



Council Agenda Including Addeds

The 9th Meeting of City Council

May 5, 2020, 4:00 PM

Virtual Meeting - during the COVID-19 Emergency

City Hall is currently closed to the public, please view the meeting via live-streaming (YouTube or the City Website)

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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

4.1 Solicitor-Client Privilege/Litigation or Potential Litigation

This report can be considered in a meeting closed to the public as the subject matter being considered pertains to advice that is subject to solicitor-client privilege, including communications necessary for that purpose from the solicitor and officers and employees of the Corporation; the subject matter pertains to litigation or potential litigation with respect to an appeal at the Local Planning Appeal Tribunal (“LPAT”), and for the purpose of providing instructions and directions to officers and employees of the Corporation.(6.1/7/PEC)

4.2 Solicitor-Client Privilege/Litigation or Potential Litigation

This report can be considered in a meeting closed to the public as the subject matter being considered pertains to advice that is subject to solicitor-client privilege, including communications necessary for that purpose from the solicitor and officers and employees of the Corporation; the subject matter pertains to litigation or potential litigation with respect to an appeal at the Local Planning Appeal Tribunal (“LPAT”), and for the purpose of providing instructions and directions to officers and employees of the Corporation.(6.2/7/PEC)

4.3 Solicitor-Client Privilege/Litigation or Potential Litigation

This report can be considered in a meeting closed to the public as the subject matter being considered pertains to advice that is subject to solicitor-client privilege, including communications necessary for that purpose from the solicitor and officers and employees of the Corporation; the subject matter pertains to litigation or potential litigation with respect

to an appeal at the Local Planning Appeal Tribunal (“LPAT”), and for the purpose of providing instructions and directions to officers and employees of the Corporation. (6.3/7/PEC)

4.4 Labour Relations/Employee Negotiations

A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regards to one or more of the Corporation’s unions and communications necessary for that purpose regarding the COVID-19 emergency. (6.1/10/SPPC)

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

5.1 8th Meeting held on April 21, 2020 5

6. Communications and Petitions

6.1 *(ADDED) COVID-19 Financial Impacts and Additional Measures for Community Relief*

(Refer to the Strategic Priorities and Policy Committee Stage for Consideration with Item 2 (2.1) of the 10th Report of Strategic Priorities and Policy Committee)

1. *W. Brock* 24

7. Motions of Which Notice is Given

8. Reports

8.1 5th Report of the Community and Protective Services Committee 26

1. Disclosures of Pecuniary Interest
2. (2.1) Housing Quarterly Report
3. (2.2) Canada’s COVID19 Economic Response Plan Funding Agreement to Support People Experiencing and At Risk of Homelessness (Relates to Bill No. 162)
4. (2.3) Homeless Prevention COVID-19 Response and Funding Overview
5. (2.4) Authorization for Core Area Action Plan Funding for a Specialized Housing Development at 744 Dundas Street (Relates to Bill No. 163)

8.2 7th Report of the Planning and Environment Committee 29

1. Disclosures of Pecuniary Interest
2. (2.1) 4th Report of the London Advisory Committee on Heritage
3. (2.2) Urban Agriculture Strategy - 2019 Annual Report
4. (2.3) Provincial Policy Statement 2020
5. (2.7) Foxwood Subdivision Phase 3 - 1602 Sunningdale Road Subdivision Agreement Special Provisions 39T-11503

6. (2.8) 935-341 Longworth Road (H-9175) (Relates to Bill No. 167)
7. (2.9) Exemption for Part-Lot Control - 2673 Asima Drive and 3313 Strawberry Walk
8. (2.10) Building Division Monthly Report for February 2020
9. (2.4) Meadowlilly Subdivision Amendment Agreement 39T-00517
10. (2.5) Request for Council Resolution, under section 45(1.4) of the Planning Act, R.S.O. 1990, c. P.13 - 809 Dundas Street East (Z-8875)
11. (2.6) 130, 136, 146 and 164 Pond Mills Road Pond Mills Subdivision Agreement Special Provisions 39T-12501
12. (5.1) Hamilton Road Community Improvement Plan

8.3 10th Report of the Strategic Priorities and Policy Committee

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1. Disclosures of Pecuniary Interest
2. (2.1) COVID-19 Financial Impacts and Additional Measures for Community Relief
3. (2.2) Governance Requirements and Recommendations - Housing Development Corporation, London (Relates to Bill No.'s 164 & 165)
4. (4.1) Request for a Shareholder's Meeting - Housing Development Corporation, London
5. (4.2) Request for a Shareholder's Meeting – London Hydro Inc.
6. (4.3) Request for a Shareholder's Meeting - London-Middlesex Community Housing
7. (4.4) London Public Library Board Vacancy Notification
8. (4.5) Hamilton Road BIA

9. Added Reports

9.1 8th Report of Council in Closed Session

10. Deferred Matters

11. Enquiries

12. Emergent Motions

13. By-laws

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

13.1 Bill No. 161 By-law No. A.- _____ - _____

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A by-law to confirm the proceedings of the Council Meeting held on the 5th day of May, 2020. (City Clerk)

| | | |
|------|--|----|
| 13.2 | Bill No. 162 By-law No. A.- _____ - _____ A by-law to approve Canada’s COVID-19 Economic Response Plan Funding Agreement with Her Majesty the Queen in Right of Canada, as represented by the Minister of Employment and Social Development Canada; and, to delegate authority to execute the Agreements.(2.2/5/CPSC) | 43 |
| 13.3 | Bill No. 163 By-law No. A.- _____ - _____ A by-law to delegate the authority to sign Affordable Housing Contribution Agreements relating to the supply of affordable housing at 744 Dundas Street to the Managing Director, Housing, Social Services and Dearness Home, or their written designate. (2.4/5/CPSC) | 53 |
| 13.4 | Bill No. 164 By-law No. A.- _____ - _____ A by-law to repeal By-law No. A.-7891-264 being “A by-law to appoint an interim director of the Housing Development Corporation, London”. (2.2b/10/SPPC) | 54 |
| 13.5 | Bill No. 165 By-law No. A.- _____ - _____ A by-law to appoint an interim director of the Housing Development Corporation, London”. (2.2c/10/SPPC) | 55 |
| 13.6 | Bill No. 166 By-law No. W.- _____ - _____ A by-law to authorize the Exeter Road and Wellington Road Intersection Improvements (project TS1576). (2.7/5/CWC) | 56 |
| 13.7 | Bill No. 167 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 located at 935-941 Longworth Road. (2.8/7/PEC) | 57 |

14. Adjournment



Council Minutes

The 8th Meeting of City Council
April 21, 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. Pelozo, A. Kayabaga, S. Hillier

Also Present: C. Saunders, M. Schuthess, J. Taylor and B. Westlake-Power.

Remote Staff Attendance: L. Livingstone, A. Barbon, B. Card, S. Datars Bere, G. Kotsifas, K. Scherr, C. Smith and S. Stafford.

The meeting is called to order at 4:02 PM, with Mayor E. Holder in the Chair and all Members participating; it being noted that the following Members were in remote attendance: Councillors M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozo, A. Kayabaga and S. Hillier.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Recognitions

None.

3. Review of Confidential Matters to be Considered in Public

None

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

Motion made by: P. Van Meerbergen

Seconded by: E. Pelozo

That the Minutes of the 7th Meeting held on April 7, 2020, BE APPROVED.

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

Nays: (1): P. Squire

Motion Passed (14 to 1)

6. Communications and Petitions

Motion made by: E. Pelozo

Seconded by: S. Hillier

That the communication from S. Mathers and A. Rammeloo, dated April 20, 2020, with respect to the Contract Award: RFT20-31 2020 Infrastructure Renewal Program Contract 7 - Devonshire Phase 2, BE RECEIVED and BE REFERRED for consideration with Item 9 (2.4) of the 5th Report of the Civic Works Committee.

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)

7. Motions of Which Notice is Given

None.

8. Reports

8.1 7th Report of the Corporate Services Committee

Motion made by: A. Kayabaga

That the 7th Report of the Corporate Services Committee BE APPROVED, excluding Items 5 (2.3), 6(2.4) and 7 (2.5).

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

Motion Passed (15 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: A. Kayabaga

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) 2020 Debenture Issuance

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:

a) the Civic Administration BE AUTHORIZED to proceed with the issuance of debentures in the capital markets upon favourable market conditions to provide permanent financing for capital works in an amount not to exceed \$36,000,000; and,

b) the Civic Administration BE INSTRUCTED to schedule and convene an appropriately timed special Corporate Services Committee meeting upon successful placement of the City's debt in the capital markets to ensure adequate time for Council approval while adhering to the necessary financial settlement requirements.

Motion Passed

3. (2.2) Provincial Dedicated Gas Tax Funds for Public Transportation Program 2019/2020 (Relates to Bill No. 149)

Motion made by: A. Kayabaga

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the attached revised by-law, Appendix "A", BE INTRODUCED at the Municipal Council Meeting to be held on April 21, 2020 to authorize the Mayor and the City Clerk to execute a Letter of Agreement between the Province of Ontario and the City of London with respect to the Dedicated Gas Tax Funds for the Public Transportation Program.

Motion Passed

4. (2.6) 2019 Compliance Report in Accordance with the Procurement of Goods and Services Policy

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:

- a) as per the Procurement of Goods and Services Policy, Section 8.11 (c), the annual report of total payments where a supplier has invoiced the City a cumulative total value of \$100,000 or more in a calendar year, BE RECEIVED for information, as appended to the staff report dated April 14, 2020 as Appendix "A";
- b) the administrative contract awards for Professional Consulting Services with an aggregate total greater than \$100,000, as per Section 15.1 (g) of the Procurement of Goods and Services Policy, decentralized from Purchasing and Supply that have been reported to the Manager of Purchasing and Supply and have been reviewed for compliance to the Procurement of Goods and Services Policy, BE RECEIVED for information, as appended to the staff report dated April 14, 2020 as Appendix "B";
- c) the list of administrative contract awards for Tenders with a value up to \$3,000,000 that do not have an irregular result, as per Section 13.2 (c) of the Procurement of Goods and Services Policy, BE RECEIVED for information, as appended to the staff report dated April 14, 2020 as Appendix "C"; and
- d) the City Treasurer, or delegate, BE DELEGATED authority to, at any time, refer questions concerning compliance with the Procurement of Goods and Services Policy to the City's internal auditor. The City Treasurer, or delegate, is hereby further authorized to ratify and confirm completed awards or purchases between \$15,000 and \$50,000 where the City Treasurer or delegate is of the opinion that the awards or purchases were in the best interests of the Corporation.

Motion Passed

8. (4.1) Board of Directors - Federation of Canadian Municipalities

Motion made by: A. Kayabaga

That the following actions be taken with respect to the communication dated March 26, 2020 from Councillor J. Morgan regarding standing for re-election to the Federation of Canadian Municipalities' Board of Directors and his associated expenses:

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

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

WHEREAS an election of FCM's Board of Directors will be held this year;

BE IT RESOLVED that the Council of The Corporation of the City of London endorses Councillor Josh Morgan to stand for election on FCM's Board of Directors for the 2020/2021 term;

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

BE IT FURTHER RESOLVED that Council assumes all costs associated with Councillor J. Morgan attending FCM's Board of Directors meetings, the FCM Annual Conference and AGM and the Trade Show, during the 2020/2021 term.

