

Corporate Services Committee

Report

9th Meeting of the Corporate Services Committee
April 2, 2019

PRESENT: Councillors J. Morgan (Chair), J. Helmer , P. Van Meerbergen, S. Hillier
ABSENT: A. Kayabaga, Mayor E. Holder
ALSO PRESENT: A.L. Barbon, M. Butlin, B. Card, B. Coxhead, J. Edmunds, A. Hagan, D. Mounteer, K. Murray, M. Ribera, B. Warner and B. Westlake-Power.

The meeting is called to order at 12:31 PM.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

Moved by: J. Helmer
Seconded by: P. Van Meerbergen

That items 2.1 and 2.3 BE APPROVED.

Yeas: (4): J. Morgan, J. Helmer, P. Van Meerbergen, and S. Hillier

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

Motion Passed (4 to 0)

2.1 Declare Surplus - Portion of City-Owned Property at 723 Lorne Avenue

Moved by: J. Helmer
Seconded by: P. Van Meerbergen

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 a portion of City-owned land located at 723 Lorne Avenue, described as Part of Lots 1- 8, 11, Part of "A" and "B", Block "I", Plan 296 (3rd), further described as Parts 2, 3 and 4, Plan 33R20314, containing an area of approximately 1.84 acres (7,429.08 m2), as shown on Schedule "A" appended to the staff report date April 2, 2019, the following actions be taken:

- a) the subject property BE DECLARED SURPLUS;
- b) the subject property ("Surplus Lands") BE DISPOSED OF in compliance with the City's Sale and Other Disposition of Land Policy via Request for Proposal;
- c) an evaluation criteria for determining the successful proponent to ensure that submissions generally implement the development concept included in Schedule C, as appended to the staff report dated April 2, 2019, BE INCLUDED in the Request for Proposal; and
- d) evaluation criteria for determining the successful proponent to ensure that the design of development is consistent with "Section 4.5.1 Design Guidelines for New Buildings" of the Old East Heritage

Conservation District – Conservation and Design Guidelines, BE INCLUDED in the Request for Proposal.

Motion Passed

2.3 Joint Use and Maintenance Agreement - Westminster Ponds

Moved by: J. Helmer
Seconded by: P. Van Meerbergen

That, on the recommendation of the Assistant City Solicitor, the proposed by-law appended to the staff report dated April 2, 2019 BE INTRODUCED at the Municipal Council meeting on April 9, 2019, to authorize an Agreement among The Corporation of the City of London, London Health Sciences Centre, St. Joseph’s Health Care, London and Reforest London, substantially in the form attached to the staff report dated April 2, 2019 and to the satisfaction of the City Solicitor, and to authorize the Mayor and the City Clerk to execute the said Agreement.

Motion Passed

2.2 Annual Meeting Calendar

Moved by: J. Morgan
Seconded by: P. Van Meerbergen

That, on the recommendation of the City Clerk, the annual meeting calendar appended to the staff report dated April 2, 2019 for the period January 1, 2020 to December 31, 2020 BE APPROVED; it being noted that reports from Regular SPPC meetings would move forward to a subsequent Council meeting, and not the Council meeting scheduled for the following day;

it being understood that adjustments to the calendar may be required from time to time in order to accommodate special/additional meetings or changes to governing legislation.

Yeas: (3): J. Morgan, P. Van Meerbergen, and S. Hillier

Nays: (1): J. Helmer

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

Motion Passed (3 to 1)

3. Scheduled Items

3.1 Not to be heard before 12:45 PM - Tax Adjustment Agenda

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

That the recommendations contained in the Tax Adjustment Agenda dated April 2, 2019 BE APPROVED; it being noted that there were no members of the public in attendance to speak to the Corporate Services Committee at the public hearing associated with this matter.

Yeas: (4): J. Morgan, J. Helmer, P. Van Meerbergen, and S. Hillier

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

Motion Passed (4 to 0)

3.2 Not to be heard before 12:45 PM - Apportionment of Taxes

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 taxes on the blocks of land described in the Schedules appended to the staff report dated April 2, 2019 BE APPORTIONED as indicated on those Schedules, pursuant to Section 356 of the *Municipal Act, 2001*; it being noted that there were no members of the public in attendance to speak to the Corporate Services Committee at the public hearing associated with this matter.

Yeas: (4): J. Morgan, J. Helmer, P. Van Meerbergen, and S. Hillier

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

Motion Passed (4 to 0)

4. Items for Direction

4.1 London Convention Centre 2018 Operational Results

Moved by: S. Hillier

Seconded by: P. Van Meerbergen

That the transfer of 100% of the 2018 London Convention Centre Operational surplus, in the amount of \$193,000 based upon the 2018 Unaudited Financial Statements, to the London Convention Centre Capital Reserve held by the City of London, BE APPROVED.

Yeas: (4): J. Morgan, J. Helmer, P. Van Meerbergen, and S. Hillier

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

Motion Passed (4 to 0)

5. Deferred Matters/Additional Business

5.1 ADDED - Board of Directors - Federation of Canadian Municipalities

Moved by: S. Hillier

Seconded by: P. Van Meerbergen

That the following actions be taken with respect to the communication dated March 25, 2019 from Councillor J. Morgan regarding standing for election to the Federation of Canadian Municipalities' Board of Directors and his associated expenses:

a) the following resolution BE ADOPTED:

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government;

WHEREAS FCM's Annual Conference and Trade Show will take place May 30 to June 2, 2019, during which time the Annual General Meeting will be held and followed by the election of FCM's Board of Directors;

BE IT RESOLVED that the Council of The Corporation of the City of London endorses Councillor Josh Morgan to stand for election on FCM's Board of Directors for the 2019/2020 term;

BE IT FURTHER RESOLVED that Councillor J. Morgan be reimbursed by The Corporation of the City of London, outside his annual expense allocation, for his campaign expenses in seeking re-election to the Board of Directors, in an amount of up to \$500, upon submission of eligible receipts; and

BE IT FURTHER RESOLVED that Council assumes all costs associated with Councillor Josh Morgan attending FCM's Board of Directors meetings, the FCM Annual Conference and AGM and the Trade Show, during the 2019/2020 term;

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

Board of Directors Meeting - September 10-13, 2019 -
Waterloo/Kitchener, ON

Board of Directors Meeting - November 26-29, 2019 – Ottawa, ON

Board of Directors Meeting - March 3-6, 2020 – Saint-Hyacinthe, QC

Annual Conference & AGM - June 4-7, 2020 – Toronto, ON

Yeas: (4): J. Morgan, J. Helmer, P. Van Meerbergen, and S. Hillier

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

Motion Passed (4 to 0)

6. Confidential (Enclosed for Members only.)

Moved by: S. Hillier

Seconded by: P. Van Meerbergen

That the Corporate Services Committee convene, In Closed Session, for the purpose of considering a matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regard to one of the Corporation's unions and advice which is subject to solicitor-client privilege and communications necessary for that purpose and for the purpose of providing directions to officers and employees of the Corporation.

Yeas: (4): J. Morgan, J. Helmer, P. Van Meerbergen, and S. Hillier

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

Motion Passed (4 to 0)

The Corporate Services Committee convened In Closed Session from 12:55 PM to 1:00 PM.

7. Adjournment

The meeting adjourned at 1:00 PM.

TO:	<p>CHAIR AND MEMBERS CORPORATE SERVICES COMMITTEE</p> <p>MEETING ON APRIL 2, 2019</p>
FROM:	<p>ANNA LISA BARBON MANAGING DIRECTOR, CORPORATE SERVICES AND CITY TREASURER, CHIEF FINANCIAL OFFICER</p>
SUBJECT:	<p>DECLARE SURPLUS PORTION OF CITY OWNED PROPERTY AT 723 LORNE AVENUE</p>

RECOMMENDATION

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 a portion of City owned land located at 723 Lorne Avenue, described as Part of Lots 1- 8, 11, Part of “A” and “B” , Block “I”, Plan 296 (3rd), further described as Parts 2, 3 and 4, Plan 33R20314, containing an area of approximately 1.84 acres (7,429.08 m²), as shown on Schedule “A” attached, the following actions **BE TAKEN**:

- a) the subject property **BE DECLARED SURPLUS**;
- b) the subject property (“Surplus Lands”) **BE DISPOSED OF** in compliance with the City’s Sale and Other Disposition of Land Policy via Request for Proposal;
- c) the Request for Proposal (RFP) include evaluation criteria for determining the successful proponent to ensure that submissions generally implement the development concept included in Schedule C; and
- d) the Request for Proposal include evaluation criteria for determining the successful proponent to ensure that the design of development is consistent with “Section 4.5.1 Design Guidelines for New Buildings” of the Old East Heritage Conservation District – Conservation and Design Guidelines.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

- Corporate Services Committee – Lorne Ave Public School Update – March 24, 2015
- Corporate Services Committee – Lorne Ave Public School Update – June 20, 2017
- Corporate Services Committee – Lorne Ave Public School Request for Proposals Update and Next Steps – February 21, 2017
- Planning and Environment Committee – Request for Demolition of Heritage Designated Property at 723 Lorne Avenue (Lorne Avenue Public School) By City – August 28, 2017
- Planning and Environment Committee – Zoning Application – September 24, 2018

BACKGROUND

Subject Site Description

The subject property is the developable portion of the City owned property at 723 Lorne Avenue.

Official Plan:	Low Density Residential
London Plan:	Neighbourhoods
Zoning:	R1-2(11)
Area:	1.84 Acres
Site Description:	City owned land

Current Status of Site

The acquisition of the former larger school site was completed in order to create a community park. The portion of the site to be retained as a park is identified as Part 1 on the reference plan attached as Schedule A.

At the time of acquisition, consideration was provided for cost recovery associated with the sale of the remainder of the larger parcel identified as Parts 2, 3, and 4 on the reference plan attached as Schedule A. This portion of the site (the subject site) is available for future residential development. The subject site was rezoned to allow for future development of the lands following an extensive community engagement process.

The easements in Part 2 in favour of neighbouring property owners would remain through the property disposal process.

An internal liaison process was completed. The liaison identified a potential affordable housing use for the subject site. This potential use was identified by the Housing Development Corporation (HDC).

The City will dispose of the lands in keeping with the Sale and Other Disposition of Lands Policy which currently envisions a Request for Proposal go to market strategy. The HDC will provide input into the RFP with respect to the evaluation criteria pertaining to the attraction of affordable housing development on the lands in keeping with the current zoning R1-2(11) for single detached homes. One option may be the addition of secondary dwelling units to the site, as would be permitted under the current zoning by the City-wide Secondary Dwelling Units Zoning By-law.

It is recommended that the Request for Proposal process work to find a successful proponent that generally implements the development concept that was contemplated through the rezoning process that was undertaken by the City with significant input from the community. This development concept is found in Schedule C. The Zoning By-law standards that apply to the subject site also help to regulate that what is permitted to be constructed will be generally consistent with this development concept. The successful proponent will be required to go through a Plan of Subdivision process to implement their development. The successful proponent will also be required to pay for and construct the public right-of-way shown in the development concept. Given the location in the Old East Heritage Conservation District, a Heritage Alteration Permit will also be required to implement the development.

When the site was rezoned, Council directed staff that “any procurement process associated with the subject site evaluate submissions to ensure that the design of development is consistent with “Section 4.5.1 Design Guidelines for New Buildings” of the Old East Heritage Conservation District – Conservation and Design Guidelines when determining the successful proponent”. The Request for Proposal process is recommended to include evaluation criteria to ensure this direction is implemented.

Conclusion

The subject site is surplus to the needs of the City and should therefore be declared surplus and will be put to market via a request for proposal in accordance with the City’s Sale and Other Disposition of Land Policy. The potential to advance municipal interests, including some elements of housing affordability, will be included in the RFP. This approach intends to explore how to maximize value to the City, community, prospective development, and future residents through the fair disposition process.

A location map is attached as Schedule B for the Committee’s information.

