registration and taxes on his own documents.
9. Planning Act: This Agreement shall be effective to create an interest in the property only if the subdivision control provisions of the Planning Act are complied with.
10. Time Limits: Time shall in all respects be of the essence hereof provided that the time for doing or completing of any matter provided for herein may be extended or abridged by an agreement in writing signed by Vendor and the Purchaser or their respective lawyers who are hereby specifically authorized in that regard.
11. Provided that, notwithstanding any terms or conditions outlined in the printed wording herein, any provisions written into the Agreement at the time of the signing of the Agreement by the Purchaser shall be the true terms and shall supersede the printed portion in respect of the parts affected thereby. This Agreement and its acceptance shall be read with all changes of gender or number required by the context and shall be binding upon the parties hereto, their respective heirs, executors, administrators, successors and assigns, as the case may be.
12. As a condition of this Agreement, the Purchaser hereby agrees to submit a declaration of intent which outlines the proposed uses of the property. This declaration is attached hereto as Schedule "A" and forms part of the Agreement.
13. As a condition of this Agreement, the Purchaser hereby agrees to be bound by the Policy of The Corporation of the City of London with respect to the sale and/or transfer of City-owned, serviced, industrial land, which Policy is attached hereto as Schedule "B" to this Agreement, it being the intent of the parties hereto that the provisions of the said "Policy" shall survive the closing of this transaction to such extent as may be required to give effect to the said Policy. As a further condition of this Agreement, the Purchaser agrees to accept a Deed with respect to the land herein described in a form sufficient to give effect to the said Policy.
14. Any tender of documents or money desired hereunder may be made upon the solicitor acting for the Vendor or Purchaser, and it shall be sufficient that a Bank Draft or Certified Cheque may be tendered instead of cash.
15. Schedules A, B, C, D attached hereto form part of this Agreement.

RM

16. This Agreement shall be irrevocable and open for acceptance until 11:59 p.m. (local time) on the 28<sup>th</sup> day of February, 2019, after which time, if not accepted, this Agreement shall be null and void and the deposit shall be repaid to the Purchaser without interest or deduction.

IN WITNESS WHEREOF the Purchaser, if a person, has hereunto set his hand and seal or, if a corporation, has hereunto affixed its Corporate Seal duly attested to by its proper signing Officers this 28 day of Dec, 2018.

SIGNED, SEALED & DELIVERED

in the presence of

  
Witness: \_\_\_\_\_

) 1960946 ONTARIO INC.

  
Signature of Signing Officer

) Name: Robin Meisner  
) Title: Director, 1960946 Ontario Inc  
) I have authority to bind the Corporation

) \_\_\_\_\_  
Signature of Signing Officer

) Name:  
) Title:  
) I have authority to bind the Corporation

**ACCEPTANCE**

The Vendor accepts the above Agreement.

**THE CORPORATION OF THE CITY OF LONDON**

\_\_\_\_\_  
Ed Holder, Mayor

\_\_\_\_\_  
Catharine Saunders, City Clerk

**NOTE:** Schedule "A" attached - "Purchaser's Declaration of Intent"  
Schedule "B" attached - "City-owned Serviced Land Sale Policy"  
Schedule "C" attached - "Excerpt from Plan Outlining Property in Red"  
Schedule "D" attached - "Additional Terms and Conditions"

**Realtor:**  
Andrew Johnson, Sales Representative  
Cushman & Wakefield  
620A Richmond Street, 2nd Floor, Box 19  
London, ON N6A 5J9 | CANADA



**SCHEDULE "A"**

**PURCHASER'S DECLARATION OF INTENT TO DEVELOP AND PROPERLY UTILIZE THE PROPERTY, WHICH DECLARATION FORMS PART OF THE AGREEMENT OF PURCHASE AND SALE**

The Purchaser hereby declares, and it is understood and agreed between both parties, that the property will be used for the following purposes; and the Purchaser undertakes to take all reasonable steps to fulfil these commitments; which undertaking shall survive and not merge in the closing of the transaction.

**INFORMATION REQUIRED FROM PURCHASER BEFORE AGREEMENT SUBMITTED FOR APPROVAL**

Industrial Park Name & Phase & Section:	Cuddy Boulevard Lands
Lot & Conc. / Part No. / Block, etc.; Acres:	Parts 3, 4 on Plan 33R-16368 (2.84 Acres)
Name, Address, Postal Code of Purchaser:	1960946 Ontario Inc. 525 McGarrel Place, London ON N5G 5L3
Local Company: <u>Yes</u> No	Existing companies in London.
Intended Use of Building - (Describe):	Part 3 – Contracting establishment Part 4 – Contracting establishment
Major Industrial Classification of Use	Part 3 – Warehouse and office. Part 4 – Warehouse and office.
List of Products Manufactured/Handled:	Part 3 – Pools and Spas equipment. Part 4 – Restoration Contracting.
Number of Employees Anticipated:	Part 3 – 10 Full time. Part 4 – 15 Full time.
Number of Square Feet of Building Proposed:	Part 3 – 15,069 sq. ft. Part 4 – 15,069 sq. ft.
Number of Square Feet in Property Purchase:	Total – 123,710 sq. ft.
Proposed Building Coverage as % of Lot Area:	Total – 24.3 percent (%)
Mandatory Building Coverage Starting 1st Year:	15 percent (15%)
Future Building(s) Proposed (if any) Details:	None
Proposed Building Material for this Project:	TBD
Development of the Lot will be subject to:	Site Plan & Architectural Control
Proposed Commencement Date of Construction:	One Year from Date of Deed
Mandatory Commencement Date of Construction:	One Year from Date of Deed
Purchaser's Lawyer - Name, and Address:	Doug Cassino – Belanger, Cassino Coulston & Gallagher 759 Hyde Park Road, London, ON N6H 3S2 519-742-6310
Telephone:	

Purchaser's Executive Completing this Form:  
Robin Meisner  
Director, 1960946 Ontario Inc.



  
(signature)  
I have authority to bind the Corporation

Ed Holder, Mayor

Catharine Saunders, City Clerk





SCHEDULE "B"

Excerpt from By-law No. A.-6151-17, Schedule A, Attachment A entitled "Disposal of Industrial Land Procedures"

Disposal of Industrial Land Procedures

1. The purpose of this policy is to establish the terms upon which City-owned serviced industrial land is to be sold and transferred.
2. This policy is to be read and applied fairly and beneficially with such variations as circumstances or the nature of the subject matter require provided the general purpose, intent, meaning and spirit of the policy are maintained.
3. In this policy,
  - (a) Commencement of construction means the date upon which a building permit is issued by the City;
  - (b) Completion of construction is reached when the building or structure or a substantial part thereof is ready for use or is being used for the purpose intended, and;
  - (c) Coverage has the meaning ascribed to it under the applicable zoning by-law.

CLASS 1 SALE

4. A class 1 sale is a sale of a land for the purpose of the construction thereon of a building or structure for a detached industrial use.
5. A class 1 sale shall be subject to the following conditions:
  - (a) The purchaser shall commence construction within one year of the registration of the deed or transfer and shall diligently complete construction of the building or structure, in default of which the purchaser shall in the sole discretion of the City reconvey the land to the City in accordance with Section 18 of this policy and free and clear of all encumbrances, easements, restrictions or covenants except as to those originally assumed by the purchaser from the City.
  - (b) The minimum coverage of the building or structure shall be 15 per cent, provided however that, where the maximum coverage permitted under the applicable zoning by-law is 15 percent or less, the maximum coverage under the zoning by-law shall be deemed to be the minimum coverage required by this condition.
  - (c) The purchaser shall not within 10 years of the registration of the deed or transfer convey any vacant part of the land by deed, transfer, grant, assignment, appointment, mortgage, charge, lease or sub-lease (Planning Act, R.S.O. 1990, Chapter P .13), without first notifying the City and, where it has been so notified, the City may either grant its consent (which shall not be unreasonably withheld) to the conveyance or application or may in its sole discretion require the purchaser to reconvey the vacant part to the City in accordance with Section 18 of this policy and free and clear of all encumbrances, easements, restrictions or covenants except as to those originally assumed by the purchaser from the City.
  - (d) The purchaser shall pay local improvement charges and any other special levies assessed at any time against the land on and after completion of the purchase.
6. The Manager of Realty Services may grant one or more extensions (which in total shall not exceed two years) of the time set out in paragraph 5 (a) of Section 5 of this policy within which construction of a building or structure is to be commenced provided the purchaser has filed a written request with the Manager of Realty Services for the extension.
7. A purchaser wishing to notify the City under condition 5 (c) of this policy shall file a written request with the Manager of Realty Services who shall submit a recommendation thereon to Council through the Corporate Services Committee.



CLASS 2 SALE

8. A class 2 sale is a sale of a land for the purpose of the extension or enlargement of a building or structure erected or to be erected upon land of the purchaser abutting the land.
9. A class 2 sale shall be subject to conditions (c) and (d) of Section 5 of this policy and the further condition that the land shall not be used for any purpose other than the extension or enlargement of a building or structure erected or to be erected upon lands of the purchaser abutting the land.

CLASS 3 SALE

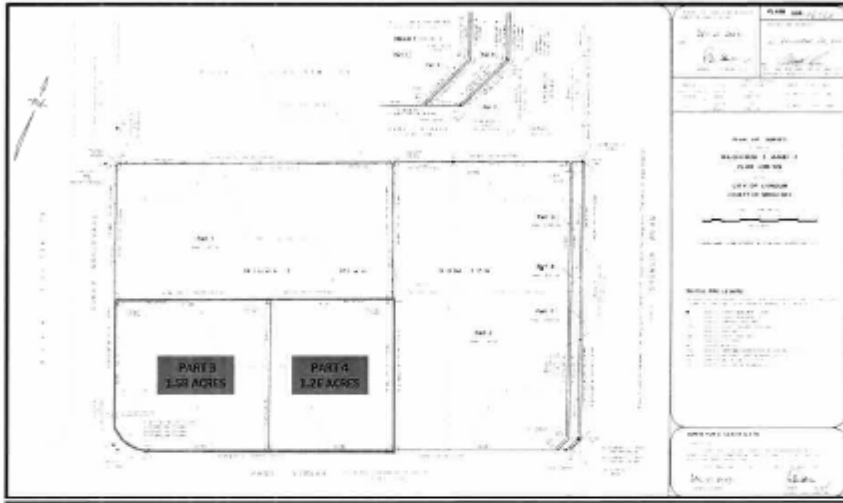
10. A class 3 sale is a sale that is not a class 1 or class 2 sale and that is a sale of a land for the purpose of a use ancillary to a building or structure erected or to be erected upon land of the purchaser abutting the parcel.
11. A class 3 sale shall be subject to conditions (c) and (d) of Section 5 of this policy and the further condition that the land shall not be used for any purpose other than a use ancillary to a building or structure erected or to be erected upon land of the purchaser abutting the parcel.

GENERAL

12. At least annually, the Manager of Realty Services shall review the pricing of industrial land and if a change in pricing is recommended, shall make a recommendation to Board of Control as to the price per acre at which land should be offered for sale during the ensuing year.
13. Pending receipt of an offer to purchase from a prospective purchaser, land may be reserved for a period of 30 days, provided however that, if during the reserve period the City receives an offer to purchase the same land in accordance with this policy from another prospective purchaser, the first prospective purchaser shall be allowed 5 days after notification within which to submit an offer to purchase at the same price and on the same terms; otherwise the City shall be at liberty to accept the second offer to purchase.
14. A prospective purchaser shall complete and execute an offer to purchase in the form provided by the City accompanied by a deposit payable to the City Treasurer by cash or certified cheque equal to 10 per cent of the total purchase price, and the balance shall be payable subject to usual adjustments upon completion of the transaction.
15. The Manager of Realty Services may submit an offer to purchase for acceptance by the City.
16. The transaction shall be completed within 90 days of the passing of the by-law accepting the offer to purchase or within such further period as may be agreed to between the City Solicitor and the purchaser's solicitor in the best interests of the City.
17. Where, in the City's opinion, land is properly sold through a real estate agent, the City shall pay a fee to the agent not exceeding the scale established by the City upon completion of the transaction but no fee shall be payable if the purchaser is permitted to withdraw from the agreement of purchase and sale prior to the completion of the transaction.
18. Where the whole or any part of land is reconveyed by the purchaser to the City pursuant to a condition of sale or otherwise, the amount payable upon the reconveyance shall be 90 per cent of either the original purchase price (exclusive of interest thereon), if the whole land is reconveyed, or the portion thereof that is in the same ratio as the area of the reconveyed part is to the whole land, subject to adjustments as of the date of reconveyance for taxes, local improvements and other rates and subject, where the City considers necessary, to the City's withholding until a new purchaser is found, an amount sufficient to compensate the City for the cost of restoring the land to its original condition if so required by the new purchaser.
20. The development of the property will be subject to the requirements of the Architectural Control Guidelines as published by the City of London from time to time and the purchaser acknowledges the contents thereof and agrees to conform to those Guidelines.
21. The cost of service connections from the main to the property line is the responsibility of the purchaser.
22. The purchaser accepts the current condition of the site and the cost of removal of topsoil from the site if required is the responsibility of the purchaser.