Motion Passed

9. (4.2) Association of Municipalities Ontario - Board of Directors, Large Urban Caucus

Motion made by: A. Kayabaga

That the following actions be taken with respect to the Association of Municipalities of Ontario (AMO) Board of Directors:

a) Councillor A. Hopkins BE ENDORSED to stand for election to the Association of Municipalities of Ontario (AMO) Board of Directors, Large Urban Caucus, for the 2020/2021 term;

b) subject to Councillor A. Hopkins' successful election to the AMO Board of Directors, Large Urban Caucus, all associated cost to attend the Board of Directors meetings, AMO Conferences and other related commitments (Task Forces, Executive Committee, etc.) for the 2020/2021 term BE APPROVED for reimbursement by The Corporation of the City of London outside of her annual expense allocation; and

c) Councillor A. Hopkins BE REIMBURSED up to \$500 for campaign-related expenses outside of Councillor A. Hopkins' annual expense allocation, upon submission of eligible receipts.

5. (2.3) Year 2020 Tax Policy (Relates to Bill No.'s 150, 151, 152, 153 and 154)

Motion made by: A. Kayabaga

That the following actions be taken with respect to property taxation for 2020:

a) the ~~attached~~ proposed by-law BE INTRODUCED at the Municipal Council meeting to be held on April 21, 2020, reflective of committee recommendations in accordance with Sub-sections 308(4) and 308.1(4) of the *Municipal Act, 2001*, to set tax ratios in the various property classes in keeping with the Option AB2 presented in the staff report dated April 14, 2020;

b) the proposed by-law, appended to the staff report dated April 14, 2020 as Appendix B, BE INTRODUCED at the Municipal Council meeting to be held on April 21, 2020, to fully utilize options available in 2020 to exclude properties in capped property classes which have reached current value assessment tax levels or higher in 2019, from being capped again in 2020 and future years;

c) the proposed by-law, appended to the staff report dated April 14, 2020 as Appendix C, BE INTRODUCED at the Municipal Council meeting to be held on April 21, 2020 to initiate a four (4) year phase out of capping for any of the non-residential property classes, where London is eligible for such option, and exclude vacant land from the capping phase-out eligibility criteria where all properties must be within 50% of current value assessment (CVA) level taxes;

d) the proposed by-law, appended to the staff report dated April 14, 2020 as Appendix D, BE INTRODUCED at the Municipal Council meeting to be held on April 21, 2020 to limit capping protection only to reassessment related changes prior to 2017, and that reassessment changes in capped classes thereafter would not be subject to the cap; and

e) the proposed by-law, appended to the staff report dated April 14, 2020 as Appendix E, BE INTRODUCE Municipal Council meeting to be held on April 21, 2020 to adopt the capping formulae for the commercial, industrial and multi-residential property classes.

Motion made by: A. Kayabaga

Motion to approve part a), as follows:

That the following actions be taken with respect to property taxation for 2020:

a) the ~~attached~~ proposed by-law BE INTRODUCED at the Municipal Council Meeting to be held on April 21, 2020, reflective of committee recommendations in accordance with Sub-sections 308(4) and 308.1(4) of the *Municipal Act, 2001*, to set tax ratios in the various property classes in keeping with the Option AB2 presented in the staff report dated April 14, 2020;

Yeas: (8): M. Salih, J. Helmer, M. Cassidy, J. Morgan, A. Hopkins, S. Turner, E. Pelozza, and A. Kayabaga

Nays: (7): Mayor E. Holder, M. van Holst, S. Lewis, P. Squire, S. Lehman, P. Van Meerbergen, and S. Hillier

Motion Passed (8 to 7)

Motion made by: A. Kayabaga

Motion to approve parts b) to e), as follows:

b) the proposed by-law, appended to the staff report dated April 14, 2020 as Appendix B, BE INTRODUCED at the Municipal Council meeting to be held on April 21, 2020, to fully utilize options available in 2020 to exclude properties in capped property classes which have reached current value assessment tax levels or higher in 2019, from being capped again in 2020 and future years;

c) the proposed by-law, appended to the staff report dated April 14, 2020 as Appendix C, BE INTRODUCED at the Municipal Council meeting to be held on April 21, 2020 to initiate a four (4) year phase out of capping for any of the non-residential property classes, where London is eligible for such option, and exclude vacant land from the capping phase-out eligibility criteria where all properties must be within 50% of current value assessment (CVA) level taxes;

d) the proposed by-law, appended to the staff report dated April 14, 2020 as Appendix D, BE INTRODUCED at the Municipal Council meeting to be held on April 21, 2020 to limit capping protection only to reassessment related changes prior to 2017, and that reassessment changes in capped classes thereafter would not be subject to the cap; and

e) the proposed by-law, appended to the staff report dated April 14, 2020 as Appendix E, BE INTRODUCE Municipal Council meeting to be held on April 21, 2020 to adopt the capping formulae for the commercial, industrial and multi-residential property classes.

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. (2.4) Year 2020 Education Tax Rates (Relates to Bill No. 155)

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:

a) the by-law to levy education tax rates for 2020 BE INTRODUCED at the Council meeting of April 21, 2020, as appended to the staff report dated April 14, 2020 as Appendix "A"; and

b) the Mayor BE REQUESTED to send a letter to the Minister of Finance on behalf of City Council requesting further clarification with respect to the long term intention of the current government, with respect to the business education property tax cuts that were temporarily frozen with the 2012 Provincial budget.

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)

7. (2.5) Property Tax Deferral Options

Motion made by: A. Kayabaga

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the Civic Administration BE DIRECTED to set final billings for the 2020 taxation year based on Option 1 as outlined in this report with the following due dates:

a) for property tax installments: August 31st, 2020, October 31st, 2020, and December 15th, 2020; and

b) for those property owners on preauthorized payment: August 31st, 2020, September 30th, 2020, October 31st, 2020, November 30th, 2020, and December 15th, 2020.

Amendment:

Motion made by: A. Kayabaga

Seconded by: M. van Holst

That Item 7 (2.5) BE AMENDED in parts a) and b) by deleting the date "October 31st, 2020" and by replacing them with the date "October 30th, 2020".

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: A. Kayabaga

Seconded by: M. Cassidy

That Item 7 (2.5), 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. Pelosa, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

Item 7 (2.5), as amended, reads as follows:

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the Civic Administration BE DIRECTED to set final billings for the 2020 taxation year based on Option 1 as outlined in this report with the following due dates:

- a) for property tax installments: August 31st, 2020, October 30th, 2020, and December 15th, 2020; and
- b) for those property owners on preauthorized payment: August 31st, 2020, September 30th, 2020, October 30th, 2020, November 30th, 2020, and December 15th, 2020.

8.2 5th Report of the Civic Works Committee

Motion made by: S. Lehman

That the 5th Report of the Civic Works Committee BE APPROVED, excluding Item 9 (2.4).

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: S. Lehman

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) Contract Price Increase: Tender T17-52 Infrastructure Renewal Program - Frances Street, Margaret Street and Ethel Street Reconstruction

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 Frances Street, Margaret Street and Ethel Street Reconstruction project (Tender T17-52) contracts:

- a) the contract with 2376378 Ontario Corp (CH Excavating (2013)) BE INCREASED by \$320,000.00 to \$3,799,489.16 (excluding HST) in accordance with Section 20.3 (e) of the Procurement of Goods and Services Policy;
- b) the contract with Archibald, Gray and McKay Engineering Limited (AGM), BE INCREASED by \$130,000.00 to \$410,245.00 (excluding HST) in accordance with Section 20.3 (e) of the Procurement of Goods and Services Policy;
- c) the financing for this project BE APPROVED as set out in the Sources of Financing Report, as appended to the staff report dated April 15, 2020;
- d) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations.

Motion Passed

3. (2.2) Water Service Area Financial Plan Update

Motion made by: S. Lehman

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer and the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the updated Water Service Area Financial Plan for the City of London BE APPROVED as per the requirements of O. Reg 453/07 of the Safe Drinking Water Act; it being noted that this financial plan is consistent with Council approved financial policies and information provided through the 2020-2023 Water Multi-Year Budget process.

Motion Passed

4. (2.3) Appointment of Consulting Engineer for Construction Administration Services: 2020 Infrastructure Renewal Program - Spruce Street and Haig Street

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 assignment of consulting services for the resident inspection and construction administration of the Infrastructure Renewal Program, Spruce Street and Haig Street project:

- a) Stantec Consulting Limited BE AUTHORIZED to carry out the above-noted project in accordance with the estimates on file, at an upset amount of \$299,537.70 (excluding HST), in accordance with Section 15.2 (g) of the City of London's Procurement of Goods and Services Policy;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report, as appended to the staff report dated April 15, 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; 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.

Motion Passed

5. (2.5) Contract Award: RFT 20-03 2020 Infrastructure Renewal Program Contract 5 - Chippendale Crescent Reconstruction

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 award of contract for

the 2020 Infrastructure Renewal Program Contract 5 - Chippendale Crescent Reconstruction project:

- a) the bid submitted for the above-noted project by CH Excavating (2013) at its tendered price of \$3,094,136.91 (excluding HST) BE ACCEPTED; it being noted that the bid submitted by CH Excavating (2013) was the lowest of five bids received and meets the City's specifications and requirements in all areas;
- b) GM BluePlan Engineering Limited BE AUTHORIZED to carry out the resident inspection and contract administration for the above-noted project in accordance with the estimate on file, at an upset amount of \$282,447.00 (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 April 15, 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 (RFT 20-03); and,
- f) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations.

Motion Passed

6. (2.6) Contract Award: Tender T20-06 - Wonderland Road Sanitary Sewer Extension

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 award of contracts for the Wonderland Road Sanitary Sewer Extension Project:

- a) the bid submitted for the above-noted project by J-AAR Excavating Limited (J-AAR) at its tendered price of \$7,169,225.18 (excluding HST) BE ACCEPTED; it being noted that the bid submitted by J-AAR Excavating Limited was the lowest of four 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 above-noted project in accordance with the estimate on file, at an upset amount of \$468,737.50 (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 April 15, 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 20-06); 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.

Motion Passed

7. (2.7) Exeter Road and Wellington Road Intersection Improvements
- Appointment of Consultant

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 Exeter Road and Wellington Road intersection improvements project:

- a) AECOM Canada Ltd. be authorized to carry out the construction inspection and contract administration for this project in the amount of \$205,961.00 (excluding HST), in accordance with Section 15.2 (g) of the Procurement of Goods and Services Policy;
- b) the financing for this project be approved as set out in the Sources of Financing Report, as appended to the staff report dated April 15, 2020;
- c) the Civic Administration be authorized to undertake all the administrative acts that are necessary in connection with this project; and,
- d) the Mayor and the City Clerk be authorized to execute any contract or other documents, as required, to give effect to these recommendations.