PREPARED BY:	RECOMMENDED BY:
BILL WARNER MANAGER OF REALTY SERVICES	ANNA LISA BARBON MANAGING DIRECTOR, CORPORATE SERVICES AND CITY TREASURER, CHIEF FINANCIAL OFFICER

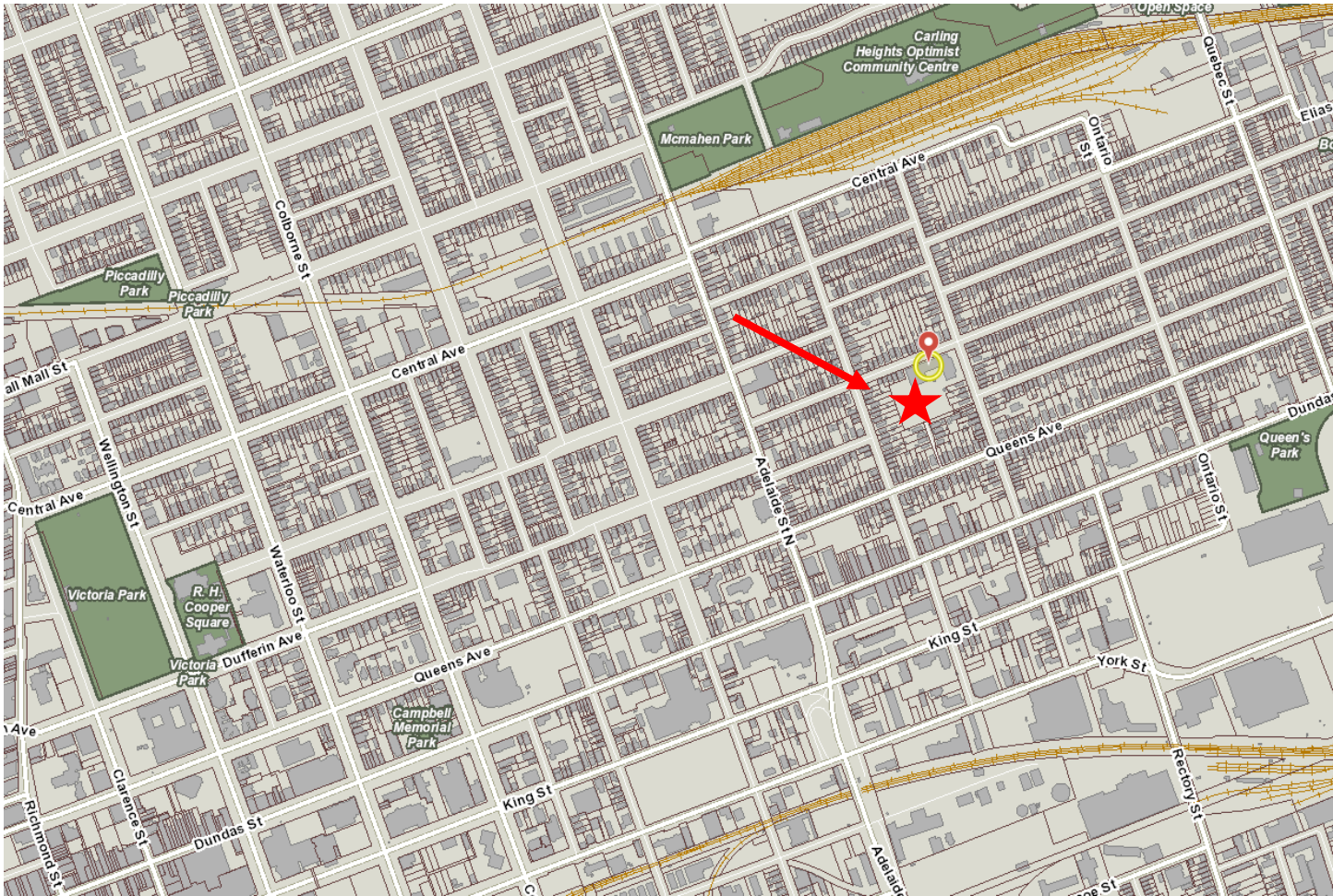
March 19, 2019
Attach.

File No. P-2417

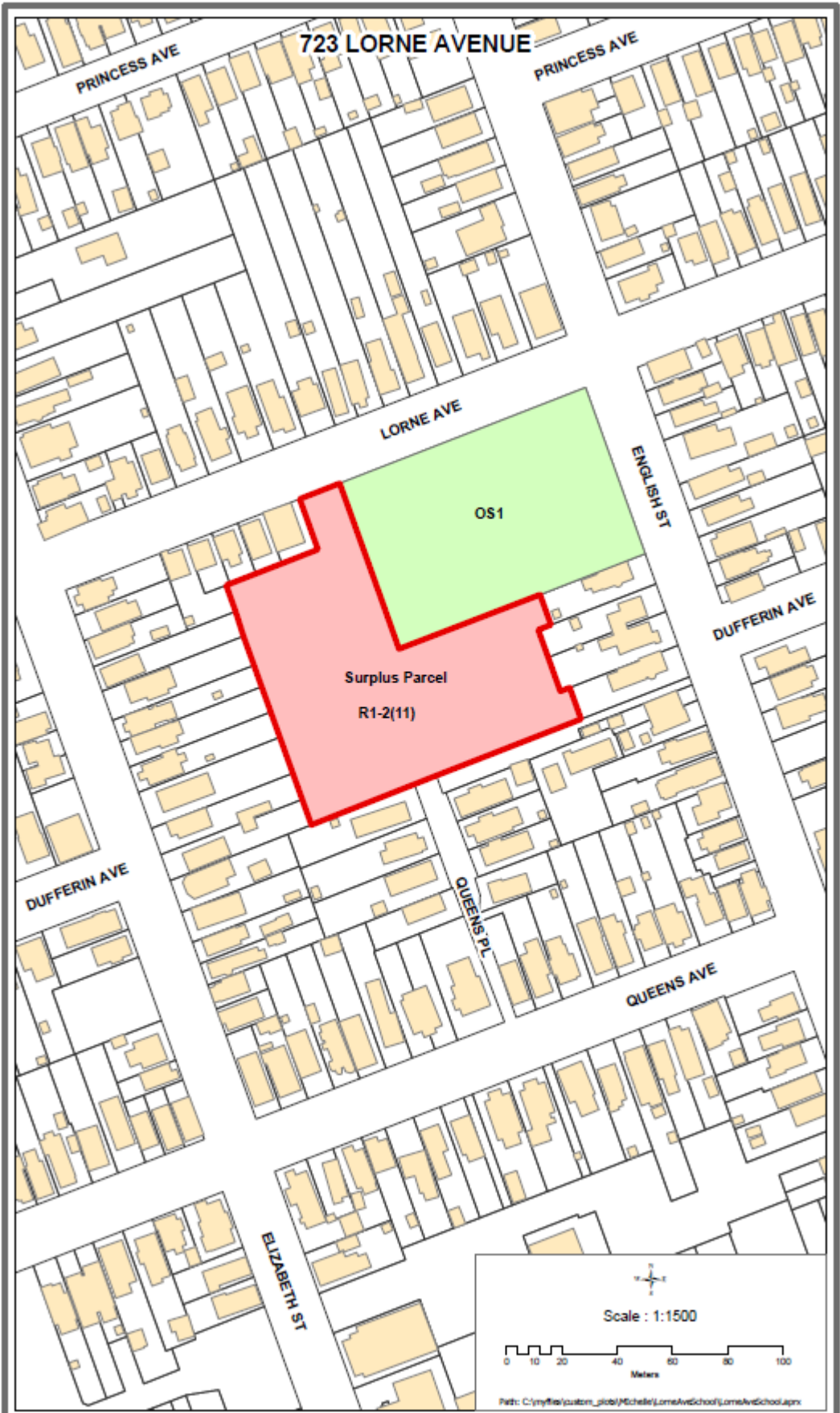
cc: John Fleming, City Planner
 Stephen Giustizia, CEO, Housing Development Corporation
 David G. Munteer, Assistant City Solicitor



Schedule B - Location Map



Schedule B - Location Map Continued



Schedule C - Development Concept



TO:	CHAIR AND MEMBERS CORPORATE SERVICES COMMITTEE MEETING ON APRIL 2, 2019
FROM:	CATHY SAUNDERS CITY CLERK
SUBJECT	ANNUAL MEETING CALENDAR

RECOMMENDATION

That, on the recommendation of the City Clerk, the attached annual meeting calendar for the period January 1, 2020 to December 31, 2020 BE APPROVED; it being understood that adjustments to the calendar may be required from time to time in order to accommodate special/additional meetings or changes to governing legislation

PREVIOUS REPORTS PERTINENT TO THIS MATTER
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May 28, 2018 – Governance Working Group
September 11, 2018 – Corporate Services Committee

BACKGROUND

In developing the draft calendar for January 1, 2020 to December 31, 2020, consideration was given to established meeting times; the annual budget process; scheduling of the Federation of Canadian Municipalities’ (FCM) Annual General Meeting; scheduling of the Association of Municipalities of Ontario’s (AMO) Annual General Meeting and scheduling of the Ontario Good Roads Association Annual General Meeting. The annual meeting calendar has been reviewed with and agreed to by the Senior Management Team.

FCM, AMO and OGRA Annual Meetings

The proposed meeting schedule takes into consideration the 2020 Annual Meeting dates for the Federation of Canadian Municipalities, Association of Municipalities of Ontario and the Ontario Good Roads Association, in order to avoid scheduling conflicts for Council Members.

Multi-Year Budget Process

The proposed meeting schedule also incorporates dates to accommodate the Multi-Year Budget process.

Additions and/or Adjustments

It is understood that from time to time exceptional circumstances may arise where special meetings will have to be added to the meeting schedule, or certain adjustments may have to be made to the meeting schedule

RECOMMENDED BY:
CATHY SAUNDERS CITY CLERK

January 2020

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1 CITY HALL CLOSED NEW YEAR'S DAY	2	3	4
5	6 PLANNING AND ENVIRONMENT COMMITTEE 4:00 PM	7 CORPORATE SERVICES COMMITTEE 12:30 PM CIVIC WORKS COMMITTEE 4:00 PM	8	9	10	11
12	13 STRATEGIC PRIORITIES AND POLICY COMMITTEE 4:00 PM	14 COUNCIL 4:00 PM	15	16	17	18
19	20 PLANNING AND ENVIRONMENT COMMITTEE 4:00 PM	21 CORPORATE SERVICES COMMITTEE 12:30 PM COMMUNITY AND PROTECTIVE SERVICES COMMITTEE 4:00 PM	22	23 STRATEGIC PRIORITIES AND POLICY COMMITTEE 4:00 PM Public Participation Meeting Water, Wastewater, Operating and Capital Budgets	24	25
26	27	28 COUNCIL 4:00 PM	29	30 STRATEGIC PRIORITIES AND POLICY COMMITTEE 9:30 AM Operating Budget Discussion	31 STRATEGIC PRIORITIES AND POLICY COMMITTEE 9:30 AM Operating Budget Discussion (if needed)	

February 2020

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3 PLANNING AND ENVIRONMENT COMMITTEE 4:00 PM	4 CORPORATE SERVICES COMMITTEE 12:30 PM CIVIC WORKS COMMITTEE 4:00 PM	5 AUDIT COMMITTEE 12:00 PM	6 STRATEGIC PRIORITIES AND POLICY COMMITTEE 9:30 AM Capital Budget Discussion	7 STRATEGIC PRIORITIES AND POLICY COMMITTEE 9:30 AM Capital Budget Discussion (if needed)	8
9	10 STRATEGIC PRIORITIES AND POLICY COMMITTEE 4:00 PM	11 COUNCIL 4:00 PM	12 DEARNESS COMMITTEE OF MANAGEMENT 12:00 PM	13 STRATEGIC PRIORITIES AND POLICY COMMITTEE 9:30 AM Budget Discussion (if needed)	14 STRATEGIC PRIORITIES AND POLICY COMMITTEE 9:30 AM Budget Discussion (if needed)	15
16	17 CITY HALL CLOSED FAMILY DAY	18 CORPORATE SERVICES COMMITTEE 12:30 PM PLANNING AND ENVIRONMENT COMMITTEE 4:00 PM	19 COMMUNITY AND PROTECTIVE SERVICES COMMITTEE 12:00 PM CIVIC WORKS COMMITTEE 4:00 PM (if needed)	20	21	22
23 2020 OGRA ANNUAL CONFERENCE	24 2020 OGRA ANNUAL CONFERENCE	25 2020 OGRA ANNUAL CONFERENCE	26 2020 OGRA ANNUAL CONFERENCE	27	28	29

March 2020

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2 STRATEGIC PRIORITIES AND POLICY COMMITTEE 4:00 PM (if needed)	3 COUNCIL 4:00 PM (BUDGET)	4	5	6	7
8	9 CIVIC WORKS COMMITTEE 12:00 PM PLANNING AND ENVIRONMENT COMMITTEE 4:00 PM	10 CORPORATE SERVICES COMMITTEE 12:30 PM COMMUNITY AND PROTECTIVE SERVICES COMMITTEE 4:00 PM	11	12	13	14
15	16	17	18	19	20	21
MARCH BREAK WEEK						
22	23 STRATEGIC PRIORITIES AND POLICY COMMITTEE 4:00 PM	24 COUNCIL 4:00 PM	25	26	27	28
29	30 COMMUNITY AND PROTECTIVE SERVICES COMMITTEE 12:00 PM PLANNING AND ENVIRONMENT COMMITTEE 4:00 PM	31 CORPORATE SERVICES COMMITTEE 12:30 PM CIVIC WORKS COMMITTEE 4:00 PM (if needed)				

April 2020

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6 STRATEGIC PRIORITIES AND POLICY COMMITTEE 4:00 PM	7 COUNCIL 4:00 PM	8	9	10 CITY HALL CLOSED GOOD FRIDAY	11
12	13 CITY HALL CLOSED EASTER MONDAY	14 CORPORATE SERVICES COMMITTEE 12:30 PM PLANNING AND ENVIRONMENT COMMITTEE 4:00 PM	15 CIVIC WORKS COMMITTEE 4:00 PM (if needed)	16	17	18
19	20	21 COUNCIL 4:00 PM	22	23	24	25
26	27 PLANNING AND ENVIRONMENT COMMITTEE 4:00 PM	28 CORPORATE SERVICES COMMITTEE 12:30 PM COMMUNITY AND PROTECTIVE SERVICES COMMITTEE 4:00 PM	29	30		