AM

SCHEDULE "C"  
(Site Map)



*am*



**SCHEDULE "D"**

**ADDITIONAL TERMS AND CONDITIONS**

Headings

The headings in this agreement are for convenience of reference only and shall not define or limit the provisions of the agreement.

Paramountcy of Schedule "D"

The provisions of this Schedule "D" are in addition to and not in substitution for the standard provisions contained in the body of the Agreement of Purchase and Sale and in Schedule "B" thereto, provided that if the provisions of this Schedule "D" conflict or are inconsistent in any respect with such standard provisions, By-Law No. A-6151-17 or any policy of The Corporation of the City of London, the provisions of this Schedule "D" shall prevail and the aforesaid By-Laws and Policies shall be read with the corresponding amendments. Unless the context otherwise requires, the term "this Agreement" as used in the Agreement of Purchase and Sale and Schedules thereto shall mean the said Agreement of Purchase and Sale and all Schedules thereto.

Assignment of Agreement

At any time prior to closing the Purchaser may assign this Agreement to an affiliated corporation of the Purchaser, as defined in the Ontario or Canada Business Corporations Act, and upon delivery to the Vendor of a notice of such assignment and a covenant by the assignee in favour of the Vendor pursuant to which the assignee agrees to assume all covenants and agreements to be kept, observed and performed by the Purchaser pursuant to this Agreement, the assignee shall be entitled to and bound by, and the Purchaser shall cease to be entitled to and shall be released from, all of the benefits and obligations of the Purchaser pursuant to this Agreement.

Real Estate Commission

If the name of a realtor and real estate firm is noted at the bottom of Page 3 of this Agreement, in addition to the Purchaser's signature(s), then the Vendor shall acknowledge that the real estate agent is properly involved in this Agreement of Purchase and Sale, and pay a fee to the agent upon completion of the transaction, as per Attachment "C" of By-law No. A.-6151-17, Schedule A. No fee shall be payable if the purchaser is permitted to withdraw from the agreement of purchase and sale prior to the completion of the transaction.

Attachment "C" of By-law No. A.-6151-17, Schedule A, entitled Real Estate Commissions for Industrial Land, states that the fee payable to real estate agents is as follows:

- (a) Transactions up to \$100,000 – 5%.
- (b) Transactions up to \$200,000 – 5% for the first \$100,000, 3% above \$100,000 to \$200,000
- (c) Transactions over \$200,000 – 5% for the first \$100,000, 3% above \$100,000 to \$200,000, and 2% above \$200,000 for remainder.

Requirement for Sewage Sampling Manholes

The Purchaser may be required to construct sewage sampling manholes, built to City standards in accordance with the City's Waste Discharge By-law No. WM-2, as amended, regulating the discharge of sewage into public sewage systems. If required, the sewage sampling manholes shall be installed on both storm and sanitary private drain connections, and shall be located wholly on private property, as close as possible to the street line, or as approved otherwise by the City Engineer

Municipal Services

Subject to the Purchaser's right of review of the Vendor's easement requirements during the 'due diligence' period, following the closing of this transaction, the Purchaser will grant to the Vendor, for nominal consideration, servicing easements as may be required, and will be mutually acceptable to both parties. This condition shall survive and not merge on the completion of this transaction.

**SCHEDULE "D" Cont'd**

Development Agreement

The Purchaser acknowledges that prior to the issuance of a Development Agreement, the Purchaser shall be subject to site plan and permitting process which may include but not be limited to an approval for the location of an entrance to the site, urban design, granting municipal easements and working easements, satisfying servicing requirements, obtaining approvals and satisfying requirements by Upper Thames Conservation Authority, (UTRCA), Ministry of Environment and Climate Change (MOECC), and any other approvals deemed necessary by the City.

The Purchaser acknowledges that the property lands are in an 'as is' condition. The purchaser is advised that the property will require, at the purchaser's sole cost and expense, onsite storm water quantity and quality controls, in accordance with the approved engineering subdivision plans, current City policies and applicable legislation. As part of the Purchaser's due diligence, the Purchaser shall satisfy itself and its sole risk and cost as to the total developable area available on the property.

The Purchaser also acknowledges that the Seller makes no representations and/or warranties with respect to the state of any improvements in, above, on, or under the property, inclusions of fixtures, or ownership of fixtures, and the Purchaser agrees to accept the Property "as-is". The Vendor shall not be obliged to remove any chattels or fixtures.

Purchase Condition – Environmental

This offer is conditional upon the Buyer, at the Buyer's expense, conducting environmental inspections and investigations of the property satisfactory to the Buyer in the Buyer's sole and absolute discretion. Unless the Buyer gives notice in writing delivered to the City personally or in accordance with any other provision for the delivery of notice in this Agreement of Purchase and Sale or any Schedule thereto no later than sixty (60) days from the date that this offer is accepted that this condition is fulfilled this offer shall be null and void and the deposit shall be returned to the Buyer in full without deduction. This condition is included for the benefit of the Buyer and may be waived at the Buyer's sole option by notice in writing to the City as aforesaid within the time period stated herein.

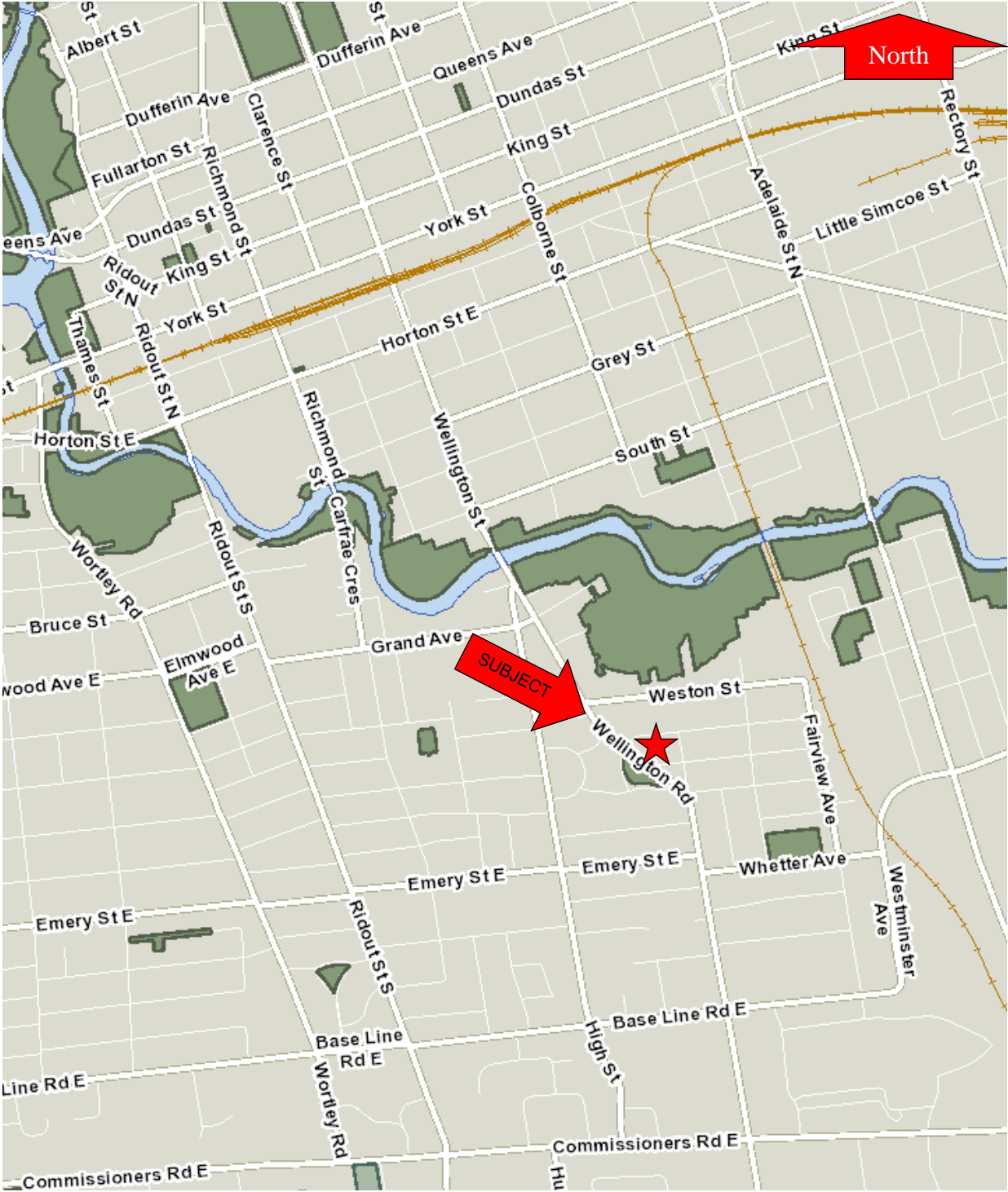
Purchase Condition – Geotechnical Review

This offer is conditional upon the Buyer, at the Buyer's expense, conducting geotechnical inspections for the property satisfactory to the Buyer in the Buyer's sole and absolute discretion. Unless the Buyer gives notice in writing delivered to the City personally or in accordance with any other provision for the delivery of notice in this Agreement of Purchase and Sale or any Schedule thereto no later than sixty (60) days from the date that this offer is accepted that this condition is fulfilled this offer shall be null and void and the deposit shall be returned to the Buyer in full without deduction. This condition is included for the benefit of the Buyer and may be waived at the Buyer's sole option by notice in writing to the City as aforesaid within the time period stated herein.

Purchaser Condition – Feasibility of Intended Use

This offer is conditional upon the Buyer, at the Buyer's expense, determining the financial feasibility of the Buyer's intended use for the property satisfactory to the Buyer in the Buyer's sole and absolute discretion. Unless the Buyer gives notice in writing delivered to the City personally or in accordance with any other provision for the delivery of notice in this Agreement of Purchase and Sale or any Schedule thereto no later than sixty (60) days from the date that this offer is accepted that this condition is fulfilled this offer shall be null and void and the deposit shall be returned to the Buyer in full without deduction. This condition is included for the benefit of the Buyer and may be waived at the Buyer's sole option by notice in writing to the City as aforesaid within the time period stated herein.

# Location Map



**APPENDIX "A"**  
**CONFIDENTIAL-Released in Public**

Chair and Members  
Corporate Services Committee

#19007  
January 22, 2019  
(Property Acquisition)

**RE: Property Acquisition - Bus Rapid Transit Project**  
**(Subledger LD180058)**  
**Capital Project TS1430-1 - RT1: Wellington Rd - Bradley Ave to Horton St. South Leg Widening**  
**180 Wellington Road**

**FINANCE & CORPORATE SERVICES REPORT ON THE SOURCES OF FINANCING:**

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

<b><u>ESTIMATED EXPENDITURES</u></b>	<b><u>Approved Budget</u></b>	<b><u>2019 Proposed Budget 2)</u></b>	<b><u>Revised Budget</u></b>	<b><u>Committed To Date</u></b>	<b><u>This Submission</u></b>	<b><u>Balance for Future Work</u></b>
Engineering	\$2,123,899	\$500,000	\$2,623,899	\$2,142,104		\$481,795
Land Acquisition	2,102,900	4,137,600	6,240,500	2,178,230	220,659	3,841,611
Construction	500		500	445		55
Utilities		2,000,000	2,000,000			2,000,000
City Related Expenses	595,635	100,000	695,635	595,635		100,000
Other Related Expenses	300,698	100,000	400,698	303,705		96,993
<b>NET ESTIMATED EXPENDITURES</b>	<b><u>\$5,123,632</u></b>	<b><u>\$6,837,600</u></b>	<b><u>\$11,961,232</u></b>	<b><u>\$5,220,119</u></b>	<b><u>\$220,659</u></b> 1)	<b><u>\$6,520,454</u></b>
<b>SOURCE OF FINANCING</b>						
Capital Levy	\$264,232	\$136,800	\$401,032	\$227,519	\$13,159	\$160,354
Drawdown from City Services - Roads Reserve Fund (Development Charges)	1,977,000	2,142,400	4,119,400	3,564,500	207,500	347,400
PTIF (Public Transit Infrastructure Fund)	2,882,400	2,255,491	5,137,891	1,428,100		3,709,791
Senior Government		2,302,909	2,302,909			2,302,909
<b>TOTAL FINANCING</b>	<b><u>\$5,123,632</u></b>	<b><u>\$6,837,600</u></b>	<b><u>\$11,961,232</u></b>	<b><u>\$5,220,119</u></b>	<b><u>\$220,659</u></b>	<b><u>\$6,520,454</u></b>

1) Financial Note:

Purchase Cost	\$215,000
Add: Land Transfer Tax	1,875
Add: HST @13%	27,950
Less: HST Rebate	(24,166)
<b>Total Purchase Cost</b>	<b><u>\$220,659</u></b>

2) This project is included in the 2019 Multi-Year Budget Update and is subject to final Council approval on February 12, 2019.