Motion Passed

8. (2.8) Operation of the City's Materials Recovery Facility: Next Steps in the Transition to Industry Responsibility for Recycling Services

Motion made by: S. Lehman

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, and with the support of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to the provision of Material Recovery Facility (MRF) Operations services:

- a) the Civic Administration BE DIRECTED to negotiate a single source agreement for the procurement of MRF Operations services, as per Section 14.4 (d) and (e) of the Procurement of Goods and Services Policy, with Miller Waste Systems Inc. for a term of two years and four months (28 months), with two, one-year extension options at the sole discretion of the City; it being noted that the final contract will be subject to approval by Municipal

Council and the Civic Administration will report back on the outcome of the negotiations; and,

b) the Mayor BE REQUESTED to advise the Ontario Ministry of the Environment, Conservation and Parks (MECP) and the Association of Municipalities of Ontario (AMO) that The Corporation of the City of London would like to transition the processing and marketing of recyclables to full producer responsibility on January 1, 2023 and would be interested in examining the opportunities of working with producers (industry) on the future role of London's Regional MRF; it being noted that a comprehensive response and rationale as requested by AMO will be provided by June 30, 2020.

Motion Passed

10. (4.1) Sidewalk Extension on Forward Avenue

Motion made by: S. Lehman

That the communication and petition from J. Seaman, dated March 24, 2020, with respect to the planned sidewalk installation on Forward Avenue, BE RECEIVED.

Motion Passed

11. (5.1) Deferred Matters List

Motion made by: S. Lehman

That the Deferred Matters List, as at April 6, 2020, BE RECEIVED.

Motion Passed

12. (5.2) Street Sweeping

Motion made by: S. Lehman

That it BE NOTED that the Civic Works Committee received an update from the Civic Administration with respect to the street sweeping schedule during the COVID-19 emergency.

Motion Passed

9. (2.4) Contract Award: RFT20-31 2020 Infrastructure Renewal Program Contract 7 - Devonshire Phase 2

Motion made by: S. Lehman

Seconded by: M. van Holst

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 Contract 7 - Devonshire Phase 2:

a) the bid submitted by L82 Construction Ltd at its tendered price of \$3,178,854.47, excluding HST, for the 2020 Infrastructure Renewal Program, Contract 7 - Devonshire Phase 2 project, BE ACCEPTED; it being noted that the bid submitted by L82

Construction Ltd was the lowest of six bids received and meets the City's specifications and requirements in all areas;

b) Archibald Gray & McKay Engineering Ltd, 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 \$275,974.00, excluding HST, in accordance with Section 15.2 (g) of the City of London's Procurement of Goods and Services Policy;

c) the financing for this project as set out in the Sources of Financing Report appended to the staff report as Appendix A BE APPROVED;

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 20-31);

f) the Mayor and 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 to work with the property owner at 200 Devonshire Avenue to find a solution to accommodate resident parking to the greatest extent possible while mitigating the cost impact to the property owner.

Motion made by: S. Turner

Seconded by: S. Lehman

That Item 9 (2.4), BE AMENDED by adding the following new parts:

h) the Civic Administration BE DIRECTED to establish an on-street residential parking permit program for the residents of 200 Devonshire Avenue whose parking cannot be accommodated on the site; and,

i) the above-noted on-street residential parking program BE DISCONTINUED at the conclusion of the tenancies, and will not be provided to new future residents of the subject property.

Motion made by: S. Turner

Seconded by: S. Lehman

That Item 9 (2.4), BE AMENDED by adding the following new part h):

h) the Civic Administration BE DIRECTED to establish an on-street residential parking permit program for the residents of 200 Devonshire Avenue whose parking cannot be accommodated on the site; and,

Yeas: (13): Mayor E. Holder, 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: (2): M. van Holst, and P. Van Meerbergen

Motion Passed (13 to 2)

That Item 9 (2.4), BE AMENDED by adding the following new part i):

i) the above-noted on-street residential parking program BE DISCONTINUED at the conclusion of the tenancies, and will not be provided to new future residents of the subject property.

Yeas: (10): Mayor E. Holder, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, S. Turner, and A. Kayabaga

Nays: (5): M. van Holst, S. Lewis, P. Van Meerbergen, E. Pelozza, and S. Hillier

Motion Passed (10 to 5)

Motion made by: S. Lehman

Seconded by: S. Turner

Item 9 (2.4), 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 9 (2.4), as amended, reads as follows:

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 Contract 7 - Devonshire Phase 2:

a) the bid submitted by L82 Construction Ltd at its tendered price of \$3,178,854.47, excluding HST, for the 2020 Infrastructure Renewal Program, Contract 7 - Devonshire Phase 2 project, BE ACCEPTED; it being noted that the bid submitted by L82 Construction Ltd was the lowest of six bids received and meets the City's specifications and requirements in all areas;

b) Archibald Gray & McKay Engineering Ltd, 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 \$275,974.00, excluding HST, in accordance with Section 15.2 (g) of the City of London's Procurement of Goods and Services Policy;

c) the financing for this project as set out in the Sources of Financing Report appended to the staff report as Appendix A BE APPROVED;

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 20-31);

- f) the Mayor and 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 to work with the property owner at 200 Devonshire Avenue to find a solution to accommodate resident parking to the greatest extent possible while mitigating the cost impact to the property owner;
- h) the Civic Administration BE DIRECTED to establish an on-street residential parking permit program for the residents of 200 Devonshire Avenue whose parking cannot be accommodated on the site; and,
- i) the above-noted on-street residential parking program BE DISCONTINUED at the conclusion of the tenancies, and will not be provided to new future residents of the subject property.

8.3 8th Report of the Strategic Priorities and Policy Committee

Motion made by: J. Helmer

That the 8th 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. Pelosa, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: J. Helmer

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) London & Middlesex Community Housing Inc. Meeting of the Shareholder Resolutions Regarding Interim Board Appointments (Relates to Bill No.'s 145, 146 and 147)

Motion made by: J. Helmer

That, on the recommendation of the City Manager, with concurrence of the Managing Director, Housing, Social Services and Dearness Home the following actions be taken with respect to London & Middlesex Community Housing Inc.:

- a) the "Terms of Reference Interim Board of Directors London & Middlesex Community Housing Inc." as appended to the staff report dated April 7, 2020, BE ADOPTED;
- b) the proposed by-law as appended to the staff report dated April 7, 2020, being "A by-law to ratify and confirm the Special Resolution to the Shareholder of London & Middlesex Community Housing Inc. to amend the Board composition to provide for an Interim Board of Directors", BE INTRODUCED at the Municipal Council Meeting to be held on April 21, 2020; and,

c) the attached proposed revised by-law BE INTRODUCED at the Municipal Council meeting to be held on April 21, 2020 to ratify and confirm the Resolutions of the Shareholder of London & Middlesex Community Housing Inc.

Motion Passed

9. Added Reports

None.

10. Deferred Matters

None.

11. Enquiries

None.

12. Emergent Motions

None.

13. By-laws

Motion made by: A. Hopkins

Seconded by: S. Hillier

That Introduction and First Reading of Bill No.'s 144 to 160, excluding Bill No. 150, 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: E. Pelozza

Seconded by: S. Lewis

That Second Reading of Bill No.'s 144 to 160, excluding Bill No. 150, BE APPROVED.

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

Motion Passed (15 to 0)

Motion made by: J. Helmer

Seconded by: E. Pelozza

That Third Reading and Enactment of Bill No.'s 144 to 160, excluding Bill No. 150, BE APPROVED.

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

Motion Passed (15 to 0)

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

That Introduction and First Reading of Bill No. 150 BE APPROVED.

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

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

Motion Passed (11 to 4)

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

That Second Reading of Bill No.150 BE APPROVED.

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

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

Motion Passed (11 to 4)

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

That Third Reading and Enactment of Bill No.150 BE APPROVED.

Yeas: (10): Mayor E. Holder, S. Lewis, M. Salih, J. Helmer, M. Cassidy, J. Morgan, A. Hopkins, S. Turner, E. Pelozza, and A. Kayabaga

Nays: (5): M. van Holst, P. Squire, S. Lehman, P. Van Meerbergen, and S. Hillier

Motion Passed (10 to 5)

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

| Bill | By-law |
|--------------|---|
| Bill No. 144 | By-law No. A.-7961-98 - A by-law to confirm the proceedings of the Council Meeting held on the 21st day of April, 2020. (City Clerk) |
| Bill No. 145 | By-law No. A.-7962-99 - A by-law to repeal By-law No. A.-7891-265 being "A by-law to appoint an interim director of the London Middlesex Community Housing". (2.1/9/SPPC) |
| Bill No. 146 | By-law No. A.-7963-100 - A by-law to ratify and confirm the Special Resolution to the Shareholder of London & Middlesex Community Housing Inc. to amend the Board composition to provide for an Interim Board of Directors. (2.1b/9/SPPC) |
| Bill No. 147 | By-law No. A.-7964-101 - A by-law to ratify and confirm the Resolutions of the Shareholder of London & Middlesex Community Housing Inc. (2.1c/9/SPPC) |
| Bill No. 148 | By-law No. A.-7965-102 - A by-law levying tax rates for property classes in 2020. (4.16/4/SPPC) |
| Bill No. 149 | By-law No. A.-7966-103 - A by-law to authorize the execution of a Letter of Agreement for the transfer of Provincial Gas Tax funding. (2.2/7/CSC) |
| Bill No. 150 | By-law No. A.-7967-104 - A by-law setting tax ratios for property classes in 2020. (2.3a/7/CSC) |
| Bill No. 151 | By-law No. A.-7968-105 - A by-law to opt to have Section 8.0.2 of Ontario Regulation 73/03, as amended, apply within the City of London for the year 2020 and subsequent years to exempt certain properties in the commercial classes, industrial classes and multi-residential property class from the application of Part IX of the Municipal Act, 2001. (2.3b/7/CSC) |
| Bill No. 152 | By-law No. A.-7969-106 - A by-law to exercise the option to establish a phase out and end to the capping of property taxes under Part IX of the Municipal Act, 2001 for eligible property classes. (2.3c/7/CSC) |
| Bill No. 153 | By-law No. A.-7970-107 - A by-law to exclude reassessment related tax increases after 2016 from the capping provisions of Part IX of the Municipal Act, 2001 (2.3d/7/CSC) |
| Bill No. 154 | By-law No. A.-7971-108 - A by-law to opt to use certain subsections of section 329.1 of the Municipal Act, 2001, as amended, in the calculation of taxes in the commercial, industrial, and multi-residential property classes. (2.3e/7/CSC) |
| Bill No. 155 | By-law No. A.-7972-109 - A by-law levying rates for 2020 for school purposes in the City of London. (2.4a/7/CSC) |

| | |
|--------------|---|
| Bill No. 156 | By-law No. W.-5643(a)-110 - A by-law to amend By-law No. W.-5643-22 entitled, "A by-law to authorize the ILDS Sanitary Servicing Trunk and Internal Oversizing (Project ID1057)." (2.5/4/CWC) |
| Bill No. 157 | By-law No. W.-5662-111 - A by-law to authorize the Dundas Street Old East Village Streetscape Improvements – PTIS (project TS1749). (2.4/4/CWC) |
| Bill No. 158 | By-law No. W.-5663-112 - A by-law to authorize the Huron Street Upgrades VMP Easterly Railway (project TS1410). (2.5/4/CWC) |
| Bill No. 159 | By-law No. W.-5664-113 - A by-law to authorize the New Thames Valley Parkway (project PK212419). (2.5/4/CWC) |
| Bill No. 160 | By-law No. W.-5665-114 - A by-law to authorize project TS1328 – Intersection – Hamilton - Egerton (Optimization). (2.16/4/CWC) |

14. Adjournment

Motion made by: A. Hopkins

Seconded by: S. Lehman

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourns at 6:04 PM.