May 2020

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4 STRATEGIC PRIORITIES AND POLICY COMMITTEE 4:00 PM	5 COUNCIL 4:00 PM	6	7	8	9
10	11 PLANNING AND ENVIRONMENT COMMITTEE 4:00 PM	12 CORPORATE SERVICES COMMITTEE 12:30 PM CIVIC WORKS COMMITTEE 4:00 PM	13	14	15	16
17	18 CITY HALL CLOSED VICTORIA DAY	19 COUNCIL 4:00 PM	20 DEARNESS COMMITTEE OF MANAGEMENT 12:00 PM	21	22	23
24	25 CIVIC WORKS COMMITTEE 12:00 PM (if needed) PLANNING AND ENVIRONMENT COMMITTEE 4:00 PM	26 CORPORATE SERVICES COMMITTEE 12:30 PM COMMUNITY AND PROTECTIVE SERVICES COMMITTEE 4:00 PM	27	28	29	30
31						

June 2020

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2 COUNCIL 4:00 PM	3	4 FCM ANNUAL CONFERENCE	5 FCM ANNUAL CONFERENCE	6 FCM ANNUAL CONFERENCE
7 FCM ANNUAL CONFERENCE	8 COMMUNITY AND PROTECTIVE SERVICES COMMITTEE 12:00 PM PLANNING AND ENVIRONMENT COMMITTEE 4:00 PM	9 CORPORATE SERVICES COMMITTEE 12:30 PM CIVIC WORKS COMMITTEE 4:00 PM	10	11	12	13
14	15 STRATEGIC PRIORITIES AND POLICY COMMITTEE 4:00 PM	16 COUNCIL 4:00 PM	17	18 PLANNING AND ENVIRONMENT COMMITTEE 4:00 PM (if needed)	19	20
21	22 COMMUNITY AND PROTECTIVE SERVICES COMMITTEE 12:00 PM PLANNING AND ENVIRONMENT COMMITTEE 4:00 PM	23 CORPORATE SERVICES COMMITTEE 12:30 PM CIVIC WORKS COMMITTEE 4:00 PM	24 AUDIT COMMITTEE 12 PM	25	26	27
28	29 COUNCIL 4:00 PM	30				

July 2020

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1 CITY HALL CLOSED CANADA DAY	2	3	4
5	6	7	8	9	10	11
12	13 COMMUNITY AND PROTECTIVE SERVICES COMMITTEE 12:00 PM (if needed) PLANNING AND ENVIRONMENT COMMITTEE 4:00 PM	14 CORPORATE SERVICES COMMITTEE 12:30 PM CIVIC WORKS COMMITTEE 4:00 PM	15	16	17	18
19	20 STRATEGIC PRIORITIES AND POLICY COMMITTEE 4:00 PM	21 COUNCIL 4:00 PM	22	23	24	25
26	27	28	29	30	31	

August 2020

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3 CITY HALL CLOSED CIVIC HOLIDAY	4	5	6	7	8
9	10 CIVIC WORKS COMMITTEE 12:00 PM PLANNING AND ENVIRONMENT COMMITTEE 4:00 PM	11 CORPORATE SERVICES COMMITTEE 12:30 PM COMMUNITY AND PROTECTIVE SERVICES COMMITTEE 4:00 PM	12	13	14	15
16 AMO ANNUAL CONFERENCE	17 AMO ANNUAL CONFERENCE	18 AMO ANNUAL CONFERENCE	19 AMO ANNUAL CONFERENCE	20	21	22
23	24 STRATEGIC PRIORITIES AND POLICY COMMITTEE 4:00 PM	25 COUNCIL 4:00 PM	26	27	28	29
30	31					

September 2020

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7 CITY HALL CLOSED LABOUR DAY	8 CORPORATE SERVICES COMMITTEE 12:30 PM PLANNING AND ENVIRONMENT COMMITTEE 4:00 PM	9 COMMUNITY AND PROTECTIVE SERVICES COMMITTEE 4:00 PM	10	11	12
13	14	15 COUNCIL 4:00 PM	16 AUDIT COMMITTEE 12:00 PM	17	18	19
20	21 PLANNING AND ENVIRONMENT COMMITTEE 4:00 PM	22 CORPORATE SERVICES COMMITTEE 12:30 PM CIVIC WORKS COMMITTEE 4:00 PM	23 DEARNESS COMMITTEE OF MANAGEMENT 12:00 PM	24	25	26
27	28 STRATEGIC PRIORITIES AND POLICY COMMITTEE 4:00 PM	29 COUNCIL 4:00 PM	30			

October 2020

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5 PLANNING AND ENVIRONMENT COMMITTEE 4:00 PM	6 CORPORATE SERVICES COMMITTEE 12:30 PM COMMUNITY AND PROTECTIVE SERVICES COMMITTEE 4:00 PM	7	8	9	10
11	12 CITY HALL CLOSED THANKSGIVING DAY	13 COUNCIL 4:00 PM	14	15	16	17
18	19 PLANNING AND ENVIRONMENT COMMITTEE 4:00 PM	20 CORPORATE SERVICES COMMITTEE 12:30 PM CIVIC WORKS COMMITTEE 4:00 PM	21	22	23	24
25	26 STRATEGIC PRIORITIES AND POLICY COMMITTEE 4:00 PM	27 COUNCIL 4:00 PM	28	29	30	31

November 2020

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2 PLANNING AND ENVIRONMENT COMMITTEE 4:00 PM	3 CORPORATE SERVICES COMMITTEE 12:30 PM COMMUNITY AND PROTECTIVE SERVICES COMMITTEE 4:00 PM	4 AUDIT COMMITTEE 12:00 PM	5	6	7
8	9	10 COUNCIL 4:00 PM	11 DEARNESS COMMITTEE OF MANAGEMENT 12:00 PM	12	13	14
15	16 PLANNING AND ENVIRONMENT COMMITTEE 4:00 PM	17 CORPORATE SERVICES COMMITTEE 12:30 PM CIVIC WORKS COMMITTEE 4:00 PM	18	19	20	21
22	23 STRATEGIC PRIORITIES AND POLICY COMMITTEE 4:00 PM	24 COUNCIL 4:00 PM	25	26	27	28
29	30 PLANNING AND ENVIRONMENT COMMITTEE 4:00 PM					

December 2020

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1 CORPORATE SERVICES COMMITTEE 12:30 PM COMMUNITY AND PROTECTIVE SERVICES COMMITTEE 4:00 PM	2	3	4	5
6	7	8 COUNCIL 4:00 PM	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24 CITY HALL CLOSED CHRISTMAS EVE	25 CITY HALL CLOSED CHRISTMAS DAY	26
27	28 CITY HALL CLOSED BOXING DAY	29	30	31 CITY HALL CLOSED NEW YEAR'S EVE		

TO:	CHAIR AND MEMBERS CORPORATE SERVICE COMMITTEE MEETING ON APRIL 2, 2019
FROM:	DAVID G. MOUNTEER ASSISTANT CITY SOLICITOR
SUBJECT:	JOINT USE AND MAINTENANCE AGREEMENT, WESTMINSTER PONDS

RECOMMENDATION

That, on the recommendation of the Assistant City Solicitor the attached proposed by-law **BE INTRODUCED** at the Municipal Council meeting on April 9, 2019, to authorize an Agreement among the Corporation of the City of London, London Health Sciences Centre, St. Joseph’s Health Care, London and Reforest London substantially in the form attached and to the satisfaction of the City Solicitor, and the Mayor and the City Clerk **BE AUTHORIZED** to execute the said Agreement;

BACKGROUND

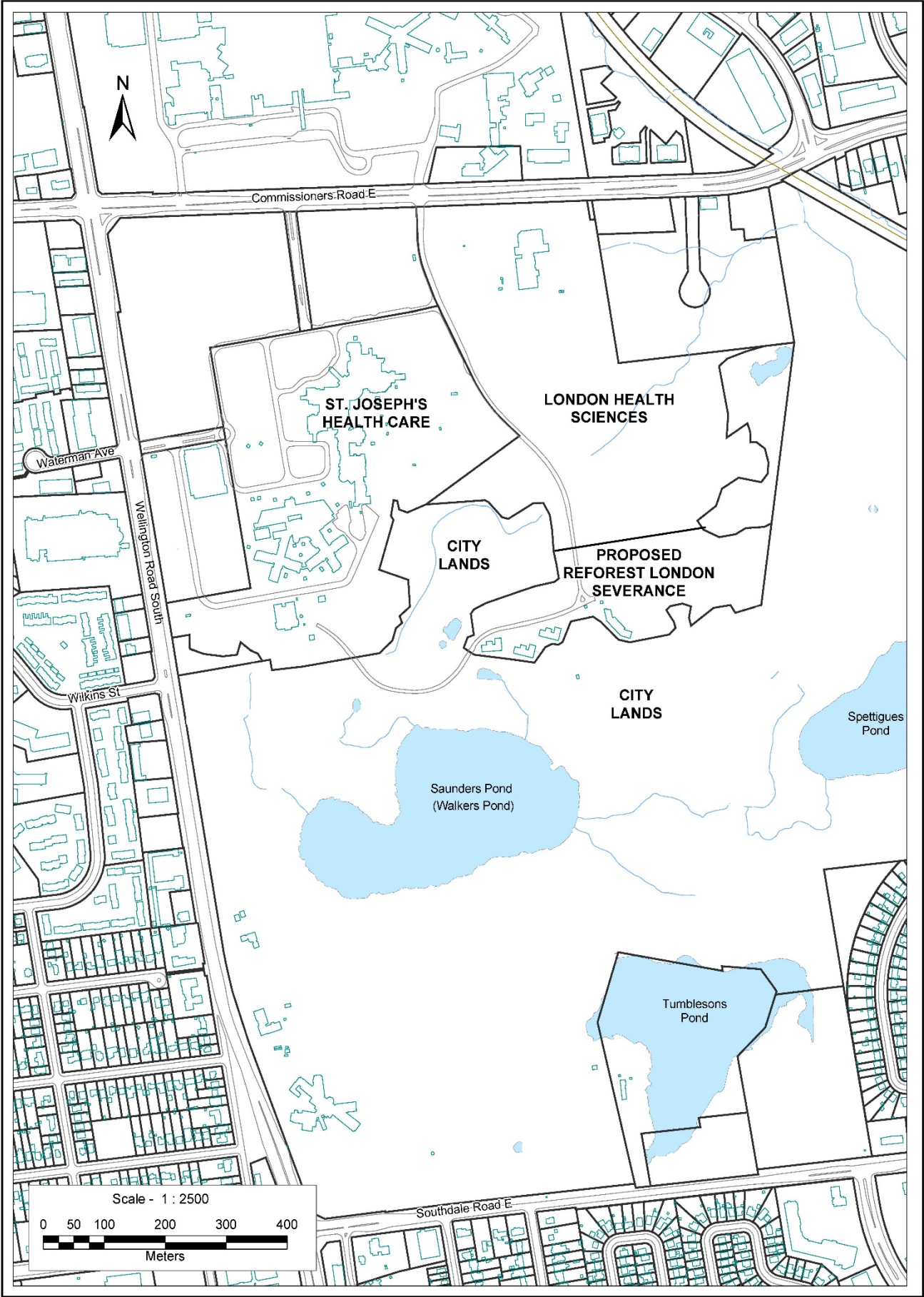
At its meeting on August 3, 2004 Municipal Council approved a tri-party joint use and maintenance agreement with London Health Sciences Centre (LHSC) and St. Joseph’s Health Care, London (St. Joe’s). The Agreement provided for capital improvements, cost sharing and maintenance of the services associated with the Westminster Ponds Outdoor Education Centre, including related mutual easements for access and servicing. The tri-party Agreement was a precondition of the acquisition by the City of the Westminster Ponds site from LHSC. Following signing of the agreement, the land was transferred to the City.

In May of 2018 LHSC agreed to transfer a portion of its property in the vicinity of the Westminster Ponds to Reforest London as shown on the attached plan, and received a provisional consent under section 53 of the *Planning Act*. A condition of the provisional consent was that the tri-party agreement be updated to include Reforest London as a party and to provide for additional easements and cost sharing. The condition must be satisfied by May 3, 2019. The parties have negotiated the attached four-party agreement which among other things simplifies the easements, cost sharing and maintenance obligations of the parties. The City’s rights and responsibilities are not changing.

Approval of the four-party agreement is recommended.

SUBMITTED AND RECOMMENDED BY:
DAVID G. MOUNTEER, ASSISTANT CITY SOLICITOR

c.c. A. Macpherson, Manager Parks Planning & Operations



Error! Unknown document property name.

Bill No.

By-law No.

A By-law to authorize an Agreement among The Corporation of the City of London, London Health Sciences Centre, St. Joe’s Health Care, London, and Reforest London, and to authorize the Mayor and City Clerk to execute the Agreement.

WHEREAS section 5(3) of the *Municipal Act, 2001* S.O. 2001, c.25, as amended, provides that a municipal power shall be exercised by by-law;

AND WHEREAS section 9 of the *Municipal Act, 2001* provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS it is deemed expedient for The Corporation of the City of London (the “City”) to enter into an Agreement with London Health Sciences Centre, St. Joe’s Health Care, London, and Reforest London (the “Agreement”);

AND WHEREAS it is appropriate to authorize the Mayor and City Clerk to execute the Agreement on behalf of the City;

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

- 1. The Agreement attached as Schedule “A” to this By-law, being an Agreement among the City, London and London Health Sciences Centre, St. Joe’s Health Care, London, and Reforest London is hereby AUTHORIZED AND APPROVED.
- 2. The Mayor and City Clerk are authorized to execute the Agreement authorized and approved under section 1 of this by-law.
- 3. This by-law shall come into force and effect on the day it is passed.