3) Development charges have been utilized in accordance with the underlying legislation and the Development Charges Background Studies completed in 2014.

lp

\_\_\_\_\_  
Jason Davies  
Manager of Financial Planning & Policy

# Location Map



**APPENDIX "A"**  
**CONFIDENTIAL-Released in Public**

#19006  
January 22, 2019  
(Property Acquisition)

Chair and Members  
Corporate Services Committee

**RE: Property Acquisition - Bus Rapid Transit Project**  
**(Subledger LD180061)**  
**Capital Project TS1430-1 - RT1: Wellington Rd - Bradley Ave to Horton St. South Leg Widening**  
**263 Wellington Road**

**FINANCE & CORPORATE SERVICES REPORT ON THE SOURCES OF FINANCING:**

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

<b><u>ESTIMATED EXPENDITURES</u></b>	<b><u>Approved Budget</u></b>	<b><u>2019 Proposed Budget 2)</u></b>	<b><u>Revised Budget</u></b>	<b><u>Committed To Date</u></b>	<b><u>This Submission</u></b>	<b><u>Balance for Future Work</u></b>
Engineering	\$2,123,899	\$500,000	\$2,623,899	\$2,142,104		\$481,795
Land Acquisition	2,102,900	4,137,600	6,240,500	1,889,990	288,240	4,062,270
Construction	500		500	445		55
Utilities		2,000,000	2,000,000			2,000,000
City Related Expenses	595,635	100,000	695,635	595,635		100,000
Other Related Expenses	300,698	100,000	400,698	303,705		96,993
<b>NET ESTIMATED EXPENDITURES</b>	<b><u>\$5,123,632</u></b>	<b><u>\$6,837,600</u></b>	<b><u>\$11,961,232</u></b>	<b><u>\$4,931,879</u></b>	<b><u>\$288,240</u></b> 1)	<b><u>\$6,741,113</u></b>
<b>SOURCE OF FINANCING</b>						
Capital Levy	\$264,232	\$136,800	\$401,032	\$210,179	\$17,340	\$173,513
Drawdown from City Services - Roads Reserve Fund (Development Charges)	1,977,000	2,142,400	4,119,400	3,293,600	270,900	554,900
PTIF (Public Transit Infrastructure Fund)	2,882,400	2,255,491	5,137,891	1,428,100		3,709,791
Senior Government		2,302,909	2,302,909			2,302,909
<b>TOTAL FINANCING</b>	<b><u>\$5,123,632</u></b>	<b><u>\$6,837,600</u></b>	<b><u>\$11,961,232</u></b>	<b><u>\$4,931,879</u></b>	<b><u>\$288,240</u></b>	<b><u>\$6,741,113</u></b>

1) **Financial Note:**

Purchase Cost	\$275,000
Add: Land Transfer Tax	2,600
Add: Legal Fees	800
Add: Appliances and chattels	5,000
Add: HST @13%	35,750
Less: HST Rebate	(30,910)
<b>Total Purchase Cost</b>	<b><u>\$288,240</u></b>

2) This project is included in the 2019 Multi-Year Budget Update and is subject to final Council approval on February 12, 2019.

3) Development charges have been utilized in accordance with the underlying legislation and the Development Charges Background Studies completed in 2014.

lp

\_\_\_\_\_  
Jason Davies  
Manager of Financial Planning & Policy

# Strategic Priorities and Policy Committee

## Report

6th Meeting of the Strategic Priorities and Policy Committee  
January 28, 2019

PRESENT: Councillors M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, S. Hillier  
ABSENT: Mayor E. Holder  
ALSO PRESENT: M. Hayward, A.L. Barbon, B. Card, J. Carter, B. Coxhead, S. Datars Bere, J. Fleming, G. Kotsifas, L. Livingstone, J.P. McGonigle, P. McKague, D. O'Brien, S. Oldham, K. Pawelec, M. Ribera, C. Saunders, K. Scherr, M. Schulthess, S. Stafford, B. Westlake and R. Wilcox.

The meeting is called to order at 4 PM, with all Members present except Mayor E. Holder and Councillors A. Kayabaga, S. Turner and P. Van Meerbergen.

### 1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

### 2. Consent

None.

### 3. Scheduled Items

#### 3.1 Council's Strategic Plan 2019-2023: Draft Outcomes, Expected Results, Strategies and Metrics

Moved by: J. Morgan

Seconded by: A. Hopkins

That, on the recommendation of the City Manager, the staff report dated January 28, 2019 regarding Council's Strategic Plan 2019-2023: Draft Outcomes, Expected Results, Strategies and Metrics BE RECEIVED for information; it being noted that the attached presentation from the Managing Director, Neighbourhood, Children & Fire Services was received.

Yeas: (14): M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

Absent: (1): Mayor E. Holder

**Motion Passed (14 to 0)**

### 4. Items for Direction

None.

**5. Deferred Matters/Additional Business**

5.1 ADDED - Public Wi-Fi in Recreation Facilities

Moved by: S. Lewis  
Seconded by: M. van Holst

That the public provision of Wi-Fi in recreation facilities, particularly in areas with existing appropriate network connectivity, BE INCLUDED in the draft 2019-2023 Strategic Plan.

Yeas: (12): M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, E. Pelozza, and S. Hillier

Nays: (1): S. Turner

Absent: (2): Mayor E. Holder, and A. Kayabaga

**Motion Passed (12 to 1)**

5.2 ADDED - Enhanced Winter Maintenance

Moved by: S. Lewis  
Seconded by: J. Morgan

That a new strategy entitled “Improve Residents’ Satisfaction with winter road and sidewalk maintenance” BE ADDED to Leading in Public Service (LPS) Outcome 2 - Londoners experience exceptional and valued customer service, subsection C - Increase efficiency and effectiveness of service delivery, of Appendix B of the Draft Strategic Plan, with a metric to “reduce the number of customer complaints received through ES London”; it being noted that additional metrics may be added through the multi-year budget process; it being further noted that all remaining strategies will be renumbered to accommodate this addition.

Yeas: (14): M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

**Motion Passed (14 to 0)**

**6. Adjournment**

Moved by: P. Squire  
Seconded by: P. Van Meerbergen

That the meeting adjourn.

Yeas: (14): M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

Absent: (1): Mayor E. Holder

**Motion Passed (14 to 0)**

The meeting adjourned at 4:39 PM.





London  
CANADA



# Council's Strategic Plan 2019-2023

January 28, 2019 SPPC

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London  
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## Agenda

- Key Timelines and Deliverables
- Community Engagement update – early feedback
- Tabling draft Outcomes, Expected Results, Strategies, and Metrics
- Next Steps

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2



London  
CANADA

## Strategic Plan 2019-2023: Timelines and Deliverables

2019 Budget  
Approved

MYB Development

Community Engagement

Set Vision, Mission,  
Values; DRAFT  
Outcomes, Expected  
Results, Strategies,  
and Metrics Tabled

Set Strategies,  
Outcomes,  
Expected Results

Debate Changes,  
Endorse Plan

2018

January

February

March

April

YOU ARE  
HERE

● SPPC Meeting



London  
CANADA

## Community Engagement

- Community input sought on the preliminary Vision, Mission, and Value statements. The community was asked 3 questions:
  1. What words or statements resonate with you the most?
  2. Are there words or statements that could be eliminated?
  3. If you were to write a "Vision" statement for the City of London, drawing from the above statements, what would it say?

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London  
CANADA

## Preliminary Vision Statements

1. Our region's capital, advancing commerce and connecting people through culture, entertainment, and sport as the heart of Southwestern Ontario.
2. A bold leader in fostering an innovative, prosperous, and liveable city connected to the world.
3. A diverse community of neighbours building for a prosperous future.
4. A city of unlimited potential where enterprise is valued and dreams are realized.
5. A resilient community where all are welcomed and valued, building for a prosperous future.

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London  
CANADA

## Vision: What resonates the most?

- Prosperous future/prosperous community
- Diverse community
- The environment
- Resilient community
- Liveable city

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London  
CANADA

## Preliminary Mission Statements

1. A responsive and modern public service partner that fosters change to build a better London for all.
2. Engaged and responsible public servants building a better city for all.
3. Delivering opportunity with respect, compassion, and accountability.
4. Serving in partnership with respect, equity, and inclusion to build a better city for all.
5. To help Londoners prosper and grow in an inclusive and connected community.

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London  
CANADA

## Mission: What resonates the most?

- Fosters change to build a better London for all
- To mobilize our public sector to build a better city for all
- Engaged and responsive public service
- Opportunity with respect, compassion, and accountability

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London  
CANADA

## Preliminary Value Statements

1. Good governance, driven by community, acting with compassion, moving forward through innovation.\*
2. Results focused  
Collective accountability  
Serving a diverse community
3. Initiative  
Integrity  
Compassion  
Inclusivity  
Accountability

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London  
CANADA

## Preliminary Value Statements cont'd

\* To be considered:

(energetic collaboration, clear and lateral thinking, calculated risk taking, strong ROI and SOI, value for money, rapid advancement, technological innovation, economic vitality, individual sustainability, municipal self-sufficiency, personal productivity)

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London  
CANADA

## Values: What resonates the most?

- Results focused
- Driven by community
- Collective accountability
- Integrity and compassion

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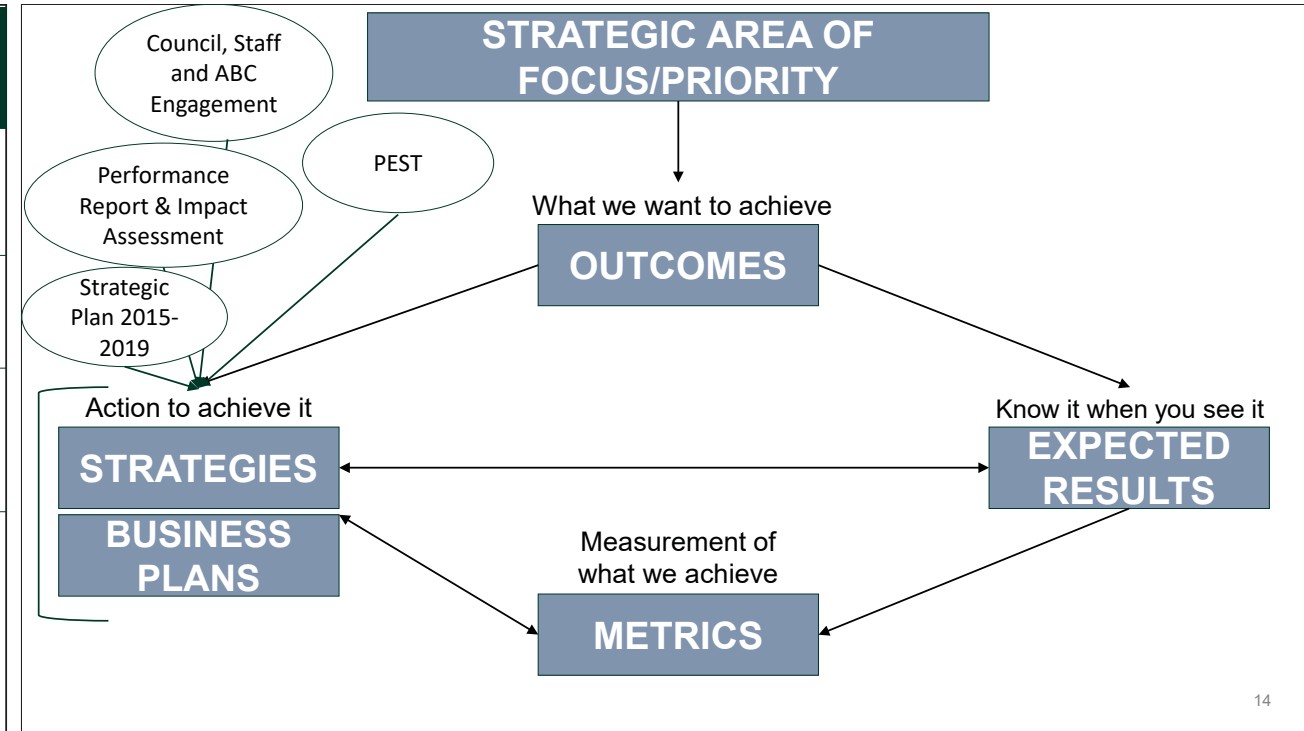
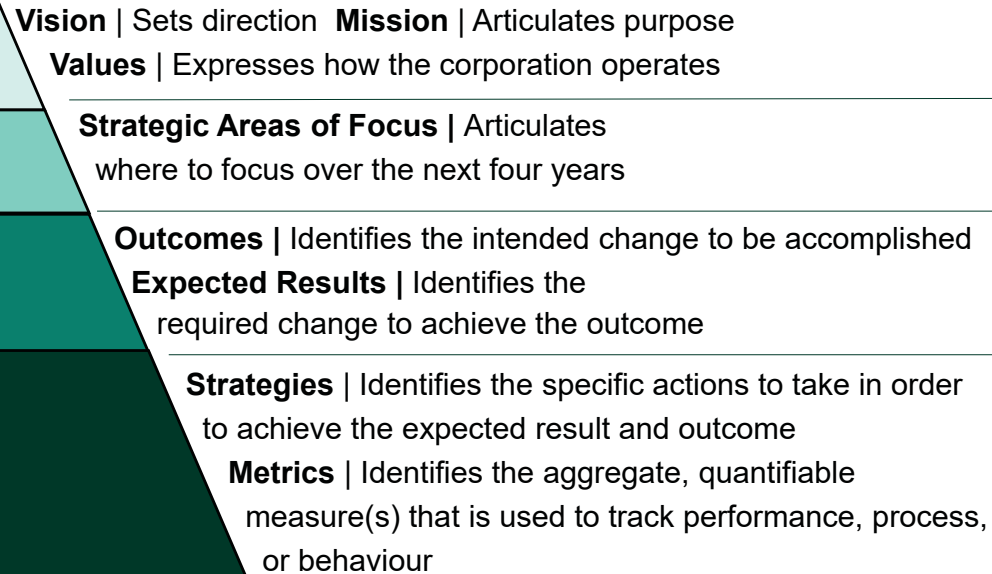
London  
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## Draft Outcomes, Expected Results, Strategies, and Metrics

