



Council Minutes

The 6th Meeting of City Council
April 13, 2021, 4:00 PM

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

Also Present: M. Ribera and C. Saunders
Remote Attendance: L. Livingstone, G. Barrett, B. Card, C. Cooper, S. Corman, G. Kotsifas, J.P. McGonigle, K. Murray, K. Scherr, M. Schulthess, C. Smith, S. Stafford, A. Thompson, B. Warner, B. Westlake-Power and P. Yeoman.
The meeting was called to order at 4:03 PM, with Mayor E. Holder in the Chair and all Members participating; it being noted that the following Members attended the meeting remotely: M. van Holst, M. Salih, J. Helmer, M. Cassidy, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier.

1. Disclosures of Pecuniary Interest

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

Item 17 (2.14) of the 5th Report of the Civic Works Committee, having to do with the 2020 Ministry of the Environment, Conservation and Parks Inspection of the City of London Water System, by indicating that he is an employee of the Middlesex London Health Unit.

Item 7 (4.3) of the 7th Report of the Strategic Priorities and Policy Committee, having to do with a request for research on the effects of public health restrictions in London during the COVID-19 emergency, by indicating that he is an employee of the Middlesex London Health Unit.

Councillor J. Helmer discloses a pecuniary interest in Item 15 (4.5) of the 6th Report of the Community and Protective Services Committee, having to do with the Capital and Operational Needs of Municipal Golf Courses in London, by indicating that his father is employed by the National Golf Course Owners Association.

Mayor E. Holder discloses a pecuniary interest in Item 22 (5.1) of the 5th Report of the Civic Works Committee, having to do with Item 4 of the Deferred Matters List, related to the properties at 745 and 747 Waterloo Street, by indicating that his daughter owns a business located at 745 Waterloo Street.

Councillor P. Van Meerbergen discloses a pecuniary interest in Item 2 (2.1) of the 6th Report of the Community and Protective Services Committee, having to do with the 1st Report of the Childcare Advisory Committee, by indicating that his spouse owns and operates a day care.

2. Recognitions

None.

3. Review of Confidential Matters to be Considered in Public

None.

Motion made by: S. Hillier

Seconded by: P. Van Meerbergen

That pursuant to section 6.5 of the Council Procedure By-law, the following changes in order BE APPROVED:

- a) Stage 4 – Council, In Closed Session be considered after Stage 13- By-laws, with the exception of Bill No. 133, being a by-law to confirm the proceedings of the Council Meeting held on the 13th day of April, which will be considered, prior to Stage 14 – Adjournment; and
- b) Stage 9 – Added Reports –Item 9.1 – 6th Report of Council, In Closed Session be considered after Stage 4 – Council, In Closed Session.

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)

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

5.1 5th Meeting held on March 23, 2021

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

That Minutes from the meeting held on March 23, 2021, BE APPROVED.

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

Motion Passed (15 to 0)

6. Communications and Petitions

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

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

- 6.1 Public Notice policy (refer to Item 4 (4.1) of the 5th Report of the Corporate Services Committee).
- 6.2 Dundas Place - Temporary Bicycle Lanes (refer to Item 18 (2.17) of the 5th Report of Civic Works Committee).
- 6.3 Old East Village Community Improvement Plan - Performance Measures and Indicators of Success (refer to Item 16 (3.2) of the 5th Report of the Planning and Environment Committee).
- 6.4 Application - 1414 Dundas Street (Z-9276) (refer to Item 17 (3.3) of the 5th Report of the Planning and Environment Committee).
- 6.5 Application - 101 Meadowlily Road (refer to Item 19 (3.5) of the 5th Report of the Planning and Environment Committee).
- 6.6 Masonville Draft Secondary Plan (O-8991) (refer to Item 25 (3.11) of the 5th Report of Planning and Environment Committee).
- 6.7 London's Housing First Emergency Youth Shelter (refer to Item 10 (3.1) of the 6th Report of the Community and Protective Services Committee).
- 6.8 Affordable Housing Units in London (refer to Item 14 (4.4) of the 6th Report of the Community and Protective Services Committee).

6.9 (ADDED) Operation of City Council (refer to Item 8 (4.4) of the 7th Report of the Strategic Priorities and Policy 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. Pelozza, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

7. Motions of Which Notice is Given

None.

8. Reports

8.1 5th Report of the Corporate Services Committee

Motion made by: M. Cassidy

That the 5th Report of the Corporate Services Committee BE APPROVED, excluding Items 6 (4.3) and 8 (4.5).

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. Pelozza, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: M. Cassidy

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) 2020 Compliance Report in Accordance with the Procurement of Goods and Services Policy

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to the 2020 Compliance Report, in accordance with the Procurement of Goods and Services Policy:

a) as per the Procurement of Goods and Services Policy, Section 8.11 (c), an 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, attached to the above-noted staff report dated March 29, 2021 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, attached to the above-noted staff report dated March 29, 2021 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, attached to the above-noted staff report dated March 29, 2021 as Appendix "C"; and,

d) the City Treasurer, or delegate, BE DELEGATED authority to:

i) at any time, refer questions concerning compliance with the Procurement of Goods and Services Policy to the City's internal auditor; and,

ii) 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

3. (2.2) Procurement in Emergencies Update 3 – COVID -19

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, as per section 14.2 of the Procurement of Goods and Services Policy, a report of Emergency non-competitive individual purchases which exceed \$50,000 (pre-taxes), that the City has made from the date of September 9, 2020 to January 31, 2021 due to COVID-19, appended to the staff report dated March 29, 2021 as Appendix "A", BE RECEIVED for information.

Motion Passed

4. (4.1) Public Notice Policy - AnnaMaria Valastro

Motion made by: M. Cassidy

That the Civic Administration BE DIRECTED to report back, as a part of the scheduled Council Policy review, with respect to the addition of a notice provision related to the establishment of city-management of newly created private parking lots in the Public Notice Policy; it being noted that the Corporate Services Committee received a communication from AM Valastro with respect to the Notice Policy.

Motion Passed

5. (4.2) Application – Issuance of Proclamation – Guillain-Barré Syndrome (GBS) and Chronic Inflammatory

Motion made by: M. Cassidy

That based on the application dated March 1, 2021, from GBS-CIDP Foundation of Canada, the month of May, 2021 BE PROCLAIMED Guillain-Barré Syndrome (GBS) and Chronic Inflammatory Demyelinating Polyneuropathy (CIDP) Awareness Month.

Motion Passed

7. (4.4) Application - Issuance of Proclamation - Intersex Awareness Day

Motion made by: M. Cassidy

That based on the application dated March 12, 2021, from Intersex London Canada, October 26, 2021 BE PROCLAIMED Intersex Awareness Day.

Motion Passed

6. (4.3) Application – Issuance of Proclamation – Southwestern Ontario Film Week

Motion made by: M. Cassidy

That based on the application dated February 3, 2021, from Forest City Film Festival, the week of October 17-24, 2021 BE PROCLAIMED Southwestern Ontario Film Week.

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

Motion Passed (15 to 0)

8. (4.5) Application - Issuance of Proclamation - World Press Freedom Day 2021

Motion made by: M. Cassidy

That the following actions be taken with respect to World Press Freedom Day:

a) based on the application dated March 17, 2021, from ink-stainedwretches.org, May 3, 2021 BE PROCLAIMED World Press Freedom Day;

b) the London City Council RECOGNIZE that a healthy, professional news media is essential to the proper functioning of democracy in the region and urges other municipal councils within the region and across Canada to recognize that a robust news media is essential to the proper functioning of democracy in their jurisdictions; endorses legislation and regulations to support and rejuvenate news outlets across Canada; and supports the federal government in passing legislation to ensure an ecosystem for a healthy news media to serve all Canadians; and,

c) this resolution BE FORWARDED to local M.P.s and M.P.P.s, the Federation of Canadian Municipalities and the Association of Municipalities of Ontario.

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

Motion Passed (15 to 0)

8.2 5th Report of the Civic Works Committee

Motion made by: E. Pelosa

That the 5th Report of the Civic Works Committee BE APPROVED, excluding Items 14 (2.8), 16 (2.13), 17 (2.14), 18 (2.17) and 22 (5.1).

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

Motion Passed (15 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: E. Pelosa

Mayor E. Holder discloses a pecuniary interest in Item 5.1 of the 5th Report of the Civic Works Committee, having to do with Item 4 of the Deferred Matters List, related to the properties at 745 and 747 Waterloo Street, by indicating that his daughter owns a business located at 745 Waterloo Street.

Councillor S. Turner discloses a pecuniary interest in Item 2.14 of the 5th Report of the Civic Works Committee, having to do with the 2020 Ministry of the Environment, Conservation and Parks Inspection of the City of London Drinking Water System, by indicating that he is an employee of the Middlesex London Health Unit.

Motion Passed

2. (2.1) 2nd Report of the Transportation Advisory Committee

Motion made by: E. Pelosa

That the following actions be taken with respect to the 2nd Report of the Transportation Advisory Committee from its meeting held on February 23, 2021:

a) the following actions be taken with respect to the Annual New Sidewalk Program:

i) the Civic Administration BE REQUESTED to reinstate putting the Annual Warranted Sidewalk Program document and application on the City of London website; and,

ii) the presentation, dated February 23, 2021, from J. Bos, Technologist II, with respect to the Annual New Sidewalk Program, BE RECEIVED; and,

b) clauses 1.1, 3.1 to 3.4, 3.6, 3.7 and 4.1 BE RECEIVED.

Motion Passed

3. (2.2) 1st Report of the Waste Management Working Group

Motion made by: E. Pelosa

That the following actions be taken with respect to the 1st Report of the Waste Management Working Group, from its meeting held on March 16, 2021:

a) the following actions be taken with respect to the staff report dated March 16, 2021 with respect to the Proposed Draft Environmental Assessment Study Report for the Expansion of the W12A Landfill:

- i) the release of the above-noted staff-report for review and comment by the Government Review Team, Indigenous Communities and the general public, BE SUPPORTED; it being noted that minor changes/revisions to the report may be made prior to the release; and,
 - ii) the above-noted staff report BE RECEIVED; and,
- b) clauses 1.1, 1.2, 3.1, 3.2, 4.2 and 4.3 BE RECEIVED.

Motion Passed

4. (2.3) Investing in Canada Infrastructure Program (ICIP) Public Transit Stream: Approval of Transfer Payment Agreement (Relates to Bill No. 134)

Motion made by: E. Pelosa

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the proposed by-law, as appended to the staff report dated March 30, 2021, BE INTRODUCED at the Municipal Council meeting to be held on April 13, 2021 to:

- a) authorize and approve the Transfer Payment Agreement (TPA) for the Investing in Canada Infrastructure Program (ICIP): Public Transit Stream, as appended to the above-noted by-law, between Her Majesty the Queen in Right of Ontario, represented by the Minister of Transportation for the Province of Ontario, and The Corporation of the City of London;
- b) authorize the Mayor and the City Clerk to execute the above-noted Agreement; and,
- c) delegate authority to approve further Amending Agreements to the Agreement. (2021-F11)

Motion Passed

5. (2.4) Federation of Canadian Municipalities' Municipal Asset Management Program Grant Application

Motion made by: E. Pelosa

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the staff report dated March 30, 2021, related to the Federation of Canadian Municipalities' Municipal Asset Management Program Grant Application:

- a) the Civic Administration be directed to apply for a grant from the Federation of Canadian Municipalities' (FCM) Municipal Asset Management Program (MAMP) to assist with expenditures related to a watermain risk evaluation project; it being noted that, should the City of London be successful with its grant application, an external consultant, CANN Forecast Software Inc., will lead the project based on their workplan proposal, as appended to the above-noted staff report, and the City commits to undertake the

activities and associated costs proposed in its application to FCM; and,

b) the Mayor and the City Clerk be authorized to execute any contract or other documents, if required, to give effect to these recommendations. (2021-F11)

Motion Passed

6. (2.5) Contract Award: Tender RFT21-12 - 2021-2022 Infrastructure Renewal Program Contract 10 - Brydges Street, Swinyard Street, Muir Street Project (Relates to Bill No. 146)

Motion made by: E. Pelosa

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the staff report dated March 30, 2021, related to Contract Award Tender RFT21-12 for the 2021-2022 Infrastructure Renewal Program Contract 10 Brydges Street, Swinyard Street, Muir Street Project:

a) the bid submitted by J-AAR Excavating Limited, at its tendered price of \$5,843,421.36 (excluding HST), for Contract 10, Brydges Street, Swinyard Street, Muir Street, Infrastructure Renewal Program BE ACCEPTED; it being noted that the bid submitted by J-AAR Excavating Limited was the lowest of five bids received and meets the City's specifications and requirements in all areas;

b) the engineering fees for resident inspection and contract administration for Archibald, Gray and McKay Engineering Ltd. (AGM) BE INCREASED by \$181,874.00 due to increased working days and contaminated soil conditions discovered during detailed design, in accordance with the estimates on file, to an upset total amount of \$741,774.00 (excluding HST), in accordance with Section 15.2 (g) of the Procurement of Goods and Services Policy;

c) the proposed by-law, as appended to the above-noted staff report, BE INTRODUCED at the Municipal Council meeting to be held on April 13, 2021, to amend By-law No. PS-113, being "A by-law to regulate traffic and the parking of motor vehicles in the City of London" to remove parking on Brydges Street to allow the introduction of new bike lanes on Bridges Street between Ashland Avenue and Highbury Avenue North;

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

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

f) the approval given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract, or issuing a purchase order for the material to be supplied and the work to be done, relating to this project (RFT21-12); and,

g) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2021-T10)

Motion Passed

7. (2.6) Contract Award: Tender RFT21-16 - 2021 Infrastructure Renewal Program - English Street and Lorne Avenue Reconstruction (Relates to Bill No. 147)

Motion made by: E. Pelosa

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the staff report dated March 30, 2021, related to Contract Award Tender RFT21-16 for the 2021 Infrastructure Renewal Program English Street and Lorne Avenue Reconstruction:

- a) the bid submitted by CH Excavating (2013), at its tendered price of \$3,773,382.95 (excluding HST), for the English Street and Lorne Avenue Infrastructure Renewal Program Project, BE ACCEPTED; it being noted that the bid submitted by CH Excavating (2013) was the lowest of six (6) bids received and meets the City's specifications and requirements in all areas;
- b) AECOM Canada Ltd., 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 \$389,141.50 (excluding HST), in accordance with Section 15.2 (g) of the City of London's Procurement of Goods and Services Policy;
- c) the proposed by-law, as appended to the above-noted staff report, BE INTRODUCED at the Municipal Council meeting to be held on April 13, 2021, to amend By-law No. PS-113, being "A By-law to regulate traffic and the parking of motor vehicles in the City of London", to reflect the proposed changes to the English Street on-street parking limits;
- d) the financing for this project BE APPROVED as set out in the Sources of Financing Report, as appended to the above-noted staff report;
- e) the Civic Administration BE AUTHORIZED to undertake all administrative acts that are necessary in connection with this project;
- f) the approval given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract, or issuing a purchase order for the material to be supplied and the work to be done, relating to this project (RFT21-16); and,
- g) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2021-T10)

Motion Passed

8. (2.7) 2021 Renew London Infrastructure Construction Program and 2020 Review

Motion made by: E. Pelosa

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the staff report dated March 30, 2021, with respect to the 2021 Renew London Infrastructure Construction Program and 2020 Review, BE

