



Council Agenda Including Addeds

The 6th Meeting of City Council

March 24, 2020, 4:00 PM

Council Chambers

The City of London is committed to making every effort to provide alternate formats and communication supports for Council, Standing or Advisory Committee meetings and information, upon request. To make a request for any City service, please contact accessibility@london.ca or 519-661-2489 ext. 2425.

The Council will break for dinner at approximately 6:30 PM, as required.

Pages

1. Disclosures of Pecuniary Interest

2. Recognitions

3. Review of Confidential Matters to be Considered in Public

4. Council, In Closed Session

Motion for Council, In Closed Session (Council will remain In Closed Session until approximately 5:15 PM, at which time Council will rise and reconvene in Public Session; Council may resume In Closed Session later in the meeting, if required.)

4.1 Security of Property

A matter pertaining to the security of the property of the municipality or local board. (6.1/1/AC)

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

5.1 5th Meeting held on March 2, 2020

8

6. Communications and Petitions

6.1 Overnight Parking and 12 Hour Parking Limit

(Refer to the Civic Works Committee Stage for Consideration with Item 21 (2.20) of the 4th Report of the Civic Works Committee)

1. A. Moulden

62

2. C. Babcock

63

3. S. Taylor

64

4. MJ Macera

65

6.2 Removal of Trees on Camden Street

(Refer to the Civic Works Committee Stage for Consideration with Item 24 (4.3) of the 4th Report of the Civic Works Committee)

1. C. and G. Gloor

66

6.3	84-86 St. George and 175-197 Ann Street (OZ-9127)	
	(Refer to the Planning and Environment Committee Stage for Consideration with Item 11 (3.5) of the 6th Report of the Planning and Environment Committee)	
	1. K. McKeating	68
6.4	Councillor M. van Holst - The Journey to Net Zero Emissions	70
	(Refer to the Civic Works Committee Stage for Consideration with Item 20 (2.12) of the 4th Report of the Civic Works Committee)	
6.5	<i>(ADDED) Removal of Sidewalks</i>	
	(Refer to the Civic Works Committee Stage for Consideration with Items 23 (4.2) and 24 (4.3) of the 4th Report of the Civic Works Committee)	
	1. J. Menard	71
7.	Motions of Which Notice is Given	
8.	Reports	
8.1	6th Report of the Planning and Environment Committee	73
	1. Disclosures of Pecuniary Interest	
	2. (2.1) Application - 146 and 184 Exeter Road - Richardson Subdivision Phase 2 39T-15501 - Phase 2	
	3. (2.2) Application - 391 South Street (H-9153) (Relates to Bill No. 130)	
	4. (2.3) Annual Report on Building Permit Fees	
	5. (2.4) Application - 8076 Longwoods Road (H-9080) (Relates to Bill No. 131)	
	6. (2.5) Building Division Monthly Report for January 2020	
	7. (3.1) Application - 2701 Hyde Park Road (Z-9152) (Relates to Bill No. 132)	
	8. (3.2) 699 Village Green Avenue (Z-9134) (Relates to Bill No. 133)	
	9. (3.3) Residential Boulevard Parking Application - 279 Regent Street (B-9154)	
	10. (3.4) 1674 Hyde Park Road and Part 1712 Hyde Park Road (Z-9109) (Relates to Bill No. 134)	
	11. (3.5) 84-86 St. George and 175-197 Ann Street (OZ-9127)	
	12. (4.1) 2nd Report of the Environmental and Ecological Planning Advisory Committee	
	13. (4.2) 2nd Report of the Trees and Forests Advisory Committee	
	14. (5.1) 4th Report of the Advisory Committee on the Environment	

1. Disclosures of Pecuniary Interest
2. (2.1) Public Sector Salary Disclosure Act Report for the Calendar Year 2019
3. (2.2) 2019 Statement of Remuneration and Expenses, Elected and Appointed Officials
4. (2.4) Budweiser Gardens: City Approval of Equipment Refinancing Lease Agreement
5. (2.5) Appointment of Hearings Officers to Conduct Hearings Under Various City of London By-laws (Relates to Bill No. 111)
6. (2.3) Development Charges Housekeeping Matters Related To Bill 108 (Relates to Bill No.'s 115 and 116)
7. (4.1) Application - Issuance of Proclamation - Guru Nanak Mission Society, London ON
8. (4.2) Application - Issuance of Proclamation - GBS/CIDP Foundation of Canada Day
9. (4.3) Application - Issuance of Proclamation - Amputee Coalition of Toronto
10. (4.4) Resolution Regarding Banking Ontario Works Royal Bank of Canada Right Pay Reloadable Payment Card Program Agreement (Relates to Bill No. 114)

8.3 4th Report of the Civic Works Committee

1. Disclosures of Pecuniary Interest
2. (2.1) 2nd Report of the Transportation Advisory Committee
3. (2.2) 4th Report of the Cycling Advisory Committee
4. (2.3) Contract Award: Tender No. 20-15 Wenige Expressway Bridge Rehabilitation
5. (2.4) Contract Award: Tender No. 20-16 - Dundas Street - Old East Village
6. (2.5) Contract Award: Tender RFT 20-05 Veterans Memorial Parkway Northward Extension and Huron Street Improvements
7. (2.6) Cycling Master Plan Technical Amendments
8. (2.8) Amendments to the Traffic and Parking By-law (Relates to Bill No.'s 117, 118 and 119)
9. (2.9) Transportation Management Centre Video Management System Single Source
10. (2.13) Request for Proposal (RFP) 19-47 Award - Supply and Delivery of Light Duty Fleet Vehicles
11. (2.14) Contract Award: RFT 20-01 - 2020 Infrastructure

Renewal Program Downtown Sewer Separation Phase 3
Project - Richmond Street (Related to Bill No.'s 121 and 122)

12. (2.15) Contract Award: RFT 20-21 - 2020 Infrastructure Renewal Program - Churchill Avenue, Winnipeg Boulevard, Wavell Street Project
13. (2.16) Contract Award: Request for Tender 20-14 - 2020 Infrastructure Renewal Program Contract #10 - Egerton Street, Hamilton Road, and Trafalgar Street Project
14. (2.17) Single Source Purchase for Replacement Land Surveying Equipment
15. (2.18) Contract Award: 2020 Watermain Cleaning and Structural Lining RFT 20-23
16. (2.19) Upper Thames River Conservation Authority and City of London - Flood Protection Projects
17. (2.7) Comments on the Ontario Ministry of Transportation's Draft Transportation Plan for Southwest Ontario
18. (2.10) Amendments Speed Enforcement Update
19. (2.11) Area Speed Limit Implementation (Relates to Bill No. 120)
20. (2.12) Request for Proposal (RFP) 20-04 Award - Supply and Delivery of Electric Ice Resurfacers
21. (2.20) Overnight Parking and 12 Hour Parking Limit
22. (4.1) Sidewalk Snow Removal By-law
23. (4.2) Elimination of Sidewalk Construction on Fox Mill Crescent - Petition
24. (4.3) Removal of Trees on Camden Crescent
25. (5.1) Deferred Matters List

8.4 1st Report of the Audit Committee

127

1. (1.1) Disclosures of Pecuniary Interest
2. (1.2) Election of Vice Chair for the term ending November 30, 2020
3. (4.1) Internal Audit Summary Update
4. (4.2) Observation Summary as at March 2, 2020
5. (4.3) January - December 2019 Internal Audit Dashboard as at March 2, 2020
6. (4.4) January - December 2020 Internal Audit Dashboard as at March 2, 2020
7. (4.5) Electronic Fund Transfer (EFT) Compliance Assessment

8. (4.6) Dearness Home Process Assessment
9. (4.7) 2020-2022 Internal Audit Plan
10. (4.8) IT Security Audit Report
11. (4.9) Request for Proposal Internal Audit Services
12. (4.10) Audit Planning Report for the Year Ending December 31, 2019
13. (4.11) Computerized Maintenance Management System (CMMS) Review
14. (4.12) London Downtown Closed Circuit Television Program for the Year Ending December 31, 2019
15. (4.13) Class Replacement Pre-Implementation Project Review

9. Added Reports

- 9.1 6th Report of Council in Closed Session

10. Deferred Matters

11. Enquiries

12. Emergent Motions

- | | | |
|------|---|-----|
| 12.1 | Community Improvement Plan Loan Repayments, Unpaid Property Tax Instalments, and Unpaid Water and Wastewater Billing. | 131 |
|------|---|-----|

13. By-laws

By-laws to be read a first, second and third time:

- | | | |
|------|--|-----|
| 13.1 | Bill No. 111 By-law No. A.- _____ - ____ | 132 |
|------|--|-----|

A by-law to confirm the proceedings of the Council Meeting held on the 24th day of March, 2020. (City Clerk)

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|------|---|-----|
| 13.2 | Bill No. 112 By-law No. A.-6653(____)-_____ | 134 |
|------|---|-----|

A by-law to approve the appointments of Hearings Officers in accordance with By-law A.-6653-121, as amended, being “A by-law to establish the positions of Hearings Officer”. (2.5/6/CSC)

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| 13.3 | Bill No. 113 By-law No. A.- _____ - ____ | 136 |
|------|--|-----|

A by-law to approve the Ontario Transfer Payment Agreement – Skills Advance Ontario (SAO) - Employment Services for the Manufacturing Sector in London - Middlesex between Her Majesty the Queen in Right of Ontario as represented by the Minister of Labour, Training and Skills Development and The Corporation of the City of London. (2.8/3/CPSC)

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|------|--|-----|
| 13.4 | Bill No. 114 By-law No. A.- _____ - ____ | 202 |
|------|--|-----|

A by-law to authorize the Mayor and City Clerk to execute the Resolution Regarding Banking and the Master Client Agreement for Business Client Authorization and any contract or document with the Royal Bank relating to the Ontario Works Royal Bank of Canada Right

	Pay Reloadable Payment Card Program and to authorize the signing of cheques and the withdrawal or transfer of funds. (4.4/6/CSC)	
13.5	Bill No. 115 By-law No. A.- _____ - ____ A by-law to approve and authorize a Development Charges Alternative Payment Agreement template to provide for the alternative payment of Development Charges for developments that qualify for deferred Development Charge payments made under Section 27 of the Development Charges Act, 1997 S.O. 1997, c. 27, as amended; and to delegate the authority to enter into such Agreements to the City Treasurer or delegate. (2.3b/6/CSC)	220
13.6	Bill No. 116 By-law No. CPOL.- _____ - ____ A by-law to adopt a new Council Policy entitled "Development Charge Interest Rate Policy". (2.3a/6/CSC)	228
13.7	Bill No. 117 By-law No. PS-113-20_____ A by-law to amend By-law PS-113 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London." (2.8/4/CWC)	230
13.8	Bill No. 118 By-law No. PS-113-20_____ A by-law to amend By-law PS-113 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London." (2.8/4/CWC)	236
13.9	Bill No. 119 By-law No. PS-113-20_____ A by-law to amend By-law PS-113 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London." (2.8/4/CWC)	237
13.10	Bill No. 120 By-law No. PS-113-20_____ A by-law to amend By-law PS-113 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London." (2.11/4/CWC)	238
13.11	Bill No. 121 By-law No. PS-113-20_____ A by-law to amend By-law PS-113 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London." (2.14c/4/CWC)	242
13.12	Bill No. 122 By-law No. PS-113-20_____ A by-law to amend By-law PS-113 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London." (2.14d/4/CWC)	243
13.13	Bill No. 123 By-law No. S.- _____ - ____ A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as part of Watroak Drive, south of Heardcreek Trail) (City Engineer - pursuant to the Subdivision Agreement for Plan 33M-730, registered as Instrument No. ER1145751)	244
13.14	Bill No. 124 By-law No. S.- _____ - ____ A by-law to assume certain works and services in the City of London. (Beaverbrook Subdivision Phase 6; 33M-600) (City Engineer)	245
13.15	Bill No. 125 By-law No. S.- _____ - ____	247

	A by-law to assume certain works and services in the City of London. (Cedar Hollow Subdivision – Phase 1; 33M-580) (City Engineer)	
13.16	Bill No. 126 By-law No. S.- _____ - _____	249
	A by-law to assume certain works and services in the City of London. (Cedar Hollow Subdivision – Phase 2; 33M-640) (City Engineer)	
13.17	Bill No. 127 By-law No. W.- _____ - _____	251
	A by-law to authorize project TS1335 – Intersection – Sunningdale-Hyde Park Roundabout. (6.4/22/CSC – 2019)	
13.18	Bill No. 128 By-law No. W.- _____ - _____	252
	A by-law to authorize project TS1621-1 – Veterans Memorial Parkway – Huron St to Clarke Road. (6.5/22/CSC – 2019)	
13.19	Bill No. 129 By-law No. W.- _____ - _____	253
	A by-law to authorize project TS180519 – TIMMS-PTIS – Transportation Intelligence Mobility Management System. (2.1/3/CWC)	
13.20	Bill No. 130 By-law No. Z.-1-20 _____	254
	A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for lands located at 391 South Street. (2.2/6/PEC)	
13.21	Bill No. 131 By-law No. Z.-1-20 _____	256
	A by-law to amend By-law No. Z.-1 to remove holding provisions from lands located at 8076 Longwoods Road. (2.4/6/PEC)	
13.22	Bill No. 132 By-law No. Z.-1-20 _____	258
	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 2701 Hyde Park Road. (3.1/6/PEC)	
13.23	Bill No. 133 By-law No. Z.-1-20 _____	261
	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 699 Village Green Avenue. (3.2/6/PEC)	
13.24	Bill No. 134 By-law No. Z.-1-20 _____	264
	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1674 Hyde Park Road and Part of 1712 Hyde Park Road (3.4/6/PEC)	

14. Adjournment



Council Minutes

The 5th Meeting of City Council
March 2, 2020, 4:00 PM

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

Also Present: L. Livingstone, A. Barbon, B. Card, C. Cooper, S. Datars Bere, J. Davies, K. Dickens, A. Dunbar, M. Galczynski, G. Kotsifas, C. Mallia, L. Marshall, P. McKague, K. Murray, D. O'Brien, C. Saunders, K. Scherr, M. Schulthess, C. Smith, S. Stafford, J. Taylor, T. Wellhauser, B. Warner, and B. Westlake-Power.

The meeting was called to order at 4:01 PM.

1. Disclosures of Pecuniary Interest

Councillor S. Turner discloses a pecuniary interest in the following:

- a) Items contained in the 4th and 7th Reports of the Strategic Priorities and Policy Committee associated with the funding for the Middlesex London Health Unit (MLHU), by indicating that the MLHU is his employer;
- b) Items contained in the 4th and 7th Reports of the Strategic Priorities and Policy Committee associated with children's services, specifically with respect to funding for Childreach, by indicating that his spouse is employed by Childreach; and
- c) Item 2.2 of the 3rd Report of the Community and Protective Services Committee, having to do with the implementation of a Community Mental Health and Addictions Strategy, by indicating that his employer, the Middlesex London Health Unit (MLHU) is involved in this matter.

Councillor E. Pelozza discloses a pecuniary in Item 4.12 xviii. - Business Case 15 - Subsidized Transit Program, specific to those matters related to the youth bus pass, by indicating that she purchases a bus pass for her son.

Councillor S. Lehman, discloses a pecuniary interest in item 4.13 iii), Business Case 7B - Core Action Plan, contained in the 4th Report of the Strategic Priorities and Policy Committee, specifically those initiatives within the Business Case that will provide funding to the London Downtown Business Association (LDBA), by indicating that he is a member of LBDA.

Councillor P. Van Meerbergen discloses a pecuniary interest in the following:

- a) Items contained in the 4th Report of the Strategic Priorities and Policy Committee associated with childcare, by indicating that his spouse operates a daycare business; and,
- b) Item 4.12 ixi Business Case 9 - Fanshawe College Innovation Village, contained in the 4th Report of the Strategic Priorities and Policy Committee, by indicating that there are two full-time students of the College living in his household.

Councillor J. Helmer discloses a pecuniary interest in the following:

- a) Items contained in the 4th and 7th Reports of the Strategic Priorities and Policy Committee, having to do with the golf operating budget, by indicating that his father is an employee of the National Golf Course Owners Association, and the City is a member of the Association; and,

b) Item 2.13 of the 3rd Report of the Community and Protective Services Committee, having to do with short-term accommodations, proposed regulations, by indicating that he has rented his home as an AirBNB.

Councillor M. Salih discloses a pecuniary interest in Item 5.3 of the 3rd Report of the Community and Protective Services Committee, having to do with an agreement for London and Middlesex Local Immigration, Refugees and Citizenship Canada and related Bill No. 100, by indicating that he is an employee of the Federal Government.

Councillor A. Kayabaga discloses a pecuniary interest in Item 2.13 of the 3rd Report of the Community and Protective Services Committee, having to do with short-term accommodations, proposed regulations, by indicating that she has rented her home as an AirBNB.

Mayor E. Holder discloses a pecuniary interest in the following:

a) Item 4.6 Protective Services, contained in the 4th Report of the Strategic Priorities and Policy Committee, specifically having to do with the Fire Services, by indicating that his son-in-law is a member of the London Professional Firefighters Association.

b) Item 4.1 of the 3rd Report of the Community and Protective Services Committee, having to do with cost recovery for Fire Services, by indicating that his son-in-law is a member of the London Professional Firefighters Association.

2. Recognitions

None.

3. Review of Confidential Matters to be Considered in Public

None.

4. Council, In Closed Session

Motion made by: M. van Holst

Seconded by: A. Hopkins

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

4.1 Solicitor-Client Privilege

A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (6.1/3/CPSC)

4.2 Land Acquisition / Solicitor-Client Privilege / Commercial and Financial Information of the Corporation with Potential Monetary Value / Position, Plan, Procedure, Criteria or Instruction for Negotiation Purposes

A matter pertaining to the proposed or pending lease of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality. (6.2/3/CPSC)

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

A matter pertaining to the proposed or pending disposition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality. (6.1/5/CSC)

4.4 Personal Matters/Identifiable Individuals

A matter pertaining to personal matters about identifiable individuals, including municipal or local board employees. (6.2/5/CSC)

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

A matter pertaining to the proposed or pending acquisition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality. (6.3/5/CSC)

4.6 Solicitor-Client Privileged Advice

A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (6.1/4/SPPC)

4.7 Personal Matters/Identifiable Individual / Labour Relations/Employee Negotiations

A matter related to identifiable individual(s), including municipal or local board employees and labour relations or employee negotiations. (6.2/4/SPPC)

4.8 Personal Matters/Identifiable Individuals

A matter pertaining to personal matters about identifiable individuals, including municipal or local board employees. (6.1/6/SPPC)

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

Motion Passed (15 to 0)

The Council rises and convenes In Closed Session at 4:10 PM, with His Worship the Mayor in the Chair and all Members present.

At 5:19 PM, Councillor S. Turner leaves the meeting.

At 5:25 PM, Councillor S. Turner enters the meeting.

The Council, In Closed Session rises at 5:27 PM and reconvenes in public session at 5:29 PM, with His Worship the Mayor in the Chair and all Members present.

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

5.1 4th Meeting held on February 11, 2020

Motion made by: A. Kayabaga
Seconded by: S. Lehman

That the Minutes of the 4th Meeting held on February 11, 2020, BE APPROVED.

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

Motion Passed (15 to 0)

6. Communications and Petitions

Motion made by: P. Van Meerbergen

Seconded by: E. Pelozo

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

6.1 Cost Recovery for Fire Services - Third Party Cost Recovery - Fire Marque

(Refer to the Community and Protective Services Committee Stage for Consideration with Item 16(4.1) of the 3rd Report of the Community and Protective Services Committee)

1. K. Dash, District Chief, London Fire Department
2. C.M. Simpson, IBAO, S. Pountney, IBAO and S. Off, LIBA

6.2 Short-Term Accommodations - Proposed Regulations

(Refer to the Community and Protective Services Committee Stage for Consideration with Item 15(2.13) of the 3rd Report of the Community and Protective Services Committee)

1. L. Lowe - 2368 Red Thorne Avenue

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

Motion Passed (15 to 0)

7. Motions of Which Notice is Given

None.

8. Reports

8.1 3rd Report of the Community and Protective Services Committee

Motion made by: S. Lewis

That the 3rd Report of the Community and Protective Services Committee BE APPROVED, excluding items 3 (2.2), 13 (2.10), 14 (2.13), 16 (4.1), 17 (4.2) and 20 (5.3).

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

Motion Passed (15 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: S. Lewis

Mayor E. Holder discloses a pecuniary interest in Item 4.1 of the 3rd Report of the Community and Protective Services Committee, having to do with Cost Recovery for Fire Services - Third Party Cost Recovery - Fire Marque, by indicating that his son-in-law is a City of London firefighter.

Councillor M. Salih discloses a pecuniary interest in Item 5.3 of the 3rd Report of the Community and Protective Services Committee, having to do with an Agreement for London and Middlesex Local Immigration Partnership with Immigration, Refugees and Citizenship Canada, by indicating that he is an employee of the Canadian Border Services Agency.

Motion Passed

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

Motion made by: S. Lewis

That the following actions be taken with respect to the 1st Report of the Accessibility Advisory Committee, from the meeting held on January 23, 2020:

- a) the attached 2020 Work Plan for the Accessibility Advisory Committee BE APPROVED; and,
- b) clauses 1.1, 1.2, 2.1 to 2.3, 3.1, 3.2, 4.1, 5.1 and 5.2, BE RECEIVED.

Motion Passed

4. (2.3) Ontario Works Employment Innovations Purchase of Service Agreement - London Circles Initiative (Relates to Bill No. 96)

Motion made by: S. Lewis

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the proposed by-law, as appended to the staff report dated February 19, 2020, BE INTRODUCED at the Municipal Council meeting to be held on March 2, 2020, to:

- a) approve the Agreement, as appended to the above-noted by-law, between The Corporation of the City of London and Goodwill Industries Ontario Great Lakes, for the delivery of the London Circles Initiative; and,
- b) authorize the Mayor and the City Clerk to execute the above-noted Agreement. (2020-S17)

Motion Passed

5. (2.4) Coordinated Informed Response - Year End Update

Motion made by: S. Lewis

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the staff report dated February 19, 2020, with respect to a year-end update on Coordinated Informed Response, BE RECEIVED. (2020-P03)

Motion Passed

6. (2.5) Homeless Prevention CHPI Purchase of Service Agreement Template (Relates to Bill No. 97)

Motion made by: S. Lewis

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the proposed by-law, as appended to the staff report dated February 19, 2020, BE INTRODUCED at the Municipal Council meeting to be held on March 2, 2020, to:

- a) approve the Community Homeless Prevention Initiative Purchase of Service Agreement, as appended to the above-noted by-law, as the standard form of agreement with respect to the purchase of homeless prevention services by The Corporation of the City of London for programs funded through the Ontario Community Homeless Prevention Initiative;

- b) delegate authority to the Managing Director, Housing, Social Services and Dearness Home, or their written designate, to execute Community Homeless Prevention Initiative Purchase of Service Agreements with Service Providers, employing the above-noted standard form Agreement, that do not require additional funding or are provided for in the City's current budget, and that do not increase the indebtedness or contingent liabilities of The Corporation of the City of London with no further approval required from the Municipal Council; and,
- c) repeal By-law No. A.-6955-156. (2020-S11)

Motion Passed

7. (2.6) Homeless Prevention Standard Form Agreement for Tenant Placement (Relates to Bill No. 98)

Motion made by: S. Lewis

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the proposed by-law, as appended to the staff report dated February 19, 2020, BE INTRODUCED at the Municipal Council meeting to be held on March 2, 2020, to:

- a) authorize and approve a standard form Tenant Placement Agreement, as appended to the above-noted by-law, to be entered into between The Corporation of the City of London and various housing providers for City of London homeless prevention initiatives, as approved by the Municipal Council as part of the City of London's annual budget approval process; and,
- b) delegate authority to the Managing Director, Housing, Social Services and Dearness Home, or written designate, to execute Tenant Placement Agreements with housing providers employing the above-noted Agreement. (2020-S11)

Motion Passed

8. (2.7) Ontario Labour Market Partnership Agreement - Market Research Increased Labour Market Participation in the London Economic Region (Relates to Bill No. 99)

Motion made by: S. Lewis

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the proposed by-law, as appended to the staff report dated February 19, 2020, BE INTRODUCED at the Municipal Council meeting to be held on March 2, 2020, to:

- a) authorize and approve the Ontario Labour Market Partnership (OLMP) Agreement, as appended to the above-noted by-law, between her Majesty the Queen in Right of Ontario, as represented by the Minister of Labour, Training and Skills Development and The Corporation of the City of London for the delivery of market research "Increased Labour Market Participation in the London Economic Region";
- b) authorize the Mayor and the City Clerk to execute the above-noted Agreement;
- c) delegate authority to the Managing Director, Housing, Social Services and Dearness Home to approve any further amendments to the above-noted Agreement;

- d) authorize the Managing Director, Housing, Social Services and Dearness Home, or written designate, to execute any amendments to the above-noted Agreement; and,
- e) delegate authority to the Managing Director, Housing, Social Services and Dearness Home, or written designate, to undertake all the administrative, financial and reporting acts, including signing authority, regarding application forms for funding, budgets, cash flows, other financial reporting, including financial claims, and directions, consents and other authorizations as may be required, provided that the monetary amounts do not exceed the maximum amount of the Ministry of Labour, Training and Skills Department's contribution specified in the above-noted Agreement. (2020-L04A)

Motion Passed

9. (2.8) Ontario Transfer Payment Agreement - Skills Advance Ontario (SAO) - Employment Services for the Manufacturing Sector in London-Middlesex

Motion made by: S. Lewis

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the proposed by-law, as appended to the staff report dated February 19, 2020, BE INTRODUCED at the Municipal Council meeting to be held on March 24, 2020, to:

- a) authorize and approve the Ontario Transfer Payment Agreement – Skills Advance Ontario (SAO) – Employment Services for the Manufacturing Sector in London-Middlesex, as appended to the above-noted by-law, between Her Majesty the Queen in Right of Ontario, as represented by the Minister of Labour, and The Corporation of the City of London;
- b) authorize the Mayor and the City Clerk to execute the above-noted Agreement;
- c) delegate authority to the Managing Director, Housing, Social Services and Dearness Home, to approve any further amendments to the above-noted Agreement if the amendments are substantially in the form of the above-noted Agreement;
- d) authorize the Managing Director, Housing, Social Services and Dearness Home, or written designate, to execute any amendments to the above-noted Agreement; and,
- e) delegate authority to Managing Director, Housing, Social Services and Dearness Home, or written designate, to undertake all the administrative, financial and reporting acts, including signing authority regarding application forms for funding, budgets, cash flows, other financial reporting, including financial claims and directions, consents and other authorizations as may be required, provided that the monetary amounts do not exceed the maximum amount of the Ministry of Labour, Training and Skills Development's contribution specified in the above-noted Agreement. (2020-L04A)

Motion Passed

10. (2.9) Swimming Pool Fence By-law - Proposed Amendments

Motion made by: S. Lewis

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the following actions be taken with respect to the staff report dated

February 19, 2020 related to proposed amendments to the Swimming Pool Fence By-law:

- a) the Civic Administration BE DIRECTED to prepare amendments to the Swimming Pool Fence By-law to modernize the regulations and enhance public safety and hold a public participation meeting at a future meeting of the Community and Protective Services Committee; and,
- b) the above-noted staff report BE RECEIVED. (2020-P01)

Motion Passed

11. (2.11) Vacant Buildings By-law

Motion made by: S. Lewis

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the following actions be taken with respect to the staff report dated February 19, 2020 related to the Vacant Buildings By-law:

- a) the Civic Administration BE DIRECTED to prepare amendments to the Vacant Buildings By-law to implement a registry of vacant buildings with associated fees and a proactive enforcement protocol and hold a public participation meeting at a future meeting of the Community and Protective Services Committee; and,
- b) the above-noted staff report BE RECEIVED. (2020-P01)

Motion Passed

12. (2.12) Property Standards By-law - Proposed Amendments

Motion made by: S. Lewis

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the following actions be taken with respect to the staff report dated February 19, 2020 related to proposed amendments to the Property Standards By-law:

- a) the Civic Administration BE DIRECTED to prepare amendments to the Property Standards By-law to modernize the regulations and enhance heritage related matters and hold a public participation meeting at a future meeting of the Community and Protective Services Committee; and,
- b) the above-noted staff report BE RECEIVED. (2020-P01)

Motion Passed

15. (3.1) 1st Report of the Community Safety and Crime Prevention Advisory Committee

Motion made by: S. Lewis

That the following actions be taken with respect to the 1st Report of the Community Safety and Crime Prevention Advisory Committee (CSCP), from the meeting held on January 23, 2020:

- a) the above-noted Report of the CSCP BE RECEIVED AND FILED; and,
- b) representatives from the London Police Services and Corporate Security for the City of London BE INVITED to a future meeting of the CSCP to discuss safety matters.

Motion Passed

18. (5.1) Deferred Matters List

Motion made by: S. Lewis

That the Deferred Matters List for the Community and Protective Services Committee, as at January 17, 2020, BE RECEIVED.

Motion Passed

19. (5.2) 3rd Report of the Animal Welfare Advisory Committee

Motion made by: S. Lewis

That the following actions be taken with respect to the 3rd Report of the Animal Welfare Advisory Committee, from its meeting held on February 6, 2020:

a) the Civic Administration BE ENCOURAGED to meet with representatives from the rescue organizations operating in London in order to determine what they require for the appropriate/safe operation of their facilities and for the proper fostering of their intake animals with respect to health, safety and well-being standards; it being noted that a verbal presentation from R. Oke, Animal Control and Welfare Coordinator, with respect to this matter, was received;

b) the ~~attached~~ 2020 Animal Welfare Advisory Committee Work Plan BE APPROVED;

c) the following actions be taken with respect to the 2020 Go Wild, Grow Wild event:

i) the expenditure of up to \$100.00 from the 2020 Animal Welfare Advisory Committee (AWAC) budget BE APPROVED for the printing of the 'Living with Urban Wildlife' infosheet to be distributed at the event;

ii) the AWAC BE PERMITTED to borrow Corporate accessibility equipment - including but not limited to an assistive hearing device - for public use at the event; and,

iii) the Civic Administration BE REQUESTED to provide AWAC with a display copy of the revised 'Be Coyote Aware' signage found in London's Environmentally Significant Areas;

d) the following actions be taken with respect to the You, Your Dog and Nature in London brochure:

i) the expenditure of up to \$100.00 from the 2020 Animal Welfare Advisory Committee (AWAC) budget BE APPROVED for the printing of a revised version of the above-noted brochure for distribution at the 2020 Go Wild, Grow Wild event;

it being noted that the AWAC encourages the Environmental and Ecological Planning Committee to destroy any remaining copies of the brochure containing outdated information and to have copies reprinted for distribution at the 2020 Go Wild, Grow Wild event; and,

ii) the Civic Administration BE ENCOURAGED to update the "Coyotes in the City of London" web page by replacing any instances of or references to the outdated, reactionary coyote signage with the new, educational coyote signage being installed in Environmentally Significant Areas; and,

e) clauses 1.1, 2.1, 3.1 to 3.3 and 5.3, BE RECEIVED.

Motion Passed

3. (2.2) Implementation of the Community Mental Health and Addictions Strategy

Motion made by: S. Lewis

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the report by the Ivey International Centre for Health Innovation with respect to the Implementation of London's Community Mental Health and Addictions Strategy, as appended to the staff report dated February 19, 2020, BE RECEIVED. (2020-S12)

Yeas: (14): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, E. Pelosa, A. Kayabaga, and S. Hillier
Recuse: (1): S. Turner

Motion Passed (14 to 0)

13. (2.10) Suppressing Crime Through Business Licensing Regulations - Theft of Gasoline and Scrap Metal

Motion made by: S. Lewis

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the following actions be taken with respect to the staff report dated February 19, 2020 related to suppressing crime through business licensing regulations for the theft of gasoline and scrap metal:

- a) the Civic Administration BE DIRECTED to continue to consult with the affected Licensees and prepare amendments to the Business Licensing By-law to address the issues of gasoline theft and hold a public participation meeting at a future meeting of the Community and Protective Services Committee;
- b) the Civic Administration BE DIRECTED to continue to consult with the affected Licensees and prepare amendments to the Business Licensing By-law to address the issues of scrap metal theft and hold a public participation meeting at a future meeting of the Community and Protective Services Committee;
- c) the above-noted staff report BE RECEIVED;
- d) the Mayor BE REQUESTED to encourage the provincial government to review the request from the Ontario Association of Chiefs of Police, within the above-noted staff report, to implement a province-wide regulation related to pre-payment technology to counter gas theft in Ontario; and,
- e) the request for delegation, as appended to the agenda, from C. Gelinis, Specialized Recycling Inc., BE REFERRED to the future public participation meeting with respect to this matter;

it being noted that communications from J. Stewart, Canadian Independent Petroleum Marketers Association and C. Gelinis, Specialized Recycling Inc., as appended to the Added Agenda, with respect to this matter, were received. (2020-D21)

Motion made by: S. Lewis

Seconded by: P. Van Meerbergen

That Item 13(2.10), BE AMENDED to read as follows:

That the following actions be taken with respect to the staff report dated February 19, 2020 related to suppressing crime through

business licensing regulations for the theft of gasoline and scrap metal:

- a) the issue of gasoline theft BE REFERRED back to the Civic Administration for further research;
- b) the Civic Administration BE DIRECTED to continue to consult with the affected Licensees and prepare amendments to the Business Licensing By-law to address the issues of scrap metal theft and hold a public participation meeting at a future meeting of the Community and Protective Services Committee;
- c) the above-noted staff report BE RECEIVED; and,
- d) the request for delegation, as appended to the agenda, from C. Gelinias, Specialized Recycling Inc., BE REFERRED to the future public participation meeting with respect to suppressing the theft of scrap metal;

it being noted that communications from J. Stewart, Canadian Independent Petroleum Marketers Association and C. Gelinias, Specialized Recycling Inc., as appended to the Added Agenda, with respect to this matter, were received. (2020-D21)

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

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

Motion Passed (13 to 2)

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

That Item 13(2.10), as amended, BE APPROVED.

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

Motion Passed (15 to 0)

Item 13(2.10), as amended, reads as follows:

That the following actions be taken with respect to the staff report dated February 19, 2020 related to suppressing crime through business licensing regulations for the theft of gasoline and scrap metal:

- a) the issue of gasoline theft BE REFERRED back to the Civic Administration for further research;
- b) the Civic Administration BE DIRECTED to continue to consult with the affected Licensees and prepare amendments to the Business Licensing By-law to address the issues of scrap metal theft and hold a public participation meeting at a future meeting of the Community and Protective Services Committee;
- c) the above-noted staff report BE RECEIVED; and,
- d) the request for delegation, as appended to the agenda, from C. Gelinias, Specialized Recycling Inc., BE REFERRED to the future public participation meeting with respect to suppressing the theft of scrap metal;

it being noted that communications from J. Stewart, Canadian Independent Petroleum Marketers Association and C. Gelinias,

Specialized Recycling Inc., as appended to the Added Agenda, with respect to this matter, were received. (2020-D21)

14. (2.13) Short-Term Accommodations - Proposed Regulations

Motion made by: S. Lewis

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the following actions be taken with respect to the staff report dated February 19, 2020 related to short-term accommodations:

a) the Civic Administration BE DIRECTED to amend all necessary by-laws to address short-term accommodations and hold a public participation meeting at a future meeting of the Community and Protective Services Committee;

b) the Civic Administration BE DIRECTED to continue consulting with short-term accommodation platforms on the further collection of Municipal Accommodation Tax; and,

c) the above-noted staff report BE RECEIVED;

it being noted that a communication from G. Webster, as appended to the Added Agenda, as well as the ~~attached~~ presentation from N. Musicco, Specialist I, Municipal Policy, with respect to this matter, were received. (2020-F21/P01)

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

Recuse: (2): J. Helmer, and A. Kayabaga

Motion Passed (13 to 0)

16. (4.1) Cost Recovery for Fire Services - Third Party Cost Recovery - Fire Marque

Motion made by: S. Lewis

That the Civic Administration BE DIRECTED to investigate and report back to a future meeting of the Community and Protective Services Committee in Q2 2020 with respect to opportunities for, and the viability of, cost recovery for fire-related responses through property owners' insurance; it being noted that a communication, dated January 28, 2020, from Councillor E. Pelozza, with respect to this matter, was received. (2020-P16/F21)

Yeas: (5): S. Lewis, P. Squire, S. Lehman, A. Hopkins, and E. Pelozza

Nays: (9): M. van Holst, M. Salih, J. Helmer, M. Cassidy, J. Morgan, P. Van Meerbergen, S. Turner, A. Kayabaga, and S. Hillier

Recuse: (1): Mayor E. Holder

Motion Failed (5 to 9)

17. (4.2) Conestoga Hut Pilot

Motion made by: S. Lewis

That the Civic Administration BE DIRECTED to report back to the Community and Protective Services Committee, by April 28, 2020, with respect to a plan to pilot a small number of Conestoga Huts; it being noted that a communication, dated February 9, 2020, from Councillor M. van Holst, with respect to this matter, was received. (2020-S11)

Yeas: (5): M. van Holst, S. Lewis, P. Van Meerbergen, E. Pelozza, and S. Hillier
Nays: (10): Mayor E. Holder, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, S. Turner, and A. Kayabaga

Motion Failed (5 to 10)

20. (5.3) Agreement for London and Middlesex Local Immigration Partnership with Immigration, Refugees and Citizenship Canada (Relates to Bill No. 100)

Motion made by: S. Lewis

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the proposed by-law, as appended to the staff report dated February 19, 2020, BE INTRODUCED at the Municipal Council meeting to be held on March 2, 2020, to:

- a) authorize and approve the Contribution Agreement for the London and Middlesex Local Immigration Partnership, as appended to the above-noted by-law, between Her Majesty the Queen in Right of Canada and The Corporation of the City of London;
- b) authorize the Mayor and the City Clerk to execute the above-noted Agreement;
- c) delegate authority to the Managing Director, Housing Social Services and Dearness Home to approve and execute any further amendments to the above-noted Agreement if the amendments are substantially in the form of the above-noted Agreement;
- d) delegate authority to the Managing Director, Housing, Social Services and Dearness Home, or written designate, to undertake all the administrative, financial and reporting acts, including signing authority regarding application forms for funding, budgets, cash flows, other financial reporting including financial claims, and directions, consents and other authorizations as may be required, provided that the monetary amounts do not exceed the maximum amount of Canada's contribution specified in the Contribution Agreement that are necessary in connection with the above-noted Agreement.

Yeas: (14): Mayor E. Holder, M. van Holst, S. Lewis, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier
Recuse: (1): M. Salih

Motion Passed (14 to 0)

- 8.2 5th Report of the Corporate Services Committee

Motion made by: A. Kayabaga

That the 5th Report of the Corporate Services Committee BE APPROVED.

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

Motion Passed (15 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: A. Kayabaga

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) Code of Ethics (Relates to Bill No. 104)

Motion made by: A. Kayabaga

That on the recommendation of the Acting City Manager / Deputy City Manager and Director of People Services, the proposed by-law appended to the staff report dated February 18, 2020 as Appendix "A" BE INTRODUCED at Municipal Council Meeting to be held on March 2, 2020 to adopt a new Council Policy entitled "Code of Ethics".

Motion Passed

3. (2.2) Court Security and Prisoner Transportation Program Transfer Payment Agreement (Relates to Bill No. 93)

Motion made by: A. Kayabaga

That on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the proposed by-law appended to the staff report dated February 18, 2020 as Appendix "A" BE INTRODUCED at the Municipal Council meeting on March 2, 2020 to approve the Ontario Transfer Payment Agreement for the Court Security and Prisoner Transportation Program ("Schedule 1" to the staff report) between The Corporation of the City of London and Her Majesty the Queen in Right of Ontario; and to authorize the Mayor and Clerk to execute the Agreement.

Motion Passed

4. (2.4) 2019 Annual Update on Budweiser Gardens

Motion made by: A. Kayabaga

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the 2019 Annual Report on Budweiser Gardens attached to the staff report dated February 18, 2020 as 'Appendix B' BE RECEIVED for information.

Motion Passed

5. (2.6) Corporate Asset Management System Contract Amendment - Assetic Canada Holdings Inc. (Relates to Bill No. 95)

Motion made by: A. Kayabaga

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, with the advice of the Manager III, Corporate Asset Management, the following actions be taken with respect to the Corporate Asset Management (CAM) Software System:

a) the proposed by-law appended to the staff report dated February 18, 2020 as Appendix "A" being "A by-law to approve the Amending Agreement between The Corporation of the City of London and Assetic Canada Holdings Inc. to provide for ongoing license and support fees for the Corporate Asset Management Computer System" BE INTRODUCED at the Municipal Council Meeting to be held on March 2, 2020; it being noted that the Amending Agreement will provide for license and support fees for the Corporate Asset Management Computer System at the same original Request for Proposal (RFP) bid price, \$113,500, HST per year, for an additional three years (2020, 2021 & 2022) in accordance with section 20.3 (e), Contract Amendment, of the Procurement of Goods and Services Policy; and,

b) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with the Agreement noted in a) above.

Motion Passed

6. (2.8) 4th Report of the City Manager Search Committee

Motion made by: A. Kayabaga

That the 4th Report of the City Manager Search Committee, from its meeting held on February 5, 2020 BE RECEIVED for information.

Motion Passed

7. (2.3) Single Source 20-06 Ontario Works Royal Bank of Canada Right Pay Reloadable Payment Card Program Agreement (Relates to Bill No. 94)

Motion made by: A. Kayabaga

That on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to Royal Bank of Canada Right Pay™ Reloadable Payment Card Services for Ontario Works Clients:

a) approval hereby BE GIVEN to enter into a Single Source contract, Reloadable Payment Card Agency Services for Ontario Works Clients, with the Royal Bank of Canada (RBC), effective up to September 9, 2024;

b) the proposed by-law appended to the staff report dated February 18, 2020 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on March 2, 2020 to:

i. approve any contract or other documents, if required, in a form or forms required by RBC and The Corporation of the City of London for RBC Right Pay Reloadable Payment Card Services for Ontario Works Clients; and

ii. authorize the Mayor and City Clerk to execute any contract in a) above or other documents, if required, in a form or forms acceptable to the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer to give effect to these recommendations;

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

d) the approval hereby given BE CONDITIONAL on the Corporation of The City of London entering into a formal contract with RBC, or having purchase orders issued relating to the subject matter of this approval.

Motion Passed

8. (2.5) Future Tax Policy - Possible Directions

Motion made by: A. Kayabaga

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the staff report dated February 18, 2020 regarding the Future Tax Policy - Possible Directions BE RECEIVED for information.

Motion Passed

9. (2.7) Old Victoria Hospital Lands Phase II - Lands Disposition

Motion made by: A. Kayabaga

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, and the Director, Planning and City Planner, with the concurrence of the Manager, City Building and Design, on the advice of the Manager, Realty Services, with respect to the Old Victoria Hospital lands, the following actions be taken:

a) the City-owned lands, shown on Appendix "A" as appended to the staff report dated February 18, 2020, BE DECLARED surplus;

b) the City-owned lands ("Surplus Lands") BE DISPOSED OF in compliance with the City's Sale and Other Disposition of Land Policy via a tender process;

c) the Civic Administration BE DIRECTED to undertake a tender process for the "Surplus Lands" for the purposes of redevelopment and the adaptive reuse of the Health Services Building and the 1922 portion of the War Memorial Children's Hospital; and,

d) the Civic Administration BE DIRECTED to undertake a City initiated Zoning By-law amendment consistent with the policies of the Old Victoria Lands Secondary Plan for the lands shown on Appendix "A" as appended to the staff report dated February 18, 2020.

Motion Passed

10. (4.1) Voluntary Climate Change Contributions

Motion made by: A. Kayabaga

That the Civic Administration BE REQUESTED to investigate the possibility of generating revenue from a program that allows concerned individuals to voluntarily purchase carbon offsets, crowdfund green initiatives and sponsor climate change projects; it being noted that the Corporate Services Committee received a communication, dated February 9, 2020, from Councillor M. van Holst, with respect to the foregoing matters.

Motion Passed

8.3 3rd Report of the Civic Works Committee

Motion made by: S. Lehman

That the 3rd Report of the Civic Works Committee BE APPROVED, excluding Items 6 (4.1), 7 (4.2), 8 (4.3).

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

Motion Passed (15 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: S. Lehman

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) Transportation Management Centre Fibre Optic Cable - Single Source

Motion made by: S. Lehman

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the Transportation Management Centre Fibre Optic Cable project:

- a) approval BE GIVEN to enter into a contract with Lorrion Technologies in the amount of \$96,653.48 (excluding H.S.T.) to install a Fibre Optic Duct on the Boler Road Bridge in accordance with the 'Procurement of Goods and Services Policy' Section 14.4 Single Source, Clauses e) and I) and Section 14.5 Clause b);
- b) the financing for this project BE APPROVED in accordance with the "Sources of Financing Report" as appended to the staff report dated February 19, 2020;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this contract;
- d) approval hereby given BE CONDITIONAL upon the Corporation negotiating satisfactory prices, terms and conditions with Lorrion Technologies to the satisfaction of the Managing Director, Environmental and Engineering Services and City Engineer or designate; and,
- e) approval hereby given BE CONDITIONAL upon the Corporation entering into a formal contract or having a purchase order relating to the subject matter of this approval. (2020-T08)

Motion Passed

3. (2.2) 2019 Drinking Water Annual Report and Summary Report for the City of London Distribution System

Motion made by: S. Lehman

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the 2019 Drinking Water Annual Report and Summary Report for the City of London Distribution System BE RECEIVED for information. (2020-E13)

Motion Passed

4. (2.3) 2019 External Audit of London's Drinking Water Quality Management System and 2019 Management Review

Motion made by: S. Lehman

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following report on the 2019 External Audit of London's Drinking Water Quality Management System, and the subsequent 2019 Management Review meeting, BE RECEIVED for information. (2020-E13)

Motion Passed

5. (2.4) Sole Source Award Acoustic Fiber Optic Monitoring Contract

Motion made by: S. Lehman

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the Acoustic Fibre Optic (AFO) Monitoring Contract:

a) the contract value for Pure Technologies Ltd., 3rd Floor, 705-11 Avenue SW, Calgary, Alberta, T2R 0E3, BE APPROVED, in accordance with section 14.3 c) of the Corporation of the City of London's Procurement of Goods and Services Policy, in the total amount of \$632,441.66 (excluding HST) for a four year period (2020-2023) to continuously monitor 15.86 km of the City's most critical watermains;

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

c) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2020-E03)

Motion Passed

9. (4.4) "Right to Approve" Landfill Developments

Motion made by: S. Lehman

That the communication as appended to the agenda and verbal presentation from R. Cory BE RECEIVED and that NO ACTION BE TAKEN with respect to the proposed motion submitted by the Council of Canadians, London Chapter.

Motion Passed

10. (5.1) Transportation Advisory Committee 2020 Work Plan - Feedback

Motion made by: S. Lehman

That the Transportation Advisory Committee (TAC) BE ADVISED that the Civic Works Committee and the Civic Administration concur with the TAC-identified priority items on its 2020 work plan.

Motion Passed

11. (5.2) Cycling Advisory Committee 2020 Work Plan - Feedback

Motion made by: S. Lehman

That the revised Cycling Advisory Committee work plan, as appended to the agenda, BE FORWARDED to Council for final consideration and approval.

Motion Passed

12. (5.3) 3rd Report of the Cycling Advisory Committee

Motion made by: S. Lehman

That the 3rd Report of the Cycling Advisory Committee, from its special meeting held on February 12, BE RECEIVED.

Motion Passed

13. (5.4) Deferred Matters List

Motion made by: S. Lehman

That the Deferred Matters List as at February 18, 2020, BE RECEIVED.

Motion Passed

6. (4.1) User-Pay Christmas Tree Pick Up

Motion made by: S. Lehman

Seconded by: P. Van Meerbergen

That the communication from Councillor Michael van Holst, dated February 9, 2020, with respect to a user-pay Christmas tree pick up service, BE RECEIVED. (2020-E07)

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

Motion Passed (15 to 0)

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

That the motion related to a user-pay Christmas Tree pick-up BE AMENDED, by adding the following,

"and that staff BE DIRECTED to report back with respect to the investigate the possibility of collecting Christmas trees in January on a user-pay basis with a report back at a future meeting of the Civic Works Committee."

Yeas: (4): M. van Holst, J. Morgan, S. Lehman, and P. Van Meerbergen
Nays: (11): Mayor E. Holder, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, A. Hopkins, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

Motion Failed (4 to 11)

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

That the Council Recess.

Motion Passed

The Council recesses at 6:44 PM and resumes at 7:33 PM, with His Worship the Mayor in the Chair and all Members present, except Councillor M. Salih.

7. (4.2) Deleting Curbside Organics Collection

Motion made by: S. Lehman

That NO ACTION BE TAKEN regarding the proposed recommendation from Councillor M. van Holst, dated February 9, 2020, as appended to the agenda, with respect to curbside organics collection. (2020-E07)

Yeas: (12): Mayor E. Holder, S. Lewis, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier
Nays: (2): M. van Holst, and P. Van Meerbergen
Absent: (1): M. Salih

Motion Passed (12 to 2)

8. (4.3) Removal of Trees on Runnymede Crescent

At 7:35 PM, Councillor M. Salih enters the meeting.

Motion made by: S. Lehman

That, notwithstanding requirements set out in the London Plan and the warranted sidewalk program with respect to the installation of sidewalk infrastructure, Runnymede Crescent BE EXEMPTED from the intended sidewalk installation and any planned tree removal associated with construction of the sidewalk;

it being noted that the ~~attached~~ presentation from G. Martin, with respect to this issue, was received. (2020-E04)

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

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

Motion Passed (13 to 2)

8.4 5th Report of the Planning and Environment Committee

Motion made by: M. Cassidy

That the 5th Report of the Planning and Environment Committee BE APPROVED.