PASSED in Open Council April , 2019

Ed Holder
Mayor

Catharine Saunders
City Clerk

First reading -
Second reading –
Third reading –

SCHEDULE “A”

AMENDED AND RESTATED JOINT USE AND MAINTENANCE AGREEMENT

This Agreement is dated _____, 2019, among:

THE CORPORATION OF THE CITY LONDON,
(hereinafter called the “**City**”)

and

LONDON HEALTH SCIENCES CENTRE,
(hereinafter called “**LHSC**”)

and

ST. JOSEPH’S HEALTH CARE, LONDON,
(hereinafter called “**SJHC**”)

and

REFOREST LONDON,
(hereinafter called “**RFL**”)

RECITALS

A. The City, LHSC and SJHC entered into a Three Party Joint Use and Maintenance Agreement dated August 23, 2004 (the “**Prior Agreement**”).

B. LHSC has agreed to transfer a portion of the LHSC Lands to RFL.

C. Western Counties Road and the Shared Services are intended to be for the mutual use and benefit of the owners from time to time of the City Lands, the LHSC Lands, the SJHC Lands and the RFL Lands and their respective successors, assigns, employees, agents, tenants, guests and invitees.

D. This Agreement is entered into to amend and restate the Prior Agreement and to define the mutual rights of use and obligations related to Western Counties Road and the Shared Easements.

NOW THEREFORE, FOR VALUE RECEIVED, the Parties agree as follows:

ARTICLE 1 – DEFINITIONS AND INTERPRETATION

Section 1.1 Definitions

In this Agreement:

(a) “**Access Reference Plan**” means the Reference Plan of record deposited in the Land Titles Office for the Land Titles Division of Middlesex (No. 33) as Plan 33R-15906 depicting the location of Western Counties Road;

(b) “**Agreement**” means this Amended and Restated Joint Use and Maintenance Agreement and the Schedules attached to this Agreement, all as may be supplemented, amended or restated from time to time, in accordance with the terms of this Agreement;

(c) “**City Lands**” mean Block 1 as shown on the Subdivision Plan as more particularly described in Schedule A hereto;

(d) “**Creditor Party**” means a Property Owner that is owed money as defined in Section 5.1 hereof;

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- (e) **“Defaulting Party”** means a Property Owner that has defaulted in the payment of money as defined in Section 5.1 hereof;
- (f) **“Gas Easements”** mean, in the case of SJHC, the easement granted or to be granted by LHSC to SJHC over the LHSC Lands and in the case of RFL the easement granted or to be granted by LHSC to RFL over the LHSC Lands in each case for the purpose of supplying natural gas to the lands of the respective Property Owners, which shall be registered on title to the respective Property Owners as blanket easements;
- (g) **“Hydro Easements”** mean, in the case of RFL the easement granted or to be granted by LHSC and the City to RFL and in the case of the LHSC, the easements reserved or to be reserved by LHSC over the RFL Lands in each case for the purpose of supplying hydro-electricity to the RFL Lands and the LHSC Lands, which shall be registered on title to the respective Property Owners as blanket easements;
- (h) **“Interest Rate”** means the Prime Rate plus two percent (2%) per annum;
- (i) **“LHSC Lands”** means Part of Lot 23, Concession 1 Designated As Part 7, Plan 33R-12868 and Blocks 3 and 5 as shown on the Subdivision Plan as more particularly described in Schedule A hereto;
- (j) **“Prime Rate”** means the rate of interest per annum established and reported by the Canadian Imperial Bank of Commerce, from time to time, as a reference rate of interest that the Canadian Imperial Bank of Commerce charges to its preferred commercial customers for Canadian dollar loans made by it in Canada;
- (k) **“Property Owners”** mean collectively or individually as the context requires or permits, the City, LHSC, SJHC and RFL and their respective successors and permitted assigns;
- (l) **“Proportionate Share”** means the proportion of the cost of maintaining, operating, repairing and replacing Western Counties Road and the Shared Easements as allocated to the Property Owners in accordance with Section 5.2 of this Agreement, as amended from time to time in accordance herewith;
- (m) **“Sewer Easements”** mean in the case of RFL the easements granted or to be granted by the City, LHSC and SJHC in favour of RFL over the City Lands, the LHSC Lands and the SJHC Lands, in each case for the purpose of providing a sanitary and storm sewers which service the lands of RFL, which shall be registered on title to the respective Property Owners as blanket easements;
- (n) **“Services Expenses”** mean the cost to maintain, operate, repair or replace the Sewer Easements, the Water Easements, the Hydro Easements, the Gas Easements and the Telecommunications Easements but excluding any upgrades to such easements required by a particular Property Owner and excluding where this Agreement provides that a particular service is to be maintained by a particular Property Owner, which shall be registered on title to the respective Property Owners as blanket easements;
- (o) **“Shared Easements”** mean collectively, the Gas Easements, Hydro Easements, Sewer Easements, Telecommunications Easements and the Water Easements except as otherwise specifically provided in this Agreement;
- (p) **“SJHC Lands”** means Blocks 4 and 9 as shown on the Subdivision Plan as more particularly described in Schedule A hereto;
- (q) **“Subdivision Plan”** means Registered Plan No. 33M-501;
- (r) **“Telecommunications Easements”** mean, in the case of the City, the easements granted or to be granted by LHSC in favour of the City over the LHSC Lands; in the case of SJHC, the easements granted or to be granted by LHSC in favour of SJHC over the LHSC Lands and in the case of RFL the easements granted or to be granted by LHSC and the City in favour of RFL over the LHSC Lands and the City Lands, respectively, in each case for the purpose of supplying lines of telecommunications to the lands of the respective Property Owners, which shall be registered on title to the respective Property Owners as blanket easements;

- (s) **“RFL Lands”** mean Parts 1 on Plan 33R-_____ as more particularly described in Schedule A hereto;
- (t) **“Water Easements”** mean, in the case of the City, the easements granted or to be granted by LHSC in favour of the City over the LHSC Lands; in the case of SJHC, the easements granted or to be granted by LHSC in favour of SJHC over the LHSC Lands and in the case of RFL the easements granted or to be granted by LHSC in favour of RFL over the LHSC Lands, in each case for the purpose of supplying water to the lands of the respective Property Owners, which shall be registered on title to the respective Property Owners as blanket easements;
- (u) **“WCR Expense”** means cost to maintain, operate, repair or replace Western Counties Road, including without limiting the generality of the foregoing, charges for the supply of snowplowing and grass cutting.
- (v) **“Western Counties Road”** means the private road situated upon Parts 1, 2, 3 and 4 on the Access Reference Plan;

Section 1.2 Interpretation

Grammatical variations of any terms defined herein have similar meanings; words importing the singular number shall include the plural and vice versa; words importing the masculine gender shall include the feminine and neuter genders and vice versa. The division of this Agreement into separate Articles, sections, subsections, paragraphs and subparagraphs and the insertion of headings and references are for convenience of reference only and shall not affect the construction or interpretation of this Agreement. The schedules, if any, attached to this Agreement are deemed to form a part of this Agreement.

Section 1.3 Severability

If any provision of this Agreement or portion thereof or the application thereof to any person or circumstances shall, to any extent, be invalid or unenforceable, the remainder of this Agreement or the application of such provision or portion thereof to any other persons or circumstances shall not be affected thereby and each provision of this Agreement shall be valid and enforceable to the fullest extent permitted by law.

Section 1.4 Governing law

This Agreement shall be construed and enforced in accordance with, and the rights of the parties shall be governed by the laws of the Province of Ontario. Each of the parties hereto irrevocably attorns to the jurisdiction of the courts of the Province of Ontario.

Section 1.5 No Partnership

This Agreement does not and shall not be construed to create any partnership or agency or joint venture between the Property Owners whatsoever.

Section 1.6 Prior Agreement

The City, LHSC and SJHC each agree that this Agreement shall replace in total the provisions of the Prior Agreement and to the extent that a party to the Prior Agreement has a claim against another party or parties to the Prior Agreement that claim may be asserted against that party or parties under the terms of this Agreement.

ARTICLE 2 – EASEMENTS AND RIGHTS OF WAY

Section 2.1 Easement over Western Counties Road

LHSC gives and grants to the City, SJHC and RFL a blanket easement and right of way in perpetuity over the LHSC Lands for vehicles and persons for the purpose of ingress and egress to and from the City Lands, the SJHC Lands and the RFL Lands, respectively such easement and right of way to be exercised over the surfaced roadway known as Western Counties Road. LHSC, the City, SJHC and RFL shall each be entitled to the use of Western Counties Road in accordance with the provisions of this Agreement. Western Counties Road shall be maintained in its present location and configuration unless altered by agreement of the Property Owners.

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Section 2.2 Easement over RFL Lands

RFL gives and grants to the City a blanket easement and right of way in perpetuity over the RFL Lands for vehicles and persons for the purpose of ingress and egress to and from the City Lands such easement to be exercised over the existing surfaced roadway from Western Counties Road over the RFL Lands in a southwesterly direction to the City Lands described as Parts ____ on Reference Plan 33R-____. Such roadway shall be maintained in its present location and configuration unless altered by agreement between the City and RFL.

Section 2.3 Walkway Easement over SJHC Lands

SJHC gives an grants to the City and easement and right of way in perpetuity over the SJHC Lands for the purpose of creating and maintaining a walkway from the City Lands over the SJHC Lands to Wellington Road at the sole cost and expense of the City and to be located so as not to interfere with the operations of SJHC on the SJHC Lands.

Section 2.4 Municipal Water Servicing Easement

(a) LHSC grants, conveys and transfers in perpetuity to the City the full, free and uninterrupted right, liberty, privilege and easement to construct, reconstruct, repair, clean, maintain, inspect and use an easement, right of way, and right in the nature of an easement and licence to access maintain, use, operate, repair, replace and inspect the existing watermain located within Parts 1 and 2 on Reference Plan 33R-____ (the “**Municipal Watermain Easement**”).

(b) For valuable consideration, the receipt and sufficiency of which is hereby acknowledged, LHSC hereby grants, conveys and transfers to the City all of the right, title and interest of LHSC in and to the watermain lying with the Municipal Watermain Easement. Notwithstanding anything in this Agreement to the contrary, the City hereby assumes all responsibility for the upkeep and maintenance of the watermain within the Municipal Watermain Easement.

Section 2.5 Easement for Access to and Use of Shared Easements

Each Property Owner grants, conveys and transfers in perpetuity to each other Property Owner, to the extent applicable, the full, free and uninterrupted right, liberty, privilege and easement to construct, reconstruct, repair, clean, maintain, inspect and use an easement, right of way, and right in the nature of an easement and license to access, maintain, use, operate, repair, replace and inspect all of the Shared Easements which are located on, in, under, over, along, across or through any part of that Property Owner’s lands and which serve and benefit in whole or in part the other Property Owners together with the full right, liberty, privilege and easement to each of the other Property Owners, respectively and its and their servants, agents, work people, contractors and others designated by it and them, from time to time and at all times forever hereafter, to enter upon the LHSC Lands, City Lands, SJHC Lands or the RFL Lands, as the case may be, with or without tools, machinery, equipment and vehicles, for the purposes aforesaid and to enter as aforesaid upon any adjoining lands in order to obtain access to and from the Shared Easements. The Shared Easements shall be maintained in their present location and configuration unless altered by agreement of the Property Owners. No right granted by this Section 2.5 shall be construed or interpreted to grant or provide for a right of access to any lands for any purpose to be exercised by or enjoyed by, the public.

Section 2.6 Transfer of Private Watermain

For valuable consideration, the receipt and sufficiency of which is hereby acknowledged, LHSC hereby grants, conveys and transfers to RFL all of the right, title and interest of LHSC in and to the existing private watermain (including the chamber between Harmony Road and Commissioners Road) (the “**Private Watermain**”) lying within the LHSC Lands from the Municipal Watermain Easement to the RFL Lands together with the full, free and uninterrupted right, liberty, privilege and easement to construct, reconstruct, repair, clean, maintain, inspect and use an easement, right of way and right in the nature of an easement and licence to access, maintain, use, operate, repair, replace and inspect the Private Watermain which is located on, in, under, over, along, across or through any part of the LHSC Lands and which serves and benefits in whole or in part the RFL Lands. Notwithstanding anything in this Agreement to the contrary, RFL hereby assumes all responsibility for the maintenance and upkeep of the Private Watermain.

Section 2.7 No Interference

It shall be lawful for the City, SJHC and RFL to exercise and enjoy the rights, liberties and privileges hereby granted without being liable for any interference, loss of use or loss of profit which shall or may be thereby caused to the LHSC Lands or to the owners and occupiers thereof from time to time, and the City, SJHC and RFL shall have the right to cut down or remove any brush, trees, shrubs, fences, pavements, ramps, curbs and other objects as may be necessary or convenient in the exercise of the rights and privileges hereby granted and likewise to excavate and remove the soil and surfacings for the purposes aforesaid.

Section 2.8 Restoration of LHSC Lands

The City, SJHC and RFL covenant and agree with LHSC that in the exercise of the rights herein granted to the City and SJHC they will restore the LHSC Lands, to a condition approximately the condition which existed immediately prior to each and every entry upon the LHSC Lands, excluding the replacement of brush and trees.