Ed Holder, Mayor

Catharine Saunders, City Clerk

From: bill brock
Date: May 3, 2020 at 6:19:51 PM EDT
To: "Saunders, Cathy" <csaunder@london.ca>
Subject: [EXTERNAL] Council meeting of May 5th, 2020

Attention: Ms. Saunders, City Clerk
City Council Agenda for May 5th, 2020.
Re: COVID-19 / Budget Review
For your consideration!

Open Letter to London City Council

Today London; as like everywhere else, is dealing with a crisis like we have never seen before!

When you approved the budget it included projects to prepare for future years 10/ 20 /30. Increases over 4 years of 20% in taxes plus water rate increases. Several projects are based on millions of dollars supported not by fact but by assumptions! Your claim that pay more today easier tomorrow was supported without any real debate. Since COVID-19 reality is setting in that what you considered crisis before no longer fits the definition.

It appears the strategy being applied is to move on issues and look to Province or Feds. to reimburse because everything in your budget is "NEEDED".

You must reconsider!

Areas of concern and identified as example; noting at no time have you responded to concerns expressed!

BRT: 500 million dollars; noting never changed from original budget; even though full of assumptions; 50% contingency and major underpass on Richmond St..

Green bin program 15 million capital and 5 million annual operating cost! Was to close in 1998? You are taking contents of one bin and adding a second to split up! Not essential today as an added cost. Head of project indicated we could do both (before COVID-19).

TIMMS: Highly technical program for all 403 traffic lights. Savings in real time (seconds daily) doesn't justify multi year expenditure (millions) and lacks rational.

Bike Advisory Committee: Presented a multi page report covering electrification of transit over next 10 years decreasing auto traffic to 60% from 80%; increasing transit to 20% from 6% and bikes to 5% from 1%. Transit plan is 20 years plus!

New City Hall: 125 million \$: need everybody under one roof. This is like response from transit experts indicating you were using 20th century technology in 21st century (you ignored advise). Remind the public what happened with the Bell building. Working from homes coming on strong!

Snow clearance policies and speed limit policies: cost money to implement but in reality are not workable.

Staff are not just sitting around and city isn't the same every time it snows! Risk and perfection is not achievable nor reason to do something. Note you still allow smoking and drinking and driving.

Poverty: It was your task force that indicated do non-cost items first!

Affordable Housing: You must take responsibility for situation for the condition of housing and shortfall because public record will show knowledge but lack of will to do anything!

Accountability / Openness: Would you explain why East Lions Community Centre struggles which is contrary to the 2 in west and north? Would you explain why staff are there to implement your wishes as directed rather than provide valid rationale and guidelines for projects/ business.

Sidewalks: Need to put in so people have access! Reality is you can't change everything! Look at para transit; after all these

Money is needed now! Credit to a future date doesn't help! Whether city, Prov., or Feds. it is our dollar!

You must pause and refocus now! To think tomorrow London will go back to the way it was is wrong!

Society continues to eliminate the middle class and make the spread between the wealthy and the poor even greater. This virus has brought more clearly to us; as quoted in London Free Press "Disposable Society" by Kenneth Henry just how reality is going to hurt!

Start a "Monies Fund"; move budgets around and pay today; free of burden to those most in need!

I remind you when a union was given a 2% raise you claimed the good thing is we know for the next four years!

Today thousands of us don't know what tomorrow brings.

Media today: No quarantine streets and transit will ever go back the way it was!

Effect on transportation networks could be profound and potentially painful.

Transit passenger drops massive across country.

The shift to cars could be massive.

Traffic congestion could bring employment centers to the suburbs and eliminate need for commuting at all.

Please step back and deal with "Need" now! If you can't make it better now for all; tomorrow will only get worse!

William Brock

Community and Protective Services Committee

Report

The 5th Meeting of the Community and Protective Services Committee
April 28, 2020

PRESENT: Councillors S. Lewis (Chair), M. van Holst, M. Salih, P. Squire, S. Hillier, Mayor E. Holder

ALSO PRESENT: J.Bunn, M. Schulthess, S. Spring and B. Westlake-Power

Remote attendance: Councillors M. Cassidy, J. Helmer and E. Peloza; D. Calderwood-Smith, C. Cooper, S. Datars Bere, K. Dickins, S. Giustizia, O. Katolyk, D. Mounteer, D. Purdy, E. Skalski and C. Smith

The meeting was called to order at 12:02 PM; it being noted that the following Members were in remote attendance: Mayor E. Holder, Councillors S. Hillier, M. Salih, P. Squire and M. van Holst

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

Moved by: P. Squire

Seconded by: M. van Holst

That Items 2.1 to 2.4 BE APPROVED.

Yeas: (6): S. Lewis, M. van Holst, M. Salih, P. Squire, S. Hillier, and E. Holder

Motion Passed (6 to 0)

2.1 Housing Quarterly Report

Moved by: P. Squire

Seconded by: M. van Holst

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the following actions be taken with respect to the staff report dated April 28, 2020 related to the Housing Quarterly Report:

a) the above-noted staff report BE RECEIVED;

b) the above-noted staff report BE CIRCULATED to stakeholders, agencies, and community groups including, but not limited to: Middlesex County, London Housing Advisory Committee, and the London Homeless Coalition. (2020-S11)

Motion Passed

2.2 Canada's COVID19 Economic Response Plan Funding Agreement to Support People Experiencing and At Risk of Homelessness

Moved by: P. Squire

Seconded by: M. van Holst

That, on the recommendation of the Managing Director of Housing, Social Services and Dearness Home, the revised proposed by-law, as appended to the Added Agenda, BE INTRODUCED at the Municipal Council meeting to be held on May 5, 2020, to:

- a) authorize and approve Canada's COVID-19 Economic Response Plan to Provide Support for People Experiencing and At Risk of Homelessness Funding Agreement between Her Majesty the Queen in Right of Canada, as represented by the Minister of Employment and Social Development Canada, and The Corporation of the City of London, substantially in the form appended to the above-noted by-law as Schedule 1;
- b) authorize the Mayor and the City Clerk to execute the above-noted Funding Agreement;
- c) delegate authority to the Managing Director, Housing, Social Services and Dearness Home, or written designate, to approve any further Amendments to the above-noted Funding Agreement if the Amendments are substantially in the form of the above-noted Funding Agreement;
- d) authorize the Managing Director, Housing, Social Services and Dearness Home, or written designate, to execute any further Amendments to the above-noted Funding Agreement if the Amendments are substantially in the form of the above-noted Funding Agreement;
- 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 Canada's contribution specified in the Agreement that are necessary in connection with the above-noted Funding Agreement; and,
- f) delegate authority to the Managing Director, Housing, Social Services and Dearness Home, or written designate, to authorize and execute sub-project funding agreements with approved service providers, in accordance with the City's funding agreement with Canada, using the approved Reaching Home: Canada's Homelessness Strategy Sub-Project Funding Agreement template, as appended to the above-noted by-law. (2020-F11/S14)

Motion Passed

2.3 Homeless Prevention COVID-19 Response and Funding Overview

Moved by: P. Squire

Seconded by: M. van Holst

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the staff report dated April 28, 2020, with respect to a COVID-19 Response and Funding Overview related to Homeless Prevention, BE RECEIVED. (2020-S14)

Motion Passed

2.4 Authorization for Core Area Action Plan Funding for a Specialized Housing Development at 744 Dundas Street

Moved by: P. Squire

Seconded by: M. van Holst

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home and with the concurrence of the CEO and Board of the Housing Development Corporation, London (HDC) the following actions be taken with respect to the proposed Specialized Housing development at 744 Dundas Street, advanced by Indwell Community Homes:

a) the allocations below, as outlined in the Source of Financing Report appended to the staff report dated April 28, 2020, BE AUTHORIZED AND APPROVED:

- i) \$4,000,000 as a forgivable loan; and,
- ii) up-to \$500,000 as an interest-free repayable loan;

b) the proposed by-law, as appended to the staff report dated April 28, 2020, BE INTRODUCED at the Municipal Council meeting to be held on May 5, 2020, to delegate the authority to sign Affordable Housing Contribution Agreements relating to the supply of affordable housing at 744 Dundas Street to the Managing Director, Housing, Social Services and Dearness Home, or their written designate. (2020-F11A/S11)

Motion Passed

3. Scheduled Items

None.

4. Items for Direction

None.

5. Deferred Matters/Additional Business

None.

6. Adjournment

The meeting adjourned at 12:59 PM.

Planning and Environment Committee

Report

The 7th Meeting of the Planning and Environment Committee
April 27, 2020

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

ABSENT: Mayor E. Holder

ALSO PRESENT: S. Corman, H. Lysynski, C. Saunders, S. Spring, B. Westlake-Power
Remote Staff Attendance: Councillors M. van Holst, S. Lewis, E. Pelosa and S. Hillier; J. Adema, A. Anderson, G. Barrett, G. Kotsifas, D. Munteer, M. Pease, L. Pompilii, M. Schulthess, S. Tatavarti, and P. Yeoman
The meeting is called to order at 3:01 PM, with Councillor M. Cassidy in the Chair and all other Members participating by remote attendance, except Mayor E. Holder.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

Moved by: J. Helmer

Seconded by: A. Hopkins

That Items 2.1 to 2.3, inclusive, and 2.7 to 2.10, inclusive, BE APPROVED.

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

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

Motion Passed (4 to 0)

2.1 4th Report of the London Advisory Committee on Heritage

Moved by: J. Helmer

Seconded by: A. Hopkins

That the following actions be taken with respect to the 4th Report of the London Advisory Committee on Heritage from its meeting held on March 11, 2020:

a) the Proposal to Host the 2022 Ontario Heritage Conference, as appended to the agenda, BE ENDORSED by the London Advisory Committee on Heritage; it being noted that a verbal delegation by W. Kinghorn, with respect to this matter, was received;

b) the following actions be taken with respect to the Notice of Planning Application, dated February 12, 2020, from C. Lowery, Planner II, related to a Zoning By-law Amendment with respect to the properties located at 1146-1156 Byron Baseline Road:

i) the Civic Administration BE ADVISED that the London Advisory Committee on Heritage (LACH) is satisfied with the research, assessment and conclusions of the Heritage Impact Assessment (HIA) included with the above-noted Notice of Planning Application, and is satisfied that the

proposed development will not have an adverse impact on adjacent cultural heritage resources; it being noted that the LACH supports the recommended mitigation measures outlined in the HIA; and,

ii) the possibility of designating the property located at 1158 Byron Baseline Road, under Part IV of the Ontario Heritage Act, BE REFERRED to the Stewardship Sub-Committee for review;

c) the following actions be taken with respect to the Notice of Planning Application, dated March 5, 2020, from C. Parker, Senior Planner, related to London Plan and Zoning By-law Amendments with respect to implementing additional residential unit requirements of the Planning Act city-wide:

i) the above-noted Notice of Planning Application BE REFERRED to the Policy and Planning Sub-Committee for review; and,

ii) C. Parker, Senior Planner, BE INVITED to the Policy and Planning Sub-Committee meeting, when this matter is discussed, and to the following London Advisory Committee on Heritage meeting to provide further information and respond to questions;

d) on the recommendation of the Managing 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 for a proposed park on the property located at 723 Lorne Avenue, located within the Old East Heritage Conservation District, BE PERMITTED with the following terms and conditions:

- the Heritage Planner be consulted on the restoration and installation details for the original school bell and aluminium lettering prior to installation;
- the London Advisory Committee on Heritage (LACH) be consulted on the cultural heritage interpretive sign to commemorate the former Lorne Avenue Public School prior to its production and installation; and,
- consideration be given to including more plant species identified in Table 5.1 of the Old East Heritage Conservation District Conservation Guidelines, as appended to the staff report dated March 11, 2020, in the planting plan for the Lorne Avenue Park;

it being noted that the LACH strongly recommends the use of decorative metal fencing along the south end of Lorne Avenue Park;

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

e) on the recommendation of the Director, Planning and City Planner, with the advice of the Heritage Planner, the properties located at 74 Wellington Road and 78 Wellington Road BE REMOVED from the Register of Cultural Heritage Resources; it being noted that the presentation appended to the 4th Report of the London Advisory Committee on Heritage from K. Gonyou, Heritage Planner, was received with respect to this matter; and,

f) clauses 1.1, 3.1, 3.2 and 5.3 BE RECEIVED for information.

