



## Council Minutes

The 8th Meeting of City Council  
May 25, 2021, 4:00 PM

Present: 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, S. Hillier

Absent: M. Salih

Also Present: J. Taylor and B. Westlake-Power  
Remote Attendance: L. Livingstone, A. Barbon, G. Barrett, G. Belch, G. Bridge, M. Butlin, B. Card, K. Dickins, M. Goldrup, G. Kotsifas, K. Scherr, C. Saunders, M. Schulthess, C. Smith, G. Smith, S. Tatavarti, A. Thompson, B. Warner and P. Yeoman.  
The meeting was called to order at 4:02 PM, with Mayor E. Holder in the Chair and all Members participating, except Councillor M. Salih; it being noted that the following Members attended the meeting remotely: M. van Holst, 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 E. Pelozza discloses a pecuniary interest in Item 9 (2.8) of the 8th Report of the Community and Protective Services Committee and related Bill No. 247, having to do with Integrated Subsidized Transit Program: Phase 1 Funding Agreement, by indicating that her son makes use of the Subsidized Transit Program.

Councillor S. Turner discloses a pecuniary interest in Item 4.4 (6.4) of the 8th Report of the Council, In Closed Session and related Added Bill No. 265, having to do with Minutes of Settlement and Letter of Understanding providing for a bilingual stipend, between The Corporation of the City of London and Local Union No. 101 (Canadian Union of Public Employees (“CUPE Local 101”), by indicating that he supervises CUPE Local 101 employees and the Middlesex London Health Unit.

### 2. Recognitions

2.1 His Worship the Mayor recognizes, in absentia, the recipient of the 2021 Tim Hickman Health and Safety Scholarship: Skylar Synesael

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

None.

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

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. 243, being a by-law to confirm the proceedings of the Council Meeting held on the 25th day of May, which will be considered, prior to Stage 14 – Adjournment; and

b) Stage 9 – Added Reports –Item 9.1 – 8th Report of Council, In Closed Session be considered after Stage 4 – Council, In Closed Session.

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. Pelosa, A. Kayabaga, and S. Hillier

Absent: (1): M. Salih

**Motion Passed (14 to 0)**

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

Motion made by: E. Pelosa

Seconded by: S. Lehman

That the Minutes of the 7th Meeting, held on May 4, 2021, BE APPROVED.

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

Absent: (1): M. Salih

**Motion Passed (14 to 0)**

**6. Communications and Petitions**

Motion made by: M. Cassidy

Seconded by: E. Pelosa

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

6.1 2631 Hyde Park Road and 1521 Sunningdale Road West (Refer to the Planning and Environment Committee Stage for Consideration with Item 11 (3.2) of the 8th Report of the Planning and Environment Committee);

1. P.W Vandebosch, Cram and Associates

2. J. Pratt, Thames Valley District School Board

6.2 Property Standards By-law (Refer to the Community and Protective Services Committee Stage for Consideration with Item 5 (2.4) of the 8th Report of Community and Protective Services Committee):

1. M. Atalla, R. Hawkes, L. Kleinert, M. Niazi, A. White, and LifeSpin

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. Pelosa, A. Kayabaga, and S. Hillier

Absent: (1): M. Salih

**Motion Passed (14 to 0)**

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

None.

## 8. Reports

### 8.1 8th Report of the Planning and Environment Committee

Motion made by: P. Squire

That the 8th Report of the Planning and Environment Committee BE APPROVED, excluding Items 10 (3.1), 11 (3.2) and 12 (3.3).

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. (2.2) 1620 Noah Bend (Block 95, Plan 33M-733) - (P-9338)

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 Kenmore Homes (London) Inc., to exempt Block 95, Plan 33M-733 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 May 10, 2021 BE INTRODUCED at a future Council meeting, to exempt Block 95, Plan 33M-733 from the Part-Lot Control provisions of subsection 50(5) of the said Act; it being noted that these lands are subject to a registered subdivision agreement and are zoned Residential R4 Special Provision (R4-4(4)) which permits street townhouse dwellings;

b) the following conditions of approval BE REQUIRED to be completed prior to the passage of a Part-Lot Control By-law for Block 95, Plan 33M-733 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) the applicant shall provide a draft transfer of the easements to be registered on title;
- xiii) that on notice from the applicant that a reference plan has been registered on a Block, and that Part Lot Control be re-established by the repeal of the bylaw affecting the Lots/Block in question; and,
- xiv) in accordance with condition v), the applicant provide servicing drawings of municipal servicing to each of the blocks created within 1620 Noah Bend to indicate that all municipal servicing can be provide to each property/block created without conflict. (2021-D05)