RECEIVED; it being noted that a communication, as appended to the Added Agenda, from C. Butler, with respect to this matter, was received. (2021-T04)

Motion Passed

9. (2.9) Contract Award: RFT21-11 - 2021 Infrastructure Renewal Program - Burlington Street and Paymaster Avenue

Motion made by: E. Pelosa

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the staff report dated March 30, 2021, related to Contract Award RFT21-11 for the 2021 Infrastructure Renewal Program Burlington Street and Paymaster Avenue:

- a) the bid submitted by J-AAR Excavating Limited, at its tendered price of \$3,620,251.92 (excluding HST), for the Burlington Street and Paymaster Avenue project, BE ACCEPTED; it being noted that the bid submitted by J-AAR Excavating Limited was the lowest of eleven bids received and meets the City's specifications and requirements in all areas;
- b) AECOM Canada Ltd, BE AUTHORIZED to carry out the resident inspection and contract administration for the Burlington Street and Paymaster Avenue project, in accordance with the estimate on file, at an upset amount of \$276,894.20, including 10% contingency (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 above-noted staff report;
- d) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- e) the approval given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract, or issuing a purchase order for the material to be supplied and the work to be done, relating to this project (RFT21-11); 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. (2021-T04)

Motion Passed

10. (2.10) Appointment of Consulting Engineer for Construction Administration Services - 2021 Infrastructure Renewal Program - Talbot Street

Motion made by: E. Pelosa

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the staff report dated March 30, 2021, related to the Appointment of Consulting Engineer for Construction Administrative Services for the 2021 Infrastructure Renewal Program Talbot Street:

- a) R.V. Anderson Associates Limited, BE AUTHORIZED to carry out the resident inspection and contract administration for the Talbot Street project in accordance with the estimate on file, at an upset amount of \$309,524.60, including 10% contingency (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 above-noted staff report;
- 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. (2021-T04)

Motion Passed

11. (2.11) Adelaide Street Underpass Project: Subway Construction Agreement and Crossing and Maintenance Agreement (Relates to Bill No's. 135 and 136)

Motion made by: E. Pelosa

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the following actions be taken with respect to the staff report dated March 30, 2021, related to the Adelaide Street Underpass Project: Subway Construction Agreement and Crossing and Maintenance Agreement:

- a) the proposed by-law, as appended to the above-noted staff report, BE INTRODUCED at the Municipal Council meeting to be held on April 13, 2021, to:
 - i) authorize and approve the Agreement, as appended to the above-noted by-law, being a Subway Construction Agreement between the Canadian Pacific Railway Company and The Corporation of the City of London, for the construction of the Adelaide Street Subway located at approximately Mile 113.73 of the Galt Subdivision, Ontario, within Adelaide Street; and,
 - ii) authorize the Mayor and the City Clerk to execute the above-noted Agreement; and,
- b) the proposed by-law, as appended to the above-noted staff report, BE INTRODUCED at the Municipal Council meeting to be held on April 13, 2021, to:
 - i) authorize and approve the Agreement, as appended to the above-noted by-law, being a Crossing and Maintenance Agreement between the Canadian Pacific Railway Company and The Corporation of the City of London, for the crossing and maintenance of the Adelaide Street Subway located at approximately Mile 113.73 of the Galt Subdivision, Ontario, within Adelaide Street; and,
 - ii) authorize the Mayor and the City Clerk to execute the above-noted Agreement. (2021-T10)

Motion Passed

12. (2.15) Proposed Draft Environmental Assessment Study Report for the Expansion of the W12A Landfill

Motion made by: E. Pelosa

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, and with the support of the Waste Management Working Group, the following actions be taken with respect to the staff report dated March 30, 2021, related to the Proposed Draft Environmental Assessment Study Report for the Expansion of the W12A Landfill:

- a) the above-noted staff report BE RECEIVED;
- b) the above-noted staff report BE CIRCULATED for review and comment by the Government Review Team, Indigenous Communities, stakeholders and the general public from April 20, 2021 to May 19, 2021 or longer;
- c) the Civic Administration BE DIRECTED to consider the feedback from the above-noted consultation and revise the report Draft Environmental Assessment of the Proposed W12A Landfill Expansion, City of London as appropriate; and,
- d) in accordance with Council Policy, the revised report, noted in part c), above, BE POSTED on the City of London's website at least 30 days prior to a public participation meeting to be held by the Civic Works Committee, to consider the revised report. (2021-E07)

Motion Passed

13. (2.16) Proposed Expansion of the W12A Landfill Site - Updated Environmental Assessment Engineering Consulting Costs

Motion made by: E. Pelosa

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the staff report dated March 30, 2021, related to the Proposed Expansion of the W12A Landfill Site and Updated Environmental Assessment Engineering Consulting Costs:

- a) Golder Associates Ltd. BE APPOINTED to carry out additional technical analyses and engagement with stakeholders including addressing technical questions from the Government Review Team as part of the Individual Environmental Assessment process for the proposed expansion of the W12A Landfill, in the total amount of \$189,085 including a contingency of \$50,000 and excluding HST, in accordance with Section 15.2 (g) of the City of London's Procurement of Goods and Services Policy;
- b) AECOM Canada Ltd. BE APPOINTED to carry out additional technical analysis and engagement with stakeholders, including addressing technical questions from the Government Review Team, as part of the Individual Environmental Assessment process for the proposed expansion of the W12A Landfill, in the total amount of \$17,769 including a contingency of \$4,000 and 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 the above-noted work BE APPROVED in accordance with the Sources of Financing Report as appended to the above-noted staff report;
- d) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with these purchases; 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. (2021-E07)

Motion Passed

15. (2.12) Cycling and Transportation Demand Management Upcoming Projects

Motion made by: E. Pelosa

That, the on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the staff report dated March 30, 2021, related to Cycling and Transportation Demand Management Upcoming Projects:

- a) the above-noted staff report BE RECEIVED;
- b) the Civic Administration BE AUTHORIZED to set a minimum of 250 e-scooters to be placed in the Request for Proposals for an e-scooter Pilot Project as part of a potential combined bike share and e-scooter share micromobility project; and,
- c) the Civic Administration BE DIRECTED to prepare a plan and initiate a process to determine how a Cargo e-Bike Pilot Project might be undertaken in London including the advantages and disadvantages of a program, key stakeholder input, potential restrictions on where cargo e-bikes may be used and parked, other operating and safety parameters, amendments that would be required to City by-laws, and seek community input. (2021-T05)

Motion Passed

19. (4.1) 2nd Report of the Cycling Advisory Committee

Motion made by: E. Pelosa

That the following actions be taken with respect to the 2nd Report of the Cycling Advisory Committee, from its meeting held on March 17, 2021:

- a) the following actions be taken with respect to the Notice of Revised Application and Notice of Public Meeting, dated March 11, 2021, from L. Davies Snyder, Planner II, related to Official Plan and Zoning By-law Amendments for the property located at 1153-1155 Dundas Street:
 - i) the Civic Administration BE REQUESTED to consider adding a provision for 10 covered bicycle parking spaces in a corral format; and,
 - ii) the above-noted Notice BE RECEIVED;
- b) the following actions be taken with respect to the Public Meeting Notice, dated March 10, 2021, from S. Wise, Senior

Planner, related to an Official Plan Amendment for the Masonville Secondary Plan:

- i) S. Wise, Senior Planner or delegate, BE REQUESTED to attend the next CAC meeting, to provide additional details on the above-noted Notice; and,
- ii) the above-noted Notice BE RECEIVED; and,
- c) clauses 1.1, 1.2, 2.1 to 2.3, 3.1 to 3.4, 5.1 and 5.2 BE RECEIVED.

Motion Passed

20. (4.2) Imperial Road Sidewalk

Motion made by: E. Pelozza

That the Civic Administration BE DIRECTED to report back to a future meeting of the Civic Works Committee with the results of the photometric study on Imperial Road and the detailed design of the proposed sidewalk on the east side of Imperial Road prior to tendering or commencing work; it being noted that a communication, dated March 24, 2021, from Councillor M. Cassidy, with respect to this matter, was received.

Motion Passed

21. (4.3) Reallocation of Sidewalk Construction Funds

Motion made by: E. Pelozza

That the Civic Administration BE DIRECTED to transfer any budgetary savings resulting from proposed sidewalk infrastructure being removed from the related 2021 road reconstruction projects to the new sidewalk construction program; it being noted that a communication, appended to the Added Agenda, from Councillor M. van Holst, with respect to this matter, was received.

Motion Passed

14. (2.8) Automated Speed Enforcement - Spring 2021 Update

Motion made by: E. Pelozza

That the Civic Administration BE DIRECTED to proceed with the implementation of the Automated Speed Enforcement (ASE) program; it being noted that the staff report, dated March 30, 2021, with respect to this matter, was received. (2021-T08)

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

Nays: (1): P. Van Meerbergen

Motion Passed (14 to 1)

16. (2.13) Green Bin Program Design - Community Engagement Feedback

Motion made by: E. Pelosa

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer the following actions be taken with respect to the staff report dated March 30, 2021, related to the Green Bin Program Design and Community Engagement Feedback:

- a) the above-noted staff report BE RECEIVED;
- b) the Civic Administration BE AUTHORIZED to undertake a Request for Proposals procurement process to:
 - i) select a company or companies to supply a kitchen container for indoor use to recover organics;
 - ii) select a company or companies to supply and deliver to London homes a Green Bin curbside container (approximate size 45 litres); and,
 - iii) select a company or companies to supply and deliver a larger Green Bin curbside container (approximate size 80 litres or 120 litres), potentially for use in some townhome complexes where a smaller Green Bin is not practical;
- c) the Civic Administration BE AUTHORIZED to undertake the Request for Proposals procurement process for a Green Bin material processor(s) that can compost and/or anaerobically digest:
 - i) mix #1 - food waste, non-recyclable/soiled paper, cooking oils and grease, and household plants; and/or,
 - ii) mix #2 - food waste, non-recyclable/soiled paper, cooking oils and grease, household plants and pet waste (e.g., dog, cat, other);it being noted that processors will have to clearly state what types of products will be created (e.g., compost categories AA, A, B, digestate, renewable natural gas, electricity, etc.) as well as describe the final end uses for these products;
- d) the Civic Administration BE AUTHORIZED to design a Green Bin program that permits the use of the following liners, if a liner is deemed necessary by the household:
 - i) newsprint/household paper;
 - ii) purchased paper liners/bags; and,
 - iii) purchased certified compostable bag liners;it being noted that should mix #2 be selected, all pet waste must contained inside a purchased certified compostable bag (leak free and tied tightly) to be an eligible item for the Green Bin;
- e) the Civic Administration BE DIRECTED to report back at a future meeting of the Civic Works Committee on the outcome of the procurement processes and provide details on the preferred mix of materials to collect in the Green Bin and any final design adjustments based on new information; and,
- f) the Civic Administration BE DIRECTED to report back to the Civic Works Committee by September 2021 on municipal programs options, advantages, disadvantages and estimated costs to address bi-weekly garbage concerns (2021-E07)

Motion made by: E. Pelosa

The motion to approve part a) is put:

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer the following actions be taken with respect to the staff report dated

March 30, 2021, related to the Green Bin Program Design and Community Engagement Feedback:

a) the above-noted staff report BE RECEIVED;

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

Motion Passed (15 to 0)

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

That Item 16 (2.13) of the 5th Report of the Civic Works Committee, having to do with the Green Bin Program Design – Community Engagement Feedback BE REFERRED to the May 11, 2021 meeting of the Civic Works Committee for further consideration.

Yeas: (4): M. van Holst, M. Salih, P. Van Meerbergen, and S. Hillier

Nays: (11): Mayor E. Holder, S. Lewis, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, S. Turner, E. Pelozza, and A. Kayabaga

Motion Failed (4 to 11)

Motion made by: E. Pelozza

The motion to approve the balance of the Item is put:

b) the Civic Administration BE AUTHORIZED to undertake a Request for Proposals procurement process to:

i) select a company or companies to supply a kitchen container for indoor use to recover organics;

ii) select a company or companies to supply and deliver to London homes a Green Bin curbside container (approximate size 45 litres); and,

iii) select a company or companies to supply and deliver a larger Green Bin curbside container (approximate size 80 litres or 120 litres), potentially for use in some townhome complexes where a smaller Green Bin is not practical;

c) the Civic Administration BE AUTHORIZED to undertake the Request for Proposals procurement process for a Green Bin material processor(s) that can compost and/or anaerobically digest:

i) mix #1 - food waste, non-recyclable/soiled paper, cooking oils and grease, and household plants; and/or,

ii) mix #2 - food waste, non-recyclable/soiled paper, cooking oils and grease, household plants and pet waste (e.g., dog, cat, other);

it being noted that processors will have to clearly state what types of products will be created (e.g., compost categories AA, A, B, digestate, renewable natural gas, electricity, etc.) as well as describe the final end uses for these products;

d) the Civic Administration BE AUTHORIZED to design a Green Bin program that permits the use of the following liners, if a liner is deemed necessary by the household:

- i) newsprint/household paper;
- ii) purchased paper liners/bags; and,
- iii) purchased certified compostable bag liners;

it being noted that should mix #2 be selected, all pet waste must contained inside a purchased certified compostable bag (leak free and tied tightly) to be an eligible item for the Green Bin;

e) the Civic Administration BE DIRECTED to report back at a future meeting of the Civic Works Committee on the outcome of the procurement processes and provide details on the preferred mix of materials to collect in the Green Bin and any final design adjustments based on new information; and,

f) the Civic Administration BE DIRECTED to report back to the Civic Works Committee by September 2021 on municipal programs options, advantages, disadvantages and estimated costs to address bi-weekly garbage concerns (2021-E07)

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

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

Motion Passed (13 to 2)

17. (2.14) 2020 Ministry of the Environment, Conservation and Parks Inspection of the City of London Drinking Water System

Motion made by: E. Pelosa

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the staff report dated March 30, 2021, with respect to the Ministry of the Environment, Conservation and Parks Inspection of the City of London Drinking Water System, BE RECEIVED. (2021-E13)

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

Recuse: (1): S. Turner

Motion Passed (14 to 0)

18. (2.17) Dundas Place - Temporary Bicycle Lanes (Relates to Bill No's. 148 and 149)

Motion made by: E. Pelosa

That the following actions be taken with respect to the staff report dated March 30, 2021, related to Temporary Bicycle Lanes on Dundas Place:

a) Option 1, being Bi-directional Bicycle Lanes, BE FORWARDED to Municipal Council for consideration at the meeting to be held on April 13, 2021; it being noted that the attached draft by-law will implement this option; and,

b) the above-noted staff report BE RECEIVED;

it being noted that the following items, as appended to the Added Agenda, with respect to this matter, were received:

- a communication, dated March 25, 2021, from A. Walsh;
- a communication from D. Hall, London Cycle Link; and,
- a communication, dated March 29, 2021, from J. Cameron. (2021-T05)

At 4:56 PM, Mayor E. Holder places Deputy Mayor J. Morgan in the Chair and takes a seat at the Council Board.

At 4:57 PM, Mayor E. Holder resumes the Chair and Deputy J. Morgan takes his seat at the Council Board.