Motion Passed

2.2 Urban Agriculture Strategy - 2019 Annual Report

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

That, on the recommendation of the Director, City Planning and City Planner, the staff report dated April 27, 2020 entitled "Urban Agriculture Strategy 2019 Annual Report" providing an update on the implementation of the Urban Agriculture Strategy since late 2017, BE RECEIVED for information.

Motion Passed

2.3 Provincial Policy Statement 2020

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

That, on the recommendation of the Director, City Planning and City Planner, the staff report dated April 27, 2020 entitled "Provincial Policy Statement (PPS) 2020" outlining the final version of the Provincial Policy Statement that was released on February 28, 2020, BE RECEIVED for information.

Motion Passed

2.7 Foxwood Subdivision Phase 3 - 1602 Sunningdale Road Subdivision Agreement Special Provisions 39T-11503

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

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 Foxwood Developments (London) Inc., for the subdivision of land over Part of Lot 24, Concession 5, situated on the south side of Sunningdale Road West, east of Hyde Park Road, municipally known as 1602 Sunningdale Road West:

- a) the Special Provisions, to be contained in a Subdivision Agreement between The Corporation of the City of London and Foxwood Developments (London) Inc., for the Foxwood Subdivision, Phase 3 (39T-11503) appended to the staff report dated April 27, 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 April 27, 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 April 27, 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 fulfil its conditions.

Motion Passed

2.8 935-941 Longworth Road (H-9175)

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

That, on the recommendation of the Director, Development Services, based on the application by Drewlo Holdings Inc., relating to the properties located at 935-941 Longworth Road, the proposed by-law appended to the staff report dated April 27, 2020 BE INTRODUCED at the Municipal Council meeting to be held on May 5, 2020 to amend Zoning By-law Z.-1, (in conformity with the Official Plan), to change the zoning of the lands FROM a holding Residential R1 Special Provision (h-94*R1-6(4)) TO a Residential R1 Special Provision (R1-6(4)) Zone to remove the holding provision.

Motion Passed

2.9 Exemption for Part-Lot Control - 2673 Asima Drive and 3313 Strawberry Walk

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

That, on the recommendation of the Director, Development Services, the following actions be taken with respect to the application by Rockwood Homes, to exempt Blocks 50 and 51, Plan 33M-699 from Part-Lot Control:

- a) pursuant to subsection 50(7) of the *Planning Act, R.S.O. 1990, c. P.13*, the proposed by-law appended to the staff report dated April 27, 2020 BE INTRODUCED at a future Municipal Council meeting, to Blocks 50 and 51, Plan 33M-699 from the Part-Lot Control provisions of subsection 50(5) of the said *Act*; it being noted that these lands are subject to a registered subdivision agreement and are zoned Residential R4 Special Provision (R4-5(2)) which permits street townhouse dwellings;
- b) the following conditions of approval BE REQUIRED to be completed prior to the passage of a Part-Lot Control By-law for Blocks 50 and 51, Plan 33M-699 as noted in clause a) above:
 - i) the applicant be advised that the costs of registration of the said by-laws are to be borne by the applicant in accordance with City Policy;
 - ii) the applicant submit a draft reference plan to Development Services for review and approval to ensure the proposed part lots and development plans comply with the regulations of the Zoning By-law, prior to the reference plan being deposited in the land registry office;
 - iii) the applicant submits to Development Services a digital copy together with a hard copy of each reference plan to be deposited. The digital file shall be assembled in accordance with the City of London's Digital Submission / Drafting Standards and be referenced to the City's NAD83 UTM Control Reference;
 - iv) the applicant submit each draft reference plan to London Hydro showing driveway locations and obtain approval for hydro servicing locations and above ground hydro equipment locations prior to the reference plan being deposited in the land registry office;
 - v) the applicant submit to the City Engineer for review and approval prior to the reference plan being deposited in the land registry office any revised lot grading and servicing plans in accordance with the final lot layout to divide the blocks should there be further division of property contemplated as a result of the approval of the reference plan;
 - vi) the applicant shall enter into any amending subdivision agreement with the City, if necessary;

- vii) the applicant shall agree to construct all services, including private drain connections and water services, in accordance with the approved final design of the lots;
- viii) the applicant shall obtain confirmation from Development Services that the assignment of municipal numbering has been completed in accordance with the reference plan(s) to be deposited, should there be further division of property contemplated as a result of the approval of the reference plan prior to the reference plan being deposited in the land registry office;
- ix) the applicant shall obtain approval from Development Services of each reference plan to be registered prior to the reference plan being registered in the land registry office;
- x) the applicant shall submit to Development Services confirmation that an approved reference plan for final lot development has been deposited in the Land Registry Office;
- xi) the applicant shall obtain clearance from the City Engineer that requirements iv), v) and vi) inclusive, outlined above, are satisfactorily completed, prior to any issuance of building permits by the Chief Building Official for lots being developed in any future reference plan;
- xii) the applicant shall provide a draft transfer of the easements to be registered on title; and,
- xiii) that on notice from the applicant that a reference plan has been registered on a Block, and that Part Lot Control be re-established by the repeal of the bylaw affecting the Lots/Block in question.

Motion Passed

2.10 Building Division Monthly Report for February 2020

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

That the Building Division Monthly Report for the month of February, 2020 BE RECEIVED for information.

Motion Passed

2.4 Meadowlilly Subdivision Amendment Agreement 39T-00517

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

That, on the recommendation of the Director, Development Services, the following actions be taken with respect to the Subdivision Agreement between The Corporation of the City of London and Rembrandt Meadowlilly Inc., for the subdivision of land over Registered Plan 33M-603, located on the north side of Commissioners Road East, east of Highbury Avenue South, across from Chelton Road:

- a) the Amending Agreement between The Corporation of the City of London and Rembrandt Meadowlilly Inc. appended to the staff report dated April 27, 2020 BE APPROVED for the Meadowlilly Subdivision (Registered Plan 33M-603); and,
- b) the Mayor and the City Clerk BE AUTHORIZED to execute this Agreement, any further amending agreements and all documents required to fulfill its conditions.

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

Motion Passed (4 to 0)

- 2.5 Request for Council Resolution, under section 45(1.4) of the Planning Act, R.S.O. 1990, c. P.13 - 809 Dundas Street East (Z-8875)

Moved by: J. Helmer

Seconded by: A. Hopkins

That, the following actions be taken with respect to the property located at 809 Dundas Street:

a) on the recommendation of the City Clerk, the report dated April 27, 2020 and entitled "Request for Council Resolution, under section 45(1.4) of the *Planning Act, 1990, c. P.13* - 809 Dundas Street" BE RECEIVED for information; and,

b) the Managing Director, Development and Compliance Services and Chief Building Official BE AUTHORIZED to submit a Minor Variance application for the property located at 809 Dundas Street.

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

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

Motion Passed (4 to 0)

- 2.6 130, 136, 146 and 164 Pond Mills Road Pond Mills Subdivision Agreement Special Provisions 39T-12501

Moved by: A. Hopkins

Seconded by: J. Helmer

That the application to enter into a subdivision agreement between The Corporation of the City of London and Drewlo Holdings Inc., for the subdivision of land over Lot 1, Lot 7 and Lot 8 Registered Plan No. 284(C) and Part of Lot 17 and Lot 18 Broken Front Concession B (Geographic Township of Westminster) and Part of Block 73 Plan 33M-269 in the City of London, County of Middlesex, situated on the east of Pond Mills Road, south of the Thames River, and west of Shelborne Place, municipally known as 130, 136, 146 and 164 Pond Mills Road BE REFERRED back to the Civic Administration for further consultation with the applicant and to report back to a future meeting of the Planning and Environment Committee.

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

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

Motion Passed (4 to 0)

3. Scheduled Items

None.

4. Items for Direction

None.

5. Deferred Matters/Additional Business

5.1 (ADDED) Hamilton Road Community Improvement Plan Forgivable Loan Programs

Moved by: J. Helmer

Seconded by: A. Hopkins

That Civic Administration BE DIRECTED to take the actions necessary to implement the Façade Improvement and Upgrade to Building Code Forgivable Loan Programs for the Hamilton Road Community Improvement Plan Project Area; it being noted that funding to support these Programs are available in the CIP Loan Reserve Fund; it being noted that the Planning and Environment Committee reviewed and received a communication dated March 4, 2020 from Councillor M. van Holst with respect to this matter.

Yeas: (5): M. Cassidy, J. Helmer, A. Hopkins, S. Turner, and A. Kayabaga

Absent: (1): E. Holder

Motion Passed (5 to 0)

6. Confidential

That the Planning and Environment Committee convene, In Closed Session, for the purpose of considering the following:

6.1 Solicitor-Client Privilege/Litigation or Potential Litigation

This report can be considered in a meeting closed to the public as the subject matter being considered pertains to advice that is subject to solicitor-client privilege, including communications necessary for that purpose from the solicitor and officers and employees of the Corporation; the subject matter pertains to litigation or potential litigation with respect to an appeal at the Local Planning Appeal Tribunal("LPAT"), and for the purpose of providing instructions and directions to officers and employees of the Corporation.

6.2 Solicitor-Client Privilege/Litigation or Potential Litigation

This report can be considered in a meeting closed to the public as the subject matter being considered pertains to advice that is subject to solicitor-client privilege, including communications necessary for that purpose from the solicitor and officers and employees of the Corporation; the subject matter pertains to litigation or potential litigation with respect to an appeal at the Local Planning Appeal Tribunal("LPAT"), and for the purpose of providing instructions and directions to officers and employees of the Corporation.

6.3 Solicitor-Client Privilege/Litigation or Potential Litigation

This report can be considered in a meeting closed to the public as the subject matter being considered pertains to advice that is subject to solicitor-client privilege, including communications necessary for that purpose from the solicitor and officers and employees of the Corporation; the subject matter pertains to litigation or potential litigation with respect to an appeal at the Local Planning Appeal Tribunal("LPAT"), and for the purpose of providing instructions and directions to officers and employees of the Corporation.