**Motion Passed**

3. (2.3) 335 Kennington Way and 3959 Mia Avenue (33M-765, Block 1, RP 33R-20777 Parts 2 & 3) - (P-9304) (Relates to Bill No. 251)

Motion made by: P. Squire

That, on the recommendation of the Director, Development Services, based on the application by Prosperity Homes, the proposed by-law appended to the staff report dated May 10, 2021 BE INTRODUCED at the Municipal Council meeting to be held on May 25, 2021 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 Planning Act, R.S.O. 1990, c.P. 13, for a period not exceeding three (3) years. (2021-D05)

**Motion Passed**

4. (2.4) 3964 Mia Avenue (33M-765, Block 2) - (P-9305) (Relates to Bill No. 252)

Motion made by: P. Squire

That, on the recommendation of the Director, Development Services, based on the application by Prosperity Homes, the proposed by-law appended to the staff report dated May 10, 2021 BE INTRODUCED at the Municipal Council meeting to be held on May 25, 2021 to exempt Block 2, Plan 33M-765 from the Part-Lot Control provisions of Subsection 50(5) of the Planning Act, R.S.O. 1990, c.P. 13, for a period not exceeding three (3) years. (2021-D05)

**Motion Passed**

5. (2.5) 146 and 184 Exeter Road – Middleton Subdivision - Phase 3 - Removal of Holding Provisions - (H-9294) (Relates to Bill No. 259)

Motion made by: P. Squire

That, on the recommendation of the Director, Development Services, based on the application by Sifton Properties Limited, relating to lands located at 146 and 184 Exeter Road, the proposed by-law appended to the staff report dated May 10, 2021 BE INTRODUCED at the Municipal Council meeting to be held on May 25, 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 Residential R1 Special Provision (h•h-100•R1-4(29)) Zone and a Holding Residential R1 Special Provision (h•h-100•R1-13(7)) Zone TO a Residential R1 Special Provision (R1-4(29)) Zone and a Residential R1 Special Provision (R1-13(7)) Zone to remove the h and h-100 holding provisions. (2021-D09)

**Motion Passed**

6. (2.6) 1639–1685 Brayford Avenue – Removal of Holding Provision - (H-9336) (Relates to Bill No. 260)

Motion made by: P. Squire

That, on the recommendation of the Director, Development Services, based on the application by Jefferson Homes Ltd., relating to lands located at 1639 to 1685 Brayford Avenue, legally described as Lots 12 to 15 Plan 33M-713 and Lots 13 to 17 Plan 33M-714, the proposed by-law appended to the staff report dated May 10, 2021 BE INTRODUCED at the Municipal Council meeting to be held on May 25, 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 Residential R1 (h-37•R1-4) Zone TO a Residential R1 (R1-4) Zone to remove the h-37 holding provision. (2021-D09)

**Motion Passed**

7. (2.7) 2258–2334 Wickerson Road – Removal of Holding Provision - (H-9337) (Relates to Bill No. 261)

Motion made by: P. Squire

That, on the recommendation of the Director, Development Services, based on the application by Kape Developments Ltd., relating to lands located at 2258 to 2334 Wickerson Road, legally described as Lots 4 to 11 Plan 33M-713 and Lots 1 to 12 Plan 33M-714, the proposed by-law appended to the staff report dated May 10, 2021 BE INTRODUCED at the Municipal Council meeting to be held on May 25, 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 Residential R1 Special Provision (h-37•R1-3(7)) Zone TO a Residential R1 Special Provision (R1-3(7)) Zone, and FROM Holding Residential R1 (h-37•R1-4) Zone TO a Residential R1 (R1-4) Zone to remove the h-37 holding provision. (2021-D09)

**Motion Passed**

8. (2.8) 1284 and 1388 Sunningdale Road West - Kent Subdivision - Phase 3 - Special Provisions - (39T-04510-3C)