Motion made by: E. Pelozo

The motion to approve part a) is put:

That the following actions be taken with respect to the staff report dated March 30, 2021, related to Temporary Bicycle Lanes on Dundas Place:

a) Option 1, being Bi-directional Bicycle Lanes, BE FORWARDED to Municipal Council for consideration at the meeting to be held on April 13, 2021; it being noted that the attached draft by-law will implement this option; and,

Yeas: (7): M. Salih, J. Helmer, M. Cassidy, A. Hopkins, S. Turner, E. Pelozo, and A. Kayabaga

Nays: (8): Mayor E. Holder, M. van Holst, S. Lewis, P. Squire, J. Morgan, S. Lehman, P. Van Meerbergen, and S. Hillier

Motion Failed (7 to 8)

Motion made by: S. Lewis

Seconded by: P. Squire

The Civic Administration BE DIRECTED to bring forward the necessary by-laws to the May 4, 2021 meeting of Municipal Council to operationalize Option #3, Traffic Diversions, with respect to Dundas Place temporary bicycle lanes, with components of physical barriers being included in the plan.

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

Nays: (1): A. Hopkins

Motion Passed (14 to 1)

Motion made by: E. Pelozo

Seconded by: P. Squire

The motion to approve the motion, as amended, is put.

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

Motion Passed (15 to 0)

Item 18 (2.17), as amended, reads as follows:

That the following actions be taken with respect to the staff report dated March 30, 2021, related to Temporary Bicycle Lanes on Dundas Place:

a) the Civic Administration BE DIRECTED to bring forward the necessary by-laws to the May 4, 2021 meeting of Municipal Council to operationalize Option #3, Traffic Diversion, with respect to Dundas Place temporary bicycle lanes, with components of physical barriers being included in the plan; and,

b) the above-noted staff report BE RECEIVED;

it being noted that the following items, as appended to the Added Agenda, with respect to this matter, were received:

- a communication, dated March 25, 2021, from A. Walsh;
- a communication from D. Hall, London Cycle Link; and,
- a communication, dated March 29, 2021, from J. Cameron. (2021-T05)

22. (5.1) Deferred Matters List

Motion made by: E. Pelozza

That the Civic Works Committee Deferred Matters List, as at March 22, 2021, BE RECEIVED.

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

Recuse: (1): Mayor E. Holder

Motion Passed (14 to 0)

8.3 5th Report of the Planning and Environment Committee

At 5:28 PM, Councillor M. Salih leaves the meeting.

Motion made by: P. Squire

That the 5th Report of the Planning and Environment Committee BE APPROVED, excluded items 17 (3.3), 19 (3.5) and 26 (4.1).

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

Absent: (1): M. Salih

Motion Passed (14 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: P. Squire

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) 1st Report of the Trees and Forests Advisory Committee

Motion made by: P. Squire

That, the following actions be taken with respect to the 1st Report of the Trees and Forests Advisory Committee, from its meeting held on February 24, 2021:

a) the following actions be taken with respect to the Notice of Planning Application, dated February 10, 2021, from S. Meksula, Senior Planner, related to a Draft Plan of Subdivision Official Plan and Zoning By-law Amendment for the properties located at 14 Gideon Drive and 2012 Oxford Street West:

i) the above-noted Notice BE DEFERRED to the next Trees and Forests Advisory Committee (TFAC) meeting; and,

ii) S. Meksula, Senior Planner or delegate, BE INVITED to attend the next TFAC meeting, to give clarification and provide additional details on the above-noted Notice; and,

b) clauses 1.1 and 1.2, 3.1, 3.2 and 3.4, 5.1 to 5.4, inclusive, BE RECEIVED for information.

Motion Passed

3. (2.2) 2nd Report of the Advisory Committee on the Environment

Motion made by: P. Squire

That, the following actions be taken with respect to the 2nd Report of the Advisory Committee on the Environment, from its meeting held on March 3, 2021:

a) the revised Discussion Primer for the Climate Emergency Action Plan - 2020 document, approved by the members of the Advisory Committee on the Environment (ACE), as appended to the ACE Report, BE FORWARDED to the Civic Administration for review; and,

b) clauses 1.1 and 1.2, 3.1 to 3.3, inclusive, 4.1 and 5.2, BE RECEIVED for information.

Motion Passed

4. (2.3) 1st Report of the Agricultural Advisory Committee

Motion made by: P. Squire

That, the following actions be taken with respect to the 1st Report of the Agricultural Advisory Committee, from its meeting held on March 17, 2021:

a) the Urban Agricultural Steering Committee BE ADVISED that Steve Twynstra will act as the Agricultural Advisory Committee representative on the Urban Agricultural Steering Committee; and,

b) clauses 1.1 and 1.2, 2.1, 3.1 to 3.5, inclusive, 5.2 to 5.5, inclusive, BE RECEIVED for information.

Motion Passed

5. (2.4) Bill 229 and Ontario's Flooding Strategy

Motion made by: P. Squire

That, on the recommendation of the Director, Planning and City Planner, the staff report dated March 29, 2021 entitled "Bill 229, *Protect, Support and Recover from COVID-19 Act (Budget Measures), 2020*, and Ontario's Flooding Strategy" BE RECEIVED for information. (2021-S08/D03)

Motion Passed

6. (2.5) Affordable Housing Community Improvement Plan – Loan Agreements – Delegated Authority By-laws (Relates to Bill No's. 139 and 140)

Motion made by: P. Squire

That, on the recommendation of the Director, Planning and City Planner, the following actions be taken with respect to the Affordable Housing Community Improvement Plan:

a) the proposed by-law appended to the staff report dated March 29, 2021 as Appendix "A", being "A by-law to approve and authorize the use of the Affordable Housing Development Loan Agreement template between The Corporation of the City of London (the "City") and Registered Owner of a property providing affordable rental units (the "Borrower") to provide for a loan for the creation of new affordable rental housing units and to delegate the authority to enter into such Agreements to the City Planner or delegate", BE INTRODUCED at the Municipal Council meeting to be held on April 13, 2021; and,

b) the proposed by-law appended to the staff report dated March 29, 2021 as Appendix "B", being "A by-law to approve and authorize the use of the Additional Residential Unit Loan Agreement template between The Corporation of the City of London (the "City") and Registered Owner of a property providing affordable rental units (the "Borrower") to provide for a loan to address affordability of home ownership and to create more long-term, stable rental housing supply to help address low rental vacancy rates, and to delegate the authority to enter into such Agreements to the City Planner or delegate", BE INTRODUCED at the Municipal Council meeting to be held on April 13, 2021. (2021-S11)

Motion Passed

7. (2.6) Application - 122 Base Line Road West (H-9306) (Relates to Bill No. 155)

Motion made by: P. Squire

That, on the recommendation of the Director, Development Services, based on the application by Housing Development Limited, relating to the property located at 122 Base Line Road West, the proposed by-law appended to the staff report dated March 29, 2021 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on April 13, 2021 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a Holding Bonus Residential R8 (h-5 *R8-3*B-69) Zone TO a Bonus Residential R8 (R8-3*B-69) Zone to remove the "h-5" holding provision. (2021-D09)

Motion Passed

8. (2.7) Application - 2725 Asima Drive (33M-699, Block 53) (P-9282) (Relates to Bill No. 141)

Motion made by: P. Squire

That, on the recommendation of the Director, Development Services, with respect to the application by Rockwood Homes, the proposed by-law appended to the staff report dated March 29, 2021 as Appendix "A", BE INTRODUCED at the Municipal Council meeting to be held on April 13, 2021 to exempt Block 53, Plan 33M-699 from the Part-Lot Control provisions of Subsection 50(5) of the *Planning Act*, for a period not exceeding three (3) years. (2021-D25)

Motion Passed

9. (2.8) Application - 335 Kennington Way and 3959 Mia Avenue (33M-765, Block 1, RP 33R-20777 Parts 2 and 3) (P-9304)

Motion made by: P. Squire

That, on the recommendation of the Director, Development Services, the following actions be taken with respect to the application by Prosperity Homes, to exempt Block 1, Plan 33M-765, RP 33R-20777 Parts 2 & 3 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 March 29, 2021 as Appendix "A", BE INTRODUCED at a future Municipal Council meeting, to exempt Block 1, Plan 33M-765, RP 33R-20777 Parts 2 & 3 from the Part-Lot Control provisions of subsection 50(5) of the said *Act*, it being noted that these lands are subject to registered subdivision agreements and are zoned Residential R4 Special Provision (R4-6(10)) in Zoning By-law No. Z.-1, which permits street townhouses, with special provisions regulating lot frontage, front yard setback, garage front yard setback and garages shall not project beyond the façade of the dwelling or façade (front face) of any porch, and shall not occupy more than 50% of lot frontage;
- b) the following conditions of approval BE REQUIRED to be completed prior to the passage of a Part-Lot Control By-law for Block 1, Plan 33M-765, RP 33R-20777 Parts 2 & 3 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 the 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 the 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 the 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 the 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 the City, 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 Building Controls Division for lots being developed in any future reference plan;
- xii) 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 by-law affecting the Lots/Block in question. (2021-D25)

Motion Passed

10. (2.9) Application - 3964 Mia Avenue (33M-765, Block 2) (P-9305)

Motion made by: P. Squire

That, on the recommendation of the Director, Development Services, the following actions be taken with respect to the application by Prosperity Homes to exempt Block 2, Plan 33M-765 from Part-Lot Control:

- a) pursuant to subsection 50(7) of the *Planning Act, R.S.O. 1990, c. P. 13*, the proposed revised by-law appended to the Planning and Environment Committee Added Agenda, BE INTRODUCED at a future Municipal Council meeting, to exempt Block 2, Plan 33M-765 from the Part-Lot Control provisions of subsection 50(5) of the said *Act*; it being noted that these lands are subject to registered subdivision agreements and are zoned Residential R4 Special Provision (R4-6(10)) in Zoning By-law No.

Z.-1, which permits street townhouses, with special provisions regulating lot frontage, front yard setback, garage front yard setback and garages shall not project beyond the façade of the dwelling or façade (front face) of any porch, and shall not occupy more than 50% of lot frontage;

b) the following conditions of approval BE REQUIRED to be completed prior to the passage of a Part-Lot Control By-law for Block 2, Plan 33M-765 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 the 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 the 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 block 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 the 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 the 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 the City, 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 Building Controls Division for lots being developed in any future reference plan;

xii) 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. (2021-D25)

Motion Passed

11. (2.10) Application - 3087 White Oak Road, Block 73 (H-9271)
(Relates to Bill No. 156)

Motion made by: P. Squire

That, on the recommendation of the Director, Development Services, based on the application of Whiterock Village Inc., relating to the property located at 3112 Petty Road, the proposed by-law appended to the staff report dated March 29, 2021 as Appendix "A", BE INTRODUCED at the Municipal Council meeting to be held on April 13, 2021 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of 3112 Petty Road (formally known as 3087 White Oak Road) FROM a Holding Residential R6 Special Provision (h*h-71*h-100*h-161*h-227*R6-5(58)) Zone TO a Residential R6 Special Provision (R6-5(58))Zone to remove the h, h-71, h-100, h-161 and h-227 holding provisions. (2021-D29)

Motion Passed

12. (2.11) Application - 3493 Colonel Talbot Road – Silverleaf Subdivision Phase 2 – Special Provisions

Motion made by: P. Squire

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 2219008 Ontario Limited for the subdivision of land over Part of Lot 75, West of the North Branch of the Talbot Road (Geographic Township of Westminster), City of London, County of Middlesex, situated on the south side of Pack Road, west of Colonel Talbot Road, municipally known as 3493 Colonel Talbot Road.

a) the Special Provisions, to be contained in a Subdivision Agreement between The Corporation of the City of London and 2219008 Ontario Limited for the Silverleaf Subdivision, Phase 2 (39T-14504-2) appended to the staff report dated March 29, 2021 as Appendix "A", BE APPROVED;

b) the Applicant BE ADVISED that Development Finance has summarized the claims and revenues appended to the staff report dated March 29, 2021 as Appendix "B"; and,

c) the Mayor and the City Clerk BE AUTHORIZED to execute this Agreement, any amending agreements and all documents required to fulfill its conditions.(2021-D12)

Motion Passed

13. (2.12) 2021 Post-Development Environmental Impact Study Monitoring

Motion made by: P. Squire

That, on the recommendation of the Managing Director, Development & Compliance Services and Chief Building Official, the staff report dated March 29, 2021 entitled "2021 Post-Development Environmental Impact Study Monitoring" BE RECEIVED for information. (2021-D12)

Motion Passed

14. (2.13) Building Division Monthly Report for January 2021

Motion made by: P. Squire

That the Building Division Monthly Report for January 2021 BE RECEIVED for information. (2021-A23)

Motion Passed

15. (3.1) Downtown Community Improvement Plan - Performance Measures and Indicators of Success (O-9286) (Relates to Bill No. 142)

Motion made by: P. Squire

That, on the recommendation of the Director, Planning and City Planner, the proposed by-law appended to the staff report dated March 29, 2021, as Appendix "A", being "A by-law to amend the Downtown Community Improvement Plan (CIP) to add an Appendix that sets out performance measures and indicators of success for the CIP", BE INTRODUCED at the Municipal Council meeting to be held on April 13, 2021;

it being pointed out that the Planning and Environment Committee reviewed and received a communication dated March 25, 2021 from C. Butler, by email, with respect to this matter;

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

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

- the recommended amendment is consistent with the Provincial Policy Statement, 2020 (PPS). The PPS encourages the vitality and regeneration of settlement areas as critical to the long-term economic prosperity of communities, and, where possible, enhancing the vitality and viability of downtowns and mainstreets;
- the recommended amendment conforms with the Planning Act, as the loan and grant programs meet the requirements set out in Section 28 related to community improvement;
- the recommended amendment conforms to the in-force policies of The London Plan, including the Key Directions, Urban Regeneration, and Community Improvement; and,
- the recommended amendment conforms to the policies of Our Move Forward: London's Downtown Plan and the Downtown Community Improvement Plan. (2021-D19)

Motion Passed

16. (3.2) Old East Village Community Improvement Plan - Performance Measures and Indicators of Success (O-9285) (Relates to Bill No. 143)

Motion made by: P. Squire

That, on the recommendation of the Director, Planning and City Planner, the proposed by-law, appended to the staff report dated March 29, 2021, as Appendix "A", being "A by-law to amend the Old East Village Community Improvement Plan (CIP) to add an Appendix that sets out performance measures and indicators of success for the CIP", BE INTRODUCED at the Municipal Council meeting to be held on April 13, 2021;

it being pointed out that the Planning and Environment Committee reviewed and received a communication dated March 25, 2021 from C. Butler, by email, with respect to this matter;

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

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

- the recommended amendment is consistent with the Provincial Policy Statement, 2020 (PPS). The PPS encourages the vitality and regeneration of settlement areas as critical to the long-term economic prosperity of communities, and, where possible, enhancing the vitality and viability of downtowns and mainstreets;
- the recommended amendment conforms with the Planning Act, as the loan and grant programs meet the requirements set out in Section 28 related to community improvement;
- the recommended amendment conforms to the in-force policies of The London Plan, including the Key Directions, Urban Regeneration, and Community Improvement; and,
- the recommended amendment conforms to the policies of the Old East Village Dundas Street Corridor Secondary Plan and the Old East Village Community Improvement Plan. The recommended amendment is consistent with the Provincial Policy Statement, 2020 (PPS). The PPS encourages the vitality and regeneration of settlement areas as critical to the long-term economic prosperity of communities, and,
- the recommended amendment conforms to the policies of the Old East Village Dundas Street Corridor Secondary Plan and the Old East Village Community Improvement Plan. (2021-D19)