The Planning and Environment Committee convenes, In Closed Session, from 3:35 PM to 5:06 PM.

7. Adjournment

The meeting adjourned at 5:07 PM.

Strategic Priorities and Policy Committee

Report

The 10th Meeting of the Strategic Priorities and Policy Committee
April 28, 2020

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

ALSO PRESENT: C. Saunders, M. Schulthess, S. Spring, B. Westlake-Power
Remote Staff Attendance: L. Livingstone, A. Barbon, B. Card, C. Cooper, S. Datars Bere, K. Dickins, S. Giustizia, G. Kotsifas, K. Murray, J. Raycroft, K. Scherr, E. Skalski, C. Smith, S. Stafford

The meeting is called to order at 4:03 PM, with Mayor E. Holder in the Chair; it being noted that all members were in remote attendance, except the Chair.

1. Disclosures of Pecuniary Interest

That if BE NOTED that no pecuniary interests were disclosed.

2. Consent

2.1 COVID-19 Financial Impacts and Additional Measures for Community Relief

Moved by: J. Helmer

Seconded by: S. Hillier

That the following actions be taken with respect to the COVID-19 Financial Impacts and Additional Measures for Community Relief report dated April 28, 2020:

- a) the overview of projected financial impacts of COVID-19 on The Corporation of the City of London BE RECEIVED for information;
- b) the summary of initiatives and programs implemented by the federal and provincial governments to support Ontarians through COVID-19 pandemic BE RECEIVED for information;
- c) the advocacy priorities with our federal and provincial partners outlined in the staff report dated April 28, 2020 BE ENDORSED;
- d) the Mayor BE DIRECTED to submit the first report of the Mayor's Economic and Social Impact and Recovery Task Forces to the federal and provincial governments;
- e) the following measures outlined in the staff report, dated April 28, 2020, to provide further relief to individuals and businesses, BE APPROVED for implementation:
 - i) London Good Food Box Program (Initiative 1);
 - ii) Harvest Bucks Contribution Program (Initiative 2);
 - iii) Housing Stability Bank Program (Initiative 4);
 - iv) Deferral of rent payments for tenants of City-owned properties (Initiative 5);
 - v) Closing the digital divide for students and families (Initiative 7);
 - vi) Coordinating the delivery of fresh, health food to people who are quarantining or self-isolating (Initiative 8);
 - vii) Extension of Payment terms for 60 days for invoices (Initiative 9);
 - viii) Extension of the remittance period for Municipal Accommodation

Tax revenues (Initiative 10);

ix) Flexibility in loading/unloading and delivery times (Initiative 11);

f) the Civic Administration BE AUTHORIZED to waive the requirement, as outlined in the Reserve and Reserve Fund Policy, to charge interest on internal borrowings from reserves and reserve funds and temporary negative balances in reserves and reserve funds; and,

g) the Civic Administration BE DIRECTED to finalize the approach to mitigate the projected budget shortfall through the 2020 Mid-Year Operating Budget Monitoring Report;

it being noted that the Strategic Priorities and Policy Committee received additional information from the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer and a communication dated April 23, 2020 from C. Butler with respect to this matter.

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)

Voting Record:

Moved by: S. Lewis

Seconded by: E. Peloza

Amendment to add a new part h) as follows:

h) that the Civic Administration BE DIRECTED to proceed with the implementation of Initiative 2 of Appendix E (post pandemic – Preliminary Possible Recovery Measures for Londoners and Businesses), “Enhancing Food Security Opportunities for Londoners”

Yeas: (3): M. van Holst, S. Lewis, and E. Peloza

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

Motion Failed (3 to 12)

2.2 Governance Requirements and Recommendations - Housing Development Corporation, London

Moved by: S. Lehman

Seconded by: E. Peloza

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home and concurrently the Board, Housing Development Corporation, London (HDC), the following actions be taken with respect to the Housing Development Corporation, London (HDC):

a) the staff report dated April 28, 2020 entitled “Governance Requirements and Recommendations – Housing Development Corporation, London, BE RECEIVED;

b) the proposed by-law as appended to staff report dated April 28, 2020 as Appendix “A” being “A by-law to repeal By-law No. A.07891-264 being “A by-law to appoint an interim director of the Housing Development Corporation, London” BE INTRODUCED at the Municipal Council Meeting to be held on May 5, 2020; and,

c) the proposed by-law as appended to the staff report dated April 28, 2020 as Appendix “B” being “A by-law to appoint an interim director of the

Housing Development Corporation, London” BE INTRODUCED at the Municipal Council Meeting to be held on May 5, 2020.

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)

3. Scheduled Items

None.

4. Items for Direction

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

Moved by: S. Turner

Seconded by: M. Cassidy

That the following actions be taken with respect to the 2019 Annual General Meeting of the Shareholder for the Housing Development Corporation, London:

a) the 2019 Annual General Meeting of the Shareholder for the Housing Development Corporation, London BE HELD at a meeting of the Strategic Priorities and Policy Committee on June 9, 2020, for the purpose of receiving the report from the Board of Directors of the Housing Development Corporation, London in accordance with the Shareholder Declaration and the *Business Corporations Act*, R.S.O. 1990, c. B.16; and

b) the City Clerk BE DIRECTED to provide notice of the 2019 Annual Meeting to the Board of Directors for the Housing Development Corporation, London and to invite the Chair of the Board and the Executive Director of the Housing Development Corporation, London to attend at the Annual Meeting and present the report of the Board in accordance with the Shareholder Declaration;

it being noted that the Strategic Priorities and Policy Committee received a communication dated April 7, 2020 from S. Giustizia, President & CEO, Housing Development Corporation, London with respect to this matter.

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)

4.2 Request for a Shareholder's Meeting – London Hydro Inc.

Moved by: M. Cassidy

Seconded by: A. Hopkins

That the following actions be taken with respect to the 2019 Annual General Meeting of the Shareholder for London Hydro Inc.:

a) the 2019 Annual General Meeting of the Shareholder for London Hydro Inc. BE HELD at a meeting of the Strategic Priorities and Policy Committee on June 9, 2020, for the purpose of receiving the report from the Board of Directors of London Hydro Inc. in accordance with the Shareholder Declaration and the *Business Corporations Act*, R.S.O. 1990, c. B.16; and

b) the City Clerk BE DIRECTED to provide notice of the 2019 Annual Meeting to the Board of Directors for London Hydro Inc. and to invite the Chair of the Board and the Chief Executive Officer of London Hydro Inc. to attend at the Annual Meeting and present the report of the Board in accordance with the Shareholder Declaration;

it being noted that the Strategic Priorities and Policy Committee received a communication dated April 2, 2020, from G. Valente, Chair, Board of Directors, London Hydro Inc., with respect to this matter.

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)

4.3 Request for a Shareholder's Meeting - London-Middlesex Community Housing

Moved by: E. Pelozza

Seconded by: S. Lewis

That the following actions be taken with respect to the 2019 Annual General Meeting of the Shareholder for the London & Middlesex Community Housing:

a) the 2019 Annual General Meeting of the Shareholder for the London & Middlesex Community Housing BE HELD at a meeting of the Strategic Priorities and Policy Committee on June 9, 2020, for the purpose of receiving the report from the Board of Directors of the London & Middlesex Community Housing in accordance with the Shareholder Declaration and the *Business Corporations Act*, R.S.O. 1990, c. B.16; and

b) the City Clerk BE DIRECTED to provide notice of the 2019 Annual Meeting to the Board of Directors for the London & Middlesex Community Housing and to invite the Chair of the Board and the Executive Director of the London & Middlesex Community Housing to attend at the Annual Meeting and present the report of the Board in accordance with the Shareholder Declaration;

it being noted that the Strategic Priorities and Policy Committee received a communication dated April 17, 2020, from A. Mackenzie, Interim CEO, London & Middlesex Community Housing, with respect to this matter.

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)

4.4 London Public Library Board Vacancy Notification

That the following actions be taken with respect to the London Public Library Board vacancy notification:

a) the resignation of D. Vachon from the Library Board of Directors BE ACCEPTED; and,

b) the City Clerk BE DIRECTED to:

i) contact current applications on file, to confirm that those individual remain interested in consideration for appointment;

ii) seek additional applications to fill the vacancy on the Board; and

iii) bring forward the applications, noted in parts i) and ii), above, for consideration at a future meeting of the Strategic Priorities and Policy Committee.

Motion Passed

Voting Record:

Moved by: E. Peloza
Seconded by: S. Hillier

That the resignation of Donna Vachon from the London Public Library Board of Directors BE ACCEPTED.

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)

Moved by: A. Kayabaga
Seconded by: S. Lewis

That the City Clerk BE DIRECTED to review the current applications on file, to confirm that those individuals remain interested in appointment, and further that additional applications be sought, in order to fill the vacancy on the London Public Library Board.

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)

4.5 Hamilton Road BIA

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

That the following actions be taken with respect to the Hamilton Road Business Improvement Area Board of Management:

a) the resignations of Cassi Mask-Wildman and Raphael Metron BE ACCEPTED; and

b) Chantal Watier BE APPOINTED for the term ending November 15, 2022.

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)

5. Deferred Matters/Additional Business

None.

6. Confidential (Enclosed for Members only.)

Moved by: M. Cassidy
Seconded by: E. Peloza

That the Strategic Priorities and Policy Committee convene, In Closed Session, for the purpose of considering a matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regards to one or more of the Corporation's unions and communications necessary for that purpose regarding the COVID-19 emergency.

The Strategic Priorities and Policy Committee convened, In Closed Session, from 6:27 PM to 6:48 PM.

7. Adjournment

Moved by: M. Cassidy
Seconded by: S. Lewis

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 6:51 PM.

Bill No. 161
2020

By-law No. A.-_____ - ____

A by-law to confirm the proceedings of the
Council Meeting held on the 5th day of May,
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 May 5, 2020.

Ed Holder
Mayor

Catharine Saunders
City Clerk

First Reading – May 5, 2020
Second Reading – May 5, 2020
Third Reading – May 5, 2020

Bill No.
2020

By-law No. A.- _____ - _____

A by-law to approve Canada's COVID-19 Economic Response Plan Funding Agreement with Her Majesty the Queen in Right of Canada, as represented by the Minister of Employment and Social Development Canada; and, to delegate authority to execute the Agreements.

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 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;

AND WHEREAS the City is the service manager under the *Housing Services Act* for the geographic service area of the City of London and County of Middlesex, and shall, in accordance with its housing and homelessness plan, carry out measures to meet the objectives and targets relating to housing needs within the service manager's service area;

AND WHEREAS subsection 5(3) of the *Municipal Act, 2001* 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. Canada's COVID-19 Economic Response Plan to Provide Support for People Experiencing and At Risk of Homelessness Funding Agreement, between Her Majesty the Queen in Right of Canada, as represented by the Minister of Employment and Social Development Canada, and The Corporation of the City of London, substantially in the form attached as Schedule 1 to this by-law, (the "Funding Agreement"), is authorized and approved.
2. The Mayor and City Clerk are authorized to execute the Funding Agreement approved in subsection 1.
3. The Managing Director, Housing, Social Services and Dearness Home, or written designate, is delegated authority to approve any further Amendments to the Funding Agreement if the Amendments are substantially in the form of the Funding Agreement approved in subsection 1.
4. The Managing Director, Housing, Social Services and Dearness Home, or written designate, is authorized to execute any further Amendments to the Funding Agreement if the Amendments are substantially in the form of the Funding Agreement approved in subsection 1.
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 Canada's contribution specified in the

Agreement that are necessary in connection with the Funding Agreement approved in subsection 1.