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 Foxhollow North Kent Development Inc., for the subdivision of land over Part of Lot 23, Concession 5, (Geographic Township of London), City of London, County of Middlesex, situated on the south side of Sunningdale Road West, between Wonderland Road North and Hyde Park Road, and on the north side of the Heard Drain, municipally known as 1284 and 1388 Sunningdale Road West:

a) the Special Provisions, to be contained in a Subdivision Agreement between The Corporation of the City of London and Foxhollow North Kent Development Inc., for the Foxhollow North Kent Subdivision, Phase 3C (39T-04510-3C) appended to the staff report dated May 10, 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 May 10, 2021 as Appendix "B";

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**

9. (2.1) London Plan Appeals Update – Results of April 15, 2021  
Local Planning Appeal Tribunal (LPAT) Decision

Motion made by: P. Squire

That, on the recommendation of the Director, City Planning and City Planner, the staff report dated May 10, 2021 entitled "London Plan Appeals Update - Results of April 15, 2021 Local Planning Appeal Tribunal (LPAT) Decision", with respect to an update on the status of London Plan Appeals, BE RECEIVED for information. (2021-L01)

**Motion Passed**

13. (4.1) Councillor M. van Holst - Meadowlilly ESA

Motion made by: P. Squire

That, the communication from Councillor M. van Holst with respect to the preserving environmental heritage near the Meadowlilly Environmentally Significant Area BE RECEIVED for information.

**Motion Passed**

14. (5.1) 3rd Report of the Trees and Forests Advisory Committee

Motion made by: P. Squire

That, the following actions be taken with respect to the 3rd Report of the Trees and Forests Advisory Committee from its meeting held on April 28, 2021:

a) Municipal Council BE ADVISED that the Trees and Forests Advisory Committee recommends that road narrowing be a priority for the Neighbourhood Street Renewal Program projects, to maximize the space for trees and sidewalks within the right of way;

it being noted that a verbal presentation from D. MacRae, Director, Roads and Transportation, with respect to this matter, was received;

b) the following actions be taken with respect to the Veteran Tree Incentive Program:

i) the Civic Administration BE REQUESTED to explore options to target recipients who genuinely need additional financial support in order to maintain their veteran trees;

ii) the Civic Administration BE REQUESTED to consider and compare, during its review of the above-noted program, its cost-efficiency relative to the canopy cover that is expected to be gained; and,

iii) the Civic Administration BE REQUESTED to seek to prioritize low canopy neighbourhoods and non-invasive species for the above-noted program, given that funding is limited and not all of the veteran trees can be maintained;

it being noted that the presentation, as appended to the added agenda, from S. Rowland, Urban Forestry Planner, with respect to this matter, was received;

c) the final 2021 Trees and Forests Advisory Committee Work Plan, BE APPROVED;

d) the following actions be taken with respect to the communication, as appended to the added agenda, from J. Kogelheide with respect to tree care communications:

i) the Civic Administration BE REQUESTED to implement the Trees and Forest Advisory Committee's recommendation with respect to the distribution of promotional materials related to tree care practices including:

- A) proper tree mulching;
- B) watering newly planted trees; and,
- C) not travelling with firewood;

it being noted that the above-noted communication, with respect to this matter, was received; and,

e) clauses 1.1, 2.3, 3.1 and 3.2, inclusive, 5.1 and 5.2, inclusive and 5.5 BE RECEIVED, for information.

#### **Motion Passed**

10. (3.1) 192-196 Central Avenue, 193-197 Central Avenue, and 200 Albert Street (TZ-9316) (Relates to Bill No. 262)

Motion made by: P. Squire

That, on the recommendation of the Director, Development Services, with respect to the application of Farhi Holdings Corporation relating to the properties located at 192-196 Central Avenue, 193-197 Central Avenue, and 200 Albert Street, the proposed by-law appended to the staff report dated May 10, 2021 BE INTRODUCED at the Municipal Council meeting to be held on May 25, 2021 to amend Zoning By-law Z.-1, (in conformity with the Official Plan), by extending the Temporary Use (T-70) Zone for a period not exceeding three (3) years;

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

- a communication dated May 3, 2021 from M. Smith, by e-mail;
- a communication dated May 4, 2021 from K. Langdon, by e-mail;
- a communication dated May 4, 2021 from G. Anastasiadis, by e-mail;