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# Strategic Plan Approach



## Next Steps: Community Engagement

### February 1 – 28, 2019:

- Seeking feedback on proposed Outcomes, Expected Results, and Strategies
- Final opportunity to provide any additional feedback on preliminary Vision, Mission, and Value statements
- Civic Administration will provide Council with communication assets to share with their networks and constituents



## Next Steps: Community Engagement

### Opportunities for Community Engagement:

- **Online Feedback:** [getinvolved.london.ca](http://getinvolved.london.ca)
- **Paper Survey:** available through phone or email
- **Ward/Community Meeting:** contact Jen Carter ([jecarter@london.ca](mailto:jecarter@london.ca)) if you would like support from Civic Administration



London  
CANADA

## Next Steps: Community Engagement

### Opportunities for Community Engagement (cont'd):

- **Focus Groups:** An engagement toolkit is being created to support organizations to gather feedback and to promote the online link with networks and individuals
- **Open Houses:**
  - **Feb 19:** Goodwill (5pm to 8pm)
  - **Feb 27:** South London Community Centre (5pm to 8pm)

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## Next Steps: Community Engagement

### Opportunities for Community Engagement (cont'd):

#### **Pop Ups:**

- **Feb 8:** North London Optimist Community Centre (10am-12pm)
- **Feb 16:** Canada Aquatic Games Centre (10am-12pm)
- **Feb 21:** Bostwick Community Centre (6pm-8pm)
- **Feb 28:** Stoney Creek Community Centre (3pm-5pm)
- **TBD:** Southeast location



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## Next Steps

### **March 4, 2019 SPPC Meeting:**

- Council receives any additional feedback on the preliminary Vision, Mission, and Value statements
- Council sets the Vision, Mission, and Values
- Council receives feedback on the draft Outcomes, Expected Results, and Strategies
- Council receives additional information for each draft strategy: targets and financial information
- Council begins to set the strategies

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## Next Steps

### **March 25, 2019 SPPC Meeting:**

- Council continues to set the strategies

### **April 8, 2019 SPPC Meeting:**

- Council debates any final changes to the Strategic Plan

### **April 23, 2019 SPPC Meeting:**

- Council approves the Strategic Plan 2019-2023

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CANADA

**Thank You!**

[london.ca](http://london.ca)

## Strategic Plan 2019-2023: Early Community Engagement Feedback

The responses to the questions listed below were provided by residents from January 16 to January 28 through [www.getinvolved.london.ca](http://www.getinvolved.london.ca).

### VISION:

If you were to write a "Vision" statement for the City of London, drawing from the above statements, what would it say?

---

- "London, connecting Southwestern Ontario with the World."
- "Bio economy and unconventional energy utilization. It is time to engage. We will lose a grand opportunity if we do not act."
- "... Connecting people through culture, entertainment, transportation, and sport."
- "A resilient community where all are welcomed and valued, building for a prosperous and affordable future while protecting the environment."
- "Creating a City for Citizens."
- "More livable than Toronto. Cheaper rent, more parks, and better traffic. "
- "While citizens have strived to practice unconditional love, the corporation has reduced unemployment, crime, homelessness and addiction."
- "The city that has solved its most taxing problems, capitalized on its best opportunities and maximized quality-of-life."
- "The nucleus of SWO where commerce, culture, sport, entertainment and technology reach critical mass for an explosion of prosperity."
- "A city which preserves its heritage, both in architecture and nature, and which stresses practical needs, not expensive impractical ones."
- "A city of unlimited potential where all are welcomed and valued building a prosperous future."
- "A bold leader in fostering a sustainable, prosperous, and liveable city connected to its hinterland and the world."
- "A resilient community, advancing commerce and connecting people through culture, entertainment, and sport as the heart of Southwestern Ontario."

**MISSION:**

If you were to write a "Mission" statement for the City of London, drawing from the above statements, what would it say?

---

- "To maintain a city which respects all kinds of people: e.g. the old and the young, liberals and conservatives, not just "change" advocates."
- "Empowering citizens to contribute to dynamic, diverse communities under optimized municipal conditions."
- "To help Londoners prosper and grow in an inclusive and connected community by delivering opportunity with respect, compassion, and account."
- "An engaged and innovative public service partner that fosters change to build a better London for all."

**VALUES:**

If you were to develop Values for the City of London, drawing from the above Values, what would they be?

---

- "Be good stewards of our taxes Real Integrity with accountability Truthful service to all"
- "People in charge will write using clear language so that ordinary people will be able to understand its practical consequences."
- "Put First things first. Don't spend for the sake of vanity. Find your own opportunities. Support volunteerism. Think outside the box."
- "#3 as is." (Initiative. Integrity. Compassion. Inclusivity. Accountability)
- "Accountable governance, driven by community, acting with compassion, moving forward through innovation and calculated risk-taking"



Bill No. 51  
2019

By-law No. A.-\_\_\_\_\_ - \_\_\_\_

A by-law to confirm the proceedings of the  
Council Meeting held on the 29<sup>th</sup> day of  
January, 2019.

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

1. Every decision of the Council taken at the meeting at which this by-law is passed and every motion and resolution passed at that meeting shall have the same force and effect as if each and every one of them had been the subject matter of a separate by-law duly enacted, except where prior approval of the Local Planning Appeal Tribunal is required and where any legal prerequisite to the enactment of a specific by-law has not been satisfied.
2. The Mayor and the proper civic employees of the City of London are hereby authorized and directed to execute and deliver all documents as are required to give effect to the decisions, motions and resolutions taken at the meeting at which this by-law is passed.
3. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on January 29, 2019.

Ed Holder  
Mayor

Catharine Saunders  
City Clerk

First Reading – January 29, 2019  
Second Reading – January 29, 2019  
Third Reading – January 29, 2019

Bill No. 52  
2019

By-law No. A.-\_\_\_\_-\_\_\_\_

A by-law to authorize the City Treasurer or Deputy Treasurer of The Corporation of the City of London to borrow certain sums to meet current expenditures of the Corporation for the year 2019.

WHEREAS the Municipal Council of The Corporation of the City of London deems it necessary to borrow monies to meet the current expenditures of the Corporation for the year 2019 pending the collection of current revenues;

AND WHEREAS under section 407 of the *Municipal Act, 2001, S.O. 2001, c.25*, as amended, the Corporation is authorized to borrow for current purposes from January 1st to September 30th in the year, 50 per cent of the total estimated revenues of the municipality as set out in the budget adopted for the year; and from October 1st to December 31st in the year, 25 per cent of the total estimated revenues of the municipality as set out in the budget adopted for the year;

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

1. The City Treasurer or Deputy Treasurer of The Corporation of the City of London (hereinafter referred to as the "Corporation") are hereby authorized to borrow from time to time from the Bank of Nova Scotia, or other person or persons, by way of promissory notes and/or the City's operating credit line and at such rate or rates of interest as they may approve, such sum or sums which together with the total of all other temporary borrowings hereunder that have not been repaid shall not exceed \$100,000,000 at any one time, to meet, until the taxes are collected, the current expenditures of the Corporation for the year 2019; provided that notwithstanding the sums authorized to be borrowed hereunder, the amount that may be borrowed hereunder at any one time, together with the total of any similar borrowings that have not been repaid, shall not, except with the approval of the Local Planning Appeal Tribunal, exceed from January 1st to September 30th in the year, 50 per cent of the total estimated revenues of the municipality as set out in the budget adopted for the year; and from October 1st to December 31st in the year, 25 per cent of the total estimated revenues of the municipality as set out in the budget adopted for the year, all as provided for in section 407 of the *Municipal Act, 2001, S.O. 2001, c.25*, as amended.
2. All promissory notes of the Corporation shall be sealed with the seal of the Corporation and signed by the Mayor, the Deputy Mayor or the Acting Mayor, and by the City Treasurer or the Deputy Treasurer; provided however, that the signature of the Mayor, the Deputy Mayor or the Acting Mayor, may be written or stamped, printed, lithographed, engraved or otherwise mechanically reproduced.
3. Promissory notes signed in accordance with this by-law and sealed with the seal of the Corporation, for the amounts from time to time borrowed under the authority hereof, and interest thereon, may be given to the Bank of Nova Scotia, its representative, or other person or persons from time to time as security for such loans.
4. The City Treasurer is authorized and directed to apply in payment of the money borrowed as aforesaid, together with the interest thereon, all the monies now or hereafter collected or received on account or realized in respect of taxes levied for 2019 and any preceding year, and all the monies collected or received from other sources excluding the sale of debentures, which may be lawfully applied for such purposes.

5. The Mayor, the Deputy Mayor or the Acting Mayor, and the City Treasurer or the Deputy Treasurer of the Corporation are authorized to execute on behalf of the Corporation, under its Corporate Seal, and delivered to the Bank of Nova Scotia, or its representative or other persons, an agreement that all or any sums borrowed for any or all of the purposes mentioned in section 407 of the *Municipal Act, 2001, S.O. 2001, c.25*, as amended, shall, with interest thereon, be a charge upon the whole or any part or parts of the revenues of the Corporation for 2019 and for any preceding year as and when such revenues are received; provided that such charge does not defeat or effect and is subject to any prior charge then subsisting in favor of any other lender.

6. This by-law shall come into force and effect on the day it is passed.

PASSED in Open Council on January 29, 2019.

Ed Holder  
Mayor

Catharine Saunders  
City Clerk

First Reading – January 29, 2019  
Second Reading – January 29, 2019  
Third Reading – January 29, 2019

Bill No. 53  
2019

By-law No. A.-\_\_\_\_\_ - \_\_\_\_

A by-law to approve the funding letter dated January 7th, 2019 with respect to the 2018-2019 Multi- Sector Service Accountability Agreement with the South West Local Health Integration Network, for funding for the Adult Day Program; and to authorize the Managing Director – Housing, Social Services and Dearness Home to execute the letter.

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

AND WHEREAS the Minister of Health and Long-Term Care may provide funding to a local health integration network under the Local Health System Integration Act, 2006;

AND WHEREAS a Local Health Integration network, established under the Local Health System Integration Act, 2006, may provide funding to a health service provider, defined to include a municipality maintaining a long-term care home, in respect of services that the service provider provides in or for the geographic area of the network;

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

1. The funding letter dated January 7th, 2019 with respect to the 2018-2019 Multi-Sector Accountability Agreement (M-SAA) between The Corporation of the City of London and the South West Local Health Integration Network, for the provision of funding with respect to the Adult Day Program, for the period February 1, 2019 to March 31, 2019, attached as "Schedule 1" to this By-law, is approved.
2. The Managing Director – Housing, Social Services and Dearness Home is authorized to execute the letter approved in section 1 above.
3. This by-law shall come into force and effect on the day it is passed

PASSED in Open Council on January 29, 2019.