6. The Managing Director, Housing, Social Services and Dearness Home, or written designate, is delegated the authority to authorize and execute sub-project funding agreements with approved service providers, in accordance with the City's funding agreement with Canada, using the approved Reaching Home: Canada's Homelessness Strategy Sub-Project Funding Agreement template.

7. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on May 5, 2020

Ed Holder
Mayor

Catharine Saunders
City Clerk

First Reading – May 5, 2020
Second Reading – May 5, 2020
Third Reading – May 5, 2020



Project #: COVID-
TCorpoCOLondon-
01

**Canada's COVID-19
Economic Response
Plan**

Support for People Experiencing and At Risk of Homelessness

FUNDING AGREEMENT BETWEEN

Her Majesty the Queen in Right of Canada

(hereinafter referred to as "Canada"), as

represented by the Minister of Employment

and Social Development Canada AND

The Corporation of the City of London

(hereinafter referred to as "the

Recipient") Hereinafter collectively

referred to as "the Parties"



Articles of Agreement

Whereas Canada has established Reaching Home: Canada's Homelessness Strategy to support projects aimed at reducing homelessness and includes projects aimed at preventing individuals and families at imminent risk from becoming homeless;

Whereas Canada has taken strong and quick action to protect its economy, the health, safety, and jobs of all Canadians during the global COVID-19 outbreak;

Whereas Canada's COVID-19 Economic Response Plan provides targeted support for vulnerable groups;

Whereas people experiencing homelessness are particularly vulnerable to during the COVID-19 outbreak;

Whereas Canada has determined that the Recipient is eligible to receive funding under Canada's COVID-19 Economic Response Plan to Support People Experiencing and At Risk of Homelessness; and

Whereas Canada has agreed to provide funding to the Recipient towards the costs of the Project;

Now, therefore, Canada and the Recipient agree as follows:

1.0 INTERPRETATION

1.1 Unless the context requires otherwise, the expressions listed below have the following meaning for the purposes of this Agreement:

"Eligible Expenditures" means expenditures:

- (a) that are directly related to the carrying out of the Project under this Agreement;
- (b) that ensure value for money because the costs they relate to have been negotiated by the Recipient to ensure best value, prudence and probity; and,
- (c) that are incurred during the Project Period.

"Fiscal Year" means the period commencing on April 1 in one calendar year and ending on March 31 in the next calendar year.

"Project" means all activities carried out under this Agreement consistent with its purpose, as described in section 3.0.

"Project Period" means the period beginning on April 1, 2020, regardless of the date of its signature, and expires on March 31st, 2021.

"Sub-Agreement" means that the Recipient further distributes funds received by the Recipient under this Agreement and delegates all or part of its responsibilities relating to the delivery of eligible activities under this Agreement to an organization other than the Recipient.

"Sub-Agreement Holder" means an organization other than the Recipient, to whom funding provided to the Recipient under this



Agreement is further distributed to enable the organization to carry out a Sub-Agreement.

2.0 EFFECTIVE DATE AND DURATION

2.1 This Agreement shall come into effect on the date it is signed by the last of the Parties to do so, and shall expire on March 31, 2021.

2.2 All obligations of the Recipient shall expressly or by their nature survive termination or expiry of this Agreement and shall continue in full force subsequent to and notwithstanding such termination or expiry until and unless they are satisfied or by their nature expire.

3.0 PURPOSE OF THE CONTRIBUTION

3.1 The purpose of Canada's funding is to enable the Recipient to carry out the Project as described in section 3.2. The funding shall be used by the Recipient solely for the purpose of paying the Eligible Expenditures.

3.2 The Project's objective is to provide assistance to organizations and individuals attending to the needs of people experiencing or at risk of homelessness during the global COVID-19 outbreak, through activities that meet the Special Directive on COVID-19.

4.0 CANADA'S FINANCIAL ASSISTANCE

4.1 The total maximum amount of Canada's contribution towards the Eligible Expenditures of the Project is \$2,423,102 in Fiscal Year 2020/2021.

4.2 The total maximum amount identified in section 4.1 is intended to supplement funding provided to the Recipient in its capacity as Community Entity under Reaching Home: Canada's Homelessness Strategy and is attributed as follows:

- i. \$2,423,102 to supplement funding for London under the Designated Communities stream of Reaching Home.

4.3 The investment of amounts identified in section 4.2 must respect conditions specific to their related funding stream as stipulated in the terms and conditions of Reaching Home and related policies and directives.

4.4 Canada will provide its financial assistance in one payment upon the signature of this Agreement.



5.0 PROJECT RECORDS

5.1 The Recipient shall keep proper books and records, in accordance with generally accepted accounting principles, of all expenditures, costs and revenues relating to the activities of this Agreement, including:

- (a) Agreement-related contracts and agreements;
- (b) All invoices, receipts, vouchers, electronic payment requisitions and records relating to Eligible Expenditures;
- (c) Bank records including bank statements and cancelled cheques; and,
- (d) Agreement-related activity, progress and evaluation reports and reports of agreement reviews or audits carried out for, by, or on behalf of the Recipient.

5.2 The Recipient shall retain the books and records referred to in section 5.1 for a period of six (6) years following the Project Period.

6.0 FINAL REPORT

6.1 The Recipient shall provide Canada with report(s) in a form and manner as prescribed in the Special Directive on COVID-19.

6.2 The report(s) submitted pursuant to section 6.1 will be required to take into consideration Sub-Agreements and situations where the Recipient is receiving funding in its capacity as recipient under more than one Reaching Home: Canada's Homelessness Strategy stream as per section 4.

6.3 The Recipient shall provide Canada with the final report within one hundred and twenty (120) days following the Project Period.

7.0 SUB-AGREEMENTS AND DELEGATION

7.1 The Recipient may establish their own service delivery structure to accomplish the objectives of this Agreement by delegating their responsibilities for the delivery of some of its activities under this Agreement to Sub-Agreement Holders.

7.2 The Recipient shall ensure that there is a written agreement between it and the Sub-Agreement Holder that sets out the terms and conditions under which the Recipient is providing funding to the Sub-Agreement Holder. The agreement with the Sub-Agreement Holder will include the necessary obligations to allow the Recipient to fully report and to provide Canada with information that Canada may request under the terms of this Agreement.

8.0 ASSIGNMENT OF THE AGREEMENT

8.1 The Recipient shall not assign this Agreement or any part thereof without the prior written consent of Canada.

9.0 SUCCESSORS AND ASSIGNS

9.1 This Agreement is binding upon the parties and their respective successors and assigns.

10.0 INDEMNIFICATION

10.1 The Recipient shall, both during and following the Project Period, indemnify and save Canada harmless from and against all claims, losses, damages, costs, expenses and other actions made, sustained, brought, threatened to be brought or prosecuted, in any manner based upon, occasioned by or attributable to any injury or



death of a person, or loss or damage to property caused or alleged to be caused by any wilful or negligent act, omission or delay on the part of the Recipient or its employees or agents, and participating employers or Project participants, if any, in connection with anything purported to be or required to be provided by or done by the Recipient pursuant to this Agreement or done otherwise in connection with the implementation of the Project.

11.0 RELATIONSHIP BETWEEN THE PARTIES AND NON-LIABILITY OF CANADA

11.1 The management and supervision of the Project are the sole and absolute responsibility of the Recipient. The Recipient is not in any way authorized to make a promise, agreement or contract on behalf of Canada. This Agreement is a funding agreement only, not a contract for services or a contract of service or employment. Canada's responsibility is limited to providing financial assistance to the Recipient towards the Eligible Expenditures. The parties hereto declare that nothing in this Agreement shall be construed as creating a partnership, an employer-employee, or agency relationship between them. The Recipient shall not represent itself as an agent, employee or partner of Canada.

11.2 Nothing in this Agreement creates any undertaking, commitment or obligation by Canada respecting additional or future funding of the Project beyond the Project Period, or that exceeds the maximum contribution specified in section 4.1. Canada shall not be liable for any loan, capital lease or other long-term obligation, which the Recipient may enter into in relation to carrying out its responsibilities under this Agreement or for any obligation incurred by the Recipient toward another party in relation to the Project.

12.0 ACCESS TO INFORMATION

12.1 The Recipient acknowledges that Canada is subject to the *Access to Information Act* [RSC 1985, Chapter A-1], and information obtained by Canada pertaining to this Agreement may be disclosed by Canada to the public upon request under the aforementioned act.

13.0 PROACTIVE DISCLOSURE

13.1 The Recipient acknowledges that the name of the Recipient, the amount of the contributions and the general nature of the Project may be made publicly available by Canada in accordance with the Government of Canada's commitment to proactively disclose the awarding of grants and contributions.

14.0 DISPOSITION OF CAPITAL ASSETS

14.1 During the Project Period, the Recipient shall preserve any capital asset purchased by the Recipient with funding provided under this Agreement and shall not dispose of it unless Canada authorizes its disposition.

14.2 At the end of the Project Period, Canada reserves the right to direct the Recipient to dispose of any capital asset purchased by the Recipient with funding provided under this Agreement by:

- (a) selling it at fair market value and applying the funds realized from such sale to offset Canada's contribution to the Eligible



Expenditures;

- (b) turning it over to another organization or to an individual designated or approved by Canada; or
- (c) disposing of it in such other manner as may be determined by Canada.

14.3 Where Canada elects to exercise its right under section 14.2, the Recipient agrees to comply with the related direction provided by Canada.

14.4 For the purposes of section 14.0, “capital asset” means any single item, or a collection of items which form one identifiable functional unit, that is not physically incorporated into another product or not fully consumed by the end of the Project, and has a purchase or lease value of more than \$25,000 (before taxes).

15.0 CANADA'S RIGHT TO AUDIT

15.1 During the Project Period and for a period of six (6) years thereafter, the Recipient shall, upon request, grant representatives of Canada access to the books and records referred to in section 5.0 for the purpose of conducting an audit to verify compliance with the terms and conditions of this Agreement and verify expenses claimed by the Recipient as Eligible Expenditures. The Recipient shall permit Canada's representative(s) to take copies and extracts from such accounts and records. The Recipient shall also provide Canada with such additional information as Canada may require with reference to such books and records.

16.0 REPAYMENT REQUIREMENTS

16.1 In the event payments made to the Recipient exceed the amount to which the Recipient is entitled under this Agreement, the amount of the excess is a debt owing to Canada and shall be promptly repaid to Canada upon receipt of notice to do so and within the period specified in the notice together with interest calculated in accordance with the federal Interest and Administrative Charges Regulations.

17.0 COMPLIANCE WITH LAWS

17.1 The Recipient shall carry out the Project in compliance with all applicable federal, provincial and municipal laws, by-laws and regulations, including any environmental legislation and legislation related to protection of information and privacy. The Recipient shall obtain, prior to the commencement of the Project, all permits, licenses, consents and other authorizations that are necessary to the carrying out of the Project.