Section 2.9 No Buildings to be Constructed on Western Counties Road or the Shared Easements

LHSC agrees to keep Western Counties Road and the Shared Easements clear of all buildings, trees or other structure so as to allow unobstructed use of the easement. The City, SJHC and RFL covenant and agree that no buildings or other structure shall be erected on or over the LHSC Lands forming part of Western Counties Road or the Shared Easements without the written consent of LHSC.

Section 2.10 Planning Act

The provisions of Article 2 are subject to compliance with the subdivision control provisions of the Planning Act (Ontario), as amended from time to time. Compliance with the subdivision control provisions of the Planning Act (Ontario) shall be the obligation of the grantee of the easement to obtain; provided that the cost thereof shall be a Services Expense.

ARTICLE 3 – STANDARDS OF OPERATION AND MAINTENANCE

Section 3.1 Standards of Operation and Maintenance – Western Counties Road

Each of the Property Owners acknowledge and agree that Western Counties Road is a private road that does not and is not intended to conform to the standard or specifications of a public road. Unless otherwise agreed to the contrary by the parties hereto, Western Counties Road is and will be maintained to the standard and specifications of a park road. Each party agrees to maintain at their own expense grass cutting of that part of Western Counties Road which abuts the property owned by such Property Owner.

Section 3.2 Standards of Operation and Maintenance – Shared Easements

All repair, restoration and reconstruction of the Shared Easements shall be effected and performed to the standard existing at the date of this Agreement. To the extent that repairs or replacements which exceed that standard become necessary, the provisions of Section 3.4 shall apply save and except when Section 4.4 is applicable. Except as otherwise agreed by the Parties from time to time, all maintenance, operation, repair or replacement which would result in a WCR Expense or a Service Expense shall, in each case, be effected and performed in accordance with Article 3 by the Party or Parties who are as set out in Section 4.2 responsible for the payment of such expense; and the Parties covenant with each other to effect and perform such maintenance, operation, repair and replacement as required from time to time.

Section 3.3 Performance of Work

(a) All work in connection with the operation, maintenance, repair and replacement of Western Counties Road and the Shared Easements to be performed pursuant to this Agreement shall be performed in a good and workmanlike manner consistent with the standards from time to time established by the City for similar works save and except as otherwise provided in Section 3.1 or Section 3.2 hereof.

(b) In the event that a Property Owner fails to perform its obligations set forth in this Article 3 in a proper and timely manner without reasonable cause, then such Property Owner shall indemnify and save harmless the other Property Owners from any losses, costs or damages incurred by such other Property Owner as a result of such default.

(c) Subject to Section 3.3(a) above, a Property Owner performing the work in relation to Western Counties Road or Shared Easements shall have reasonable discretion with regard to the means of performing the same provided such work is completed expeditiously and it is therefore agreed that the amount of any reasonable cost or expense actually paid or incurred by any Property Owner for any work shall not be challenged by any Property Owner unless such amount shall clearly be demonstrated to be substantially in excess of the reasonable costs or expenses which would properly have been paid had such Property Owner exercised due diligence in the performance of such work.

Section 3.4 Disturbance

(a) Each of the Property Owners, and their respective successors and assigns, covenant and agree not to cause or permit any undue disturbance, obstructions, vibration, emissions or noise while exercising their rights to any easement, right-of-way or rights in the nature of easements which may disturb, disrupt or interfere with the ordinary use or enjoyment by any other Property Owner.

(b) Nothing in this section shall in any way be construed to restrict the reasonable, lawful or intended uses of the LHSC Lands or the easements, rights-of-way or rights in the nature of easements as may exist from time to time.

(c) In the event of any discharge or spill of any contaminant that causes or is likely to cause an adverse effect on the environment or which is in breach of any law, the person so responsible shall be responsible for all damages so caused, and for cleaning the said spill or discharge and shall be liable to indemnify any person affected by such discharge from any loss suffered as a result thereof.

Section 3.5 Disturbance

Each of the Parties hereto are equally liable for and shall indemnify the other Property Owners for all claims, demands, actions, causes of action, costs or expenses whatsoever arising out of this Agreement and the use, operation, repair, replacement or maintenance of Western Counties Road or the Shared Easements save and except when such claim, demand, action, cause of action or expense arose by virtue of the negligent act or omission of either party or its tenants, occupiers, agents or employees or their guests or invitees.

ARTICLE 4 – SHARE EASEMENTS AND SHARED EXPENSES

Section 4.1 Use of Shared Easements

Each of the Property Owners shall maintain and continue the use of the Shared Easements subject to compliance with all relevant statutes, regulations, official plans, zoning by-laws, development and site plan agreements, building codes and other applicable laws as are in force in respect of Western Counties Road, the Shared Easements or any part or parts thereof, as amended from time to time.

Section 4.2 Mutual Benefit and Payment of Proportionate Share

(a) The Property Owners acknowledge and agree that Western Counties Road and the Shared Easements are of benefit, value or necessity to more than one Property Owner notwithstanding that some of or all of the said Shared Easements may be owned by one or more Property Owners.

(b) In recognition of the historical treatment of expenses related to Western Counties Road and the Shared Easements but subject to Section 4.3 and Section 4.4 hereof, the parties agree that the responsibility for WCR Expenses and responsibility for Services Expenses related to Shared Easements shall be as follows:

- (i) WCR Expenses in that section of Western Counties Road from Commissioners Road to the boundary of the RFL Lands shall be that of LHSC;

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- (ii) WCR Expenses in that section of Western Counties Road south of the boundary of the RFL Lands shall be that of the City and RFL on such basis as they shall agree;
- (iii) Harmony Road and the interior road system off of Harmony Road shall be that of SJHC;
- (iv) Services Expenses incurred in the area from Commissioners Road to the south limit of Harmony Road shall be shared equally by LHSC and SJHC;
- (v) Services Expenses incurred in the area west of Western Counties Road shall be that of SJHC;
- (vi) Services Expenses in the area south of Harmony Road shall be that of the City and RFL in such proportions as they shall agree; and
- (vii) Services Expenses for hydro supplied by LHSC to RFL shall be paid by RFL to LHSC at metered rates.

Notwithstanding the foregoing, the LHSC shall be responsible to repair, within a reasonable time, any damage caused to Western Counties Road or the Shared Easements as a consequence of any construction undertaken by LHSC on the LHSC Lands, failing which the other Property Owners or any of them shall be entitled to repair the damage at the cost and expense of LHSC.

(c) Monies owing by the terms of this Agreement shall be paid within thirty (30) days of a demand in writing, which demand shall provide reasonable particulars of the purpose of and the calculation of the amount requested. In the event any Property Owner disputes the amount demanded it shall nonetheless pay the amount demanded prior to taking any proceedings pursuant to Article 8 hereof without prejudice to the rights to dispute whether the amount is rightfully claimed.

Section 4.3 Adjustments to Proportionate Share

In the event that a material change in utilization of Western Counties Road or the Shared Easements occurs during the term of this Agreement, any Property Owner may apply to the other Property Owners to adjust the Proportionate Shares of the Property Owners related to Western Counties Road or the Shared Easements or any part of the Shared Easements. In the event that the Property Owners are not able to agree on the Proportionate Share of the Property Owners from time to time, the matter may be referred to the dispute resolution provisions of Article 9 hereof.

Section 4.4 Future Development by Parties

In the event that a Property Owner intends to develop the lands owned by such Property Owner the effect of which would necessitate upgrades or modifications to Western Counties Road or the Shared Easements, the Property Owner seeking to develop the lands owned by such Property Owner shall bear the sole and entire responsibility for the cost of all required upgrades or modifications. To the extent that the development of the lands of a Property Owner is or will have a material change in the utilization by that Property Owner of Western Counties Road or the Shared Easements, the Proportionate Share of the Property Owners shall be adjusted to reflect the actual or contemplated utilization of the Property Owners following completion of such development. In the event that the Property Owners are not able to agree on the Proportionate Share of the Property Owners from time to time, the matter may be referred to the dispute resolution provisions of Article 9 hereof.

ARTICLE 5 – DEFAULT AND REMEDIES ON DEFAULT

Section 5.1 Default

If a Property Owner shall fail to pay to another Property Owner any sum of money properly payable by it in accordance with this Agreement within thirty (30) days of written demand properly made, then such Property Owner who fails to pay shall be a Defaulting Owner for the purposes of this Agreement. Any other Property Owner who shall pay such monies which are owing on behalf of the Defaulting Owner or incurs a debt or expense as a result of the said default shall be a Creditor Party for purposes of this Agreement.

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Section 5.2 Remedies on Default

In addition to any other rights the Creditor Party may have at law, the Creditor Party shall have the right to claim a lien (hereinafter called a “Lien”) to secure the payment of such sum of money as is owing to it by the Defaulting Party, together with all interest accruing thereon and its costs of recovering the said monies, against the property of the Defaulting Party within the Subdivision Plan. Such Lien shall arise after the Defaulting Party has been in default for at least thirty (30) days after written notice claiming the Lien, has been served on the Defaulting Party. The Creditor Party may enforce the Lien against the property of the Defaulting Party by the registration of a caution or other notice as may be permitted by the Land Titles Act (Ontario), as amended from time to time, or such other legislation that may be applicable from time to time. A Lien shall be enforceable by the Creditor Party in the same manner as a mortgage in default. The costs of registration and enforcement of the Lien and of recovery of the monies shall form part of the Lien.

Section 5.3 Remedies to Survive Termination

Notwithstanding any termination of this Agreement, any Lien which shall previously have arisen and remains unsatisfied, shall remain in full force and effect until the amount secured thereby shall be paid in full or satisfied, together with interest.

Section 5.4 Priority of Liens

If a Lien or notice thereof has not been registered, a bona fide arms length purchaser or chargee for value without notice of the Lien, shall acquire an interest in the applicable portion of the Property, free and clear of any Liens claimed.

Section 5.5 Interest

Any sum of money owing hereunder, shall accrue interest at the Interest Rate calculated and compounded monthly, from the date such sum is due to the date of payment. Any and all unpaid interest shall form part of a Lien.

ARTICLE 6 – TERMINATION

Section 6.1 Termination of Agreement

This Agreement cannot be terminated other than by the written consent of all of the Property Owners.

Section 6.2 No Termination of Shared Facilities or Services

Notwithstanding Section 6.1, unless the written consent referred to therein includes a mutual and specific surrender of the rights and obligations and the easements, rights-of-way and rights in the nature of easements by the Property Owners, the termination of this Agreement pursuant to and to the extent provided in Section 6.1 hereof shall not be deemed to apply to:

- (a) the easements, rights-of-way and rights in the nature of easements existing at that time, which shall remain in full force and effect; and
- (b) the rights and obligations of the Property Owners with respect to Western Counties Road and the Shared Easements.

Section 6.3 Assumption of Agreement by Successors

In the event a sale, exchange, transfer or other disposition (herein called a “**Transfer**”) of any part of the property owned by a Property Owner shall have occurred, this Agreement shall continue and remain in full force and effect and be binding upon any person succeeding to the interest of the Property Owner, and such succeeding person shall as a condition of the Transfer, covenant with, or provide an assumption agreement addressed to the other Property Owners, wherein the succeeding person covenants to assume, undertake and be bound by the obligations of that Property Owner to which it is succeeding. Upon the said successor executing such covenant or acknowledgement as required herein, the transferring Property Owner, only with respect to the part of the property transferred, shall thereafter be released of any further obligations, costs,

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liabilities and responsibilities arising hereunder (the “**Obligations**”) and shall not be entitled to any of the benefits and rights arising hereunder (the “**Benefits**”) as a Property Owner of the transferred part of the property from and after the effective date of the Transfer.

ARTICLE 7 – ADDITIONAL REMEDIES

Section 7.1 Self Help Remedy

When a Defaulting Party fails to perform any of its obligations under this Agreement, then in addition to any other right or privilege specifically provided for in this Agreement or at law, the Creditor Party may give the Defaulting Party written notice outlining the nature of the default and demanding the Defaulting Party to perform its obligation. If the Defaulting Party has not, within seventy-two (72) hours of receipt of such notice, commenced and thereafter is not diligently and in good faith taking all reasonable steps necessary to cure the default set out in such notice, then the Creditor Party may take all reasonable steps necessary to cure the default set out in such notice, including, without limitation, paying any cost or expenses required to be made by the Defaulting Party, entering upon the lands of such Defaulting Party and the payment of any sum secured by lien and/or the filing of a bond to discharge a lien. The Defaulting Party agrees to pay to the Creditor Party any reasonable cost or expense actually paid or incurred by the Creditor Party in performing the obligations of the Defaulting Party pursuant to this Agreement.

Section 7.2 Emergency Access

In the event of an emergency where the giving of notice would be unreasonable, any party may enter into the property of the other without notice to rectify the emergency situation and the cost of rectifying same shall be allocated in accordance with this Agreement based on the nature of the cost.