Ed Holder  
Mayor

Catharine Saunders  
City Clerk

First reading - January 29, 2019  
Second reading - January 29, 2019  
Third reading – January 29, 2019

# Schedule 1

## South West LHIN | RLISS du Sud-Ouest

January 7, 2019

Sandra Datars Bere  
Managing Director Housing, Social Services and Dearness Home  
Dearness Home for Senior Citizens  
710 Southdale Road East  
London ON N6E 1R8

Dear Ms. Datars Bere:

**Re: Home and Community Care Community Investments: Adult Day Programs**

The South West Local Health Integration Network (LHIN) is pleased to advise that \$4,962 in base funding in 2018/19 (\$29,770 fully annualized in 2019/20) will be provided to your organization to expand your Adult Day Program (ADP) in London by 10 spaces per week, 50 weeks per year, to support additional clients in a blended ADP and their caregivers. This initiative is funded through LHIN Home and Community Care Community Investments.

The funding allocation will form part of your budget and will amend the current Multi-Sector Service Accountability Agreement (M-SAA) as per clause 14.11 Amendment of Agreement and Appendix 1: South West LHIN Approved Allocation. Please review Appendix 1 which outlines the approved funding and sets out any additional conditions or qualifiers. To confirm agreement with the terms and conditions, please return one signed copy to Tracy Loewen, Administrative Assistant, at the South West LHIN at [swlhinreporting@lhins.on.ca](mailto:swlhinreporting@lhins.on.ca) by **February 1, 2019**.

We anticipate that the electronic cash flow of the funding will commence in the scheduled **March 1, 2019** payment.

We would like to take this opportunity to thank you and your staff for your efforts and hard work in helping to improve health care within the South West LHIN. If you have any questions about this initiative, please contact Rachael Griffin, Health System Planner, at [Rachael.Griffin@lhins.on.ca](mailto:Rachael.Griffin@lhins.on.ca).

Sincerely,

*Hilary Anderson*  
Hilary Anderson  
Vice President, Corporate Services and Human Resources

Encl.

cc: Matt Brown, Mayor, Dearness Home for Senior Citizens  
LHIN19\_009F

201 Queens Avenue, Suite 700,  
London, ON N6A 1J1

Tel: 519-473-2222  
1-800-811-5146  
Fax: 519-472-4045

[southwestlhin.on.ca](http://southwestlhin.on.ca)

London (Head Office)    Stratford  
London (Downtown)    St. Thomas  
Owen Sound                Woodstock  
Seaford

IFIS#            268  
Program#       527

...2



**Ontario**

Local Health Integration  
Network  
Réseau local d'intégration  
des services de santé

Andrew Chunilall, Acting Board Chair, South West LHIN  
Renato Discenza, Interim Chief Executive Officer, South West LHIN

**Appendix 1: South West LHIN Approved Allocation**

**Initiative/Project Title:** Home and Community Care Community Investments: Adult Day Programs

**Health Service Provider Name:** The Corporation of the City of London

**IFIS:** 268      **Program Number:** 527      **Community Support Services**

**Project Funding Source:** LHIN Home and Community Care Community Investments

Funding				
Fiscal Year	One-time	Base-Fiscal	Base Annual	Total Fiscal Year
2018/19		\$4,962	\$29,770	\$4,962
Note:				

**Description of Initiative/Project:**

- LHIN Home and Community Care Community Investments: Adult Day Programs

**Key Deliverables:**

- All new funded ADP spaces operational by February 1, 2019

**Performance Measurement:**

- All new funded ADP spaces operational by February 1, 2019
- See attached reporting template
- Quarterly SRI reporting schedule

OHRS Service Code	New FTE	Unit	New volumes	Additional Individuals Served	Total Funding
CSS IH - Day Services 72 5 82 20	0	Attendance days	Fiscal: 42 Annual: 500	Fiscal: 5 Annual: 10	Base Fiscal: \$4,962 Annual: \$29,770

**Reporting Requirements:**

- Attached reporting template to be submitted quarterly – first report due April 15, 2019.
- The HSP shall report pursuant to the terms of the SAA and outlined and Schedule C

**Conditions:**

- The Initiative/Project will not increase risk to multi-year expense limits and annual balanced budget requirements.
- The Health Service Provider (HSP) is required to maintain financial records for this allocation for year-end evaluations and settlement; unspent funds within the fiscal year may be subject to recovery.
- The HSP will ensure that any procurement of goods and services through the use of these funds will follow The Broader Public Sector Procurement Directive ("Directive"). If the HSP is not



mandated to adhere to the Directive, the HSP will have a procurement policy and apply consistent practices that are based on best practices to increase efficiency in procurement practices.

Please confirm receipt of this Notification of Funding Allocation by signing and returning a copy to Tracy Loewen by February 1, 2019. E-mail: [swlinreporting@lhins.on.ca](mailto:swlinreporting@lhins.on.ca)

Sandra Datars Bere		
Managing Director Housing, Social Services and Dearness Home	Signature	Date



Bill No. 54  
2019

By-law No. CPOL.-142( )-\_\_\_\_

A by-law to amend By-law No. CPOL.-142-394 being a by-law for a Council policy entitled "Special Events Policies and Procedures Manual", to extend the hours for sound arising from the outdoor stage in Budweiser Gardens Parking Lot for the 2019 JUNO Week on March 14, 15, 16, 17, 2019.

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

AND WHEREAS the organizers for 2019 JUNO Week have applied to the City for approval of a Special Event under the 2019 Special Events Council Policies, with respect to use of City property;

AND WHEREAS the organizers for 2019 JUNO Week wish to locate outdoor stage on Budweiser Gardens Parking Lot;

AND WHEREAS it is anticipated that the organizers for 2019 JUNO Week will be entering into a Facility Rental Contract with the City for use of City property;

AND WHEREAS the organizers for 2019 JUNO Week have requested that the City authorize sound from the Special Event to be held on City property being an outdoor stage in Budweiser Gardens Parking Lot to extend to 2:00 a.m. instead of 11:00 p.m. as currently set out Section 4.31 of the Special Events Policies and Procedures Manual;

AND WHEREAS a public participation meeting has been held in which members of the public had an opportunity to express their views on this request;

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

1. Section 3 of By-law No. CPOL.-142-394 is amended by replacing the phrase "Appendix 'C(60)'" with the phrase "Schedule 'A'".
2. Schedule "A" of By-law No. CPOL.-142-394, being the "Special Events Policies and Procedures Manual", is amended in section 4.31 (Sound Policy) by inserting the following subparagraph (d) after subparagraph (c) under "*Exemption:*"
  - (d) sound on March 14, 15, 16, 17, 2019 from the outdoor stage at Budweiser Gardens Parking Lot during 2019 JUNO Week will be limited to the hours of 9:00 a.m. to 2:00 a.m of the following day
3. All other requirements of the Sound Policy are to continue to apply to the Special Event.
4. This by-law shall come into force and effect on the day it is passed.

PASSED in Open Council January 29, 2019

Ed Holder  
Mayor

Catharine Saunders  
City Clerk

First reading – January 29, 2019  
Second reading – January 29, 2019  
Third reading – January 29, 2019

Bill No. 55  
2019

By-law No. C.P.-1284(\_\_)-\_\_\_\_

A by-law to amend the Official Plan for the City of London, 1989 relating to 2156 Highbury Avenue North.

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

1. Amendment No. \_\_ to the Official Plan for the City of London Planning Area – 1989, as contained in the text attached hereto and forming part of this by-law, is adopted.
2. This by-law shall come into effect in accordance with subsection 17(38) of the *Planning Act, R.S.O. 1990, c. P.13*.

PASSED in Open Council on January 29, 2019.

Ed Holder  
Mayor

Catharine Saunders  
City Clerk

First Reading – January 29, 2019  
Second Reading – January 29, 2019  
Third Reading – January 29, 2019

**AMENDMENT NO. \_\_\_\_**  
**to the**  
**OFFICIAL PLAN FOR THE CITY OF LONDON**

**A. PURPOSE OF THIS AMENDMENT**

The purpose of this Amendment is to amend a policy in Section 10.1.3 cxxv) of the Official Plan for the City of London to permit a place of worship.

**B. LOCATION OF THIS AMENDMENT**

This Amendment applies to lands located at 2156 Highbury Avenue North in the City of London.

**C. BASIS OF THE AMENDMENT**

This amendment will facilitate the adaptive reuse of an existing building to a place of worship and remove the existing residential permissions that currently apply to the site.

**D. THE AMENDMENT**

The Official Plan for the City of London is hereby amended as follows:

1. Section 10.1.3 cxxv) of the Official Plan for the City of London is amended by deleting the following:

2156 Highbury Avenue North

In the agricultural designation on the lands municipally known as 2156 Highbury Avenue North (Part Lot 8, Concession 5), a severance to create three residential lots for non-farm dwellings will be permitted.

2. Section 10.1.3 cxxv) of the Official Plan for the City of London is amended by adding the following:

2156 Highbury Avenue North

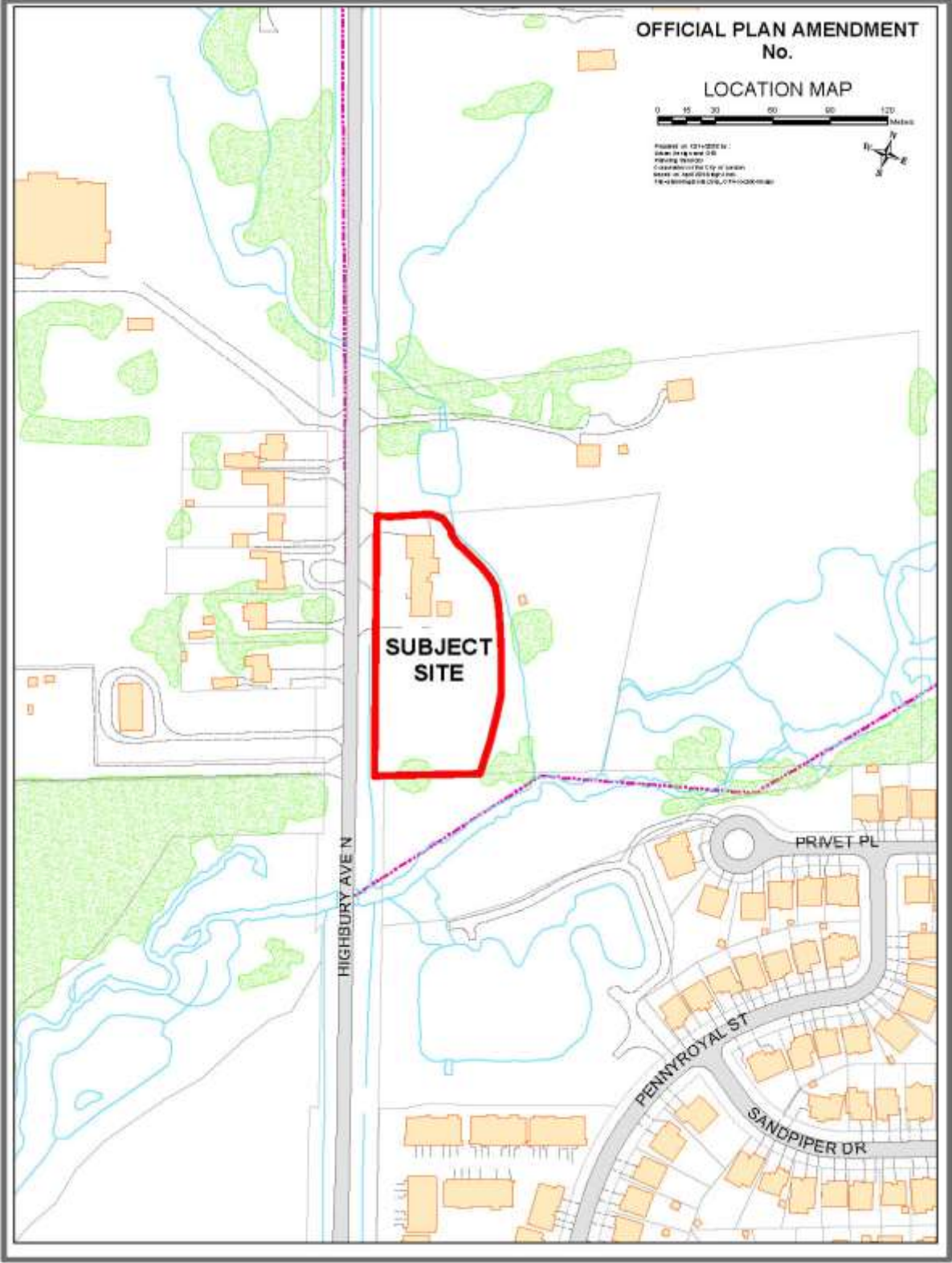
In the Agriculture and Open Space designations on the lands municipally known as 2156 Highbury Avenue North (Part Lot 8, Concession 5), in addition to the uses permitted in the Agricultural and Open Space designations, a place of worship will also be permitted within the existing building.