18.0 APPLICABLE LAW

18.1 This Agreement shall be governed by and construed in accordance with the applicable laws of the province or territory where the Project will be performed or, if the Project is to be carried out in more than one province or territory, of the province or territory where the Recipient has its main place of business.

19.0 AMENDMENT



19.1 This Agreement may be amended by mutual consent of the parties. To be valid, any amendment to this Agreement shall be in writing and signed by the parties.

20.0 OFFICIAL LANGUAGES

20.1 Where the Project is to be delivered to members of either language community, the Recipient shall:

- (a) make Project-related documentation and announcements (for the public and prospective Project participants, if any) in both official languages where applicable;
- (b) actively offer and provide in both official languages any Project-related services to be provided or made available to members of the public, where applicable; and
- (c) organize activities and provide its services, where appropriate, in such a manner as to address the needs of both official language communities.

21.0 COUNTERPARTS

21.1 This Agreement may be executed in counterparts, each of which shall be deemed an original but both of which taken together shall constitute one and the same agreement. The exchange of copies of this Agreement and of signature pages by facsimile or electronic transmission shall constitute effective execution and delivery of this Agreement as to the parties and may be used in lieu of the original Agreement for all purposes. Signatures of the parties transmitted by facsimile or electronic transmission shall be deemed to be their original signatures for all purposes.



SIGNATURES:

SIGNED FOR THE RECIPIENT, BY THE FOLLOWING AUTHORIZED OFFICER(S)

THIS __ DAY OF _____, 2020 BY ITS DULY AUTHORIZED OFFICERS

per: _____

(signature)

(name and title of authorized signatory)

(position and title of authorized signatory)

per: _____

(signature)

(name and title of authorized signatory)

(position and title of authorized signatory)

**SIGNED FOR CANADA, BY THE FOLLOWING AUTHORIZED OFFICER THIS _____ DAY OF _____,
2020**

per: _____

(signature)

(name and title of authorized signatory)

(position and title of authorized signatory)

Bill No.
2020

By-law No. A.-_____ -_____

A by-law to delegate the authority to sign Affordable Housing Contribution Agreements relating to the supply of affordable housing at 744 Dundas Street to the Managing Director, Housing, Social Services and Dearness Home, or their written designate.

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

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

AND WHEREAS section 23.1 of the *Municipal Act, 2001* provides that a municipality may delegate its powers and duties to a person or body subject to the restrictions set out in that section of the *Municipal Act, 2001*;

AND WHEREAS The Corporation of the City of London (the "City") has by by-law adopted a Delegation of Powers and Duties Policy;

AND WHEREAS it is deemed expedient for the City to delegate the authority to sign Affordable Housing Contribution Agreements relating to the supply of affordable housing at 744 Dundas Street to the Managing Director, Housing, Social Services and Dearness Home, or their written designate;

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

1. The the authority to sign Affordable Housing Contribution Agreements relating to the supply of affordable housing at 744 Dundas Street is hereby delegated to the Managing Director, Housing, Social Services and Dearness Home, or their written designate;
2. Scope of Power:
 - a) The municipality may revoke any delegation under this by-law at any time without notice;
 - b) Nothing in this delegation shall limit the municipality's right to revoke the delegation beyond the term of the council that made the delegation;
 - c) Both the municipality and the delegate can exercise the powers delegated under this by-law;
3. This by-law shall come into force and effect on the day it is passed.

PASSED in Open Council on May 5, 2020.

Ed Holder
Mayor

Catharine Saunders
City Clerk

First reading – May 5, 2020
Second reading – May 5, 2020
Third reading – May 5, 2020

Bill No.
2020

By-law No. A.-_____ - ____

A by-law to repeal By-law No. A.-7891-264 being “A by-law to appoint an interim director of the Housing Development Corporation, London”.

WHEREAS the Housing Development Corporation, London is incorporated under the *Business Corporations Act* R.S.O. 1990, c.B.16 (the “BCA”);

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 a municipality may provide any service or thing that the municipality considers necessary or desirable for the public and may pass by-laws respecting the governance of the municipality and its local boards;

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

AND WHEREAS the Municipal Council enacted By-law No. A.-7891-264 being “A by-law to appoint an interim director of the Housing Development Corporation, London” on September 17, 2019, appointing Sandra Elaine Datars Bere as the Interim Director;

AND WHEREAS the Municipal Council deems it appropriate to repeal the appointment of Sandra Datars Bere as Interim Director of the Housing Development Corporation, London in order to appoint Craig Cooper as Interim Director;

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

1. That By-law No. A.-7891-264 being “A by-law to appoint an interim director of the Housing Development Corporation, London” be repealed.
2. This by-law comes into force on the 6th day of May, 2020.

PASSED in Open Council on the 5th day of May, 2020.

Ed Holder
Mayor

Catharine Saunders
City Clerk

First reading – May 5, 2020
Second reading – May 5, 2020
Third reading – May 5, 2020

Bill No.
2020

By-law No. A.-_____ - ____

A by-law to appoint an interim director of the
Housing Development Corporation, London”.

WHEREAS the Housing Development Corporation, London is incorporated under the *Business Corporations Act* R.S.O. 1990, c.B.16 (the “BCA”);

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 a municipality may provide any service or thing that the municipality considers necessary or desirable for the public and may pass by-laws respecting the governance of the municipality and its local boards;

AND WHEREAS subsection 203(1) of the *Municipal Act, 2001* provides that without limiting sections 9 and 10, those sections authorize a municipality: to establish corporations; nominate or authorize a person to act as an incorporator, director, officer or member of a corporation; acquire an interest in or to guarantee such securities issued by a corporation as may be prescribed; and exercise any powers as the holder of such securities issued by a corporation as may be prescribed;

AND WHEREAS Subsection 5(3) of the *Municipal Act, 2001* 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. That the following individual be appointed as interim director of the Housing Development Corporation, London:

Craig Cooper

2. This by-law comes into force on the 6th day of May, 2020.

PASSED in Open Council on the 5th day of May, 2020.

Ed Holder
Mayor

Catharine Saunders
City Clerk

First reading – May 5, 2020
Second reading – May 5, 2020
Third reading – May 5, 2020

Bill No.
2020

By-law No. W.- _____ - ____

A by-law to authorize the Exeter Road and Wellington Road Intersection Improvements (project TS1576).

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. The “Exeter Road and Wellington Road Intersection Improvements (project TS1576)” is hereby authorized.
2. The net cost of this project shall be met by the issue of debentures in an amount not to exceed \$420,456.00.
3. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on May 5, 2020.

Ed Holder
Mayor

Catharine Saunders
City Clerk

First Reading – May 5, 2020
Second Reading – May 5, 2020
Third Reading – May 5, 2020

Bill No.
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 located at 935-941 Longworth Road.

WHEREAS Drewlo Holdings Inc. has applied to remove the holding provision from the zoning for the lands located at 935-941 Longworth 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;

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 935-941 Longworth Road, as shown on the attached map, to remove the holding provision so that the zoning of the lands as a Residential R1 Special Provision R1-6(4) Zone comes into effect.
2. This by-law shall come into force and effect on the day it is passed.

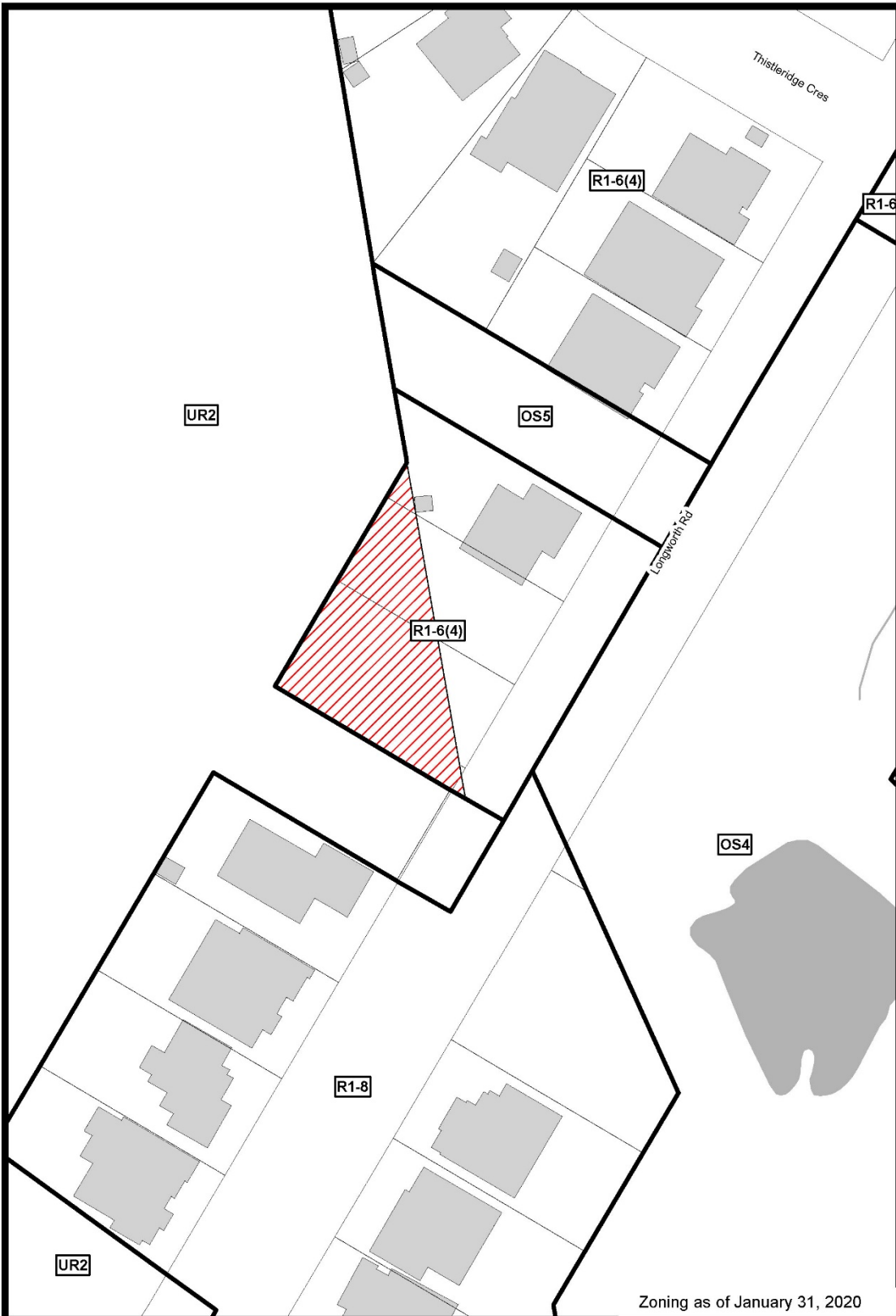
PASSED in Open Council on May 5, 2020.

Ed Holder
Mayor


Catharine Saunders
City Clerk

First Reading – May 5, 2020
Second Reading – May 5, 2020
Third Reading – May 5, 2020

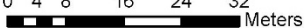
AMENDMENT TO SCHEDULE "A" (BY-LAW NO. Z.-1)




File Number: H-9175
 Planner: AR
 Date Prepared: 2020/02/07
 Technician: RC
 By-Law No: Z.-1-

SUBJECT SITE 

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Geodatabase