ARTICLE 8 – ARBITRATION

Section 8.1 Arbitration

In the event that any disagreement arises between the parties hereto, or their respective successors or assigns, with reference to this Agreement or any matter arising hereunder, then every such disagreement shall be referred to arbitration pursuant to the procedure herein. The Property Owner seeking to arbitrate (the “**Applicant**”) shall give notice in writing (the “**Notice**”) to all other Property Owners who are reasonable and proper parties to the dispute (the “**Other Parties**”). The Applicant and the Other Parties shall agree on the appointment of a sole arbitrator within fourteen (14) days of receipt of the Notice by the Other Parties. If the Applicant and Other Parties (the “**Disputing Parties**”) cannot agree upon a single arbitrator, the arbitration shall be conducted by a single arbitrator appointed by a judge of the Superior Court upon the application of any of the Disputing Parties. The arbitration shall be conducted in accordance with the provisions of the Arbitrations Act (Ontario) and any statutory amendments thereto for the time being in force. The decision arrived at by the arbitrator shall be binding and no appeal shall lie therefrom. Except as otherwise expressly set forth herein, liability for payment of costs of the arbitration shall be in the discretion of the arbitrator to determine.

ARTICLE 9 – GENERAL MATTERS

Section 9.1 Notice

Any demand, notice or other communication to be given in connection with this Agreement shall be sufficiently given if served personally, or if mailed by prepaid registered mail to the respective Property Owner at the address set forth for service in the last registered instrument filed in the Land Titles Division of the Registry Office of Middlesex, or to any other address or addresses as a Property Owner may designate from time to time. Every such notice shall be deemed to have been given upon the day it was personally served, or if mailed, upon the third postal date after it was mailed. Any party may designate in writing a substitute address for that set forth above, and thereafter notice shall be directed to such substituted address. In the event of a postal strike, or in the event of interruption of mail service then all notices must be delivered to the address set out, or such other address as may have been designated. The initial addresses for service are as follows:

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- (a) in the case of the City to: 300 Dufferin Avenue, P. O. Box 5035, London, Ontario, N6A 4L9;
- (b) (b) in the case of LHSC to: 800 Commissioners Road East, London, Ontario, N6A 4V2;
- (c) in the case of SJHC to: 268 Grosvenor Street, London, Ontario, N6A 3N3;
- (d) in the case of RFL to: 944 Western Counties Road, London, Ontario, N6C 6A9

Section 9.2 Covenants Run with the Lands

Each of the Property Owners covenant and agree that they shall not interfere with, hinder, impede or disturb the enjoyment of all rights, benefits and privileges conferred on any other Property Owner by this Agreement except as expressly provided in this Agreement. The provisions of this Agreement are intended to run with the lands owned by the Property Owners and except as may otherwise be specifically provided shall bind and enure to the benefit of the respective Property Owners and their respective successors and assigns.

Section 9.3 Benefit to Property Owners and Others

The rights contained herein shall be for the benefit of each of the Property Owners and such occupants, tenants, licensees, employees, agents and contractors thereof as the applicable Property Owner shall permit.

Section 9.4 Assignment of Rights to Chargees

Any Property Owner may, without the necessity of conveying title to such Property Owner's Shared Easements, assign or otherwise transfer to any chargee in respect of any part of the Shared Easements, all or any of the rights, privileges, easements, rights-of-way and rights in the nature of easements and rights of entry contained herein and any such chargee may exercise any such right, privilege, easement, right-of-way and right in the nature of the easement and right of entry so assigned or otherwise transferred to it to the same extent as if in each instance this Agreement specifically granted such right, privilege, easement, right-of-way and right in the nature of an easement, or right of entry to such chargee. In the event that they shall exercise such right or privilege, such chargee shall be subrogated to the rights of its chargor to assert a lien against the Shared Services or another Property Owner.

Section 9.5 Waivers

No waiver of any breach of any term or provision to this Agreement shall be effective or binding unless made in writing and signed by the Property Owner purporting to give the same and unless otherwise provided in writing, shall be limited to the specific breach waived.

Section 9.6 Assignment

Except as otherwise expressly set forth herein, all of the terms and provisions of this Agreement shall enure to and be for the benefit of and be binding upon the Property Owners, and their respective heirs, executors, administrators, successors and permitted assigns. No Property Owner shall transfer, convey or grant the lands owned by such Property Owner to any other party unless the transferee or grantee thereof agrees to be bound by the provisions of this Agreement.

Section 9.7 Further Assurances

The Property Owners agree that they will from time to time at the reasonable request of any other Property Owner execute and deliver such instruments and other documents and assurances and take such further action as may be required to accomplish the purposes of this Agreement.

Section 9.8 Rights of Property Owners Independent

The rights available to Property Owners under this Agreement and at law shall be deemed to be several and not dependent on each other and each such right shall be accordingly construed as complete in itself and need not be referenced to any other such right. Any one or more or any

combination of such rights may be exercised by Property Owners from time to time and no such exercise shall exhaust the rights or preclude any other Property Owner from exercising any one or more of such rights or combination from time to time thereafter or simultaneously.

Section 9.9 Force Majeure

Whenever and to the extent any person is prevented, hindered or delayed in the fulfillment of any obligation hereunder or the doing of any work or the making of any repairs or replacements by reason of war, act of the Queen's enemies, riot or insurrection, lock-out, labour disturbance, inability to obtain materials, goods, equipment, services or utilities required, or inability to obtain any permission or authority required by municipal by-law or federal or Ontario statute or regulation (provided all reasonable efforts have been made to obtain same) or any other event or occurrence beyond the control of the Property Owner seeking to rely on this subsection, save and except for financial inability, that person's liability to perform such obligation shall be postponed and it shall be relieved from any liability in damages or otherwise for breach hereof, for so long as and to the extent that such prevention, hindrance or delay continues to exist.

Section 9.10 Entire Agreement

This Agreement, including the schedules hereto, constitutes the entire agreement hereto. There are no, and shall not be any verbal statements, representations, warranties, undertakings or agreements between the parties and this Agreement may not be amended or modified in any respect except by written instrument signed by the Property Owners.

Section 9.11 Time

Time shall be of the essence of this Agreement.

Section 9.12 Counterparts

This Agreement may be executed in any number of counterparts and all such counterparts shall, for all purposes, constitute one agreement binding on all the parties hereto notwithstanding that all parties are not signatories to the same counterpart, provided that each party has signed at least one counterpart. Delivery by facsimile transmission or electronic mail of any executed counterpart of this Agreement shall be equally effective as delivery of a manually executed counterpart thereof.

[SIGNATURE PAGE IS NEXT]

IN WITNESS WHEREOF the parties have executed this Agreement.

THE CORPORATION OF THE CITY OF LONDON

Per: _____
Mayor

Per: _____
Clerk

LONDON HEALTH SCIENCES CENTRE

Per: _____

Per: _____

ST. JOSEPH’S HEALTH CARE, LONDON

Per: _____

Per: _____

REFOREST LONDON

Per: _____

Per: _____

SCHEDULE A

City Lands: BLOCK 1, PLAN 33M-501; LONDON; BEING ALL OF PIN 08471-0588 (LT)

LHSC Lands: PART OF LOT 23, CONCESSION 1 DESIGNATED AS PART 7, PLAN 33R-12868; LONDON; BEING ALL OF PIN 08471-0585 (LT)
BLOCK 3, PLAN 33M-501 SAVE AND EXCEPT PART 1, PLAN 33R-_____; S/T R.O.W. AS SET OUT IN BROKEN OUTLINE ON PLAN 33M-501 AS IN 644393; S/T EASE OVER PARTS 4 AND 5 ON PLAN 33R-_____; LONDON; BEING ALL OF PIN 08471-_____(LT)
BLOCK 5, PLAN 33M-501; S/T R.O.W. AS SET OUT IN BROKEN OUTLINE ON PLAN 33M-501 AS IN 644393; S/T EASE OVER PARTS 1, 2 AND 3 ON PLAN 33R-_____; LONDON; BEING ALL OF PIN 08471-0592 (LT)

SJHC Lands: BLOCK 4, PLAN 33M-501; LONDON; BEING ALL OF PIN 08471-0591 (LT)
BLOCK 9, PLAN 33M-501, LONDON; BEING ALL OF PIN 08471-0596 (LT)

RFL Lands: PART OF BLOCK 3, PLAN 33M-501 BEING PART 1, PLAN 33R-_____; LONDON; BEING ALL OF PIN _____

AGENDA FOR TAX ADJUSTMENT APPLICATIONS

The enclosed Agenda is regarding Tax Adjustment Applications made to the City of London or by the City of London under Sections 357, 358 and 359 of the *Ontario Municipal Act, 2001*.

Section 357

Under Section 357 the municipality may cancel, reduce, or refund all or part of the taxes levied in the year in respect of which the application is made. Applications under Section 357 may include:

- A change in tax class as a result of a change event;
- land that has vacant or excess;
- land that has become exempt from taxation;
- a building on the land that has been razed, demolished or otherwise, or damaged by fire, demolition, or otherwise;
- the applicant is unable to pay taxes because of sickness or extreme poverty;
- a mobile unit was removed;
- an overcharge due to a clerical or factual error; or
- repairs or renovations to non-residential properties preventing the normal use of the land for at least three months.

Section 358

Under Section 358 the municipality may cancel, reduce, or refund all or part of the taxes levied on the land in one or both of the two years preceding the year in which the application is made. Applications under Section 358 are made for any overcharge caused by an error in the preparation of the assessment roll that is clerical or factual in nature, but not an error in judgment in assessing the property.

Section 359

Under Section 359 the municipality may increase taxes levied to the extent of any undercharge caused by a gross or manifest error that is clerical or factual in nature, but not an error in judgment in assessing the property.

Council Meeting

As per *Ontario Municipal Act* Sections 357.(5), 358.(9) and 359.(3), Council is required to hold a meeting to address Tax Adjustment Applications.

Notices

All property owners who have applications included on this agenda have been asked in writing to contact Taxation Division staff if they have any disagreement with the recommendation listed. If any property owner appears at a Corporate Services Committee meeting and has not notified Taxation Division staff of their disagreement with the listed recommendation then it is recommended that their particular application be deferred to the next Corporate Services Committee meeting and that Taxation Division staff be directed to meet with the applicant to review and clarify their concerns and that the application be rescheduled to the next Corporate Services Committee meeting.

A G E N D A
TAX ADJUSTMENT APPLICATIONS
(sorted by property street, then street number)

Corporate Services Committee
Tuesday, April 2, 2019, commencing at 1:00 PM
Council Chambers, City Hall

PROPERTY:	323 Colborne St	TAX YEAR: 2017
ROLL NUMBER:	3936.050.010.10950.0000	APPLICATION No.: 2017-161
ASSESSED PERSON(S):	Edyta & Zdzislaw Jedryczko	
APPLICANT(S):	Edyta & Zdzislaw Jedryczko	
APPEAL REASON:	Section 358, Gross or manifest error, factual or clerical - 358(1)	
DECISION:	Cancel 365 days of 2017 realty taxes on an assessment of \$88,000 RT–Residential Full Taxable.	
TAX REDUCTION:	\$1,197.19	

PROPERTY:	323 Colborne St	TAX YEAR: 2018
ROLL NUMBER:	3936.050.010.10950.0000	APPLICATION No.: 2018-53
ASSESSED PERSON(S):	Edyta & Zdzislaw Jedryczko	
APPLICANT(S):	Edyta & Zdzislaw Jedryczko	
APPEAL REASON:	Section 358, Gross or manifest error, factual or clerical - 358(1)	
DECISION:	Cancel 365 days of 2018 realty taxes on an assessment of \$88,000 RT–Residential Full Taxable.	
TAX REDUCTION:	\$1,188.72	

PROPERTY:	1039 Dundas St	TAX YEAR: 2016
ROLL NUMBER:	3936.040.010.00700.0000	APPLICATION No.: 2016-224
ASSESSED PERSON(S):	LONDON AFFORDABLE HOUSING FOUNDATION	
APPLICANT(S):	London Affordable Housing Foundation C/O Cohen Highley LLP	
APPEAL REASON:	Section 357, Became Exempt - 357(1)(c)	
DECISION:	Cancel 365 days of 2016 realty taxes on an assessment of \$47,000 CT–Commercial Full Taxable.	
TAX REDUCTION:	\$1,214.17	

PROPERTY:	1039 Dundas St	TAX YEAR: 2017
ROLL NUMBER:	3936.040.010.00700.0000	APPLICATION No.: 2017-163
ASSESSED PERSON(S):	LONDON AFFORDABLE HOUSING FOUNDATION	
APPLICANT(S):	London Affordable Housing Foundation C/O Cohen Highley LLP	
APPEAL REASON:	Section 357, Became Exempt - 357(1)(c)	
DECISION:	No Recommendation	
TAX REDUCTION:	Zero	

PROPERTY: 1039 Dundas St TAX YEAR: 2018
ROLL NUMBER: 3936.040.010.00700.0000 APPLICATION No.: 2018-56
ASSESSED PERSON(S): LONDON AFFORDABLE HOUSING FOUNDATION
APPLICANT(S): London Affordable Housing Foundation C/O Cohen Highley LLP
APPEAL REASON: Section 357, Became Exempt - 357(1)(c)
DECISION: No Recommendation
TAX REDUCTION: Zero

PROPERTY: 6 Front St (1 High St) TAX YEAR: 2018
ROLL NUMBER: 3936.060.240.00100.0000 APPLICATION No.: 2018-52
ASSESSED PERSON(S): 2632906 ONTARIO INC
APPLICANT(S): Joannette VanHemert
APPEAL REASON: Section 357, Ceases to be liable for tax at rate it was taxed - 357(1)(a)
DECISION: Cancel 153 days of 2018 realty taxes on an assessment of \$37,550 XT–Commercial (New Construction) Full Taxable. Add 153 days of 2018 realty taxes on an assessment of \$88 MT–Multi-Residential Full Taxable.
TAX REDUCTION: \$ 529.44