Motion Passed

18. (3.4) Application - 1870 Aldersbrook Gate 39CD-20514

Motion made by: P. Squire

That, the Approval Authority BE ADVISED that no issues were raised at the public meeting with respect to the application for Draft Plan of Vacant Land Condominium relating to the property located at 1870 Aldersbrook Gate;

it being pointed out that at the public participation meeting associated with these matters, the individuals indicated on the attached public participation meeting record made oral submissions regarding these matters. (2021-D07)

20. (3.6) Application - 1153-1155 Dundas Street (O-9207 / Z-9198)
(Relates to Bill No's. 144 and 158)

Motion made by: P. Squire

That, on the recommendation of the Director, City Planning and City Planner, the following actions be taken with respect to the application of Zelinka Priamo Ltd., relating to the property located at 1153-1155 Dundas Street:

- a) the proposed by-law appended to the staff report dated March 29, 2021 as Appendix "A", BE INTRODUCED at the Municipal Council meeting to be held on April 13, 2021 to amend the Official Plan to change the designation of the subject lands FROM a Light Industrial (LI) designation TO a Main Street Commercial Corridor (MSCC) designation; and,
- b) the proposed by-law appended to the staff report dated March 29, 2021 as Appendix "B", BE INTRODUCED at the Municipal Council meeting to be held on April 13, 2021 to amend Zoning By-law No. Z.-1, (in conformity with the 1989 Official Plan as amended in part a) above), to change the zoning of the subject property FROM a Light Industrial 2 (LI2) Zone TO a Business District Commercial Special Provision (BDC(_)) Zone; and,
- c) it being noted that Site Plan matters have been raised through the application review process for consideration by the Site Plan Approval Authority;

it being pointed out that the Planning and Environment Committee reviewed and received a staff presentation with respect to this matter;

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

it being further noted that the Municipal Council approves these applications for the following reasons:

- the recommended amendment to Zoning By-law Z.-1 is consistent with the Provincial Policy Statement (PPS) which encourages the following: accommodating an appropriate range and mix of employment; promoting economic development and competitiveness; supporting long-term economic prosperity; promoting the vitality and regeneration of settlement areas; supporting and promoting active transportation, transit-supportive land uses; supporting energy conservation, improved air quality, reduced greenhouse gas emissions (GHGs) and climate change adaptation; supporting and promoting intensification and redevelopment to utilize existing services; and, conserving built heritage resources and cultural heritage landscapes;
- the recommended amendment to Zoning By-law Z.-1 conforms to the Main Street Commercial Corridor policies of the 1989 Official Plan;
- the recommended amendment to Zoning By-law Z.-1 conforms to the in-force policies of the Rapid Transit Corridor Place Type polices of The London Plan and implements Key Directions of the Plan;
- the adaptive re-use of the subject lands supports Council's commitment to reducing and mitigating climate change by making efficient use of existing infrastructure, focusing intensification and

growth in already-developed areas, and re-using/adapting an existing structure;

- the adaptive re-use of the existing building supports the conservation and enhancement of a listed heritage building in an area identified in Heritage Places 2.0 as having potential to be a Heritage District; and,
- the subject lands are an appropriate location for a mixed-use development. The recommended amendments are consistent with and appropriate for the site and context and will support with developing opportunities for cultural and economic activity both on the site and in the area and will provide a transit-supportive development. (2021-D08)

Motion Passed

21. (3.7) Temporary Outdoor Patio Expansion (Z-9300) (Relates to Bill No. 159)

Motion made by: P. Squire

That, on the recommendation of the Director, Planning and City Planner, based on the application by The Corporation of the City of London, relating to seasonal outdoor patios, the proposed by-law appended to the staff report dated March 29, 2021 as Appendix "A", BE INTRODUCED at the Municipal Council meeting to be held on April 13, 2021 to amend the Zoning By-law Z.-1 to add regulations related to Seasonal Outdoor Patios;

it being pointed out that the Planning and Environment Committee reviewed and received a communication dated March 23, 2021 from D. Szpakowski, CEO & General Manager, Hyde Park Business Improvement Association, with respect to this matter;

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

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

- the recommended amendment is consistent with the Provincial Policy Statement, 2020, which encourages the vitality and regeneration of settlement areas as critical to the long-term economic prosperity of communities;
- the recommended amendment is consistent with the 1989 Official Plan, which encourages the management of land and resources to promote economic development; and,
- the recommended amendment is consistent with The London Plan, which encourages economic revitalization and enhancing the business attraction potential of urban main streets. (2021-D09)

Motion Passed

22. (3.8) Application - 1478 Westdel Bourne 39T-20503 (Z-9278) (Relates to Bill No. 160)

Motion made by: P. Squire

That, on the recommendation of the Director, Development Services, the following actions be taken with respect to the application by Townline Orchard Property Ltd., relating to the lands located at 1478 Westdel Bourne:

a) the proposed by-law appended to the staff report dated March 29, 2021 as Appendix “A”, BE INTRODUCED at the Municipal Council meeting to be held on April 13, 2021 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM an Urban Reserve UR3 Zone TO a Holding Residential R1 (h•R1-4) Zone; a Holding Residential R1 (h•R1-5) Zone; a Holding Residential R6 Special Provision / Residential R8 Special Provision (h•h-54•h-209•R6-5()/R8-4()) Zone; a Holding Residential R4 Special Provision / Residential R5 Special Provision / Residential R6 Special Provision / Residential R8 Special Provision (h•h-54•h-209•R4-6(11)/R5-7(9)/R6-5(61)/R8-3(5)) Zone; and an Open Space OS1 Zone;

b) the Approval Authority BE ADVISED that the following issues were raised at the public meeting with respect to the application for Draft Plan of Subdivision submitted by Townline Orchard Property Ltd. relating to the lands located at 1478 Westdel Bourne:

i) traffic control,

ii) noise and lighting concerns;

c) the Approval Authority BE ADVISED that Municipal Council supports issuing draft approval of the proposed plan of subdivision as submitted by Townline Orchard Property Ltd., prepared by Stantec (Project No. 161413921 Drawing No. 1), certified by Robert Wood O.L.S., dated October 13, 2020, as red-line revised, which shows a total of 39 low density residential single detached lots, 2 medium density residential blocks, 1 future development block, 1 park block, 1 road widening block, and 2 reserve blocks, served by 2 new streets being the extensions of Fountain Grass Drive and Upper West Avenue, SUBJECT TO the conditions contained in Appendix “B” appended to the staff report dated March 29, 2021;

it being pointed out that the Planning and Environment Committee reviewed and received a communication dated March 25, 2021 from H. Froussios, Zelinka Priamo Ltd., with respect to this matter;

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

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

- the proposed draft plan of subdivision and zoning amendment is consistent with the Provincial Policy Statement (PPS), 2020, as it achieves objectives for efficient and resilient development and land use patterns. It represents development of low and medium density forms of housing, including single detached dwelling lots, townhouse and cluster forms of housing, and low-rise apartment buildings taking place within the City’s urban growth area and within an area for which a secondary plan has been approved to guide future community development. It also achieves objectives for promoting compact form, contributes to the neighbourhood mix of housing and densities that allow for the efficient use of land, infrastructure and public service facilities, supports the use of public transit, and increases community connectivity;
- the proposed draft plan of subdivision and zoning conforms to the in-force policies of The London Plan, including but not limited to the Neighbourhoods Place Type, Our Strategy, City Building and Design, Our Tools, and all other applicable London Plan policies;
- the proposed draft plan of subdivision and zoning conforms to the policies of the (1989) Official Plan, including but not limited to the

Low Density Residential, Multi-Family, Medium Density Residential, and Open Space designations;

- the proposed draft plan of subdivision and zoning conforms to the Riverbend South Secondary Plan, its vision and its principles of connecting the community (through a multi-use pathway, pedestrian connections and street network), providing a range of residential housing types and densities (from single detached dwellings to townhouses and low-rise apartment buildings), promoting healthy living and active transportation (neighbourhood park for passive recreation and a highly connected cycling and pedestrian network), and promoting environmental sustainability (diversity of uses, density and street pattern to facilitate viable public transit); and,
- the proposed draft plan of subdivision and zoning represents the third and final phase of the Riverbend South community. In terms of use, form and intensity the proposed subdivision plan is considered appropriate and consistent with the Council-approved plan for guiding community development. (2021-D09)

Motion Passed

23. (3.9) 3080 Bostwick Road - 39T-18502 (Z-8931) (Relates to Bill No. 161)

Motion made by: P. Squire

That, on the recommendation of the Director, Development Services, the following actions be taken with respect to the application by 731675 Ontario Limited (York Developments Inc.), relating to the lands located at 3080 Bostwick Road:

- a) the proposed by-law appended to the staff report dated March 29, 2021 as Appendix 'A', BE INTRODUCED at the Municipal Council meeting to be held on April 13, 2021 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM an Urban Reserve UR4 Zone and an Environmental Review ER Zone TO a Holding Residential R9 Bonus (h•h-100•h-221•h-222•R9-7•B-()•H45) Zone; a Holding Residential R9 Bonus (h•h-100•h-221•h-222•R9-7•B-()•H45) Zone; an Open Space OS2 Zone; an Open Space OS4 Zone; and an Urban Reserve UR Special Provision (UR4()) Zone;

the Bonus Zone applying to Block 2 in the proposed plan of subdivision shall be enabled through one or more agreements to facilitate the development of a 189 unit residential apartment building with a maximum height of 18 storeys, and sixteen (16) stacked townhouse dwelling units with a maximum height of 15 metres, and a maximum overall density of 205 units per hectare, which generally implements in principle the site concept and elevation plans appended to the staff report dated March 29, 2021 as Schedule "1" to the amending by-law, with further refinements to occur through the site plan approval process, in return for the following facilities, services and matters:

- i) high quality architectural design (building/landscaping) including a common design theme applied to street boulevards. Design elements are to have regard for the Urban Design Guidelines prepared for 3080 Bostwick Road;
- ii) underground parking to reduce surface parking requirements. Surface parking spaces are to be largely dedicated for visitor parking;

iii) large caliper boulevard tree planting with a minimum 100 mm caliper and a minimum distance of 10 m between tree planting for the extent of the site frontage for Bostwick Road and both sides of Street A as early as site construction allows;

iv) construction of one accessible electric vehicle charging station located on the Bostwick Community Centre lands or in a publically accessible location of Block 2;

v) construction of one transit shelter along the Bostwick Road frontage, or the commensurate financial equivalent for the feature;

vi) construction of ten (10) publicly accessible bicycle share facilities/spaces;

the Bonus Zone applying to Block 6 in the proposed plan of subdivision shall be enabled through one or more agreements to facilitate the development of two (2) residential apartment buildings having a total of 387 dwelling units, with a maximum height of 17 storeys, and a maximum density of 320 units per hectare, which generally implements in principle the site concept and elevation plans attached as Schedule "2" to the amending by-law, with further refinements to occur through the site plan approval process, in return for the following facilities, services and matters:

A) Provision of Affordable Housing

i) the affordable housing shall consist of a total of thirty (30) rental apartment dwelling units, which shall include nineteen (19) one-bedroom units and eleven (11) two-bedroom units;

ii) rents shall be set at 85% of the CMHC Average Market Rent (AMR) for the London CMA at the time of occupancy;

iii) the period of affordability will be identified as being thirty (30) years from the point of initial occupancy;

iv) the Proponent shall enter into a Tenant Placement Agreement (TPA) with the City of London to align the nineteen (19) one-bedroom units and eleven (11) two-bedroom units with priority populations;

v) these conditions shall be secured through an agreement registered on title with associated compliance requirements and remedies;

B) high quality architectural design (building/landscaping) including a common design theme applied to street boulevards. Design elements are to have regard for the Urban Design Guidelines prepared for 3080 Bostwick Road. Underground parking to reduce surface parking requirements;

b) the Approval Authority BE ADVISED that no issues were raised at the public meeting held with respect to the application for Draft Plan of Subdivision submitted by Townline Orchard Property Ltd. relating to the lands located at 1478 Westdel Bourne;

c) the Approval Authority BE ADVISED that Municipal Council supports issuing draft approval of the proposed plan of subdivision relating to the lands located at 3080 Bostwick Road as submitted by 731675 Ontario Limited (York Developments Inc.), prepared by MHBC Planning (File No. 1094 'B' Drawing No. 1 of 1), certified by Terry Dietz O.L.S., dated July 25, 2018 and updated March 27, 2020, as red-line revised, which shows 2 multi-residential development blocks, 1 park block, 1 open space block, 1 walkway block, 5 road widening blocks, and 1 reserve block, served by 3 new streets; SUBJECT TO the conditions contained in Appendix "B" appended to the staff report dated March 29, 2021;

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

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

- the proposed draft plan of subdivision and zoning amendment is consistent with the Provincial Policy Statement (PPS), 2020, as it achieves objectives for efficient and resilient development and land use patterns. It represents development taking place within the City's urban growth area and within an area for which a secondary plan has been approved to guide future community development. It also achieves objectives for promoting compact form, contributes to the neighbourhood mix of housing and densities that allow for the efficient use of land, infrastructure and public service facilities, supports the use of public transit, and increases community connectivity;
- the proposed draft plan of subdivision and zoning conforms to the in-force policies of The London Plan, including but not limited to the Neighbourhoods Place Type, Our Strategy, City Building and Design, Our Tools, and all other applicable London Plan policies;
- the proposed draft plan of subdivision and zoning conforms to the policies of the (1989) Official Plan, including but not limited to the Multi-Family, High Density Residential and Open Space designations;
- the proposed draft plan of subdivision and zoning conforms to the Southwest Area Secondary Plan, and the intent, purpose and function for high intensity, transit oriented forms of development within the Bostwick Residential Neighbourhood; and,
- the provision of facilities and matters in consideration of the proposed height and density bonus are considered reasonable, result in a benefit to the general public and/or an enhancement of the design of the development, and are considered warranted. The height and density bonuses received will not result in a scale of development that is incompatible with adjacent uses or exceeds the capacity of available municipal services. (2021-D09)

Motion Passed

24. (3.10) 611-615 Third Street (Z-9268) (Relates to Bill No. 162)

Motion made by: P. Squire

That, on the recommendation of the Director, Development Services, based on the application by Prince Antony, relating to the property located at 611-615 Third Street, the proposed by-law appended to the staff report dated March 29, 2021 as Appendix "A", BE INTRODUCED at the Municipal Council meeting to be held on April 13, 2021 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM a Neighbourhood Facility (NF) Zone TO a Residential R8 Special Provision Bonus (R8-4()*B-) Zone;

the Bonus Zone shall be enabled through one or more agreements to facilitate the development of a high quality residential apartment building, with a maximum height of 4-storeys, 20 dwelling units and a maximum density of 96 units per hectare, which substantively implements the Site Plan and Elevations appended to the staff report dated March 29, 2021 as Schedule "1" to the amending by-law in return for the following facilities, services and matters:

i) Provision of Affordable Housing

The affordable housing shall consist of:

i) a total of three (3), three-bedroom units and one (1), one-bedroom unit, including one (1) accessible three-bedroom unit and one (1) accessible one-bedroom unit;

ii) rents for the three (3), three-bedroom units and one (1), one bedroom unit be set at 80% of the CMHC Average Market Rent (AMR) for the London CMA at the time of occupancy;

iii) that the period of affordability be identified as being thirty (30) years from the point of initial occupancy; and,

iv) that the Proponent enter into a Tenant Placement Agreement (TPA) with the City of London to align the three (3), three-bedroom units and one (1), one-bedroom unit with priority populations;