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

Motion Passed (15 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: M. Cassidy

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) Limiting Distance (No Build) Agreement between The Corporation of the City of London and MJ London Properties Inc. (515 Burbrook Place) (Relates to Bill No. 101)

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the following actions be taken with respect to a limiting distance (no-build) agreement between The Corporation of the City of London and MJ London Properties Inc., for the property located at 515 Burbrook Place:

a) the proposed limiting distance agreement appended to the staff report dated February 18, 2020 for the property at 515 Burbrook Place between The Corporation of the City of London and MJ London Properties Inc. BE APPROVED; and,

b) the proposed by-law appended to the staff report dated February 18, 2020 BE INTRODUCED at the Municipal Council meeting to be held on March 2, 2020 to approve the limiting distance agreement between The Corporation of the City of London and MJ London Properties Inc., for the property located at 515 Burbrook Place, and to delegate authority to the Managing Director, Environmental and Engineering Services and City Engineer to execute the agreement on behalf of The Corporation of the City of London as the adjacent property owner. (2020-D04)

Motion Passed

3. (2.2) Application - Removal of Holding Provisions (h-53) - 435 Callaway Road (Formerly 365 Callaway Road) (H-9138) (Relates to Bill No. 106)

Motion made by: M. Cassidy

That, on the recommendation of the Director, Development Services, based on the application by Wastell Homes, relating to the property located at 435 Callaway Road (formerly 365 Callaway Road), the proposed by-law appended to the staff report dated February 18, 2020 BE INTRODUCED at the Municipal Council meeting to be held on March 2, 2020 to amend Zoning By-law Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a Holding Residential R5/R6 Special Provision (h-53/R5-3(19)/R6-5(53)) Zone TO a Residential R5/R6 Special Provision (R5-3(19)/R6-5(53)) Zone to remove the (h-53) holding provision. (2020-D09)

Motion Passed

4. (2.3) Community Improvement Plan Loan Deferral in Downtown and Old East Village Due to Road Construction (Relates to Bill No. 102 and 103)

Motion made by: M. Cassidy

That, on the recommendation of the Director, Planning and City Planner, the following actions be taken with respect to updating the guidelines for financial incentive programs permitted through the Downtown and Old East Village Community Improvement Plans to allow for the deferral of loan repayments during road construction:

- a) the proposed by-law amendment appended to the staff report dated February 18, 2020 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on March 2, 2020 to amend By-law C.P.-1467-175, as amended, being "A by-law to establish financial incentives for the Downtown Community Improvement Project Areas", to delete the existing Schedule 1 and replace with the new Schedule 1; and,
- b) the proposed by-law amendment appended to the staff report dated February 18, 2020 as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on March 2, 2020 to amend By-law C.P.-1468-176, as amended, being "A by-law to establish financial incentives for the Old East Village Community Improvement Project Area", to delete the existing Schedule 1 and replace with the new Schedule 1. (2020-D19)

Motion Passed

5. (3.1) Request for Council Resolution, under Section 45(1.4) of the Planning Act, 1990-1331 Hyde Park Road

Motion made by: M. Cassidy

That, the following actions be taken with respect to the property located at 1331 Hyde Park Road:

- a) on the recommendation of the City Clerk, the report dated February 18, 2020 and entitled "Request for Council Resolution, under section 45(1.4) of the Planning Act, 1990 – 1331 Hyde Park Road" BE RECEIVED for information; and,
- b) the Managing Director, Development Services and Compliance and Chief Building Official BE AUTHORIZED to accept a Minor Variance application by L. Kirkness, Kirkness Consulting, for the property located at 1331 Hyde Park Road;

it being noted that the Planning and Environment Committee heard a verbal delegation from L. Kirkness, Kirkness Consulting, with respect to this matter. (2020-D09)

Motion Passed

6. (3.2) Application - 1600/1622 Hyde Park Road and 1069 Gainsborough Road (Z-9067) (Relates to Bill No. 107)

Motion made by: M. Cassidy

That, on the recommendation of the Director, Development Services, the following actions be taken with respect to the application by Hyde Park Investments Inc., relating to the property located at 1600/1622 Hyde Park Road and 1069 Gainsborough Road:

- a) the proposed by-law appended to the staff report dated February 18, 2020 BE INTRODUCED at the Municipal Council meeting to be held on March 2, 2020 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM a Business District Commercial (BDC) Zone TO a Holding Business District Commercial Special Provision (h-18*BDC(_)) Zone;
- b) the following Site Plan matters have been raised through the application review process for consideration by the Site Plan Approval Authority:
 - i) providing for 7 storey massing along Hyde Park Road that includes a step-back above the second storey and 8 storey massing along Gainsborough Road;
 - ii) providing for appropriate rhythm, materials and fenestration;
 - iii) providing ground floor commercial space with transparent glazing and principal entrances close to and facing Hyde Park Road;
 - iv) providing ground floor residential units with individual entrances and patio spaces close to and facing Gainsborough Road that can be converted to commercial /retail spaces if there is a demand in the future; and,
 - v) parking lot layout including accommodation of appropriate driveway alignments across North Routledge Park for future development applications;

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

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

- the recommended amendment to Zoning By-law Z.-1 is consistent with the 2014 Provincial Policy Statement (PPS) which encourages the regeneration of settlement areas and land use patterns within settlement areas that provide for a range of uses and opportunities for intensification and redevelopment. The PPS directs municipalities to permit all forms of housing required to meet the needs of all residents present and future;
- the recommended amendment conforms to the in-force policies of the 1989 Official Plan including, but not limited to the Policies for the Main Street Commercial Corridor designation;
- the recommended amendment conforms to the in-force policies of The London Plan; and,
- the subject lands represent an appropriate location for mixed-use residential intensification, at the main intersection of the Hyde Park Village Core and the recommended amendment would permit

development at an intensity that is appropriate for the site and the surrounding neighbourhood. (2020-D09)

Motion Passed

7. (3.3) 3rd Report of the London Advisory Committee on Heritage

Motion made by: M. Cassidy

That, the following actions be taken with respect to the 3rd Report of the London Advisory Committee on Heritage, from its meeting held on February 12, 2020:

a) the Civic Administration BE ADVISED that the London Advisory Committee on Heritage (LACH) supports the proposed Property Standards Amendment with respect to Vacant Heritage Buildings with the caveat that references to "vacant heritage building" be changed to "vacant Heritage Designated Properties"; it being noted that the LACH is interested in obtaining a list of current vacant Heritage Listed Properties; it being further noted that the presentation appended to the 3rd Report of the London Advisory Committee on Heritage, from O. Katolyk, Chief Municipal Law Enforcement Officer, with respect to this matter, was received;

b) the following actions be taken with respect to the application, under Section 42 of the Ontario Heritage Act, seeking retroactive approval for alterations to the property located at 938 Lorne Avenue, within the Old East Heritage Conservation District:

i) the retroactive approval for the porch alterations and the approval for the proposed porch alterations at 938 Lorne Avenue, within the Old East Heritage Conservation District, BE PERMITTED with terms and conditions:

- all exposed wood be painted; and,
- the Heritage Alteration Permit be displayed in a location visible from the street until the work is completed;

ii) the retroactive approval for the roofing material change at 938 Lorne Avenue, within the Old East Heritage Conservation District, BE PERMITTED;

it being noted that the presentation appended to the 3rd Report of the London Advisory Committee on Heritage, from M. Greguol, Heritage Planner, with respect to this matter, was received;

c) on the recommendation of the Managing Director, City Planning and City Planner, with the advice of the Heritage Planner, the application under Section 33 of the Ontario Heritage Act seeking retroactive approval for alterations to roof of the property located at 1058 Richmond Street, By-law No. L.S.P.-3155-243, BE REFUSED; it being noted that the presentation appended to the 3rd Report of the London Advisory Committee on Heritage, from K. Gonyou, Heritage Planner, with respect to this matter, was received;

d) on the recommendation of the Director, City Planning and City Planner, with the advice of the Heritage Planner, the application under Section 42 of the Ontario Heritage Act seeking approval to remove the existing wooden windows and replace with vinyl windows on the property located at 40 and 42 Askin Street, By-law No. L.S.P.-2740-36 and Wortley Village-Old South Heritage Conservation District, BE REFUSED; it being noted that the presentation appended to the 3rd Report of the London Advisory Committee on Heritage, from K. Gonyou, Heritage Planner and the

verbal delegation from P. Scott, with respect to this matter, were received;

e) up to \$100.00 from the 2020 London Advisory Committee on Heritage (LACH) BE APPROVED for LACH members to attend the 13th Annual London Heritage Awards Gala on March 5, 2020; it being noted that the information flyer, as appended to the agenda, with respect to this matter, was received;

f) C. Lowery, Planner II, BE ADVISED that the London Advisory Committee on Heritage (LACH) is not satisfied with the research, assessment and conclusions of the Heritage Impact Assessment (HIA) associated with the proposed development at 435, 441 and 451 Ridout Street North as the HIA has not adequately addressed the following impacts to the adjacent and on-site heritage resources and attributes:

- the HIA is adequate as far as history of the subject lands is concerned, however, insufficient consideration has been given to the importance of the subject lands and adjacent properties to the earliest beginnings of European settlement of London;
- the HIA gives inconsiderate consideration to the importance of the on-site buildings being representatives of remaining Georgian architecture;
- the HIA gives insufficient consideration given to London's Downtown Heritage Conservation District Guidelines (DHCD) and further efforts should be made in reviewing the proposal with the Eldon House Board;
- the HIA gives insufficient consideration given to the impacts on surrounding neighbouring heritage resources (Forks of the Thames, Eldon House, Old Courthouse and Gaol); it being noted that the Historic Sites and Monuments Board of Canada (HSMBC) refers to impacts of the viewscape of the complex as a whole (which is highly visible from a distance) and the DHCD Guidelines state that the historic context, architecture, streets, landscapes and other physical and visual features are of great importance; it being further noted that the DHCD ranks the site as 'A' and 'H' which require the most stringent protection and new construction should 'respect history' and 'character-defining elements' should be conserved and it should be 'physically and visually compatible';
- the HIA gives insufficient consideration to views and vistas associated with proximity between the new building and the existing on-site buildings (no separation); it being noted that the 'heritage attributes' of the Ridout Street complex include its view and position and the HIA gives insufficient consideration to the visual barrier to and from the Thames River and Harris Park; it being further noted that views, vistas, viewscales and viewsheds are recognized as important heritage considerations in the statements of the DHCD and HSMBC documents and the designating by-law;
- the HIA gives insufficient consideration to impacts of the proposed building height on both the on-site and adjacent heritage resources; it being noted that the proposed 40 storey height minimizes the historical importance of these buildings; it being further noted that the shadow study does not adequately address the effect on Eldon House, including its landscaped area, given that the development is directly to the south;
- the HIA gives insufficient consideration to the potential construction impacts to on-site and adjacent heritage resources; it being noted that, given the national importance of the subject lands, it is recommended that Building Condition Reports and Vibration Studies be undertaken early in the process to determine the feasibility of the development;
- the HIA gives insufficient consideration to the

transition/connection between the tower and the on-site and adjacent heritage resources; it being noted that the LACH is concerned that the design of the 'base, middle and top' portions of the tower fail to break up the development proposal and have little impact on its incongruity;

- the LACH is of the opinion that the use of white horizontal stripes on the tower structure does not mitigate the height impacts and the 'curves' detract from the heritage characteristics of the on-site and adjacent heritage resources, also, the proposed building materials, with the exception of the buff brick, do not adequately emphasize differentiations with the on-site heritage resources (notably the extensive use of glass); and,
- the HIA gives insufficient consideration to how the existing on-site heritage buildings will be reused, restored and integrated as part of the development proposal;

it being noted that the Working Group Report appended to the 3rd Report of the London Advisory Committee on Heritage, with respect to the tower proposal at 435, 441 and 451 Ridout Street is included to provide further information; and,

g) clauses 1.1, 2.5, 3.1 to 3.6, inclusive, 4.1, 5.1 and 5.2 BE RECEIVED for information;

it being noted that the Planning and Environment Committee heard a verbal delegation from M. Whalley, London Advisory Committee on Heritage, with respect to the above-noted matters.

Motion Passed

8. (4.1) 3rd Report of the Advisory Committee on the Environment

Motion made by: M. Cassidy

That, the following actions be taken with respect to the 3rd Report of the Advisory Committee on the Environment, from its meeting held on February 5, 2020:

a) the Energy Sub-Committee Report appended to the 3rd Report of the Advisory Committee on the Environment BE FORWARDED to the Cycling Advisory Committee for consideration;

b) ~~the attached~~ Advisory Committee on the Environment 2020 Work Plan BE APPROVED;

c) clause 5.6 BE REFERRED to the Advisory Committee review being undertaken; it being noted that clause 5.6 reads as follows:

"the City Clerk BE REQUESTED to change the non-voting membership positions for the Institute of Catastrophic Research (Western University) and the Biodrome (Western University) and to replace them with non-voting positions for a faculty or graduate student in a relative discipline, such as environmental studies, sustainability or geography; it being noted that the Advisory Committee on the Environment (ACE) found that the existing positions were not able to participate and, therefore, the ACE would like to widen the field of possible candidates in order to be able to benefit from university expertise";

d) the request for delegation from L. Brown, Chair, Blue Community London, as appended to the agenda, with respect to the Blue Community Project, BE APPROVED for the March 4, 2020 Advisory Committee on the Environment meeting; it being noted that the delegate will be given 15 minutes to speak;

e) the request for delegation from B. Vogel, Western University,

dated January 28, 2020, with respect to the Climate Change Emergency Plan, BE APPROVED for the April 1, 2020 Advisory Committee on the Environment meeting; it being noted that the delegates will be given 15 minutes to speak;

f) clauses 1.1, 2.1, 3.1 to 3.3, inclusive, 4.2, 5.1 to 5.4, inclusive, and 5.9 BE RECEIVED for information.

Motion Passed

8.6 6th Report of the Strategic Priorities and Policy Committee

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

That pursuant to section 6.4 of the Council Procedure By-law, the order of business BE CHANGED to permit consideration of the Strategic Priorities and Policy Committee Reports in the following order the 6th Report, 7th Report and 4th Rreport.

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

Nays: (1): P. Van Meerbergen

Motion Passed (14 to 1)

Motion made by: J. Helmer

That the 6th Report of the Strategic Priorities and Policy Committee BE APPROVED.

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

Motion Passed (15 to 0)

8.7 7th Report of the Strategic Priorities and Policy Committee

Motion made by: J. Morgan

That the 7th Report of the Strategic Priorities and Policy Committee BE APPROVED.

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

Motion Passed (15 to 0)

2. (3.1) 2020-2023 Multi-Year Budget

Motion made by: J. Morgan

That the following written submissions for the 2020-2023 Multi-Year Budget 2020 Public Participation Meeting BE RECEIVED for consideration by the Municipal Council as part of its Multi-Year Budget approval process:

- a) a communication dated January 28, 2020 from J. Larsh, Chair, Argyle Community Association;
- b) a communication from K. Taylor, S. Dolan and A. Leistra;
- c) a communication dated January 24, 2020 from C. West, All

- Aboard St. Marys and AllRoads Dodge Chrysler Jeep Limited;
- d) a communication dated January 27, 2020 from S. Yeo, Assistant Executive Director, Anova;
 - e) a communication from C. Dunne, USC Vice President;
 - f) a communication dated January 30, 2020 from A. Longhurst;
 - g) a communication from D. Hall, Executive Director, London CycleLink;
 - h) a communication from N. Needham, Executive Director, South London Neighbourhood Resource Centre;
 - i) a communication dated February 11, 2020 from B. Cowie, PhD Earth and Planetary Sciences, London Bicycle Cafe;
 - j) a communication from the Advisory Committee on the Environment;
 - k) a communication dated February 11, 2020 from C. Stewart, Project Manager Employment Sector Council;
 - l) a communication dated February 12, 2020 from D. Sheppard, Executive Director, ReForest London;
 - m) a communication dated February 10, 2020 from M. A. Dowding, Board Chair, Fanshawe, Pioneer Village, London & Middlesex Heritage Museum;
 - n) a communication dated February 12, 2020 from N. Forero, Immploy Project Manager;
 - o) a communication from M. Does;

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

8. Reports

8.5 4th Report of the Strategic Priorities and Policy Committee - BUDGET

7. (4.4) Parks, Recreation and Neighbourhood Services

Motion made by: J. Morgan

That the following actions be taken with respect to Parks, Recreation and Neighbourhood Services:

a) the net 2020-2023 Multi-Year Operating Budget for the following services within Parks, Recreation and Neighbourhood Services BE ADOPTED:

i. Page 90 – Neighbourhood and Recreation Services excluding provincial impacts - \$95,041,000

A) Neighbourhood and Recreation Services excluding provincial impacts and Children's Services and Golf: \$63,618,000;

B) Children's Service's within Neighbourhood and Recreation Services excluding provincial impacts: \$31,423,000;

C) Golf within Neighbourhood and Recreation Services excluding provincial impacts: \$0

ii. Page 90 – Neighbourhood and Recreation Services recommended provincial impacts - \$1,206,000

iii. Page 90 – Neighbourhood and Recreation Services provincial impacts for consideration - \$5,190,000

A) Neighbourhood and Recreation Services provincial impacts for consideration (excluding children's services): \$300,000;

B) Neighbourhood and Recreation Services provincial impacts for consideration (related to children's services): \$4,890,000;

iv. Page 90 – Parks and Urban Forestry - \$54,488,000

b) the 2020-2023 Multi-Year Capital Budget for Parks, Recreation and Neighbourhood Services BE ADOPTED:

- i. Page 91 – Lifecycle Renewal Capital Budget - \$39,673,000
 - ii. Page 91 – Growth Capital Budget - \$77,738,000
 - iii. Page 91 – Service Improvement Capital Budget - \$11,026,000
- c) the 2024-2029 Multi-Year Capital Forecast for Parks, Recreation and Neighbourhood Services BE ADOPTED in principle:
- i. Page 91 – Lifecycle Renewal Capital Forecast - \$63,504,000
 - ii. Page 91 – Growth Capital Forecast - \$36,766,000
 - iii. Page 91 – Service Improvement Capital Forecast - \$13,200,000.

Motion made by: J. Morgan

That the net 2020-2023 Multi-Year Operating Budget for the following service within Parks, Recreation and Neighbourhood Services, BE ADOPTED:

- a) i. B) Children’s Service’s within Neighbourhood and Recreation Services excluding provincial impacts: \$31,423,000;

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

Nays: (2): M. van Holst, and P. Squire

Recuse: (2): P. Van Meerbergen, and S. Turner

Motion Passed (11 to 2)

Motion made by: J. Morgan

That the net 2020-2023 Multi-Year Operating Budget with respect to the following service within Parks, Recreation and Neighbourhood Services, BE ADOPTED:

- a) i. C) Golf within Neighbourhood and Recreation Services excluding provincial impacts: \$0

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

Nays: (1): M. van Holst

Recuse: (1): J. Helmer

Motion Passed (13 to 1)

Motion made by: J. Morgan

That the net 2020-2023 Multi-Year Operating Budget with respect to the following service within Parks, Recreation and Neighbourhood Services, BE ADOPTED:

- a) ii. Page 90 – Neighbourhood and Recreation Services recommended provincial impacts - \$1,206,000

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

Nays: (1): M. van Holst

Recuse: (1): P. Van Meerbergen

Motion Passed (13 to 1)

Motion made by: J. Morgan

That the net 2020-2023 Multi-Year Operating Budget with respect to the following service within Parks, Recreation and Neighbourhood Services, BE ADOPTED:

a) iii. B) Neighbourhood and Recreation Services provincial impacts for consideration (related to children's services): \$4,890,000;

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

Recuse: (1): P. Van Meerbergen

Motion Passed (14 to 0)

9. (4.6) Protective Services

Motion made by: J. Morgan

That the following actions be taken with respect to Protective Services:

a) the net 2020-2023 Multi-Year Operating Budget for the following services within Protective Services BE ADOPTED:

- i. Page 108 – Animal Services - \$7,819,000
- ii. Page 108 – By-Law Enforcement and Property Standards - \$6,974,000
- iii. Page 108 – Corporate Security and Emergency Management - \$10,997,000
- iv. Page 108 – Fire Services - \$269,934,000
- v. Page 108 – London Police Services excluding provincial impacts - \$474,150,000
- vi. Page 108 – London Police Services provincial impacts for consideration - \$2,554,000

b) the 2020-2023 Multi-Year Capital Budget for Protective Services BE ADOPTED:

- i. Page 110 – Lifecycle Renewal Capital Budget - \$37,173,000
 - A) Lifecycle Renewal Capital Budget, excluding Fire Services: \$26,796,000
 - B) Lifecycle Renewal Capital Budget, Fire Services: \$10,377,000
- ii. Page 110 – Growth Capital Budget - \$46,389,000
 - A) Growth Capital Budget, excluding Fire Services: \$40,206,000
 - B) Growth Capital Budget, Fire Services: \$6,183,000
- iii. Page 110 – Service Improvement Capital Budget - \$8,411,000
 - A) Service Improvement Capital Budget, excluding Fire Services: \$3,908,000
 - B) Service Improvement Capital Budget, Fire Services: \$4,503,000

c) the 2024-2029 Multi-Year Capital Forecast for Protective Services BE ADOPTED in principle:

- i. Page 110 – Lifecycle Renewal Capital Forecast - \$63,848,000
 - A) Lifecycle Renewal Capital Forecast, excluding Fire Services: \$39,854,000
 - B) Lifecycle Renewal Capital Forecast, Fire Services: \$23,994,000
- ii. Page 110 – Growth Capital Forecast - \$40,258,000
 - A) Growth Capital Forecast, excluding Fire Services: \$40,258,000
 - B) Growth Capital Forecast, Fire Services: \$0
- iii. Page 110 – Service Improvement Capital Forecast - \$6,696,000
 - A) Service Improvement Capital Forecast, excluding Fire Services: \$0
 - B) Service Improvement Capital Forecast, Fire Services: \$6,696,000.

Motion made by: J. Morgan

That the following actions be taken with respect to 4.6 - Protective Services, relating to Fire Services:

- a) the net 2020-2023 Multi Year Operating Budget for the following service within Protective Services BE ADOPTED:
 - iv. Fire Services - \$269,934,000
- b) the 2020-2023 Multi-Year Capital Budget for the following service within Protective Services BE ADOPTED:
 - i. B) Lifecycle Renewal Capital Budget, Fire Services - \$10,377,000
 - ii. B) Growth Capital Budget, Fire Services - \$6,183,000
 - iii. B) Service Improvement Capital Budget, Fire Services - \$4,503,000
- c) the 2024-2029 Multi-Year Capital Forecast for the following service within Protective Services BE ADOPTED in principle:
 - i. B) Lifestyle Renewal Capital Forecast, Fire Services - \$23,994,000
 - ii. B) Growth Capital Forecast, Fire Services - \$0
 - iii. B) Service Improvement Capital Forecast, Fire Services - \$6,696,000

Yeas: (14): M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier
Recuse: (1): Mayor E. Holder

Motion Passed (14 to 0)

10. (4.7) Social and Health Services

Motion made by: J. Morgan

That the following actions be taken with respect to Social and Health Services:

- a) the net 2020-2023 Multi-Year Operating Budget for the following services within Social and Health Services BE ADOPTED:
 - i. Page 121 – Housing Services - \$47,721,000
 - ii. Page 121 – Housing Development Corporation - \$9,689,000
 - iii. Page 121 – London and Middlesex Community Housing - \$47,923,000
 - iv. Page 121 – Long Term Care - \$21,494,000
 - v. Page 121 – Land Ambulance - \$91,255,000
 - vi. Page 122 – Middlesex-London Health Unit excluding provincial impacts - \$24,380,000
 - vii. Page 122 – Middlesex- London Health Unit recommended provincial impacts - \$2,438,000
 - viii. Page 122 – Social and Community Support Services excluding provincial impacts - \$65,672,000
 - ix. Page 122 – Social and Community Support Services provincial impacts for consideration - \$6,249,000

b) the 2020-2023 Multi-Year Capital Budget for Social and Health Services BE ADOPTED:

- i. Page 123 – Lifecycle Renewal Capital Budget - \$11,217,000
- ii. Page 123 – Growth Capital Budget - \$0
- iii. Page 123 – Service Improvement Capital Budget - \$3,750,000

c) the 2024-2029 Multi-Year Capital Forecast for Social and Health Services BE ADOPTED in principle:

- i. Page 123 – Lifecycle Renewal Capital Forecast - \$17,636,000
- ii. Page 123 – Growth Capital Forecast - \$0
- iii. Page 123 – Service Improvement Capital Forecast - \$5,000,000

d) a meeting of the City-County Liaison Committee BE CONVENED forthwith and prior to the finalization of the City budget, in order to provide the opportunity for further discussion with respect to the land ambulance budget, and that the service provider BE REQUESTED to provide specific cost-driver information for the past five years, including but not limited to: unit hour utilization, call volume, code zero, hospital off-load delays and service improvements during that time.

Motion made by: J. Morgan

That the following actions be taken with respect to Social and Health Services:

a) the net 2020-2023 Multi-Year Operating Budget for the following services within Social and Health Services BE ADOPTED:

- vi. Page 122 – Middlesex-London Health Unit excluding provincial impacts - \$24,380,000
- vii. Page 122 – Middlesex- London Health Unit recommended provincial impacts - \$2,438,000

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

Recuse: (1): S. Turner

Motion Passed (14 to 0)

15. (4.12) Business Cases for Additional Investment - Administratively Prioritized

Motion made by: J. Morgan

That the following 2020-2023 Multi-Year Budget business cases for additional investment that the Civic Administration has prioritized BE APPROVED:

- i. Business Case 1 – 60% Waste Diversion Action Plan – 2020-2023 Total: Investment \$17,600,000; Net Levy \$17,600,000
- ii. Business Case 2 – Affordable Housing Community Improvement Plan – 2020-2023 Total: Investment \$4,772,000; Net Levy \$772,000
- iv. Business Case 3B – Back to the River – One River Environmental Assessment Management Implementation – 2020-2023 Total: Investment \$1,250,000; Net Levy \$0
- v. Business Case 3C – Back to the River – SoHo Environmental Assessment – 2020-2023 Total: Investment \$500,000; Net Levy \$0
- vi. Business Case 4A – City of London Infrastructure Gap – 2020-2023 Total: Investment \$3,000,000; Net Levy \$3,000,000
- vii. Business Case 5A – Climate Emergency Declaration – Develop Action Plan – 2020-2023 Total: Investment \$50,000; Net Levy \$0

- viii. Business Case 6 – Coordinated Informed Response – 2020-2023 Total: Investment \$6,703,000; Net Levy \$6,703,000
- ix. Business Case 7A – Core Area Action Plan – 2020-2023 Total: Investment \$16,385,000; Net Levy \$9,320,000
 - A) Business Case 7A (Operating) – Core Area Action Plan – Initiative 23 - Expand case management approach for helping vulnerable population: \$3,300,000
 - B) Business Case 7A (Operating) – Core Area Action Plan – Initiative 29 - Proactive by-law enforcement: \$600,000
 - C) Business Case 7A (Operating) – Core Area Action Plan- Initiative 42 - Fund four-year Core Area “construction dollars” pilot program: \$200,000
 - D) Business Case 7A (Operating) – Core Area Action Plan – Initiative 45 – Active spaces and places with bistro chairs and tables: \$200,000
 - E) Business Case 7A (Operating) – Core Area Action Plan – New Initiative – Invest in Dundas Place: \$1,200,000
 - F) Business Case 7A (Capital) – Core Area Action Plan – Initiative 22 - Create new housing units with supportive living arrangements: \$5,000,000
 - G) Business Case 7A (Capital) – Core Area Action Plan – Initiative 29 - Proactive by-law enforcement: \$50,000
 - H) Business Case 7A (Capital) – Core Action Plan – Invest in Dundas Place: \$200,000
- x. Business Case 8 – Dearness Home Auditorium Expansion - 2020-2023 Total: Investment \$2,456,000; Net Levy \$518,000
- xi. Business Case 9 – Fanshawe College Innovation Village – 2020-2023 Total: Investment \$1,000,000; Net Levy \$0; it being noted that an annual funding allocation of \$250,000 will be provided over the period of 2020-2029 for a total investment of \$2,500,000
- xii. Business Case 10A – HDC Funding for Affordable Housing - 2020-2023 Total: Investment \$850,000; Net Levy \$850,000
- xiii. Business Case 11A – Information Systems – Development Application Tracking Software – 2020-2023 Total: Investment \$3,900,000; Net Levy \$0
- xiv. Business Case 11B – Information Systems – Human Capital Management System – 2020-2023 Total: Investment \$1,230,000; Net Levy \$732,000
- xv. Business Case 12 – LMCH Infrastructure Gap – 2020-2023 Total: Investment \$15,518,000; Net Levy \$5,000,000
- xvi. Business Case 13 – Master Accommodation Plan – 2020-2023 Total: Investment \$13,000,000; Net Levy \$0
- xvii. Business Case 14 – Operations Master Plan 2020 – 2020-2023 Total: Investment \$5,118,000; Net Levy \$0
- xviii. Business Case 15 – Subsidized Transit Program – 2020-2023 Total: Investment \$3,608,000; Net Levy \$964,000
 - A) Business Case 15 - Subsidized Transit Program – Youth Passes: Total Investment - \$1,020,212; Net Levy \$260,777
 - B) Business Case 15 – Subsidized Transit Program – Balance of Program: Total Investment: \$2,587,788; Net Levy \$703,223
- xix. Business Case 16 – T-Block Replacement/New Storage Building – 2020-2023 Total: Investment \$901,000; Net Levy \$0.

Motion made by: J. Morgan

That the following portion of the 2020-2023 Multi-Year Budget business case for additional investment that the Civic Administration has prioritized BE ADOPTED:

- ix. E) Business Case 7A (Operating) – Core Area Action Plan – New Initiative – Invest in Dundas Place: \$1,200,000

Yeas: (12): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, S. Turner, E. Pelozza, and A. Kayabaga
Nays: (2): P. Van Meerbergen, and S. Hillier
Recuse: (1): S. Lehman

Motion Passed (12 to 2)

Motion made by: J. Morgan

That the following portion of the 2020-2023 Multi-Year Budget business case for additional investment that the Civic Administration has prioritized BE ADOPTED:

ix. G) Business Case 7A (Capital) – Core Area Action Plan – Initiative 29 - Proactive by-law enforcement: \$50,000

Yeas: (13): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, J. Morgan, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier
Nays: (1): P. Squire
Recuse: (1): S. Lehman

Motion Passed (13 to 1)

Motion made by: J. Morgan

That the following 2020-2023 Multi-Year Budget business case for additional investment that the Civic Administration has prioritized BE ADOPTED:

xi. Business Case 9 – Fanshawe College Innovation Village – 2020-2023 Total: Investment \$1,000,000; Net Levy \$0; it being noted that an annual funding allocation of \$250,000 will be provided over the period of 2020-2029 for a total investment of \$2,500,000

Yeas: (11): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, J. Morgan, S. Lehman, S. Turner, A. Kayabaga, and S. Hillier
Nays: (3): P. Squire, A. Hopkins, and E. Pelozza
Recuse: (1): P. Van Meerbergen

Motion Passed (11 to 3)

Motion made by: J. Morgan

That the following 2020-2023 Multi-Year Budget business case for additional investment that the Civic Administration has prioritized BE ADOPTED:

xviii. Business Case 15 – Subsidized Transit Program – 2020-2023 Total: Investment \$3,608,000; Net Levy \$964,000
A) Business Case 15 - Subsidized Transit Program – Youth Passes: Total Investment - \$1,020,212; Net Levy \$260,777
B) Business Case 15 – Subsidized Transit Program – Balance of Program: Total Investment: \$2,587,788; Net Levy \$703,223

Yeas: (14): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, A. Kayabaga, and S. Hillier
Recuse: (1): E. Pelozza

16. (4.13) Business Cases for Additional Investment - For Consideration

Motion made by: J. Morgan

That the following 2020-2023 Multi-Year Budget business cases for additional investment for Council's consideration BE APPROVED:

- i. Business Case 4B – City of London Infrastructure Gap – revised 2020-2023 Total Investment \$7,500,000; Net Levy - \$7,500,000
- ii. Business Case 5B – Climate Emergency Declaration – Implementation – 2020-2023 Total: Investment \$1,295,000; Net Levy \$1,044,000
- iii. Business Case 7B – Core Area Action Plan – 2020-2023 Total: Investment \$5,375,000; Net Levy \$1,700,000
 - A) Business Case 7B – Initiative 23 – Core Action Plan (Operating) – Expand case management approach for helping vulnerable population - \$700,000
 - B) Business Case 7B – Initiative 25 – Core Action Plan (Operating) – Create four-year Core Area Ambassador pilot program - \$2,875,000; it being noted that this matter will be funded from the 2019 Operating Budget surplus
 - C) Business Case 7B – Initiative 42 – Core Action Plan (Operating) – Fund four-year Core Area “construction dollars: pilot program - \$200,000; it being noted that this matter will be funded from the Economic Development Reserve Fund
 - D) Business Case 7B – Initiative 43 – Core Action Plan (Operating) – Experiment with temporary free parking - \$600,000; it being noted that this matter will be funded from the 2019 Operating Budget Surplus
 - E) Business Case 7B – Initiative 50 – Core Action Plan (Operating) – Establish new Core Area garbage and recycling collection program - \$100,000
 - F) Business Case 7B – Initiative 54 – Core Action Plan (Operating) – Provide grants to implement safety audit recommendations on privately-owned property through Core Area Community Improvement Plan - \$300,000
 - G) Business Case 7B – Initiative 55 – Core Action Plan (Operating) – Provide grants to implement safety audit recommendations on public property - \$600,000
- iv. Business Case 10B – HDC Funding for Affordable Housing – 2020-2023 Total: Investment \$2,800,000; Net Levy \$2,800,000
- v. Business Case 17A – Community Improvement Plan – Community Building Projects – 2020-2023 Total: Investment \$160,000; Net Levy \$160,000
- vi. Business Case 17B – Community Improvement Plan – Land Acquisition – 2020-2023 Total: Investment \$400,000; Net Levy \$0; it being noted that the one-time additional funding shall be the 2019 Operating Budget Surplus transferred to the Land Acquisition Reserve Fund
- vii. Business Case 18 – LMCH Co-Investment with CMHC – 2020-2023 Total: Investment \$20,229,000; Net Levy \$7,777,000
- viii. Business Case 19 – LMCH Operating Staffing & Security – 2020-2023 Total: Investment \$6,941,000; Net Levy \$5,675,000
- ix. Business Case 20 – London Public Library – Collections – 2020-2023 Total: Investment \$600,000; Net Levy \$0; it being noted that

the funds are to be allocated for the purpose of an enhanced level of targeted purchasing for high-demand materials; it be further noted that the source of funding shall be the surplus fund forwarded to the budget process; it being further noted that the London Public Library is currently undertaking a variety of efforts with respect to recent increases to collections costs.

x. Business Case 21 – Regeneration of Public Housing – 2020-2023 Total: Investment \$5,250,000; Net Levy \$5,250,000

xii. Business Case 23 – Street Light Local Improvement – 2020-2023 Total: Investment \$832,000; Net Levy \$512,000

xiii. Business Case 24 – WIFI in Recreation Centres for the Public – 2020-2023 Total: Investment \$155,000; Net Levy \$0 ; it being noted that the matter shall be funded from the Efficiency, Effectiveness and Economic Reserve (EEE); it being noted that the Parks and Recreation staff, in partnership with Information and Technology Services staff are to develop a plan for sponsorship and advertising opportunities, in accordance with the City of London’s Corporate Sponsorship and Advertising Policy, of the proposed WiFi service with the intent that the revenues generated from the sponsorship and advertising be directed to repay the capital cost for the EEE Reserve

xiv. Business Case 25 – Winter Maintenance Program Support - Sidewalks/Bus Stops – 2020-2023 Total: Investment \$2,220,000; Net Levy \$2,220,000

Motion made by: J. Morgan

That the following portion of the 2020-2023 Multi-Year Budget business case for additional investment for Council consideration BE ADOPTED:

iii. C) Business Case 7B – Initiative 42 – Core Action Plan (Operating) – Fund four-year Core Area “construction dollars: pilot program - \$200,000; it being noted that this matter will be funded from the Economic Development Reserve Fund

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

Nays: (1): P. Van Meerbergen

Recuse: (1): S. Lehman

Motion Passed (13 to 1)

14. (4.11) Business Cases for Potential Net Levy Reductions

Motion made by: J. Morgan

That the following 2020-2023 Multi-Year Budget business cases for potential net levy reductions BE APPROVED:

i. Business Case 26 – Eliminate Curbside Christmas Tree Collection - 2020-2023 Total Investment (\$120,000); Net Levy (\$120,000)

ii. Business Case 27 - London Public Library - Eliminate Planned Security Enhancements – 2020-2023 Total Investment (\$107,000); Net Levy (\$107,000)

iii. Business Case 28 - London Public Library - Eliminate Planned Staffing Increase – 2020-2023 Total Investment (\$42,000); Net Levy (\$42,000)

iv. Business Case 29 - London Public Library – Promissory Note Forgiveness - 2020- 2023 Total Investment (\$912,000); Net Levy (\$717,000)

v. Business Case 30 - London Public Library - Wi-Fi Hotspot

Lending Program – 2020-2023 Total Investment (\$188,000); Net Levy (\$188,000)

vi. Business Case 31 - Multi-Residential Sector Fee Increase for Waste Collection – 2020-2023 Total Investment \$0; Net Levy (\$900,000)

viii. Business Case 33 - Reduce Road Network Improvements for Minor Streets – 2020-2023 Total Investment (\$3,200,000); Net Levy (\$3,200,000)

ix. Business Case 34 - Transfer portion of Conservation Authority costs to Wastewater & Treatment Budget – 2020-2023 Total Investment (\$11,544,000); Net Levy (\$11,554,000).

Motion made by: J. Morgan

That the following portion of the 2020-2023 Multi-Year Budget business case for potential net levy reduction BE ADOPTED:

v. Business Case 30 - London Public Library - Wi-Fi Hotspot Lending Program – 2020-2023 Total Investment (\$188,000); Net Levy (\$188,000)

Yeas: (9): Mayor E. Holder, M. van Holst, S. Lewis, P. Squire, J. Morgan, S. Lehman, P. Van Meerbergen, E. Pelozo, and S. Hillier

Nays: (6): M. Salih, J. Helmer, M. Cassidy, A. Hopkins, S. Turner, and A. Kayabaga

Motion Passed (9 to 6)

Motion made by: J. Morgan

That the balance of the 4th Report of the Strategic Priorities and Policy Committee (BUDGET), BE APPROVED, excluding Item 19 (clause 4.16).

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

Nays: (2): M. van Holst, and P. Van Meerbergen

Motion Passed (13 to 2)

1. Disclosure of Pecuniary Interest

Councillor S. Turner discloses a pecuniary interest in matters associated with the funding for the Middlesex London Health Unit (MLHU), by indicating that the MLHU is his employer. Councillor S. Turner further discloses a pecuniary interest in matters associated with children's services, specifically with funding for Childreach, by indicating that his spouse is employed by Childreach.

Councillor P. Van Meerbergen discloses a pecuniary interest in matters associated with childcare, by indicating that his spouse operates a daycare business. Councillor P. Van Meerbergen further discloses a pecuniary interest with respect to any funding associated with Fanshawe College, by indicating that there are two full-time students at the College in his household.

Councillor J. Helmer discloses a pecuniary interest in the golf operating budget, by indicating that his father is an employee of the National Golf Course Owners Association, and the City is a member of the Association.

Mayor E. Holder discloses a pecuniary interest in Item 4.6 Protective Services, specific to the Fire Services, by indicating that his son-in-law is a member of the London Professional Firefighters Association.

Councillor S. Lehman discloses a pecuniary interest in item 4.13 iii), Business Case 7B - Core Area Action Plan, specifically those initiatives within the Business Case that will provide funding to the London Downtown Business Association (LDBA), by indicating that he is a member of the LDBA.

Councillor E. Pelozo discloses a pecuniary interest in Business Case 15 - Subsidized Transit Program, specific to those matters related to the youth bus pass, by indicating that she purchases a bus pass for her son.

Motion Passed

2.1 2020-2023 Multi-Year Budget Public Engagement Feedback Update

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the staff report dated January 30, 2020 providing a summary of feedback on the 2020-2023 Multi-Year Budget from public engagement activities undertaken from December 17, 2019 through to January 26, 2020 BE RECEIVED for information.

Motion Passed

3.1 Introductory Presentation

The attached 2020-2023 budget introductory presentation from the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer BE RECEIVED.

Motion Passed

4.1 Culture

That the following actions be taken with respect to Culture:

a) the net 2020-2023 Multi-Year Operating Budget for the following services within Culture BE ADOPTED:

- i. Page 60 - Centennial Hall - \$764,000
- ii. Page 60 - Arts, Culture and Heritage Advisory and Funding - \$9,869,000
- iii. Page 60 - Museum London excluding provincial impacts - \$7,499,000
- v. Page 60 - Eldon House - \$1,206,000
- vi. Page 60 - Heritage - \$844,000
- vii. Page 60 - London Public Library - \$87,341,000

b) the 2020-2023 Multi-Year Capital Budget for Culture BE ADOPTED:

- i. Page 62 – Lifecycle Renewal Capital Budget - \$7,984,000
- ii. Page 62 – Growth Capital Budget - \$6,186,000
- iii. Page 62 – Service Improvement Capital Budget - \$0

c) the 2024-2029 Multi-Year Capital Forecast for Culture BE ADOPTED in principle:

- i. Page 62 – Lifecycle Renewal Capital Forecast - \$15,331,000
- ii. Page 62 – Growth Capital Forecast - \$0
- iii. Page 62 – Service Improvement Capital Forecast - \$0.

Motion Passed

4.2 Economic Prosperity

That the following actions be taken with respect to Economic Prosperity:

- a) the net 2020-2023 Multi-Year Operating Budget for the following services within Economic Prosperity BE ADOPTED:
 - i. Page 71 - Economic Development - \$29,792,000
 - ii. Page 71 - Community Improvement/Business Improvement Areas - \$981,000
 - iii. Page 71 - RBC Place London - \$2,651,000
 - iv. Page 71 - Tourism & Sports Attraction - \$8,254,000
 - v. Page 71 - Covent Garden Market - \$0
- b) the 2020-2023 Multi-Year Capital Budget for Economic Prosperity BE ADOPTED:
 - i. Page 72 – Lifecycle Renewal Capital Budget - \$3,565,000
 - ii. Page 72 – Growth Capital Budget - \$5,150,000
 - iii. Page 72 – Service Improvement Capital Budget - \$23,467,000
- c) the 2024-2029 Multi-Year Capital Forecast for Economic Prosperity BE ADOPTED in principle:
 - i. Page 72 – Lifecycle Renewal Capital Forecast - \$5,092,000
 - ii. Page 72 – Growth Capital Forecast - \$0
 - iii. Page 72 – Service Improvement Capital Forecast - \$32,995,000.

Motion Passed

4.3 Environmental Services

That the following actions be taken with respect to Environmental Services:

- a) the net 2020-2023 Multi-Year Operating Budget for the following services within Environmental Services BE ADOPTED:
 - i. Page 81 – Kettle Creek Conservation Authority excluding provincial impacts - \$2,199,000
 - ii. Page 81 – Kettle Creek Conservation Authority provincial impacts for consideration - \$133,000
 - iii. Page 81 – Lower Thames Valley Conservation Authority excluding provincial impacts- \$680,000
 - iv. Page 81 – Lower Thames Valley Conservation Authority provincial impacts for consideration - \$19,000
 - v. Page 81 – Upper Thames River Conservation Authority excluding provincial impacts - \$16,171,000
 - vi. Page 81 – Upper Thames River Conservation Authority provincial impacts for consideration - \$451,000
 - vii. Page 80 – Environmental Action Programs and Reporting - \$3,330,000
 - viii. Page 80 – Garbage Recycling and Composting - \$82,011,000
- b) the 2020-2023 Multi-Year Capital Budget for Environmental Services BE ADOPTED:
 - i. Page 82 – Lifecycle Renewal Capital Budget - \$8,790,000
 - ii. Page 82 – Growth Capital Budget - \$0
 - iii. Page 82 – Service Improvement Capital Budget - \$51,500,000
- c) the 2024-2029 Multi-Year Capital Forecast for Environmental Services BE ADOPTED in principle:

- i. Page 82 – Lifecycle Renewal Capital Forecast - \$9,315,000
- ii. Page 82 – Growth Capital Forecast - \$20,000,000
- iii. Page 82 – Service Improvement Capital Forecast - \$8,000,000

Motion Passed

4.4 Parks, Recreation and Neighbourhood Services

That the following actions be taken with respect to Parks, Recreation and Neighbourhood Services:

a) the net 2020-2023 Multi-Year Operating Budget for the following services within Parks, Recreation and Neighbourhood Services BE ADOPTED:

- i. Page 90 - Neighbourhood and Recreation Services excluding provincial impacts - \$95,041,000

- A) Neighbourhood and Recreation Services excluding provincial impacts and Children Services and Golf: \$63,618,000

- iii. Page 90 - Neighbourhood and Recreation Services provincial impacts for consideration - \$5,190,000

- A) Neighbourhood and Recreation Services provincial impacts for consideration (excluding children's services): \$300,000

- iv. Page 90 – Parks and Urban Forestry - \$54,488,000

b) the 2020-2023 Multi-Year Capital Budget for Parks, Recreation and Neighbourhood Services BE ADOPTED:

- i. Page 91 – Lifecycle Renewal Capital Budget - \$39,673,000

- ii. Page 91 – Growth Capital Budget - \$77,738,000

- iii. Page 91 – Service Improvement Capital Budget - \$11,026,000

c) the 2024-2029 Multi-Year Capital Forecast for Parks, Recreation and Neighbourhood Services BE ADOPTED in principle:

- i. Page 91 – Lifecycle Renewal Capital Forecast - \$63,504,000

- ii. Page 91 – Growth Capital Forecast - \$36,766,000

- iii. Page 91 – Service Improvement Capital Forecast - \$13,200,000.

Motion Passed

4.5 Planning and Development Services

That the following actions be taken with respect to Planning and Development Services:

a) the net 2020-2023 Multi-Year Operating Budget for the following services within Planning and Development Services BE ADOPTED:

- i. Page 99 – Building Approvals - \$(1,821,000)

- ii. Page 99 – Planning Services - \$18,311,000

- iii. Page 99 – Development Services - \$20,277,000

b) the 2020-2023 Multi-Year Capital Budget for Planning and Development Services BE ADOPTED:

- i. Page 100 – Lifecycle Renewal Capital Budget - \$880,000

- ii. Page 100 – Growth Capital Budget - \$8,344,000

- iii. Page 100 – Service Improvement Capital Budget - \$552,000

c) the 2024-2029 Multi-Year Capital Forecast for Planning and Development Services BE ADOPTED in principle:

- i. Page 100 – Lifecycle Renewal Capital Forecast - \$1,320,000

- ii. Page 100 – Growth Capital Forecast - \$1,918,000

- iii. Page 100 – Service Improvement Capital Forecast - \$600,000.

Motion Passed

4.6 Protective Services

That the following actions be taken with respect to Protective Services

a) the net 2020-2023 Multi-Year Operating Budget for the following services within Protective Services BE ADOPTED:

- i. Page 108 – Animal Services - \$7,819,000
- ii. Page 108 – By-Law Enforcement and Property Standards - \$6,974,000
- iii. Page 108 – Corporate Security and Emergency Management - \$10,997,000
- v. Page 108 – London Police Services excluding provincial impacts - \$474,150,000
- vi. Page 108 – London Police Services provincial impacts for consideration - \$2,554,000

b) the 2020-2023 Multi-Year Capital Budget for Protective Services BE ADOPTED:

- i. Page 110 – Lifecycle Renewal Capital Budget - \$37,173,000
 - A) Lifecycle Renewal Capital Budget, excluding Fire Services: \$26,796,000
- ii. Page 110 – Growth Capital Budget - \$46,389,000
 - A) Growth Capital Budget, excluding Fire Services: \$40,206,000
- iii. Page 110 – Service Improvement Capital Budget - \$8,411,000
 - A) Service Improvement Capital Budget, excluding Fire Services: \$3,908,000

c) the 2024-2029 Multi-Year Capital Forecast for Protective Services BE ADOPTED in principle:

- i. Page 110 – Lifecycle Renewal Capital Forecast - \$63,848,000
 - A) Lifecycle Renewal Capital Forecast, excluding Fire Services: \$39,854,000
- ii. Page 110 – Growth Capital Forecast - \$40,258,000
 - A) Growth Capital Forecast, excluding Fire Services: \$40,258,000
- iii. Page 110 – Service Improvement Capital Forecast - \$6,696,000
 - A) Service Improvement Capital Forecast, excluding Fire Services: \$0

Motion Passed

4.7 Social and Health Services

That the following actions be taken with respect to Social and Health Services:

a) the net 2020-2023 Multi-Year Operating Budget for the following services within Social and Health Services BE ADOPTED:

- i. Page 121 – Housing Services - \$47,721,000
- ii. Page 121 – Housing Development Corporation - \$9,689,000
- iii. Page 121 – London and Middlesex Community Housing - \$47,923,000
- iv. Page 121 – Long Term Care - \$21,494,000
- viii. Page 122 – Social and Community Support Services excluding provincial impacts - \$65,672,000
- ix. Page 122 – Social and Community Support Services provincial impacts for consideration - \$6,249,000

b) the 2020-2023 Multi-Year Capital Budget for Social and Health Services BE ADOPTED:

- i. Page 123 – Lifecycle Renewal Capital Budget - \$11,217,000
- ii. Page 123 – Growth Capital Budget - \$0
- iii. Page 123 – Service Improvement Capital Budget - \$3,750,000

c) the 2024-2029 Multi-Year Capital Forecast for Social and Health Services BE ADOPTED in principle:

- i. Page 123 – Lifecycle Renewal Capital Forecast - \$17,636,000
- ii. Page 123 – Growth Capital Forecast - \$0
- iii. Page 123 – Service Improvement Capital Forecast - \$5,000,000

d) a meeting of the City-County Liaison Committee BE CONVENED forthwith and prior to the finalization of the City budget, in order to provide the opportunity for further discussion with respect to the land ambulance budget, and that the service provider BE REQUESTED to provide specific cost-driver information for the past five years, including but not limited to: unit hour utilization, call volume, code zero, hospital off-load delays and service improvements during that time.

Motion Passed

4.8 Transportation Services

That the following actions be taken with respect to Transportation Services:

a) the net 2020-2023 Multi-Year Operating Budget for the following services within Transportation Services BE ADOPTED:

- i. Page 131 – Parking - \$(15,051,000)
- ii. Page 131 – London Transit Commission excluding provincial impacts - \$136,505,000
- iii. Page 131 – London Transit Commission provincial impacts for consideration - \$19,328,000; it being noted that \$2.6 million, from the one-time doubling of the federal gas tax funding will be used to mitigate the provincial impact on public transit, with \$866,000 allocated in each of 2020, 2021 and 2022.
- iv. Page 131 – Roadways - \$183,961,000
- v. Page 131 – Rapid Transit - \$0

b) the 2020-2023 Multi-Year Capital Budget for Transportation Services BE ADOPTED:

- i. Page 133 – Lifecycle Renewal Capital Budget - \$219,206,000
 - A) Lifecycle Renewal Capital Budget, excluding Victoria Bridge and Rapid Transit: \$208,366,000
 - B) Lifecycle Renewal Capital Budget, Victoria Bridge: \$10,840,000
- ii. Page 133 – Growth Capital Budget - \$506,826,000
 - A) Growth Capital Budget, excluding Victoria Bridge and Rapid Transit: \$245,963,000
 - B) Growth Capital Budget, Victoria Bridge: \$3,300,000
 - C) Growth Capital Budget, Rapid Transit: \$257,563,000
- iii. Page 133 – Service Improvement Capital Budget - \$18,295,000

c) the 2024-2029 Multi-Year Capital Forecast for Transportation Services BE ADOPTED in principle:

- i. Page 133 – Lifecycle Renewal Capital Forecast - \$342,678,000
- ii. Page 133 – Growth Capital Forecast - \$543,499,000
 - A) Growth Capital Forecast, excluding Rapid Transit: \$330,517,000
 - B) Growth Capital Forecast, Rapid Transit: \$212,982,000
- iii. Page 133 – Service Improvement Capital Forecast - \$7,800,000.

Motion Passed

4.9 Corporate, Operational and Council Services

That the following actions be taken with respect to Corporate, Operational and Council Services:

a) the net 2020-2023 Multi-Year Operating Budget for the following services within Corporate, Operational and Council Services BE ADOPTED:

- i. Page 142 – Corporate Services - \$238,396,000
- ii. Page 142 – Corporate Planning and Administration - \$8,623,000
- iii. Page 142 – Council Services - \$15,812,000
- iv. Page 142 – Public Support Services - \$9,860,000

b) the 2020-2023 Multi-Year Capital Budget for Corporate, Operational and Council Services BE ADOPTED:

- i. Page 143 – Lifecycle Renewal Capital Budget - \$51,726,000
- ii. Page 143 – Growth Capital Budget - \$0
- iii. Page 143 – Service Improvement Capital Budget - \$5,135,000

c) the 2024-2029 Multi-Year Capital Forecast for Corporate, Operational and Council Services BE ADOPTED in principle:

- i. Page 143 – Lifecycle Renewal Capital Forecast - \$79,180,000
- ii. Page 143 – Growth Capital Forecast - \$0
- iii. Page 143 – Service Improvement Capital Forecast - \$3,000,000.

Motion Passed

4.10 Financial Management

That the net 2020-2023 Multi-Year Operating Budget for the following within Financial Management BE ADOPTED:

- i. Page 149 – Capital Levy - \$199,716,000
- ii. Page 149 – Debt Servicing - \$139,244,000
- iii. Page 149 – Contributions to Capital Reserve Funds - \$110,033,000
- iv. Page 149 – Contingencies - \$72,534,000
- v. Page 149 – Other Corporate Revenue and Expenditures - \$(59,806,000)
- vi. Page 149 – Finance - \$26,041,000.

Motion Passed

4.11 Business Cases for Potential Net Levy Reductions

That the following 2020-2023 Multi-Year Budget business cases for potential net levy reductions BE APPROVED:

- i. Business Case 26 – Eliminate Curbside Christmas Tree Collection - 2020-2023 Total Investment (\$120,000); Net Levy (\$120,000)
- ii. Business Case 27 - London Public Library - Eliminate Planned Security Enhancements – 2020-2023 Total Investment (\$107,000); Net Levy (\$107,000)
- iii. Business Case 28 - London Public Library - Eliminate Planned Staffing Increase – 2020-2023 Total Investment (\$42,000); Net Levy (\$42,000)
- iv. Business Case 29 - London Public Library – Promissory Note Forgiveness - 2020- 2023 Total Investment (\$912,000); Net Levy (\$717,000)
- vi. Business Case 31 - Multi-Residential Sector Fee Increase for Waste Collection – 2020-2023 Total Investment \$0; Net Levy (\$900,000)
- viii. Business Case 33 - Reduce Road Network Improvements for

Minor Streets – 2020-2023 Total Investment (\$3,200,000); Net Levy (\$3,200,000)

ix. Business Case 34 - Transfer portion of Conservation Authority costs to Wastewater & Treatment Budget – 2020-2023 Total Investment (\$11,544,000); Net Levy (\$11,554,000).

Motion Passed

4.12 Business Cases for Additional Investment - Administratively Prioritized

That the following 2020-2023 Multi-Year Budget business cases for additional investment that the Civic Administration has prioritized BE APPROVED:

i. Business Case 1 – 60% Waste Diversion Action Plan – 2020-2023 Total: Investment \$17,600,000; Net Levy \$17,600,000

ii. Business Case 2 – Affordable Housing Community Improvement Plan – 2020-2023 Total: Investment \$4,772,000; Net Levy \$772,000

iv. Business Case 3B – Back to the River – One River Environmental Assessment Management Implementation – 2020-2023 Total: Investment \$1,250,000; Net Levy \$0

v. Business Case 3C – Back to the River – SoHo Environmental Assessment – 2020-2023 Total: Investment \$500,000; Net Levy \$0

vi. Business Case 4A – City of London Infrastructure Gap – 2020-2023 Total: Investment \$3,000,000; Net Levy \$3,000,000

vii. Business Case 5A – Climate Emergency Declaration – Develop Action Plan – 2020-2023 Total: Investment \$50,000; Net Levy \$0

viii. Business Case 6 – Coordinated Informed Response – 2020-2023 Total: Investment \$6,703,000; Net Levy \$6,703,000

ix. Business Case 7A – Core Area Action Plan – 2020-2023 Total: Investment \$16,385,000; Net Levy \$9,320,000

A) Business Case 7A (Operating) – Core Area Action Plan – Initiative 23 - Expand case management approach for helping vulnerable population: \$3,300,000

B) Business Case 7A (Operating) – Core Area Action Plan – Initiative 29 - Proactive by-law enforcement: \$600,000

C) Business Case 7A (Operating) – Core Area Action Plan - Initiative 42 - Fund four-year Core Area “construction dollars” pilot program: \$200,000

D) Business Case 7A (Operating) – Core Area Action Plan – Initiative 45 – Active spaces and places with bistro chairs and tables: \$200,000

F) Business Case 7A (Capital) – Core Area Action Plan – Initiative 22 - Create new housing units with supportive living arrangements: \$5,000,000

H) Business Case 7A (Capital) - Core Action Plan - Invest in Dundas Place: \$200,000

x. Business Case 8 - Dearness Home Auditorium Expansion - 2020-2023 total: Investment \$2,456,000; Net Levy \$518,000

xii. Business Case 10A – HDC Funding for Affordable Housing - 2020-2023 Total: Investment \$850,000; Net Levy \$850,000

xiii. Business Case 11A – Information Systems – Development Application Tracking Software – 2020-2023 Total: Investment \$3,900,000; Net Levy \$0

xiv. Business Case 11B – Information Systems – Human Capital Management System – 2020-2023 Total: Investment \$1,230,000; Net Levy \$732,000

xv. Business Case 12 – LMCH Infrastructure Gap – 2020-2023 Total: Investment \$15,518,000; Net Levy \$5,000,000

xvi. Business Case 13 – Master Accommodation Plan – 2020-2023 Total: Investment \$13,000,000; Net Levy \$0

- xvii. Business Case 14 – Operations Master Plan 2020 – 2020-2023 Total: Investment \$5,118,000; Net Levy \$0
- xix. Business Case 16 – T-Block Replacement/New Storage Building – 2020-2023 Total: Investment \$901,000; Net Levy \$0.