PROPERTY: 4100 Glanworthy Drive TAX YEAR: 2018
ROLL NUMBER: 3936.080.020.06900.0000 APPLICATION No.: 2018-61
ASSESSED PERSON(S): BROWN DIAMOND FARMS LTD
APPLICANT(S): BROWN DIAMOND FARMS LTD C/O WILLIAM BROWN
APPEAL REASON: Section 357, Damaged and substantially unusable - 357(1)(d)(ii)
DECISION: Cancel 61 days of 2018 realty taxes on an assessment of \$81,850 RT–Residential Full Taxable. Add 61 days of 2018 realty taxes on an assessment of \$11,628 FT–Farm Full Taxable.
TAX REDUCTION: \$ 181.25

PROPERTY: 126 Hamilton Road TAX YEAR: 2018
ROLL NUMBER: 3936.050.090.07700.0000 APPLICATION No.: 2018-60
ASSESSED PERSON(S): THE CORPORATION OF THE CITY OF LONDON
APPLICANT(S): The Corporation of the City of London
c/o Realty Services - Tony Staltari
APPEAL REASON: Section 357, Became Exempt - 357(1)(c)
DECISION: Cancel 365 days of 2018 realty taxes on an assessment of \$21,600 RT–Residential Full Taxable. Cancel 365 days of 2018 realty taxes on an assessment of \$88,400 CT–Commercial Full Taxable.
TAX REDUCTION: \$3,490.96

PROPERTY: 350 Lyle St TAX YEAR: 2018

ROLL NUMBER: 3936.050.050.09100.0000 APPLICATION No.: 2018-68
ASSESSED PERSON(S): 2547093 ONTARIO LTD
APPLICANT(S): Nick Enns Consulting
APPEAL REASON: Section 357, Razed by fire, demolition or otherwise - 357(1)(d)(i)
DECISION: No Recommendation
TAX REDUCTION: Zero

PROPERTY: 354 Lyle St TAX YEAR: 2018
ROLL NUMBER: 3936.050.050.09200.0000 APPLICATION No.: 2018-67
ASSESSED PERSON(S): 2547093 ONTARIO LTD
APPLICANT(S): Nick Enns Consulting
APPEAL REASON: Section 357, Razed by fire, demolition or otherwise - 357(1)(d)(i)
DECISION: No Recommendation
TAX REDUCTION: Zero

PROPERTY: 583 Oxford St E TAX YEAR: 2017
ROLL NUMBER: 3936.020.200.01600.0000 APPLICATION No.: 2017-166
ASSESSED PERSON(S): SALT CLINIC CANADA INC
APPLICANT(S): Pocrnic Realty Advisors Professional Corp
APPEAL REASON: Section 358, Gross or manifest error, factual or clerical - 358(1)
DECISION: Cancel 365 days of 2017 realty taxes on an assessment of \$283,500 GT– Parking Lot Full Taxable. Add on 365 days of 2017 realty taxes on an assessment of \$382,715 CX–Commercial Vacant Land.
TAX REDUCTION: \$ 576.22

PROPERTY: 583 Oxford St E TAX YEAR: 2018
ROLL NUMBER: 3936.020.200.01600.0000 APPLICATION No.: 2018-59
ASSESSED PERSON(S): SALT CLINIC CANADA INC
APPLICANT(S): Pocrnic Realty Advisors Professional Corp
APPEAL REASON: Section 358, Gross or manifest error, factual or clerical - 358(1)
DECISION: Cancel 365 days of 2018 realty taxes on an assessment of \$314,000 GT–Parking Lot Full Taxable. Add on 365 days of 2018 realty taxes on an assessment of \$405,143 CX–Commercial Vacant Land.
TAX REDUCTION: \$1,100.17

PROPERTY: 1111 Oxford St E TAX YEAR: 2017
ROLL NUMBER: 3936.030.190.06200.0000 APPLICATION No.: 2017-167
ASSESSED PERSON(S): DALE DOWNIE NISSAN INC
APPLICANT(S): Nick Enns - Nick Enns Consulting

APPEAL REASON: Section 358, Gross or manifest error, factual or clerical - 358(1)
DECISION: Cancel 365 days of 2017 realty taxes on an assessment of \$444,000 CT–Commercial Full Taxable.
TAX REDUCTION: \$16,400.54

PROPERTY: 789 Quebec St TAX YEAR: 2018
ROLL NUMBER: 3936.030.160.06500.0000 APPLICATION No.: 2018-70
ASSESSED PERSON(S): Margaret Spurgeon
APPLICANT(S): Margaret Spurgeon
APPEAL REASON: Section 357, Ceases to be liable for tax at rate it was taxed - 357(1)(a)
DECISION: Cancel 214 days of 2018 realty taxes on an assessment of \$5,808 RT–Residential Full Taxable.
TAX REDUCTION: \$ 46.00

PROPERTY: 515 Richmond St TAX YEAR: 2018
ROLL NUMBER: 3936.010.040.06400.0000 APPLICATION No.: 2018-49
ASSESSED PERSON(S): Old Oak Downtown Inc
APPLICANT(S): Matt Cunningham
APPEAL REASON: Section 357, Razed by fire, demolition or otherwise - 357(1)(d)(i)
DECISION: Cancel 181 days of 2018 realty taxes on an assessment of \$2,257,899 DT–Office Building Full Taxable. Add on 181 days of 2018 realty taxes on an assessment of \$445,132 CT–Commercial Full Taxable. Cancel Business Improvement Area (BIA) adjustment of \$2,161.
TAX REDUCTION: \$32,532.24

PROPERTY: 1576 Richmond St TAX YEAR: 2018
ROLL NUMBER: 3936.020.400.44200.0000 APPLICATION No.: 2018-64
ASSESSED PERSON(S): Lewvest Corp
APPLICANT(S): The Corporation of the City of London
300 Dufferin Ave London, ON N6A 4L9
APPEAL REASON: Section 357, Ceases to be liable for tax at rate it was taxed - 357(1)(a)
DECISION: Cancel 365 days of 2018 realty taxes on an assessment of \$3,995,437 MT–Multi-Residential Full Taxable. Add 365 days of 2018 realty taxes on an assessment of \$4,272,797 RT–Residential Full Taxable.
TAX REDUCTION: \$33,798.33

PROPERTY: 3713 Scotland Drive TAX YEAR: 2018
ROLL NUMBER: 3936.080.020.16600.0000 APPLICATION No.: 2018-51
ASSESSED PERSON(S): THE CORPORATION OF THE CITY OF LONDON
APPLICANT(S): The Corporation of the City of London
c/o Realty Services - Tony Staltari

APPEAL REASON: Section 357, Became vacant or excess land - 357(1)(b)
DECISION: Cancel 365 days of 2018 realty taxes on an assessment of \$377,115
RT–Residential Full Taxable.
TAX REDUCTION: \$5,094.14

PROPERTY: 718 St Stephens Dr TAX YEAR: 2016
ROLL NUMBER: 3936.050.630.00700.0000 APPLICATION No.: 2016-223
ASSESSED PERSON(S): MUSLIM YOUTH ASSOCIATION OF LONDON (MYAL)
APPLICANT(S): Ahmid EL Turk
APPEAL REASON: Section 358, Gross or manifest error, factual or clerical - 358(1)
DECISION: Cancel 366 days of 2016 realty taxes on an assessment of \$222,000
RT–Residential Full Taxable.
TAX REDUCTION: \$3,025.00

PROPERTY: 718 St Stephens Dr TAX YEAR: 2017
ROLL NUMBER: 3936.050.630.00700.0000 APPLICATION No.: 2017-162
ASSESSED PERSON(S): MUSLIM YOUTH ASSOCIATION OF LONDON (MYAL)
APPLICANT(S): Ahmid EL Turk
APPEAL REASON: Section 358, Gross or manifest error, factual or clerical - 358(1)
DECISION: Cancel 365 days of 2017 realty taxes on an assessment of \$225,750
RT–Residential Full Taxable.
TAX REDUCTION: \$3,071.20

PROPERTY: 718 St Stephens Dr TAX YEAR: 2018
ROLL NUMBER: 3936.050.630.00700.0000 APPLICATION No.: 2018-54
ASSESSED PERSON(S): MUSLIM YOUTH ASSOCIATION OF LONDON (MYAL)
APPLICANT(S): Ahmid EL Turk
APPEAL REASON: Section 358, Gross or manifest error, factual or clerical - 358(1)
DECISION: Cancel 365 days of 2018 realty taxes on an assessment of \$229,500
RT–Residential Full Taxable.
TAX REDUCTION: \$3,100.13

PROPERTY: 40 Summit Ave TAX YEAR: 2018
ROLL NUMBER: 3936.010.480.07160.0000 APPLICATION No.: 2018-63
ASSESSED PERSON(S): STERNBERG REAL ESTATE MANAGEMENT LTD.
APPLICANT(S): STERNBERG REAL ESTATE MANAGEMENT LTD. c/o Eran Segev
APPEAL REASON: Section 357, Damaged and substantially unusable - 357(1)(d)(ii)
DECISION: Cancel 35 days of 2018 realty taxes on an assessment of \$121,489
RT–Residential Full Taxable.
TAX REDUCTION: \$ 157.37

PROPERTY: 2420 Torrey Pines Way TAX YEAR: 2018
ROLL NUMBER: 3936.090.450.15554.0000 APPLICATION No.: 2018-50
ASSESSED PERSON(S): THE CORPORATION OF THE CITY OF LONDON
APPLICANT(S): The Corporation of the City of London
APPEAL REASON: Section 357, Became vacant or excess land - 357(1)(b)
DECISION: Cancel 365 days of 2018 realty taxes on an assessment of \$214,461 RT–Residential Full Taxable.
TAX REDUCTION: \$2,896.97

PROPERTY: 213 University Cres TAX YEAR: 2018
ROLL NUMBER: 3936.020.371.08800.0000 APPLICATION No.: 2018-55
ASSESSED PERSON(S): 1934760 ONTARIO LTD
APPLICANT(S): Jason Stern
APPEAL REASON: Section 357, Damaged and substantially unusable - 357(1)(d)(ii)
DECISION: Cancel 47 days of 2018 realty taxes on an assessment of \$144,497 RT–Residential Full Taxable.
TAX REDUCTION: \$ 251.34

PROPERTY: 213 University Cres TAX YEAR: 2018
ROLL NUMBER: 3936.020.371.08800.0000 APPLICATION No.: 2018-62
ASSESSED PERSON(S): Ken Kanamoto
APPLICANT(S): Joseph Stern
APPEAL REASON: Section 357, Razed by fire, demolition or otherwise - 357(1)(d)(i)
DECISION: Cancel 158 days of 2018 realty taxes on an assessment of \$144,497 RT–Residential Full Taxable.
TAX REDUCTION: \$ 844.93

PROPERTY: 1959 Wharnccliffe Rd S TAX YEAR: 2018
ROLL NUMBER: 3936.080.050.17357.0000 APPLICATION No.: 2018-46
ASSESSED PERSON(S): 1640209 Ontario Ltd.
APPLICANT(S): James Kaufman
APPEAL REASON: Section 357, Razed by fire, demolition or otherwise - 357(1)(d)(i)
DECISION: Cancel 116 days of 2018 realty taxes on an assessment of \$166 FT–Farm Full Taxable. Cancel 116 days of 2018 realty taxes on an assessment of \$121,726 RT–Residential Full Taxable.
TAX REDUCTION: \$ 522.67

**TAX ADJUSTMENT APPLICATIONS
INDEX BY ASSESSED PERSON (APPLICANT)**

Assessed Person (Applicant)	App'tn No.	Property
1640209 Ontario Ltd. (James Kaufman)	2018-46	1959 Wharncliffe Rd S
1934760 ONTARIO LTD (Jason Stern)	2018-55	213 University Cres
2547093 ONTARIO LTD (Nick Enns Consulting)	2018-68	350 Lyle St
2547093 ONTARIO LTD (Nick Enns Consulting)	2018-67	354 Lyle St
2632906 ONTARIO INC (Joannette VanHemert)	2018-52	6 Front St (1 High St)
BROWN DIAMOND FARMS LTD (BROWN DIAMOND FARMS LTD C/O WILLIAM BROWN)	2018-61	4100 Glanworthy Drive
DALE DOWNIE NISSAN INC (Nick Enns - Nick Enns Consulting)	2017-167	1111 Oxford St E
Edyta & Zdzislaw Jedryczko (Edyta & Zdzislaw Jedryczko)	2017-161	323 Colborne St
Edyta & Zdzislaw Jedryczko (Edyta & Zdzislaw Jedryczko)	2018-53	323 Colborne St
Ken Kanamoto (Joseph Stern)	2018-62	213 University Cres
Lewvest Corp (The Corporation of the City of London 300 Dufferin Ave London, ON N6A 4L9)	2018-64	1576 Richmond St
LONDON AFFORDABLE HOUSING FOUNDATION (London Affordable Housing Foundation C/O Cohen Highley LLP)	2016-224	1039 Dundas St
LONDON AFFORDABLE HOUSING FOUNDATION (London Affordable Housing Foundation C/O Cohen Highley LLP)	2017-163	1039 Dundas St
LONDON AFFORDABLE HOUSING FOUNDATION (London Affordable Housing Foundation C/O Cohen Highley LLP)	2018-56	1039 Dundas St
Margaret Spurgeon (Margaret Spurgeon)	2018-70	789 Quebec St
MUSLIM YOUTH ASSOCIATION OF LONDON (MYAL) (Ahmid EL Turk)	2016-223	718 St Stephens Dr
MUSLIM YOUTH ASSOCIATION OF LONDON (MYAL) (Ahmid EL Turk)	2017-162	718 St Stephens Dr
MUSLIM YOUTH ASSOCIATION OF LONDON (MYAL) (Ahmid EL Turk)	2018-54	718 St Stephens Dr
Old Oak Downtown Inc (Matt Cunningham)	2018-49	515 Richmond St
SALT CLINIC CANADA INC (Pocrnac Realty Advisors Professional Corp)	2017-166	583 Oxford St E
SALT CLINIC CANADA INC (Pocrnac Realty Advisors Professional Corp)	2018-59	583 Oxford St E
STERNBERG REAL ESTATE MANAGEMENT LTD. (STERNBERG REAL ESTATE MANAGEMENT LTD. c/o Eran Segev)	2018-63	40 Summit Ave