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

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

- the recommended amendment is consistent with the Provincial Policy Statement, 2020, which encourages the regeneration of settlement areas and land use patterns within settlement areas that provide for a range of uses and opportunities for intensification and redevelopment. The PPS directs municipalities to permit all forms of housing required to meet the needs of all residents, present and future;
- the recommended amendment conforms to the in-force policies of The London Plan, including but not limited to the Key Directions;
- the recommended amendment conforms to the in-force policies of the 1989 Official Plan, including but not limited to the Multi-Family, Medium Density Residential designation and Near-Campus Neighbourhoods; and,
- the recommended amendment facilitates the development of a site within the Built-Area Boundary with an appropriate form of infill development. (2021-D09)

Motion Passed

25. (3.11) Masonville Draft Secondary Plan (O-8991)

Motion made by: P. Squire

That, on the recommendation of the Director, City Planning and City Planner, the draft Masonville Secondary Plan, appended to the staff report dated March 29, 2021 as Appendix "A", BE RECEIVED for information; it being noted that the draft Masonville Secondary Plan will serve as the basis for further consultation with the community and stakeholders, and that the feedback received through this consultation process and the outcomes of supporting studies will result in a revised Masonville Secondary Plan and implementing Official Plan Amendment that will be considered at a future public participation meeting of the Planning and Environment Committee;

it being pointed out that the Planning and Environment Committee reviewed and received the following communications with respect to this matter:

- a communication dated March 23, 2021 from R. MacFarlane, Zelinka Priamo Ltd., on behalf of Rock Developments;
- a communication dated March 24, 2021 from R. MacFarlane, Zelinka Priamo Ltd., on behalf of Choice Properties; and,
- the staff presentation;

it being pointed out that at the public participation meeting associated with these matters, the individuals indicated on the attached public participation meeting record made oral submissions regarding these matters. (2021-D08)

Motion Passed

27. (4.2) 2nd Report of the Environmental and Ecological Planning Advisory Committee

Motion made by: P. Squire

That, the following actions be taken with respect to the 2nd Report of the Environmental and Ecological Planning Advisory Committee, from its meeting held on March 18, 2021:

- a) the 14 Gideon Drive and 2012 Oxford Street West Working Group comments, appended to the Environmental and Ecological Planning Advisory Committee Agenda, BE FORWARDED to the Civic Administration for consideration;
- b) the Victoria on the River, Phase 6 (1934 Commissioners Road East) Working Group comments, appended to the Environmental and Ecological Planning Advisory Committee Agenda, BE FORWARDED to the Civic Administration for consideration;
- c) the 435-451 Ridout Street Working Group comments, appended to the Environmental and Ecological Planning Advisory Committee Agenda, BE FORWARDED to the Civic Administration for consideration;
- d) the following actions be taken with respect to the Kelly Stanton Environmentally Significant Area Ecological Restoration Plan Working Group comments:
 - i) the Civic Administration BE ADVISED that the Environmental and Ecological Planning Advisory Committee (EEPAC) commends both the City of London and the report authors for their liaising with and involvement of local naturalists in the initial field work and community groups as part of follow-up plans; and,
 - ii) the Working Group comments, appended to the Environmental and Ecological Planning Advisory Committee Agenda, BE FORWARDED to the Civic Administration for consideration;
- e) a Working Group BE ESTABLISHED consisting of R. Trudeau (lead), L. Banks and S. Levin, with respect to the properties located at 3095 and 3105 Bostwick Road; it being noted that the Environmental and Ecological Planning Advisory Committee reviewed and received a Notice of Draft Plan of Subdivision Official Plan and Zoning By-law Amendment dated March 10, 2021 from M. Corby, Senior Planner and the associated Environmental Impact Study;
- f) the Civic Administration BE ADVISED that the Environmental and Ecological Planning Advisory Committee is

supportive of the revised, Medway Valley Conservation Master Plan Phase 2 mapping, as appended to the EEPAC Report; and,

g) clauses 1.1, 2.1, 3.1 to 3.3, inclusive, 4.4, 5.2 and 5.5, BE RECEIVED for information.

Motion Passed

At 5:29 PM, Councillor M. Salih enters the meeting.

17. (3.3) Application - 1414 Dundas Street (Z-9276) (Relates to Bill No. 157)

Motion made by: P. Squire

That, on the recommendation of the Director, Development Services, the following actions be taken with respect to the application of Humane Society London & Middlesex, relating to the property located at 1414 Dundas Street:

a) the request to amend Zoning-By-law No. Z.-1 to change the zoning of the subject property FROM a Commercial Recreation (CR) Zone and a Regional Facility (RF) Zone TO a Restricted Service Commercial (RSC2) Zone, BE REFUSED for the following reason:

i) the site layout depicting a surface parking lot between the proposed building and the treed allée, does not conform to the form and urban design policies found within the Council approved London Psychiatric Hospital Secondary Plan (LPHSP);

b) the proposed revised, attached by-law BE INTRODUCED at the Municipal Council meeting to be held on April 13, 2020 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan for the City of London (1989), the London Psychiatric Hospital Secondary Plan and The London Plan), to change the zoning of the subject property FROM a Commercial Recreation (CR) Zone and a Regional Facility (RF) Zone TO a Restricted Service Commercial Special Provision (RSC2(_)) Zone; it being noted that the revised by-law will provide for parking to be permitted between the treed allée and any building and the provision of a 10.0 metre wide landscaped buffer;

it being noted that the following heritage mitigation measures and recommendations were raised during the application review process:

i) landscaping treatments be implemented for areas between the treed allée and the building to minimize impacts;

ii) further consideration to enhance the gateway function of the treed allée where it intersects with Dundas Street by the Humane Society London & Middlesex;

iii) vehicular access routes to the new Humane Society London & Middlesex facility should be sensitively planned to protect the treed allée; and,

iv) staging and construction activities should be planned to ensure protection of all trees which form the treed allée and appropriate tree preservation measures are in place to that the root systems are fully avoided within the tree protection area;

it being pointed out that the Planning and Environment Committee reviewed and received a staff presentation with respect to this matter;

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

c) pursuant to section 34(17) of the *Planning Act, RSO, 1990, c.P. 13*, the Municipal Council DETERMINES that no further public notice is to be given with respect to this application as the changes to the proposed by-law are minor in nature;

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

- the recommended amendment is consistent with the 2020 Provincial Policy Statement (PPS) which direct municipalities to ensure development provides healthy, liveable and safe communities, and encourages settlement areas to be the main focus of growth and development to provide for a range of uses and opportunities for intensification and redevelopment;
 - the recommended amendment conforms to the in-force policies of the London Psychiatric Hospital Lands Secondary Plan that promotes the evolution of the area incorporating elements of sustainability, mixed-use development, heritage conservation, walkability and high quality urban design;
 - the recommended amendment conforms to the in-force policies of The London Plan including but not limited to, Our City, Key Directions, and City Building, and will facilitate a built form that contributes to achieving a compact, mixed-use City;
 - the recommended amendment conforms to the in-force policies of the 1989 Official Plan, including but not limited to the objectives of the London Psychiatric Hospital Lands Secondary Plan policies which encourages redevelopment in this specific Transit Oriented Corridor;
 - the recommended amendment will facilitate an enhanced form of development in accordance with the London Psychiatric Hospital Lands Secondary Plan Urban Design policies;
 - the recommended amendment is appropriate for the site and surrounding context and will assist with the revitalization of a portion of the London Psychiatric Hospital Lands; and,
 - the recommended amendment to the Zoning By-law with special provisions will provide for an appropriate development of the site.
- (2021-D09)

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

That Item 17 (3.3) regarding the application related to 1414 Dundas Street BE REFERRED back to the Civic Administration to continue to work with the applicant to address various concerns that have been raised, including parking and the landscaped buffer.

Yeas: (6): M. Salih, A. Hopkins, S. Turner, E. Peloza, A. Kayabaga, and S. Hillier

Nays: (9): Mayor E. Holder, M. van Holst, S. Lewis, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, and P. Van Meerbergen

Motion Failed (6 to 9)

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

That Item 17 (3.3) BE AMENDED by adding the following to part b):

The amount of surface parking between the treed allée and the proposed building be minimized as much as possible, through consideration of relocating some of the proposed parking towards the rear of the site.

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

Nays: (1): M. van Holst

Motion Passed (14 to 1)

Motion made by: S. Lewis

Seconded by: P. Squire

That Item 17 (3.3), as amended BE APPROVED.

Yeas: (8): Mayor E. Holder, M. van Holst, S. Lewis, P. Squire, J. Morgan, S. Lehman, P. Van Meerbergen, and S. Hillier

Nays: (7): M. Salih, J. Helmer, M. Cassidy, A. Hopkins, S. Turner, E. Pelozza, and A. Kayabaga

Motion Passed (8 to 7)

Item 17 (3.3), as amended, reads as follows:

That, on the recommendation of the Director, Development Services, the following actions be taken with respect to the application of Humane Society London & Middlesex, relating to the property located at 1414 Dundas Street:

a) the request to amend Zoning-By-law No. Z.-1 to change the zoning of the subject property FROM a Commercial Recreation (CR) Zone and a Regional Facility (RF) Zone TO a Restricted Service Commercial (RSC2) Zone, BE REFUSED for the following reason:

i) the site layout depicting a surface parking lot between the proposed building and the treed allée, does not conform to the form and urban design policies found within the Council approved London Psychiatric Hospital Secondary Plan (LPHSP);

b) the proposed revised, ~~attached~~ by-law BE INTRODUCED at the Municipal Council meeting to be held on April 13, 2020 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan for the City of London (1989), the London Psychiatric Hospital Secondary Plan and The London Plan), to change the zoning of the subject property FROM a Commercial Recreation (CR) Zone and a Regional Facility (RF) Zone TO a Restricted Service Commercial Special Provision (RSC2(_)) Zone; it being noted that the revised by-law will provide for parking to be permitted between the treed allée and any building and the provision of a 10.0 metre wide landscaped buffer;

c) the Site Plan Authority BE REQUESTED to consider the following heritage mitigation measures and recommendations during the Site Plan Review process:

i) landscaping treatments be implemented for areas between the treed allée and the building to minimize impacts;

ii) further consideration to enhance the gateway function of the treed allée where it intersects with Dundas Street by the Humane Society London & Middlesex;

iii) the amount of surface parking between the treed allée and the proposed building be minimized as much as possible, through consideration of relocating some of the proposed parking towards the rear of the site;

iv) vehicular access routes to the new Humane Society London & Middlesex facility should be sensitively planned to protect the treed allée; and,

v) staging and construction activities should be planned to ensure protection of all trees which form the treed allée and appropriate tree preservation measures are in place to that the root systems are fully avoided within the tree protection area;

it being pointed out that the Planning and Environment Committee reviewed and received a staff presentation with respect to this matter;

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

d) pursuant to section 34(17) of the *Planning Act, RSO, 1990, c.P. 13*, the Municipal Council DETERMINES that no further public notice is to be given with respect to this application as the changes to the proposed by-law are minor in nature;

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

- the recommended amendment is consistent with the 2020 Provincial Policy Statement (PPS) which direct municipalities to ensure development provides healthy, liveable and safe communities, and encourages settlement areas to be the main focus of growth and development to provide for a range of uses and opportunities for intensification and redevelopment;
- the recommended amendment conforms to the in-force policies of the London Psychiatric Hospital Lands Secondary Plan that promotes the evolution of the area incorporating elements of sustainability, mixed-use development, heritage conservation, walkability and high quality urban design;
- the recommended amendment conforms to the in-force policies of The London Plan including but not limited to, Our City, Key Directions, and City Building, and will facilitate a built form that contributes to achieving a compact, mixed-use City;
- the recommended amendment conforms to the in-force policies of the 1989 Official Plan, including but not limited to the objectives of the London Psychiatric Hospital Lands Secondary Plan policies which encourages redevelopment in this specific Transit Oriented Corridor;
- the recommended amendment will facilitate an enhanced form of development in accordance with the London Psychiatric Hospital Lands Secondary Plan Urban Design policies;
- the recommended amendment is appropriate for the site and surrounding context and will assist with the revitalization of a portion of the London Psychiatric Hospital Lands; and,
- the recommended amendment to the Zoning By-law with special provisions will provide for an appropriate development of the site. (2021-D09)

19. (3.5) Application - 101 Meadowlily Road South 39CD-20502 (OZ-9192)

At 6:41 PM, Mayor E. Holder places Deputy Mayor J. Morgan in the Chair and takes a seat at the Council Board.

At 6:44 PM, Mayor E. Holder resumes the Chair and Deputy Mayor J. Morgan takes his seat at the Council Board.

Motion made by: S. Hillier

Seconded by: S. Lewis

That, the following actions be taken with respect to the application of 2690015 Ontario Inc. relating to the property located at 101 Meadowlily Road South:

- a) the application to amend the Official Plan to change the designation of the subject lands FROM an Urban Reserve Community Growth designation, TO a Low Density Residential designation and Open Space designation, BE REFUSED;
- b) the application to amend The London Plan to change the Place Type on a portion of the subject lands FROM a Neighbourhood Place Type, TO a Green Space Place Type, BE REFUSED;
- c) the application to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan as amended in part a) above), to change the zoning of the subject property FROM a Holding Urban Reserve (h-2*UR1) Zone, TO a Residential Special Provision R6 (R6-5(_)) Zone and Open Space (OS5) Zone, BE REFUSED;
- d) the Approval Authority BE ADVISED that the following issues were raised at the public participation meeting with respect to the application for Draft Plan of Vacant Land Condominium relating to the property located at 101 Meadowlily Road South:
 - i) increased traffic on Meadowlily Road South and lack of street parking;
 - ii) design and spacing of the units;
 - iii) minimal buffering on the east and west side of the area facing Meadowlily Road South and Highbury Woods;
- e) the Approval Authority BE ADVISED that the following issues were raised at the public participation meeting with respect to the Site Plan Approval application relating to the property located at 101 Meadowlily Road South:
 - i) lack of bird-friendly lighting approaches in the design;
- f) the Civic Administration BE REQUESTED to include the Heritage Impact Assessment (HIA) with any recommendation and continue to consult with the London Advisory Committee on Heritage (LACH) on HIA matters; it being noted that the Municipal Council refuses these applications for the following reasons:
 - the recommended amendment is not consistent with the Provincial Policy Statement 2020;
 - the proposed amendment does not conform to the in-force policies of the 1989 Official Plan, including but not limited to the Low Density Residential and Open Space policies;
 - the proposed amendment does not conform to the in-force policies of The London Plan, including but not limited to the Neighbourhood Place Type and Green Space policies.
 - the Draft Plan of Vacant Land Condominium application is not considered appropriate and does not conform with The London Plan and the (1989) Official Plan as recommended and is not consistent with the Provincial Policy Statement 2020;

it being pointed out that the Planning and Environment Committee reviewed and received the following communications with respect to this matter:

- a presentation from S. Shannon, Dillon Consulting;
- a communication dated March 16, 2021 from N.J. Small, by e-mail;
- a communication from Lorraine, by e-mail;
- a communication from S. Nichols, by e-mail;
- a communication from E. Sweitzer, by e-mail;
- a communication dated March 21, 2021 from G. Smith and S. High, 141 Meadowlily Road South;
- a communication dated March 14, 2021 from A. Swan, by e-mail;
- the staff presentation; and,
- a communication dated March 26, 2021 from D. Kosciński, Acting Executive Director, Thames Talbot Land Trust;

it being pointed out that at the public participation meeting associated with these matters, the individuals indicated on the ~~attached~~ public participation meeting record made oral submissions regarding these matters. (2021-D08)