Motion Passed

4.13 Business Cases for Additional Investment - For Consideration

That the following 2020-2023 Multi-Year Budget business cases for additional investment for Council's consideration BE APPROVED:

- i. Business Case 4B – City of London Infrastructure Gap – revised 2020-2023 Total Investment \$7,500,000; Net Levy - \$7,500,000
- ii. Business Case 5B – Climate Emergency Declaration – Implementation – 2020-2023 Total: Investment \$1,295,000; Net Levy \$1,044,000
- iii. Business Case 7B – Core Area Action Plan – 2020-2023 Total: Investment \$5,375,000; Net Levy \$1,700,000
 - A) Business Case 7B – Initiative 23 – Core Action Plan (Operating) – Expand case management approach for helping vulnerable population - \$700,000
 - B) Business Case 7B – Initiative 25 – Core Action Plan (Operating) – Create four-year Core Area Ambassador pilot program - \$2,875,000; it being noted that this matter will be funded from the 2019 Operating Budget surplus
 - D) Business Case 7B – Initiative 43 – Core Action Plan (Operating) – Experiment with temporary free parking - \$600,000; it being noted that this matter will be funded from the 2019 Operating Budget Surplus
 - E) Business Case 7B – Initiative 50 – Core Action Plan (Operating) – Establish new Core Area garbage and recycling collection program - \$100,000
 - F) Business Case 7B – Initiative 54 – Core Action Plan (Operating) – Provide grants to implement safety audit recommendations on privately-owned property through Core Area Community Improvement Plan - \$300,000
 - G) Business Case 7B – Initiative 55 – Core Action Plan (Operating) – Provide grants to implement safety audit recommendations on public property - \$600,000
- iv. Business Case 10B – HDC Funding for Affordable Housing – 2020-2023 Total: Investment \$2,800,000; Net Levy \$2,800,000
- v. Business Case 17A – Community Improvement Plan – Community Building Projects – 2020-2023 Total: Investment \$160,000; Net Levy \$160,000
- vi. Business Case 17B – Community Improvement Plan – Land Acquisition – 2020-2023 Total: Investment \$400,000; Net Levy \$0; it being noted that the one-time additional funding shall be the 2019 Operating Budget Surplus transferred to the Land Acquisition Reserve Fund
- vii. Business Case 18 – LMCH Co-Investment with CMHC – 2020-2023 Total: Investment \$20,229,000; Net Levy \$7,777,000
- viii. Business Case 19 – LMCH Operating Staffing & Security – 2020-2023 Total: Investment \$6,941,000; Net Levy \$5,675,000
- ix. Business Case 20 – London Public Library – Collections – 2020-2023 Total: Investment \$600,000; Net Levy \$0; it being noted that the funds are to be allocated for the purpose of an enhanced level of targeted purchasing for high-demand materials; it be further noted that the source of funding shall be the surplus fund forwarded to the budget process; it being further noted that the London Public Library is currently undertaking a variety of efforts with respect to recent increases to collections costs.

- x. Business Case 21 – Regeneration of Public Housing – 2020-2023 Total: Investment \$5,250,000; Net Levy \$5,250,000
- xii. Business Case 23 – Street Light Local Improvement – 2020-2023 Total: Investment \$832,000; Net Levy \$512,000
- xiii. Business Case 24 – WIFI in Recreation Centres for the Public – 2020-2023 Total: Investment \$155,000; Net Levy \$0 ; it being noted that the matter shall be funded from the Efficiency, Effectiveness and Economic Reserve (EEE); it being noted that the Parks and Recreation staff, in partnership with Information and Technology Services staff are to develop a plan for sponsorship and advertising opportunities, in accordance with the City of London’s Corporate Sponsorship and Advertising Policy, of the proposed WiFi service with the intent that the revenues generated from the sponsorship and advertising be directed to repay the capital cost for the EEE Reserve
- xiv. Business Case 25 – Winter Maintenance Program Support - Sidewalks/Bus Stops – 2020-2023 Total: Investment \$2,220,000; Net Levy \$2,220,000

Motion Passed

4.14 2020-2023 Multi-Year Budget Overviews

That the following 2020-2023 Multi-Year Budget overviews BE RECEIVED for information:

- a) Reserve and Reserve Funds Overview (Page 150)
- b) Debt Overview (Page 158).

Motion Passed

4.15 Reconciliation of the Tabled Budget to the Public Sector Accounting Board Financial Statement Budget

That the reconciliation of the tabled budget to the Public Sector Accounting Board financial statement budget BE RECEIVED for information. (Page 215)

Motion Passed

4.17 Water and Wastewater & Treatment Services

That the following actions be taken with respect to the 2020-2023 Operating Budgets and 2020-2023 Capital Budgets and associated forecasts for Water and Wastewater & Treatment Services:

- a) the 2020-2023 Operating Budget for Water Services BE ADOPTED as submitted (page 34 - \$356,452,000);
- b) the 2020-2023 Capital Budget for Water Services BE ADOPTED as submitted (page 38 - \$200,773,000);
- c) the 2024-2029 Capital Forecast for Water Services be BE ADOPTED in principle (page 38 - \$278,507,000);

it being noted that all rates and charges related to the provision of Water Services were increased by 2.5% effective January 1, 2020 as approved by Council on November 26, 2019;

- d) the 2020-2023 Operating Budget for Wastewater & Treatment Services BE ADOPTED as submitted (page 44 - \$447,650,000);
- e) the Civic Administration BE DIRECTED to take all necessary arrangements with respect to the rates and charges increases of 3.5%;
- f) the 2020-2023 Capital Budget for Wastewater & Treatment Services BE ADOPTED as submitted (page 45 - \$364,721,000);

g) the 2024-2029 Capital Forecast for Wastewater & Treatment Services be BE ADOPTED in principle (page 49 - \$571,640,000);

it being noted that all rates and charges related to the provision of Wastewater & Treatment Services were increased by 2.5% effective January 1, 2020 as approved by Council on November 26, 2019.

h) the following 2020-2023 Multi-Year Budget overviews BE RECEIVED for information:

i. Reserves/Reserve Funds Overview (Page 57)

ii. Debt Overview (Page 63)

i) the reconciliations of the tabled budgets to the Public Sector Accounting Board financial statement budget BE RECEIVED for information (Water - Page 84 and Wastewater & Treatment - Page 88).

Motion Passed

19. (4.16) 2020-2023 Multi-Year Budget - Additional Recommendations

At 8:28 PM, His Worship the Mayor, leaves the Chair and takes a seat at the Council Board, placing Councillor P. Squire in the Chair.

At 8:30 PM, His Worship the Mayor resumes the Chair and Councillor P. Squire takes his seat at the Council Board.

Motion made by: J. Morgan

That the following actions be taken with respect to the 2020-2023 Multi-Year Budget:

a) the 2020-2023 corporate tax levy BE ADOPTED in the amount of \$2,684,600,789, which represents an approximate average annual increase of 3.9% from rates; and 2020-2023 gross expenditures equal to \$4,197,079,669;

b) the 2020 corporate tax levy BE ADOPTED in the amount of \$642,901,178 after recognizing \$9,868,280 of increased taxation from assessment growth; and 2020 gross expenditures equal to \$1,021,582,817;

c) the Civic Administration BE DIRECTED to bring forward any necessary by-laws regarding the operating and capital budgets for introduction at Municipal Council; and,

d) the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer and the City Clerk BE INSTRUCTED to prepare the 2020-2023 Tax Levy By-law for introduction and enactment by the Municipal Council at the appropriate time.

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

Nays: (3): M. van Holst, P. Squire, and P. Van Meerbergen

9. Added Reports

9.1 5th Report of Council in Closed Session

Motion made by: A. Hopkins

Seconded by: M. van Holst

That Progress BE REPORTED on the following matters discussed in Council In Closed Session:

a)	A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (6.1/3/CPSC)
b)	A matter pertaining to the proposed or pending lease of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality. (6.2/3/CPSC)
c)	A matter pertaining to the proposed or pending disposition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality. (6.1/5/CSC)
d)	A matter pertaining to personal matters about identifiable individuals, including municipal or local board employees. (6.2/5/CSC)
e)	A matter pertaining to the proposed or pending acquisition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality. (6.3/5/CSC)
f)	A matter pertaining to advice that is subject to solicitor-client privilege, including A matter pertaining to personal matters about identifiable individuals, including municipal or local board employees. (6.1/6/SPPC)communications necessary for that purpose. (6.1/4/SPPC)
g)	A matter related to identifiable individual(s), including municipal or local board employees and labour relations or employee negotiations. (6.2/4/SPPC)
h)	A matter pertaining to personal matters about identifiable individuals, including municipal or local board employees. (6.1/6/SPPC)

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

Motion Passed (15 to 0)

10. Deferred Matters

None.

11. Enquiries

None.

12. Emergent Motions

None.

13. By-laws

Motion made by: S. Lewis

Seconded by: P. Van Meerbergen

That introduction and First Reading of Bill No.'s 92 to 99, and 101 to 107, BE APPROVED.

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

Motion Passed (15 to 0)

Motion made by: S. Lehman

Seconded by: S. Hillier

That Second Reading of Bill No.'s 92 to 99, and 101 to 107, BE APPROVED.

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

Motion Passed (15 to 0)

Motion made by: S. Turner

Seconded by: S. Lewis

That Third Reading and Enactment of Bill No.'s 92 to 99, and 101 to 107, BE APPROVED.

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

Motion Passed (15 to 0)

Motion made by: A. Hopkins

Seconded by: S. Hillier

That Introduction and First Reading of Bill No. 100, BE APPROVED.

Yeas: (14): Mayor E. Holder, M. van Holst, S. Lewis, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier
Recuse: (1): M. Salih

Motion Passed (14 to 0)

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

That Second Reading of Bill No. 100, BE APPROVED.

Yeas: (14): Mayor E. Holder, M. van Holst, S. Lewis, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozo, A. Kayabaga, and S. Hillier
Recuse: (1): M. Salih

Motion Passed (14 to 0)

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

That Third Reading and Enactment of Bill No. 100, BE APPROVED.

Yeas: (14): Mayor E. Holder, M. van Holst, S. Lewis, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozo, A. Kayabaga, and S. Hillier
Recuse: (1): M. Salih

Motion Passed (14 to 0)

Motion made by: J. Morgan
Seconded by: J. Helmer

That Introduction and First Reading of Bill No. 108, BE APPROVED.

Yeas: (12): Mayor E. Holder, S. Lewis, M. Salih, J. Helmer, M. Cassidy, J. Morgan, S. Lehman, A. Hopkins, S. Turner, E. Pelozo, A. Kayabaga, and S. Hillier
Nays: (3): M. van Holst, P. Squire, and P. Van Meerbergen

Motion Passed (12 to 3)

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

That Second Reading of Bill No. 108, BE APPROVED.

Yeas: (12): Mayor E. Holder, S. Lewis, M. Salih, J. Helmer, M. Cassidy, J. Morgan, S. Lehman, A. Hopkins, S. Turner, E. Pelozo, A. Kayabaga, and S. Hillier
Nays: (3): M. van Holst, P. Squire, and P. Van Meerbergen

Motion Passed (12 to 3)

Motion made by: J. Morgan
Seconded by: S. Lehman

That Third Reading and Enactment of Bill No. 108, BE APPROVED.

Yeas: (12): Mayor E. Holder, S. Lewis, M. Salih, J. Helmer, M. Cassidy, J. Morgan, S. Lehman, A. Hopkins, S. Turner, E. Pelozo, A. Kayabaga, and S. Hillier
Nays: (3): M. van Holst, P. Squire, and P. Van Meerbergen

Motion Passed (12 to 3)

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

That Introduction and First Reading of Bill No. 109, BE APPROVED.

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

Motion Passed (15 to 0)

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

That Second Reading of Bill No. 109, BE APPROVED.

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

Motion Passed (15 to 0)

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

That Third Reading and Enactment of Bill No. 109, BE APPROVED.

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

Motion Passed (15 to 0)

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

That Introduction and First Reading of Bill No. 110, BE APPROVED.

Yeas: (14): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelosa, A. Kayabaga, and S. Hillier
Nays: (1): J. Morgan

Motion Passed (14 to 1)

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

That Second Reading of Bill No. 110, BE APPROVED.

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

Motion Passed (15 to 0)

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

That Third Reading and Enactment of Bill No. 110, BE APPROVED.

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

Motion Passed (15 to 0)

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

Bill No. 92	By-law No. A.-7940-63 – A by-law to confirm the proceedings of the Council Meeting held on the 2nd day of March, 2020. (City Clerk)
Bill No. 93	By-law No. A.-7941-64 – A by-law to approve the Ontario Transfer Payment Agreement for the Court Security and Prisoner Transportation Program with Her Majesty the Queen in right of Ontario as represented by the Solicitor General; and to authorize the Mayor and City Clerk to execute the Agreement. (2.2/5/CSC)
Bill No. 94	By-law No. A.-7942-65 – A by-law to approve the Agreement between the Royal Bank of Canada and The Corporation of the City of London. (2.3b/5/CSC)
Bill No. 95	By-law No. A.-7943-66 – A by-law to approve an Amending Agreement between The Corporation of the City of London and Assetic Canada Holdings Inc. to provide for the ongoing license and support fees for the Corporate Asset Management Computer System. (2.6/5/CSC)
Bill No. 96	By-law No. A.-7944-67 – A by-law to approve the Agreement for the delivery of the London Circles Initiative between The Corporation of the City of London and Goodwill Industries, Ontario Great Lakes. (2.3/3/CPSC)
Bill No. 97	By-law No. A.-7945-68 – A by-law to authorize and approve a standard form Community Homeless Prevention Initiative Purchase of Service Agreement, substantially in the form attached as Schedule 1 to the by-law for Homeless Prevention, to be entered into between The Corporation of the City of London and various service providers where program funding is provided through the Ontario Community Homeless Prevention Initiative. (2.5/3/CPSC)
Bill No. 98	By-law No. A.-7946-69 – A by-law with respect to a standard form agreement for tenant placement by Homeless Prevention in the City of London. (2.6/3/CPSC)
Bill No. 99	By-law No. A.-7947-70 – A by-law to approve the Ontario Labour Market Partnership Agreement – Market Research - “Increased Labour Market Participation in the London Economic Region” between Her Majesty the Queen in Right of Ontario as represented by the Minister of Labour, Training and Skills Development and The Corporation of the City of London. (2.7/3/CPSC)
Bill No. 100	By-law No. A.-7948-71 – A by-law to authorize and approve the Contribution Agreement with Her Majesty the Queen in Right of Canada, as represented by the Minister of Immigration, Refugees and Citizenship Canada: London & Middlesex Local Immigration Partnership. (5.3/3/CPSC)
Bill No. 101	By-law No. A.-7949-72 – A by-law to approve a limiting distance agreement between the Corporation of the City of London and MJ LONDON PROPERTIES INC. for the property at 515 Burbrook Place, and to delegate authority to the Managing Director, Environmental & Engineering Services & City Engineer, to execute the agreement on behalf of the City of London as the adjacent property owner. (2.1/5/PEC)

Bill No.102	By-law No. C.P.-1467(g)-73 – A by-law to amend C.P.-1467-175, as amended, being “A by-law to establish financial incentives for the Downtown Community Improvement Project Areas”. (2.3a/5/PEC)
Bill No. 103	By-law No. C.P.-1468(d)-74 – A by-law to amend C.P.-1468-176, as amended, being “A by-law to establish financial incentives for the Old East Village Community Improvement Project Area”. (2.3b/5/PEC)
Bill No. 104	By-law No. CPOL.-399-75 – A by-law to adopt a new Council Policy By-Law entitled “Code of Ethics”. (2.1/5/CSC)
Bill No. 105	By-law No. S.-6054-76 – A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Old Victoria Road, south of Hamilton Road). (Chief Surveyor – for road widening purposes on Old Victoria Road)
Bill No. 106	By-law No. Z.-1-202837 – A by-law to amend By-law No. Z.-1 to remove holding provision from the zoning for lands located at located at 435 Callaway Road (formerly 365 Callaway Road) (2.2/5/PEC)
Bill No. 107	By-law No. Z.-1-202838 – A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1600/1622 Hyde Park Road and 1069 Gainsborough Road. (3.2/5/PEC)
Bill No 108	By-law No. A.-7950-77 – A by-law respecting the 2020 – 2023 Multi-Year Tax Supported Operating and Capital Budget for The Corporation of the City of London.
Bill No. 109	(ADDED) By-law No. A.-7951-78 – A by-law to appoint Lynne Livingstone as City Manager. (6.2/5/CSC)
Bill No. 110	(ADDED) By-law No. A.-7952-79 – A by-law to repeal By-law No. A.-7538-125 entitled “A by-law to repeal By-law A.-7516-76 entitled “A by-law to appoint Martin Hayward as Acting City Manager” and to appoint Martin Hayward as City Manager”. (6.2/5/CSC)

14. Adjournment

Motion made by: P. Van Meerbergen

Seconded by: M. van Holst

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourns at 9:24 PM.

Ed Holder, Mayor

Catharine Saunders, City Clerk

From: Atourina Moulden
Sent: Tuesday, March 10, 2020 10:24 AM
To: CWC <cwc@london.ca>
Subject: [EXTERNAL] Street Parking

Hello,

As a London resident, I STRONGLY support Councillor Lewis' change to the overnight street parking.

My husband and I moved into our first house 3 years ago. We have a single paved driveway and beside that we have stones set down for an additional vehicle. We've been parking our vehicles in both spots since the day we moved in (as did the people who lived there before us). Being able to park both vehicles on our property was a big deal breaker when we bought the house.

On Friday, my husband got a warning ticket for parking on OUR lawn. I understand he may have parked too far into the lawn that day, but what other choice do we have? We've been doing it for 3 years and NOW it's become an issue?

I believe we should be able to park on the street (without having to obtain a permit, which we can only get 15 of them a year!) any time, as long as there is no snow on the ground. Starting the overnight street parking Victoria Day weekend is too much of a far stretch. And stopping it in September? As stated earlier, I strongly support this proposed change. November - April just makes sense.

I know I am not the only one who supports this. I hope the City of London will do the right thing for us homeowners that are put in this unfortunate situation.

Thank you,
Atourina Moulden

From: BABCOCK
Sent: Monday, March 09, 2020 9:58 PM
To: CWC <cwc@london.ca>
Subject: [EXTERNAL] Changes to overnight parking

I support Councillor Lewis changes to the overnight parking ban

From: Shantel Taylor
Sent: Monday, March 09, 2020 9:18 PM
To: CWC <cwc@london.ca>
Subject: [EXTERNAL] Parking ban London

I am in agreement that the parking ban needs to be changed to accommodate a longer duration of both length of time (for nightly parking) and of the spring adjustment period. The ban's adjustment should start November 1st- April 30th.

We have University sons that come home back and forth from Waterloo and are constantly struggling with night time parking issues. This would be very helpful to have a longer period of time nightly, and seasonally (when they are coming home with an extra car we cannot accommodate in our drive). We are in the Wortley Village area where parking is scarce, but I know friends in the East & West Wards that are also struggling as they have big families with more than 1 or 2 cars.

I support Councillor Lewis' suggestions this week.

Thank you,

Shantel Taylor

Original Message-----

From: Mj Carpanzano

Sent: Tuesday, March 10, 2020 7:11 PM

To: CWC <cwc@london.ca>

Subject: [EXTERNAL] Overnight Parking

I support councillor Lewis for overnight parking. Thank you MJ Macera

Sent from Mj iPad

Dear Members of the London Civics Works Committee:

My husband and I received a letter from the City of London in our mailbox on March 2, 2020, informing us of roadwork happening on our street this summer and inviting us to a Project Update meeting on March 5, 2020. I attach the letter.

We have a few comments and serious concerns. I know other homeowners on our street have similar concerns. I am disappointed that we had to be away on March 5. Had we known about this meeting earlier, with more than 3 days' notice, we could have adjusted our plans. Therefore, apologies if perhaps I am not writing to the correct group.

We have owned our property at 180 Camden Cres. for 23 years. We purchased the property in large part because a) we loved the quiet street, a street with very, very little traffic other than the residents of the 23 or so homes on the crescent b) we fell in love with the ambiance, including the gorgeous treed canopy grazing the fronts of the homes on Camden Cres. The roadwork will apparently involve adding a sidewalk on Camden Cres. Apparently, trees will be removed, including some larger, older trees - so sad. When will we show we truly care about the environment in London? Will we ever regain the proud title of Forest City?

Most significantly, why on earth is the City of London wasting a huge amount of money to have a sidewalk put in on Camden Cres? On the surface this would appear to be nothing short of irresponsible, fiscal stupidity! There are about 23 homes on our quiet, neighbourly, tiny street. That's it. There is a walkway connecting the two subdivisions between Amberwood to Sunnyside Cres. There is a sidewalk all along Amberwood to Hastings Dr. (see attached map) Anyone wanting to walk between the neighbourhoods, including kids going to school, can already do so without having to walk on roads there is a sidewalk that goes directly to Hastings Dr. and from there, to Stoneybrook School. We are all in favour of safety for the community. We have two children who grew up here and now we have 2 grandchildren. We get it. However, there is almost no traffic on Camden Cres. This is street that there is no reason for anyone to drive on unless visiting one of the few homes on the crescent.

Further, to be sure we are not speaking out of turn, we spoke with our neighbours. We learned that even the families with young children who live on Camden Cres do not want a sidewalk. So why is this happening? Why are we getting a sidewalk? Is it some sort of policy being implemented without thought? There is no way a sidewalk on Camden Cres can be justified as being essential or necessary.

How much is the sidewalk alone going to cost to put in? How much will it cost annually to plough the sidewalk in the winter, maintain it year-round, and to re-seed the grass the ploughs will dig up every year? Yes, Camden Cres needs repaving. But, that's it. Where on earth is the logic associated with this project that will truly destroy the beautiful quiet, tree-lined, private street? In terms of the trees, will our gorgeous older, larger trees be replaced with equally LARGE trees (that have taken decades to grow) so we may enjoy them in our lifetime?

Thank you very much for considering our concerns. We truly hope this letter will be appropriate individuals for thoughtful consideration of the project. Let's save London some money and as an

added benefit, let's help our environment by not removing as many trees as a sidewalk might require. Let's be thoughtful about this. Please let's do our due diligence. Please listen to the people who actually live on Camden Cres. Does a sidewalk on Camden Cres. really make sense?

Thank you very much,

Chantal

for
Chantal and Greg Gloor
180 Camden Cres
London ON N5X 2J7

March 8, 2020

Members of the Planning & Environment Committee:

Maureen Cassidy (Chair) – mcassidy@london.ca

Jesse Helmer – jhelmer@london.ca

Arielle Kayabaga – akayabaga@london.ca

Anna Hopkins – ahopkins@london.ca

Stephen Turner – sturner@london.ca

Dear Councillors:

**Re: 84 - 86 St. George Street and 175 -197 Ann Street Official Plan and Zoning Amendments
File OZ-9127**

In recent years, city staff have spent thousands of hours considering how London should grow over the coming decades. Thousands of Londoners provided their input to that process. The result of that thoughtful analysis was the London Plan. My view is that new buildings should follow the zoning rules set out in the London Plan. Those zoning rules should not be changed willy-nilly to accommodate the wishes of property owners.

According to the London Plan, the maximum height for a building on the subject site is 2.5 storeys. According to current zoning, the maximum height is 12 meters. The requested zoning amendment would permit a building 7.75 times higher than current zoning allows, and 26 storeys more than the London Plan would allow.

Ann Street east of St. George Street is a short, dead-end street. It is poorly suited to the level of intensification proposed:

- The property in question is within the expected study area for the North Talbot Heritage Conservation District. The Kent Brewery complex is an important component of this heritage neighbourhood. It should be preserved, at least until the HCD study has been completed.
- A 28-storey building on this site, very close to the three neighbouring mid-rise and high-rise apartment buildings, would result in a loss of privacy, sunlight, and view. It would make many units of the existing buildings less desirable as living spaces. This is unfair to the residents of those units, and to the owners of those units/buildings.
- The only access from Ann Street to Richmond Street is by way of a narrow, winding pedestrian lane that crosses private property. This walkway has many blind spots and is poorly lit at night. Thus, there is no practical direct access from Ann Street to Richmond Street.

- Many of the 800+ residents of the proposed building will obtain their meals by delivery service, use ride shares rather than public transit, and shop on-line rather than in person. With proposed lot coverage at 97%, there appears to be no provision for off-street parking for all those delivery vehicles. The coming and going, and on-street parking, of those delivery vehicles has the potential to create chaos on Ann Street and St. George Street – a busy route for dump trucks and cement mixers.
- The proposed development appears to be inconsistent with the provincial policy statement (PPS) which requires that significant built heritage resources be conserved, and encourages livable, diverse communities. The proposed development fails on both counts.

With respect to intensification projects in general:

- Given the shortage of affordable housing units in London, should the city consider making approval of development proposals conditional on a minimum number or percentage of affordable housing units? The staff report does not address this possibility.
- The staff report appears to suggest that tenant parking would be above ground. Generally speaking, it would be preferable to require the vast majority of parking spots in new apartment buildings to be underground.

I respectfully ask that the PEC to consider the above comments as it decides what guidance to give to staff in respect of this Official Plan and zoning by-law amendment request.

Yours truly,

Kelley McKeating
329 Victoria Street
London, ON N6A 2C6

Copies: Cathy Saunders, City Clerk (csaunder@london.ca)
Heather Lysynski, PEC Committee Secretary (hlysynsk@london.ca)
Chair of LACH through Jerri Bunn, LACH Committee Secretary (jbunn@london.ca)

The Journey to Net Zero Carbon Emissions

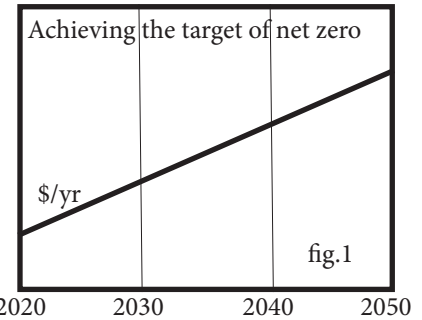


March 17, 2020

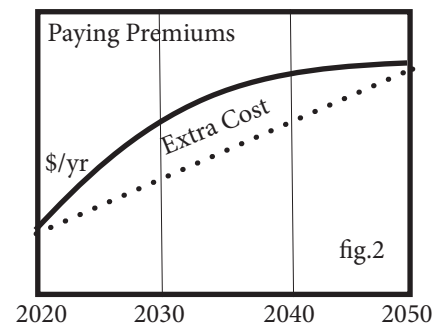
Dear Colleagues,

Risk of Overspending: The achievement of net-zero carbon emissions for London by 2050 will not be the result of desperate actions taken over a single term of office but rather a disciplined series of investments and policy changes over three decades. Because of political pressures, however, there is a risk that the city could spend twice what is necessary to achieve the target. High premiums paid to adopt new technology early, or programs that have a high price per tonne of GHG gas reduced would be the likely causes.

Path to Net Zero: Investments will likely increase over time with the appearance of new technologies required to make the transition possible. One could illustrate this with the simple graph in figure 1. The solid line shows the investment path to net zero in dollars spent per year while the area under the curve is the total amount spent over 30 years.



Effect of Premiums: If we pay premiums for technology or reduction strategies, then the graph of our investment will look more like figure 2. The area between the solid and dotted lines is the extra cost to the taxpayers.



Metrics Needed: The percent premium paid and \$/tonne GHG reduced are two metrics that will help us know where we stand. The determination can only be made only a case by case basis, but staff should be made aware of the Council’s appetite for paying a premium.

Social Cost of Carbon: In their 2018 paper, “The Cost of Reducing Greenhouse Gas Emissions” (scholar.harvard.edu) Kenneth Gillingham and James H. Stock determine that interventions range in cost from “less than \$10 per ton to over \$1000 per ton.” They conclude that “most of the costs are relatively expensive, in the sense that they exceed \$46/ton” since “under the Obama administration, the US government estimated the social cost of carbon to be approximately \$46” (~\$59 CND) for a metric tonne in 2017.

Limits on Metrics: I prefer staff not bring forward recommendations that require a premium above 15% or that cost more than \$60 per tonne, because the extra funds expended will limit the number of cost-effective or revenue-generating opportunities we can pursue, setting us back in the end.

Evaluating the Zambonis: The electric Zambonis make for a good example because, without including the savings on fuel, the investment is not satisfactory and should be relegated to the crowd funded projects.

ELECTRIC ZAMBONIS	Without Fuel Savings	With Fuel Savings
Cost for Electric	\$ 125,375	\$ 125,375
Present value of 10 years fuel savings	-	\$ 19,645
Net cost for Electric	\$ 125,375	\$ 105,730
Cost for Natural Gas	\$ 95,675	\$ 95,675
Premium (vs Natural Gas)	\$ 30,700	\$ 10,055
Percent Premium	32.4% (excessive)	10.5% (satisfactory)
GHG Reduction (over 10 years)	190 tonne	190 tonne
Reduction - cost per tonne	\$161 /tonne (excessive)	\$53 /tonne (ok but high)
Reduction - kg per dollar	6.2 kg/\$ (insufficient)	18.9 kg/\$ (ok but low)

Sincerely,

Michael van Holst
City Councillor, Ward

To the members of London City Council,

I would like to ask you to reconsider the exceptions you have provided for the developments of Runnymede Cr., Fox Mill, and Camden Cr. as it pertains to the decision to allow these communities to maintain an inaccessible environment by exempting these areas from having sidewalks.

I ask you to reconsider this based on what we expect are unintentional consequences of the request, which are to continue to foster an environment of exclusion and to establish a worrying precedent that encourages future actions that will compromise accessibility.

To begin, as part of the City's Diversity and Inclusion Strategy, The City of London commits to "removing systemic barriers to accessibility as experienced by our community by listening and responding to the voices of those who are marginalized." However, a community is only as inclusive as the ability of its residents to access it permits.

Regardless of how much traffic an area receives, forcing people with mobility challenges into the streets is reflective of an ableist vision of community. Sidewalks are a priority for our community and Council has taken steps to improve accessibility through its commendable support of increased snow removal policies. This move to exempt communities from having sidewalks seems to run counter to the spirit of that previous decision.

It may be true that there are no people with disabilities in these communities and that sidewalks are seen as an unnecessary luxury based on the demographic. But these actions also serve to create a barrier that prevents people with disabilities from moving to these communities. Currently, the absence of sidewalks is the result of an unintended barrier -- allowing these exemptions will now create an intentional barrier that runs counter to the Diversity and Inclusion Strategy.

It is also important to note that accessible community design benefits all. It is not only people with visual challenges or in wheelchairs who benefit from sidewalks. It is elderly people with mobility challenges, it is young parents pushing their children in strollers. These are not populations that you want to force onto the street.

As for our concerns about establishing a precedent, we see evidence that this has already taken place. Following your decision to exempt Runnymede, we now have two more streets following this lead. Our concern that it becomes harder to enforce accessibility when these exemptions are in place -- and that has borne fruit in a shockingly quick amount of time. Today we have three -- and our worry is that this sets the foundation for more communities in the future to deprioritize accessibility.

Trees can be replanted. They are a symbol of growth and renewal in the City. People are harder to replace. However, we believe that fostering an inclusive environment, where Londoners of all

ages, abilities, and backgrounds can come together in a community -- one that allows access to all, is a true symbol of London's growth, renewal, and promise.

Accessibility, at its heart, is about community. When you allow barriers to that inclusion that prevent people from fully participating in the community, you are making a clear statement about who can participate in our community -- and who is forced to the sidelines.

I appreciate your consideration of this matter and we do hope that you err on the side of inclusion and accessibility for all.

Sincerely,

Jay Ménard

Planning and Environment Committee

Report

The 6th Meeting of the Planning and Environment Committee
March 9, 2020

PRESENT: Councillor M. Cassidy (Chair), J. Helmer, A. Hopkins, S. Turner

ABSENT: A. Kayabaga, Mayor E. Holder

ALSO PRESENT: Councillors M. van Holst and P. Van Meerbergen; J. Adema, M. Campbell, G. Dales, L. Dent, M. Feldberg, D. Hahn, P. Kokkoros, C. Lowery, H. Lysynski, H. McNeely, B. O'Hagan, B. Page, M. Pease, L. Pompilii, M. Ribera, A. Rozentals, C. Saunders, M. Tomazincic, M. Vivian, S. Wise and P. Yeoman

The meeting was called to order at 4:01 PM

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

Moved by: A. Hopkins

Seconded by: S. Turner

That Items 2.1 to 2.5, inclusive, BE APPROVED.

Yeas: (4): M. Cassidy, J. Helmer, A. Hopkins, and S. Turner

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

Motion Passed (4 to 0)

2.1 Application - 146 and 184 Exeter Road - Richardson Subdivision Phase 2 39T-15501 - Phase 2

Moved by: A. Hopkins

Seconded by: S. Turner

That, on the recommendation of the Director, Development Services, the following actions be taken with respect to entering into a Subdivision Agreement between The Corporation of the City of London and Sifton Properties Limited, for the subdivision of land over Part of Lots 34 and 35, Concession 2, (former Township of Westminster), situated on the north side of Exeter Road, east of Wonderland Road South, municipally known as 146 and 184 Exeter Road:

a) the Special Provisions, to be contained in a Subdivision Agreement between The Corporation of the City of London and Sifton Properties Limited, for the Richardson Subdivision Phase 2 (39T-15501) appended to the staff report dated March 9, 2020 as Appendix "A", BE APPROVED;

b) the Applicant BE ADVISED that Development Finance has summarized the claims and revenues appended to the staff report dated March 9, 2020 as Appendix "B";

c) the financing for this project BE APPROVED as set out in the Source of Financing Report appended to the staff report dated March 9, 2020 as Appendix "C"; and,

d) the Mayor and the City Clerk BE AUTHORIZED to execute this Agreement, any amending agreements and all documents required to fulfill its conditions. (2020-D09)

Motion Passed

2.2 Application - 391 South Street (H-9153)

Moved by: A. Hopkins
Seconded by: S. Turner

That, on the recommendation of the Director, Development Services, based on the application by Medallion Developments Inc., relating to the property located at 391 South Street, the proposed by-law appended to the staff report dated March 9, 2020 BE INTRODUCED at the Municipal Council meeting to be held on March 24, 2020 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a holding Residential R9 Special Provision Bonus (h-218*R9-3(15).H30.B-51) Zone and a holding Residential R8 Special Provision Bonus (h-218*R8-4(42).B-51) Zone TO Residential R9 Special Provision Bonus (R9-3(15).H30.B-51) and Residential R8 Special Provision Bonus (R8-4(42).B-51) Zone to remove the "h-218" holding provision. (2020-D09)

Motion Passed

2.3 Annual Report on Building Permit Fees

Moved by: A. Hopkins
Seconded by: S. Turner

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the staff report dated March 9, 2020 entitled "Annual Report on Building Permit Fees" outlining the fees collected, the costs of administration and enforcement of the *Building Code Act* and regulations for the year 2019, BE RECEIVED for information. (2020-F21)

Motion Passed

2.4 Application - 8076 Longwoods Road (H-9080)

Moved by: A. Hopkins
Seconded by: S. Turner

That, on the recommendation of the Director, Development Services, based on the application by London Quality Meat, relating to the property located at 8076 Longwoods Road, the proposed by-law appended to the staff report dated March 9, 2020 BE INTRODUCED at the Municipal Council meeting to be held on March 24, 2020 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a holding Agricultural Commercial Special Provision (h-5*h-18*h-210*AGC2(1)) Zone TO an Agricultural Commercial Special Provision (AGC2(1)) Zone. (2020-D09)

Motion Passed

2.5 Building Division Monthly Report for January 2020

Moved by: A. Hopkins
Seconded by: S. Turner

That the Building Division Monthly Report for the month of January, 2020 BE RECEIVED for information. (2020-A23)

Motion Passed

3. Scheduled Items

3.1 Application - 2701 Hyde Park Road (Z-9152)

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

That, on the recommendation of the Director, Development Services, based on the application by Paul and Marie Miszczak, relating to the property located at 2701 Hyde Park Road, the proposed by-law appended to the staff report dated March 9, 2020 BE INTRODUCED at the Municipal Council meeting to be held on March 24, 2020 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM an Agricultural (AG1) Zone TO an Agricultural Special Provision (AG1(*)) Zone and an Agricultural Special Provision (AG1(**)) Zone;

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

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

- the proposed amendment is consistent with the Provincial Policy Statement, 2014;
- the proposed amendment conforms to the in-force policies of The London Plan, including but not limited to, the Farmland Place Type; and,
- the proposed amendment conforms to the in-force policies of the 1989 Official Plan, including but not limited to, Agriculture designation. (2020-D09)

Yeas: (4): M. Cassidy, J. Helmer, A. Hopkins, and S. Turner

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

Motion Passed (4 to 0)

Additional Votes:

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

Motion to open the public participation meeting.

Yeas: (4): M. Cassidy, J. Helmer, A. Hopkins, and S. Turner

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

Motion Passed (4 to 0)

Moved by: A. Hopkins
Seconded by: S. Turner

Motion to close the public participation meeting.

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

Motion Passed (4 to 0)

3.2 699 Village Green Avenue (Z-9134)

Moved by: S. Turner
Seconded by: A. Hopkins

That, on the recommendation of the Director, Development Services, based on the application by 2193302 Ontario Inc., relating to the property located at 699 Village Green Avenue, the proposed by-law appended to the staff report dated March 9, 2020 BE INTRODUCED at the Municipal Council meeting to be held on March 24, 2020 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property BY AMENDING the Convenience Commercial Special Provision (CC(11)) Zone;

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

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

- the recommended amendment is consistent with the Provincial Policy Statement, 2014;
- the recommended amendment is in conformity with the in-force and effect policies of The London Plan;
- the recommended amendment is in conformity with the in-force and effect policies of the 1989 Official Plan; and,
- the recommended amendment facilitates reuse of an existing convenience commercial building with compatible uses. (2020-D09)

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

Motion Passed (4 to 0)

Additional Votes:

Moved by: S. Turner
Seconded by: A. Hopkins

Motion to open the public participation meeting.

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

Motion Passed (4 to 0)

Moved by: A. Hopkins
Seconded by: S. Turner

Motion to close the public participation meeting.

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

Motion Passed (4 to 0)

3.3 Residential Boulevard Parking Application - 279 Regent Street (B-9154)

Moved by: A. Hopkins
Seconded by: S. Turner

That, on the recommendation of the Director, Development Services, the following actions be taken with respect to the application of Neil Shaw, (“the Applicant”) relating to the property located at 279 Regent Street:

- a) the City Clerk’s Office BE DIRECTED to prepare a Residential Boulevard Parking Agreement to permit one (1) boulevard parking space; and,
- b) the written objection submitted by the Applicant on January 9, 2020 from the decision of the London Boulevard Parking Committee dated January 6, 2020 refusing the Application for Residential Boulevard Parking for the provision of two (2) boulevard parking spaces BE DISMISSED for the following reasons:
 - i) the requested expansion of the existing parking area located in the City-owned boulevard does not conform to the general intent and purpose of the ’89 Official Plan and The London Plan with respect to minimizing impacts on the streetscape and minimizing the amount of parking so that the parking is adequate for the intended use of the property;
 - ii) the requested number of boulevard parking spaces is not consistent with Municipal Council’s Residential Front Yard and Boulevard Parking Policy that contemplates a maximum of one (1) boulevard parking space per legal dwelling unit; and,
 - iii) the requested expansion of the existing parking area located in the City-owned boulevard is not in keeping with the scale and form of parking on surrounding properties;

it being pointed out that at the public participation meeting associated with these matters, the individual indicated on the attached public participation meeting record made an oral submission regarding these matters. (2020-D09)

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

Motion Passed (4 to 0)

Additional Votes:

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

Motion to open the public participation meeting.

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

Motion Passed (4 to 0)

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

Motion to close the public participation meeting.

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

Motion Passed (4 to 0)

3.4 1674 Hyde Park Road and Part of 1712 Hyde Park Road (Z-9109)

Moved by: S. Turner

Seconded by: J. Helmer

That, on the recommendation of the Director, Development Services, the following actions be taken with respect to the application by 1674 Hyde Park Inc., relating to the property located at 1674 Hyde Park Road and Part of 1712 Hyde Park Road:

a) the proposed by-law appended to the staff report dated March 9, 2020 as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on March 24, 2020 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM a Holding Business District Commercial (h-17*BDC) Zone TO a Holding Business District Commercial Special Provision (h-18*BDC(_)) Zone;

it being noted that the following site plan matters pertaining to 1674 Hyde Park Road and part of 1712 Hyde Park Road have been raised during the consultation process:

- i) providing for appropriate scale, rhythm, materials and fenestration;
- ii) providing ground floor commercial space with transparent glazing and principal entrances close to and facing Hyde Park Road creating an active edge;
- iii) incorporating the majority of parking in the rear yard, away from Hyde Park Road and North Routledge Park street frontages;
- iv) design of the space between the existing building and the City sidewalk along Hyde Park Road and between the proposed building and the curb along North Routledge Park to visually integrate and connect the existing building with the proposed building and create a pedestrian friendly environment; and,
- v) parking lot layout including accommodation of appropriate driveway alignments across North Routledge Park for future development applications;

b) pursuant to Section 34(17) of the *Planning Act*, as determined by the Municipal Council, no further notice BE GIVEN in respect of the proposed by-law as:

- i) the applicant has agreed to technical changes in the approach to zoning regulations to control the parking required for the site, and;
- ii) the recommended zoning has the same effect as the proposed Zoning By-law amendment circulated in the Revised Notice of Application and the Public Meeting Notice;

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

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

- the recommended zoning amendment is consistent with the Provincial Policy Statement, 2014, as it promotes efficient development and land use patterns; accommodates an appropriate range and mix of land uses, housing types and densities to meet projected needs of current and future residents; and minimizes land consumption and servicing costs;
- the proposed amendment conforms to the in-force policies of the 1989 Official Plan including, but not limited to the Main Street Commercial Corridor designation;

- the proposed amendment conforms to the in-force policies of The London Plan;
- the recommended zoning amendment allows development that is consistent with the Hyde Park Community Plan and Urban Design Guidelines which encourages pedestrian and street-oriented forms of development at this location; and,
- the subject lands represent an appropriate location for mixed-use residential intensification, and the recommended amendment would permit development at an intensity that is appropriate for the site and surrounding neighbourhood while providing appropriate regulations to control the building height and intensity, distribution of uses within the development, and location of the new building on the site. (2020-D09)

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

Motion Passed (4 to 0)

Additional Votes:

Moved by: A. Hopkins
 Seconded by: S. Turner

Motion to open the public participation meeting.

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

Motion Passed (4 to 0)

Moved by: A. Hopkins
 Seconded by: S. Turner

Motion to close the public participation meeting.

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

Motion Passed (4 to 0)

3.5 84-86 St. George and 175-197 Ann Street (OZ-9127)

Moved by: A. Hopkins
 Seconded by: S. Turner

That, on the recommendation of the Director, Development Services, the following actions be taken with respect to the application of St. George and Ann Block Limited, relating to the property located at 84 – 86 St. George Street and 175 – 197 Ann Street:

- a) the comments received from the public during the public engagement process appended to the staff report dated March 9, 2020 as Appendix “A” BE RECEIVED for information; and,
- b) Development Services Staff BE DIRECTED to make the necessary arrangements to hold a future public participation meeting regarding the above-noted application in accordance with the *Planning Act, R.S.O 1990 C.P. 13*;

it being noted that the Civic Administration will continue to process the application and will consider the public, agency, and other feedback received during the review of the subject application as part of the Staff evaluation of the subject application;

it being pointed out that at the public participation meeting associated with these matters, the individuals indicated on the attached public participation meeting record made oral submissions regarding these matters. (2020-D09)

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

Motion Passed (4 to 0)

Additional Votes:

Moved by: A. Hopkins
Seconded by: S. Turner

Motion to open the public participation meeting.

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

Motion Passed (4 to 0)

Moved by: S. Turner
Seconded by: A. Hopkins

Motion to close the public participation meeting.

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

Motion Passed (4 to 0)

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

Motion to grant the delegation by Mr. A. Soufan, York Developments an additional three minutes to speak to the application pertaining to the properties located at 84-86 St. George Street and 175-197 Ann Street.

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

Motion Passed (4 to 0)

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

Motion to grant Ms. A-M. Valastro an additional minute to speak to the application pertaining to the properties located at 84-86 St. George Street and 175-197 Ann Street.

Yeas: (3): M. Cassidy, J. Helmer, and A. Hopkins
Nays: (1): S. Turner
Absent: (2): A. Kayabaga, and E. Holder

Motion Passed (3 to 1)

4. Items for Direction

4.1 2nd Report of the Environmental and Ecological Planning Advisory Committee

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

That, the following actions be taken with respect to the 2nd Report of the Environmental and Ecological Planning Advisory Committee, from its meeting held on February 20, 2020:

- a) the Kilbourne Road Working Group comments appended to the 2nd Report of the Environmental and Ecological Planning Advisory Committee BE FORWARDED to the Civic Administration for consideration;
- b) the following actions be taken with respect to the “You, Your Dog and ESAs” brochure:
 - i) pursuant to section 13.4 of the Council Procedural By-law, Item 3.1 of the 19th Report of the Planning and Environment Committee related to the 12th Report of the Environmental and Ecological Planning Advisory Committee, adopted by Municipal Council at the meeting held on November 12, 2019 with respect to the approval of the “Your, Your Dog and ESAs” brochure BE RECONSIDERED; and,
 - ii) the revised “You, Your Dog and Nature” brochure appended to the 2nd Report of the Environmental and Ecological Planning Advisory Committee BE APPROVED;
- c) the attached 2020 Environmental and Ecological Planning Advisory Committee Work Plan BE APPROVED; and,
- d) clauses 1.1, 3.1 to 3.3, inclusive, and 5.2, BE RECEIVED for information.

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

Motion Passed (4 to 0)

4.2 2nd Report of the Trees and Forests Advisory Committee

Moved by: S. Turner
Seconded by: A. Hopkins

That, the following actions be taken with respect to the 2nd Report of the Trees and Forests Advisory Committee, from its meeting held on February 26, 2020:

- a) the following actions be taken with respect to the Education and Outreach sub-committee:
 - i) the Civic Administration BE REQUESTED to implement the committee's recommendations appended to the 2nd Report of the Trees and Forests Advisory Committee in order to better promote tree-related educational materials and information in advance of the Spring 2020 planting season; and,
 - ii) the information and recommendations, as appended to pages 23-30 of the Trees and Forests Advisory Committee (TFAC) agenda, BE FORWARDED to the Civic Administration for adoption/action where appropriate, and that the Civic Administration BE INVITED to a future meeting of the TFAC to provide feedback on these recommendations;

- b) the attached 2020 Trees and Forests Advisory Committee Work Plan BE APPROVED;
- c) the Civic Administration BE INVITED to a future meeting of the Trees and Forests Advisory Committee to present a status update on the Green Roof By-law currently in development;
- d) a representative from London Hydro BE INVITED to a future meeting of the Trees and Forests Advisory Committee to discuss the issue of tree planting/maintenance near hydro lines in greater detail; and,
- e) clauses 1.1, 2.1, 3.1, 3.2, 5.3 and 5.4 BE RECEIVED for information.

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

Motion Passed (4 to 0)

5. Deferred Matters/Additional Business

5.1 (ADDED) 4th Report of the Advisory Committee on the Environment

Moved by: S. Turner

Seconded by: A. Hopkins

That, the following actions be taken with respect to the 4th Report of the Advisory Committee on the Environment, from its meeting held on March 4, 2020:

- a) the following actions be taken with respect to the presentations appended to the 4th Report of the Advisory Committee on the Environment from the Council of Canadians, the Blue Community Project and A. Rozentals, Division Manager, Water Engineering with respect to the City of London becoming a Blue Community:
 - i) the Civic Administration BE REQUESTED to review the above-noted presentations with respect to actions required for the City of London to become a Blue Community;
 - ii) the above-noted presentations and the documents appended to the agenda from the Council of Canadians and the Blue Community Project, with respect to this matter, BE RECEIVED; and,
 - iii) the Civic Administration BE REQUESTED to look into selling reusable water bottles at public events in the city (e.g. SunFest and Rib Fest) as well as at all public facilities (e.g. concession stands at arenas) and at vendors outlets at public events
- b) the following actions be taken with respect to the Advisory Committee on the Environment (ACE) comments on the City of London Multi-Year Budget:
 - i) the document, as appended to the agenda, outlining the comments made on behalf of the ACE at the Strategic Priorities and Policy Committee Public Participation Meeting for the City of London Multi-Year Budget, held on February 13, 2020, BE RECEIVED; and,
 - ii) A. Dunbar, Manager III, Financial Planning and Policy BE INVITED to attend a future ACE meeting and give an update on the City of London Multi-Year Budget; and,

c) clauses 1.1, 3.1 to 3.3, inclusive, 5.1 to 5.3, inclusive and 5.5 BE RECEIVED for information.

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

Motion Passed (4 to 0)

6. Adjournment

The meeting adjourned at 6:40 PM.

PUBLIC PARTICIPATION MEETING COMMENTS

3.1 PUBLIC PARTICIPATION MEETING – Application – 2701 Hyde Park Road (Z-9152)

- Casey Kulcycki, Zelinka Priamo Ltd., representing the land owners in this case. I just want to start by saying thanks to Melanie for her work on this file. We are in agreement with the staff recommendation and the proposal in front of you is simply implementing the special policy areas that were approved by the Ontario Municipal Board way back in the mid to late 90's. Thank you.
- Councillor Cassidy: Thank you. Any technical questions? Councillor Turner.
- Councillor Turner: Thank you Madam Chair. I didn't quite get from the report as I was reading through it how two residential properties came to pass on one agricultural property. Typically there is one and then they might build a second and then they are required to demolish the first residence but in this case it seems like there has historically been two residential properties.
- Michael Tomazincic, Manager, Current Planning: Madam Chair it is an excellent question and one we don't have the answer to. I believe this exceeds or predates the annexation to the City so it is something that the City inherited prior to annexation.
- Councillor Cassidy: Any other technical questions? Councillor Hopkins.
- Councillor Hopkins: Yeah, thank you Madam Chair and through you to staff, just I understand that agricultural land is discouraged to be cut up into small parcels and I know that is what we are contemplating right now. Do we know why we are doing this? I'm just trying to understand from the report that we are trying to accommodate private services, do we know a little bit more about what private services may be?
- Michael Tomazincic, Manager, Current Planning: I will just start off that answer just talking about the severance. Typically the Councillor is correct, we don't sever agricultural lands and that is an Official Plan policy and Provincial policy. The only exception is when there is a surplus farm dwelling and the Provincial policies and Official Plan policies are pretty explicit that that is contemplated within the policy framework.
- Councillor Cassidy: Ok. I'm going to go to the Gallery. Would you like to speak sir?
- Robert Hewitt: I live in the area. I also lived in the annexed area so I am familiar with what happened during the zoning project and all that stuff so there was a lot of unique situations that need to be addressed differently in that situation because they already existed beforehand. I just wanted to say I am fully in support of this, it makes perfect sense. I just have one question as pertaining to the special provision itself. Where it says the purpose and effect of the recommended action, does the purpose and effect further clarify what the special provision is providing for? Thank you.
- Councillor Cassidy: Thank you. Any other members of the public who would like to speak to this item? I'm going to ask one more time. Anybody else want to talk about this? Any questions? I'm not seeing any so I'll look for a motion to close the PPM.

PUBLIC PARTICIPATION MEETING COMMENTS

3.2 PUBLIC PARTICIPATION MEETING – 699 Village Green Avenue (Z-9134)

- Casey Kulcycki, Zelinka Priamo Ltd. I'm back. Again, I just want to say thank you to Catherine and the Planning staff for their work on this file. I do recognize that the fencing and the informal cut-through to the park has been contentious with the community on this. What it came down to was a liability, the new owner just wasn't willing to accept the liability to having the public traverse the site, the walkway that was there was directing pedestrian traffic through the parking area which in itself a safety hazard especially for children going to and from the park. When speaking with the adjacent pool owner, the pool owner did kind of recommend that the barbed wire fence is a deterrent to having the trespass and the cut-through traffic and obviously has been successful for the pool site given that use in its public health and safety, you know, in regards to having a pool exposed to a public space. So that was kind of the motivation to just extending the barbed wire fence to act as both a deterrent and to kind of protect the property owner from any future liability from having that cut-through to the park. Thank you.
- Councillor Cassidy: Any technical questions from Committee? Councillor Turner.
- Councillor Turner: Thank you Madam Chair and taking a look at the aerials on that and from street view there is actually a paved walkway through the park to that driveway and I don't know if there is anyone from Parks Planning or whomever to be able to address why the City established a walkway into a parking lot when it didn't have a formal easement agreement?
- Michael Tomazincic, Manager, Current Planning: Madam Chair, I am sorry I don't have that information handy, I did look around. I know we are going to have a member of Parks staff later on here today for another item and perhaps we can get an answer to that question at that time.
- Councillor Cassidy: Are there any members of the public who would like to speak to this? Mr. Hewitt.
- Robert Hewitt: I do not live in the area but I do support what the City is doing here. I just have one question as to regarding the special provision that is being granted here today. Current or future zoning changes in the by-law or anything else cannot effect the rights that are being granted in this special provision here today, correct? I just want to make sure that I have the right understanding.
- Councillor Cassidy: We'll get an answer to that. Are there any other members of the public who would like to speak to this application? Any comments or questions regarding this application at Village Green Avenue? I'm not seeing any interested parties so I'll look for a motion to close.

PUBLIC PARTICIPATION MEETING COMMENTS

3.3 PUBLIC PARTICIPATION MEETING – Residential Boulevard Parking Application – 279 Regent Street (B-9154)

- Councillor Cassidy: Thank you very much. I'm going to look to see if the applicant is here? Are you the applicant sir? Yes. If you would like to come forward and speak, if you want to, you are welcome to say a few words.
- Neil Shaw: Yeah. I am just curious. There are a number of other homes on the south side of the street, the same side we are on in 279, who have been afforded the opportunity to expand their driveways to meet parking needs for their homes and I'm just curious as to what mechanisms they were able to pursue in order to expand their driveways?
- Councillor Cassidy: If that is your only question we'll get an answer as soon as we close the public participation meeting. Are there any other members of the public who would like to speak to this? No. Do you have technical questions or we can just close the PPM and go straight in. Ok, so I need a motion to close the PPM.