**OFFICIAL PLAN AMENDMENT  
No.**

**LOCATION MAP**



Prepared by: [unreadable]  
Date: [unreadable]  
Project No.: [unreadable]  
City of [unreadable]  
[unreadable]



Bill No. 56  
2019

By-law No. C.P.-1512( )- \_\_\_\_

A by-law to amend The London Plan for the  
City of London, 2016 relating to 2156 Highbury  
Avenue North.

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

1. Amendment No. \_\_ to The London Plan for the City of London Planning  
Area – 2016, as contained in the text attached hereto and forming part of this by-law, is  
adopted.
2. This by-law shall come into effect in accordance with subsection 17(38) of  
the *Planning Act, R.S.O. 1990, c. P.13*.

PASSED in Open Council on January 29, 2019.

Ed Holder  
Mayor

Catharine Saunders  
City Clerk

First Reading – January 29, 2019  
Second Reading – January 29, 2019  
Third Reading – January 29, 2019

**AMENDMENT NO. \_\_\_**  
**to the**  
**THE LONDON PLAN FOR THE CITY OF LONDON**

**A. PURPOSE OF THIS AMENDMENT**

The purpose of this Amendment is to amend Policy 1236\_ and add a new specific policy of The London Plan for the City of London to permit a place of worship.

**B. LOCATION OF THIS AMENDMENT**

This Amendment applies to lands located at 2156 Highbury Avenue North in the City of London.

**C. BASIS OF THE AMENDMENT**

This amendment will facilitate the adaptive reuse of an existing building to a place of worship and remove the existing residential permissions that currently apply to the site.

**D. THE AMENDMENT**

The London Plan for the City of London is hereby amended as follows:

1. Policy 1236\_ Specific Policies for the Farmland Place Type of The London Plan for the City of London is amended by deleting the following:

“1236\_ In the Farmland Place Type applied to the lands located at 2156 Highbury Avenue North (Part Lot 8, Concession 5), a severance to create three residential lots for non-farm dwellings will be permitted.”

2. Policy 1236\_ Specific Policies for the Farmland Place Type of The London Plan for the City of London is amended by adding the following:

“1236\_ In the Farmland Place Type applied to the lands located at 2156 Highbury Avenue North (Part Lot 8, Concession 5), in addition to the uses permitted in the Farmland Place Type, a place of worship will also be permitted in the existing building.”

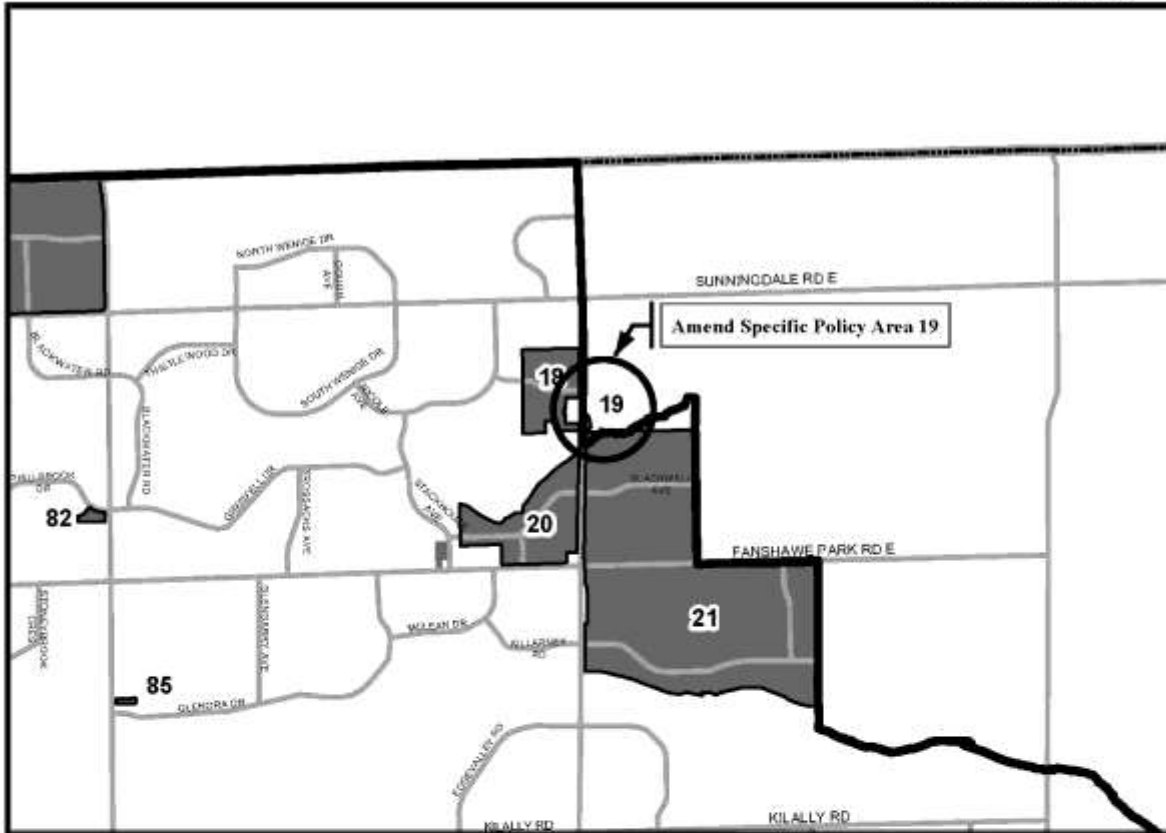
3. Specific Policies for the Green Space Place Type of The London Plan for the City of London is amended by adding the following:

(##\_ In the Green Space Place Type applied to the lands located at 2156 Highbury Avenue North (Part Lot 8, Concession 5), in addition to the uses permitted in the Green Space Place Type, a place of worship will also be permitted in the existing building.

4. Map 7 – Specific Policy Areas to The London Plan for the City of London Planning Area is amended by adding lands within the Green Space Place Type to Specific Policy Area 19 for the lands located at 2156 Highbury Avenue North in the City of London, as indicated on “Schedule 1” attached hereto.

# SCHEDULE "1"

AMENDMENT NO:



**LEGEND**

- Specific Policies
- Rapid Transit and Urban Corridor Specific-Segment Policies
- Near Campus Neighbourhood
- Secondary Plans

**BASE MAP FEATURES**

- Streets (See Map 3)
- Railways
- Urban Growth Boundary
- Water Courses/Ponds

*This is an excerpt from the Planning Division's working consolidation of Map 7 - Special Policy Areas of the London Plan, with added notations.*

<p align="center"><b>SCHEDULE # TO THE LONDON PLAN</b></p> <p>AMENDMENT NO. _____</p> <p align="center">PREPARED BY: Planning Services</p>	<p align="center">                   Scale 1:30,000                  Meters             </p>	<p>FILE NUMBER: OZ-8956</p> <p>PLANNER: CL</p> <p>TECHNICIAN: RC</p> <p>DATE: 12/14/2018</p>
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Bill No. 57  
2019

By-law No. S.-\_\_\_\_-\_\_\_\_

A by-law to assume certain works and services  
in the City of London. (Cedar Hollow  
Subdivision - Phase 1, Stage 2, Plan 33M-580)

WHEREAS the Managing Director, Environmental & Engineering Services and City Engineer of The Corporation of the City of London has reported that works and services have been constructed to his satisfaction in Cedar Hollow Subdivision - Phase 1, Stage 2, Plan 33M-580;

AND WHEREAS it is deemed expedient to assume the said works and services;

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

1. The Corporation of the City of London assumes the following works and services, namely:

Cedar Hollow Subdivision Phase I Stage 2, Plan 33M-580  
Cedar Hollow Developments Ltd. c/o Steve Stapleton

Killarney Road — from East limit of Lot 726 to East limit of Plan;  
Cedarhollow Boulevard — from Killarney Road to North limit of Lot 31;

2. The warranty period for the works and services in the subdivision referred to in Section 1 of this by-law is for a period January 30, 2019 to January 20, 2020.

3. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on January 29, 2019.

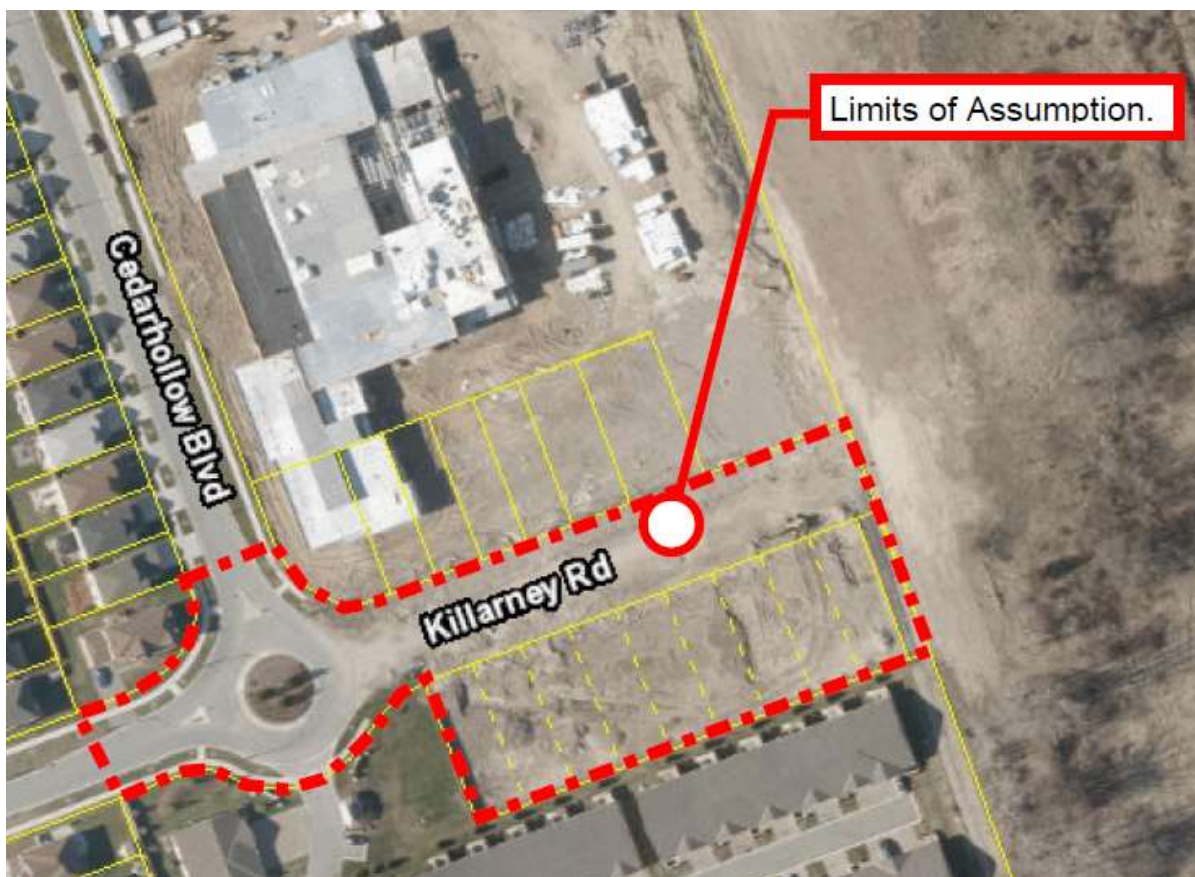
Ed Holder  
Mayor

Catharine Saunders  
City Clerk

First Reading – January 29, 2019  
Second Reading – January 29, 2019  
Third Reading – January 29, 2019



# ASSUMPTION LIMITS



Bill No. 58  
2019

By-law No. S.-\_\_\_\_-\_\_\_\_

A by-law to assume certain works and services  
in the City of London. (Fox Hollow Subdivision  
- Phase 4, Plan 33M-637)

WHEREAS the Managing Director, Environmental & Engineering Services  
and City Engineer of The Corporation of the City of London has reported that works and  
services have been constructed to his satisfaction in Fox Hollow Subdivision - Phase 4,  
Plan 33M-637;

AND WHEREAS it is deemed expedient to assume the said works and  
services;

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

1. The Corporation of the City of London assumes the following works and  
services, namely:

Fox Hollow Subdivision - Phase 4, Plan 33M-637  
Claybar Developments Inc. - Steve Stapleton

Medway Park Drive - all;  
Dewar Place - all

2. The warranty period for the works and services in the subdivision referred  
to in Section 1 of this by-law is for a period January 30, 2019 to January 20, 2020.