Yeas: (4): S. Lewis, S. Lehman, E. Pelozo, and S. Hillier

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

Motion Failed (4 to 11)

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

That, on the recommendation of the Director, Development Services, the following actions be taken with respect to the application of 2690015 Ontario Inc. relating to the property located at 101 Meadowlily Road South:

- a) the proposed attached by-law BE INTRODUCED at the Municipal Council meeting on April 13, 2021 to amend the Official Plan to change the designation of the subject lands FROM an Urban Reserve Community Growth designation, TO a Low Density Residential designation and Open Space designation;
- b) the proposed attached by-law BE INTRODUCED at the Municipal Council meeting on April 13, 2021 to amend The London Plan to change the Place Type on a portion of the subject lands FROM a Neighbourhood Place Type, TO a Green Space Place Type; it being noted the amendments will come into full force and effect concurrently with Map 1 and Map 7 of The London Plan;
- c) the proposed attached by-law BE INTRODUCED at the Municipal Council meeting on April 13, 2020 to amend Zoning By-law No. Z.-1,)in conformity with the Official Plan as amended in part a) above), to change the zoning of the subject property FROM a Holding Urban Reserve (h-2*UR1) Zone, TO a Residential Special Provision R6 (R6-5(_)) Zone and Open Space (OS5) Zone;
- d) the Approval Authority BE ADVISED that the following issues were raised at the public participation meeting with respect to the application for Draft Plan of Vacant Land Condominium relating to the property located at 101 Meadowlily Road South;
- i) increased traffic on Meadowlily Road South and lack of street parking;

- ii) design and spacing of the units;
- iii) minimal buffering on the east and west side of the area facing Meadowlily Road South and Highbury Woods;
- e) the Approval Authority BE ADVISED that the following issues were raised at the public participation meeting with respect to the Site Plan Approval application relating to the property located at 101 Meadowlily Road South:
 - i) lack of bird-friendly lighting approaches in the design;
 - f) the Civic Administration BE REQUESTED to include the Heritage Impact Assessment (HIA) with any recommendation and continue to consult with the London Advisory Committee on Heritage (LACH) on HIA matters;

it being noted that the Municipal Council approves these applications for the following reasons:

- the recommended amendment is consistent with the Provincial Policy Statement 2020;
- the proposed amendment conforms to the in-force policies of the 1989 Official Plan, including but not limited to the Low Density Residential and Open Space policies;
- the proposed amendment conforms to the in-force policies of The London Plan, including but not limited to the Neighbourhood Place Type and Green Space policies.
- the recommended amendment facilitates the development of an underutilized property and encourages an appropriate form of development;
- the subject lands are located in close proximity to arterial roads, surrounding services and access to the Meadowlily Trail and Thames Valley Parkway which provides pedestrian movements from East London to the City core;
- the Draft Plan of Vacant Land Condominium application is considered appropriate and in conformity with The London Plan and the (1989) Official Plan as recommended and is consistent with the Provincial Policy Statement 2020;
- the proposed residential use is also consistent and permitted under the subject recommended Zoning By-law amendment application. Application for Site Plan Approval has also been reviewed and has advanced to the drawing acceptance stage.

it being pointed out that the Planning and Environment Committee reviewed and received the following communications with respect to this matter:

- a presentation from S. Shannon, Dillon Consulting;
- a communication dated March 16, 2021 from N.J. Small, by e-mail;
- a communication from Lorraine, by e-mail;
- a communication from S. Nichols, by e-mail;
- a communication from E. Sweitzer, by e-mail;
- a communication dated March 21, 2021 from G. Smith and S. High, 141 Meadowlily Road South;
- a communication dated March 14, 2021 from A. Swan, by e-mail;
- the staff presentation; and,
- a communication dated March 26, 2021 from D. Koscinski, Acting Executive Director, Thames Talbot Land Trust;

it being pointed out that at the public participation meeting associated with these matters, the individuals indicated on the attached public participation meeting record made oral submissions regarding these matters. (2021-D08)

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

Nays: (2): S. Lewis, and S. Hillier

Motion Passed (13 to 2)

26. (4.1) 3rd Report of the London Advisory Committee on Heritage

Motion made by: P. Squire

That, the following actions be taken with respect to the 3rd Report of the London Advisory Committee on Heritage, from its meeting held on March 10, 2021:

a) the following actions be taken with respect to the 101 Meadowlily Road South Working Group Report, from its meeting held on February 23, 2021 related to the Revised Notice of Application, dated December 17, 2020, from M. Corby, Senior Planner, with respect to a Draft Plan of Vacant Land Condominium, Official Plan and Zoning By-law Amendments related to the property located at 101 Meadowlily Road South:

i) the Heritage Impact Assessment (HIA), dated December 13, 2019, from T. Dingman BE RECEIVED and the recommendations, contained therein, BE ACCEPTED;

ii) the revised Conceptual Development Plan, dated November 11, 2020, from Dillon Consulting, as appended to the London Advisory Committee on Heritage Report, BE RECEIVED and the revisions made in keeping with the mitigation measures in the HIA BE SUPPORTED as follows:

- removal of all direct access from Meadowlily Road from the townhouse blocks;
- a minimum of 6 metre setbacks from the road widening, together with internal block in front of townhouse blocks, on the west side of Meadowlily Road; and,
- a maximum building height of 2.5 metres;

iii) the following matters BE REFERRED to the Civic Administration for further review during the Site Plan Approval process:

- a Landscape Plan for a naturalized buffer to be located on the proposed block within the condominium plan on the west side of Meadowlily Road;
- entrance feature design and location; and,
- fencing, walls and stormwater facilities, if any, along the west side of Meadowlily Road;

iv) the developer BE ENCOURAGED to revisit the townhouse block elevation for the units facing Meadowlily Road in order to achieve a design more harmonious with the rural setting as recommended by the HIA; it being noted that this appears to have been achieved by the conceptual elevation facing Meadowlily Road for the single units (units 1 and 36);

v) the above-noted Working Group Report BE FORWARDED to M. Corby, Senior Planner; and,

vi) the Civic Administration BE REQUESTED to include the London Advisory Committee on Heritage (LACH) on future

approvals for this matter and to consult with the LACH on HIA related matters;

Amendment:

Motion made by: P. Squire

Seconded by: A. Hopkins

That Item 26 (4.1) BE AMENDED to read as follows:

That, the following actions be taken with respect to the 3rd Report of the London Advisory Committee on Heritage, from its meeting held on March 10, 2021:

a) the following actions be taken with respect to the 101 Meadowlily Road South Working Group Report, from its meeting held on February 23, 2021 related to the Revised Notice of Application, dated December 17, 2020, from M. Corby, Senior Planner, with respect to a Draft Plan of Vacant Land Condominium, Official Plan and Zoning By-law Amendments related to the property located at 101 Meadowlily Road South:

i) the Heritage Impact Assessment (HIA), dated December 13, 2019, from T. Dingman BE RECEIVED and the recommendations, contained therein, BE ACCEPTED;

ii) the revised Conceptual Development Plan, dated November 11, 2020, from Dillon Consulting, as appended to the London Advisory Committee on Heritage Report, BE RECEIVED and the revisions made in keeping with the mitigation measures in the HIA BE SUPPORTED as follows:

- removal of all direct access from Meadowlily Road from the townhouse blocks;
- a minimum of 6 metre setbacks from the road widening, together with internal block in front of townhouse blocks, on the west side of Meadowlily Road; and,
- a maximum building height of 2.5 stories;

iii) the following matters BE REFERRED to the Civic Administration for further review during the Site Plan Approval process:

- a Landscape Plan for a naturalized buffer to be located on the proposed block within the condominium plan on the west side of Meadowlily Road;
- entrance feature design and location; and,
- fencing, walls and stormwater facilities, if any, along the west side of Meadowlily Road;

iv) the developer BE ENCOURAGED to revisit the townhouse block elevation for the units facing Meadowlily Road in order to achieve a design more harmonious with the rural setting as recommended by the HIA; it being noted that this appears to have been achieved by the conceptual elevation facing Meadowlily Road for the single units (units 1 and 36);

v) the above-noted Working Group Report BE FORWARDED to M. Corby, Senior Planner; and,

vi) the Civic Administration BE REQUESTED to include the London Advisory Committee on Heritage (LACH) on future approvals for this matter and to consult with the LACH on HIA related matters;

b) on the recommendation of the Director, City Planning and City Planner, with the advice of the Heritage Planner, the

application under Section 42 of the Ontario Heritage Act seeking approval for alterations to the heritage designated property located at 181 Dundas Street, in the Downtown Heritage Conservation District, BE APPROVED with the following terms and conditions:

- the porcelain tile previously installed on the storefront be replaced with the brick veneer used elsewhere on the storefront of the façade; and,
- the Heritage Alteration Permit be displayed in a location visible from the street until the work is completed;

c) on the recommendation of the Director, City Planning and City Planner with the advice of the Heritage Planner, the proposed by-law, as appended to the staff report dated March 10, 2021, BE INTRODUCED at the Municipal Council meeting to be held on April 13, 2021, to:

- i) approve the Heritage Easement Agreement, as appended to the above-noted by-law, between The Corporation of the City of London and the property owner of 39 Carfrae Street, relating to the heritage designated property known as “Carfrae Cottage”; and,
- ii) authorize the Mayor and the City Clerk to execute the above-noted Heritage Easement Agreement;

it being noted that a verbal delegation from H. Beck, was received with respect to this matter; and,

d) clauses 1.1, 3.1 and 3.2, 4.1, 4.2, 5.3 and 6.1 BE RECEIVED for information.

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

Motion Passed (15 to 0)

Motion made by: P. Squire

Seconded by: E. Pelozza

The motion to approve Item 26 (4.1), as amended is put.

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

Motion Passed (15 to 0)

Motion made by: A. Hopkins

Seconded by: S. Turner

That the Council recess until 7:15 PM.

Motion Passed

The Council recessed at 6:54 PM, and resumed at 7:18 PM.

8.4 6th Report of the Community and Protective Services Committee Report

Motion made by: J. Helmer

That the 6th Report of the Community and Protective Services Committee BE APPROVED, excluding Items 2 (2.1), 7 (2.6), 8 (2.7), and 15 (4.5).

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. Pelozza, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

At 7:20 PM, Mayor E. Holder places Deputy Mayor J Morgan in the Chair and takes a seat at the Council Board.

At 7:25 PM, Mayor E. Holder resumes the Chair and Deputy Mayor J. Morgan takes his seat at the Council Board.

1. Disclosures of Pecuniary Interest

Motion made by: J. Helmer

Councillor J. Helmer discloses a pecuniary interest in Item 4.5 of the 6th Report of the Community and Protective Services Committee, having to do with the Capital and Operational Needs of Municipal Golf Courses in London, by indicating that his father is employed by the National Golf Course Owners Association.

Motion Passed

3. (2.2) 1st Report of the Community Safety and Crime Prevention Advisory Committee

Motion made by: J. Helmer

That it BE NOTED that the 1st Report of the Community Safety and Crime Prevention Advisory Committee, from its meeting held on February 25, 2021, was received.

Motion Passed

4. (2.3) Homeless Prevention COVID-19 Response April to June Extension - Single Source Procurement (#SS21-15)

Motion made by: J. Helmer

That, on the recommendation of the Acting Managing Director of Housing, Social Services and Dearness Home, with the concurrence of the Director, Financial Services, that the following actions be taken with respect to the staff report dated March 30, 2021 related to the Homeless Prevention COVID-19 Response April to June Extension Single Source Procurement #SS21-15:

a) single source procurements BE APPROVED, with existing agreements, with various hotels and motels within the City of London at a total estimated cost of \$685,000 (excluding HST) for a period between April 15, 2021 to June 30, 2021, with two (2) one (1) month options to extend, subject to funding, in accordance with section 14.4d) of the Procurement of Goods and Services Policy;

b) single source procurements with Impact London, Canadian Mental Health Association Elgin-Middlesex, Atlohsa Family Healing Services, and Mission Services of London BE APPROVED for isolation space, monitoring space and social distancing space staffing support with a total estimated cost of \$550,000 for a period between April 15, 2021 to June 30, 2021, with two (2) one (1)

month options to extend, subject to funding, in accordance with section 14.4e) of the Procurement of Goods and Services Policy;

c) single source procurement BE APPROVED for The Salvation Army to provide meals to various hotels and motels within the City of London with a total estimated cost of \$82,500 for the period between April 15, 2021 to June 30, 2021, with two (2) one (1) month options to extend, subject to funding, in accordance with section 14.4 e) of the Procurement of Goods and Service Policy; and,

d) the Civic Administration BE DIRECTED to take all necessary steps to allocate funding to extend the Homeless Prevention COVID-19 Response by continuing to fund the operation of the isolation Space, monitoring Space and social distancing space, and continuing staffing support by Impact London, Canadian Mental Health Association Elgin-Middlesex, Atlohsa Family Healing Services, and Mission Services of London until June 30, 2021. (2021-S08/S14)

Motion Passed

5. (2.4) Proposed Implementation of the Giwetashkad Indigenous Homelessness Strategic Plan

Motion made by: J. Helmer

That, on the recommendation of the Acting Managing Director, Housing, Social Services and Dearness Home, the following actions be taken with respect to the staff report dated March 30, 2021, related to the Proposed Implementation of the Giwetashkad Indigenous Homelessness Strategic Plan:

a) the proposed Giwetashkad Indigenous Homelessness Strategic Plan, as appended to the above-noted staff report, BE ENDORSED and BE APPROVED for implementation, in principle;

b) the Civic Administration BE DIRECTED to undertake all administrative acts which are necessary to seek sources of funding from federal and provincial funding Partners to support the implementation of the Giwetashkad Indigenous Homelessness Strategic Plan, including supporting the City of London in accessing new funding by becoming a designated Indigenous Community Entity for Indigenous homelessness under the Reaching Home federal funding program;

c) the Civic Administration BE DIRECTED to undertake all administrative acts which are necessary to return to the appropriate standing committee with a financial plan for any available municipal funding to support the Giwetashkad Indigenous Homelessness Strategic Plan; and,

d) the Civic Administration BE DIRECTED to undertake all administrative acts which are necessary to fulfill the submitted business case, including supporting Atlohsa Family Healing Services in acquiring an appropriate location for an Indigenous Housing Hub, with the advice and support of Realty Services. (2021-S14)

Motion Passed

6. (2.5) Single Source SS21-12 - Architect to act as Prime Consultant for Dearness Home Auditorium Expansion

Motion made by: J. Helmer

That, on the recommendation of the Acting Managing Director, Housing, Social Services and Dearness Home, and the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to the staff report dated March 30, 2021 related to Single Source SS21-12 for an Architect to Act as Prime Consultant for the Dearness Home Auditorium Expansion:

- a) the fee proposal submitted by MMMC Architects, 127 Brant Ave. Brantford, ON, N3T 3H5, for the provision of Consulting Services for the Dearness Home Auditorium Expansion in the amount of \$211,000 (excluding HST), in accordance with Section 14.4 (d) of the Procurement of Goods and Services Policy BE ACCEPTED;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report, as appended to the above-noted staff report;
- c) the Civic Administration BE AUTHORIZED to undertake all administrative acts which are necessary in connection with this project;
- d) the approvals given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract with the consultant for the work; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract, statement of work or other documents, if required, to give effect to these recommendations. (2021-S02)

Motion Passed

9. (2.8) Invasive Species Management Update and Funding Plan

Motion made by: J. Helmer

That, on the recommendation of the Managing Director, Parks and Recreation the following actions be taken with respect to the staff report dated March 30, 2021 related to an Invasive Species Management Update and Funding Plan:

- a) the above-noted staff report BE RECEIVED;
- b) the financing for the continuation of the invasive species management program in 2021 BE APPROVED as set out in the Sources of Financing Report, as appended to the above-noted staff report; and,
- c) the Civic Administration BE DIRECTED to bring forward a budget amendment case during the 2022 Annual Budget Update to establish funding from 2022 to 2024 for the further continuation of the invasive species management program;

it being noted that a communication, dated March 25, 2021, from S. Levin, Nature London, with respect to this matter, was received. (2021-E18)

Motion Passed

10. (3.1) London's Housing First Emergency Youth Shelter

Motion made by: J. Helmer

That the verbal delegation from T. Gillis, S. Cordes and M. Doucet, Youth Opportunities Unlimited (YOU), with respect to an update on the funding awarded to YOU in 2017 and the Housing First Emergency Youth Shelter, BE RECEIVED.