PUBLIC PARTICIPATION MEETING COMMENTS

3.4 PUBLIC PARTICIPATION MEETING – 1574 Hyde Park Road and Part of 1712 Hyde Park Road (Z-9109)

- Councillor Cassidy: Thank you Mr. Tomazincic. Is the applicant here? Would you like to speak?
- Ben McCauley, Zelinka Priamo Ltd., representing the applicant Good afternoon members of Committee and Madam Chair, my name is Ben McCauley, Zelinka Priamo Ltd., representing the applicant. We have no further comments at this time. We agree with staff's recommendation and I am here to answer any questions you may have. Thanks.
- Councillor Cassidy: Thank you Mr. McCauley. Any technical questions from Committee? Not seeing any. Members of the Gallery, Mr. Hewitt, we'll go with you first.
- Robert Hewitt : Thank you. I just want to thank the City for being supportive of this development. I'm a long-time resident in the area and it's exciting to see this happening to Hyde Park, a type of development that is not just a Wal-Mart or another parking lot somewhere or something where people are going to be living and enjoying Hyde Park so I couldn't be in more support of this especially in view of what was approved just a couple of weeks ago as well so everyone in Hyde Park is really excited about this and I've heard nothing negative about it at all; however, I do have a question. So, here's my question and it is pertaining to where it says purpose and effect of recommended action, my understanding of what purpose and effect of recommended action, why this is in any zoning is presented before Planning or before the public or before the City is for members of the public or for members of Council or for members of the Planning Committee to understand what is actually being granted. Zoning sometimes can be confusing, understanding what is actually happening but this helps someone understand what's going to be the end result of what the special provision is here or what is being granted. Can, my question is, can, is it in a future timeframe with City staff, can the special provision ever be interpreted any way that doesn't match the purpose and effect that was put forth before the Council when it was passed, or what was put forth to the public or the applicant? Can the staff take a position that is totally contrary to what the purpose and effect was or the understanding that Planning had or that the applicant had when they originally applied? Thank you.
- Councillor Cassidy: Thank you. Any other members of the public who would like to speak to this application? Any other comments, questions? I'm seeing none. So I will look for a mover.

PUBLIC PARTICIPATION MEETING COMMENTS

3.5 PUBLIC PARTICIPATION MEETING – 84-86 St. George and 175-197 Ann Street (OZ-9127)

- Councillor Cassidy: So you know the drill Mr. Soufan, you will have five minutes to present to the Committee.
- Ali Soufan, York Developments. Thank you Madam Chair and Committee members. I'd like to start by saying we've got many members of our professional consulting team here to answer any questions that you may have on a technical basis and what we would like to do, I think we provided by e-mail a letter outlining the vision and the merits of the project including some several renderings but what we would like to do is give you a glossy package as well, if that is ok, some larger scale packages. Thank you. We're going to put on a video here in a minute and if we do hit over the five minute mark I'd like to request a little bit of an extension. I don't know how long the video is exactly but I would like to continue with a bit of narrative. *(Councillor Cassidy: So Mr. Soufan that will be up to the Committee if they want to grant the extension so we will, when we get to that point, I will look to the Committee about that.)* I am in your hands. Thank you Madam Chair. *(Councillor Cassidy: and I am in their hands so thank you.)* Thank you. I'd just like to clarify the request for the commercial zone was not to cater to the general public, it was more of a complimentary and an ancillary use to the residents of the building so it is not open to the public so if its ok, we would like to request that we remove the commercial zone from the request because that wasn't the intent. I think we can work within our current or the proposed zone without the commercial designation and still be able to offer the services to our proposed residents. Also, I'd like to allow David Yuhasz, our Architect, to answer some of the questions or to give you a brief commentary. (See attached presentation). *(Councillor Cassidy: You actually have one so you better speed it up.)*
- David Yuhasz, Zedd Architecture: Thank you to the Chair and the Committee members. Where do we advance this? It's not coming up. Can we get that up there? Thanks. I just wanted to touch very briefly, I'll speak quickly on the context. You can see the location of the site that is highlighted in yellow surrounded obviously by a lot of commercial high density residential, mixed commercial and that's tending to kind of fill. In this context, you see the fourth quadrant where we have three existing apartment buildings and this would be the fourth existing apartment building. You can see the view from below from Richmond Street. Most of the building from that side is pretty much hidden by the existing structures that are already in place. Just in respect to the project itself, it's being presented as a really purpose built amenity students apartment building with abundance of amenities as you can see in the video itself; 274 beds, sorry, 759 beds in 274 units. Here's, the amenities are as you could see again in the video, a lot of rooftop terraces, pool lounges and then on the interior a whole host of amenities that is in the file.
- Councillor Cassidy: So I'll just interrupt you there. So you're over your five minutes if you'd like to continue I can look to Committee to see if they would like to grant an extension. How long more do you think you would need?
- Ali Soufan, York Developments: Not more than two or three more minutes.
- David Yuhasz, Zedd Architecture: Well, if that is the case I will step out and you step in.
- Ali Soufan, York Developments: Five minutes.

- Councillor Cassidy: Committee are you interested? Anybody wishing to move an extension of five minutes for the applicant?
- Councillor Hopkins: Can I suggest through you Madam Chair, to the applicant to see if they can do it within three minutes at the most and I would be happy to move that.

Councillor Cassidy: So Councillor Hopkins will move three minutes which I will strictly enforce. If that's okay and do I have a seconder? Deputy Mayor Helmer. Let's vote by hand. Oh, Councillor Turner, go ahead.

- Councillor Turner: Thank you Madam Chair. Could I recommend to the applicant that you spend that time trying to convince us why we need to ignore our zoning policies in this circumstance? We recognize, we get the sense of what the application is and what the building is, the arguments are what we're looking for here and those aren't clear and they weren't clear in the first five minutes.
- Councillor Cassidy: So I'll just do a hand vote for a three minute extension. All in favor? The motion carries with everybody in favor. Three minutes. Go ahead.
- Ali Soufan, York Developments: I guess I'll step in then. So to answer a question about the differential between, you know, what's the current condition on the ground there and what we propose. What we propose is a resort style secure twenty-four hour monitored and maintained with professional management student accommodations. This is ground zero for students from abroad, from out-of-town and we find that there is a significant demand for this type of housing in this location and this two block corridor so I would say to you that we're providing amenities that are second to none, this is a type of concept that happens in most of our major cities in Canada. We've had other development companies touch on this type of development, never to this degree of, from an amenity perspective so I guess from a heritage perspective we have a heritage consultant that would be very ready and diligent to answer any of the technical questions because we hear there's some discussion around the merits of our Heritage Impact Assessment. So we would we would be happy to answer any questions. I'll wrap up.
- Councillor Cassidy: Thank you very much. Okay. Do you have any technical questions? Councillor Hopkins.
- Councillor Hopkins: Yes I do Madam Chair and given that this is a resort style student housing project I would think students use transit and just want to understand how the access to say Richmond Street it would be a long and straight. I ventured down that road a number of times, it's not that easy to get to Richmond Street given that there's really no road there but I just want to understand a little bit more of the plans and I haven't really studied them but the access coming out of the building and going towards Richmond Street I think is something I'd like to know a little bit more about.
- Ali Soufan, York Developments: So we have access along St. George and Ann Streets so you could wrap around down to Mill Street and get to, get to, Richmond that way, also to go around off the Ann Street frontage and hit Piccadilly Street and get out there as well I think there's a couple buildings that exist, I think it's 695 Richmond it has openings that people walk through now currently. I don't know if they're going to continue to allow our residents to walk through, that's a future discussion. We would hope so. Again, this is the last piece of the block to develop and we want to work closely with our neighbors to achieve a great result ultimately.
- Councillor Cassidy: Councillor? Any other technical questions? Okay. Not seeing any. Thank you Mr. Soufan. I'm going to go to the public now are there any

members of the public who would like to comment or ask questions about this application? Now's your chance. We have four microphones. Okay, we have somebody down here on the on the Council floor. If you state your name and if you're comfortable state your address and you'll have five minutes. Hit that little button to turn your mic on.

- Mark Tovey: Perfect. Thank you Madam Chair and thank you Members of the Committee. (See attached presentation.)
- Councillor Cassidy: Perfect timing. Thank you very much. Any other members of the public? Come to the microphone, there's one above you and there's one down here. State your name and you have five minutes.
- Kelley McKeating, 329 Victoria Street: I have provided written comments which you hopefully received some time this morning. One of the things that always surprises me is that when people and companies that want to build a very tall, very large building, they never come to Councillors and say I want to tear down a butt ugly 1970's strip plaza sandwiched between a gas station and a fast food joint that's already zoned for the height that I want and I want to build there. It's unfortunate that it seems that most proposals for very large, very tall buildings have to come at the expense of heritage properties. This proposed development is within, I understand, the Heritage Conservation District study area for the Great Talbot, North Talbot, sorry, Heritage Conservation District and it doesn't seem to me that it would be appropriate to allow changes to that property until that study is done with. I feel incredibly badly for the people who live in the three existing apartment buildings adjacent to this because there will be a mind-numbing loss of sunlight, of view, of privacy if this very, very tall building is allowed to be constructed so close to where those people live. Councillor Hopkins asked about access to Richmond Street and I have been through that little lane way and it's really not a very convenient access to Richmond Street so this building is not as close to transit as one would think when looking at the map. One of the things that wasn't discussed earlier when staff was doing their presentation is that while Ann Street and St. George Street are indeed local streets they are busy local streets, there are dump trucks and cement mixers that barrel along Ann Street and up north on St. George Street just about all day through business hours as well as on statutory holidays sometimes and I found myself picturing that there's, you've got this massive building with no set-backs so all of the delivery vehicles to that building, and there may be a lot, Skip the Dishes and Ubers and the like and Amazon Prime deliveries, they're not going to have anywhere to park except on the road and if you've got 600, 750 or 800 people living there there's going to be a fair bit of traffic chaos and impatient delivery drivers scooting in and out and double parking and trying to maneuver around while big dump trucks and cement mixers are tearing by and it seems to me like you're just asking for people to be injured. Given the affordable housing crisis in London it seems to me unfortunate that a proposal like this, if it is to be considered by Council, I would certainly hope that any approval be conditional on a non-trivial number of affordable housing units being included in the building. It seems to me that not only students should have the fancy dancy swimming pool and all these other amenities and we do need, we're in desperate need, of more affordable housing in the community. Also, it seemed to me from the staff report, it wasn't 100% clear, but it did seem like all of the parking would be above-ground and that just seems to me like a waste of space. If you put the parking underground then maybe the building wouldn't have to be quite as tall. Thanks.
- Councillor Cassidy: Thank you. Any other comments from the public? Ms. Valastro.

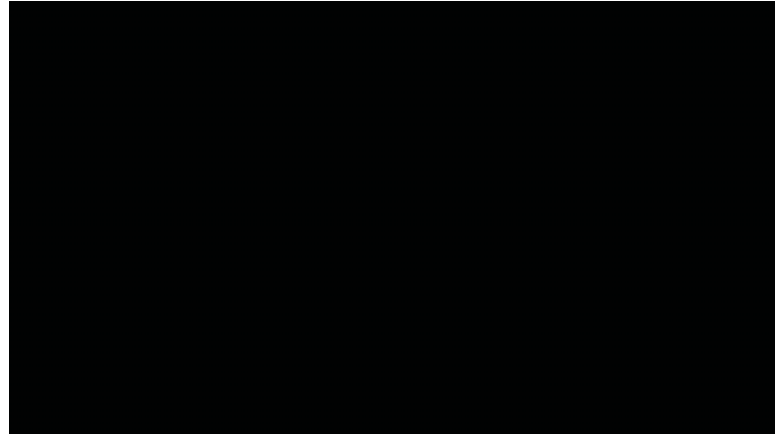
- AnnaMaria Valastro: Hi there. I'm requesting a one minute extension if I go over the five minutes. I recognize that I'd have to stop and you have to take a vote so I am like to put that forward for consideration. I feel there's been a lot of bad decisions made in recent years for the North Talbot neighbourhood. I believe these decisions are made because our Councillors don't really understand the neighbourhood and only see students and run-down once beautiful old homes and decide this neighbourhood needs to be revitalized. It's an eye sore for many of you and developers but many of us believe that Council is accountable for damage done, for failing to protect this neighbourhood. It doesn't have the cachet of North London or heritage character of Woodfield, it is not a rich neighborhood and many of us believe the City treats this neighbourhood differently than others. For example, the City never afforded us the same protection as a BIGs neighbourhood when big developers proposed restructuring that neighbourhood. Our previous Councillor, Tanya Park, voted against a Drewlo development on Talbot because she had a good understanding of the neighborhood and recognized that large development at that location on Talbot would overwhelm the interior residential neighborhood; that development which is currently under construction was approved even before obvious problems such as traffic flow were sorted out and the site plan process was private. Residents could predict the traffic problems and they're now coming to fruition as dozens of dump trucks pass through the small residential streets to access Richmond Street and that will be the permanent track of flow for residents originating from that building. Never did the City study the negative impacts of increasing daily traffic flow by 100s of vehicles on those narrow residential streets. This proposal by York Development is asking Council to flip many of the goals and visions that were expressed by thousands of residents during the development of The London Plan and I would go further and state that York Development is being disingenuous when they state there is a growing demand for student housing. There's no more room for student housing in North Talbot unless Council's looking to completely destabilize that neighbourhood and that could very well be the goal. The Council can no longer avoid talking about the negative impact concentrated student housing has had on neighbourhoods and on students themselves and residents. Other cities zone for student housing to ensure a balance of temporary housing to permanent housing as they would for any other housing type and if York Development was sincere they would build student housing near the university's *(Councillor Cassidy: Excuse me Ms. Valastro, there's a point of order.) (Councillor Turner: Thank you Madam Chair. If I could just politely ask the presenter to refrain from making any comments about the sincerity or the truthfulness of the applicant. I think that everyone deserves respect in these Chambers and I would ask that you extend that privilege to them.)* Ok. *(Councillor Cassidy: Thank you Councillor.)* It would be better suited near the University to compliment Westerns active campaign encouraging students to live within walking distance of campus. York Developers has not brought forward a business plan for increased student housing in North Talbot. The Luxe on Richmond Street, for example, was no longer advertising to as student housing and is selling some of its units as condos. The City has no method of determining whether there is a need for more student housing or not but there's a broad understanding that enrollment in higher education is predicted to decline and only be supplemented to foreign students. I believe this proposal, and many of us do, will kill this neighborhood. It is located in an area where traffic is trapped, the only method out is through residential neighborhood increasing traffic by hundreds of vehicles every day because this neighborhood receives not only local traffic but receives through traffic from Talbot and Richmond Streets. I feel the development, I feel like this, like the previous presenter said that you know my guess is this land went cheap and it's next to the bars and you know it's probably seen as being very profitable to build here. This development is bad for this neighborhood and I don't understand how one developer has the power to completely transform an entire neighborhood by breaking the rules. I don't know that many Council, I know that many Councillors from speaking with you don't know where North Talbot is and I'm being genuinely honest when I say that I'm scared for the neighbourhood. I'm sorry if you don't like this but I

don't have the confidence that you were protect the residents because I don't believe you see them. Decisions about our neighbourhood appear to be flippant. Nowhere is this a better example more prevalent than in the recent decision to allow municipal parking lot on the interior block of John Street because of that decision entire blockage trees and backyards were bulldozed along with a heritage livery in a matter of a few days because that decision was made blind. (*Councillor Cassidy: Ms. Valastro you're at five minutes. I recognize that you had previously asked for a minute extension. Would, ok, Deputy Mayor Helmer and is moving it and Councillor Hopkins is seconding. All in favor? Hand vote. Any opposed? So there's one opposed. Go ahead, wrap it up please.*) My neighborhood has become increasingly dangerous because of the concentration of bars on Richmond Street in a concentration of student housing. Doesn't that dangerous for both residents and students alike; for example there were seven home invasions on Mill Street on the evening of the last Tragically Hip concert broadcasting Victoria Park. In the morning police canvassing the neighborhood asked why I don't have cameras on my house stating it is impossible to investigate break-ins when there's so much traffic from outside the neighborhood. The police can't identify suspicious activity because everyone is a stranger and it's just wishful thinking and believing that somehow you can divert loud drunken traffic away from the neighborhood by building on this edge, it's just not true and cannot be substantiated. Finally York Development produced a noise report that states that noise at street level do not meet provincial safety standards and is likely to increase because of increased traffic and made several recommendations as to how to insulate tenants from increased street noise. Ironically it is a requirement that the of the Planning Department to ensure interior noise levels meet provincial standards but does not care what the residents that live at street level are exposed to noise. Let's see provincial standards. (*Councillor Cassidy: So that's your at your extra minute now Ms. Valastro.*) Okay. Thank you and I'm really sorry if you don't like to hear this stuff but I just want you to know that there's a lot of people that live in this neighborhood that don't feel that this neighborhood is, is not treated the same way.

- Councillor Cassidy: Thank you. Are there any other members of the public?
- Regetal Rhabi: I'm actually a current Western student right now. I would like to speak into question just on the nature of this project. Being the first time that I've heard it and this is just strictly from observation I don't see, I see a lot of the comments as to why this is not a good idea and I do agree in the sense that there needs to be more discussion about why this is being built, how it's being built and how it's going to affect the residents in the surrounding area but I would like to bring up that London is an ever growing city and we are growing way more than we used to at a substantial rate compared to other municipalities and not just Western's community but also in terms of Fanshawe, our students are increasing, we have more students coming from outside of London and student housing is in demand and I know as a student who's looking for post grad housing, not in London, but in another city this project is of inspiration to me and would be somewhere I would live. I think the idea is the fact that it doesn't look as the way that current student housing looks right now and it is a form of student housing that, you know, you only see in Toronto and Ottawa and the other major cities that can appreciate this considering its height and it's width and the location that it'll be in; however, I think it is of utmost importance to talk about the reason we need this and to talk about how London is growing and modernizing the district and I understand the concerns come from residents who live in the area and the ones who've been there for a while in that neighborhood but I do think there's an amount of social cohesion especially between the residents and the students that are incoming that is very important to aspire to get to and I fully recommend of adopting the recommendation and receiving it for discussion. I don't think from what I've heard today that we're talking about, you know, building it currently but just talking about, you know, getting into that route and I don't think that's a bad thing and I would recommend and I think from a student

standpoint as well it's definitely needed but it could be modified in ways to fit resident concern as well. Thank you.

- Councillor Cassidy: Thank you very much. Any other comments from the public? There's microphone right there. State your name, you have five minutes.
- Heather Chapman, 152 Albert Street: I just want to follow up on some of the comments I've heard here and some of the research I've done. We're looking at a heritage brewery which is currently recognized that has an auto repair shop in it and everybody is going to look at and say oh well it's not worth saving. Well, The Globe and Mail did an article May of 2018 and in it they make note of old buildings for men into stylish breweries so here we would have a heritage brewery that's gone from being an auto repair shop and we can make it a brewery again. Why not build upon what we already have? Cities all over North America, in the States, in Ontario, everywhere are doing this type of thing and what they are doing is they are enhancing upon what we already have by taking the local craft breweries and making them a destination for our city. If you go on Trip Advisor it shows you the 10 best brewery destinations and we're on there for Labatt brewery but that's only one, I mean we have many many breweries. The people that run the, the beer festival every summer they do a really really good job of that and what I have noticed is there's a ton of people, a ton of people that want to go to that but it's so lined up and it's so busy and there's nowhere for them to sit and so here you are with your little tickets and you go to a tent and you get your chit and then you go and you line up for your beer and you decide what, what beer you want. Why not build upon that and take the brewery that we have in the Kent Street area/Ann Street area and make it a walking tour? This is what other cities are doing, this is what works for them. We could incorporate the other nearby breweries such as Toboggan that's right down the street from this brewery and lots of people are doing this. Why can't we build upon that? This is my recommendation. That way it's a win-win for everybody and I don't think that we should sacrifice our heritage, our breweries, our destination as a city that has a steeped brewery history to build a resort for rich students who come here for eight months of the year. Come on, yes, build student housing but it doesn't have to be on this scale, it doesn't have to tear down everything that's ours that has been here that's part of what we have as Londoners just to caterer to rich students and people from other countries to come here so they can have luxury, you know, student accommodations. I mean is that really a prudent use of our, of our neighborhoods and our heritage? Are we going to have to throw that all away just for one development? I don't think that that's appropriate. Okay. That's my comments.
- Councillor Cassidy: Thank you. Any other comments from members of the public? Any other members of the public wish to speak to this item? I'm not seeing any so I'll look for a motion to close the public participation meeting.



Context



Context



Site View

Looking North along
Richmond Street





Project Vision

- Unique, student-oriented high-rise residence
- Offer exceptional level of amenities, including:
 - Study rooms, instruction/meeting space
 - Common recreation/kitchen facilities, café/lounge
 - Fitness facilities, spinning/yoga studios, home theatre
 - Rooftop terraces, rooftop pool, underground parking
- Respond to demand for high quality, secure student accommodation
- Address heritage considerations: HIA completed for 197 Ann Street
 - Materials to be integrated into café within public view (John Kent Café)
- Support Richmond Row, help revitalize Downtown/Central London



Community/Lifestyle Benefits

- Promotes student accommodation to meet market demands
- Includes facilities/amenities to encourage year-round residency:
 - Site security, 24-hr. concierge, instruction/meeting space, rooftop patio/pool
- Helps address housing affordability (5% of units designated 'affordable')
- Accommodates students in dedicated residence, rather than temporary housing dispersed throughout local neighbourhood
- Supports existing transit service and future transit investments



Recommendation

- Request Committee support our applications and endorse a recommendation for approval to City Council
- Request Committee direct City staff to finalize amendments for March 24th Council meeting



Thank You



Comparable Projects



Ryerson University,
Toronto



Kitchener-Waterloo



Toronto



Comparable Projects



Calgary



Winnipeg



London





From 1888 to 1917, there were three breweries in London: the Carling Brewery, the Labatt Brewery, and the Kent Brewery.

The Kent Brewery was established on Ann Street in 1859 (Phillips, 76) (Baker, 14). The Kent Brewery continued in business for 58 years, until 1917, when it was shuttered by prohibition.

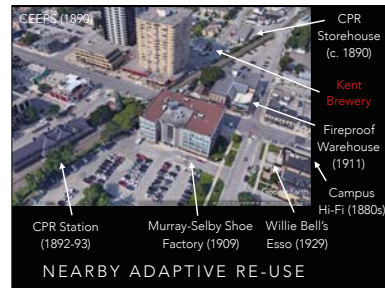


Here it is pictured as it was c. 1905 (London Old Boys Souvenir 1905), after "extensive alterations and additions were made" by Joseph Hamilton "near the end of the [19th] century" (Phillips, 155). Apart from a new door in the centre, the main Kent Brewery building still looks much as it did in its heyday, when this c. 1905 photograph was taken.



Glen Phillips, in his book *On Tap: The odyssey of beer and brewing in Victorian London-Middlesex*, says that "The main building is the largest surviving brewery artifact from Victorian London Middlesex". (Phillips, p. 155).

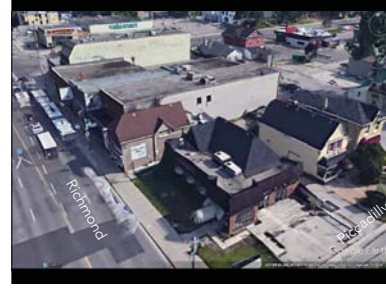
City of London policy offers a favourable climate for adaptive re-use, both for the preservation of heritage built assets, and for the environmental and sustainability advantages of re-using existing buildings.



The following examples from the near neighbourhood of the Kent Brewery building illustrate that creative adaptive re-use of old buildings, even plain buildings, is the norm in the neighbourhood.



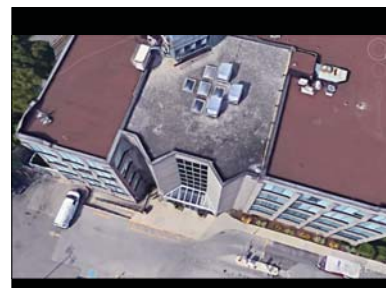
This first example shows that buildings don't have to be grand to be adaptively re-used. Humble structures can lend charm and variety to their surroundings. This building, which now houses the iconic Campus Hi-Fi, was built and used as a brick stable in the 1880s.



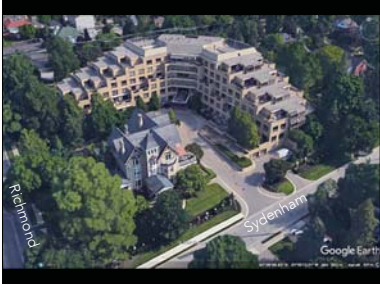
Another example is the Black Walnut Café at Piccadilly and Richmond Streets, which still has the original 1928 gas station embedded in it.



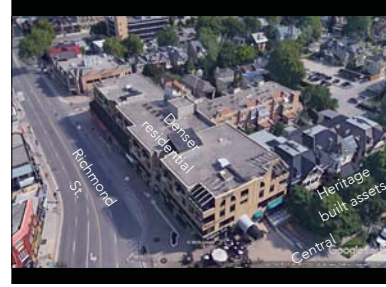
A third example is the 1911 Fireproof Warehouse, which was turned into The Village Corners. The Village Corners development shows that it is possible to take a commercial building, and turn it into a showpiece. The back of this building can be seen from the front door of the Kent Brewery.



Another example is the filling-in of the courtyard of the 1909 Murray-Selby Shoe factory building at Piccadilly and Richmond Streets. The industrial feel of the factory was preserved while creating an airy modern atrium.



The Sir Adam Beck house was rebuilt with modern materials after an attempt was made to reconstruct it from the original bricks. Lessons were learned about the viability of disassembling existing buildings in the hopes of rebuilding them, but the intent was there to incorporate the historic fabric and simultaneously intensify.



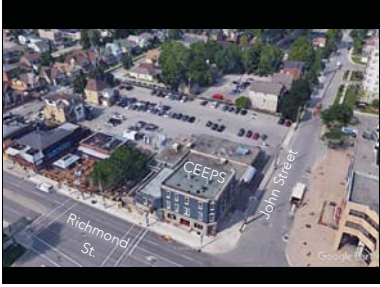
Another development, along Richmond Street at Central, preserves and incorporates some of the grand old residences along Central Ave. It shows the possibilities for preserving heritage properties while simultaneously developing denser residential units on the site.



The Station Park development added density while incorporating the 1892/93 CPR railway station.



One re-use for the Kent Brewery building could be a pub, perhaps even a brew-pub.



The following are examples of buildings in the neighbourhood that have been adaptively re-used to include pubs or brew-pubs. The CEEPS, built as a hotel in 1890 to capitalize on the then newly established CPR railroad, is now a brew pub.



The Pub on Richmond, north of Piccadilly on Richmond, started life as Mrs. Keene's grocery in 1883.



The building that now houses McCabe's at 739 Richmond has served, among other uses, as a taxi service, smoke shop, and drug store.



Molly Bloom's is tucked into the corner of the 1909 Murray-Selby building, mentioned earlier.



Since a decision does not have to be made today, there is perhaps time for exploration of additional options. I hope that these examples of nearby adaptive re-use can provide some pause for thought, and some inspiration. Thank you.

Advisory Committee Work Plan – 2020

March 2020

Activity	Background	Responsibility	Timeline	Strategic Plan Alignment
Environmental Management Guidelines	This document was created in 2007. Work has started on an updated version.	EEPAC will work with staff and the consultant and in cooperation with other stakeholders	staff have a goal to present the new version to PEC in 2020	Building a Sustainable City
Protecting Environmentally Significant Areas	Communicating why it is important that dogs are controlled in and around Environmentally Significant Areas (cats kept indoors, dogs on leash) with the assistance of Corporate Communications; EEPAC has worked with AWAC on an improved Dog Brochure	EEPAC	present updated brochure to PEC 2 and to distribute brochure	Building a Sustainable City
Collaboration with other Advisory Committees	Ongoing work with the Accessibility Advisory Committee to improve the process for accessible trails in ESAs	Chair and vice chair and Committee as a whole	As this involves staff, a timeline will be developed	Building a Sustainable City Strengthening our Community Leading in Public Service
Review of Environmental Impact Studies and Environmental Assessments submissions as part of Planning application and the <i>Environmental Assessment Act</i>	EEPAC is circulated and asked to review consultant submissions and provide input to City staff. In cases of significant disagreement, EEPAC advises PEC	Working Groups as required	As required, usually provide turnout in one meeting cycle	Building a Sustainable City

Conservation Master Plans for Environmentally Significant Areas	Review Phase 1 Natural Heritage Inventory, participate in Phase 2	Working Groups and Committee	Depends on timing of information from staff. Currently have reviewed the Phase 1 Inventory for Meadowlily Woods Environmentally Significant Areas	Building a Sustainable City
Trail Advisory Group	EEPAC has a representative on this staff directed group. It reviews trail locations and potential new trails for compatibility with the Significant Wildlife Habitat, if any, in the area. Recent examples including Westminster Ponds/Pond Mills ESA, Medway Valley Heritage Forest ESA, Lower Dingman ESA.	Representative or alternative	As determined by staff	Building a Sustainable City Strengthening our Community
Wetland Relocation, Monitoring and Creation and Relocation of Wildlife	A Working Group has been established to do research on matters pertaining to wetland relocation. This has occurred in one location in the NW and is likely to be considered for the SW. There are no existing guidelines for this and how it should be included in development agreements.	R. Trudeau, S. Sivakumar, P. Ferguson	Have asked for it to be included in the updated EMG	Building a Sustainable City
Continue working with Staff and other stakeholders to implement London's Bird Friendly Skies	The City of London's Advisory Committee on the Environment (ACE), Environment and Ecological Protection Advisory Committee (EEPAC), and Animal Welfare Advisory Committee (AWAC), encourage efforts to create bird friendly communities through reduced light pollution and increased dark skies.	EEPAC/Staff	Ongoing	Building a Sustainable City

Item 4.2

Trees and Forests Advisory Committee: Advisory Committee Work Plan for 2020

Colour Coding of Initiatives

	UFS: Plant More
	UFS: Protect More
	UFS: Maintain Better
	UFS: Engage the Community
	Multifaceted and Overarching Initiatives

Guiding Principle: Plant More	
Initiative:	Site Plan Control By-Law Review
Responsible Party:	Amber, Site Plan Control By-Law Review Subcommittee
Timeline:	March 2020 through December 2020
Goal:	Review the Site Plan Control By-Law document to provide comments for improvements.
UFS Strategic Goal:	1 Achieve appropriate canopy cover across the community.
UFS Action:	1.1 Establish canopy cover targets by place type and implement them through a framework of planting strategy, Planning District, Site Plan Control Area By-law and other policies, guidelines or regulations to be developed, and with community engagement (see Table 1 in UFS).
Tasks:	<ol style="list-style-type: none"> 1) Review existing site plan control by-law; begin compiling list of topics “for staff consideration”. 2) Review draft of updated version when it is supplied to TFAC; provide recommendations to PEC.
Current Status:	Not started.

Guiding Principle: Plant More	
Initiative:	“No Net Loss” Policy
Responsible Party:	Roberto Mannella
Timeline:	April 2020
Goal:	Develop strategies and/or guidelines to prevent loss of canopy cover during property development.
UFS Strategic Goal:	1 Achieve appropriate canopy cover across the community.
UFS Action:	1.4 Implement a policy of no net loss of tree canopy cover as a fundamental principle or baseline from which to determine and project tree canopy cover targets.
Tasks:	<ol style="list-style-type: none"> 1) Define objective of a “no net loss” policy 2) Determine staff member(s) to assist 3) Report back to TFAC on the feasibility of implementing a policy
Current Status:	Not started.

Guiding Principle: Plant More	
Initiative:	Shade Policy
Responsible Party:	Randy
Timeline:	TBD
Goal:	To address the potential creation of a shade policy. <i>Note: This was previously recommended and supported by PEC. However, it does not appear to have been mentioned in the new Parks Master Plan.</i>
UFS Strategic Goal:	N/A
UFS Action:	N/A
Tasks:	<ol style="list-style-type: none"> 1) Request update on status. 2) Discuss issue with Middlesex London Health Unit, since they have expressed an interest in this issue previously. 3) Make follow-up recommendations, if necessary.
Current Status:	Not started.

Item 4.2

Trees and Forests Advisory Committee: Advisory Committee Work Plan for 2020

Guiding Principle: Plant More		Guiding Principle: Protect More	
Initiative:	Design Specifications and Requirements Manual – Chapter 12, and Standard Contract Documents Review		
Responsible Party:	AnnaMaria		
Timeline:	Tentative, pending public release of document (late 2020)		
Goal:	Review the Design Specifications and Requirements Manual (Chapter 12), and Standard Contract Documents to provide comments for improvements.		
UFS Strategic Goal:	2	Develop a tree establishment program driven by canopy cover targets, maintenance capacity, and “right tree, right place” principles.	
	6	Improve urban forest health.	
UFS Action:	2.2	Develop standards and include species-appropriate minimum soil volumes, planting medium (mixture), and watering in all tree planting specifications.	
	6.1	Revise policies to support opportunities to either retain native topsoil or redistribute more topsoil on-site post development to improve the quality of tree planting sites.	
Tasks:	<ol style="list-style-type: none"> 1) Review existing design specifications and requirements manual with subcommittee, propose changes. 2) Provide comment on updated drafts for public comment when they are released. 3) Address current guidelines on soil quality for boulevards in new subdivisions, with respect to their ability to sustain healthy tree growth. 4) Compare the City of London’s soil guidelines to those of other cities. 		
Current Status	Documents requested from City		

Guiding Principle: Protect More	
Initiative:	Companion Planting to Promote Native Biodiversity
Responsible Party:	AnnaMaria
Timeline:	TBD
Goal:	Increase biodiversity through companion planting, utilizing native understory vegetation alongside urban trees. This will aid in maximizing ecological service provision, through creation of habitat for birds and other wildlife, and will also aid in reducing run-off and soil erosion.
UFS Strategic Goal:	4 Preserve and enhance local natural biodiversity.
UFS Action:	4.2 Manage natural areas to enhance biodiversity (i.e., enrichment planting, retention of wildlife trees and coarse woody debris, uneven distribution of plantings, proactive management of invasive species to enhance native species, etc.).
Tasks:	<ol style="list-style-type: none"> 1) identify areas within the city that can support cluster plantings of trees on public land. 2) Make recommendations for: <ol style="list-style-type: none"> a. Enhancing provision of ecological services, including nutrient cycling, reducing runoff and erosion, and providing food and habitat for native wildlife. b. Utilizing native groundcovers, shrubs, and other understory vegetation to reduce competition between trees and turf grass.
Current Status:	Not started.

Guiding Principle: Protect More	
Initiative:	Review Cash-in-Lieu Policy
Responsible Party:	AnnaMaria
Timeline:	TBD
Goal:	Prevent loss of canopy cover through the cash-in-lieu policy within the Parkland Conveyance and Levy By-law
UFS Strategic Goal:	5 Enhance and enforce municipal policies.
UFS Action:	5.3 Increase staff and resources for enforcement of tree protection related by-laws and site plan implementation to protect City assets.
	5.5 Consider new policies and review/enhance existing policies around tree retention for subdivision developments, including the retention of shelterbelts and hedgerows as desirable features between developments.
Tasks:	<ol style="list-style-type: none"> 1) Review and make suggestions on the cash-in-lieu policy within the Parkland Conveyance and Levy By-law 2) Make suggestions for alterations to policy or enforcement, to reduce loss of canopy cover
Current Status	Not started.

Item 4.2

Trees and Forests Advisory Committee: Advisory Committee Work Plan for 2020

Guiding Principle: Maintain Better	
Initiative:	Planting and Monitoring Efforts
Responsible Party:	Amber
Timeline:	TBD
Goal:	Develop measures to assess planting and tree maintenance activities conducted by the city.
UFS Strategic Goal:	8 Maintain publicly owned trees to maximize current and future benefits provided to the site.
	10 Complete a comprehensive urban forest inventory and apply to management decision-making.
UFS Action:	8.3 Identify pruning dependant and high failure potential species within the street tree population, and consider for phased replacement with more reliable species.
	10.3 Monitor the performance of newly planted species and assess their performance. Adaptively manage future species selection based on monitoring outcomes.
Tasks:	1) Develop recommendations as to what data should be recorded during planting, establishment and pruning (etc.). This will aid in determining: <ol style="list-style-type: none"> a. How many trees are removed per year? b. Survival rate by species. c. How long a city-owned urban tree in London typically live, including whether this is improving or worsening.
Current Status:	Not started.

Guiding Principle: Engage the Community	
Initiative:	Educational Initiatives and Outreach
Responsible Party:	Amber, Marnie (Educational Initiatives and Outreach Subcommittee)
Timeline:	February-May 2020
Goal:	Aid tree owners in caring for their trees, by promoting education on trees and tree care topics (e.g. “volcano” mulching, planting and staking, watering, etc.). Target the public, property managers/larger-scale property owners (e.g. hospitals, nursing homes), and relevant businesses (e.g. landscapers, arborists) Provide feedback on the City of London website, to enhance access to information on trees and tree care.
UFS Strategic Goal:	15 Consult and cooperate with citizens at the neighbourhood level to embrace citywide urban forest goals and objectives.
	17 Facilitate public understanding of urban forest management.
UFS Action:	15.2 Prepare tree care or tree information cards for species-specific practices like tree watering and species identification, and identifications of their locations using the tree inventory. Send cards out at seasonally appropriate times to residents who have those trees on the boulevard in front of their house.
	17.5 Develop and implement a comprehensive communication strategy. Ensure that the strategy is coordinated by Corporate Communications and all City departments participate in its development so that initiatives are coordinated and can be rolled out smoothly in the appropriate season (e.g., green-waste recycling in the fall, water conservation during the summer months, tree cutting permit to avoid the bird nesting season, etc.).
	17.6 Make the City website and staff directory more accessible/navigable to make it easier for the public to contact staff with questions or concerns about the urban forest.
Tasks:	<ol style="list-style-type: none"> 1) Provide suggestions to aid the City of London in improving their website and enhancing knowledge about pertinent tree topics. 2) Suggest educational campaign options for the city in relation to “volcano mulching” and other common tree maintenance issues. 3) Consult with the city on their current educational campaigns and planning. 4) Potentially work with the city’s graphic designers to help develop materials. 5) May also address topics such as benefits of trees and canopy cover loss prevention in a similar manner.
Current Status:	Subcommittee formed.

Item 4.2

Trees and Forests Advisory Committee: Advisory Committee Work Plan for 2020

Guiding Principle: Engage the Community	
Initiative:	Skills Development for Professionals within the Community
Responsible Party:	Alex Morrison
Timeline:	TBD
Goal:	(Under development)
UFS Strategic Goal:	<p>14 Consult and cooperate with local nurseries, arborists, landscapers, etc. (urban forestry services) to embrace citywide urban forest goals and objectives.</p> <p>17 Facilitate public understanding of urban forest management.</p>
UFS Action:	<p>14.2 Facilitate training and education workshops to communicate and obtain feedback on regulatory changes, professional report standards, canopy cover goals, tree retention techniques, best management practices and City expectations for supervision and tree management plans on development sites.</p> <p>17.3 Develop and fund an education campaign for stakeholder groups about the benefits of trees, to encourage tree planting, and to foster proper tree care.</p>
Tasks:	TBD
Current Status	Not started.

Multifaceted and Overarching Initiatives	
Initiative:	Urban Forest Strategy Progress Monitoring
Responsible Party:	Amber
Timeline:	TBD
Goal:	<p>Monitor the progress of the Urban Forest Strategy, a multi-million dollar 20 year strategy to help ensure the growth and health of one of the Forest City's most important features.</p> <ul style="list-style-type: none"> Providing advice on the formation and implementation of London's Urban Forest Strategy is at the core of TFAC's mandate.
UFS Strategic Goal:	<i>(All UFS Strategic Goals)</i>
UFS Action:	<i>(All UFS Actions)</i>
Tasks:	<ol style="list-style-type: none"> TFAC has requested to receive updates on UFS progress from staff twice per year, at our regular meetings. Set dates for implementation update presentations with staff. Amber to review suggested metrics from earlier TFAC and share with committee and staff (for use in the update presentations). Review implementation tasks from the implementation plan and make recommendations concerning their execution and/or timelines as needed.
Current Status:	

Multifaceted and Overarching Initiatives	
Initiative:	Committee Professional Development
Responsible Party:	Marnie
Timeline:	On-going
Budget:	\$300 (tentative)
Goal:	Identify professional development, educational, or outreach opportunities for TFAC members to attend to help keep abreast of current developments in urban forestry (e.g. urban forestry conferences, seminars).
UFS Strategic Goal:	<i>The UFS strategic goals and actions that relate to these opportunities will depend on the conferences and other events scheduled in 2020.</i>
UFS Action:	
Tasks:	<ol style="list-style-type: none"> Aim to have at least 2 TFAC members attend forestry, urban forestry, arboriculture, or related events this year.
Current Status:	Not started.

Multifaceted and Overarching Initiatives	
Initiative:	Monitoring of Work Plan and Recommendations
Responsible Party:	Marnie
Timeline:	On-going
Goal:	Monitor the progress of TFAC's work and status of the recommendations made, in order to track their progress/status and follow-up as required.
UFS Strategic Goal:	1, 2, 4, 5, 6, 8, 10, 14, 15, 17
UFS Action:	1.1, 1.4, 2.2, 4.2, 5.3, 5.5, 6.1, 8.3, 10.3, 14.2, 15.2, 17.3, 17.5, 17.6
Tasks:	<ol style="list-style-type: none"> Maintain an up-to-date list of TFAC's recommendations and their status.
Current Status:	<i>Refer to status of individual items (above).</i>

Corporate Services Committee

Report

6th Meeting of the Corporate Services Committee
March 9, 2020

PRESENT: Councillors M. van Holst, J. Helmer , J. Morgan, A. Hopkins,
Mayor E. Holder

ABSENT: A. Kayabaga (Chair)

ALSO PRESENT: L. Livingstone, A.L. Barbon, B. Card, I. Collins, S. Corman, A.
Gilker, C. Saunders, S. Swance, J. Taylor, B. Westlake-Power,
P. Yeoman

The meeting is called to order at 12:02 PM.

1. Disclosures of Pecuniary Interest

That it BE NOTED that pecuniary interests were disclosed.

2. Consent

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

That items 2.1, 2.2, 2.4 and 2.5, BE APPROVED.

Yeas: (5): M. van Holst, J. Helmer, J. Morgan, A. Hopkins, and E. Holder

Absent: (1): A. Kayabaga

Motion Passed (5 to 0)

2.1 Public Sector Salary Disclosure Act Report for the Calendar Year 2019

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

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the revised report with respect to Public Sector Salary Disclosure for the year 2019, BE RECEIVED.

Motion Passed

2.2 2019 Statement of Remuneration and Expenses, Elected and Appointed Officials

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

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to the 2019 Statement of Remuneration and Expenses for elected and appointed officials:

- a) in accordance with Section 284 of the *Municipal Act, 2001*, the Statements of Remuneration and Expenses for Elected and Appointed Officials, as appended to the staff report dated March 9, 2020, BE RECEIVED for information;

b) in accordance with City Council resolution of March 2012, the annual report on the Mayor's Office's expenditures BE RECEIVED for information; and

c) in accordance with City Council Travel and Business Expenses Policy, the Statement of Travel Expenses for Senior Administration Officials, as appended to the above-noted staff report and the Added Public Agenda, BE RECEIVED for information.

Motion Passed

2.4 Budweiser Gardens: City Approval of Equipment Refinancing Lease Agreement

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

That on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the capital lease to refinance the purchase of HVAC equipment at Budweiser Gardens BE APPROVED.

Motion Passed

2.5 Appointment of Hearings Officers to Conduct Hearings Under Various City of London By-laws

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

That, on the recommendation of the City Clerk, the proposed by-law appended to the staff report dated March 9, 2020 as Appendix "A" being "A by-law to approve the appointments of Hearings Officers in accordance with By-law A.-6653-121, as amended", BE INTRODUCED at the Municipal Council meeting to be held on March 24, 2020.

Motion Passed

2.3 Development Charges Housekeeping Matters Related To Bill 108

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

That on the recommendation of the Managing Director, Corporate Services & City Treasurer, Chief Financial Officer, the following actions be taken:

a) the proposed by-law appended to the staff report dated March 9, 2020 as Appendix "A" being "A by-law to adopt a new Council Policy entitled "Development Charge Interest Rate Policy", BE INTRODUCED at the Municipal Council meeting to be held on March 24, 2020 to establish a framework for determining the interest rate that can be applied to Development Charges for certain development types; and,

b) the proposed by-law appended to the staff report dated March 9, 2020 as Appendix "B" being "A by-law to approve and authorize a Development Charges Alternative Payment Agreement template to provide for the alternative payment of Development Charges for developments that qualify for deferred Development Charge payments made under Section 27 of the Development Charges Act, 1997 S.O. 1997, c. 27, as amended;

and to delegate the authority to enter into such Agreements to the City Treasurer or delegate”, BE INTRODUCED at the Municipal Council meeting to be held on March 24, 2020;

it being noted that the Corporate Services Committee heard a verbal delegation from M. Wallace, London Development Institute with respect to this matter.

Yeas: (5): M. van Holst, J. Helmer, J. Morgan, A. Hopkins, and E. Holder

Absent: (1): A. Kayabaga

Motion Passed (5 to 0)

Voting Record:

Moved by: A. Hopkins

Seconded by: J. Morgan

That the delegation request from M. Wallace, London Development Institute BE APPROVED to be heard at this time.

Yeas: (5): M. van Holst, J. Helmer, J. Morgan, A. Hopkins, and E. Holder

Absent: (1): A. Kayabaga

Motion Passed (5 to 0)

3. Scheduled Items

None.

4. Items for Direction

- 4.1 Application - Issuance of Proclamation - Guru Nanak Mission Society, London ON

Moved by: J. Helmer

Seconded by: J. Morgan

That, based on the application dated February 13, 2020, April 2020 BE PROCLAIMED as Sikh Heritage Month in the City of London; it being noted that every April Sikhs across Canada participate in Sikh Heritage Month festivities and events that honour the birth of Khalsa and the rich heritage of the culture.

Yeas: (5): M. van Holst, J. Helmer, J. Morgan, A. Hopkins, and E. Holder

Absent: (1): A. Kayabaga

Motion Passed (5 to 0)

- 4.2 Application - Issuance of Proclamation - GBS/CIDP Foundation of Canada Day

Moved by: J. Helmer

Seconded by: J. Morgan

That, based on the application dated February 19, 2020, the day of May 5, 2020 BE PROCLAIMED as Guillain-Barre Syndrome-Chronic Inflammatory Demyelinating Polyneuropathy Foundation of Canada Day in London, as it falls within Neuropathy Awareness Month.

Yeas: (5): M. van Holst, J. Helmer, J. Morgan, A. Hopkins, and E. Holder

Absent: (1): A. Kayabaga

Motion Passed (5 to 0)

4.3 Application - Issuance of Proclamation - Amputee Coalition of Toronto

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

That, based on the application dated February 24, 2020, from the Amputee Coalition of Toronto, the month of April 2020 BE PROCLAIMED as Limb Loss Awareness Month in London.

Yeas: (4): M. van Holst, J. Helmer, J. Morgan, and A. Hopkins
Nays: (1): E. Holder
Absent: (1): A. Kayabaga

Motion Passed (4 to 1)

Voting Record:

Moved by: E. Holder
Seconded by: M. van Holst

That the application for a proclamation from the Amputee Coalition of Toronto, BE RECEIVED, and no further action be taken with respect to this matter.

Yeas: (1): E. Holder
Nays: (4): M. van Holst, J. Helmer, J. Morgan, and A. Hopkins
Absent: (1): A. Kayabaga

Motion Failed (1 to 4)

4.4 (ADDED) Resolution Regarding Banking Ontario Works Royal Bank of Canada Right Pay Reloadable Payment Card Program Agreement

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

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to the agreements associated with the Ontario Works Royal Bank of Canada Right Pay Reloadable Payment Card Program Agreement:

- a) the Royal Bank of Canada ("Royal Bank") is appointed banker for the customer;
- b) the Mayor; City Clerk; City Treasurer, Chief Financial Officer; Director, Financial Services; Division Manager, Taxation and Revenue; Manager, Tangible Capital Assets; Manager, Financial Planning and Policy; Director, Financial Planning & Business Support; Financial Business Administrator, Senior Financial Business Administrator, Manager I, Accounting and Reporting; and Manager 1-Financial Operations are authorized, on behalf of the Customer, from time to time to:
 - i) to withdraw or order transfers of funds from the Customer's accounts by any means including the making, drawing, accepting, endorsing or signing of cheques, promissory notes, bills of exchange, other orders for the payment of money or other instruments or the giving of other instructions;
 - ii) to sign any agreements or other documents or instruments with or in favour of Royal Bank, including agreements and contracts relating to products or services provided by Royal Bank to the Customer; and
 - iii) to do, or to authorize any person or persons to do, any one or more of the following:
 - A. to receive from Royal Bank any cash or any securities, instruments or other property of the Customer held by Royal Bank,

whether for safekeeping or as security, or to give instructions to Royal Bank for the delivery or other transfer of any such cash, securities, instruments, or other property to any person named in those instructions;

B. to deposit with or negotiate or transfer to Royal Bank, for the credit of the Customer, cash or any security, instrument, or other property, and for those purposes to endorse (by rubber stamp or otherwise) the name of the Customer, or any other name under which the Customer carries on business, on any security or instrument;

C. to instruct Royal Bank, by any means, to debit the accounts of third parties for deposit to the credit of the Customer; and

D. to receive statements, instruments and other items (including paid cheques) and documents relating to the Customer's accounts with or any service or Royal Bank, and to settle and certify the Customer's accounts with Royal Bank.

c) that all instruments, instructions, agreements (including contracts relating to products or services provided by Royal Bank) and documents made, drawn, accepted, endorsed or signed (under the corporate seal or otherwise) as provided in this Resolution and delivered to Royal Bank by any person, shall be valid and binding on the Customer, and Royal Bank is hereby authorized to act on them and give effect to them;

d) the Royal Bank be furnished with:

i) a copy of this Resolution; and
ii) a list of the names of the persons authorized by this Resolution to act on behalf of the Customer, and with written notice of any changes which may take place in such list from time to time, and with specimens of the signatures of all such persons;

e) the by-law as appended to the staff report dated March 9, 2020, BE INTRODUCED at the Municipal Council meeting of March 24, 2020 to authorize the Mayor and the City Clerk to execute the Resolution Regarding Banking and the Master Client Agreement for Business Client Authorization and any contract or document with the Royal Bank relating to the Ontario Works Royal Bank of Canada Right Pay Reloadable Payment Card Program and to authorize the signing of cheques and the withdrawal or transfer of funds.

Yeas: (5): M. van Holst, J. Helmer, J. Morgan, A. Hopkins, and E. Holder

Absent: (1): A. Kayabaga

Motion Passed (5 to 0)

5. Deferred Matters/Additional Business

None.

6. Adjournment

The meeting adjourned at 12:59 PM.

Civic Works Committee

Report

The 4th Meeting of the Civic Works Committee
March 10, 2020

PRESENT: Councillors S. Lehman (Chair), S. Lewis, M. Cassidy, P. Van Meerbergen, E. Pelozza, Mayor E. Holder

ALSO PRESENT: Councillors S. Hillier, A. Hopkins, and M. van Holst; M. Bushby, G. Dales, G. Irwin, O. Katolyk, L. Loubert, D. MacRae, S. Maguire, S. Mathers, M. McVicar, S. Miller, S. Mollon, S. Preece, A. Rammeloo, M. Ribera, A. Rozentals, K. Scherr, J. Stanford, J. Taylor, D. Turner, B. Westlake-Power, P. Yanchuk and J. Yanchula

The meeting was called to order at 12:03 PM.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

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

That items 2.1 to 2.6, 2.8, 2.9, and 2.13 to 2.19 BE APPROVED.

Yeas: (6): S. Lehman, S. Lewis, M. Cassidy, P. Van Meerbergen, E. Pelozza, and E. Holder

Motion Passed (6 to 0)

2.1 2nd Report of the Transportation Advisory Committee

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

That the 2nd Report of the Transportation Advisory Committee, from its meeting held on February 25, 2020, BE RECEIVED.

Motion Passed

2.2 4th Report of the Cycling Advisory Committee

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

That the following actions be taken with respect to the 4th Report of the Cycling Advisory Committee, from its meeting held on February 19, 2020:

a) that, in light of the discussion-heavy format of the 2020 Ontario Bike Summit ('Share the Road') conference, the following actions be taken with respect to the 2020 Cycling Advisory Committee (CAC) Budget:

i) a second member of the CAC BE PERMITTED to attend the above-noted conference; and,

ii) the expenditure of up to \$375.00 + tax from the 2020 CAC budget BE APPROVED to cover the conference fees for the additional attendee; it being noted that the Municipal Council resolution from its meeting held on

February 11, 2020, with respect to the 2nd Report of the CAC, was received;

b) that the City Clerk BE REQUESTED to fill the existing vacancies in the Cycling Advisory Committee (CAC) membership in order that the CAC meet its full potential given the breadth and depth of the committee's objectives, as espoused in its 2020 work plan; it being noted that the CAC strongly supports a re-staffing process that emphasizes and results in an equitable committee composition, including (but not limited to) diversity in gender, accessibility, age, et cetera; it being further noted that the communication from K. Brawn, with respect to her resignation from the CAC, was received;

c) that the Municipal Council BE REQUESTED to forward the attached communications to Dillon Consulting and WSP, respectively, for their consideration; it being noted that the above-noted communications were drafted by the Old East Village Bikeway Working Group and approved by the Cycling Advisory Committee in response to the developers' presentations and call for feedback at the CAC's December 18, 2019 meeting; and,

d) the remainder of the report BE RECEIVED.