Assessed Person <i>(Applicant)</i>	App'tn No.	Property
THE CORPORATION OF THE CITY OF LONDON <i>(The Corporation of the City of London c/o Realty Services - Tony Staltari)</i>	2018-60	126 Hamilton Road
THE CORPORATION OF THE CITY OF LONDON <i>(The Corporation of the City of London c/o Realty Services - Tony Staltari)</i>	2018-51	3713 Scotland Drive
THE CORPORATION OF THE CITY OF LONDON <i>(The Corporation of the City of London)</i>	2018-50	2420 Torrey Pines Way

TO:	CHAIR AND MEMBERS CORPORATE SERVICES COMMITTEE MEETING ON APRIL 2, 2019
FROM:	ANNA LISA BARBON MANAGING DIRECTOR, CORPORATE SERVICES AND CITY TREASURER, CHIEF FINANCIAL OFFICER
SUBJECT:	APPORTIONMENT OF TAXES

RECOMMENDATION

That on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the taxes on the blocks of land described in the attached Schedules **BE APPORTIONED** as indicated on the Schedules pursuant to Section 356 of the Municipal Act, 2001.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

None.

BACKGROUND

The original blocks of land described in the attached Schedules have been subdivided by Plan of Subdivision or Condominium Plan. The Council has been requested, pursuant to Section 356 of the Municipal Act to direct the proper tax allocation.

The attached Schedules are based upon the relative assessments as determined by the Municipal Property Assessment Corporation. All property owners have been advised in writing of the tax apportionment.

PREPARED BY:	CONCURRED BY:
JIM LOGAN, CPA, CA DIVISION MANAGER TAXATION & REVENUE	IAN COLLINS, CPA, CMA DIRECTOR, FINANCIAL SERVICES
RECOMMENDED BY:	
ANNA LISA BARBON, CPA, CGA MANAGING DIRECTOR, CORPORATE SERVICES AND CITY TREASURER, CHIEF FINANCIAL OFFICER	

TAX DIVISION AGENDA

Council Approval for Division of Taxes under Section 356, Municipal Act 2001

Meeting to be held Tuesday, the 2nd day of April, 2019 in the Council Chambers, second floor, City Hall.

ROLL NUMBER	LEGAL DESCRIPTION
090-450-36200	LONDON CON 5 PT LOT 11 AND RP 33R2192 PART 2

Legal Description
LONDON CON 5 PT LOT 11 AND RP 33R2192
PART 2

Allocation of Taxes (\$) 2018

Section 356 of the Municipal Act

Originating Roll Numbers
090-450-36200

Originating Roll Numbers	Property Address and Description	Assessed Values	Year	Taxes	Less Payments/Adjustments	Amount to be Divided	
090-450-36200	1193 SUNNINGDALE RD E	\$359,000	2018	\$4,849.44		\$4,849.44	RT
FOSTER STEPHEN LEONARD	LONDON CON 5 PT LOT 11 AND RP 33R2192 PART 2						
Totals		\$359,000	2018	\$4,849.44	\$0.00	\$4,849.44	
Roll Numbers after Division	Property Address and Description	Assessed Values	Year	Taxes	Less Payments/Adjustments	Adjustment to Account	
090-450-36203	1193 SUNNINGDALE RD E	\$198,921	2018	\$2,687.06		\$2,687.06	RT
COCKBURN WILLIAM RANDALL AVERY CHRISTINE LORRAINE	LONDON CON 5 PT LOT 11 RP 33R18970 PART 1						
090-450-36204	1216 SAVANNAH DR	\$54,734	2018	\$739.36		\$739.36	RT
TRAVIS MICHAEL	LONDON CON 5 PT LOT 11 RP 33R18970 PART 5						
090-450-36205	1208 SAVANNAH DR	\$54,144	2018	\$731.39		\$731.39	RT
TRAVIS MICHAEL	LONDON CON 5 PT LOT 11 RP 33R18970 PART 3 TO 4						
090-450-36206	1200 SAVANNAH DR	\$51,201	2018	\$691.63		\$691.63	RT
MIRABDULLAH MIRABDULSAMI ZAHER MARINA MOHAMMAD	LONDON CON 5 PT LOT 11 RP 33R18970 PART 2						
Totals		\$359,000	2018	\$4,849.44	\$0.00	\$4,849.44	

Legal Description
LONDON CON 5 PT LOT 11 AND RP 33R2192
PART 2

Allocation of Taxes (\$) 2017

Section 356 of the Municipal Act

Originating Roll Numbers
090-450-36200

Originating Roll Numbers	Property Address and Description	Assessed Values	Year	Taxes	Less Payments/Adjustments	Amount to be Divided	
090-450-36200	1193 SUNNINGDALE RD E	\$359,000	2017	\$4,883.99		\$4,883.99	RT
FOSTER STEPHEN LEONARD	LONDON CON 5 PT LOT 11 AND RP 33R2192 PART 2						
Totals		\$359,000	2017	\$4,883.99	\$0.00	\$4,883.99	
Roll Numbers after Division	Property Address and Description	Assessed Values	Year	Taxes	Less Payments/Adjustments	Adjustment to Account	
090-450-36203	1193 SUNNINGDALE RD E	\$198,921	2017	\$2,706.21		\$2,706.21	RT
COCKBURN WILLIAM RANDALL AVERY CHRISTINE LORRAINE	LONDON CON 5 PT LOT 11 RP 33R18970 PART 1						
090-450-36204	1216 SAVANNAH DR	\$54,734	2017	\$744.63		\$744.63	RT
TRAVIS MICHAEL	LONDON CON 5 PT LOT 11 RP 33R18970 PART 5						
090-450-36205	1208 SAVANNAH DR	\$54,144	2017	\$736.59		\$736.59	RT
TRAVIS MICHAEL	LONDON CON 5 PT LOT 11 RP 33R18970 PART 3 TO 4						
090-450-36206	1200 SAVANNAH DR	\$51,201	2017	\$696.56		\$696.56	RT
MIRABDULLAH MIRABDULSAMI ZAHER MARINA MOHAMMAD	LONDON CON 5 PT LOT 11 RP 33R18970 PART 2						
Totals		\$359,000	2017	\$4,883.99	\$0.00	\$4,883.99	

Legal Description
LONDON CON 5 PT LOT 11 AND RP 33R2192
PART 2

Allocation of Taxes (\$) 2016

Section 356 of the Municipal Act

Originating Roll Numbers
090-450-36200

Originating Roll Numbers	Property Address and Description	Assessed Values	Year	Taxes	Less Payments/Adjustments	Amount to be Divided	
090-450-36200	1193 SUNNINGDALE RD E	\$363,000	2016	\$4,946.28		\$4,946.28	RT
FOSTER STEPHEN LEONARD FOSTER JANET IRENE	LONDON CON 5 PT LOT 11 AND RP 33R2192 PART 2						
Totals		\$363,000	2016	\$4,946.28	\$0.00	\$4,946.28	
Roll Numbers after Division	Property Address and Description	Assessed Values	Year	Taxes	Less Payments/Adjustments	Adjustment to Account	
090-450-36203	1193 SUNNINGDALE RD E	\$201,137	2016	\$2,740.72		\$2,740.72	RT
COCKBURN WILLIAM RANDALL AVERY CHRISTINE LORRAINE	LONDON CON 5 PT LOT 11 RP 33R18970 PART 1						
090-450-36204	1216 SAVANNAH DR	\$55,344	2016	\$754.12		\$754.12	RT
TRAVIS MICHAEL	LONDON CON 5 PT LOT 11 RP 33R18970 PART 5						
090-450-36205	1208 SAVANNAH DR	\$54,747	2016	\$745.99		\$745.99	RT
TRAVIS MICHAEL	LONDON CON 5 PT LOT 11 RP 33R18970 PART 3 TO 4						
090-450-36206	1200 SAVANNAH DR	\$51,772	2016	\$705.45		\$705.45	RT
MIRABDULLAH MIRABDULSAMI ZAHER MARINA MOHAMMAD	LONDON CON 5 PT LOT 11 RP 33R18970 PART 2						
Totals		\$363,000	2016	\$4,946.28	\$0.00	\$4,946.28	

Memo

Date: March 11, 2019

To: Corporate Services Committee, City of London

From: Board of Directors, London Convention Centre

Subject: London Convention Centre 2018 Operational Results

Recommendation:

Based on the 2018 unaudited LCC financial statements, the LCC Board of Directors voted in favour of recommending City of London Council approve the transfer of 100% of the 2018 LCC operational surplus estimated at \$193,000 to the LCC Capital Reserve held by the City of London.

2018 in Review:

In 2018, the LCC hosted 300 events generating 12,135 hotel room nights with a **total direct spending impact of \$21.3 million**. Total building utilization grew to 74% with 126,995 delegate days.

Based on the unaudited 2018 financial statements, total LCC revenue grew 12.8% to a new record of over \$6.7 million. Positive growth was also realized as measured through event experience surveys and annual associate experience survey.

LCC Capital Reserve and Special Projects Reserve Background:

Annually, the LCC Board of Directors is to advise Council of the Centre's year-end financial results and to request approval to transfer any operational surplus to reserves. The Auditors, KPMG require written direction of fund transfers from Council to release final audited statements. The Capital Reserve, held by the City of London is used for LCC life cycle maintenance and renovations ensuring the facility is well maintained and remains competitive.

The LCC also has a Special Projects Reserve held by the London Convention Centre. This reserve is used for special projects to enhance the LCC experience and aid in the attraction of conventions and conference through incentives. Depending on the annual surplus, funds are directed to one or both of the reserves. As the LCC is planning a full roof replacement and an interior upgrade to the 2nd floor in 2019, the LCC Capital Reserve, held by the City of London may be in a negative balance at year end. The 2018 LCC operational surplus is a positive contribution to help rebuild the reserve.



London
CANADA

P.O. Box 5035
300 Dufferin Avenue
London, ON
N6A 4L9

March 25, 2019

Chair and Members
Corporate Services Committee

Re: Board of Directors – Federation of Canadian Municipalities

In order to maintain City of London representation on the Federation of Canadian Municipalities' Board of Directors, I wish to seek re-election to the FCM's Board of Directors with the support and approval of the Municipal Council for the 2019/2020 term.

Therefore, I respectfully request that the attached Resolution endorsing me to stand for election and approving payment of all costs associated with attending FCM's Board of Directors meetings, for the 2019/2020 term, be adopted by the Municipal Council. These meeting dates include:

- Board of Directors Meeting - September 10-13, **2019** – Waterloo/Kitchener, ON
- Board of Directors Meeting - November 26-29, **2019** – Ottawa, ON
- Board of Directors Meeting - March 3-6, **2020** – Saint-Hyacinthe, QC
- Annual Conference & AGM - June 4-7, **2020** – Toronto, ON

Finally, you will recall from previous years that in order to campaign for a position on the Board of Directors, it has been necessary to incur expenses related to campaign materials. I hereby respectfully request approval for reimbursement of up to \$500.00 for FCM Board of Directors campaign related expenses by The Corporation of the City of London, outside of my annual expense allocation, upon submission of eligible receipts.

Thank you for your consideration of this matter.

Josh Morgan
Councillor, Ward 7

FEDERATION OF CANADIAN MUNICIPALITIES –
ELECTION TO THE BOARD OF DIRECTORS

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government;

WHEREAS FCM's Annual Conference and Trade Show will take place May 30 to June 2, 2019, during which time the Annual General Meeting will be held and followed by the election of FCM's Board of Directors;

BE IT RESOLVED that the Council of The Corporation of the City of London endorses Councillor Josh Morgan to stand for election on FCM's Board of Directors for the 2019/2020 term; and

BE IT FURTHER RESOLVED that Councillor J. Morgan be reimbursed by The Corporation of the City of London, outside his annual expense allocation, for his campaign expenses in seeking re-election to the Board of Directors, in an amount of up to \$500, upon submission of eligible receipts; and

BE IT FURTHER RESOLVED that Council assumes all costs associated with Councillor Josh Morgan attending FCM's Board of Directors meetings, the FCM Annual Conference and AGM and the Trade Show, during the 2019/2020 term.