Motion Passed

11. (4.1) Update on Housing Issues from Mission Services of London

Motion made by: J. Helmer

That the following actions be taken with respect to a request for delegation status from P. Rozeluk, Mission Services of London, related to an update on housing issues:

- a) the above-noted request for delegation BE APPROVED; and,
- b) the verbal delegation, the communication dated February 25, 2021, and the presentation, as appended to the Agenda, from P. Rozeluk, BE RECEIVED. (2021-S14)

Motion Passed

12. (4.2) 2nd Report of the Accessibility Advisory Committee

Motion made by: J. Helmer

That the following actions be taken with respect to the 2nd Report of the Accessibility Advisory Committee, from its meeting held on February 25, 2021:

- a) the Civic Administration BE REQUESTED to undertake a review of City of London planning related documents and by-laws, in particular the City's Zoning By-law, to ensure that terminology used in the documents is reflective of current language and terminology related to accessibility; and,
- b) clauses 1.1, 3.1 to 3.6 and 5.1, BE RECEIVED.

Motion Passed

13. (4.3) 2nd Report of the Animal Welfare Advisory Committee

Motion made by: J. Helmer

That the following actions be taken with respect to the 2nd Report of the Animal Welfare Advisory Committee, from its meeting held on March 4, 2021:

- a) the revised ~~attached~~ "Recommendation to promote the Trap, Spay, Neuter and Release Program" BE FORWARDED to the Civic Administration for implementation or action, where appropriate; and,
- b) clauses 1.1 and 3.1, BE RECEIVED.

Motion Passed

14. (4.4) Affordable Housing Units in London

Motion made by: J. Helmer

That the following actions be taken with respect to the creation of affordable housing units in London:

a) the Civic Administration BE DIRECTED to expedite the development of needed 3,000 affordable housing units as set out in "Housing Stability Action Plan" (HSAP) to be in place in five years, instead of ten years as set out in the Plan; and,

b) the Civic Administration BE DIRECTED to report back to a future meeting of the Community and Protective Services Committee with an implementation plan, inclusive of financial impacts, that sets out the best supports for the development of affordable housing units;

it being noted that a communication from Mayor E. Holder, with respect to this matter, was received. (2021-S14)

Motion Passed

16. (5.1) Deferred Matters List

Motion made by: J. Helmer

That the Deferred Matters List for the Community and Protective Services Committee, as at March 22, 2021, BE RECEIVED.

Motion Passed

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

At 7:26 PM, Councillor P. Squire leaves the meeting.

Motion made by: J. Helmer

That it BE NOTED that the 1st Report of the Childcare Advisory Committee, from the meeting held on February 22, 2021, was received.

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

Recuse: (1): P. Van Meerbergen

Absent: (1): P. Squire

Motion Passed (13 to 0)

7. (2.6) Application to UNESCO for London to be Designated a "UNESCO City of Music"

At 7:28 PM, Councillor P. Squire enters the meeting.

At 7:30 PM, Mayor E. Holder places Deputy Mayor J. Morgan in the Chair and takes a seat at the Council Board.

At 7:32 PM, Mayor E. Holder resumes the Chair and Deputy Mayor J. Morgan takes his seat at the Council Board.

Motion made by: J. Helmer

That, on the recommendation of the Managing Director, Parks and Recreation, the following actions be taken with respect to the staff report dated March 30, 2021 related to an Application to UNESCO for London to be designated a “UNESCO City of Music”:

- a) the above-noted initiative BE APPROVED;
- b) the Mayor BE DIRECTED to provide the required letter of formal introduction and support of the application, on behalf of the Municipal Council; and,
- c) the Civic Administration BE DIRECTED to undertake the application process with respect to this matter. (2021-R08/M18)

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

Motion Passed (15 to 0)

8. (2.7) Film Update - Moving Forward (Relates to Bill No. 137)

Motion made by: J. Helmer

That, on the recommendation of the Managing Director, Parks and Recreation, the proposed by-law, as appended to the staff report dated March 30, 2021, BE INTRODUCED at the Municipal Council meeting to be held on April 13, 2021 to:

- a) authorize and approve the Amending Agreement to the 2020 Purchase of Service Agreement, as appended to the above-noted by-law, entered into between The Corporation of the City of London and the London Economic Development Corporation; and,
- b) authorize the Mayor and the City Clerk to execute the above-noted Amending Agreement. (2021-R08/M18)

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

Nays: (1): S. Turner

Motion Passed (14 to 1)

15. (4.5) Capital and Operational Needs of Municipal Golf Courses in London

Motion made by: S. Hillier

That the communication from Councillor M. van Holst, as appended to the agenda, with respect to the capital and operational needs of municipal golf courses in London, BE RECEIVED. (2021-R05D)

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

That Item 15 (4.5) BE AMENDED by adding the following:

That, the Civic Administration BE DIRECTED to report back at a future meeting of the Strategic Priorities and Policy Committee with

a plan to address both the capital and operational needs of municipal golf courses in London.

Yeas: (3): M. van Holst, P. Squire, and S. Hillier

Nays: (11): Mayor E. Holder, S. Lewis, M. Salih, M. Cassidy, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, and A. Kayabaga

Recuse: (1): J. Helmer

Motion Failed (3 to 11)

Motion made by: S. Hillier

The motion to receive the communication is put.

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

Recuse: (1): J. Helmer

Motion Passed (14 to 0)

8.5 7th Report of the Strategic Priorities and Policy Committee

Motion made by: J. Morgan

That the 7th Report of the Strategic Priorities and Policy Committee BE APPROVED, excluding Items 7 (4.3) and 8 (4.4).

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)

At 7:53 PM, Mayor E. Holder places Deputy Mayor J. Morgan in the Chair and takes a seat at the Council Board.

At 7:56 PM, Mayor E. Holder resumes the Chair and Deputy Mayor J. Morgan takes his seat at the Council Board.

1. Disclosures of Pecuniary Interest

Motion made by: J. Morgan

Councillor S. Turner discloses a pecuniary interest in item 4.3, having to do with a request for research on the effects of public health restrictions in London during the COVID emergency, by indicating that he is an employee of the Middlesex London Health Unit.

Motion Passed

2. (2.2) London Community Recovery Network – Current Status and Next Steps

Motion made by: J. Morgan

That, on the recommendation of the City Manager, the following actions be taken regarding the London Community Recovery Network (LCRN):

- a) the approach to develop a community recovery framework through the continued efforts of the London Community Recovery Network BE ENDORSED;
- b) the Civic Administration INVITE community partners to bring forward business cases relating to Ideas for Action identified in the January 12, 2021 meeting of City Council that seek funding from the City of London to the May 18, 2021 Strategic Priorities and Policy Committee for decision; and,
- c) the staff report titled London Community Recovery Network – Current Status and Next Steps BE RECEIVED.

Motion Passed

- 3. (2.3) London and Middlesex Community Housing Inc. Meeting of the Shareholder - Resolutions Regarding Board Composition (Relates to Bill No. 138)

Motion made by: J. Morgan

That, on the recommendation of the City Manager, the following actions be taken with respect to London & Middlesex Community Housing Inc.:

- a) the “Terms of Reference Board of Directors London & Middlesex Community Housing Inc.” as appended to the staff report dated April 6, 2021 as Appendix “A”, BE ADOPTED;
- b) the proposed by-law as appended to the staff report dated April 6, 2021 as Appendix “B” being “A by-law to ratify and confirm the Special Resolution to the Shareholder of London & Middlesex Community Housing Inc. to provide for a new Board composition”, BE INTRODUCED at the Municipal Council Meeting to be held on April 13, 2021;
- c) the proposed “Recruitment Process for Director Appointments”, as appended to the staff report dated April 6, 2021 as Appendix “C”, BE ADOPTED; and,
- d) two (2) members of the Interim Board of Directors BE APPOINTED as Directors for a period not to exceed one year to provide for support for board and organizational continuity, stability, and knowledge transfer.

Motion Passed

- 4. (2.1) London Small Business Centre – Board Governance Structure Updates

Motion made by: J. Morgan

That, on the recommendation of the Director, City Planning and City Planner, and as requested by the Small Business Centre, Councillors S. Hillier and P. Van Meerbergen BE APPOINTED to the Small Business Centre for a special meeting (date to be determined) to undertake the actions required to amend the governance structure of the Small Business Centre; it being noted

that the actions required are described in the correspondence from the Small Business Centre as appended to the staff report as Appendix "A".

Motion Passed

5. (4.1) Nomination of a New Budget Chair

Motion made by: J. Morgan

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

Motion Passed

6. (4.2) Kettle Creek Conservation Authority Membership

Motion made by: J. Morgan

That the current membership of the Kettle Creek Conservation Authority allocating one (1) member each to the Municipality of Central Elgin, the Municipality of Middlesex Centre, the Municipality of Thames Centre, the Township of Malahide, and the Township of Southwold; and two (2) members to the City of St. Thomas and three (3) members to the City of London be maintained; and further the membership of the Kettle Creek Conservation Authority be re-evaluated based on population data available prior to member appointments following the municipal elections in 2022.

Motion Passed

7. (4.3) Request for Research on the Effects of Public Health Restrictions in London

Motion made by: J. Morgan

That the communication dated March 29, 2021 from Councillor M. van Holst with respect to a request for research related to the effects of COVID on the local citizens and economy, BE RECEIVED.

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

Nays: (1): P. Squire

Recuse: (1): S. Turner

Motion Passed (13 to 1)

8. (4.4) Operation of City Council

Motion made by: J. Morgan

That the Governance Working Group BE DIRECTED to consider, in consultation with the Civic Administration, how the operations of council may be changed to potentially realize efficiencies in line with the corporate reorganization, while better serving London, including but not limited to: hours of council and standing committee meetings, standing committee structure, expense accounts, and support staff; it being noted that all Members of Council are encouraged to submit ideas for consideration.

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

Nays: (4): A. Hopkins, P. Van Meerbergen, S. Turner, and A. Kayabaga

Motion Passed (11 to 4)

10. Deferred Matters

None.

11. Enquiries

None.

12. Emergent Motions

None.

13. By-laws

Motion made by: J. Helmer

Seconded by: S. Lehman

That Introduction and First Reading of Bill No's 134 to 147, inclusive, 150 to 162, excluding Bill No. 157 and 164 to 168, inclusive, BE APPROVED.

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

Motion Passed (15 to 0)

Motion made by: A. Hopkins

Seconded by: P. Van Meerbergen

That Second Reading of Bill No's 134 to 147, inclusive, 150 to 162, excluding Bill No. 157 and 164 to 168, inclusive, 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. Turner

That Third Reading and Enactment of Bill No's 134 to 147, inclusive, 150 to 162, excluding Bill No. 157 and 164 to 168, inclusive, BE APPROVED.

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

Motion Passed (15 to 0)

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

That Introduction and First Reading of Bill No. 157 BE APPROVED.

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

Nays: (4): J. Helmer, A. Hopkins, S. Turner, and A. Kayabaga

Motion Passed (11 to 4)

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

That Second Reading of Bill No. 157 BE APPROVED.

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

Nays: (4): J. Helmer, A. Hopkins, S. Turner, and A. Kayabaga

Motion Passed (11 to 4)

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

That Third Reading and Enactment of Bill No. 157 BE APPROVED.

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

Nays: (4): J. Helmer, A. Hopkins, S. Turner, and A. Kayabaga

Motion Passed (11 to 4)

4. Council, In Closed Session

At 8:09 PM, Councillor S. Salih, leaves the meeting.

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

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

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

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

negotiations carried on or to be carried on by or on behalf of the municipality.
(6.1/5/CSC)

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

A matter pertaining to the proposed or pending disposition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.
(6.2/5/CSC)

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

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

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

A matter pertaining to the proposed or pending disposition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.
(6.4/5/CSC)

4.5 Personal Matters/Identifiable Individual / Solicitor-Client Privileged Advice

A matter pertaining to personal matters about an identifiable individual with respect to employment-related matters, advice which is subject to solicitor-client privilege and advice and recommendations of officers and employees of the Corporation including communications necessary for that purpose. (6.5/5/CSC)

Motion Passed

The Council convenes, In Closed Session at 8:10 PM, with Mayor E. Holder in the Chair and all Member participating, except Councillor M. Salih.

At 8:29 PM, Council resumes into public session, with Mayor E. Holder in the Chair and all Members participating, except Councillor M. Salih.

9. Added Reports

9.1 6th Report of Council in Closed Session

At 8:41 PM, Councillors M. van Holst and S. Hillier leave the meeting.

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

1. Property Acquisition - 4545 Scotland Drive – Wonderland Road Improvements Project, Phase I Settlement Agreement

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, with the concurrence of the Director, Roads and Transportation, on the advice of the Manager of Realty Services, with respect to the property located at 4545 Scotland Road, further described as Part Lots 23 and 24, Concession 6,

Geographic Township of Westminster, designated as Part 1 on PLAN ER 1060851, being all of PIN 08207-0186 (LT), containing an area of approximately 1.551 acres, as shown on the location map attached as Appendix "B", for the purpose of future road improvements to accommodate the Wonderland Road Improvements Project, Phase I, between Highway 401 and Highway 402, the following actions be taken

- a) the Settlement Agreement submitted by London Gateway Development Corporation (the "Expropriated Owner"), for a full and final settlement for land taken by the City through expropriation, for the sum of \$402,500.00, subject to the terms and conditions set out in the Settlement Agreement attached as Appendix "C," BE ACCEPTED; and,
- b) the financing for this acquisition BE APPROVED as set out in the Source of Financing Report attached hereto as Appendix "A".