Motion Passed

2.3 Contract Award: Tender No. 20-15 Wenige Expressway Bridge Rehabilitation

Moved by: E. Pelosa

Seconded by: S. Lewis

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the award of the Wenige Expressway Bridge Rehabilitation:

a) McLean Taylor Construction Limited, BE APPOINTED the Contractor to complete the project, in the amount of \$8,846,864.57 (excluding HST) in accordance with Section 13.2 a) of the Procurement of Goods and Services Policy; it being noted that the bid submitted by McLean Taylor Construction Limited was the lowest of seven (7) bids received and meets the City's specifications and requirements in all areas;

b) Parsons Inc. (Parsons) BE AUTHORIZED to carry out the resident inspection and contract administration for the said project in accordance with the estimate, on file, at an upset amount of \$781,660 (excluding HST), in accordance with Section 15.2 g) of the City of London's Procurement of Goods and Services Policy;

c) the financing for this project BE APPROVED as set out in the Sources of Financing Report, as appended to the staff report dated March 10, 2020;

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

e) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract for the material to be supplied and the work to be done relating to this project (Tender 20-15); and,

f) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2020-T05/L04)

2.4 Contract Award: Tender No. 20-16 - Dundas Street - Old East Village

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

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the award of the Dundas Street – Old East Village infrastructure renewal project:

- a) the bid submitted by Bre-Ex Construction Inc. at its tendered price of \$12,482,777.14 (excluding HST) BE ACCEPTED; it being noted that the bid submitted by Bre-Ex Construction Inc. was the lowest of four bids received and meets the City's specifications and requirements in all areas;
- b) Dillon Consulting Ltd. (Dillon) BE AUTHORIZED Consulting Engineers to complete the contract administration and supervision for Dundas Street – Old East Village in accordance with the estimate, on file, at an upset amount of \$1,498,109.03 (excluding HST), in accordance with Section 15.2 g) of the City of London's Procurement of Goods and Services Policy;
- c) the financing for this project BE APPROVED as set out in the Sources of Financing Report, as appended to the staff report dated March 10, 2020;
- d) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- e) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract for the material to be supplied and the work to be done relating to this project (Tender 20-16);
- f) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations; and,
- g) the Civic Administration BE DIRECTED to continue consultation with the Old East Village Business Improvement Association throughout the duration of the construction project. (2020-T10/L04)

2.5 Contract Award: Tender RFT 20-05 Veterans Memorial Parkway Northward Extension and Huron Street Improvements

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

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the award of contracts for Veterans Memorial Parkway Northward Extension and Huron Street Improvements:

- a) the bid submitted by L82 Construction Ltd. at its tendered price of \$11,248,527.24 (excluding HST) BE ACCEPTED; it being noted that the bid submitted by L82 Construction Ltd. was the lowest of four bids received and meets the City's specification and requirements in all areas;
- b) Stantec Consulting Ltd. (Stantec) BE AUTHORIZED Consulting Engineers to complete the contract administration, construction supervision and additional effort required for coordination of utility

relocation and stormwater management work required for the said projects in accordance with the estimate, on file, at an upset amount of \$854,882.92 (excluding HST), and in accordance with Section 15.2 g) of the City of London's Procurement of Goods and Services Policy;

- c) the financing for the project BE APPROVED in accordance with the "Sources of Financing Reports" as appended to the staff report dated March 10, 2020;
- d) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- e) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract for the material to be supplied and the work to be done relating to this project (Tender 20-05); and,
- f) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2020-T04/L04)

Motion Passed

2.6 Cycling Master Plan Technical Amendments

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

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the Cycling Master Plan - Technical Amendments:

- a) the amendments to the Cycling Master Plan BE APPROVED as identified in Appendix A, Appendix B, and Appendix C, as appended to the staff report dated March 10, 2020; and,
- b) the report content providing an update on Cycling Master Plan Action Item #6 – "Creating a Cycling Specific Web Presence", and Action Item #9 – "Establishing Performance Measures" BE RECEIVED for information. (2020-T10)

Motion Passed

2.8 Amendments to the Traffic and Parking By-law

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

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the proposed by-laws, as appended to the staff report dated March 10, 2020, each to amend By-law PS-113 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London", BE INTRODUCED at the Municipal Council meeting to be held on March 24, 2020. (2020-T08)

Motion Passed

2.9 Transportation Management Centre Video Management System Single Source

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

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the Transportation Management Centre Video Management System (VMS):

- a) approval BE GIVEN to enter into a contract with Avent Technical Group Ltd. in the amount of \$79,039.95 (excluding H.S.T.), to supply a Video Management System (VMS) and associated licenses in accordance with the 'Procurement of Goods and Services Policy' Section 14.4 d) Single Source and Section 14.5 b);
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report, as appended to the staff report dated March 10, 2020;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this contract;
- d) approval hereby given BE CONDITIONAL upon the Corporation negotiating satisfactory prices, terms, and conditions Avent Technical Group Ltd. to the satisfaction of the Managing Director, Environmental and Engineering Services and City Engineer or designate; and,
- e) approval hereby given BE CONDITIONAL upon the Corporation entering into a formal contract or having a purchase order relating to the subject matter of this approval. (2020-T10/A03)

Motion Passed

2.13 Request for Proposal (RFP) 19-47 Award - Supply and Delivery of Light Duty Fleet Vehicles

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

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the supply and delivery of light duty fleet vehicles:

- a) the submission from Guelph Toyota, 635 Woodlawn Rd W, Guelph, Ontario N1K 1E9, BE ACCEPTED for the supply and delivery of compact cars, hybrid compact cars, plug in hybrid electric vehicles (PHEV), sport utility vehicles (SUVs), and hybrid SUVs (Class 1 vehicles) for a seventeen (17) month term at a total price of \$361,487 (2020) and \$385,162 (2021) (excluding HST), with an option to extend the contract for four (4) additional, one (1) year terms at the sole discretion of the City based on performance and price;
- b) the submission from Oxford Dodge Chrysler, 1249 Hyde Park Rd, London, Ontario N6H 5K6, BE ACCEPTED for the supply and delivery of small and large cargo vans and passenger minivans (Class 2 vehicles) for a seventeen (17) month term at a total price of \$32,324 (2020) and \$142,140 (2021) (excluding HST) with an option to extend the contract for four (4) additional, one (1) year terms at the sole discretion of the City based on performance and price;
- c) the submission from Cotrac Ford Lincoln, 204 Currie Rd, Dutton, Ontario N0L 1J0, BE ACCEPTED for the supply and delivery of pick-up trucks (1/2 ton to 1 ton), and cab and chassis units (Class 3 vehicles) for a seventeen (17) month term at a total price of \$76,184 (2020) and \$618,381 (2021) (excluding HST) with an option to extend the contract for

four (4) additional, one (1) year terms at the sole discretion of the City based on performance and price;

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

e) approval hereby given BE CONDITIONAL upon the Corporation entering into a formal contract or having a purchase order, or contract record relating to the subject matter of this approval; and,

f) the funding for this purchase BE APPROVED as set out in the Source of Financing Report, as appended to the staff report dated March 10, 2020. (2020-E17/L04)

Motion Passed

2.14 Contract Award: RFT 20-01 - 2020 Infrastructure Renewal Program Downtown Sewer Separation Phase 3 Project - Richmond Street

Moved by: E. Pelosa

Seconded by: S. Lewis

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the award of contracts for the 2020 Infrastructure Renewal Program Downtown Sewer Separation Phase 3 Richmond Street Project:

a) the bid submitted by L-82 Construction Limited at its tendered price of \$5,999,884.24 (excluding HST) for the 2020 Infrastructure Renewal Program, Downtown Sewer Separation Phase 3 Richmond Street project, BE ACCEPTED; it being noted that the bid submitted by L-82 Construction Limited was the lowest of eight bids received and meets the City's specifications and requirements in all areas;

b) AECOM Canada Ltd. (AECOM) BE AUTHORIZED to carry out the resident inspection and contract administration for the said project in accordance with the estimate, on file, at an upset amount of \$439,843.00 (excluding HST) in accordance with Section 15.2 g) of the City of London's Procurement of Goods and Services Policy;

c) the proposed by-laws, as appended to the staff report dated March 10, 2020, to allow for the temporary two way configuration of King St and for the removal of the temporary measure BE INTRODUCED at the Municipal Council meeting to be held on March 24, 2020, for the purpose of amending the Traffic and Parking By-law (PS-113);

d) the financing for this project BE APPROVED as set out in the Sources of Financing Report, as appended to the staff report dated March 10, 2020;

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

f) the approval given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract, or issuing a purchase order for the material to be supplied and the work to be done, relating to this project (RFT 20-01); and,

g) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2020-E01/L04)

Motion Passed

2.15 Contract Award: RFT 20-21 - 2020 Infrastructure Renewal Program - Churchill Avenue, Winnipeg Boulevard, Wavell Street Project

Moved by: E. Pelosa

Seconded by: S. Lewis

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the award of contracts for the 2020 Infrastructure Renewal Program Churchill Avenue, Winnipeg Boulevard, Wavell Street Project:

- a) the bid submitted by Elgin Construction Company Limited, at its tendered price of \$3,771,467.32 (excluding HST) for the 2020 Infrastructure Renewal Program, Churchill Avenue, Winnipeg Boulevard, Wavell Street Project, BE ACCEPTED; it being noted that the bid submitted by Elgin Construction Company Limited was the lowest of eight bids received and meets the City's specifications and requirements in all areas;
- b) Dillon Consulting Limited, BE AUTHORIZED to carry out the resident inspection and contract administration for the said project in accordance with the estimate, on file, at an upset amount of \$383,190.50 (excluding HST), in accordance with Section 15.2 g) of the City of London's Procurement of Goods and Services Policy;
- c) the financing for this project BE APPROVED as set out in the Sources of Financing Report, as appended to the staff report dated March 10, 2020;
- d) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- e) the approval given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract, or issuing a purchase order for the material to be supplied and the work to be done, relating to this project (RFT20-21); and,
- f) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations.(2020-E01/L04)

Motion Passed

2.16 Contract Award: Request for Tender 20-14 - 2020 Infrastructure Renewal Program Contract #10 - Egerton Street, Hamilton Road, and Trafalgar Street Project

Moved by: E. Pelosa

Seconded by: S. Lewis

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the award of contract for the 2020 Infrastructure Renewal Program Egerton Street, Hamilton Road, and Trafalgar Street reconstruction project:

- a) the bid submitted by Bre-Ex Construction Inc. at its tendered price of \$4,644,111.78 (excluding HST), BE ACCEPTED; it being noted that the

bid submitted by Bre-Ex Construction Inc. was the lowest of six bids received and meets the City's specifications and requirements in all areas;

- b) Archibald, Gray and McKay Engineering Ltd. (AGM) BE AUTHORIZED to carry out the resident inspection and contract administration for the said project in accordance with the estimate, on file, at an upset amount of \$422,400.00 (excluding HST), in accordance with Section 15.2 g) of the City of London's Procurement of Goods and Services Policy, noting that this firm completed the engineering design for this project;
- c) the financing for this project BE APPROVED as set out in the Sources of Financing Report, as appended to the staff report dated March 10, 2020;
- d) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- e) the approval given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract, or issuing a purchase order for the material to be supplied and the work to be done, relating to this project (Tender RFT20-14); and,
- f) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2020-E01/L04)

Motion Passed

2.17 Single Source Purchase for Replacement Land Surveying Equipment

Moved by: E. Pelosa

Seconded by: S. Lewis

That, on the recommendation of the Managing Director of Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the Single Source Purchase of land surveying equipment:

- a) the price submitted by Leica Geosystems Ltd. of \$134,693.04 (excluding HST) for the supply of two GNSS rovers and two total stations and associated components BE ACCEPTED, it being noted that this is a single source purchase in accordance with Section 14.4 d) and e) of the City of London's Procurement of Goods and Services Policy;
- b) the financing for these acquisitions BE APPROVED as set out in the Sources of Financing Report, as appended to the staff report dated March 10, 2020;
- c) the Civic Administration BE AUTHORIZED to undertake all administrative acts that are necessary in connection with this purchase; and,
- d) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2020-V07)

Motion Passed

2.18 Contract Award: 2020 Watermain Cleaning and Structural Lining RFT 20-23

Moved by: E. Pelosa

Seconded by: S. Lewis

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the award of contract for the 2020 Watermain Cleaning and Structural Lining Project:

- a) the bid submitted by Fer-Pal Construction Ltd., 171 Fenmar Drive, Toronto, Ontario M9L 1M7, at its tendered price of \$6,784,800.00 (excluding H.S.T.), for the 2020 Watermain Cleaning and Structural Lining program, BE ACCEPTED; it being noted that the bid submitted by Fer-Pal Construction Ltd. was the lowest of two bids received and meets the City's specifications and requirements in all areas and that this is the first year of a three year contract, where the City has the sole discretion to renew the contract for two additional years based on price and performance;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report, as appended to the staff report dated March 10, 2020;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order for the material to be supplied and the work to be done relating to this project (RFT 20-23); and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2020-E08/L04)

Motion Passed

2.19 Upper Thames River Conservation Authority and City of London - Flood Protection Projects

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

That, on the recommendation of the Managing Director Environmental and Engineering Services and City Engineer, the following actions be taken with respect to City of London's contribution to infrastructure:

- a) the Upper Thames River Conservation Authority BE AUTHORIZED to carry out the following projects with the City share in the total amount of \$242,290.63, including contingency (excluding HST), as per Section 14.3 a) of the Procurement of Goods and Services Policy:
 - i. West London Dyke Phase 7 Design and Construction Administration; and,
 - ii. Upper Thames River Conservation Authority Project Management Fees;
- b) the financing for this work BE APPROVED as set out in the Sources of Financing Report, as appended to the staff report dated March 10, 2020; and,
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary to give effect to these recommendations. (2020-E21)

Motion Passed

2.7 Comments on the Ontario Ministry of Transportation's Draft Transportation Plan for Southwest Ontario

Moved by: E. Pelozza
Seconded by: E. Holder

That, on the joint recommendation of the Managing Director, Environmental and Engineering Services and City Engineer and the Managing Director, Development and Compliance Services and Chief Building Official, the comments and discussion included in the staff report dated March 10, 2020, regarding the Ontario Ministry of Transportation's Draft Transportation Plan for Southwest Ontario BE ENDORSED and be submitted by City Administration to the Ontario Ministry of Transportation (MTO) regarding *Connecting the Southwest: A Draft Transportation Plan for Southwestern Ontario*; it being noted that staff were requested to include the 2019-2023 Strategic Plan Pillar "Creating a safe London for Women and Girls" in the report. (2020-T10)

Yeas: (6): S. Lehman, S. Lewis, M. Cassidy, P. Van Meerbergen, E. Pelozza, and E. Holder

Motion Passed (6 to 0)

2.10 Automated Speed Enforcement Update

That the following actions be taken with respect to the implementation of the Automated Speed Enforcement (ASE) program in London:

a) the program BE DEFERRED one year in order to fully understand the effectiveness and viability of the ASE program as amended by the Ministry of Transportation, Ontario on November 28, 2019, and to allow for the Civic Administration to provide additional information and updates the Civic Works Committee; and,

b) that the Mayor BE REQUESTED to draft a letter to the Province expressing the implementation complications that have been raised at the Municipal level with respect to the recent legislative changes as part of the 180-day consultation period. (2020-T08)

Motion Passed

Voting Record:

Moved by: S. Lewis
Seconded by: M. Cassidy

That part a) above BE APPROVED.

Yeas: (6): S. Lehman, S. Lewis, M. Cassidy, P. Van Meerbergen, E. Pelozza, and E. Holder

Motion Passed (6 to 0)

Moved by: S. Lewis
Seconded by: M. Cassidy

That part b) above BE APPROVED.

Yeas: (5): S. Lehman, S. Lewis, M. Cassidy, E. Pelozza, and E. Holder
Nays: (1): P. Van Meerbergen

Motion Passed (5 to 1)

2.11 Area Speed Limit Implementation

Moved by: M. Cassidy
Seconded by: E. Pelozza

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the implementation of the Area Speed Limit program:

- a) the proposed by-law, as appended to the staff report dated March 10, 2020, BE INTRODUCED at the Municipal Council meeting to be held on March 24, 2020, for the purpose of amending the Traffic and Parking By-law (PS-113);
- b) the Area Speed Limit Program BE IMPLEMENTED on local and collector streets in neighbourhoods where the London Transit Commission have identified no, limited or low impact to transit service; and,
- c) the implementation of the Area Speed Limit Program in neighbourhoods where the London Transit Commission have identified as having a medium or high impact to transit service BE DEFERRED until the transit impact data from the initial areas is analyzed. (2020-T08)

Yeas: (6): S. Lehman, S. Lewis, M. Cassidy, P. Van Meerbergen, E. Pelozza, and E. Holder

Motion Passed (6 to 0)

Voting Record:

Moved by: P. Van Meerbergen
Seconded by: E. Holder

That the proposed by-law, as appended to the staff report dated March 10, 2020, with respect to the implementation of the Area Speed Limit program, BE REFERRED back to the Civic Administration to allow for the drafting of a by-law for the downtown arterial roads separate from other proposed changes.

Yeas: (2): P. Van Meerbergen, and E. Holder
Nays: (4): S. Lehman, S. Lewis, M. Cassidy, and E. Pelozza

Motion Failed (2 to 4)

2.12 Request for Proposal (RFP) 20-04 Award - Supply and Delivery of Electric Ice Resurfacers

Moved by: M. Cassidy
Seconded by: S. Lewis

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the delivery of electric ice resurfacers:

- a) the transition of ice resurfacers from compressed natural gas models to electric battery powered models to reduce the greenhouse gas (GHG) impact of these units BE APPROVED; and,
- b) the Civic Administration BE DIRECTED to undertake the following actions:
 - i) the submission from Zamboni Company Ltd., 38 Morton Ave. E, Box 1388, Brantford, Ontario, Canada, N3T 5T6, BE ACCEPTED for the supply and delivery of up to (6) six battery powered ice resurfacing machines at a unit price of \$125,375 each (excluding HST);

- ii) the Civic Administration BE AUTHORIZED to appoint Zamboni Company Ltd., 38 Morton Ave. E, Box 1388, Brantford, Ontario, Canada, N3T 5T6, as the vendor of record for supply and delivery of up to fourteen (14) battery electric ice resurfacers over the next four (4) years at the sole discretion of the City based on performance and price;
- iii) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this purchase;
- iv) approval hereby given BE CONDITIONAL upon the Corporation entering into a formal contract or having a purchase order or contract record relating to the subject matter of this approval; and,
- v) the funding for this purchase BE APPROVED as set out in the Source of Financing Report, as appended to the staff report dated March 10, 2020. (2020-E17/L04)

Yeas: (6): S. Lehman, S. Lewis, M. Cassidy, P. Van Meerbergen, E. Pelozza, and E. Holder

Motion Passed (6 to 0)

2.20 Overnight Parking and 12 Hour Parking Limit

Moved by: S. Lewis

Seconded by: P. Van Meerbergen

That the following actions be taken with respect to overnight parking restrictions contained in the Traffic and Parking By-law PS-113, as amended and the Administrative Monetary Penalty System By-law, A-54, as amended:

a) the Civic Administration BE DIRECTED to bring forward for consideration the following amendments to Traffic and Parking By-law PS-113, as amended:

i. section 9(1)n) of the By-law be amended to provide for parking on a roadway or shoulder for 18 hours, instead of the current 12 hour restriction; it being noted that this amendment would be brought forward as part of the omnibus review of the By-law;

ii. until such time as i. above is in effect, an administrative practice be implemented to provide for warnings to be given to the owner(s) of vehicles who exceed the current 12 hour restriction; and,

iii. section 9(3) of the By-law be amended to allow the parking of non-recreational vehicles between April 30th and November 1st of each year, commencing April 30, 2020;

b) the Civic Administration BE DIRECTED to include as part of the staff report being brought forward on March 31, 2020 with respect to the Administrative Monetary Penalty System By-law A-54, as amended, an amendment to the By-law to increase parking violation fines by \$5.00 in order to achieve By-law compliance;

it being noted that the winter road maintenance program for the City of London aligns with the proposed overnight program noted in a)iii. above; it being further noted that the current additional restrictions with respect to on-street parking in near campus neighbourhoods would remain in effect. (2020-T02)

Yeas: (6): S. Lehman, S. Lewis, M. Cassidy, P. Van Meerbergen, E. Pelozza, and E. Holder

Motion Passed (6 to 0)

3. Scheduled Items

None.

4. Items for Direction

4.1 Sidewalk Snow Removal By-law - Councillor S. Hillier

Moved by: M. Cassidy

Seconded by: P. Van Meerbergen

That the communication from Councillor S. Hillier, dated February 18, 2020, with respect to a proposed sidewalk snow removal by-law, BE RECEIVED. (2020-T06)

Yeas: (5): S. Lehman, S. Lewis, M. Cassidy, P. Van Meerbergen, and E. Holder

Nays: (1): E. Pelozza

Motion Passed (5 to 1)

4.2 Elimination of Sidewalk Construction on Fox Mill Crescent - Petition

Moved by: P. Van Meerbergen

Seconded by: E. Pelozza

That, notwithstanding requirements set out in the London Plan and the warranted sidewalk program with respect to the installation of sidewalk infrastructure, Fox Mill Crescent BE EXEMPTED from the intended sidewalk installation associated with the planned watermain replacement project and road rehabilitation project; it being noted that the delegation from J. Lang, with respect to this matter, was received. (2020-D19)

Yeas: (5): S. Lehman, S. Lewis, P. Van Meerbergen, E. Pelozza, and E. Holder

Nays: (1): M. Cassidy

Motion Passed (5 to 1)

Voting Record:

Moved by: E. Pelozza

Seconded by: E. Holder

That the delegation request from J. Lang BE APPROVED.

Absent: (6): S. Lehman, S. Lewis, M. Cassidy, P. Van Meerbergen, E. Pelozza, and E. Holder

Motion Passed

4.3 (ADDED) Removal of Trees on Camden Crescent - Councillor M. Cassidy

Moved by: M. Cassidy

Seconded by: E. Pelozza

That, notwithstanding policies set out in the London Plan and the warranted sidewalk program with respect to the installation of sidewalk infrastructure, Camden Crescent BE EXEMPTED from the intended sidewalk installation and any planned tree removal associated with construction of the sidewalk; it being noted that the delegation from J. McIntyre, with respect to this matter, was received; it being further noted that a petition containing approximately 50 signatures, with respect to this matter, was received and is on file in the City Clerk's Office. (2020-E04)

Yeas: (6): S. Lehman, S. Lewis, M. Cassidy, P. Van Meerbergen, E. Pelozza, and E. Holder

Motion Passed (6 to 0)

Voting Record:

Moved by: M. Cassidy

Seconded by: E. Pelozza

That the delegation request from J. McIntyre BE APPROVED.

Absent: (6): S. Lehman, S. Lewis, M. Cassidy, P. Van Meerbergen, E. Pelozza, and E. Holder

Motion Passed

5. Deferred Matters/Additional Business

5.1 Deferred Matters List

Moved by: E. Pelozza

Seconded by: P. Van Meerbergen

That the Deferred Matters list, as at March 2, 2020, BE RECEIVED.

Yeas: (6): S. Lehman, S. Lewis, M. Cassidy, P. Van Meerbergen, E. Pelozza, and E. Holder

Motion Passed (6 to 0)

6. Adjournment

The meeting adjourned at 3:02 PM.

Audit Committee Report

1st Meeting of the Audit Committee
March 11, 2020

PRESENT: Deputy Mayor J. Helmer (Chair), M. van Holst, S. Turner

ABSENT: J. Morgan, L. Higgs

ALSO PRESENT: L. Livingstone, A. L. Barbon, B. Card, I. Collins, M. Daley, K. den Bok (KPMG), D. Hack, D. MacRae, S. Mathers, J. McCloskey, M. McErlain, D. Nabhani (KPMG), D. O'Brien, S. Oldham, J. Pryce (Deloitte), M. Redden (KPMG), M. Ribera, A. Ruffudeen (Deloitte), M. Schulthess, S. Stafford, G. Stronghill, S. Swance, E. Van Daele (KPMG).

The meeting was called to order at 12:14 PM.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

Councillor S. Turner notes a possible pecuniary interest in item 4.7, having to do with the 2020-2022 Internal Audit Plan by indicating that his employer, Middlesex London Health Unit, may be included in the internal audit universe.

1.2 Election of Vice Chair for the term ending November 30, 2020

Moved by: S. Turner

Seconded by: M. van Holst

That Councillor van Holst BE ELECTED Vice Chair of the Audit Committee for the term ending November 30, 2020.

Motion Passed

2. Consent

None.

3. Scheduled Items

None.

4. Items for Direction

4.1 Internal Audit Summary Update

Moved by: S. Turner

Seconded by: M. van Holst

That the communication dated March 2, 2020, from Deloitte, with respect to the internal audit summary update, BE RECEIVED.

Motion Passed

4.2 Observation Summary as at March 2, 2020

Moved by: S. Turner

Seconded by: M. van Holst

That the Observation Summary from Deloitte, as of March 2, 2020, BE RECEIVED.

Motion Passed

4.3 January - December 2019 Internal Audit Dashboard as at March 2, 2020

Moved by: S. Turner

Seconded by: M. van Holst

That the communication from Deloitte, regarding the January - December 2019 internal audit dashboard as of March 2, 2020, BE RECEIVED.

Motion Passed

4.4 January - December 2020 Internal Audit Dashboard as at March 2, 2020

Moved by: S. Turner

Seconded by: M. van Holst

That the communication from Deloitte, regarding the January - December 2020 internal audit dashboard as of March 2, 2020, BE RECEIVED.

Motion Passed

4.5 Electronic Fund Transfer (EFT) Compliance Assessment

Moved by: S. Turner

Seconded by: M. van Holst

That the Audit Report with respect to Electronic Fund Transfer (EFT) Compliance Assessment issued February 2020, BE RECEIVED.

Motion Passed

4.6 Dearness Home Process Assessment

Moved by: S. Turner

Seconded by: M. van Holst

That the Audit Report with respect to Dearness Home Process Assessment issued February 2020, BE RECEIVED.

Motion Passed

4.7 2020-2022 Internal Audit Plan

Moved by: S. Turner

Seconded by: M. van Holst

That the 2020-2022 Internal Audit Plan from Deloitte, approved at the Audit Committee on November 6, 2019 BE RECEIVED.

Motion Passed

4.8 IT Security Audit Report

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

That the Audit Report with respect to IT Security Assessment issued November 2019, BE RECEIVED.

Motion Passed

4.9 Request for Proposal Internal Audit Services

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

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer the following actions be taken:

a) the scope of work including expectations of the successful proponent, timelines, and general parameters described in this report for inclusion in the Request for Proposal (RFP) for internal audit services BE ENDORSED;

b) the Civic Administration BE DIRECTED to proceed with the development and issuance of an RFP for internal audit services; and

c) the striking of an Internal Audit Services Evaluation Committee BE APPROVED consisting of: Audit Committee Chair; Audit Committee Vice Chair; a representative from the City Manager's office and from the Finance & Corporate Services area; Managing Director, Corporate Services and City Treasurer, Chief Financial Officer; with support by appropriate members of Civic Administration including Purchasing & Supply.

Motion Passed

4.10 Audit Planning Report for the Year Ending December 31, 2019

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

That the KPMG LLP Audit Planning Report, for the year ending December 31, 2019, BE APPROVED.

Motion Passed

4.11 Computerized Maintenance Management System (CMMS) Review

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

That the Audit Report with respect to Computerized Maintenance Management System (CMMS) Review issued January 2020, BE RECEIVED.

Motion Passed

4.12 London Downtown Closed Circuit Television Program for the Year Ending December 31, 2019

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

That the KPMG Report on Specified Auditing Procedures for the London Downtown Closed Circuit Television Program, for the year ending December 31, 2019, BE RECEIVED.

Motion Passed

4.13 Class Replacement Pre-Implementation Project Review

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

That the communication dated February 28, 2020 from Deloitte, regarding the progress memorandum: Class Replacement Pre-implementation Project Review, BE RECEIVED.

Motion Passed

5. Deferred Matters/Additional Business

None.

6. Confidential (Enclosed for Members only.)

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

That the Audit Committee convene, In Closed Session, for the purpose of considering the following:

6.1. Security of Property

A matter pertaining to the security of the property of the municipality or local board.

Motion Passed

The Audit Committee convened in closed session from 1:24 PM to 1:33 PM.

7. Adjournment

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

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 1:34 PM.

March 24, 2020

Step 1 – Leave - Emergent Motion

Moved by: _____

Seconded by: _____

That pursuant to section 20.2 of the Council Procedure By-law leave BE GIVEN to introduce the following emergent motions related to Community Improvement Plan loan repayments, interest and penalties related to unpaid property tax instalments and Water and Wastewater billing, in response to residents' concerns with respect to their ability to meet financial obligations as a result of the recent economic and health concerns due to COVID-19.

Step 2 – Emergent Motions

Moved by: Councillor M. Salih

Seconded by: Deputy Mayor J. Helmer

That the following Emergent Motions BE APPROVED:

a) That the following actions be taken with respect to Community Improvement Plan loan repayments:

- i) the Civic Administration BE DIRECTED to take all necessary actions to defer all Community Improvement Plan loan repayments on an interest-free basis for a period of 30 days, commencing March 25, 2020; and,
- ii) the Civic Administration BE AUTHORIZED to further extend the waiver period, subject to the progression of COVID-19, it being noted that Civic Administration will report back prior to June 30, 2020 with next steps, if necessary.

b) That the following actions be taken with respect to the interest and penalties related to unpaid property tax instalments:

- i) the Civic Administration BE DIRECTED to take all necessary actions to waive interest and penalties for unpaid March 31, 2020 property tax instalments, for a period of 30 days; and,
- ii) the Civic Administration BE AUTHORIZED to further extend the waiver period, subject to the progression of COVID-19, it being noted that Civic Administration will report back prior to the June instalment deadline with next steps, if necessary.

c) That the following actions be taken with respect to Water and Wastewater billing:

- i) the Civic Administration BE DIRECTED to take all necessary actions to waive interest and penalties for unpaid water and wastewater billings, for a period of 30 days; and,
- ii) the Civic Administration BE AUTHORIZED to further extend the waiver period subject to the progression of COVID-19, it being noted that Civic Administration will report back prior to June 30, 2020 with next steps if necessary.

Bill No. 111
2020

By-law No. A.-_____ - ____

A by-law to confirm the proceedings of the
Council Meeting held on the 24th day of March,
2020.

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

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

PASSED in Open Council on March 24, 2020.

Jesse Helmer
Deputy Mayor

Catharine Saunders
City Clerk

First Reading – March 24, 2020
Second Reading – March 24, 2020
Third Reading – March 24, 2020

Bill No. 112
2020

By-law No. A.-6653(__)-_____

A by-law to approve the appointments of Hearings Officers in accordance with By-law A.-6653-121, as amended, being “A by-law to establish the positions of Hearings Officer”.

WHEREAS subsection 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 23.2 of the *Municipal Act, 2001*, as amended permits a municipal Council to delegate its powers and duties to an individual who is an officer of the municipality;

AND WHEREAS the Council of The Corporation of the City of London enacted By-law No. A.-6653-121 being “A by-law to establish the positions of Hearings Officer” on April 18, 2011 and amended on June 26, 2018;

AND WHEREAS the Council of The Corporation of the City of London wishes to appoint Dan Ross and Christene Scrimgeour as Hearings Officers in accordance with By-law A.-6653-121, as amended, being “A by-law to establish the positions of Hearings Officer”;

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

1. Dan Ross and Christene Scrimgeour be hereby appointed as Hearings Officers in accordance with By-law A.-6653-121, as amended, being “A by-law to establish the positions of Hearings Officer”.
2. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on March 24, 2020.

Jesse Helmer
Deputy Mayor

Catharine Saunders
City Clerk

First reading – March 24, 2020
Second reading – March 24, 2020
Third reading – March 24, 2020

Bill No. 113
2020

By-law No. A.-_____ - ____

A by-law to approve the Ontario Transfer Payment Agreement – Skills Advance Ontario (SAO) - Employment Services for the Manufacturing Sector in London - Middlesex between Her Majesty the Queen in Right of Ontario as represented by the Minister of Labour, Training and Skills Development and The Corporation of the City of London.

WHEREAS section 2 of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended, provides that municipalities are created by the Province of Ontario to be responsible and accountable governments with respect to matters within their jurisdiction and each municipality is given powers and duties under this Act and many other Acts for the purpose of providing good government with respect to those matters;

AND WHEREAS subsection 5(3) of the *Municipal Act, 2001* 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 section 10 of the *Municipal Act, 2001* provides that the City may provide any service or thing that the City considers necessary or desirable for the public, and may pass by-laws respecting same, and respecting economic, social and environmental well-being of the City, and the health, safety and well-being of persons;

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

1. The Ontario Transfer Payment Agreement – Skills Advance Ontario (SAO) - Employment Services for the Manufacturing Sector in London–Middlesex between Her Majesty the Queen in Right of Ontario as represented by the Minister of Labour, Training and Skills Development and The Corporation of the City of London, substantially in the form attached as Schedule 1 to this by-law, is authorized and approved.
2. The Mayor and City Clerk are authorized to execute the Ontario Transfer Payment Agreement – Skills Advance Ontario (SAO) - Employment Services for the Manufacturing Sector in London-Middlesex approved in subsection 1, above.
3. The Managing Director, Housing, Social Services and Dearness Home is delegated the authority to approve any further Amendments to Ontario Transfer Payment Agreement – Skills Advance Ontario (SAO) - Employment Services for the Manufacturing Sector in London–Middlesex if the Amendments are substantially in the form of the Agreement approved in subsection 1, above.
4. The Managing Director Housing, Social Services and Dearness Home, or written designate, are authorized to execute any Amendments to the Ontario Transfer Payment Agreement – Skills Advance Ontario (SAO) - Employment Services for the Manufacturing Sector in London–Middlesex approved in subsection 1, above.
5. The Managing Director, Housing, Social Services and Dearness Home, or written designate, is delegated the authority to undertake all the administrative, financial

and reporting acts, including signing authority regarding: application forms for funding, budgets, cash flows, other financial reporting including financial claims, and directions, consents and other authorizations as may be required, provided that the monetary amounts do not exceed the maximum amount of the Ministry of Labour, Training and Skills Development's contribution specified in the Agreement that are necessary in connection with the Ontario Transfer Payment Agreement – Skills Advance Ontario (SAO) - Employment Services for the Manufacturing Sector in London-Middlesex approved in subsection 1, above.

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

PASSED in Open Council on March 24, 2020.

Jesse Helmer
Deputy Mayor

Catharine Saunders
City Clerk

First reading – March 24, 2020
Second reading – March 24, 2020
Third reading – March 24, 2020

SCHEDULE 1

**ONTARIO TRANSFER PAYMENT AGREEMENT
SKILLSADVANCE ONTARIO (SAO)**

THE AGREEMENT, effective as of the _____ day of _____, 20____ [ENTER the Effective Date of the agreement] (the “**Effective Date**”)

B E T W E E N :

**Her Majesty the Queen in right of Ontario
as represented by the Minister of Labour, Training and Skills
Development**

(the “Province”)

- and -

[ENTER the full legal name of the Recipient]

(the “Recipient”)

BACKGROUND

The Recipient intends to carry out the Project.

The Province wishes to provide Funds to the Recipient for the Project.

CONSIDERATION

In consideration of the mutual covenants and agreements contained in this Agreement and for other good and valuable consideration, the receipt and sufficiency of which is expressly acknowledged, the Province and the Recipient (the “**Parties**”) agree as follows:

ENTIRE AGREEMENT

This agreement (the “**Agreement**”), including:

- Schedule “A” - General Terms and Conditions
- Schedule “B” - Project Specific Information and Additional Provisions
- Schedule “C” - Project Description and Timelines
- Schedule “D” - Budget
- Schedule “E” - Payment Plan
- Schedule “F” - Reporting
- Schedule “G” - Performance Commitments

Schedule "H" - Audit and Accountability Requirements; and
any amending agreement entered into as provided for below,

constitutes the entire agreement between the Parties with respect to the subject matter contained in this Agreement and supersedes all prior oral or written representations and agreements.

COUNTERPARTS

The Agreement may be executed in any number of counterparts, each of which will be deemed an original, but all of which together will constitute one and the same instrument.

AMENDING THE AGREEMENT

The Agreement may only be amended by a written agreement duly executed by the Parties.

ACKNOWLEDGEMENT

The Recipient:

- a. acknowledges that it has read and understands the provisions contained in the entire Agreement; and
- b. agrees to be bound by the terms and conditions contained in the entire Agreement.

IN WITNESS WHEREOF, the Parties have executed the Agreement on the dates set out below.

HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO as represented by the Minister of Labour, Training and Skills Development

by:

[ENTER date]

Date

Name: [ENTER the full legal name of the Ministry officer]

Title: [ENTER the title of the authorized signing officer]

Authorized Signing Officer

[ENTER the full legal name of the Recipient]

by:

Date

Name: [ENTER the full legal name of Recipient's officer]

Title: [ENTER the title of the Recipient's 1st signing officer]

by:

Date

Name: [ENTER full legal name of the Recipient's officer]

Title: [ENTER the title of the Recipient's 2nd signing officer]

I/We have authority to bind the Recipient.

SCHEDULE "A"

GENERAL TERMS AND CONDITIONS

1.0 INTERPRETATION AND DEFINITIONS

1.1 Interpretation. For the purposes of interpretation:

- a. words in the singular include the plural and vice-versa;
- b. words in one gender include all genders;
- c. the headings do not form part of the Agreement; they are for reference only and will not affect the interpretation of the Agreement;
- d. any reference to dollars or currency will be in Canadian dollars and currency; and
- e. "include", "includes" and "including" denote that the subsequent list is not exhaustive.

1.2 Definitions. In the Agreement, the following terms will have the following meanings:

"Additional Provisions" means the terms and conditions referred to in section 9.1 and as specified in Schedule "B".

"BPSAA" means the *Broader Public Sector Accountability Act, 2010* (Ontario).

"Budget" means the budget attached to the Agreement as Schedule "D".

"Business Day" means any working day, Monday to Friday inclusive, excluding statutory and other holidays, namely: New Year's Day; Family Day; Good Friday; Easter Monday; Victoria Day; Canada Day; Civic Holiday; Labour Day; Thanksgiving Day; Remembrance Day; Christmas Day; Boxing Day and any other day on which the Province has elected to be closed for business.

"Event of Default" has the meaning ascribed to it in section 15.1.

"Expiration Date" means the date on which this Agreement will expire and is the date set out in Schedule "B".

"Funding Year" means:

- a. in the case of the first Funding Year, the period commencing on the Effective

Date and ending on the following March 31; and

- b. in the case of Funding Years subsequent to the first Funding Year, the period commencing on April 1 following the end of the previous Funding Year and ending on the following March 31.

“Funds” means the money the Province provides to the Recipient pursuant to the Agreement.

“Indemnified Parties” means Her Majesty the Queen in right of Ontario, Her ministers, agents, appointees and employees.

“Maximum Funds” means the maximum amount the Province will provide the Recipient under the Agreement as set out in Schedule “B”.

“Notice” means any communication given or required to be given pursuant to the Agreement.

“Notice Period” means the period of time within which the Recipient is required to remedy an Event of Default, and includes any such period or periods of time by which the Province considers it reasonable to extend that time.

“Party” means either the Province or the Recipient.

“Project” means the undertaking described in Schedule “C”.

“PSSDA” means the *Public Sector Salary Disclosure Act, 1996* (Ontario).

“Reports” means the reports described in Schedule “F”.

“Timelines” means the Project schedule set out in Schedule “C”.

2.0 REPRESENTATIONS, WARRANTIES AND COVENANTS

2.1 **General.** The Recipient represents, warrants and covenants that:

- a. it is, and will continue to be for the term of the Agreement, a validly existing legal entity with full power to fulfill its obligations under the Agreement;
- b. it has, and will continue to have for the term of the Agreement, the experience and expertise necessary to carry out the Project;
- c. it is in compliance with all federal and provincial laws and regulations, all municipal by-laws, and any other orders, rules and by-laws related to any aspect of the Project, the Funds or both; and

- d. unless otherwise provided for in the Agreement, any information the Recipient provided to the Province in support of its request for funds (including information relating to any eligibility requirements) was true and complete at the time the Recipient provided it and will continue to be true and complete for the term of the Agreement.
- 2.2 **Execution of Agreement.** The Recipient represents and warrants that it has:
- a. the full power and authority to enter into the Agreement; and
 - b. taken all necessary actions to authorize the execution of the Agreement.
- 2.3 **Governance.** The Recipient represents, warrants and covenants that it has, and will maintain, in writing for the period during which the Agreement is in effect:
- a. a code of conduct and ethical responsibilities for all persons at all levels of the Recipient's organization;
 - b. procedures to ensure the ongoing effective functioning of the Recipient;
 - c. decision-making mechanisms for the Recipient;
 - d. procedures to enable the Recipient to manage Funds prudently and effectively;
 - e. procedures to enable the Recipient to complete the Project successfully;
 - f. procedures to enable the Recipient, in a timely manner, to identify risks to the completion of the Project, and strategies to address the identified risks;
 - g. procedures to enable the preparation and delivery of all Reports required pursuant to Article 7.0; and
 - h. procedures to enable the Recipient to deal with such other matters as the Recipient considers necessary to ensure that the Recipient carries out its obligations under the Agreement.
- 2.4 **Supporting Documentation.** Upon request, the Recipient will provide the Province with proof of the matters referred to in this Article 2.0.

3.0 TERM OF THE AGREEMENT

- 3.1 **Term.** The term of the Agreement will commence on the Effective Date and will expire on the Expiration Date unless terminated earlier pursuant to Article 13.0, Article 14.0 or Article 15.0.

4.0 FUNDS AND CARRYING OUT THE PROJECT

4.1 Funds Provided. The Province will:

- a. provide the Recipient up to the Maximum Funds for the purpose of carrying out the Project;
- b. provide the Funds to the Recipient in accordance with the Payment Plan attached to the Agreement as Schedule "E"; and
- c. deposit the Funds into an account designated by the Recipient provided that the account:
 - i. resides at a Canadian financial institution; and
 - ii. is in the name of the Recipient.

4.2 Limitation on Payment of Funds. Despite section 4.1:

- a. the Province is not obligated to provide any Funds to the Recipient until the Recipient provides the insurance certificate or other proof as the Province may request pursuant to section 12.2;
- b. the Province is not obligated to provide instalments of Funds until it is satisfied with the progress of the Project;
- c. the Province may adjust the amount of Funds it provides to the Recipient in any Funding Year based upon the Province's assessment of the information provided by the Recipient pursuant to section 7.1; and
- d. if, pursuant to the *Financial Administration Act* (Ontario), the Province does not receive the necessary appropriation from the Ontario Legislature for payment under the Agreement, the Province is not obligated to make any such payment, and, as a consequence, the Province may:
 - i. reduce the amount of Funds and, in consultation with the Recipient, change the Project; or
 - ii. terminate the Agreement pursuant to section 14.1.

4.3 Use of Funds and Project. The Recipient will:

- a. carry out the Project in accordance with the terms and conditions of the Agreement;

- b. use the Funds only for the purpose of carrying out the Project;
 - c. spend the Funds only in accordance with the Budget; and
 - d. not use the Funds to cover any specific cost that has or will be funded or reimbursed by any third party, including other ministries, agencies and organizations of the Government of Ontario.
- 4.4 **Province's Role Limited to Providing Funds.** For greater clarity, the Province's role under the Agreement is limited to providing Funds to the Recipient for the purposes of the Project and the Province is not responsible for carrying out the Project.
- 4.5 **No Changes.** The Recipient will not make any changes to the Project, the Timelines, or the Budget without the prior written consent of the Province.
- 4.6 **Interest Bearing Account.** If the Province provides Funds to the Recipient before the Recipient's immediate need for the Funds, the Recipient will place the Funds in an interest bearing account in the name of the Recipient at a Canadian financial institution.
- 4.7 **Interest.** If the Recipient earns any interest on the Funds, the Province may:
- a. deduct an amount equal to the interest from any further instalments of Funds; or
 - b. demand from the Recipient the repayment of an amount equal to the interest.
- 4.8 **Maximum Funds.** The Recipient acknowledges that the Funds available to it pursuant to the Agreement will not exceed the Maximum Funds.
- 4.9 **Rebates, Credits and Refunds.** The Recipient acknowledges that the amount of Funds available to it pursuant to the Agreement is based on the actual costs to the Recipient, less any costs (including taxes) for which the Recipient has received, will receive, or is eligible to receive, a rebate, credit or refund.
- 4.10 **Funding, Not Procurement.** For greater clarity, the Recipient acknowledges that:
- a. it is receiving funding from the Province for the Project and is not providing goods or services to the Province; and
 - b. the funding the Province is providing under the Agreement is funding for the purposes of the PSSDA.
- 5.0 RECIPIENT'S ACQUISITION OF GOODS OR SERVICES, AND DISPOSAL OF**

ASSETS

- 5.1 **Acquisition.** If the Recipient acquires goods, services, or both with the Funds, it will:
- a. do so through a process that promotes the best value for money; and
 - b. comply with the BPSAA, including any procurement directive issued thereunder, to the extent applicable.
- 5.2 **Disposal.** The Recipient will not, without the Province's prior written consent, sell, lease or otherwise dispose of any asset purchased or created with the Funds or for which Funds were provided, the cost of which exceeded the amount as set out in Schedule "B" at the time of purchase.

6.0 CONFLICT OF INTEREST

- 6.1 **No Conflict of Interest.** The Recipient will carry out the Project and use the Funds without an actual, potential or perceived conflict of interest.
- 6.2 **Conflict of Interest Includes.** For the purposes of this Article, a conflict of interest includes any circumstances where:
- a. the Recipient; or
 - b. any person who has the capacity to influence the Recipient's decisions, has outside commitments, relationships or financial interests that could, or could be seen to, interfere with the Recipient's objective, unbiased and impartial judgment relating to the Project, the use of the Funds, or both.
- 6.3 **Disclosure to Province.** The Recipient will:
- a. disclose to the Province, without delay, any situation that a reasonable person would interpret as an actual, potential or perceived conflict of interest; and
 - b. comply with any terms and conditions that the Province may prescribe as a result of the disclosure.

7.0 REPORTING, ACCOUNTING AND REVIEW

- 7.1 **Preparation and Submission.** The Recipient will:

- a. submit to the Province at the address referred to in section 19.1, all Reports in accordance with the timelines and content requirements set out in Schedule "F", or in a form as specified by the Province from time to time;
- b. submit to the Province at the address referred to in section 19.1, any other reports as may be requested by the Province in accordance with the timelines and content requirements specified by the Province;
- c. ensure that all Reports and other reports are completed to the satisfaction of the Province; and
- d. ensure that all Reports and other reports are signed on behalf of the Recipient by an authorized signing officer.

7.2 Record Maintenance. The Recipient will keep and maintain:

- a. all financial records (including invoices) relating to the Funds or otherwise to the Project in a manner consistent with generally accepted accounting principles; and
- b. all non-financial documents and records relating to the Funds or otherwise to the Project.

7.3 Inspection. The Province, its authorized representatives or an independent auditor identified by the Province may, at its own expense, upon twenty-four hours' Notice to the Recipient and during normal business hours, enter upon the Recipient's premises to review the progress of the Project and the Recipient's allocation and expenditure of the Funds and, for these purposes, the Province, its authorized representatives or an independent auditor identified by the Province may take one or more of the following actions:

- a. inspect and copy the records and documents referred to in section 7.2;
- b. remove any copies made pursuant to section 7.3a. from the Recipient's premises; and
- c. conduct an audit or investigation of the Recipient in respect of the expenditure of the Funds, the Project, or both.

7.4 Disclosure. To assist in respect of the rights set out in section 7.3, the Recipient will disclose any information requested by the Province, its authorized representatives or an independent auditor identified by the Province, and will do so in the form requested by the Province, its authorized representatives or an independent auditor identified by the Province, as the case may be.

7.5 **No Control of Records.** No provision of the Agreement will be construed so as to give the Province any control whatsoever over the Recipient's records.

7.6 **Auditor General.** For greater certainty, the Province's rights under this Article are in addition to any rights provided to the Auditor General pursuant to section 9.1 of the *Auditor General Act* (Ontario).

8.0 COMMUNICATIONS REQUIREMENTS

8.1 **Acknowledge Support.** Unless otherwise directed by the Province, the Recipient will acknowledge the support of the Province in a form and manner as directed by the Province.

8.2 **Publication.** The Recipient will indicate, in any of its Project-related publications, whether written, oral, or visual, that the views expressed in the publication are the views of the Recipient and do not necessarily reflect those of the Province.

9.0 FURTHER CONDITIONS

9.1 **Additional Provisions.** The Recipient will comply with any Additional Provisions. In the event of a conflict or inconsistency between any of the requirements of the Additional Provisions and any requirements of this Schedule "A", the Additional Provisions will prevail.

10.0 FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY

10.1 **FIPPA.** The Recipient acknowledges that the Province is bound by the *Freedom of Information and Protection of Privacy Act* (Ontario) and that any information provided to the Province in connection with the Project or otherwise in connection with the Agreement may be subject to disclosure in accordance with that Act.

11.0 INDEMNITY

11.1 **Indemnification.** The Recipient hereby agrees to indemnify and hold harmless the Indemnified Parties from and against any and all liability, loss, costs, damages and expenses (including legal, expert and consultant fees), causes of action, actions, claims, demands, lawsuits or other proceedings, by whomever made, sustained, incurred, brought or prosecuted, in any way arising out of or in connection with the Project or otherwise in connection with the Agreement, unless solely caused by the negligence or wilful misconduct of the Province.

- 11.2 **Recipient's Participation.** The Recipient will, at its expense, to the extent requested by the Province, participate in or conduct the defence of any proceeding against any Indemnified Parties and any negotiations for their settlement.
- 11.3 **Province's Election.** The Province may elect to participate in or conduct the defence of any proceeding by providing Notice to the Recipient of such election without prejudice to any other rights or remedies of Province under the Agreement, at law or in equity. Each Party participating in the defence will do so by actively participating with the other's counsel.
- 11.4 **Settlement Authority.** The Recipient will not enter into a settlement of any proceeding against any Indemnified Parties unless the Recipient has obtained the prior written approval of Province. If the Recipient is requested by the Province to participate in or conduct the defence of any proceeding, the Province will co-operate with and assist the Recipient to the fullest extent possible in the proceeding and any related settlement negotiations.
- 11.5 **Recipient's Co-operation.** If the Province conducts the defence of any proceedings, the Recipient will co-operate with and assist the Province to the fullest extent possible in the proceedings and any related settlement negotiations.

12.0 INSURANCE

- 12.1 **Recipient's Insurance.** The Recipient represents and warrants that it has, and will maintain for the term of the Agreement, at its own cost and expense, with insurers having a secure A.M. Best rating of B+ or greater, or the equivalent, all the necessary and appropriate insurance that a prudent person carrying out a project similar to the Project would maintain, including commercial general liability insurance on an occurrence basis for third party bodily injury, personal injury and property damage, to an inclusive limit of not less than the amount set out in Schedule "B" per occurrence. The policy will include the following:
- a. the Indemnified Parties as additional insureds with respect to liability arising in the course of performance of the Recipient's obligations under, or otherwise in connection with, the Agreement;
 - b. a cross-liability clause;
 - c. contractual liability coverage; and
 - d. a 30 day written notice of cancellation.
- 12.2 **Proof of Insurance.** The Recipient will provide the Province with certificates of insurance, or other proof as may be requested by the Province, that confirms the insurance coverage as provided for in section 12.1. Upon the request of the

Province, the Recipient will make available to the Province a copy of each insurance policy.

13.0 TERMINATION ON NOTICE

13.1 Termination on Notice. The Province may terminate the Agreement at any time without liability, penalty or costs upon giving at least 30 days' Notice to the Recipient.

13.2 Consequences of Termination on Notice by the Province. If the Province terminates the Agreement pursuant to section 13.1, the Province may take one or more of the following actions:

- a. cancel all further instalments of Funds;
- b. demand the repayment of any Funds remaining in the possession or under the control of the Recipient; and
- c. determine the reasonable costs for the Recipient to wind down the Project, and do either or both of the following:
 - i. permit the Recipient to offset such costs against the amount owing pursuant to section 13.2b.; and
 - ii. subject to section 4.8, provide Funds to the Recipient to cover such costs.

14.0 TERMINATION WHERE NO APPROPRIATION

14.1 Termination Where No Appropriation. If, as provided for in section 4.2d., the Province does not receive the necessary appropriation from the Ontario Legislature for any payment the Province is to make pursuant to the Agreement, the Province may terminate the Agreement immediately without liability, penalty or costs by giving Notice to the Recipient.

14.2 Consequences of Termination Where No Appropriation. If the Province terminates the Agreement pursuant to section 14.1, the Province may take one or more of the following actions:

- a. cancel all further instalments of Funds;
- b. demand the repayment of any Funds remaining in the possession or under the control of the Recipient; and

- c. determine the reasonable costs for the Recipient to wind down the Project and permit the Recipient to offset such costs against the amount owing pursuant to section 14.2b.
- 14.3 **No Additional Funds.** For greater clarity, if the costs determined pursuant to section 14.2c. exceed the Funds remaining in the possession or under the control of the Recipient, the Province will not provide additional Funds to the Recipient.

15.0 EVENT OF DEFAULT, CORRECTIVE ACTION AND TERMINATION FOR DEFAULT

15.1 **Events of Default.** Each of the following events will constitute an Event of Default:

- a. in the opinion of the Province, the Recipient breaches any representation, warranty, covenant or other material term of the Agreement, including failing to do any of the following in accordance with the terms and conditions of the Agreement:
 - i. carry out the Project;
 - ii. use or spend Funds; or
 - iii. provide, in accordance with section 7.1, Reports or such other reports as may have been requested pursuant to section 7.1b.;
- b. the Recipient's operations, or its organizational structure, changes such that it no longer meets one or more of the eligibility requirements of the program under which the Province provides the Funds;
- c. the Recipient makes an assignment, proposal, compromise, or arrangement for the benefit of creditors, or a creditor makes an application for an order adjudging the Recipient bankrupt, or applies for the appointment of a receiver; or
- d. the Recipient ceases to operate.