3. This by-law comes into force and effect on the day it is passed.

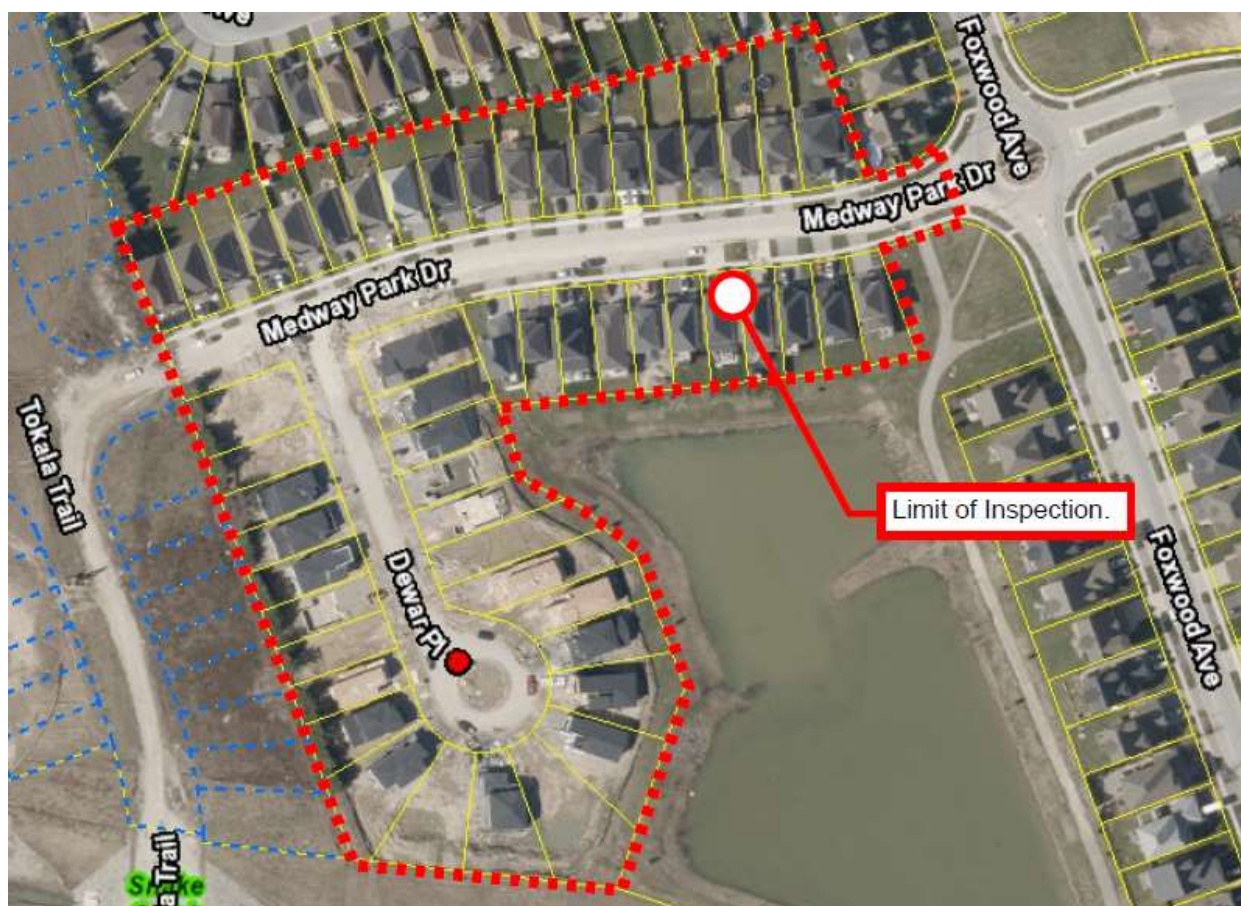
PASSED in Open Council on January 29, 2019.

Ed Holder  
Mayor

Catharine Saunders  
City Clerk

First Reading – January 29, 2019  
Second Reading – January 29, 2019  
Third Reading – January 29, 2019

# ASSUMPTION LIMITS



Bill No. 59  
2019

By-law No. S.-\_\_\_\_-\_\_\_\_

A by-law to assume certain works and services  
in the City of London. (Hyde Park Meadows -  
Phase 1, Plan 33M-605)

WHEREAS the Managing Director, Environmental & Engineering Services and City Engineer of The Corporation of the City of London has reported that works and services have been constructed to his satisfaction in Hyde Park Meadows Phase 1, Plan 33M-605;

AND WHEREAS it is deemed expedient to assume the said works and services;

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

1. The Corporation of the City of London assumes the following works and services, namely:

Hyde Park Meadows Phase 1, Plan 33M-605  
Drewlo Holdings Inc. c/o George Bikas

Blackacres Boulevard — All;  
Jubilee Drive — All;  
Tribalwood Street — All;  
Springwood Crescent — All;  
Jubilee Crescent — All;  
Tansbury Street — All;  
Freeport Street — All;  
Tribalwood Street — All;

2. The warranty period for the works and services in the subdivision referred to in Section 1 of this by-law is for a period January 30, 2019 to January 20, 2020.

3. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on January 29, 2019.

Ed Holder  
Mayor

Catharine Saunders  
City Clerk

First Reading – January 29, 2019  
Second Reading – January 29, 2019  
Third Reading – January 29, 2019



# ASSUMPTION LIMITS



Bill No. 60  
2019

By-law No. S.-\_\_\_\_-\_\_\_\_

A by-law to assume certain works and services  
in the City of London. (Richmond North  
Subdivision - Phase 1, Stage 2, Plan 33M-633)

WHEREAS the Managing Director, Environmental & Engineering Services and City Engineer of The Corporation of the City of London has reported that works and services have been constructed to his satisfaction in Richmond North Subdivision - Phase 1, Stage 2, Plan 33M-633;

AND WHEREAS it is deemed expedient to assume the said works and services;

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

1. The Corporation of the City of London assumes the following works and services, namely:

Richmond North Subdivision - Phase 1, Stage 2, Plan 33M-633  
Sunningdale Development Inc. - Steve Stapleton

Torrey Pines Way - from Pebblecreek Walk to Villagewalk Boulevard;  
Villagewalk Boulevard - from Royal Oaks Bend to Richmond Street

2. The warranty period for the works and services in the subdivision referred to in Section 1 of this by-law is for a period January 30, 2019 to January 20, 2020.

3. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on January 29, 2019.

Ed Holder  
Mayor

Catharine Saunders  
City Clerk

First Reading – January 29, 2019  
Second Reading – January 29, 2019  
Third Reading – January 29, 2019

# ASSUMPTION LIMITS



Bill No. 61  
2019

By-law No. W.-5600( )-\_\_\_\_

A by-law to amend By-law No. W.-5600-57 entitled, "A by-law to authorize the Adelaide Street Grade Separation CPR Tracks. (Project No. TS1306)."

WHEREAS the Treasurer has calculated an updated limit for The Corporation of the City of London using its most recent debt and financial obligation limit determined by the Ministry of Municipal Affairs and Housing in accordance with the provisions of Ontario Regulation 403/02, and has calculated the estimated annual amount payable by The Corporation of the City of London in respect of the project described in this by-law and has determined that such estimated annual amount payable does not exceed the Limit;

AND WHEREAS it has been deemed expedient to amend By-law No. W.-5600-57 passed on January 26, 2016, to authorize an increase in the net amount of monies to be debentured for the "Adelaide Street Grade Separation CRP Tracks (Project No. TS1306).";

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

1. The net cost of this project shall be met by the increase in the issue of debentures by \$4,076,900 from \$268,000 to \$4,344,900.
2. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on January 29, 2019.

Ed Holder  
Mayor

Catharine Saunders  
City Clerk

First Reading – January 29, 2019  
Second Reading – January 29, 2019  
Third Reading – January 29, 2019



Bill No. 62  
2019

By-law No. W.-5619( )-\_\_\_\_

A by-law to amend By-law No. W.-5619-87  
entitled, "A by-law to authorize the Dundas  
Flexible Street. (Project No. TS1135)."

WHEREAS the Treasurer has calculated an updated limit for The Corporation of the City of London using its most recent debt and financial obligation limit determined by the Ministry of Municipal Affairs and Housing in accordance with the provisions of Ontario Regulation 403/02, and has calculated the estimated annual amount payable by The Corporation of the City of London in respect of the project described in this by-law and has determined that such estimated annual amount payable does not exceed the Limit;

AND WHEREAS it has been deemed expedient to amend By-law No. W.-5619-87 passed on March 2, 2017, to authorize an increase in the net amount of monies to be debentured for the "Dundas Flexible Street (Project No. TS1135)";

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

1. The net cost of this project shall be met by the increase in the issue of debentures by \$7,400,000.00 from \$600,000.00 to \$8,000,000.00.
3. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on January 29, 2019.

Ed Holder  
Mayor

Catharine Saunders  
City Clerk

First Reading – January 29, 2019  
Second Reading – January 29, 2019  
Third Reading – January 29, 2019

Bill No. 63  
2019

By-law No. W.- \_\_\_\_ - \_\_\_\_

A by-law to authorize Bus Replacements –  
Fast Track 7 buses (Project No. MU1046)

WHEREAS the Treasurer has calculated an updated limit for The Corporation of the City of London using its most recent debt and financial obligation limit determined by the Ministry of Municipal Affairs and Housing in accordance with the provisions of Ontario Regulation 403/02, and has calculated the estimated annual amount payable by The Corporation of the City of London in respect of the project described in this by-law and has determined that such estimated annual amount payable does not exceed the Limit;

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

1. The “Bus Replacements – Fast Track 7 Buses – PTIF (Project No. MU1046)” is hereby authorized.
2. The net cost of this project shall be met by the issue of debentures in an amount not to exceed \$1,150,000.00.
3. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on January 29, 2019.

Ed Holder  
Mayor

Catharine Saunders  
City Clerk

First Reading – January 29, 2019  
Second Reading – January 29, 2019  
Third Reading – January 29, 2019

Bill No. 64  
2019

By-law No. W.- \_\_\_\_\_ - \_\_\_\_\_

A by-law to authorize the 2018 Bus Purchase Replacement. (Project No. MU104418).

WHEREAS the Treasurer has calculated an updated limit for The Corporation of the City of London using its most recent debt and financial obligation limit determined by the Ministry of Municipal Affairs and Housing in accordance with the provisions of Ontario Regulation 403/02, and has calculated the estimated annual amount payable by The Corporation of the City of London in respect of the project described in this by-law and has determined that such estimated annual amount payable does not exceed the Limit;

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

1. The "2018 Bus Purchase Replacement. (Project No. MU104418)" is hereby authorized.
2. The net cost of this project shall be met by the issue of debentures in an amount not to exceed \$2,224,800.00.
3. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on January 29, 2019.

Ed Holder  
Mayor

Catharine Saunders  
City Clerk

First Reading – January 29, 2019  
Second Reading – January 29, 2019  
Third Reading – January 29, 2019

Bill No. 65  
2019

By-law No. Z.-1-18\_\_\_\_\_

A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1522 Kilally Road and 1654 Highbury Avenue North.

WHEREAS Drewlo Holdings Inc. has applied to remove the holding provision from the zoning for a portion of the lands located at 1522 Kilally Road and 1654 Highbury Avenue North, as shown on the map attached to this by-law, as set out below;

AND WHEREAS it is deemed appropriate to remove the holding provision from the zoning of the said lands;

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

1. Schedule "A" to By-law No. Z.-1 is amended by changing the zoning applicable to lands located at 1522 Kilally Road and 1654 Highbury Avenue North, as shown on the attached map, to remove the holding provisions so that the zoning of the lands as a Residential R1 Special Provision (R1-3(7)) Zone, a Residential R1 (R1-4) Zone, a Holding Residential R5/Residential R6 (h\*h-54\*R5-7/R6-5) Zone, a Holding Residential R5/Residential R6 (h\*R5-7/R6-5) Zone, a Holding Residential R6/Residential R9 (h\*h-54\*R6-5/R9-7\*H36) Zone comes into effect.
2. This by-law shall come into force and effect on the day it is passed.