Yeas: (9): Mayor E. Holder, S. Lewis, M. Cassidy, P. Squire, J. Morgan, S. Lehman, P. Van Meerbergen, E. Pelosa, and A. Kayabaga

Nays: (3): J. Helmer, A. Hopkins, and S. Turner

Motion Passed (9 to 3)

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

2. Sale of City-Owned Property – Tender 21-25 - 3047 White Oak Road

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services, with respect to the City-owned surplus land located on west side of White Oak Road, containing an area of approximately 0.39 acres and legally described as Part Lots 4 and 5, Plan 643, as in 302417, being all of PIN 08209-0084 (LT) in the City of London, County of Middlesex, as outlined on the location map attached hereto as Appendix "A", the Agreement of Purchase and Sale (the "Agreement") submitted in the Request for Tender 21-25 which is attached as Appendix "B", as submitted by Maged Eissa, in trust for a company to be incorporated under his full control c/o Incon Industrial Limited (the "Successful Bidder"), to purchase the subject property from the City, at a purchase price of \$150,000.00, BE ACCEPTED subject to the terms and conditions set out in the above-noted Agreement.

3. Offer to Purchase Industrial Land - 2030830 Ontario Limited - Skyway Industrial Park

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services, with respect to the City-owned industrial land located in Skyway Industrial Park, containing an area of approximately 4.7 acres, on the west side of Robin's Hill Road, being composed of Part Block 3, Plan 33M-615, designated as Parts 9,10,11,12,13 and 14, Plan 33R-20724, being all of PIN 08151-0265 (LT), as outlined in red on the location map attached hereto as Appendix "A", the Agreement of Purchase and Sale (the "Agreement"), attached as Appendix "B", submitted by 2030830 Ontario Limited (the "Purchaser") to purchase 4.7 acres of the subject property from the City, at a purchase price of \$329,000.00, reflecting a sale price of \$70,000.00 per acre, BE ACCEPTED subject to the terms and conditions set out in the above-noted Agreement.

4. Offer to Purchase Industrial Land - Bosco and Roxy's Inc. - Innovation Park, Phase III

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services, with respect to the City-owned industrial land located in Innovation Park, Phase III, containing an area of approximately 8 acres, on the south side of Discovery Drive, more specifically described as part of Block 2, Plan 33M-627, being Part of PIN 08197-0209 (LT), as outlined on the sketch attached hereto as Appendix "A", the Agreement of Purchase and Sale (the "Agreement"), attached as Appendix "B", submitted by Bosco and Roxy's Inc. (the "Purchaser") to purchase 8 acres of the subject property from the City, at a purchase price of \$465,280.00, reflecting a sale price of \$58,160.00 per acre, BE ACCEPTED subject to the conditions and terms set out in the above-noted Agreement.

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

Absent: (3): M. van Holst, M. Salih, and S. Hillier

Motion Passed (12 to 0)

9.2 (ADDED) 6th Report of the Corporate Services Committee

At 8:46 PM, Councillor P. Squire leaves the meeting.

Motion made by: J. Morgan

That the 6th Report of the Corporate Services Committee, BE APPROVED.

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

Absent: (4): M. van Holst, M. Salih, P. Squire, and S. Hillier

Motion Passed (11 to 0)

Motion made by: J. Morgan

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

Motion made by: J. Morgan

2. (4.1) 2021 Debenture Issuance Report #2

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to the 2021 Debenture Issuance:

a) the issuance of serial debentures for a total of \$23,000,000 BE APPROVED, noting the average all-in rate is 1.819% over a 10-year term; and,

b) the proposed by-law appended to the staff report dated April 12, 2021 as Appendix "A", BE INTRODUCED at the Municipal Council meeting on April 13, 2021 to authorize the borrowing upon serial

debentures in the aggregate principal amount of \$23,000,000 towards the cost of certain capital works of the Corporation of the City of London.

Motion Passed

At 8:47 PM, Councillor P. Squire enters the meeting.

Motion made by: M. Cassidy

Seconded by: J. Helmer

That Introduction and First Reading of Added Bill No's 173 to 175 BE APPROVED.

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

Nays: (1): S. Lewis

Absent: (3): M. van Holst, M. Salih, and S. Hillier

Motion Passed (11 to 1)

Motion made by: A. Hopkins

Seconded by: J. Helmer

That Second Reading of Added Bill No's 173 to 175 BE APPROVED.

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

Absent: (3): M. van Holst, M. Salih, and S. Hillier

Motion Passed (12 to 0)

Motion made by: M. Cassidy

Seconded by: P. Squire

That Third Reading and Enactment of Added Bill No's 173 to 175 BE APPROVED.

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

Absent: (3): M. van Holst, M. Salih, and S. Hillier

Motion Passed (12 to 0)

Motion made by: P. Van Meerbergen

Seconded by: S. Lehman

That Introduction and First Reading of Bill No's 133 and ADDED Bill No.'s 163, 169 to 172, BE APPROVED.

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

Absent: (3): M. van Holst, M. Salih, and S. Hillier

Motion Passed (12 to 0)

Motion made by: P. Squire
Seconded by: S. Lewis

That Second Reading of Bill No.'s 133 and ADDED Bill No.'s 163, 169 to 172 BE APPROVED.

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

Absent: (3): M. van Holst, M. Salih, and S. Hillier

Motion Passed (12 to 0)

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

That Third Reading and Enactment of Bill No.'s. 133 and ADDED Bill No.'s 163, 169 to 172 BE APPROVED.

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

Absent: (3): M. van Holst, M. Salih, and S. Hillier

Motion Passed (12 to 0)

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

Bill	By-law
Bill No. 133	By-law No. A.-8080-100 - A by-law to confirm the proceedings of the Council Meeting held on the 13th day of April, 2021. (City Clerk)
Bill No. 134	By-law No. A.-8081-101 - A by-law to approve and authorize the execution of Transfer Payment Agreement for the Investing in Canada Infrastructure Program (ICIP): Public Transit Stream between Her Majesty the Queen in Right of Ontario, represented by the Minister of Transportation for the Province of Ontario and The Corporation of the City of London. (2.3/5/CWC)
Bill No. 135	By-law No. A.-8082-102 - A by-law to approve and authorize the Subway Construction Agreement between Canadian Pacific Railway Company and The Corporation of the City of London (the "Road Authority") for the construction of the Adelaide Street Subway located at approximately Mile 113.73 of the Galt Subdivision, Ontario to be installed by the Adelaide Underpass Project. (2.11a/5/CWC)

Bill No. 136	By-law No. A.-8083-103 - A by-law to approve and authorize the Crossing and Maintenance Agreement between Canadian Pacific Railway Company (“CP”) and The Corporation of the City of London (the “City”) for the crossing and maintenance of the Adelaide Street Subway located at approximately Mile 113.73 of the Galt Subdivision, Ontario to be installed by the Adelaide Underpass Project. (2.11b/5/CWC)
Bill No. 137	By-law No. A.-8084-104 - A by-law to approve the Amending Agreement to the January 1st 2020 Purchase of Service Agreement between The Corporation of the City of London and London Economic Development Corporation; and to authorize the Mayor and City Clerk to execute the Amending Agreement (2.7/6/CPSC)
Bill No. 138	By-law No. A.-8085-105 - A by-law to ratify and confirm the Special Resolution to the Shareholder of London & Middlesex Community Housing Inc.to provide for a new Board composition. (2.3/7/SPPC)
Bill No. 139	By-law No. C.P.-1560-106 - A by-law to approve and authorize the use of the Affordable Housing Development Loan Agreement template between The Corporation of the City of London (the “City”) and Registered Owner of a property providing affordable rental units (the “Borrower”) to provide for a loan for the creation of new affordable rental housing units and to delegate the authority to enter into such Agreements to the City Planner or delegate. (2.5a/5/PEC)
Bill No. 140	By-law No. C.P.-1561-107 - A by-law to approve and authorize the use of the Additional Residential Unit Loan Agreement template between The Corporation of the City of London (the “City”) and Registered Owner of a property providing affordable rental units (the “Borrower”) to provide for a loan to address affordability of home ownership and to create more long-term, stable rental housing supply to help address low rental vacancy rates, and to delegate the authority to enter into such Agreements to the City Planner or delegate. (2.5b/5/PEC)
Bill No. 141	By-law No. C.P.-1562-108 - A by-law to exempt from Part-Lot Control, lands located at 2725 Asima Drive, legally described as Block 53 in Registered Plan 33M-699. (2.7/5/PEC)
Bill No. 142	By-law No. C.P.-1357(c)-109 - A by-law to amend the Downtown Community Improvement Plan (CIP) to add an Appendix that sets out performance measures and indicators of success for the CIP. (3.1/5/PEC)

Bill No. 143	By-law No. C.P.-1444(c)-110 - A by-law to amend the Old East Village Community Improvement Plan (CIP) to add an Appendix that sets out performance measures and indicators of success for the CIP. (3.2/5/PEC)
Bill No. 144	By-law No. C.P.-1284(vu)-111 - A by-law to amend the Official Plan for the City of London, 1989, relating to 1153-1155 Dundas Street. (3.6a/5/PEC)
Bill No. 145	By-law No. L.S.P.-3490-112 - A by-law to designate 3303 Westdel Bourne be of cultural heritage value or interest. (City Clerk)
Bill No. 146	By-law No. PS-113-21062 - A by-law to amend By-law PS-113 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London." (2.5c/5/CWC)
Bill No. 147	By-law No. PS-113-21063 - A by-law to amend By-law PS-113 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London." (2.6c/5/CWC)
Bill No. 148	(NOT PASSED) By-law No. - A by-law to amend By-law PS-113 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London." (2.17/5/CWC)
Bill No. 149	(NOT PASSED) By-law No. - A by-law to amend By-law PS-113 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London." (2.17/5/CWC)
Bill No. 150	By-law No. S.-6118-113 - A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Fanshawe Park Road East, west of Phillbrook Drive) (Chief Surveyor – for road widening purposes, registered as Instrument No. ER1349429, pursuant to SPA18-024 and in accordance with By-law Z.-1)
Bill No. 151	By-law No. S.-6119-114 - A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Hale Street, north of Heather Crescent) (Chief Surveyor – for road widening purposes, registered as Instrument No. ER1348237, pursuant to SPA19-009 and in accordance with Zoning By-law Z.-1)
Bill No. 152	By-law No. S.-6120-115 - A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Wonderland Road South between Highway 401 and Highway 402) (Chief Surveyor – for road widening purposes on Wonderland Road S)

Bill No. 153	By-law No. S.-6121-116 - A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Hyde Park Road, north of Gainsborough Road; and as widening to Gainsborough Road, west of Hyde Park Road) (Chief Surveyor – for road widening purposes, registered as Instrument No. ER1353803, pursuant to SPA20-043 and in accordance with Zoning By-law Z-1)
Bill No. 154	By-law No. S.-6122-117 - A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Huron and McNay Streets) (Chief Surveyor – for road widening purposes, registered as Instrument No. ER1349446, pursuant to SPA19-017 and in accordance with Zoning By-law Z.-1)
Bill No. 155	By-law No. Z.-1-212915 - A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for lands located at 122 Base Line Road West. (2.6/5/PEC)
Bill No. 156	By-law No. Z.-1-212916 - A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for lands located at 3112 Petty Road. (2.10/5/PEC)
Bill No. 157	By-law No. Z.-1-212917 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1414 Dundas Street. (3.3b/5/PEC)
Bill No. 158	By-law No. Z.-1-212918 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1153-1155 Dundas Street. (3.6b/5/PEC)
Bill No. 159	By-law No. Z.-1-212919 - A by-law to amend the General Provisions of By-law No. Z.-1 to regulate Seasonal Outdoor Patios. (3.7/5/PEC)
Bill No. 160	By-law No. Z.-1-212920 - A by-law to amend By-law No. Z.-1 to rezone lands located at 1478 Westdel Bourne. (3.8/5/PEC)
Bill No. 161	By-law No. Z.-1-212921 - A by-law to amend By-law No. Z.-1 to rezone lands located at 3080 Bostwick Road. (3.9/5/PEC)
Bill No. 162	By-law No. Z.-1-212922 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 611-615 Third Street. (3.10/5/PEC)
Bill No. 163	(ADDED) By-law No. D.-777-124 - A by-law to authorize the borrowing upon instalment debentures in the aggregate principal amount of \$23,000,000.00 towards the cost of certain capital works of The Corporation of the City of London. (4.1/6/CSC)

Bill No. 164	By-law No. A.-8086-118 - A by-law to appoint Leslie Hancock as Administrator for the Dearness Home under the Long-Term Care Homes Act, 2007, S.O. 2007, c.8. (City Clerk)
Bill No. 165	By-law No. A.-8087-119 - A by-law to appoint Barb Westlake-Power as Deputy Clerk. (City Clerk)
Bill No. 166	By-law No. A.-8088-120 - A by-law to appoint Michael Schulthess as Deputy Clerk. (City Clerk)
Bill No. 167	By-law No. A.-8089-121 - A by-law to appoint deputies to the City Clerk and repeal By-law No. A.-7628-510. (City Clerk)
Bill No. 168	By-law No. A.-8090-122 - A by-law to appoint deputies to the City Treasurer of The Corporation of the City of London and to repeal By-law A.-7783-497. (City Clerk)
Bill No. 169	(ADDED) By-law No. A.-8091-125 - A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and Bosco and Roxy's Inc., for the sale of the City owned industrial land, located on the south side of Discovery Drive, more specifically described as Part of Block 2, Plan 33M-627, being Part of Pin 08197-0209 (LT), containing an area of approximately 8 acres, and to authorize the Mayor and the City Clerk to execute the Agreement. (6.4/5/CSC)
Bill No. 170	(ADDED) By-law No. A.-8092-126 - A by-law to authorize and approve the Agreement of Purchase and Sale as submitted in Tender 21-25 between The Corporation of the City of London and Maged Eissa, in trust for a company to be incorporated under his full control C/O Incon Industrial Limited, for the sale of City owned lands, described as Part Lots 4 and 5, Plan 643, as in 302417, being all of PIN 08209-0084 (LT), municipally known as 3047 White Oak Road, in the City of London, County of Middlesex, and to authorize the Mayor and City Clerk to executed this Agreement. (6.2/5/CSC)
Bill No. 171	(ADDED) By-law No. A.-8093-127 - A by-law to authorize and approve a Settlement Agreement between The Corporation of the City of London and London Gateway Development Corporation, with respect to the property located at 4545 Scotland Drive, in the City of London, for a full and final settlement for land taken by the City through expropriation, for the Wonderland Road Improvements Project, and to authorize the Mayor and the City Clerk to execute the Agreement. (6.1/5/CSC)

Bill No. 172	(ADDED) By-law No. A.-8094-128 - A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and 2030830 Ontario Limited, for the sale of the City owned industrial land, located on the west side of Robin's Hill Road, being composed of Part Block 3, Plan 33M-615, designated as Parts 9, 10, 11, 12, 13 and 14, Plan 33-R20724, being all of PIN 08151-0265, containing an area of approximately 4.7 acres, and to authorize the Mayor and the City Clerk to execute the Agreement. (6.3/5/CSC)
Bill No. 173	(ADDED) By-law No. C.P.-1284(vv)-129 - A by-law to amend the Official Plan for the City of London, 1989 relating to 101 Meadowlily Road South. (3.5a/5/PEC)
Bill No. 174	(ADDED) By-law No. C.P.-1512(ai)-130 - A by-law to amend The London Plan for the City of London, 2016 relating to 101 Meadowlily Road South. (3.5b/5/PEC)
Bill No. 175	(ADDED) By-law No. Z.-1-212923 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 101 Meadowlily Road South. (3.5c/5/PEC)

14. Adjournment

Motion made by: P. Squire

Seconded by: P. Van Meerbergen

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 8:54 PM.

Ed Holder, Mayor

Catharine Saunders, City Clerk