15.2 **Consequences of Events of Default and Corrective Action.** If an Event of Default occurs, the Province may, at any time, take one or more of the following actions:

- a. initiate any action the Province considers necessary in order to facilitate the successful continuation or completion of the Project;
- b. provide the Recipient with an opportunity to remedy the Event of Default;

- c. suspend the payment of Funds for such period as the Province determines appropriate;
 - d. reduce the amount of the Funds;
 - e. cancel all further instalments of Funds;
 - f. demand the repayment of any Funds remaining in the possession or under the control of the Recipient;
 - g. demand the repayment of an amount equal to any Funds the Recipient used, but did not use in accordance with the Agreement;
 - h. demand the repayment of an amount equal to any Funds the Province provided to the Recipient; and
 - i. terminate the Agreement at any time, including immediately, without liability, penalty or costs to the Province upon giving Notice to the Recipient.
- 15.3 **Opportunity to Remedy.** If, in accordance with section 15.2b., the Province provides the Recipient with an opportunity to remedy the Event of Default, the Province will provide Notice to the Recipient of:
- a. the particulars of the Event of Default; and
 - b. the Notice Period.
- 15.4 **Recipient not Remediating.** If the Province has provided the Recipient with an opportunity to remedy the Event of Default pursuant to section 15.2b., and:
- a. the Recipient does not remedy the Event of Default within the Notice Period;
 - b. it becomes apparent to the Province that the Recipient cannot completely remedy the Event of Default within the Notice Period; or
 - c. the Recipient is not proceeding to remedy the Event of Default in a way that is satisfactory to the Province,
- the Province may extend the Notice Period, or initiate any one or more of the actions provided for in sections 15.2a., c., d., e., f., g., h. and i.
- 15.5 **When Termination Effective.** Termination under this Article will take effect as set out in the Notice.

16.0 FUNDS AT THE END OF A FUNDING YEAR

16.1 **Funds at the End of a Funding Year.** Without limiting any rights of the Province under Article 15.0, if the Recipient has not spent all of the Funds allocated for the Funding Year as provided for in the Budget, the Province may take one or both of the following actions:

- a. demand the return of the unspent Funds; and
- b. adjust the amount of any further instalments of Funds accordingly.

17.0 FUNDS UPON EXPIRY

17.1 **Funds Upon Expiry.** The Recipient will, upon expiry of the Agreement, return to the Province any Funds remaining in its possession or under its control.

18.0 REPAYMENT

18.1 **Repayment of Overpayment.** If at any time during the term of the Agreement the Province provides Funds in excess of the amount to which the Recipient is entitled under the Agreement, the Province may:

- a. deduct an amount equal to the excess Funds from any further instalments of Funds; or
- b. demand that the Recipient pay an amount equal to the excess Funds to the Province.

18.2 **Debt Due.** If, pursuant to the Agreement:

- a. the Province demands the payment of any Funds or an amount equal to any Funds from the Recipient; or
- b. the Recipient owes any Funds or an amount equal to any Funds to the Province, whether or not their return or repayment has been demanded by the Province,

such Funds or other amount will be deemed to be a debt due and owing to the Province by the Recipient, and the Recipient will pay or return the amount to the Province immediately, unless the Province directs otherwise.

18.3 **Interest Rate.** The Province may charge the Recipient interest on any money owing by the Recipient at the then current interest rate charged by the Province of Ontario on accounts receivable.

18.4 **Payment of Money to Province.** The Recipient will pay any money owing to the Province by cheque payable to the "Ontario Minister of Finance" and delivered to the Province at the address referred to in section 19.1.

18.5 **Failure to Repay.** Without limiting the application of section 43 of the *Financial Administration Act* (Ontario), if the Recipient fails to repay any amount owing under the Agreement, Her Majesty the Queen in right of Ontario may deduct any unpaid amount from any money payable to the Recipient by Her Majesty the Queen in right of Ontario.

19.0 NOTICE

19.1 **Notice in Writing and Addressed.** Notice will be in writing and will be delivered by email, postage-prepaid mail, personal delivery or fax, and will be addressed to the Province and the Recipient respectively as set out in Schedule "B", or as either Party later designates to the other by Notice.

19.2 **Notice Given.** Notice will be deemed to have been given:

- a. in the case of postage-prepaid mail, five Business Days after the Notice is mailed; or
- b. in the case of email, personal delivery or fax, one Business Day after the Notice is delivered.

19.3 **Postal Disruption.** Despite section 19.2a., in the event of a postal disruption:

- a. Notice by postage-prepaid mail will not be deemed to be received; and
- b. the Party giving Notice will provide Notice by email, personal delivery or by fax.

20.0 CONSENT BY PROVINCE AND COMPLIANCE BY RECIPIENT

20.1 **Consent.** When the Province provides its consent pursuant to the Agreement, it may impose any terms and conditions on such consent and the Recipient will comply with such terms and conditions.

21.0 SEVERABILITY OF PROVISIONS

21.1 **Invalidity or Unenforceability of Any Provision.** The invalidity or unenforceability of any provision of the Agreement will not affect the validity or enforceability of any

other provision of the Agreement. Any invalid or unenforceable provision will be deemed to be severed.

22.0 WAIVER

22.1 **Waivers in Writing.** If a Party fails to comply with any term of the Agreement, that Party may only rely on a waiver of the other Party if the other Party has provided a written waiver in accordance with the Notice provisions in Article 19.0. Any waiver must refer to a specific failure to comply and will not have the effect of waiving any subsequent failures to comply.

23.0 INDEPENDENT PARTIES

23.1 **Parties Independent.** The Recipient acknowledges that it is not an agent, joint venturer, partner or employee of the Province, and the Recipient will not represent itself in any way that might be taken by a reasonable person to suggest that it is, or take any actions that could establish or imply such a relationship.

24.0 ASSIGNMENT OF AGREEMENT OR FUNDS

24.1 **No Assignment.** The Recipient will not, without the prior written consent of the Province, assign any of its rights, or obligations under the Agreement.

24.2 **Agreement Binding.** All rights and obligations contained in the Agreement will extend to and be binding on the Parties' respective heirs, executors, administrators, successors and permitted assigns.

25.0 GOVERNING LAW

25.1 **Governing Law.** The Agreement and the rights, obligations and relations of the Parties will be governed by and construed in accordance with the laws of the Province of Ontario and the applicable federal laws of Canada. Any actions or proceedings arising in connection with the Agreement will be conducted in the courts of Ontario, which will have exclusive jurisdiction over such proceedings.

26.0 FURTHER ASSURANCES

26.1 **Agreement into Effect.** The Recipient will provide such further assurances as the Province may request from time to time with respect to any matter to which the

Agreement pertains, and will otherwise do or cause to be done all acts or things necessary to implement and carry into effect the terms and conditions of the Agreement to their full extent.

27.0 JOINT AND SEVERAL LIABILITY

27.1 **Joint and Several Liability.** Where the Recipient is comprised of more than one entity, all such entities will be jointly and severally liable to the Province for the fulfillment of the obligations of the Recipient under the Agreement.

28.0 RIGHTS AND REMEDIES CUMULATIVE

28.1 **Rights and Remedies Cumulative.** The rights and remedies of the Province under the Agreement are cumulative and are in addition to, and not in substitution for, any of its rights and remedies provided by law or in equity.

29.0 ACKNOWLEDGEMENT OF OTHER LEGISLATION AND DIRECTIVES

29.1 **Recipient Acknowledges.** The Recipient:

- a. acknowledges that by receiving Funds it may become subject to legislation applicable to organizations that receive funding from the Government of Ontario, including the BPSAA, the PSSDA, and the *Auditor General Act* (Ontario);
- b. acknowledges that Her Majesty the Queen in right of Ontario has issued expenses, perquisites, and procurement directives and guidelines pursuant to the BPSAA; and
- c. will comply with any such legislation, including directives issued thereunder, to the extent applicable.

30.0 FAILURE TO COMPLY WITH OTHER AGREEMENTS

30.1 **Other Agreements.** If the Recipient:

- a. has failed to comply (a "Failure") with any term, condition or obligation under any other agreement with Her Majesty the Queen in right of Ontario or one of Her agencies;

- b. has been provided with notice of such Failure in accordance with the requirements of such other agreement;
- c. has, if applicable, failed to rectify such Failure in accordance with the requirements of such other agreement; and
- d. such Failure is continuing,

the Province may suspend the payment of Funds for such period as the Province determines appropriate.

31.0 SURVIVAL

- 31.1 **Survival.** The following Articles and sections, and all applicable cross-referenced sections and schedules, will continue in full force and effect for a period of seven years from the date of expiry or termination of the Agreement: Article 1.0 and any other applicable definitions, section 4.2d., 4.7, section 5.2, section 7.1 (to the extent that the Recipient has not provided the Reports to the satisfaction of the Province), sections 7.2, 7.3, 7.4, 7.5, 7.6, Article 8.0, Article 11.0, section 13.2, sections 14.2 and 14.3, sections 15.1, 15.2d., e., f., g. and h., Article 17.0, Article 18.0, Article 19.0, Article 21.0, section 24.2, Article 25.0, Article 27.0, Article 28.0, Article 29.0, Article 30.0, and Article 31.0.

- END OF GENERAL TERMS AND CONDITIONS -

SCHEDULE "B"

PROJECT SPECIFIC INFORMATION AND ADDITIONAL PROVISIONS

Maximum Funds	\$ [ENTER maximum funds of agreement]
Expiration Date	[ENTER end date of agreement]
Amount for the purposes of section 5.2 of Schedule "A"	\$1,000
Insurance	\$ 2,000,000
Contact information for the purposes of Notice to the Province	Name: Ministry of Labour, Training and Skills Development Address: [ENTER Ministry address] Attention: [ENTER Ministry contact name] Fax: [ENTER Ministry fax number] Email: [ENTER Ministry email]
Contact information for the purposes of Notice to the Recipient	Name: [ENTER name of the Recipient organization] Address: [ENTER Recipient's address] Attention: [ENTER Recipient contact name] Fax: [ENTER Recipient fax number] Email: [ENTER Recipient email]
Contact information for the senior financial person in the Recipient organization (e.g., CFO, CAO) to respond as required to requests from the Province related to the Agreement	Name: [ENTER name of the Recipient organization] Position: [ENTER position] Fax: [ENTER fax number] Email: [ENTER email]

Additional Provisions:

1. Amendments to Definitions

The definition of "Indemnified Parties" in Article 1.2 is deleted and replaced with:

"Indemnified Parties" means Her Majesty the Queen in right of Ontario, Her ministers, agents, appointees, employees and authorized subcontractors.

2. Further Definitions

The following definitions also apply to this Agreement

"EOIS-CaMS" means the Employment Ontario Information System-Case Management System.

"Employer" means a person or a firm registered in SAO and actively receiving SAO services; and/or informing the development and delivery of sector-focused employment and training services to ensure that Participants have the right essential, technical, and employability skills to obtain entry-level employment and advance in identified sectors.

"EOPG" means the [Employment Ontario Partners' Gateway](#), a provincially maintained website which provides support to service providers delivering Employment Ontario programs and services as part of the Employment Ontario network.

"FIPPA" means the *Freedom of Information and Protection of Privacy Act, R.S.O. 1990, c. F. 31*, as amended.

"Incumbent Worker" means a person registered in SAO as a Participant who is already employed, but is either vulnerable in his or her current employment or faces barriers to advancement before receiving SAO services.

"Individuals" means a person who is interested in becoming a Participant.

"Jobseeker" means a person registered in SAO as a Participant and is unemployed before receiving SAO services.

"Participant" means a person registered in SAO and actively receiving SAO services.

"Participant Intake Target" means a Participant who has started receiving SAO services in 2019-2020.

"Participant Placement Target" means a Participant who has started a job placement in 2019-2020.

“Participant Retention Target” means a Participant who has completed their job placement and remains employed with the placement employer.

“SAO” means SkillsAdvance Ontario.

“Sector” means multiple employers or organizations that are in the same or a similar or related industry.

“SPRA” means Service Provider Registration Authority.

3. Additions to Article 2.0

The following provisions are added to Article 2.1:

- e. it has provided, and will continue to provide for the term of the Agreement, training to any person involved in carrying out the Project on the relevant responsibilities of the Recipient set out in the Agreement; and
- f. it has taken, and will continue to take for the term of the Agreement, all reasonable actions to minimize and reduce the costs related to the Project that may be incurred as a result of the expiry or termination of the Agreement including negotiating all contracts related to the Project, such as employment contracts, on terms that will enable the Recipient to cancel them upon terms and conditions that will minimize their cancellation costs in the event of the expiry or termination of the Agreement

4. Additions to Article 7.0

The following provision is added to Article 7.0:

7.7 Records Transfer. At any time after the expiry of the Agreement or the termination of the Agreement pursuant to Article 13.0, Article 14.0 or Article 15.0, the Province may demand the transfer of any records referred to in section 7.2 to another organization identified by the Province in order to facilitate the successful continuation or completion of the Project, or a similar project, including the continuation or completion of services to individuals.

5. Amendment and Addition to Article 8.0

Article 8.2 is deleted and replaced with:

8.2 Publication. The Recipient will indicate, in any of its Project-related publications, whether written, oral, or visual, that the views expressed in the publication are the views of the Recipient and do not necessarily reflect those of the

Province, and shall include a statement that "The Government of Ontario and its agencies are in no way bound by the recommendations contained in this document."

The following provision is added to Article 8.0:

- 8.3 **Visual Identity and Communications.** The Recipient will comply with the Visual Identity and Communications Guidelines for Employment Ontario Services, available on the EOPG, and which may be amended from time to time at the sole discretion of the Province.

6. Additions to Article 10.0

The following provisions are added to Article 10.0:

- 10.2 **Idem.** The Recipient acknowledges that the Province is bound by FIPPA and undertakes to perform its obligations under the Agreement in a manner that ensures that the Province is not in breach of its obligations under FIPPA.
- 10.3 **Protection of Privacy.** The Recipient represents and warrants that it will protect privacy in accordance with applicable privacy legislation or pursuant to its own privacy policy that is consistent with the Canadian Standards Association Code for the Protection of Personal Information and that is publicly available. Without limitation, the Recipient will:
- a. designate an experienced official who will be responsible for ensuring the Recipient's compliance with its privacy policy and the privacy protection provisions of the Agreement;
 - b. make the designated privacy officer aware of the privacy policy and the privacy protection provisions of the Agreement;
 - c. implement appropriate privacy protection training of employees, contractors and authorized subcontractors who have access to personal information to deliver the Project;
 - d. only collect, use and disclose personal information if necessary to deliver the Project to the Recipient's Participants and comply with its obligations under the Agreement;
 - e. ensure that the personal information of the Recipient's Participants, including contact information, is accurate and up to date;
 - f. at the earliest opportunity, provide notice of collection, if required,

and obtain and retain any consents that may be necessary to deliver the Project and comply with its obligations under the Agreement in compliance with all applicable privacy legislation, and the Recipient's privacy policy;

- g. on behalf of the Province, provide each Participant with the Notice of Collection of Personal Information and obtain his or her Consent to the indirect collection of personal information set out on the forms as mandated by the Province for this Project and retain the signed forms as mandated by the Province for this Project for a period of seven (7) years and make it available to the Province, upon request;
- h. not use personal information that was collected for use in delivering the Project to the Recipient's Participants for any other purpose without the informed and voluntary written consent of the individual;
- i. limit access to personal information to employees, contractors and authorized subcontractors who need the personal information to deliver the Project to the Recipient's Participants and ensure the Recipient's compliance with its obligations under the Agreement;
- j. ensure that only the SPRA and employees authorized by the SPRA have access to the EOIS-CaMS, using their assigned EOIS-CaMS Enrolment Numbers and PIN IDs and that the SPRA and the authorized users abide by the SPRA Terms and Conditions and the representations made by the Recipient on the SPRA EOIS-CaMS Registration form;
- k. before disclosing personal information to employees, contractors and authorized subcontractors, enter into an agreement with them requiring them to be bound by the Recipient's privacy policy and the privacy protection provisions of the Agreement;
- l. ensure the security and integrity of any personal information collected by implementing, using and maintaining the most appropriate products, tools, measures and procedures to prevent the unauthorized or inadvertent collection, use, disclosure, loss, alteration or destruction;
- m. provide Participants with access to their own personal information in accordance with applicable privacy legislation, and the Recipient's privacy policy;

- n. ensure the secure and irreversible destruction of paper records containing personal information when it is no longer needed to deliver the Project or to comply with the obligations under the Agreement;
- o. ensure that electronic records containing personal information that are no longer needed to deliver the Project or to comply with the obligations under the Agreement are not accessible until secure and irreversible destruction of these records is possible;
- p. notify the Province as soon as the Recipient becomes aware of a potential or actual breach of any of the privacy policy and the privacy protection provisions of the Agreement;
- q. cooperate with the Province and its contractors and auditors in any audit of or investigation into a breach of the privacy policy and the privacy protection provisions of the Agreement; and
- r. implement, use and maintain other specific privacy or security measures that in the reasonable opinion of the Province would improve the adequacy and effectiveness of the Recipient's measures to ensure the privacy and security of the records collected, created, used and disclosed in the delivery of the Project and compliance with the obligations under the Agreement.

7. Amendment to Article 12.0

Article 12.1 is deleted and replaced with:

12.1 Recipient's Insurance. The Recipient represents and warrants that it has, and will maintain for the term of the Agreement, at its own cost and expense, with insurers having a secure A.M. Best rating of B+ or greater, or the equivalent, or if the Recipient is a school board, with the Ontario School Boards' Insurance Exchange, all the necessary and appropriate insurance that a prudent person carrying out a project similar to the Project would maintain, including commercial general liability insurance on an occurrence basis for third party bodily injury, personal injury and property damage, to an inclusive limit of not less than two million dollars (\$2,000,000) per occurrence. The policy will include the following:

- a. the Indemnified Parties as additional insureds with respect to liability arising in the course of performance of the Recipient's

- obligations under, or otherwise in connection with, the Agreement;
- b. a cross-liability clause;
- c. contractual liability coverage; and
- d. a 30 day written notice of cancellation, termination or material change.

8. Addition to Article 15.0

The following provision is added to Article 15.1a.:

- iv. meet the performance commitments described in Schedule "G".

9. Amendment to Article 31

The following provisions are added to the list in Article 31: Article 10 and Section 8 e. in Schedule C.

10. New Article 32.0

Schedule "A" is amended by adding a new Article 32.0 **INTELLECTUAL PROPERTY**, as follows:

32.1 Ownership of Products. The Recipient will own the products.

32.2 Recipient's Grant of Licence. The Recipient grants the Province and all Stakeholders a perpetual, irrevocable and royalty-free licence to use the Products in Ontario for any purpose except commercial gain. Without limitation, the Province may update, revise, copy, translate or distribute the Products to its Stakeholders.

32.3 Representation and Warranty. The Recipient represents and warrants that the grant of licences pursuant to section 32.2 will not infringe or induce the infringement of any third party intellectual property rights.

32.4 Acceptance of Terms of Licence. If at any time, the Recipient is granted a licence for other Products pursuant to an agreement with the Province and another organization to carry out a project with the Province, or a successor Government of Ontario program, the Recipient acknowledges and agrees:

- a. that the licence for the other Products is solely applicable for the purpose of the Recipient carrying out the Project or a subsequent project with the Province, or a successor Government of Ontario program; and
- b. the license expires on the day that the Recipient does not hold a

valid agreement with the Province to carry out a project with the Province, or a successor Government of Ontario program; and to immediately cease using, modifying, reproducing or distributing the other products upon the expiry of the licence.

SCHEDULE "C"

PROJECT DESCRIPTION AND TIMELINES

The Project will be delivered for the period [ENTER the Effective Date of the agreement] to [ENTER end date of the agreement].

1. BACKGROUND

SkillsAdvance Ontario (SAO) is a sector-focused workforce development pilot that provides employers in specific sectors with access to job ready, skilled workers that meet their workforce development needs; and provides Individuals with sector-focused employment and training services, including experiential development opportunities to support them to obtain, succeed, and advance in employment.

SAO will support employers to:

- a. Build a supply of skilled Participants who can meet their workforce development needs by providing training services to improve their workforce performance;
- b. Reduce turnover and associated recruitment and training costs;
- c. Demonstrate commitment to workforce development, including advancement of Incumbent Workers; and
- d. Form effective and dependable workforce development partnerships with delivery partners.

SAO will provide Participants with:

- a. Training related to an occupation that offers positive labour market prospects;
- b. Essential, technical, and employability skills training, and on-the-job experience;
- c. Industry-recognized certificate or credential upon completion of training;
- d. New jobs in field of training;
- e. The ability to sustain or advance from their current employment; and
- f. Sustainable employment (i.e. sufficient hours to sustain household income; greater security through improved employment status and reduced chance of getting laid-off).

SAO sectors are identified by delivery partners and advisory committee (refer to Section 3 in this schedule for roles and responsibilities of delivery partners and advisory committee) in Ontario as having vacancies and advancement opportunities for partnership to develop sector-focused training curriculum and employment services to meet workforce development needs.

2. OBJECTIVES

SAO is intended to support:

- a. Sector-focused work-force development in all aspects of delivery, including skills training and pre-employment, employment, and post-employment services;
- b. Employers with hiring, onboarding and retaining employees and responding to employer skills requirements in the local economy; and
- c. Participants with succeeding and advancing in employment.

3. ROLES AND RESPONSIBILITIES

The Province will:

- a. Administer the Project by receiving and monitoring progress and performance against Agreement activities and outcomes;
- b. Collect and review products, outcomes, and data to evaluate the Project;
- c. Assess the Recipient's capacity to manage complex relationships, its knowledge of and credibility in the sector and regional community, as well as its project management capabilities;
- d. Conduct Recipient site visits; and
- e. Participate in advisory committee, as appropriate.

The Recipient will:

- a. Deliver SAO activities by undertaking all of the Project components and subcomponents;
- b. Lead delivery partners (such as service providers, training providers, SAO employers and community partners) and advisory committee to carry out Project components and subcomponents;
- c. Establish an advisory committee (if an advisory committee has not been established);
- d. Ensure advisory committee consists of representatives from employers, employment training providers, industry associations, labour and economic development organizations, and sector business development organizations;
- e. Ensure delivery partners and advisory committee:
 - i. Advise on sector requirements, including identifying job vacancies to be filled;
 - ii. Develop relevant sector-focused employment services and skills training curriculum;
 - iii. Maintain the ongoing relevance of the workforce development activities; and
 - iv. Deliver sector-focused employment services and skills training;
- f. Enter into and maintain contractual arrangements with delivery partners to deliver SAO;

- g. Develop and manage clear and transparent business arrangements and practices with delivery partners, including developing:
 - i. Clear performance expectations for delivery partners;
 - ii. Consistent and transparent methods for distributing operating Funds and financial supports to delivery partners;
 - iii. Practices for the sharing of Participant data between delivery partners and the Recipient. Participant data sharing practices must comply with applicable privacy legislation;
 - iv. Policies regarding service delivery and coordination, such as intake and assessment processes and procedures, referral processes;
 - v. Processes to collect and report data from all delivery partners in order to accurately complete reporting requirements as required;
 - vi. Written policies on the reimbursement payment process to all delivery partners;
- h. Participate actively in the reporting, monitoring and evaluation of the Project;
- i. Ensure that objectives, milestones and outcomes are being met;
- j. Keep a record of progress and accomplishments to-date and maintain accurate financial records;
- k. Ensure that funding is being used for its intended purpose and that objectives stated in the Agreement are being met;
- l. Provide prompt and accurate reimbursement to employers, according to the terms and conditions of the training or placement agreement; and
- m. Input and actively manage information in EOIS-CaMS as required under the Agreement.

4. EMPLOYER ELIGIBILITY AND SUITABILITY

The Recipient will ensure that employers meet the eligibility and suitability requirements set out below:

a. Eligibility:

The Recipient will ensure that employers:

- i. Have identified job vacancies or advancement opportunities in Ontario consistent with the workforce development needs to be addressed by the partnership;
- ii. Are registered and licensed to operate in Ontario;
- iii. Comply with all applicable legislation, including federal and provincial human rights legislation, regulations, and any other relevant standards, as well as the *Occupational Health and Safety Act, R.S.O. 1990*, *Employment Standards Act, 2000, S.O. 2000*, and *Freedom of Information and Protection of Privacy Act, R.S.O., 1990*;
- iv. Maintain appropriate Workplace Safety and Insurance Board or private workplace safety insurance coverage, as well as adequate

- third party general liability insurance as advised by its insurance broker;
- v. Provide job placements in Ontario;
- vi. Place the Participant on their payroll and provide the same employment terms, conditions, and benefits as for their regular employees during job placements;
- vii. Disclose any other government sources of funding associated with employing the Participants;
- viii. Do not hire Participants to displace existing staff or replace staff who are on lay-off;
- ix. Do not receive government funds from any other source for the same training and job placement services provided to the Participant; and
- x. Are not EO employment and training services providers.

b. Suitability:

The Recipient will ensure that employers:

- i. Demonstrate identified vacancies or advancement opportunities that have the potential to be permanent with long-term sustainability;
- ii. Offer support for training completion through:
 1. Flexible work arrangements and experiential development opportunities, such as job shadows or job placements;
 2. Providing adequate supervision and on-the-job training;
 3. Collaboration with delivery partners and advisory committee during the term of the Agreement in identifying specific essential, technical, and employability skills requirements associated with vacancies and advancement opportunities; and
 4. Providing advice on changes required to sector-focused employment services, training curriculum or occupational training.

5. PARTICIPANT ELIGIBILITY AND SUITABILITY

a. Eligibility

The Recipient will ensure that Participants meet the eligibility requirements set out below:

- i. Individuals who are unemployed, precariously employed, or employed with low household income (for the purpose of this Project, Individuals who are working less than an average of 20 hours per week are considered to be unemployed and low household income is based on Low Income Cut-Off);
- ii. Individuals who are on a SAO employer's payroll but are facing barriers to job retention or advancement as identified by the delivery partners and advisory committee;

- iii. Individuals who are not participating in full-time training, education, or any other government training intervention that offers funding support for similar training or training-related costs (Note: Participants may access SAO financial supports in combination with supports from other government programs, provided they do not overlap or duplicate one another);
- iv. Residents of Ontario and legally entitled to work in Canada (i.e. citizens, permanent residents, or protected persons) and consistent with direction on other EO programs, Individuals who are not permanent residents or citizens (for example, 900-series Social Insurance Number holders) are not eligible, unless they meet the exceptions indicated in the [Province's advisory on eligibility](#).
- v. 18 years of age or older; and
- vi. Individuals who are not employed in senior management or executive positions, or have controlling interest in the business.

b. Suitability

The Recipient will ensure that suitable Participants demonstrate the following factors:

- i. Having interest in pursuing a career in the identified sector; or for Individuals who are Incumbent Workers, having interest in advancement and demonstrate potential for success in SAO;
- ii. Poor employment history, for example, long-term unemployment, insufficient working hours (under-employment), or interruptions in work history;
- iii. Low household income, employment in a low-wage job, or dependence on non-employment income sources, such as social assistance or employment insurance benefits;
- iv. The ability to meet additional sector, workplace-specific requirements or occupational requirements as advised by the delivery partners and advisory committee, such as manual dexterity or strength; and
- v. The ability to meet additional partnership or community-specific criteria, for example, to support the employment and advancement of equity-seeking groups, as applicable.

6. PROJECT COMPONENTS

There are two Project components under SAO. The following outlines the two SAO project components and their subcomponents:

a. Partnership Development

- i. Partnership Building and Employer Needs Determination;
- ii. Partnership Sustainment (Management)

b. Employer and Worker Services:

- i. Sector-Focused Recruitment (Including Orientation and Service Planning)
- ii. Sector-Focused Pre-Employment Services (“Soft Skills Training”)
- iii. Sector-Focused Essential and Technical Skills Training (“Hard Skills Training”)
- iv. Sector-Focused Employment Services (Including Job Matching and Development)
- v. Sector-Focused Retention and Advancement Services and Ongoing Case Management

The Recipient will ensure that all of the activities under the following Project component(s) and its/their subcomponents are delivered:

[
Insert variable:

a. Partnership Development and b. Employer and Worker Services

or

a. Partnership Development

or

b. Employer and Worker Services

]

The Recipient may work with delivery partners to undertake any Project activities under the Project component(s) and subcomponents as required, or the Recipient may deliver all of the component(s) and subcomponents directly.

7. Partnership Development

a. Partnership Building and Employer Needs Determination

Under this project subcomponent, the Recipient will:

- i. Conduct outreach activities with SAO employers to:
 - 1. Build trust across sector or industry employers and understanding of their alignment of interest; and
 - 2. Raise awareness of potential benefits of SAO and how it aligns with employers' business interests;
- ii. Establish open and inclusive planning of workforce development priorities with sector and industry employers and associations, including the development of key success indicators by

1. Complementing planning with effective governance, communication structures and approaches between SAO employers, advisory committee and delivery partners;
- iii. Develop and validate occupational and skills needs amongst SAO employers, which includes:
 1. Mapping and inventorying in-demand occupations, required competencies and credentials and technical and essential skills requirements; and
 2. Identifying specific and projected vacancies or advancement opportunities across SAO employers;
- iv. Identify knowledge, experience and other resources, such as cash or in-kind contributions by SAO employers that can be leveraged to achieve shared goals and outcomes;
- v. Where applicable, enter into contractual arrangements with delivery partners and SAO employers for the development and delivery of employment and training services;
- vi. Develop employment and training service curriculum and delivery approaches that reflect knowledge of the sector's workforce development requirements through:
 1. Refocusing employment services to meet employability skills requirements (for example, sector-focused soft skills needs);
 2. Developing new training curriculum or revising existing curriculum to meet essential and technical skills needs; and
 3. Endorsing sector-focused employment and training services and curriculum by SAO employers and advisory committee;
- vii. Customize employment and training curriculum and delivery approaches to meet the needs of SAO employers by working with them to more fully articulate their training needs for the purposes of customization with the delivery partners and to ensure developed training and delivery approaches continue to meet SAO employers' needs on an ongoing basis; and
- viii. Conduct outreach with other community service providers to build awareness of SAO and to identify potential opportunities to develop connections that link Individuals to employment and training opportunities under SAO.

b. Partnership Sustainment (Management)

Under this project subcomponent, the Recipient will:

- i. Strengthen interpersonal and professional connections amongst SAO employers, advisory committee and delivery partners to encourage continued collaboration, coordination amongst stakeholders and to ensure Participants' needs are met;
- ii. Engage with delivery partners and advisory committee to modify and validate occupational needs and to update the competencies, credentials and skills required for occupations in the identified sectors;

- iii. Modify and refine employment service and skills training curriculum and delivery based on the changing needs of SAO employers; and
- iv. Build up sector and industry capability for partnering, which includes devising strategies, processes and systems for SAO employers to collaborate and partner.

8. Employer and Worker Services Component

Under this project component, the Recipient will ensure all of the services under all of the project subcomponents are made available to Participants and employers, but the Recipient is not required to deliver the subcomponents in the sequence listed below. Services may overlap with each other, based on needs and circumstance. The degree of support and intensity of each service will vary by Participant and not all Participants will need all subcomponents, or all of the activities within a subcomponent.

a. Sector-Focused Recruitment (Including Orientation and Service Planning):

The objective of this subcomponent is to identify Individuals with employers to receive training and services, to fill identified vacancies, and to lead them to retention in current employment or advancement opportunities.

The Recipient will:

- i. Recruit potential eligible and suitable Individuals for participation and provide orientation to the Individuals;
- ii. Create a case management profile;
- iii. Work together with delivery partners and SAO employers to screen Individuals based on:
 - 1. Suitability criteria developed for the SAO Project, such as specific physical requirements of the occupation;
 - 2. Identified workforce development needs such as aptitude for success in essential, technical, and employability skills training; and
 - 3. Potential fit with workplace culture as determined by the advisory committee; and
- iv. Screen Individuals for participation based on suitability (in particular, for Jobseekers, the Individual would not find employment in the identified sectors without SAO services).

Orientation Activities

The Recipient will:

- i. Conduct interview(s) to assess Individuals' motivation and attitude, employability and, where applicable, current job situation (for example, gauge interest in career advancement);

- ii. Ensure Individuals are made aware of SAO and sector-specific requirements at the employer's job site, if possible, such as:
 - 1. The requirement to participate in service components based on their needs, including information on time commitments and sector's employment requirements; and
 - 2. Requirements and conditions of advancement opportunities in the sector, if already employed.
- iii. Assess essential skills and job readiness, based on SAO employer input and training requirements, and support evaluation of learning outcomes (pre- and post-training and intervention);
- iv. Notify Individuals that personal information will be used to contact them for the purpose of monitoring and follow-up; and
- v. Advise Individuals well in advance of additional invasive screening activities used for employment in certain sectors.

Case Management and Access to SAO

The Recipient will:

- i. **For the Individual who is eligible:**
Ensure a case management profile, is created and completed in EOIS-CaMS for the Individual who wishes to proceed with the determination of suitability.
- ii. **For the Individual who is eligible but not suitable for SAO:**
Ensure that the Individual is referred to or provided with information on employment and training programs and services.
- iii. **For the Individual who is eligible and suitable and wishes to proceed with SAO:**
Ensure a service plan is created for Participants indicating registration in SAO.

Service Planning

The Recipient will ensure that:

- 1. The service plan is developed jointly with the Participant and identifies goals as they relate to SAO participation, all Project components and subcomponents the Participant will take part in, any participation supports or referral services the Participant may require to achieve his or her goals, and is updated regularly, as the Participant moves through different Project components and subcomponents to achieve employment and career or advancement goals;

2. If the Participant is a social assistance recipient, consent to contact the social assistance case manager or administrator will be obtained in order to support service coordination as required;
3. If the Participant is a social assistance recipient, but does not provide consent to contact the social assistance case manager or administrator, advise the Participant that access to participant financial supports and job placement stipend under SAO will not be made available;
4. The Participant's case is managed throughout the Participant's involvement in employment and training services; and
5. Post-employment follow-up is conducted.

iv. Employability, Essential Skills and Job Readiness Assessment

Ensure that the Participant's employability, essential skills and job readiness are assessed using an assessment tool recommended by the advisory committee.

The Recipient will ensure that:

1. The assessment tool determines Participant's strengths and areas for improvement;
2. The assessment tool measures Participants' progress and their skill level pre- and post- training;
3. The same assessment tool is used for both the pre- and post-training assessments; and
4. The Participants' pre- and post- assessment results of their employability and essential skills training are reported to the Province.

b. Sector-Focused Pre-Employment Services ("Soft Skills Training"):

The objective of this subcomponent is to deliver sector-focused pre-employment services and prepare workers for employment or advancement opportunities in the identified sectors.

The Recipient will ensure that Participants are provided with the following skills using curriculum developed or updated based on sector employers' needs as identified by the advisory committee:

- i. Sector-focused employability skills to obtain, retain and succeed in employment, such as:
 1. Career readiness or soft skills;
 2. Job attainment skills, including preparing a résumé and cover letter, completing a job application, and succeeding in a job interview;
 3. Sector-focused job attainment skills that are identified by advisory committee;

4. Transferable employability skills required to support their long-term resilience in the labour market; and
 5. Personal attitudinal and behavioural management skills for the workplace, such as teamwork and time management;
- ii. Sector-focused career planning and management skills to retain and advance in employment that can be obtained through activities such as:
1. Individualized career counselling;
 2. Ongoing career planning;
 3. Personal attitudinal and behavioural management skills coaching such as positive attitude and responsible behaviours; and
 4. Sessions on worker rights, including employee duties and employer obligations under the *Employment Standards Act, 2000*, and the *Occupational Health and Safety Act, 1990*.

Curriculum Development Agreement(s) and Training Delivery Agreement(s)

Where the Recipient will develop or update a training curriculum, or deliver training by itself, the Recipient will keep the following documentation:

- i. **Curriculum Development or Revision**
 1. Name and description of the curriculum;
 2. Date curriculum will be delivered to the Recipient;
 3. Credential to be obtained (for example, a certificate);
 4. Proof of SAO employer endorsement; and
 5. Reports on Project and Participant progress
- ii. **Training Delivery**
 1. Name and description of the training;
 2. Duration of training;
 3. Credential to be obtained (for example, a certificate);
 4. Number of Participants to be trained;
 5. Reports on Project and Participant progress; and
 6. Proof of training delivery in Ontario.

Where the Recipient will work with delivery partners to develop or update the curriculum or deliver training, the Recipient will enter into curriculum or training delivery agreement(s) as outlined below, and provide payments as appropriate.

Curriculum Development Agreement(s):

If an existing curriculum requires revisions or if a new curriculum is to be developed, at a minimum, the curriculum development agreement(s) will include:

- i. Name and contact information of the curriculum developer;
- ii. Name and description of the curriculum;
- iii. Date curriculum will be delivered to the Recipient;

- iv. Credential to be obtained (for example, a certificate);
- v. Proof of SAO employer endorsement; and
- vi. A requirement for the curriculum developer to supply the Recipient with any reports on Project and Participant progress required by the Recipient to meet its reporting, monitoring and evaluation requirements in the Agreement.

Training Delivery Agreement(s):

At a minimum training delivery agreement(s) will include:

- i. Name and contact information of the training provider;
- ii. Name and description of the training;
- iii. Duration;
- iv. Credential to be obtained (for example, a certificate);
- v. Number of Participants to be trained;
- vi. Cost per Participant;
- vii. Training provider refund policies;
- viii. Requirement that the training provider give the Recipient any reports on Project and Participant progress required for the Recipient to meet its reporting requirements to the Province; and
- ix. Proof of training delivery in Ontario.

c. Sector-Focused Essential and Technical Skills Training (“Hard Skills Training):

The objective of this subcomponent is to provide Participants with sector-focused essential and technical skills training based on the needs of employers in the identified sectors (i.e. the skills required to obtain and succeed in the jobs for which vacancies, retention or advancement opportunities are identified by SAO employers and the advisory committee).

The Recipient will ensure Participants are provided with:

- i. Training that integrates essential and technical skills, as required to enter the jobs for which vacancies, retention or advancement opportunities are identified;
- ii. Any required workplace safety training (including certification) required;
- iii. Training opportunities that are short in duration (no longer than six months to accelerate entry to employment and generation of income); and
- iv. Training that will lead to an industry-recognized credential or certificate of completion endorsed by the delivery partners and advisory committee to support resilience in employment.

d. Sector-Focused Employment Services (Including Job Matching and Development):

The objective of this subcomponent is to provide Participants and employers with employment services including job search assistance, job matching and development, job shadowing, job placement, job coaching, screening support, onboarding and workforce retention support.

Participants

Under this subcomponent, the Recipient will ensure Participants are provided with:

- i. Job search assistance services, job coaching and support during the job search process;
- ii. Job matching and development services that identify Participants' skills and occupational interests and potential employment opportunities;
- iii. Job shadowing opportunities that will provide Participants with an understanding of how skills are applied in the workplace by observing existing employees at the workplace perform their jobs. This subcomponent will:
 1. Help Participants validate their work interests and skills and identify required workplace accommodation and training needs; and
 2. Be of a short-duration, as determined by the Participants and the SAO employer.
- iv. Job placement opportunities that will support Participants in bridging into sustainable employment through:
 1. Paid shorter-term experiential learning opportunities for Participants to practice and demonstrate skills learned in a workplace, replicating the work tasks associated with the job, as well as the opportunity to gauge whether the job is a good fit with their employment interests and goals;
 2. Offering SAO employers opportunities to gauge and evaluate Participants' skills, readiness for employment, and fit with the sector in advance of hiring; and
 3. Mentorship activities (for example, working with employers to identify and support mentors in the workplace, offering mentorship workshops and other activities as determined by the advisory committee).

Job placements are used in instances where there is potential to lead to permanent employment in an identified vacancy or advancement opportunity. Where job placements are used, the Recipient will work with the Participant and the SAO employer on establishing a placement agreement that details a plan and necessary supports required to achieve employment goals. Consistent with other Employment Ontario programs, exceptions may apply for Participants with disabilities.

The Recipient will ensure wages paid to the Participants during job placements meet all requirements under the *Employment Standards Act, 2000*.

Participants may participate in more than one job placement, depending on the vacancies identified by the delivery partners and advisory committee.

The Recipient will conduct at least one site visit prior to any job placements with each SAO employer to confirm the suitability and safety of the workplace.

Should a Participant accept an offer of employment prior to this subcomponent, the Participant is not required to participate in a job placement.

- v. Job coaching that prepares Participants for job placements and employment before the placement; and after the placement is completed, coaching in the form of regular monitoring of progress and ongoing support.

The Recipient will ensure that employment goals stated in the placement agreements are met by both the Participant and the SAO employer and offer the following services as required:

- i. Guidance and direction on the employer's expectations and workplace standards;
- ii. One-on-one, on-site training and support, including orientation to workplace health and safety as required;
- iii. Identifying, preventing and resolving issues as they arise during employment;
- iv. Working with the Participant and the employer to identify and make use of internal and external training as well as career development opportunities that align with the Participant's employment and career goals; and
- v. Building the Participant's work capacity and support on-the-job activities through monitoring activities such as site visits.

Screening Activities

Once the Participant has been matched with job shadowing or job placement opportunities, the Recipient will coordinate the following screening activities in accordance with article 10 in Schedules A and B where the employer advises it is necessary and the Participant has provided consent to same:

- i. Testing for manual dexterity or strength;
- ii. Drug screening; and
- iii. Criminal background checks:
 - 1. The employer reviews the criminal background/police records check to determine if it raises any relevant concerns about employment in the sector. If the record may present a barrier in the hiring process, but arguably does not raise any relevant concerns, the Recipient may advocate on behalf of the Participant (for example, demonstrating how they meet employers' identified needs);

2. If the record raises relevant concerns about employment in the sector, the Participant may not move forward with that particular job shadow, job trial, or job placement;
3. If the barrier is only with a particular employer, the Participant could potentially be matched to another employer in the sector;
4. If the barrier would apply across the identified employment sector, additional service planning by the Recipient and the Participant will be required to identify more appropriate employment goals.

Employers

Under this subcomponent, the Recipient will ensure employers are provided with sector-focused job matching and development services and other required employment services to support workforce development needs including:

- i. Screening services that support SAO employers in determining their workforce needs, screening and identifying Participants who are suitable matches based on their relevant skills, education and interests for any identified vacancies or advancement opportunities;
- ii. Coaching services where the Recipient acts as a liaison between the Participant and the employer, working with both sides to identify and resolve issues, as well as provides employers with assistance in evaluating and monitoring the Participant's job performance and progress; and
- iii. Onboarding and workforce retention support, such as recruitment support, onboarding new hires, and developing retention strategies that will help employers keep talented workers within their businesses.

e. Sector-Focused Retention and Advancement Services:

The objective of this subcomponent is to provide post-employment services to both Participants and employers for one year following the start of employment.

The Recipient will ensure that Participants are provided with sector-focused post-employment services that support Participants in retaining skills, succeeding, and advancing in employment in the identified sector. Post-employment services include ongoing individual case management, mitigation of risks to post-placement success and referrals to wraparound supports as required.

The Recipient will:

- i. Develop a follow-up plan with Participants upon conclusion of their placements, and identify a minimum number and frequency of communication to mitigate any potential risks to employment success;
- ii. Provide sector-focused career planning and management assistance, such as individualized career counselling and ongoing career planning; and
- iii. Sector-focused re-employment assistance, for example,

1. If a Participant is unable to retain employment with the employer, work with the Participant to identify more appropriate employment opportunities and address any barriers to retention; and
2. If a Participant is no longer interested in remaining in the sector, provide assistance to identify more appropriate employment opportunities outside of the sector, or refer the Participant to other EO Services.

8. FINANCIAL SUPPORTS

a. Employers

- i. The Recipient will ensure that financial supports:
 1. Offset additional supervisory or training costs for mentors to provide supervision to Participants, such that employers will not need to make additional investments to train Participants hired through SAO;
 2. Help employers to ensure that conditions are in place to support placement success (for example, adequate integration and supervision or mentorship available to Participants);
 3. Are available to employers to support paid release time for Participants to maintain ongoing contact with the Recipient to identify and mitigate risks to their placement success;
 4. Do not subsidize the placement Participant's wages; and
 5. Are not available to public sector and broader public sector employers.
- ii. The maximum employer support amount per job placement is up to \$1,000 (details of employer supports are set out in Schedule "H" of the Agreement).
- iii. Are reflective of the duration and intensity of support based on need and in accordance with Schedule "H".

b. Participants

- i. The Recipient will ensure that financial supports:
 1. Are available to Participants to return for employment services, for example, on a weekly or bi-weekly basis during job placements (details are set out in Schedule "H" of the Agreement);
 2. Are available to Participants to address temporary financial barriers to participation in SAO (details are set out in Schedule "H" of the Agreement);
 3. Are consistent with other EO programs, where exceptions may apply for Participants with disabilities as set out in Schedule "H" of the Agreement;
 4. In the form of job placement stipends (equivalent to the prevailing minimum wage for a maximum of 35 hours per week

up to two weeks in duration) are available to Participants to support their first two weeks of a job placement, or employment, bridging the gap between their employment and their first pay cheque;

5. For each job placement is appropriate for each Participant, and reflective of the duration of support;
 6. Do not exceed a maximum of \$3,000 for both Participant Financial Supports and the Job Placement Stipend; and
 7. Are not provided to Participants who receive similar supports through other programs, for example under Ontario Works or Ontario Disability Support Program.
- ii. The Recipient will obtain Participant consent to contact and work with the social assistance case manager to ensure that Participants accessing social assistance programs:
1. Will receive the maximum amount of support appropriate (for example, if the Participant is eligible to receive greater support through work-related benefits than through the Project); and
 2. Will not receive supports concurrently from other social assistance programs to address the same barrier.

Note: Incumbent Workers are not eligible for the job placement stipend.

16. EOIS-CaMS

The Recipient will ensure that EOIS-CaMS is used to support the delivery of SAO, case management of Participants, and reporting of Participant and employer information to the Province.

The Recipient will:

- a. Comply with the Terms and Conditions of the SPRA EOIS-CaMS Registration and any directions and policies provided by the Province relating to the use of EOIS-CaMS;
- b. Use EOIS-CaMS in accordance with the EOIS Case Management System User Management, and EOIS-CaMS Service Provider User guides posted on the EOPG;
- c. Be responsible for all staff who are authorized to use EOIS-CaMS and ensure that only authorized staff have access to EOIS-CaMS and the Reporting Website;
- d. Use EOIS-CaMS to manage Participant cases and report Participant and employer data/information in a timely manner;
- e. Designate at least two staff in their organization who will be assigned the role of service provider registration authority (SPRA);
- f. Ensure that the SPRA is responsible for setting-up and maintaining

access for authorized staff.

17. CUSTOMER SATISFACTION

The Recipient will:

- a. Provide 100% of Participants and employers accessing SAO services with a customer satisfaction survey to complete at exit; and
- b. Conduct the survey using questions provided by the Province.

18. MONITORING AND EVALUATION

a. Monitoring

Monitoring, under the Agreement, will be a collaborative effort between the Province and the Recipient. Its aim is to support continuous improvement. Some of the activities that can be expected during the life cycle of an Agreement include:

- i. Activity and financial reporting;
- ii. On-site compliance and evaluation visits;
- iii. Discussions via telephone; and
- iv. Correspondence by mail or e-mail.

b. Evaluation

If requested by the Province, the Recipient will assist the Province in its evaluation and performance management of the Project by:

- i. Contacting Participants and employers on behalf of the Province;
- ii. Contacting other stakeholders on behalf of the Province; and
- iii. Participating in evaluation activities conducted by or on behalf of the Province including surveys, interviews and discussion groups.

19. CUSTOMER SERVICE

Without limiting the generality of section 2.3 of the Agreement, the Recipient shall have comprehensive program management systems that include policies and procedures to ensure the delivery of quality customer services as well as adequate and appropriate human resource, management and administrative support.

The Recipient shall:

- a. Have:
 - i. a customer service charter that is posted and visible to customers;
 - ii. delivery site(s) and facilities and days/hours of operation that are posted and visible to customers;
 - iii. a customer complaint and resolution process in place.

- b. Have, at a minimum, the following three elements in their customer service charter:
 - i. believe in quality service;
 - ii. encourage feedback (compliments or complaints);
 - iii. will follow up on this feedback in a prescribed manner and timeframe.
- c. Ensure that delivery site(s) and facilities reflect customer need, including:
 - i. accessible facilities or service provision at an accessible site;
 - ii. itinerant and/or mobile services where local need is identified;
 - iii. days or hours of operation that reflect customer need.
- d. Obtain the prior written consent of the Province to adjust their delivery site(s), facilities, or days and hours of operation.
- e. Ensure that extended evening and weekend hours of service are offered where there is identified need.
- f. Not be required to offer these services on statutory holidays.

20. DOCUMENTATION REQUIREMENTS

a. Employers:

The Recipient will ensure that its records relating to an employer contain:

- i. Proof of employer's eligibility;
- ii. Documentation of at least one site visit per employer, prior to any placements, to confirm that the employer can provide a suitable and safe workplace environment;
- iii. Employer declaration of WSIB or alternative workplace safety insurance coverage and third party liability insurance;
- iv. A completed SkillsAdvance Ontario Employer Registration form;
- v. Employer profile information, including size, sector and the Participant's occupational profile;
- vi. Information that describes the capacity of the employer and the workplace to provide relevant training;
- vii. A completed, signed copy of the SkillsAdvance Ontario Training Placement agreement;
- viii. An assessment of the employer's ability to fulfill placement commitments and to provide employment to the Participant after the training is completed which may include:
 - 1. Evidence of employer's request for placement supports;
 - 2. Information on placement duration(s); and
 - 3. Evidence of Recipient approval and payment of supports based on the job placement.

b. Participants:

The Recipient will ensure that records for Participants include:

- i. A completed, signed and dated SkillsAdvance Ontario Participant Registration form which contains the Province's notice of collection

and the consent to the Province's indirect collection of personal information;

- ii. A statement on file that
 - 1. The Participant's photo identification has been reviewed; or
 - 2. Two pieces of government-issued identification have been reviewed (for example, social insurance number card, birth certificate), if the Participant does not have photo identification available; and
 - 3. Proof of eligibility to work in Ontario has been reviewed (for example, permanent resident card, social insurance card);
- iii. Assessments, service referrals and evidence of progress;
- iv. A clear and achievable service plan for employment and or training;
- v. Rationale to support SAO participation, including suitability and employability information;
- vi. Clear explanations of how service is expected to improve employability;
- vii. Details of financial supports, such as:
 - 1. Reason for the supports;
 - 2. Amount of supports;
 - 3. Confirmation of income level; and
 - 4. Authorized signature for supports.

21. FACILITIES AND FACILITIES LEASES

a. Facilities

The Recipient will:

- i. Have the ability to deliver the Project in a facility that is readily accessible to all persons, including persons with disabilities; and
- ii. Where services are not fully accessible to persons with a physical disability, have a plan to accommodate these persons by serving them in an accessible location and/or through partnership with another organization.

b. Facility Leases

If relocation or revision of facility arrangements is required, the Recipient will obtain prior written approval from the Province to use the Funds for this purpose prior to entering into agreements or making financial commitments.

22. FRENCH LANGUAGE SERVICES

The Recipient will ensure that the Project is carried out in French, as directed by the Province, including providing the following in French:

- a. Outreach
 - i. Marketing materials (brochures);
 - ii. Outreach strategies developed and conducted;
- b. Verbal Communications
 - i. Telephone;
 - ii. In person, such as interviews, visits, meetings, workshops and information sessions and consultations;
- c. Written Communications
 - i. Correspondence such as letters and faxes;
 - ii. Email, interactive databases and Internet;
- d. Signage and Public Notices
 - i. Interior and Exterior;
- e. Forms and Documents
 - i. Stationery;
 - ii. All forms used for identification, certification or application such as licenses, and certificates; and
 - iii. Any document intended for public use.

If the Recipient is not directed by the Province to carry out the Project in French, the Recipient will ensure that individuals requiring French language services are referred to a designated service provider.

23. FORMS

The Recipient will use forms identified by the Province including the following:

- a. SkillsAdvance Ontario Participant Registration form;
- b. SkillsAdvance Ontario Employer Registration form; and
- c. SkillsAdvance Ontario Training Placement Agreement.

These forms are mandatory and cannot be altered by the Recipient. These forms are available on the EOPG.

The Recipient will develop a separate document if it requires additional information or consents from the Participant.

24. INSURANCE

The Recipient will ensure that:

- a. Employers have sufficient insurance coverage purchased to meet the requirements. Details of the requirements are set out in the Employment Service Guidelines posted on the EOPG under sections 5.11 and 5.12.
- b. Employers comply with the insurance requirements and claims procedures and processes; and
- c. Participants and employers are aware of their workplace safety responsibilities.

25. TRANSFER PAYMENT COMMON REGISTRATION SYSTEM

The Transfer Payment Common Registration (TPCR) system is a mandatory central repository for organizations to register, view, and update their information in order to receive transfer payment funding from the Province. In order to establish a profile in the TPCR, the Recipient will follow the instructions posted on the TPCR system website to:

- a. identify an individual to function in the Administrator role;
- b. identify any additional individuals (Associate Users) who should have access to the organization's profile;
- c. verify the pre-populated information within the TPCR system;
- d. make any additions or edits required; and
- e. keep information up-to-date.

SCHEDULE "D"

BUDGET

Sector [ENTER Sector Name]

2019-2020

FUNDING CATEGORIES	AMOUNT
Operating Funds	\$
Financial Supports for Employers and Participants	\$
MAXIMUM SITE BUDGET	\$

SCHEDULE "E"

PAYMENT PLAN

The monthly payment amount will be calculated as follows:

Maximum Funds / number of monthly payments *

*The number of monthly payments will be the number of calendar months for which there is Project activity for fiscal year(s) as specified in Schedule "C" Project Description and Timelines.

The last month's payment under this Schedule is subject to a hold back of 15% of the Maximum Funds. If the Funds paid under the Agreement are less than the Maximum Funds, the scheduled payment amount (and hold back amounts) will differ. The hold back will remain at 15% of actual Funds paid.