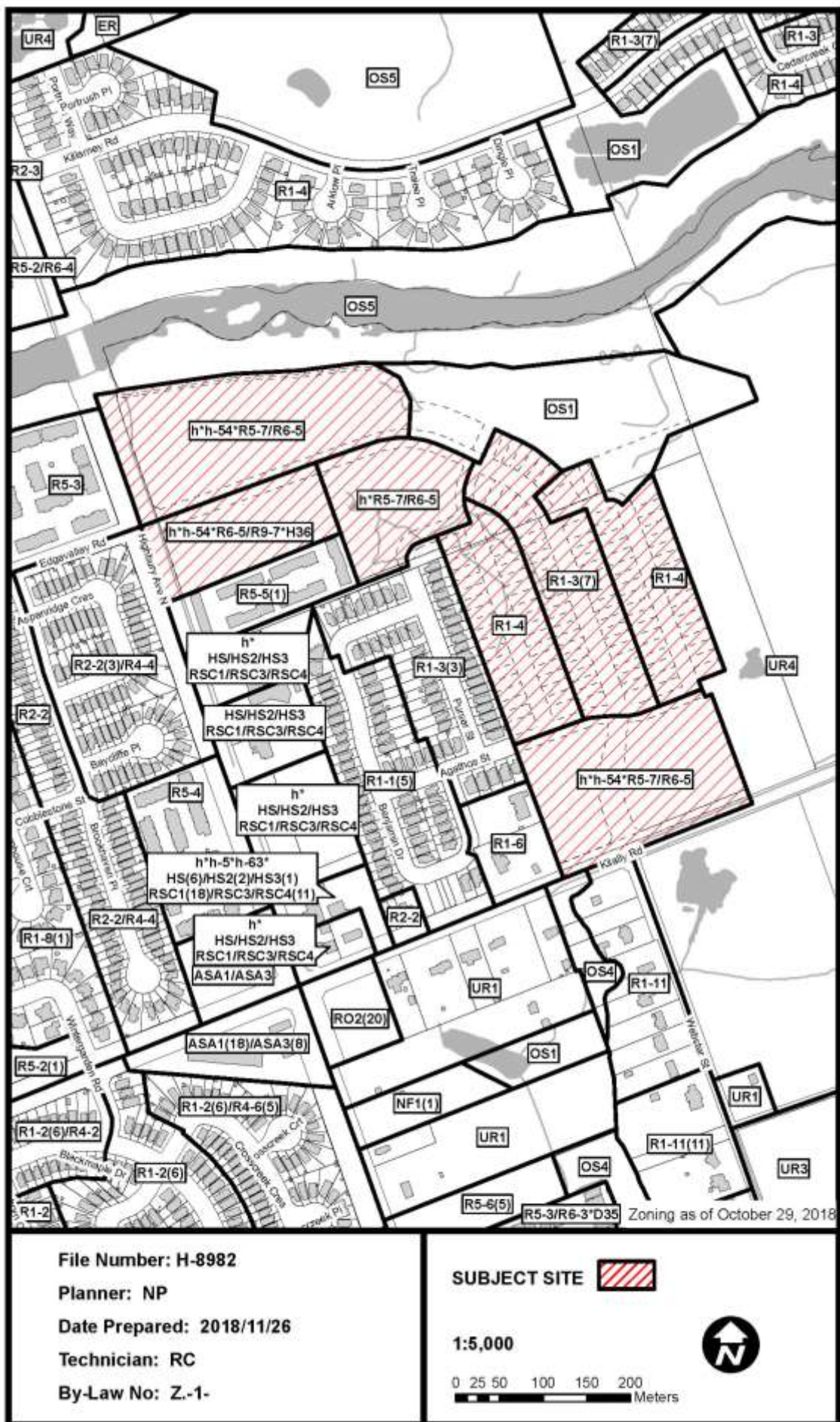
PASSED in Open Council on January 29, 2019.

Ed Holder  
Mayor


Catharine Saunders  
City Clerk

First Reading – January 29, 2019  
Second Reading – January 29, 2019  
Third Reading – January 29, 2019

SCHEDULE "A"



**File Number:** H-8982  
**Planner:** NP  
**Date Prepared:** 2018/11/26  
**Technician:** RC  
**By-Law No:** Z.-1-

**SUBJECT SITE** 

**1:5,000**

0 25 50 100 150 200 Meters



Zoning as of October 29, 2018

A by-law to amend By-law No. Z.-1 to rezone an area of land located at 146 Exeter Road.

WHEREAS Sifton Properties Limited has applied to rezone an area of land located at 146 Exeter Road, as shown on the map attached to this by-law, as set out below;

AND WHEREAS this rezoning conforms to the Official Plan;

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

1. Schedule "A" to By-law No. Z.-1 is amended by changing the zoning applicable to lands located at 146 Exeter Road, as shown on the attached map comprising part of Key Map No. A11, from a Holding Residential R5 Special Provision/Residential R6 Special Provision (h\*h-100\*h-198\*R5-4(22)/R6-5(50)) Zone to a Holding Residential R5 Special Provision/Residential R6 Special Provision/Residential R7 Special Provision (h\*h-100\*h-198\* R5-4(22)/R6-5(50)/R7(\_\_\_\_)\*D45\*H17) Zone.

2. Section Number 11.4 of the Residential R7 (R7) Zone is amended by adding the following Special Provision:

R7(\_\_\_\_) Portion of 146 Exeter Road

a) Regulation[s]:

- |      |   |                                     |
|------|---|-------------------------------------|
| i)   | Front and Exterior Yard Depth (Minimum):  | 4.5 metres (14.8 feet)              |
| ii)  | Rear and Interior Side Yard Depth (Minimum):  | 4.5 metres (14.8 feet)              |
| iii) | Height (Minimum):<br>(Maximum):   | Two (2) storeys<br>Four (4) storeys |
| iv)  | Notwithstanding the provisions of Section 2 "LOT LINE, FRONT", the frontage for this lot will be deemed to be along the Civic Boulevard/Arterial Road (Wharncliffe Road South). |                                     |

3. The inclusion in this by-law of imperial measure along with metric measure is for the purpose of convenience only and the metric measure governs in case of any discrepancy between the two measures.

4. This by-law shall come into force and be deemed to come into force in accordance with Section 34 of the *Planning Act, R.S.O. 1990, c. P.13*, either upon the date of the passage of this by-law or as otherwise provided by the said section.

PASSED in Open Council on January 29, 2019.

Ed Holder  
Mayor

Catharine Saunders  
City Clerk

**SCHEDULE "A"**





Bill No. 67  
2019

By-law No. Z.-1-19\_\_\_\_\_

A by-law to amend By-law No. Z.-1 to rezone an area of land located at 2156 Highbury Avenue North.

WHEREAS Chinmaya Mission (Canada) has applied to rezone an area of land located at 2156 Highbury Avenue North, as shown on the map attached to this by-law, as set out below;

AND WHEREAS upon approval of Official Plan Amendment Number \_\_\_ this rezoning will conform to the Official Plan;

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

1. Schedule "A" to By-law No. Z.-1 is amended by changing the zoning applicable to lands located at 2156 Highbury Avenue North, as shown on the attached map comprising part of Key Map No. A103, from a Residential R1 Special Provision (R1-11(16)) Zone, Open Space (OS4) Zone, and Environmental Review (ER) Zone to a Holding Neighbourhood Facility Special Provision (h-18•NF(\_)) Zone, Open Space (OS4) Zone, Environmental Review (ER) Zone, and Agricultural Special Provision (AG1(\_)) Zone.

2. Section Number 33.4a) of the Neighbourhood Facility (NF) Zone is amended by adding the following Special Provision:

NF(\_) 2156 Highbury Avenue North

a) Permitted Uses:

i) A place of worship shall only be permitted within the existing building

b) Regulations:

i) Parking shall be permitted in the front yard

3. Section Number 45.4a) of the Agricultural (AG1) Zone is amended by adding the following Special Provisions:

AG1(\_) 2156 Highbury Avenue North

a) Prohibited Uses:

i) Farm dwelling

b) Regulations

i) Lot Area (Minimum): 0.6 hectares (1.48 acres)

ii) Lot Frontage (Minimum): 0 metres (0 feet)



4. The inclusion in this by-law of imperial measure along with metric measure is for the purpose of convenience only and the metric measure governs in case of any discrepancy between the two measures.

5. This by-law shall come into force and be deemed to come into force in accordance with Section 34 of the Planning Act, R.S.O. 1990, c. P.13, either upon the date of the passage of this by-law or as otherwise provided by the said section.

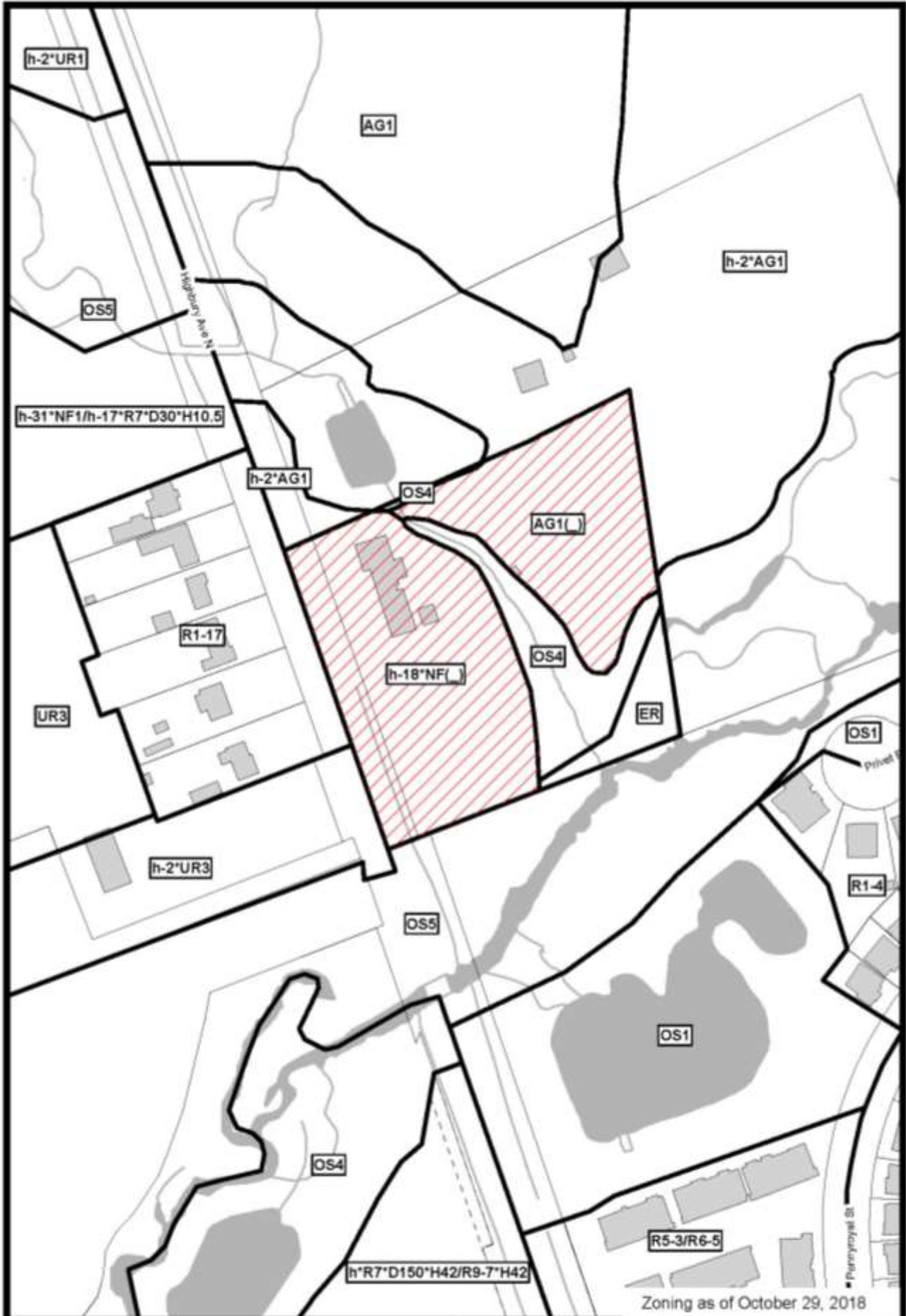
PASSED in Open Council on January 29, 2019.

Ed Holder  
Mayor

Catharine Saunders  
City Clerk

First Reading – January 29, 2019  
Second Reading – January 29, 2019  
Third Reading – January 29, 2019

SCHEDULE "A"



File Number: OZ-8956  
Planner: CL  
Date Prepared: 2018/12/13  
Technician: rc  
By-Law No: Z.-1-

SUBJECT SITE 

1:2,000

0 10 20 40 60 80 Meters