The funds subject to this hold back will be released by the Province, subject to adjustments as contemplated by the Agreement, upon Project completion. The Project is considered complete when the Province has received and reviewed all reports outlined in Schedule "F"

Pursuant to section 4.2c of the Agreement, the Province may adjust the monthly payment based on the Estimate of Expenditure Reports referenced in Schedule "H". For greater certainty, the Maximum Funds shall not be exceeded.

SCHEDULE "F"

REPORTING

ACTIVITY REPORTS

1.

[
For existing projects continuing into 2019-20, use:

Quarterly Status and Adjustment Report (QSAR)

Report 1 April 1, 2019 to June 30, 2019

Due Date: July 19, 2019

Report 2 July 1, 2019 to September 30, 2019

Due Date: October 21, 2019

Report 3 October 1, 2019 to December 31, 2019

Due Date: January 17, 2020

Report 4 January 1, 2020 to March 31, 2020

Due Date: April 20, 2020

For new projects/new recipients starting in 2019-20, use:

SkillsAdvance Ontario Pilot Start-up Progress Report and Compliance Questionnaire

For **Effective Date** to June 30, 2019

Due Date: July 19, 2019

Quarterly Status and Adjustment Report (QSAR)

Report 1 July 1, 2019 to September 30, 2019

Due Date: October 21, 2019

Report 2 October 1, 2019 to December 31, 2019

Due Date: January 17, 2020

Report 3 January 1, 2020 to March 31, 2020

Due Date: April 20, 2020

]

FINANCIAL REPORTS

2. Estimate of Expenditure Report (EER)

Report 1 for Effective Date to July 31, 2019

Due Date: August 13, 2019

Report 2 for Effective Date to September 30, 2019
Due Date: October 10, 2019

Report 3 for Effective Date to November 30, 2019
Due Date: December 11, 2019

Report 4 for Effective Date to December 31, 2019
Due Date: January 13, 2020

Report 5 for Effective Date to March 31, 2020
Due Date: April 3, 2020

3. Statement of Revenue and Expenditure Report (SRER)

For the period Effective Date to March 31, 2020
Due Date: June 12, 2020

4. Auditor's Report, if applicable

For the period Effective Date to March 31, 2020
Due Date: June 12, 2020

5. Reports specified from time to time

On a date or dates specified by the Province.

6. Report Details

All reports will be submitted on the dates set out above. All reports above, except for the Auditor's Report, will be completed using a template provided by the Province. The templates will be available on the EOPG.

Requirements for the Auditor's Report are set out in Schedule "H".

SCHEDULE "G"

PERFORMANCE COMMITMENTS

Sector [ENTER Sector Name *NOTE: Repeat the entire sections of "INTAKE, CUSTOMER SERVICE, and DELIVERABLES in this Schedule should there be more than one sector]

2019-2020

***INTAKE**

Participant (Jobseekers) Intake Target	
Participant (Jobseekers) Placement Target	
Participant (Jobseekers) Retention Target	
Participant (Incumbent Workers) Intake Target	
Participant (Incumbent Workers) Placement Target	
Participant (Incumbent Workers) Retention Target	

*Intake Targets are defined in Schedule "B"

CUSTOMER SERVICE

PERFORMANCE COMMITMENTS	MINIMUM STANDARD
Customer Satisfaction (Participant/Employer)	85%

PARTNERSHIP DEVELOPMENT DELIVERABLES

ACTIVITIES	COMPLETION DATE
Establish SAO Advisory Committee Governance structure	
Develop a Sector-focused Recruitment plan (including orientation and service planning)	
Develop sector-focused curriculum	
Develop a sector-focused pre-employment services ("soft skills training") framework	
Develop a sector-focused essential and technical skills training ("hard skills training") framework	
Develop job matching and job placement plan/arrangements	
Develop sector-focused employment services and post-employment services plan	

EMPLOYER AND WORKER SERVICES DELIVERABLES

ACTIVITIES	COMPLETION DATE
Lead delivery partners and SAO Advisory Committee to deliver Project activities	
Deliver sector-focused recruitment activities (including orientation and service planning)	
Deliver sector-focused pre-employment services ("soft skills training")	
Deliver sector-focused essential and technical skills training ("hard skills training")	
Deliver job matching and job placement activities	

SCHEDULE "H"

AUDIT AND ACCOUNTABILITY REQUIREMENTS

Audit and Accountability Requirements For Effective Date to March 31, 2020

Note to Auditors and other readers: Schedule "H", the Audit and Accountability Requirements, must be read in conjunction with the Agreement and its other Schedules.

1. Definitions

In this Schedule, the following terms have the following meanings:

- a. **"Capital Assets"** means capital assets (tangible and intangible), are identifiable assets that meet all of the following criteria:
 - i. are held for use in the provision of services, for administrative purposes, for production of goods or for the maintenance, repair, development or construction of other capital assets;
 - ii. have been acquired, constructed or developed with the intention of being used on a continuing basis;
 - iii. are not intended for sale in the ordinary course of operations; and
 - iv. are not held as part of a collection.

Tangible capital assets include land, buildings and equipment.

Intangible capital assets are identifiable non-monetary assets without physical substance.

- b. **"Multi-agreement holder"** means a Recipient that has two or more agreements with the Province within a single region or across more than one region.
- c. **"Project Accounting"** means that, where a Recipient has multiple projects, all costs will be allocated to a specific Project. These costs will then be reconciled with the sources of funding, ensuring accurate accounting. The Recipient may receive funding from multiple sources. For the purpose of Audit and Accountability Requirements, each Project has a separate source of funding. Project Accounting connects Recipient funding with Project activities to effectively track the financial progress of a Project.

2. Funding Categories

a. Operating Funds

Operating Funds are Funds used for direct expenditures related to the day-to-day direct delivery of all of the components of the Project as agreed to with the Province.

No more than 20% of the Operating Funds can be used for the Partnership Development and Sustainment (Management) component.

- i. Costs related to the provision of the Project that can be claimed against Operating Funds include:
 1. Staff and management salaries directly associated with the delivery of the Project;
 2. Hiring and training of staff (including professional development);
 3. Marketing (signage, print/paper/web ads, outreach, etc.);
 4. Facilities (rent);
 5. Facilities (mortgage payments, but only the interest portion of a mortgage payment is allowed as an operating cost);
 6. Funding of Projects undertaken by the Recipient, including the distribution of funds to relevant partners;
 7. Accounting services and auditor's fees
 8. Administrative costs (as described below, up to a maximum of 15% of the Operating Funds)
 9. Partnership Development and Sustainment (Management) (up to a maximum of 20% of Operating Funds)
 10. Sector-focused recruitment (including orientation and service planning)
 11. Pre-employment service delivery ("soft skills training")
 12. Essential and technical skills training ("hard skills training")
 13. Employment services (including job matching and placement)
 14. Retention services and ongoing case management (post-employment services); and
 15. Other direct operating expenditures related to delivery of the Project.
- ii. The Recipient will not use Operating Funds for:
 1. Termination, severance costs and bonuses; or
 2. Major capital expenditures, such as the purchase or construction of facilities.

b. Administration Costs

Recipients are able to attribute no more than 15% of Operating Funds for administration costs. Administration costs are indirect expenditures necessary for operating an organization but not directly associated with the delivery of the Project. For example, a portion of the salaries/benefits of the Executive Director, IT, and/or financial staff that work for the entire organization but may spend a portion of their time dedicated to administrative functions that support the Project may be claimed as Administration Costs.

c. Financial Supports for Employers and Participants are incremental supports to encourage employer and Participant participation. They are intended to support employers to ensure that the right workplace conditions are in place to support placement Participant success (i.e. adequate integration and supervision/mentoring of the placement Participant); and to support job placement Participants to maintain ongoing contact with service providers to identify and mitigate risks to their placement success.

- i. **Employer Supports** are funds (up to \$1,000 per placement) used to offset the cost of:
- ii. **Lost productivity of workplace mentors** assigned to assist Participants participating in a formal job placement.
 1. The rate for financial support related to mentorship is the assigned mentor's hourly or pro-rated wage, to a maximum of \$20/hour.
 2. The maximum amount payable to support workplace mentorship is equal to 26 hours x the maximum hourly wage of the assigned mentor, the equivalent of up to two hours per week for the three month recommended minimum duration of the job placement.
- iii. **Paid release time** for Participants participating in a formal job placement to return to service providers for employment services on a regular basis (e.g. weekly or biweekly).
 1. The rate for financial support related to paid release time is equal to the Participant's hourly or pro-rated wage, to a maximum of \$20/hour.
 2. The maximum amount payable to support paid release time is equal to the Participant's assigned hours of participation in employment services during regular business hours over the course of a job placement, up to 48 hours.
- iv. **Participant Supports** are funds (up to \$3,000 per Participant) available to address Participants' temporary financial barriers to participation in service components (from intake to completion of job placement).

1. Participant Financial Supports: These are available to all Participants (both Jobseekers and Incumbent Workers) under the following categories:

- a. Transportation;
- b. Food;
- c. Work clothing or uniforms;
- d. Special equipment for work, such as workplace accommodation needs;
- e. Emergency or occasional dependent care;
- f. Employer specific assessments, such as academic assessment, certification charges, language assessment; and
- g. Translation of academic documents.

Consideration of financial supports for Incumbent Workers is based on their current wage rates and the financial burden that is being incurred over and above their regular employment (for example, financial supports cannot be for costs that the Participants already bear with their regular employment)

2. Job Placement Stipend: These are available only to Participants who are Jobseekers to support the first two weeks of job placements or employment to bridge the gap between the start of their employment and their first pay cheque. Job placement stipend will be provided by the Recipient to the Participants as financial support, if required. Job placement stipend is not intended to subsidize or supplement wages for the job placements paid by the employers and is equivalent to the prevailing minimum wage for a maximum of 35 hours per week, up to two weeks in duration.

3. Financial Considerations

a. Funds

- i. Recipients' use of Funds is also subject to the following limits:
 1. Operating Funds are allocated against an identified level of service;
 2. In situations of co-location of the Project with other programs and services, Project funds must only be used to cover costs directly related to the delivery of the Project; this must be managed by applying Project Accounting principles;
 3. The Recipient will not transfer funds between budget lines (as set out in Schedule "D" unless it obtains the prior written consent of the Province; and
 4. The Recipient **should not anticipate** additional funds, although the Recipient should discuss any issues with the Province;
 5. Leasehold improvements directly related to the delivery of the Project require prior written approval from the Province.

b. Interest Earned

The Agreement sets out the requirements on Interest Earned.

- i. If the Recipient fails to identify interest earned in the Estimate of Expenditure Report EER(s) and the Statement of Revenue and Expenditure Report, then the following applies:
 - 1. The Province will deem interest to have been earned based on the average of unspent Funds reported on the EER(s) and the SRER using the current interest rate charged by the Province of Ontario on accounts receivable. This deemed interest amount will be considered revenue of the Recipient for the purposes of the EER(s) and the SRER; and
 - 2. Such failure will be considered an Event of Default in accordance with section 15.1 of the Agreement.

c. Bank Account

The Agreement sets out the requirements regarding deposit of the Funds into an interest bearing account in section 4.6 of the Agreement.

Although maintaining a separate bank account for Funds received from the Province is not a requirement under the Agreement, it is a strongly recommended practice.

d. Capital Assets

The Recipient is not required to report capital asset expenditures to the Province. However, the Recipient will maintain a separate record of capital asset expenditures for audit purposes in accordance with Article 7.2 of the Agreement.

e. Disposition of Assets

The Agreement sets out the requirements on Disposition of Assets.

Any money earned on the disposition of assets will be reported on the SRER (and any other reports specified by the Province) in the period when disposition of the asset occurs.

f. Deficits

The Recipient is accountable for managing the Funds and required to remain within its approved site allocations (per Schedule "D" of the Agreement). The Recipient will request prior written approval from the Province for an anticipated over-expenditure. Each request will be individually evaluated. The Recipient will

enclose copies of overspending approval documents from the Province with their financial reports (for example, EER or SRER as requested by the Province).

g. Tax Rebates

Reporting Province program expenditures net of tax rebates:

The Recipient will report all program expenditures net of any tax rebates or input tax credits.

h. Sample

Amount Recipient spent on goods/services		\$100.00
Amount of tax paid (example 13%)	\$13.00	
Less amount of tax rebate claimed (where rebate equals 80%)	<u>-\$10.40</u>	
Amount of tax expenditure	<u>\$ 2.60</u>	
Amount reported as Province Project expenditure		<u>\$102.60</u>

4. Instructions for Reports Required

Reports are complete if they are signed by a person with authority to bind the Recipient. Payments will be delayed if complete Reports are not received by identified due dates as directed by and in the form requested by the Province posted on the Employment Ontario website.

a. Estimate of Expenditure Report (EER)

The Recipient will submit to the Province Estimate of Expenditure Reports (EER) as required **in accordance with the instructions set out in Schedule "F"**. Each EER must identify the total expenditure for the defined period for each site using the best information available at the time, as well as the forecast of expenditures at March 31 of each year of the Agreement.

The Province will provide the Recipient with a template for the EER posted on the EOPG. The Recipient will complete the EER as directed by and in the form requested by the Province.

The Province may adjust payments based on each EER received during the year.

b. Statement of Revenue and Expenditure Report (SRER)

The Recipient will submit to the Province Statement of Revenue and Expenditure Reports (SRER) as required **and in accordance with the instructions set out in Schedule "F"**. The SRER is used as the basis for the Province's annual Reconciliation Report.

The Province will provide the Recipient with a template for the SRER posted on the EOPG. The Recipient will complete the SRER as directed by and in the form requested by the Province.

The SRER will verify that:

- i. Funds have been applied to costs directly related to the Project;
- ii. Funds received or expended in prior years for a similar project have not been included;
- iii. Funding and expenditures from other sources have not been included in the Report;
- iv. Project reported expenditures are net of tax rebates, credits and refunds referred to in section 4.9 of the Agreement;
- v. Shared costs have been properly apportioned to the Project using Project Accounting principles;
- vi. Interest earned on Funds has been credited to the Project;
- vii. Money earned on the disposition of assets has been credited to the Project and maintained in an interest-bearing bank account; and
- viii. Funds that were provided to the Recipient before the Recipient's immediate need for them were placed in an interest-bearing bank account in the name of the Recipient at a Canadian financial institution.

c. Auditor's Report

The Recipient will obtain an Auditor's Report when the Maximum Funds (set out in Schedule "B" of the Agreement) total \$150,000 or more. The audit of all SRERs will be conducted by an external auditor in accordance with Canadian Generally Accepted Auditing Standards. The auditor should verify, at a minimum, that proper and distinct accounts and records are maintained for program funds/expenditures by each budget line. The Auditor's Report will include an opinion on the SRER.

A copy of the full Auditor's Report will be submitted to the Province directly from the auditor.

An Auditor's Report is not required for Recipients who are:

- i. District School Boards or school authorities as defined in the Education Act, R.S.O. 1990, c. E2, as amended;
- ii. Universities established in Ontario that receive regular and ongoing operating funds from the government for purposes of post-

- iii. secondary education;
Colleges of Applied Arts and Technology as defined in the Ontario College of Applied Arts and Technology Act, 2002. S.O. 2002, c. 8 Sch. F, as amended; or
- iv. Municipalities in Ontario as defined by the Municipal Act, 2001. S.O. 2001, c. 25, as amended.

Important Note: If additional details or corrections are necessary on the SRER, the Recipient's external auditor must verify any revisions in writing. The Province cannot accept unaudited information provided by a Recipient in support of their SRER.

Bill No. 114
2020

By-law No. A.-_____ - _____

A by-law to authorize the Mayor and City Clerk to execute the Resolution Regarding Banking and the Master Client Agreement for Business Client Authorization and any contract or document with the Royal Bank relating to the Ontario Works Royal Bank of Canada Right Pay Reloadable Payment Card Program and to authorize the signing of cheques and the withdrawal or transfer of funds.

WHEREAS subsection 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 8 of the *Municipal Act, 2001* provides that powers of a municipality shall be interpreted broadly so as to confer broad authority on a municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to issues;

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 subsection 10(1) of the *Municipal Act, 2001* provides that a municipality may provide any service or thing that the municipality considers necessary or desirable for the public;

AND WHEREAS section 287 of the *Municipal Act, 2001* as amended, provides that the City may provide that signatures on a cheque of the City be mechanically or electronically produced;

AND WHEREAS the Corporation of the City of London is a delivery agent designated by the Minister of Community and Social Services to administer the *Ontario Works Act, 1997*;

AND WHEREAS the Ministry, as part of the Social Assistance Modernization Strategy, has implemented a reloadable payment card program for Ontario Works clients;

AND WHEREAS it is appropriate to authorize the Mayor and City Clerk to certify and execute the Resolution Regarding Banking on behalf of The Corporation of the City of London;

AND WHEREAS it is appropriate to authorize the Mayor and City Clerk to execute the Master Client Agreement for Business Clients Authorization;

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

1. The Resolution Regarding Banking attached as Schedule 1 is hereby authorized and approved.
2. The Mayor and City Clerk are authorized to certify and execute the Resolution Regarding Banking authorized and approved under section 1 of this by-law.
3. The Master Client Agreement for Business Client Authorization, substantially in the form attached as Schedule 2 is hereby authorized and approved.

4. The Mayor and City Clerk are authorized to execute the Master Client Agreement for Business Client Authorization authorized and approved under section 3 of this by-law.

5. The Mayor and City Clerk are authorized to execute any contract or document with the Royal Bank of Canada relating to the Ontario Works Royal Bank of Canada Right Pay Reloadable Payment Card Program, if required, in a form or form acceptable to the Managing Director, Corporate Services, City Treasurer and Chief Financial Officer.

6. All cheques for the payment of any sum or sums of money whatsoever shall be signed by the Mayor or Acting Mayor or the signature of the Mayor or Acting Mayor may be written or engraved, lithographed, printed or otherwise mechanically reproduced and such cheques shall also be signed by the City Treasurer, Chief Financial Officer of the Corporation, and such signature may be impressed by the cheque signing machine to be kept in the custody and under the supervisions of the City Treasurer, Chief Financial Officer.

7. All cheques in the amount of \$50,000.00 and over in addition to the engraved signatures of the Mayor and City Treasurer, Chief Financial Officer shall be countersigned in writing by one of the following:

Mayor
City Treasurer, Chief Financial Officer
Director, Financial Services
Division Manager – Taxation and Revenue
Manager, Tangible Capital Assets
Manager, Financial Planning and Policy
Director, Financial Planning & Business Support

8. The Royal Bank of Canada is authorized and directed to withdraw or order transfers of funds from the Customer's accounts by any means including the making, drawing, accepting, endorsing, or signing of cheques, bills of exchange, other orders for the payment of money or other instruments or the giving of instructions, provided the appropriate authorizations have been included.

(a) All electronic fund transfers for an amount less than \$50,000.00 must be authorized and approved in writing by one of the following:

Financial Business Administrator
Senior Financial Business Administrator
Manager I, Accounting and Reporting
Manager I - Financial Operations

(b) All electronic fund transfers in the amount of \$50,000.00 and over must be authorized and approved in writing by one of the following:

City Treasurer, Chief Financial Officer
Director, Financial Services
Division Manager – Taxation and Revenue
Manager, Tangible Capital Assets
Manager, Financial Planning and Policy
Director, Financial Planning & Business Support

(c) All wire or manual transfers of any amount requested through the bank require two authorizing signature by two of the following:

City Treasurer, Chief Financial Officer
Director, Financial Services
Division Manager – Taxation and Revenue
Manager, Tangible Capital Assets
Manager, Financial Planning and Policy
Director, Financial Planning & Business Support

9. The City Treasurer, Chief Financial Officer, Director, Financial Services, Division Manager- Taxation and Revenue, Manager, Tangible Capital Assets, Manager Financial Planning & Policy, Director, Financial Planning & Business Support, and the Managing Director, Housing, Social Services and Dearness Home or designate before issuing cheques or authorizing electronic funds or wire transfers shall satisfy themselves that the accounts to be paid have been authorized.

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

PASSED in Open Council March 24, 2020

Jesse Helmer
Deputy Mayor

Catharine Saunders
City Clerk

First Reading – March 24, 2020
Second Reading – March 24, 2020
Third Reading – March 24, 2020



Resolution Regarding Banking

For use by Cities, Towns, Villages, Municipalities, Hospitals, Regional Health Authorities, School Districts, Divisions and Regional Divisions, Self-Governed First Nations, and Treaty Nations

SRF No.:

Legal Name: (the "Customer")

Address:

RESOLVED:

1. THAT ROYAL BANK OF CANADA ("Royal Bank") is appointed banker for the Customer.

2. THAT MAYOR; CITY CLERK; CITY TREASURER, CHIEF FINANCIAL OFFICER; DIRECTOR, FINANCIAL SERVICES; DIVISION MANAGER, TAXATION AND REVENUE; MANAGER, TANGIBLE CAPITAL ASSETS; MANAGER, FINANCIAL PLANNING AND POLICY; DIRECTOR, FINANCIAL PLANNING & BUSINESS SUPPORT, FINANCIAL BUSINESS ADMINISTRATOR; SENIOR FINANCIAL BUSINESS ADMINISTRATOR; MANAGER 1 - FINANCIAL OPERATIONS; MANAGER 1, ACCOUNTING AND REPORTING

are authorized on behalf of the Customer from time to time:

- (a) to withdraw or order transfers of funds from the Customer's accounts by any means including the making, drawing, accepting, endorsing or signing of cheques, promissory notes, bills of exchange, other orders for the payment of money or other instruments or the giving of other instructions;
- (b) to sign any agreements or other documents or instruments with or in favour of Royal Bank, including agreements and contracts relating to products or services provided by Royal Bank to the Customer; and
- (c) to do, or to authorize any person or persons to do, any one or more of the following:
 - (i) to receive from Royal Bank any cash or any securities, instruments or other property of the Customer held by Royal Bank, whether for safekeeping or as security, or to give instructions to Royal Bank for the delivery or other transfer of any such cash, securities, instruments or other property to any person named in those instructions;
 - (ii) to deposit with or negotiate or transfer to Royal Bank, for the credit of the Customer, cash or any security, instrument or other property, and for those purposes to endorse (by rubber stamp or otherwise) the name of the Customer, or any other name under which the Customer carries on business, on any security or instrument;
 - (iii) to instruct Royal Bank, by any means, to debit the accounts of third parties for deposit to the credit of the Customer; and
 - (iv) to receive statements, instruments and other items (including paid cheques) and documents relating to the Customer's accounts with or any service of Royal Bank, and to settle and certify the Customer's accounts with Royal Bank.

3. That all instruments, instructions, agreements (including contracts relating to products or services provided by Royal Bank) and documents made, drawn, accepted, endorsed or signed (under the corporate seal or otherwise) as provided in this Resolution and delivered to Royal Bank by any person, shall be valid and binding on the Customer, and Royal Bank is hereby authorized to act on them and give effect to them.

Please do not write in this area

Where possible, use titles only. If two or more must act together, use words showing joint action required, e.g. "the Mayor and the Treasurer jointly," or "the Mayor, the Treasurer and the Secretary or any two of them". If one of two or more may act alone, add "or any one of them."

4. That Royal Bank be furnished with:

(a) a copy of this Resolution; and

(b) a list of the names of the persons authorized by this Resolution to act on behalf of the Customer, and with written notice of any changes which may take place in such list from time to time, and with specimens of the signatures of all such persons;

each certified by the (1) _____

and (2) _____ of the Customer; and

(c) in writing, any authorization made under paragraph 2(c) of this Resolution.

5. That any document furnished to Royal Bank as provided for in paragraph 4 of this Resolution shall be binding upon the Customer until a new document repealing or replacing the previous one has been received and duly acknowledged in writing by the branch or agency of Royal Bank where the Customer has its account.

CERTIFICATE

We hereby certify that the above is a true copy of a resolution passed at a meeting of the

_____ of the

(Council, Board or Board of Trustees)

Customer duly convened and regularly held in accordance with the law governing the Customer on

□ □ □ □ — □ □ — □ □ .
Y Y Y Y M M D D

(SEAL)

(1)

Authorized Person's Signature

Authorized Person's Name:

Authorized Person's Title:

(2)

Authorized Person's Signature

Authorized Person's Name:

Authorized Person's Title:

Please do not write in this area

(1) Insert "Mayor", "Chairman", etc. as the case may be.
(2) Insert "Clerk", "Secretary", "Treasurer", etc. as the case may be.



Master Client Agreement for Business Clients Authorization

SRF No.:

Legal Name:

This forms part of the Master Client Agreement for Business Clients between Royal Bank and the Customer identified below. The Agreement consists of this form, the Legal Terms and Conditions, and all other Documents that may become part of the Agreement in accordance with the Legal Terms and Conditions. All capitalized terms not defined in this form have the meanings given in the Legal Terms and Conditions, and the rules of interpretation prescribed by the Legal Terms and Conditions also apply to this form.

If more than one Person is signing below, each Person signing below confirms having the power and authority to sign the Agreement on behalf of the Customer and to legally bind the Customer.

If only one Person is signing below, such Person confirms having the power and authority to sign the Agreement on behalf of the Customer and to legally bind the Customer, in either case, acting alone.

By signing below, the Customer is bound by the Agreement as of:

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	-	<input type="text"/>	<input type="text"/>	-	<input type="text"/>	<input type="text"/>
Y	Y	Y	Y		M	M		D	D

Customer's Legal Name:
Authorized Person's Name:
Authorized Person's Title:
Authorized Person's Signature:

Customer's Legal Name:
Authorized Person's Name:
Authorized Person's Title:
Authorized Person's Signature:

Please do not write in this area



Master Client Agreement for Business Clients Signature Card

SRF No.:

Legal Name:

This Signature Card forms part of the Master Client Agreement for Business Clients between Royal Bank and the Customer identified in section C below. The Agreement consists of this Signature Card, the Legal Terms and Conditions, and all other Documents that may become part of this Agreement in accordance with the Legal Terms and Conditions. All capitalized terms not defined in this Signature Card have the meanings given in the Legal Terms and Conditions, and the rules of interpretation prescribed by the Legal Terms and Conditions also apply.

SECTION A - Incumbency Certificate

Each Person identified on this Signature Card has the power and authority to exercise certain rights on behalf of the Customer in connection with the Agreement and all Services, including to incur liabilities, assume obligations, and otherwise conduct business on behalf of the Customer, and to delegate power and authority on behalf of the Customer in accordance with the Agreement.

The Customer confirms, in accordance with the Customer's representations, warranties, covenants, and agreements contained in the Legal Terms and Conditions, all necessary actions have been taken in connection with these authorizations.

The Customer acknowledges, by way of each Person signing below, receipt of the Agreement, and confirms all information provided to Royal Bank, including regarding the Customer's ownership, control, and structure, is true, complete, and accurate in all respects.

This Signature Card constitutes part of the Customer's official corporate or business records.

A.1 - Signing Authorities

Each Person identified in this section is a signing authority for the Customer and is authorized, acting alone, to exercise and delegate all rights, powers, and authorities on behalf of the Customer with respect to all matters and dealings with Royal Bank, including to amend this Signature Card and otherwise legally bind the Customer and provide instructions on behalf of the Customer, except to the extent of any special instructions provided on this Signature Card below.

For authorized individuals:

Name	Title	Signature	Special Instructions

For authorized corporations and other entities:

SRF (internal use only):	Name	Special Instructions

Special Instructions relating to Signing Authorities

Special instructions should only be provided if the Customer has limited the authority of a Person to act on its behalf. Indicate below if special instructions are provided:

Yes No

Instructions for the withdrawal of funds from accounts by way of cheque, wire payment instruction, pre-authorized debit authorization, or other order for the payment of money from accounts

Agreements for accounts or cash management products or services

Agreements for borrowing money or otherwise obtaining credit, granting security, and/or providing guarantees

Requests for draws, drawdowns, or advances under any agreements relating to borrowing money or otherwise obtaining credit

Note: All changes must be initialed by an authorized individual(s)

A.2 - RBC Commercial Credit Cards - Lead Program Administrator(s)

Does the Customer have an RBC Commercial Credit Card account?

Yes No

If the Customer has an RBC Commercial Credit Card account, there must be at least one Lead Program Administrator (as defined in the Commercial Card Program Service Materials) identified below.

Each Person identified in this section is a Lead Program Administrator for the Customer in connection with the RBC Commercial Card Program and is authorized, acting alone, to exercise and delegate the rights, powers and authorities on behalf of the Customer, as described in the Commercial Card Program Service Materials.

Name	Signature

SECTION B - Trade name

The Customer is the owner of each trade name below, and has the rights, powers, and authorities necessary to use each trade name below in connection with the Services.

Trade Name (Operating As)

SECTION D - Amendment

This Signature Card is amended as of - - and supersedes and replaces any previous version signed by the Customer.

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	-	<input type="text"/>	<input type="text"/>	-	<input type="text"/>	<input type="text"/>
Y	Y	Y	Y		M	M		D	D

Customer's Legal Name:
Authorized Person's Name:
Authorized Person's Title:
Authorized Person's Signature:

Customer's Legal Name:
Authorized Person's Name:
Authorized Person's Title:
Authorized Person's Signature:

Customer's Legal Name:
Authorized Person's Name:
Authorized Person's Title:
Authorized Person's Signature:



Master Client Agreement for Business Clients Authorization

SRF No.: 341432003

Legal Name: **THE CORPORATION OF THE CITY OF LONDON**

This forms part of the Master Client Agreement for Business Clients between Royal Bank and the Customer identified below. The Agreement consists of this form, the Legal Terms and Conditions, and all other Documents that may become part of the Agreement in accordance with the Legal Terms and Conditions. All capitalized terms not defined in this form have the meanings given in the Legal Terms and Conditions, and the rules of interpretation prescribed by the Legal Terms and Conditions also apply to this form.

If more than one Person is signing below, each Person signing below confirms having the power and authority to sign the Agreement on behalf of the Customer and to legally bind the Customer.

If only one Person is signing below, such Person confirms having the power and authority to sign the Agreement on behalf of the Customer and to legally bind the Customer, in either case, acting alone.

By signing below, the Customer is bound by the Agreement as of:

- -
Y Y Y Y M M D D

Customer's Legal Name: **THE CORPORATION OF THE CITY OF LONDON**

Authorized Person's Name: **ED HOLDER**

Authorized Person's Title: **MAYOR**

Authorized Person's Signature:

Customer's Legal Name: **THE CORPORATION OF THE CITY OF LONDON**

Authorized Person's Name: **CATHARINE SAUNDERS**

Authorized Person's Title: **CITY CLERK**

Authorized Person's Signature:

Please do not write in this area



01~001~60002~201410~02~341432003~~



Master Client Agreement for Business Clients Signature Card

SRF No.: 341432003

Legal Name: THE CORPORATION OF THE CITY OF LONDON

This Signature Card forms part of the Master Client Agreement for Business Clients between Royal Bank and the Customer identified in section C below. The Agreement consists of this Signature Card, the Legal Terms and Conditions, and all other Documents that may become part of this Agreement in accordance with the Legal Terms and Conditions. All capitalized terms not defined in this Signature Card have the meanings given in the Legal Terms and Conditions, and the rules of interpretation prescribed by the Legal Terms and Conditions also apply.

SECTION A - Incumbency Certificate

Each Person identified on this Signature Card has the power and authority to exercise certain rights on behalf of the Customer in connection with the Agreement and all Services, including to incur liabilities, assume obligations, and otherwise conduct business on behalf of the Customer, and to delegate power and authority on behalf of the Customer in accordance with the Agreement.

The Customer confirms, in accordance with the Customer's representations, warranties, covenants, and agreements contained in the Legal Terms and Conditions, all necessary actions have been taken in connection with these authorizations.

The Customer acknowledges, by way of each Person signing below, receipt of the Agreement, and confirms all information provided to Royal Bank, including regarding the Customer's ownership, control, and structure, is true, complete, and accurate in all respects.

This Signature Card constitutes part of the Customer's official corporate or business records.

A.1 - Signing Authorities

Each Person identified in this section is a signing authority for the Customer and is authorized, acting alone, to exercise and delegate all rights, powers, and authorities on behalf of the Customer with respect to all matters and dealings with Royal Bank, including to amend this Signature Card and otherwise legally bind the Customer and provide instructions on behalf of the Customer, except to the extent of any special instructions provided on this Signature Card below.

For authorized individuals:

Name	Title	Signature	Special Instructions
ED HOLDER	MAYOR		YES
CATHARINE SAUNDERS	CITY CLERK		YES
ANNA LISA BARBON	CITY TREASURER, CHIEF FINANCIAL OFFICER		YES
IAN COLLINS	DIRECTOR, FINANCIAL SERVICES & DEPUTY CITY TREASURER		YES
JIM LOGAN	DIVISION MANAGER, TAXATION & REVENUE		YES
TOM COULTER	MANAGER, TANGIBLE CAPITAL ASSETS		YES
ALAN DUNBAR	MANAGER, FINANCIAL PLANNING & POLICY		YES
KYLE MURRAY	MANAGER, FINANCIAL PLANNING & POLICY		YES
ANNETTE RIPEPI	FINANCIAL BUSINESS ADMINISTRATOR		YES
SEE ATTACHED SCHEDULE 'A'			

For authorized corporations and other entities:

SRF (internal use only):	Name	Special Instructions

Special Instructions relating to Signing Authorities

Special instructions should only be provided if the Customer has limited the authority of a Person to act on its behalf. Indicate below if special instructions are provided:

Yes No

<p>Instructions for the withdrawal of funds from accounts by way of cheque, wire payment instruction, pre-authorized debit authorization, or other order for the payment of money from accounts FOR CHEQUES UNDER \$50,000, THE MAYOR AND CITY TREASURER, CHIEF FINANCIAL OFFICER SIGN JOINTLY FOR CHEQUES OVER \$50,000, THE MAYOR AND CITY TREASURER, CHIEF FINANCIAL OFFICER SIGN JOINTLY WITH ONE OF THE FOLLOWING: MAYOR; CITY TREASURER, CHIEF FINANCIAL OFFICER; DIRECTOR, FINANCIAL SERVICES; DIVISION MANAGER – TAXATION AND REVENUE; MANAGER, TANGIBLE CAPITAL ASSETS; MANAGER, FINANCIAL PLANNING AND POLICY; DIRECTOR; FINANCIAL PLANNING & BUSINESS SUPPORT. FOR ELECTRONIC FUND TRANSFERS UNDER \$50,000 ONE OF THE FOLLOWING: FINANCIAL BUSINESS ADMINISTRATOR; SENIOR BUSINESS ADMINISTRATOR; MANAGER 1 - FINANCIAL OPERATIONS; MANAGER 1, ACCOUNTING AND REPORTING FOR ELECTRONIC FUND TRANSFERS OVER \$50,000 ONE OF THE FOLLOWING MUST APPROVE IN WRITING: CITY TREASURER, CHIEF FINANCIAL OFFICER; DIRECTOR, FINANCIAL SERVICES; DIVISION MANAGER – TAXATION AND REVENUE; MANAGER, TANGIBLE CAPITAL ASSETS; MANAGER, FINANCIAL PLANNING AND POLICY; DIRECTOR, FINANCIAL PLANNING & BUSINESS SUPPORT FOR ALL WIRE OR MANUAL TRANSFERS OF ANY AMOUNT TWO SIGNATURES OF TWO OF THE FOLLOWING: CITY TREASURER, CHIEF FINANCIAL OFFICER; DIRECTOR, FINANCIAL SERVICES; DIVISION MANAGER – TAXATION AND REVENUE; MANAGER, TANGIBLE CAPITAL ASSETS; MANAGER, FINANCIAL PLANNING AND POLICY; DIRECTOR, FINANCIAL PLANNING & BUSINESS SUPPORT</p>
<p>Agreements for accounts or cash management products or services ED HOLDER AND CATHARINE SAUNDERS TO SIGN TOGETHER</p>
<p>Agreements for borrowing money or otherwise obtaining credit, granting security, and/or providing guarantees ED HOLDER AND CATHARINE SAUNDERS TO SIGN TOGETHER</p>
<p>Requests for draws, drawdowns, or advances under any agreements relating to borrowing money or otherwise obtaining credit ED HOLDER AND CATHARINE SAUNDERS TO SIGN TOGETHER</p>

Note: All changes must be initialed by an authorized individual(s)

A.2 - RBC Commercial Credit Cards - Lead Program Administrator(s)

Does the Customer have an RBC Commercial Credit Card account?

Yes No

If the Customer has an RBC Commercial Credit Card account, there must be at least one Lead Program Administrator (as defined in the Commercial Card Program Service Materials) identified below.

Each Person identified in this section is a Lead Program Administrator for the Customer in connection with the RBC Commercial Card Program and is authorized, acting alone, to exercise and delegate the rights, powers and authorities on behalf of the Customer, as described in the Commercial Card Program Service Materials.

Name	Signature

SECTION B - Trade name

The Customer is the owner of each trade name below, and has the rights, powers, and authorities necessary to use each trade name below in connection with the Services.

Trade Name (Operating As)

SECTION C - Effect

This Signature Card is effective as of

Y	Y	Y	Y	M	M	D	D

 and supersedes and replaces any previous version signed by the Customer.

Customer's Legal Name: THE CORPORATION OF THE CITY OF LONDON
Authorized Person's Name: ED HOLDER
Authorized Person's Title: MAYOR
Authorized Person's Signature:

Customer's Legal Name: THE CORPORATION OF THE CITY OF LONDON
Authorized Person's Name: CATHARINE SAUNDERS
Authorized Person's Title: CITY CLERK
Authorized Person's Signature:

Customer's Legal Name:
Authorized Person's Name:
Authorized Person's Title:
Authorized Person's Signature:

SECTION D - Amendment

This Signature Card is amended as of - - and supersedes and replaces any previous version signed by the Customer.

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	-	<input type="text"/>	<input type="text"/>	-	<input type="text"/>	<input type="text"/>
Y	Y	Y	Y		M	M		D	D

Customer's Legal Name:
Authorized Person's Name:
Authorized Person's Title:
Authorized Person's Signature:

Customer's Legal Name:
Authorized Person's Name:
Authorized Person's Title:
Authorized Person's Signature:

Customer's Legal Name:
Authorized Person's Name:
Authorized Person's Title:
Authorized Person's Signature:

Schedule 'A'

A.1 – ADDITIONAL SIGNING AUTHORITIES

Name	Title	Signature	Special Instructions
BRYAN BAAR	SENIOR FINANCIAL BUSINESS ADMINISTRATOR		YES
LISA PARENT	FINANCIAL BUSINESS ADMINISTRATOR		YES
CATHERINE NIE	MANAGER 1, FINANCIAL OPERATIONS		YES
ANA CONTRERAS	MANAGER 1, ACCOUNTING AND REPORTING		YES

Bill No. 115
2020

By-Law No. A.-_____ - _____

A by-law to approve and authorize a Development Charges Alternative Payment Agreement template to provide for the alternative payment of Development Charges for developments that qualify for deferred Development Charge payments made under Section 27 of the Development Charges Act, 1997 S.O. 1997, c. 27, as amended; and to delegate the authority to enter into such Agreements to the City Treasurer or delegate.

WHEREAS subsection 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 sections 8, 9 and 10 of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended, authorize a municipality to pass by-laws necessary or desirable for municipal purposes and, in particular, paragraph 3 of subsection 10(2) authorizes by-laws respecting the financial management of the municipality;

AND WHEREAS section 23.1 of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended, authorizes a municipality to delegate its authority;

AND WHEREAS subsection 23.2(2) of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended, authorizes a municipality to delegate quasi-judicial powers under the *Municipal Act, 2001* to an individual who is an officer, employee, or agent of the municipality;

AND WHEREAS the Municipal Council of The Corporation of the City of London deems it appropriate to pass a by-law to delegate an alternative payment agreement template for developments that qualify for deferred Development Charge payments made under Section 27 of the *Development Charges Act, 1997* S.O. 1997, c.27, as amended;

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

1. The Development Charges Alternative Agreement template to provide alternative payment agreements for developments that qualify for deferred Development Charge payment made under Section 27 of the Development Charges Act, 1997 S.O. 1997, c. 27, as amended substantially in the form, attached as Schedule "1" to this by-law and to the satisfaction of the City Solicitor is hereby authorized and approved.
2. The City Treasurer, or delegate, is hereby authorized to enter into and execute Development Charges Alternative Agreements authorized and approved in section 1 above.
3. This by-law comes into force on the day it is passed.

PASSED in Open Council on March 24, 2020.

Jesse Helmer
Deputy Mayor

Catharine Saunders
City Clerk

First Reading – March 24, 2020
Second Reading – March 24, 2020
Third Reading – March 24, 2020

SCHEDULE 1

**DEVELOPMENT CHARGES ALTERNATIVE PAYMENT
AGREEMENT**

THIS AGREEMENT made this day of , 20xx.

BETWEEN:

APPLICANT NAME

(hereinafter referred to as the "Applicant")

-and-

THE CORPORATION OF THE CITY OF LONDON

(hereinafter referred to as the "City")

WHEREAS the Applicant has represented to the City that the lands described in Schedule "A" hereto (the "Lands") are owned by it, as stated in the Solicitor's Certificate attached to this Agreement hereto as Schedule "B"

AND WHEREAS pursuant to the City's Development Charge By-law, a development charge is payable by the Applicant to the City in xx annual instalments;

AND WHEREAS the *Development Charges Act, 1997, S.O. 1997, c. 27*, as amended provides that a municipality may enter into an agreement with persons who are required to pay a development charge, to authorize that all or a portion of the development charge be paid before or after it would otherwise be payable;

NOW THEREFORE IN CONSIDERATION OF the foregoing, the parties agree as follows:

RECITALS

1. The Recitals are confirmed by the Applicant and the City (the "Parties") to be correct and to constitute the basis for this Agreement.

REQUEST TO ADVANCE PAYMENT OF DEVELOPMENT CHARGE

2. The Applicant acknowledges its obligation to pay a development charge in accordance with Section 26 of the *Development Charges Act, 1997*, as amended. The Applicant has requested that it be permitted, pursuant to Section 27 of the *Development Charges Act, 1997*, as amended, to pay the development charge before it would otherwise be payable.

“DUE DATE” FOR PAYMENT PURSUANT TO THIS AGREEMENT

3. The Applicant hereby covenants and agrees to pay the applicable development charge to the City with interest, on **MM DD YYYY** (the “Due Date”).

ANTICIPATED DEVELOPMENT CHARGE

4. The anticipated amount of the development charge payable by the Applicant has been calculated on the basis of the following information:

Type	Units / m2 of Gross Floor Area (A)	Development Charges Rate (B)	Development Charges Payable (A) * (B)
Single & Semi-Detached			
Multiples / Row Housing			
Apartments < 2 Bedrooms			
Apartments >= 2 Bedrooms			
Institutional			
Demolition Credits			
TOTAL			

TIMING OF DEVELOPMENT CHARGE CALCULATION

5. The actual amount of the development charge will be determined on the basis of prevailing rates and rules in accordance with Section 26 of the *Development Charges Act, 1997*, as amended. If, before any building permit is issued, the City's Development Charge By-law is amended or is repealed and replaced or the information set out above is revised, the applicable development charge will be revised to reflect these changes and the Parties agree that this Agreement will apply to that revised information and amount. Once any building permit has been issued, the amount of the applicable development charge shall be calculated in

accordance with Section 26 of the *Development Charges Act, 1997*, as amended.

REGISTRATION ON TITLE

6. It is the intention of the Parties that this Agreement create an interest in the Lands in favor of the City, to the extent of the deferred development charge identified herein. To this end, the Parties intend that Notice of this Agreement, including its schedules, be registered on title to the Lands. The Applicant agrees to pay all costs associated with registration of Notice of this Agreement. If Notice of this Agreement is not accepted by the Registrar for registration, the parties agree that the development agreement under section 41 of the *Planning Act*, R.S.O. 1990, c.P. 13, as amended, for the residential development that is subject to the development charge, will make reference to the Agreement and its relevant particulars.

REMOVAL OF AGREEMENT FROM TITLE

7. Once the Applicant has satisfied all provisions of this Agreement, the City shall not unreasonably withhold its consent to removal of Notice concerning this Agreement at the Applicant's expense from Title and shall execute such documents as may be required.

COLLECTION OF CHARGES

8. The Applicant acknowledges that if any amount owing to the City under this Agreement remains unpaid after the Due Date, the City may, in addition to any other rights it may have, add the unpaid amount to the tax roll for the Lands, without notice, and collect such amount in the same manner as property tax.

INTEREST ON AMOUNT OWING BEFORE DUE DATE

9. The Applicant agrees to pay interest to the City at the rate of **xx%** per annum on the amount of the development charge, in accordance with Section 26 of the

Development Charges Act, 1997, as amended and the City's Development Charge Interest Rate Policy.

10. The Applicant agrees to pay interest after the Due Date at the rate of ten percent (10%) per annum on the amount outstanding from time to time, until all amounts, including accrued interest and charges, have been paid in full.

11. Any notices required or permitted to be given pursuant to the terms of this Agreement shall be given in writing sent by prepaid registered post, addressed in the case of notice given by the City, to:

City Clerk
The Corporation of the City of London
P.O. Box 5035
300 Dufferin Avenue
London, ON N6A 4L9

And in the case of notice given by the Applicant, to:

Applicant Name
Applicant Address

WARRANTY

12. The Applicant represents and warrants to the City as follows:

12.1 The Applicant is a corporation validly subsisting under the laws of Ontario and has full corporate power and capacity to enter in this Agreement; and

12.2 All necessary corporate action has been taken by the Applicant to authorize the execution and delivery of this Agreement.

BINDING ON SUCCESSORS

13. It is agreed by and between the Parties hereto that this Agreement shall be enforceable by and against the Parties hereto, their heirs, executors, administrators, successors and assigns and that the Agreement and all the covenants by the Applicant herein contained shall run with the Lands for the benefit of the City.

IN WITNESS WHEREOF the Parties hereto have hereunto affixed their corporate seals
duly attested by the hands of their proper signing officers in that behalf.

SIGNED, SEALED AND
DELIVERED

)
)
) **APPLICANT NAME**
)
) _____ c/s
) Name:
) Title:
) I have authority to bind the corporation.
)
)
) THE CORPORATION OF THE CITY OF
) LONDON
)
)
) _____
) Mayor
)
) _____ c/s
) City Clerk
)

SCHEDULE "A"

DESCRIPTION OF "LANDS"

SCHEDULE "B"

SOLICITOR'S CERTIFICATE

Bill No. 116
2020

By-law No. CPOL.-_____ - _____

A by-law to adopt a new Council Policy entitled
“Development Charge Interest Rate Policy”.

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*, S.O. 2001, C.25, as amended, provides a municipality with the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority;

AND WHEREAS the *Development Charges Act, 1997* S.O. 1997, c.27, as amended authorizes the council of a municipality to pass a by-law to impose Development Charges against land to pay for increased capital costs required because of increased needs for services arising from development of the area to which the by-law applies;

AND WHEREAS the Council of The Corporation of the City of London wishes to enact a new Council Policy entitled “Development Charge Interest Rate Policy”;

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

1. The policy entitled “Development Charge Interest Rate Policy”, attached as Schedule “A” to this by-law is hereby adopted.
2. This by-law shall come into force and effect on the day it is passed.

PASSED in Open Council on March 24, 2020

Jesse Helmer
Deputy Mayor

Catharine Saunders
City Clerk

First Reading – March 24, 2020
Second Reading – March 24, 2020
Third Reading – March 24, 2020

SCHEDULE "A"

Policy Name: Development Charge Interest Rate Policy

Legislative History: Enacted March 24, 2020 (By-law No. CPOL.-_____)

Last Review Date: March 9, 2020

Service Area Lead: Director, Development Finance

1. Policy Statement

The purpose of this Policy is to establish a framework for determining the interest rate that can be applied to Development Charges for certain development types.

2. Definitions

2.1 City: means the Corporation of the City of London.

2.2 City Treasurer: means the individual appointed by Municipal Council in accordance with the *Municipal Act, 2001*.

2.3 Development Charge: means any Development Charge that may be imposed pursuant to a By-law enacted under the authority of the *Development Charges Act, 1997* S.O. 1997, c.27, as amended.

3. Applicability

This Policy applies only to Development Charges administered in compliance with the current Development Charges By-law enacted under the authority of the *Development Charges Act* that are subject to interest charges.

4. The Policy

The following approach establishes the Policy for Development Charge Interest:

4.1 The average annual historical five year Statistics Canada Non-residential Building Construction Price Index for Toronto year over year change as of September 30th shall be the financial mechanism used as the foundation for establishing the interest rate.

4.2 The interest rate shall be established at the earlier of when the Development Charge is calculated or when the first payment is due. The established interest rate shall remain in effect until the final payment is received.

4.3 Interest accruing on the unpaid balance of the Development Charge shall be compounded annually.

4.4 The City Treasurer, or designate is authorized to execute the administrative actions necessary to implement the Development Charges interest rate.

Bill No. 117
2020

By-law No. PS-113-20_____

A by-law to amend By-law PS-113 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London."

WHEREAS subsection 10(2) paragraph 7. Of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended, provides that a municipality may pass by-laws to provide any service or thing that the municipality considers necessary or desirable to the public;

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

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

1. Prohibited Vehicles

Prohibited Vehicles Section 32 is amended the said By-law PS-113 is hereby amended by **deleting** the following:

32. No person shall use a bicycle, a motor assisted bicycle, a wheelchair, a motor assisted wheelchair or an animal-drawn vehicle on the following roadways:
- a) Highbury Avenue from Hamilton Road to Wilton Grove Road
 - b) Veterans Memorial Parkway from Huron Street to Highway 401

Prohibited Vehicles Section 32 is amended the said By-law PS-113 is hereby amended by **adding** the following:

32. No person shall use a bicycle, a motor assisted bicycle, a wheelchair, a motor assisted wheelchair or an animal-drawn vehicle on the following roadways:
- a) Highbury Avenue South from Wilton Grove Road to Thames River
 - b) Highbury Avenue North from Thames River to Hamilton Road
 - c) Veterans Memorial Parkway from Wilton Grove Road to Clarke Road

2. Prohibited Pedestrians

Pedestrians Prohibited Section 33 is amended the said By-law PS-113 is hereby amended by **deleting** the following:

33. No person, who is a pedestrian, shall use the following roadways:
- a) Highbury Avenue from Hamilton Road to Wilton Grove Road
 - b) Veteran's Memorial Parkway from Huron Street to Highway 401

Pedestrians Prohibited Section 33 is amended the said By-law PS-113 is hereby amended by **adding** the following:

33. No person, who is a pedestrian, shall use the following roadways:
- a) Highbury Avenue South from Wilton Grove Road to Thames River
 - b) Highbury Avenue North from Thames River to Hamilton Road
 - c) Veterans Memorial Parkway from Wilton Grove Road to Clarke Road

3. No Stopping

Schedule 1 (No Stopping) of the By-law PS-113 is hereby amended by **deleting** the following rows:

Hawthorne Road	North	A point 38 m west of Ranchwood Crescent	Tanoak Road	Anytime
Hill Street	South	Colborne Street	A point 33m west of Maitland Street	8:00 am to 6:00 pm Monday to Friday
Richmond Street	West	A point 185 m north of Parkdale Avenue	A point 365 m north of Parkdale Avenue	7:00 a.m. to 9:00 a.m.
Vancouver Street	West	A point 28 m south of Wavell Street	A point 132 m south of said street	Anytime
Vancouver Street	East	Wavell Street	A point 160 m south of Wavell Street	7:30 am to 9:00 am and 2:00 pm to 4:00 pm Monday-Friday

Schedule 1 (No Stopping) of the By-law PS-113 is hereby amended by **adding** the following rows:

Richmond Street	West	A point 365 m north of Parkdale Avenue	A point 245 m north of Parkdale Avenue	Anytime
Vancouver Street	West	A point 28 m south of Wavell Street	A point 132 m south of Wavell Street	8:00 a.m. to 4:00 p.m. Monday to Friday September 1 st to June 30 th
Vancouver Street	East	Wavell Street	A point 160 m south of Wavell Street	8:00 a.m. to 9:00 a.m. and 3:00 p.m. to 4:00 p.m. Monday to Friday September 1 st to June 30 th

4. No Parking

Schedule 2 (No Parking) of the By-law PS-113 is hereby amended by **adding** the following rows:

Callaway Road	North	A point 330 m west of Royal Oaks Bend	Royal Oaks Bend	Anytime
Callaway Road	South	A point 330 m west of Royal Oaks Bend	A point 280 m west of Royal Oaks Bend	Anytime
Callaway Road	South	A point 225 m west of Royal Oaks Bend	A point 185 m west of Royal Oaks Bend	Anytime
Callaway Road	South	A point 150 m west of Royal Oaks Bend	A point 132 m west of Royal Oaks Bend	Anytime
Callaway Road	South	A point 17 m west of Royal Oaks Bend	Royal Oaks Bend	Anytime
Hawthorne Road	North	A point 100 m east of Jubilee Drive	A point 145 m east of Jubilee Drive	8:00 a.m. to 9:00 a.m. and 3:00 p.m. to 4:00 p.m. Monday to Friday from September 1 st to June 30 th

5. Loading Zones

Schedule 5 (Loading Zones) of the PS-113 By-law is hereby amended by **deleting** the following row:

Street. George Street	West	From a point 44 m north of Piccadilly Street to a point 16 m north of said street	8:00 a.m. to 6:00 p.m.
Street. George Street	West	From Piccadilly Street to a point 20 m north of Ann Street	
Street. Lawrence Blvd	East	From a point 30 m south of Street. Lawrence Place to a point 125 m north of Norton Avenue	8:00 a.m. to 6:00 p.m.

Schedule 5 (Loading Zones) of the PS-113 By-law is hereby amended by **adding** the following rows:

St. George Street	West	From Piccadilly Street to a point 20 m north of Ann Street	
St. Lawrence Boulevard	East	From a point 30 m south of Street. Lawrence Place to a point 125 m north of Norton Avenue	8:00 a.m. to 6:00 p.m.
Talbot Street	West	A point 35 m north of Dufferin Avenue to a point 14 north of Dufferin Ave	

6. Limited Parking

Schedule 6 (Limited Parking) of the By-law PS-113 is hereby amended by **adding** the following row:

St. George Street	West	From a point 57 m north of Piccadilly Street to a point 22 m north of Piccadilly Street	8:00 a.m. to 6:00 p.m.	2 Hours
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7. Stop Signs

Schedule 10 (Stop Signs) of the PS-113 By-law is hereby amended by **adding** the following rows:

Northbound	Bancroft Road	Hudson Drive
Southbound	Bancroft Road	Bow Street
Eastbound	Bow Street	Bancroft Road
Northbound	Driver Lane	Auto Mall Avenue
Westbound	Hudson Drive	Bancroft Road
Southbound	Marley Place	McKenzie Avenue
Eastbound	Sunnyside Court	Sunnyside Crescent

8. Yield Signs

Schedule 11 (Yield Signs) of the PS-113 By-law is hereby amended by **deleting** the following rows:

Southbound	Marley Place	Mckenzie Avenue
Eastbound	Sunnyside Court	Sunnyside Crescent

Schedule 11 (Yield Signs) of the PS-113 By-law is hereby amended by **adding** the following rows:

Southbound	Durrow Street	Hamley Road
Northbound	Durrow Street	Shamrock Road
Eastbound	Hamley Road	Shamrock Road

9. School Bus Loading Zones

Schedule 16 (School Bus Loading Zones) of the PS-113 By-law is hereby amended by **deleting** the following rows:

Hawthorne Road	North	A point 38 m west of Ranchwood Crescent	Tanoak Road
Hill Street	South	Colborne Street	A point 33m west of Maitland Street

10. Higher Speed Limits

Schedule 17 (Higher Speed Limits) of the PS-113 By-law is hereby amended by **deleting** the following rows:

Clarke Road	North City Limit	A point 830 m north of Huron Street	80 km/h
Clarke Road	A point 830 m north of Huron Street	A point 150 m north of Huron Street	70 km/h
Clarke Road	A point 150 m north of Huron Street	A point 150 m north of Dundas Street	60 km/h
Veterans Memorial Parkway	Huron Street	150 m southerly	60 km/h
Veterans Memorial Parkway	A point 150 m south of Huron Street	A point 100 m north of Page Street	80 km/h

Schedule 17 (Higher Speed Limits) of the PS-113 By-law is hereby amended by **adding** the following rows:

Clarke Road	Veterans Memorial Parkway	North City Limit	80 km/h
Clarke Road	A point 150 m north of Dundas Street	Veterans Memorial Parkway	60 km/h
Veterans Memorial Parkway	A point 100 m north of Page Street	Clarke Road	80 km/h

11. Lower Speed Limits

Schedule 17.1 (Lower Speed Limits) of the PS-113 By-law is hereby amended by **deleting** the following row:

Wavell Street	Graydon Street	Winnipeg Boulevard	40 km/h
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Schedule 17.1 (Lower Speed Limits) of the PS-113 By-law is hereby amended by **adding** the following rows:

Brydges Street	Graydon Street	Spruce Street	40 km/h
Dundas Street	Ridout Street N	Wellington Street	30 km/h
Wavell Street	Spruce Street	Winnipeg Boulevard	40 km/h
Virginia Road	Hastings Drive	Repton Avenue	40 km/h

12. Community Safety Zones

Schedule 17.2 (Community Safety Zones) of the PS-113 By-law is hereby amended by **deleting** the following row:

Wavell Street	Graydon Street	Winnipeg Boulevard
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Schedule 17.2 (Community Safety Zones) of the PS-113 By-law is hereby amended by **adding** the following rows:

Brydges Street	Graydon Street	Spruce Street
Dundas Street	Ridout Street N	Wellington Street
Wavell Street	Spruce Street	Winnipeg Boulevard

This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on March 24, 2020

Jesse Helmer
Deputy Mayor

Catharine Saunders
City Clerk

First Reading – March 24, 2020
Second Reading – March 24, 2020
Third Reading – March 24, 2020

Bill No. 118
2020

By-law No. PS-113-20_____

A by-law to amend By-law PS-113 entitled, “A by-law to regulate traffic and the parking of motor vehicles in the City of London.”

WHEREAS subsection 10(2) paragraph 7. Of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended, provides that a municipality may pass by-laws to provide any service or thing that the municipality considers necessary or desirable to the public;

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

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

1. **Stop Signs**

Schedule 10 (Stop Signs) of the PS-113 By-law is hereby amended by **adding** the following row:

Westbound	Princess Avenue	Centennial Lane
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This by-law comes into force and effect on June 29th, 2020.

PASSED in Open Council on March 24, 2020

Jesse Helmer
Deputy Mayor

Catharine Saunders
City Clerk

First Reading – March 24, 2020
Second Reading – March 24, 2020
Third Reading – March 24, 2020

Bill No. 119
2020

By-law No. PS-113-20_____

A by-law to amend By-law PS-113 entitled, “A by-law to regulate traffic and the parking of motor vehicles in the City of London.”

WHEREAS subsection 10(2) paragraph 7. Of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended, provides that a municipality may pass by-laws to provide any service or thing that the municipality considers necessary or desirable to the public;

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

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

- Stop Signs**
Schedule 10 (Stop Signs) of the PS-113 By-law is hereby amended by **deleting** the following row:

Westbound	Princess Avenue	Centennial Lane
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This by-law comes into force and effect on September 7, 2020.

PASSED in Open Council on March 24, 2020.

Jesse Helmer
Deputy Mayor

Catharine Saunders
City Clerk

First Reading – March 24, 2020
Second Reading – March 24, 2020
Third Reading – March 24, 2020

Bill No. 120
2020

By-law No. PS-113-20_____

A by-law to amend By-law PS-113 entitled, “A by-law to regulate traffic and the parking of motor vehicles in the City of London.”

WHEREAS subsection 10(2) paragraph 7. Of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended, provides that a municipality may pass by-laws to provide any service or thing that the municipality considers necessary or desirable to the public;

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

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

1. By-law PS-113 is hereby amended by **adding** the following rows:

35.3 The highways bounded by the limits set out in Column 1 of Schedule 17.3 (Area Speed Limit) of this by-law, are hereby restricted to maximum rates of speed as set out in Column 2.

2. Schedule 17.2 (Community Safety Zones) of By-law PS-113 is hereby amended by **adding** the following rows:

Albert Street	Ridout Street North	Richmond Street
Albion Street	Rogers Avenue	Blackfriars Street
Alfred Street	Pall Mall Street	The northerly limit of Alfred Street
Angel Street	Richmond Street	Clarence Street
Ann Street	The westerly limit of Ann Street	The easterly limit of Ann Street
Argyle Street	Blackfriars Street	The north limit of Argyle Street
Arthur Street	William Street	Alfred Street
Barton Street	The west limit of Barton Street	Talbot Street
Bathurst Street	Thames Street	Adelaide Street North
Becher Street	Wharncliffe Road South	The east limit of Becher Street
Blackfriars Street	Wharncliffe Road North	Thames River
Burwell Street	Horton Street East	Bathurst Street
Burwell Street	York Street	Dundas Street
Carling Street	Talbot Street	Richmond Street
Carrothers Avenue	Wilson Avenue	The east limit of Carrothers Avenue
Cartwright Street	Dufferin Avenue	Central Avenue

Centennial Lane	Dufferin Avenue	Princess Avenue
Central Avenue	Talbot Street	Adelaide Street North
Chandler Avenue	Albion Street	Wilson Avenue
Cherry Street	Wilson Avenue	The east limit of Cherry Street
Clarence Street	Horton Street East	Bathurst Street
Clarence Street	York Street	The northerly limit of Clarence Street
Colborne Street	Horton Street East	Oxford Street East
Covent Market Place	Talbot Street	King Street
Cummings Avenue	Wilson Avenue	Napier Street
Dufferin Avenue	Ridout Street North	Adelaide Street North
Dundas Street	Thames Street	Wellington Street
Dundas Street	Wellington Street	Adelaide Street North
Empress Avenue	Wharncliffe Road North	Napier Street
Fullarton Street	Ridout Street North	Richmond Street
Hamilton Road	Bathurst Street	Horton Street East
Harvard Street	Waterloo Street	Yale Street
Hope Street	The westerly limit of Hope Street	Colborne Street
Horn Street	Stanley Street	Becher Street
Hyman Street	Saint George Street	Waterloo Street
John Street	Talbot Street	Adelaide Street North
Kenneth Avenue	Wellington Street	Waterloo Street
Kensington Avenue	Wharncliffe Road North	Wilson Avenue
Kent Street	Ridout Street North	Richmond Street
King Street	Thames Street	Adelaide Street North
Leslie Street	Wilson Avenue	The east limit of Leslie Street
Maitland Street	Horton Street East	Oxford Street East
Miles Street	Pall Mall Street	Piccadilly Street
Mill Street	Talbot Street	Adelaide Street North
Moir Street	Wharncliffe Road North	Albion Street
Mount Pleasant Avenue	Wharncliffe Road North	Wilson Avenue
Napier Street	Cummings Avenue	Empress Avenue

Palace Street	Princess Avenue	Central Avenue
Pall Mall Street	Richmond Street	Adelaide Street North
Perry Street	Stanley Street	Becher Street
Peter Street	Queens Avenue	Princess Avenue
Piccadilly Street	The westerly limit of Piccadilly Street	Adelaide Street North
Picton Street	Queens Avenue	Dufferin Avenue
Princess Avenue	Centennial Lane	Adelaide Street North
Prospect Avenue	Dufferin Avenue	Princess Avenue
Queens Avenue	Riverside Drive	Adelaide Street North
Regina Street	Colborne Street	Maitland Street
Richmond Street	Horton Street East	Oxford Street East
Ridout Street North	Horton Street East	Thames River (north branch)
Riverside Drive	Wharnccliffe Road North	Thames Street
Rogers Avenue	Wharnccliffe Road North	The east limit of Rogers Avenue
Rosedale Street	William Street	Adelaide Street North
Saint Andrew Street	Empress Avenue	Oxford Street West
Saint George Street	Central Avenue	Oxford Street East
Saint Patrick Street	Wharnccliffe Road North	The east limit of Saint Patrick Street
Stanley Street	Wharnccliffe Road South	The east limit of Stanley Street
Talbot Street	Horton Street East	Bathurst Street
Talbot Street	The southerly limit of Talbot Street	Oxford Street East
Thames Street	Horton Street East	King Street
Thames Street	Dundas Street	The north limit of Thames Street
The Ridgeway	Wharnccliffe Road South	Becher Street
Waterloo Street	Horton Street East	Bathurst Street
Waterloo Street	York Street	Oxford Street East
Waverley Place	The westerly limit of Waverly Place	Colborne Street
Wellington Street	Horton Street East	Pall Mall Street
Wellington Street	Kenneth Avenue	Oxford Street East

William Street	Horton Street East	Oxford Street East
Wilson Avenue	Riverside Drive	Blackfriars Street
Wolfe Street	Wellington Street	Waterloo Street
Yale Street	Harvard Street	Yale Street
York Street	The west limit of York Street	Adelaide Street North

3. Schedule 17.3 (Area Speed Limit) of the PS-113 By-law is hereby amended by **adding** the following rows:

Highbury Avenue South – Commissioners Road East – Jackson Road – 40 km/h
Bradley Avenue

Westdel Bourne - Oxford Street West – Commissioners Road West – 40 km/h
Boler Road – Byron Baseline Road

Wharncliffe Road North – Oxford Street West– Oxford Street East – 40 km/h
Adelaide Street North – Hamilton Road – Horton Street East; excluding:

- 1) York Street from Thames River to Adelaide Street North,
- 2) King Street from Colborne Street to Adelaide Street North,
- 3) Queens Avenue from Colborne Street to Adelaide Street North
and;
- 4) Riverside Drive from Wharncliffe Road North to Thames Street.

Hyde Park Road – Fanshawe Park Road West – Wonderland Road North 40 km/h
– Gainsborough Road

This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on March 24, 2020.

Jesse Helmer
Deputy Mayor

Catharine Saunders
City Clerk

First Reading – March 24, 2020
Second Reading – March 24, 2020
Third Reading March 24, 2020

Bill No. 121
2020

By-law No. PS-113-20_____

A by-law to amend By-law PS-113 entitled, “A by-law to regulate traffic and the parking of motor vehicles in the City of London.”

WHEREAS subsection 10(2) paragraph 7. Of the Municipal Act, 2001, S.O. 2001, c.25, as amended, provides that a municipality may pass by-laws to provide any service or thing that the municipality considers necessary or desirable to the public;

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

AND WHEREAS subsection 214.1(1) of the Highway Traffic Act, as amended, provides that the council of a municipality may by by-law designate a part of a highway under its jurisdiction as a community safety zone if, in the council’s opinion, public safety is of special concern on that part of the highway.

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

1. **One Way Streets**

Schedule 12 (One Way Streets) of the PS-113 By-law is hereby amended by **deleting** the following rows:

King Street	Ridout Street N	Ontario Street	Eastbound
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Schedule 12 (One Way Streets) of the PS-113 By-law is hereby amended by **adding** the following rows:

King Street	Ridout Street N	Talbot Street	Eastbound
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King Street	Clarence Street	Ontario Street	Eastbound
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2. This by-law comes into force and effect on June 15, 2020

PASSED in Open Council on March 24, 2020

Jesse Helmer
Deputy Mayor

Catharine Saunders
City Clerk

First Reading – March 24, 2020
Second Reading – March 24, 2020
Third Reading – March 24, 2020

Bill No. 122
2020

By-law No. PS-113-20_____

A by-law to amend By-law PS-113 entitled, “A by-law to regulate traffic and the parking of motor vehicles in the City of London.”

WHEREAS subsection 10(2) paragraph 7. Of the Municipal Act, 2001, S.O. 2001, c.25, as amended, provides that a municipality may pass by-laws to provide any service or thing that the municipality considers necessary or desirable to the public;

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

AND WHEREAS subsection 214.1(1) of the Highway Traffic Act, as amended, provides that the council of a municipality may by by-law designate a part of a highway under its jurisdiction as a community safety zone if, in the council’s opinion, public safety is of special concern on that part of the highway.

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

1. One Way Streets

Schedule 12 (One Way Streets) of the PS-113 By-law is hereby amended by **deleting** the following rows:

King Street	Ridout Street N	Talbot Street	Eastbound
King Street	Clarence Street	Ontario Street	Eastbound

Schedule 12 (One Way Streets) of the PS-113 By-law is hereby amended by **adding** the following rows:

King Street	Ridout Street N	Ontario Street	Eastbound
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2. This by-law comes into force and effect on September 14, 2020

PASSED in Open Council on March 24, 2020

Jesse Helmer
Deputy Mayor

Catharine Saunders
City Clerk

First Reading – March 24, 2020
Second Reading – March 24, 2020
Third Reading – March 24, 2020

Bill No. 123
2020

By-law No. S.-____-____

A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as part of Waterloo Drive, south of Heardcreek Trail)

WHEREAS it is expedient to establish the lands hereinafter described as public highway;

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

1. The lands and premises hereinafter described are laid out, constituted, established and assumed as public highway as part of Waterloo Drive, south of Heardcreek Trail, namely:

“Part of Lot 23, Concession 5, in the geographic Township of London, now in the City of London and County of Middlesex, designated as Part 12 on Reference Plan 33R-18005 and Part 7 on Reference Plan 33R-19983”

2. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on March 24, 2020.

Jesse Helmer
Deputy Mayor

Catharine Saunders
City Clerk

First Reading – March 24, 2020
Second Reading – March 24, 2020
Third Reading – March 24, 2020

Bill No. 124
2020

By-law No. S.-_____ - ____

A by-law to assume certain works and services
in the City of London. (Beaverbrook
Subdivision Phase 6; 33M-600)

WHEREAS the Managing Director, Environmental & Engineering Services and City Engineer of The Corporation of the City of London has reported that works and services have been constructed to her satisfaction in Beaverbrook Subdivision Phase 6 (33M-600);

AND WHEREAS it is deemed expedient to assume the said works and services;

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

1. The Corporation of the City of London assumes the following works and services, namely:

Beaverbrook Subdivision Phase 6
Drewlo Holdings Inc. – George Bikas

Beaverbrook Avenue;
Whetherfield Street – All;
Kettleridge Street – All;
Roulston Street – All (incl. Water Check Valve Chamber);
Roulston Crescent – All;
Teakwood Lane – All;
Oakcrossing Road – All;
Oakcrossing Gate – All;
Pedestrian Walkways - Blocks 274, 275;

2. The warranty period for the works and services in the subdivision referred to in Section 1 of this by-law is for the period of February 24, 2020 to February 25, 2021.

3. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on March 24, 2020.

Jesse Helmer
Deputy Mayor

Catharine Saunders
City Clerk

First Reading – March 24, 2020
Second Reading – March 24, 2020
Third Reading – March 24, 2020

Bill No. 125
2020

By-law No. S.-____-____

A by-law to assume certain works and services
in the City of London. (Cedar Hollow
Subdivision – Phase 1; 33M-580)

WHEREAS the Managing Director, Environmental & Engineering Services and City Engineer of The Corporation of the City of London has reported that works and services have been constructed to her satisfaction in Cedar Hollow Subdivision Phase 1 (33M-580);

AND WHEREAS it is deemed expedient to assume the said works and services;

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

1. The Corporation of the City of London assumes the following works and services, namely:

Cedar Hollow Subdivision – Phase 1, Stage 1; 33M-580
Cedar Hollow Developments c/o Auburn Developments

Cedarpark Way formally Cedarpark Crescent; North Leg

2. The warranty period for the works and services in the subdivision referred to in Section 1 of this by-law is for the period of February 24, 2020 to February 25, 2021.

3. This by-law comes into force and effect on the day it is passed.

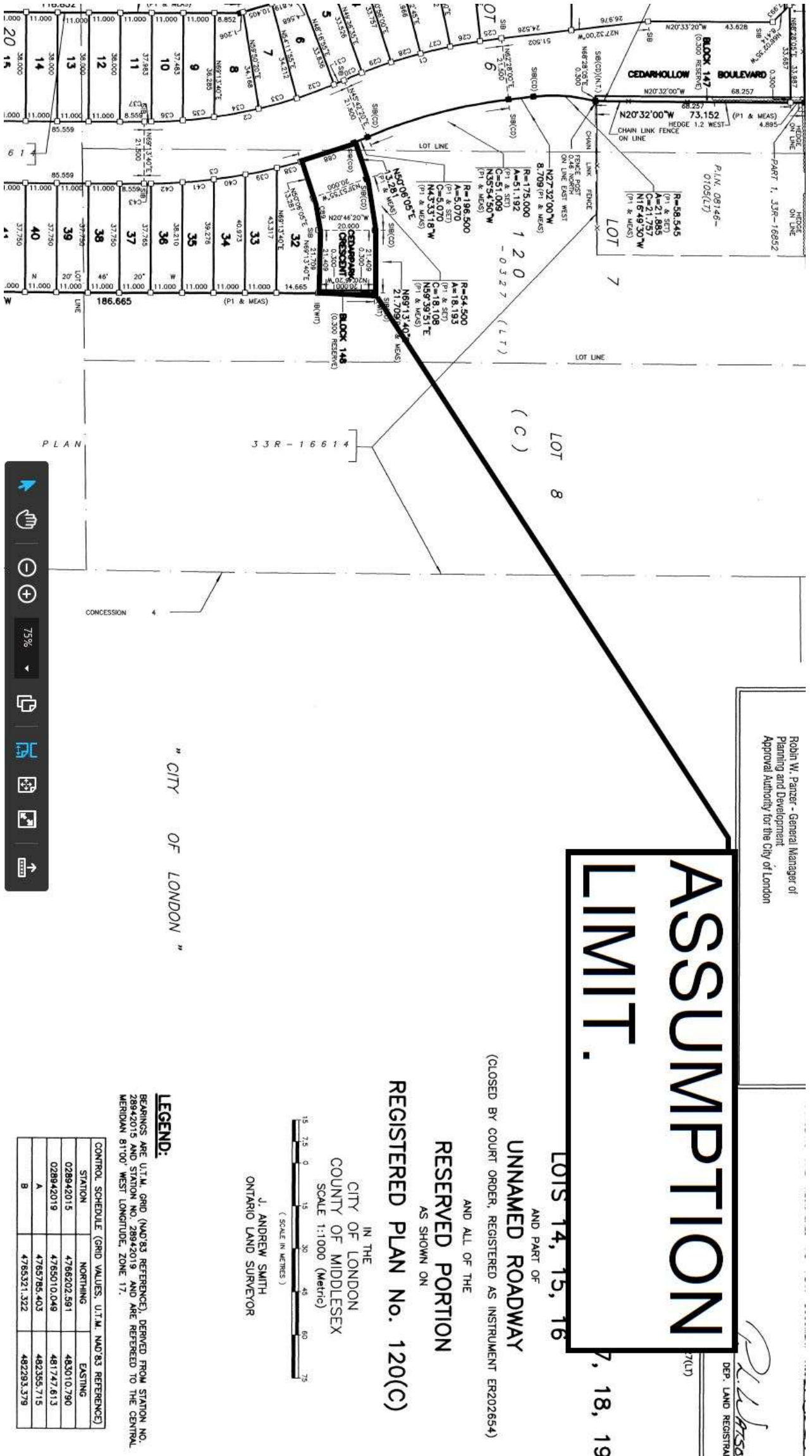
PASSED in Open Council on March 24, 2020.

Jesse Helmer
Deputy Mayor

Catharine Saunders
City Clerk

First Reading – March 24, 2020
Second Reading – March 24, 2020
Third Reading – March 24, 2020

Assumption Limits



Robin W. Panzer - General Manager of
Planning and Development
Approval Authority for the City of London

ASSUMPTION LIMIT.

LOTS 14, 15, 16

AND PART OF

UNNAMED ROADWAY

(CLOSED BY COURT ORDER, REGISTERED AS INSTRUMENT EP202654)

AND ALL OF THE
RESERVED PORTION
AS SHOWN ON

REGISTERED PLAN No. 120(C)

IN THE
CITY OF LONDON
COUNTY OF MIDDLESEX
SCALE 1:1000 (Metric)

J. ANDREW SMITH
ONTARIO LAND SURVEYOR



LEGEND:

BEARINGS ARE U.T.M. GRID (NAD'83 REFERENCE), DERIVED FROM STATION NO. 28942015 AND STATION NO. 28942019 AND ARE REFERRED TO THE CENTRAL MERIDIAN 81°00' WEST LONGITUDE, ZONE 17.

CONTROL SCHEDULE (GRID VALUES: U.T.M. NAD'83 REFERENCE)			
STATION	NORTHING	EASTING	
028942015	4786202.591	483010.790	
028942019	4785010.049	481747.613	
A	4785785.403	482385.715	
B	4785321.322	482293.379	



Bill No. 126
2020

By-law No. S.-____-____

A by-law to assume certain works and services
in the City of London. (Cedar Hollow
Subdivision – Phase 2; 33M-640)

WHEREAS the Managing Director, Environmental & Engineering Services and City Engineer of The Corporation of the City of London has reported that works and services have been constructed to her satisfaction in Cedar Hollow Subdivision Phase 2 (33M-640);

AND WHEREAS it is deemed expedient to assume the said works and services;

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

1. The Corporation of the City of London assumes the following works and services, namely:

Cedar Hollow Subdivision, Phase 2 - 33M-640
Cedar Hollow Developments Ltd. – c/o Auburn Developments Inc.

Cedarpark Way formally Cedarpark Crescent; All

2. The warranty period for the works and services in the subdivision referred to in Section 1 of this by-law is for the period of February 24, 2020 to February 25, 2021.

3. This by-law comes into force and effect on the day it is passed.

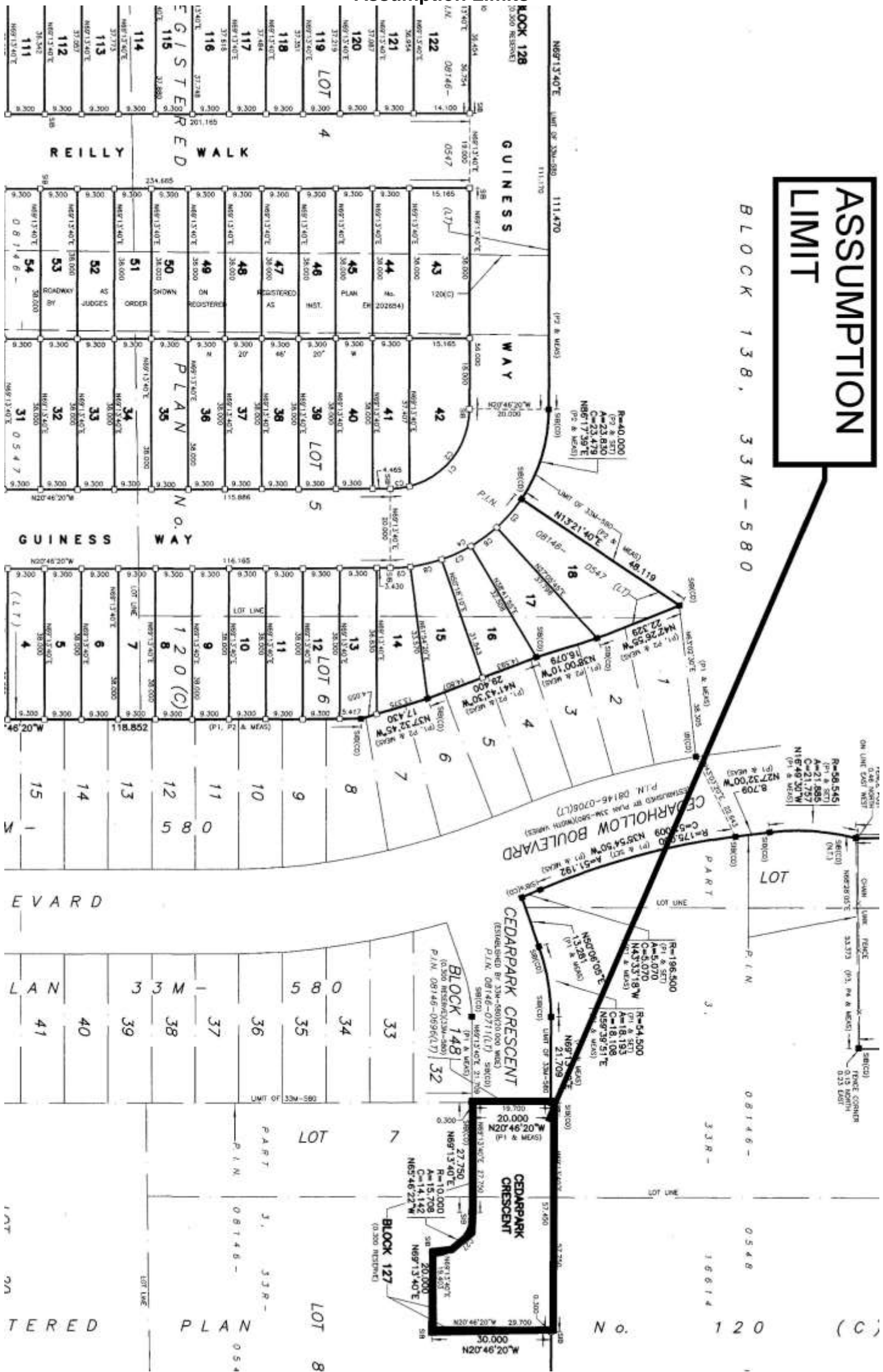
PASSED in Open Council on March 24, 2020.

Jesse Helmer
Deputy Mayor

Catharine Saunders
City Clerk

First Reading – March 24, 2020
Second Reading – March 24, 2020
Third Reading – March 24, 2020

Assumption Limits



**ASSUMPTION
LIMIT**

BLOCK 138, 33M-580

Bill No. 127
2020

By-law No. W.- _____ - _____

A by-law to authorize project TS1335 –
Intersection – Sunningdale-Hyde Park
Roundabout.

WHEREAS the Treasurer has calculated an updated limit for The Corporation of the City of London using its most recent debt and financial obligation limit determined by the Ministry of Municipal Affairs in accordance with the provisions of Ontario Regulation 403/02, and has calculated the estimated annual amount payable by The Corporation of the City of London in respect of the project described in this by-law and has determined that such estimated annual amount payable does not exceed the Limit;

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

1. "Project TS1335 – Intersection – Sunningdale-Hyde Park Roundabout" is hereby authorized.
2. The net cost of this project shall be met by the issue of debentures in an amount not to exceed \$44,865.00.
3. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on March 24, 2020.

Jesse Helmer
Deputy Mayor

Catharine Saunders
City Clerk

First Reading – March 24, 2020
Second Reading – March 24, 2020
Third Reading – March 24, 2020

Bill No. 128
2020

By-law No. W.- _____ - _____

A by-law to authorize project TS1621-1 –
Veterans Memorial Parkway – Huron St to
Clarke Road.

WHEREAS the Treasurer has calculated an updated limit for The Corporation of the City of London using its most recent debt and financial obligation limit determined by the Ministry of Municipal Affairs in accordance with the provisions of Ontario Regulation 403/02, and has calculated the estimated annual amount payable by The Corporation of the City of London in respect of the project described in this by-law and has determined that such estimated annual amount payable does not exceed the Limit;

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

1. "Project TS1621-1 – Veterans Memorial Pky – Huron to Clarke Road" is hereby authorized.
2. The net cost of this project shall be met by the issue of debentures in an amount not to exceed \$664,580.00.
3. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on March 24, 2020.

Jesse Helmer
Deputy Mayor

Catharine Saunders
City Clerk

First Reading – March 24, 2020
Second Reading – March 24, 2020
Third Reading – March 24, 2020

Bill No. 129
2020

By-law No. W.- _____ - _____

A by-law to authorize project TS180519 –
TIMMS-PTIS – Transportation Intelligence
Mobility Management System.

WHEREAS the Treasurer has calculated an updated limit for The Corporation of the City of London using its most recent debt and financial obligation limit determined by the Ministry of Municipal Affairs in accordance with the provisions of Ontario Regulation 403/02, and has calculated the estimated annual amount payable by The Corporation of the City of London in respect of the project described in this by-law and has determined that such estimated annual amount payable does not exceed the Limit;

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

1. “Project TS180519 – TIMMS-PTIS – Transportation Intelligence Mobility Management System” is hereby authorized.
2. The net cost of this project shall be met by the issue of debentures in an amount not to exceed \$125,680.00.
3. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on March 24, 2020.

Jesse Helmer
Deputy Mayor

Catharine Saunders
City Clerk

First Reading – March 24, 2020
Second Reading – March 24, 2020
Third Reading – March 24, 2020

Bill No. 130
2020

By-law No. Z.-1-20_____

A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for lands located at 391 South Street.

WHEREAS Medallion Developments Inc. has applied to remove the holding provision from the zoning for the lands located at 391 South Street, as shown on the map attached to this by-law, as set out below;

AND WHEREAS it is deemed appropriate to remove the holding provision from the zoning of the said lands;

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

1. Schedule "A" to By-law No. Z.-1 is amended by changing the zoning applicable to lands located at 391 South Street, as shown on the attached map, to remove the holding provision so that the zoning of the lands as a Residential R9 Special Provision (R9-3(15)*H30*B-51) and Residential R8 Special Provision (R8-4(42)*B-51) Zone comes into effect.
2. This by-law shall come into force and effect on the day it is passed.

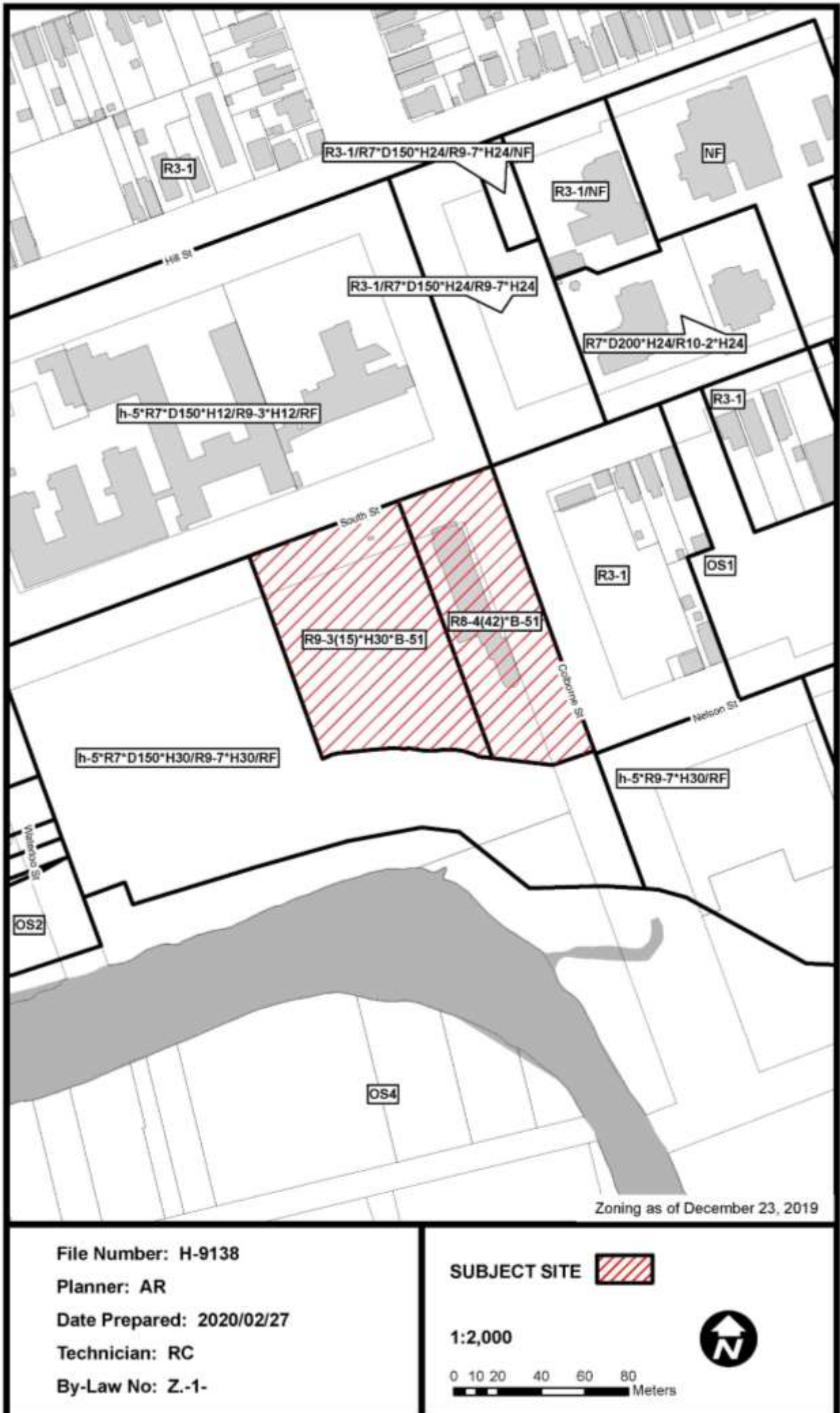
PASSED in Open Council on March 24, 2020

Jesse Helmer
Deputy Mayor

Catharine Saunders
City Clerk

First Reading – March 24, 2020
Second Reading – March 24, 2020
Third Reading – March 24, 2020

Schedule "A"



Bill No. 131
2020

By-law No. Z.-1-20_____

A by-law to amend By-law No. Z.-1 to remove holding provisions from lands located at 8076 Longwoods Road.

WHEREAS London Quality Meat has applied to remove the holding provisions from the zoning for the lands located at 8076 Longwoods Road, as shown on the map attached to this by-law, as set out below;

AND WHEREAS it is deemed appropriate to remove the holding provisions from the zoning of the said lands;

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

1. Schedule "A" to By-law No. Z.-1 is amended by changing the zoning applicable to lands located at 8076 Longwoods Road, as shown on the attached map, to remove the holding provisions so that the zoning of the lands as an Agricultural Commercial Special Provision (AGC2(1)) Zone comes into effect.
2. This by-law shall come into force and effect on the day it is passed.

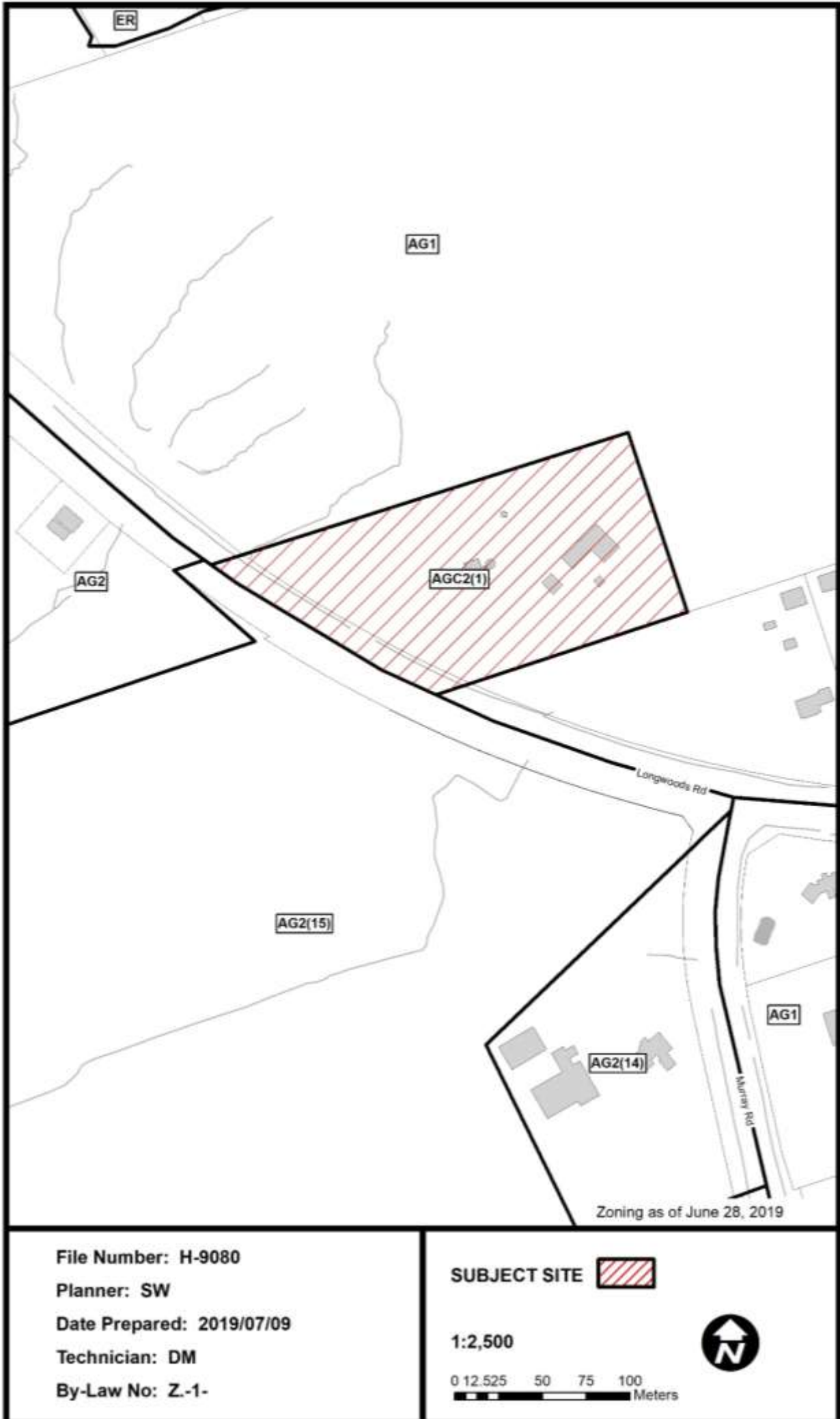
PASSED in Open Council on March 24, 2020.

Jesse Helmer
Deputy Mayor

Catharine Saunders
City Clerk

First Reading – March 24, 2020
Second Reading – March 24, 2020
Third Reading – March 24, 2020

Schedule "A"



Bill No. 132
2020

By-law No. Z.-1-20_____

A by-law to amend By-law No. Z.-1 to rezone an area of land located at 2701 Hyde Park Road.

WHEREAS Paul and Marie Miszczak have applied to rezone an area of land located at 2701 Hyde Park Road, as shown on the map attached to this by-law, as set out below;

AND WHEREAS this rezoning conforms to the Official Plan;

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

1. Schedule "A" to By-law No. Z.-1 is amended by changing the zoning applicable to lands located at 2701 Hyde Park Road, as shown on the attached map comprising part of Key Map No. A101, from an Agricultural (AG1) Zone to an Agricultural Special Provision (AG1(*)) Zone and an Agricultural Special Provision (AG1(**)) Zone.

2. Section Number 45.4 of the Agriculture (AG1) Zone is amended by adding the following Special Provision:

AG1(*)	2701 Hyde Park Road
a)	Permitted Uses:
i)	An existing single detached dwelling
b)	Regulation[s]:
i)	Lot Area (Minimum): 1.1 hectares (2.7 acres)
ii)	Lot Frontage (Minimum): 71 metres (232.9 feet)
iii)	Interior Side Yard Depth (Minimum): 5.0 metres (16.4 feet)

3. Section Number 45.4 of the Agriculture (AG1) Zone is amended by adding the following Special Provision:

AG1(**)	2701 Hyde Park Road
a)	Regulation[s]:
i)	Lot Area (Minimum): 6.7 hectares (16.6 acres)

4. The inclusion in this By-law of imperial measure along with metric measure is for the purpose of convenience only and the metric measure governs in case of any discrepancy between the two measures.

5. This by-law shall come into force and be deemed to come into force in accordance with Section 34 of the *Planning Act, R.S.O. 1990, c. P.13*, either upon the date of the passage of this by-law or as otherwise provided by the said section.

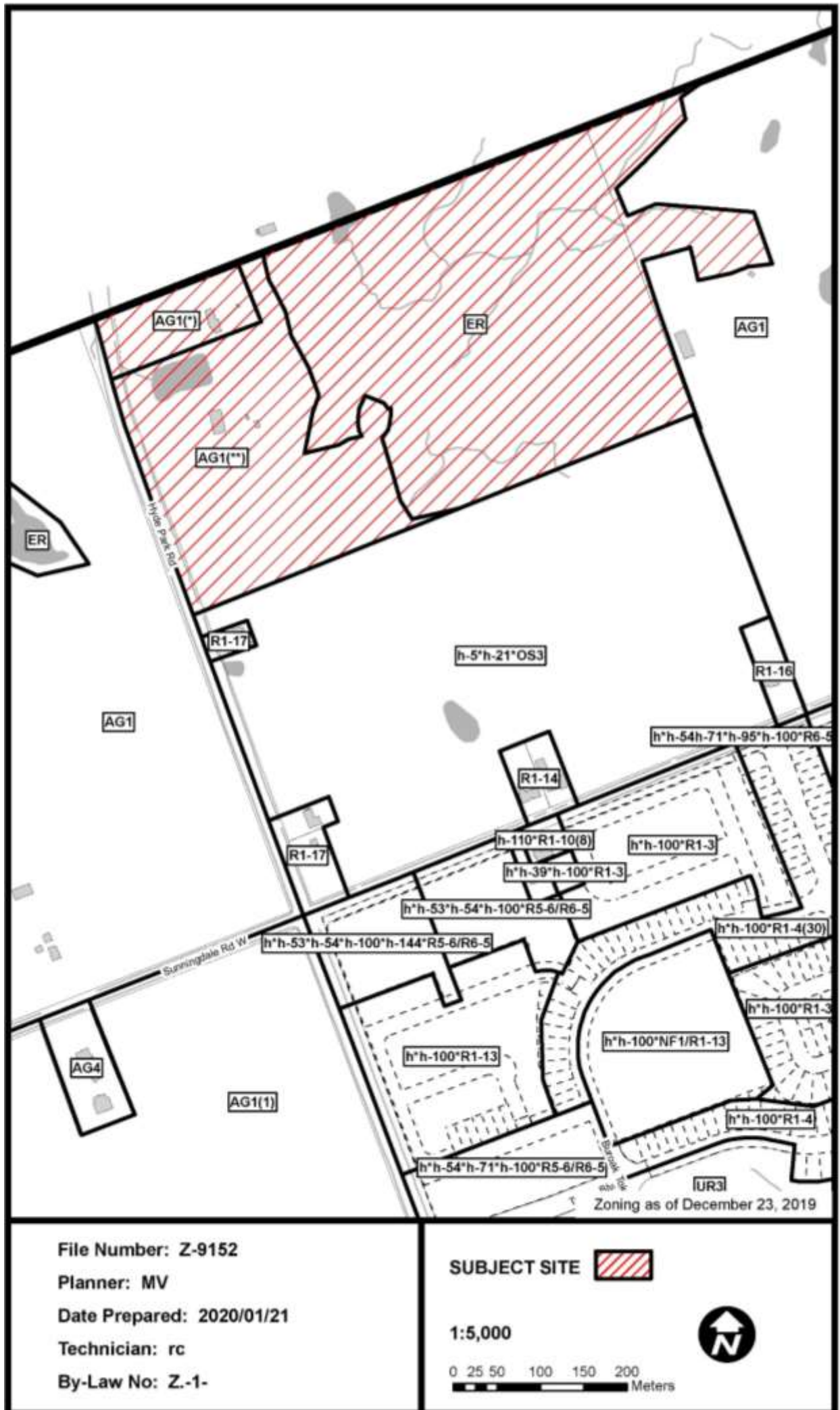
PASSED in Open Council on March 24, 2020.

Jesse Helmer
Deputy Mayor

Catharine Saunders
City Clerk

First Reading – March 24, 2020
Second Reading – March 24, 2020
Third Reading – March 24, 2020

Schedule "A"



File Number: Z-9152
 Planner: MV
 Date Prepared: 2020/01/21
 Technician: rc
 By-Law No: Z.-1-

SUBJECT SITE 

1:5,000

0 25 50 100 150 200 Meters



Bill No. 133
2020

By-law No. Z.-1-20_____

A by-law to amend By-law No. Z.-1 to rezone an area of land located at 699 Village Green Avenue.

WHEREAS 2193302 Ontario Inc. has applied to rezone an area of land located at 699 Village Green Avenue, as shown on the map attached to this by-law, as set out below;

AND WHEREAS this rezoning conforms to the Official Plan;

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

1. Section Number 29.4a) of the Convenience Commercial (CC) Zone is amended by amending the following existing Special Provision:

CC(11) 699 Village Green Avenue

a) Additional Permitted Uses:

- i) Florist Shops within the existing building without a drive-through
- ii) Restaurants within the existing building without a drive-through
- iii) Offices within the existing building without a drive-through
- iv) Day Care Centres within the existing building without a drive-through
- v) Clinics within the existing building without a drive-through
- vi) Medical/Dental Offices within the existing building without a drive-through
- vii) Wellness Centres within the existing building without a drive-through
- viii) Studios within the existing building without a drive-through

b) Regulations:

- i) Lot Depth (Minimum): 28.3 metres (92.84 feet)
- ii) Interior Side Yard Depth (Minimum): 0 metres (0 feet)
- iii) Rear Yard Depth (Minimum): 1.9 metres (6.23 feet)
- iv) 21 parking spaces are required for all permitted uses within the existing building
- v) The parking area, as existing on the date of the passing of the by-law, may be permitted 0 metres (0 feet) from the ultimate road allowance

2. The inclusion in this by-law of imperial measure along with metric measure is for the purpose of convenience only and the metric measure governs in case of any discrepancy between the two measures.

3. This by-law shall come into force and be deemed to come into force in accordance with Section 34 of the *Planning Act, R.S.O. 1990, c. P.13*, either upon the date of the passage of this by-law or as otherwise provided by the said section.

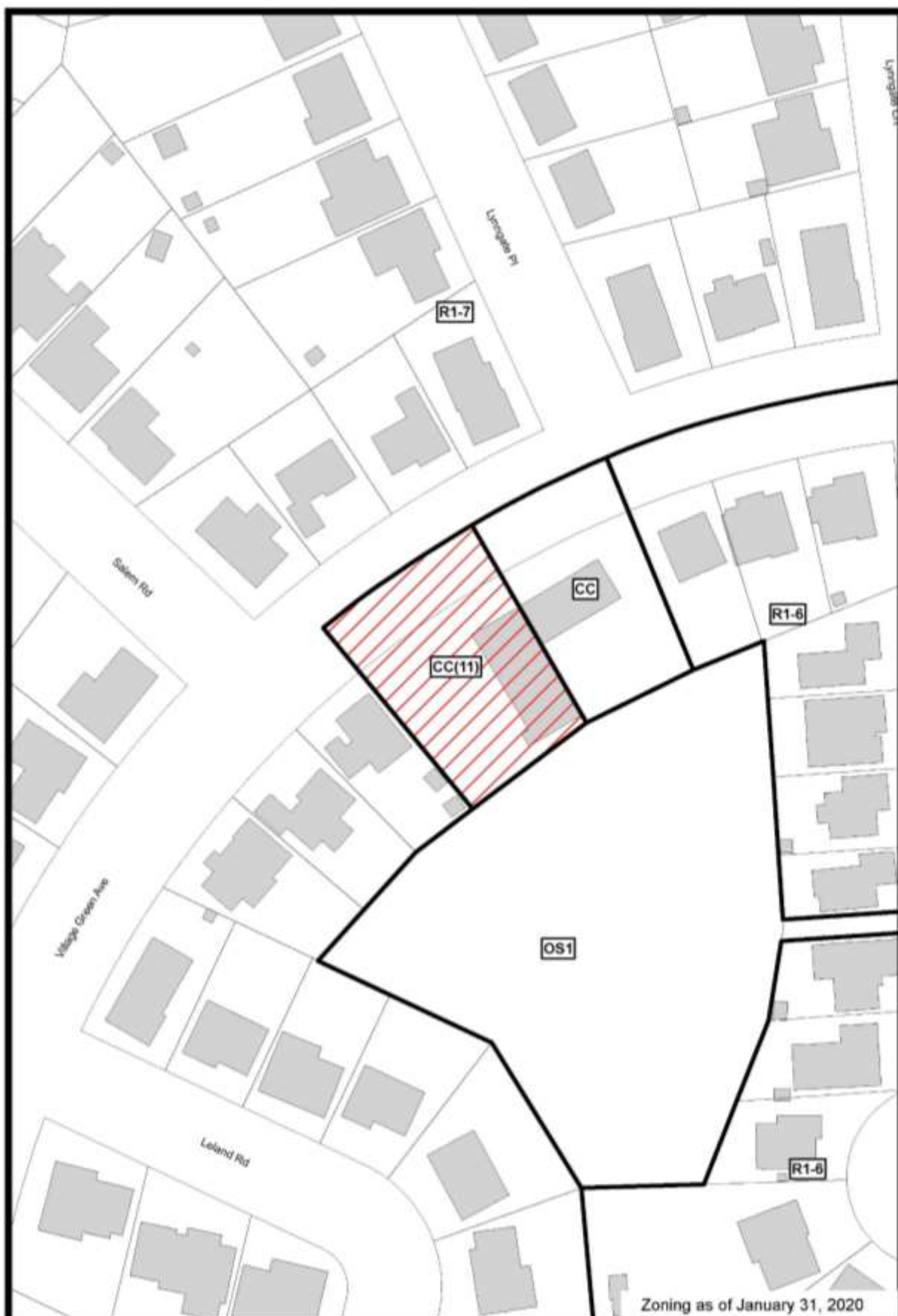
PASSED in Open Council on March 24, 2020.

Jesse Helmer
Deputy Mayor

Catharine Saunders
City Clerk

First Reading – March 24, 2020
Second Reading – March 24, 2020
Third Reading – March 24, 2020

Schedule "A"



File Number: Z-9134
Planner: CL
Date Prepared: 2020/02/07
Technician: RC
By-Law No: Z.-1-

SUBJECT SITE 

1:1,000

0 5 10 20 30 40 Meters



Bill No. 134
2020

By-law No. Z.-1-20_____

A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1674 Hyde Park Road and Part of 1712 Hyde Park Road.

WHEREAS 1674 Hyde Park Inc. has applied to rezone an area of land located at 1674 Hyde Park Road and Part of 1712 Hyde Park Road, as shown on the map attached to this by-law, as set out below;

AND WHEREAS this rezoning conforms to the Official Plan;

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

1. Schedule "A" to By-law No. Z.-1 is amended by changing the zoning applicable to lands located at 1674 Hyde Park Road and Part of 1712 Hyde Park Road, as shown on the attached map comprising part of Key Map No. A101, from a Holding Business District Commercial (h-17*BDC) Zone to a Holding Business District Commercial Special Provision (h-18*BDC(_)) Zone.
2. Section Number 25.4 of the Business District Commercial (BDC) Zone is amended by adding the following Special Provision:

BDC(_) 1674 Hyde Park Road and Part of 1712 Hyde Park Road

a) Additional Permitted Uses:

- i) Apartment buildings, including dwelling units in the front portion of the ground floor adjacent to North Routledge Park

b) Regulations:

- i) Front Yard Depth Existing Building (Maximum): As existing
- ii) Front Yard Depth Apartment Building (Maximum): 23 metres
- iii) Exterior Side Yard Depth Existing Building (Maximum): As existing
- iv) Exterior Side Yard Depth Apartment Building (Maximum): 3 metres
- v) Height Apartment Building (Maximum): 21 metres
- vi) Density (Maximum): 141 uph
- vii) Parking Apartments (Minimum): 1 space per unit

- viii) Parking 1 space per 25m²
All non-residential permitted
uses other than Offices, Medical/
Dental Offices and Clinics, that
are part of a mixed-use
development at 1674 Hyde
Park Road that includes a
residential apartment building
component
(Minimum):

3. The inclusion in this by-law of imperial measure along with metric measure is for the purpose of convenience only and the metric measure governs in case of any discrepancy between the two measures.

4. This by-law shall come into force and be deemed to come into force in accordance with Section 34 of the *Planning Act, R.S.O. 1990, c. P.13*, either upon the date of the passage of this by-law or as otherwise provided by the said section.

PASSED in Open Council on March 24, 2020.

Jesse Helmer
Deputy Mayor


Catharine Saunders
City Clerk

First Reading – March 24, 2020
Second Reading – March 24, 2020
Third Reading – March 24, 2020

Schedule "A"



File Number: Z-9109
 Planner: BD
 Date Prepared: 2020/02/07
 Technician: RC
 By-Law No: Z-1-

SUBJECT SITE 
 1:2,000
 0 10 20 40 60 80 Meters 