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



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

- the recommended extension to the Temporary Use (T-70) Zone is consistent with the Provincial Policy Statement, 2020;
- the recommended extension to the Temporary Use (T-70) Zone conforms to the in-force policies of the 1989 Official Plan, including but not limited to, the Temporary Use By-law policies;
- the recommended extension to the Temporary Use (T-70) Zone conforms to the in-force policies of The London Plan, including but not limited to, the Temporary Use Provisions;
- the recommended extension to the Temporary Use (T-70) Zone does not compromise the ability to achieve the long-term goals of Our Move Forward: London's Downtown Plan;
- the recommended extension to the Temporary Use (T-70) Zone is appropriate to help maintain an adequate supply of parking to service businesses in the Downtown and on Richmond Row pending the gradual transition away from the use of surface commercial parking lots as transit ridership increases and as alternative parking spaces are provided; and,
- the parking lots have existed for periods ranging from 15-28 years and have achieved a measure of compatibility with the surrounding land uses. (2021-D09)

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

Nays: (5): J. Helmer, M. Cassidy, A. Hopkins, S. Turner, and E. Pelozza

Absent: (1): M. Salih

### **Motion Passed (9 to 5)**

11. (3.2) 2631 Hyde Park Road and 1521 Sunningdale Road West – (O-9190) (Relates to Bill No's. 253 and 254)

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 Auburn Developments Inc., relating to the property located at 2631 Hyde Park Road and 1521 Sunningdale Road West:

- a) the proposed by-law appended to the staff report dated May 10, 2021 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on May 25, 2021 to amend the Official Plan to change the designation of the subject lands FROM an Open Space designation TO an Urban Reserve Community Growth and Environmental Review designation;
- b) the proposed by-law appended to the staff report dated May 10, 2021 as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on May 25, 2021 to amend The London Plan to change the Place Type of the subject lands FROM a Green Space place type TO a Future Community Growth place type and Environmental Review place type; it being noted that the amendments will come into full force and effect concurrently with Map 1 and Map 7 of The London Plan;

c) the request to amend the Official Plan to change the designation of the subject lands FROM an Open Space designation TO a Low Density Residential designation BE REFUSED for the following reasons:

- i) the proposed amendment is not consistent with the Provincial Policy Statement 2020 as it does not ensure an appropriate process can be undertaken prior to development which will allow for the integration of land use planning, growth management, transit-supportive development, intensification and infrastructure planning to achieve cost-effective development patterns, optimization of transit investments, and standards to minimize land consumption and servicing costs, ensuring that necessary infrastructure and public service facilities are or will be available;
- ii) the proposed amendment does not conform to the in-force policies of the 1989 Official Plan, including but not limited to the Secondary Plan policies, Urban Reserve Community Growth policies and Environmental Review policies;
- iii) the proposed amendment does not conform to the in-force policies of The London Plan, including but not limited to the Key Directions and Secondary Plan Policies;
- iv) the requested amendment is premature. The site needs to be considered through a larger planning review process (a secondary plan) to determine its integration within a larger future neighbourhood, the applicable vision and character for the new neighbourhood, what an appropriate land use pattern is for the area, and other technical requirements;
- v) the subject site is at a key location within the broader planning context and its designation and potential future development without consideration of the surrounding lands is not “big-picture” or long term thinking and if designated in isolation of these lands, it could result in future land use, servicing, and road network issues;
- vi) the subject site has not been reviewed for urban land uses which would have taken into account servicing demands/road networks and schooling/public service facility requirements for the subject site within the larger context of the Fox Hollow Community Plan;
- vii) the proposed amendment in isolation of the surrounding lands could result in an inefficient development and land use pattern and create issues with the future expansion of the settlement area as the current amendment may ultimately conflict with the vision and goals of the future Secondary Plan in the area; and,
- viii) the lands were originally designated and zoned for the sole purpose of a cemetery use;

d) the request to amend the Official Plan to change the designation of the subject lands FROM a Green Space place type TO a Neighbourhood place type BE REFUSED for the following reasons:

- i) the proposed amendment is not consistent with the Provincial Policy Statement 2020 as it does not ensure an appropriate process can be undertaken prior to development which will allow for the integration of land use planning, growth management, transit-supportive development, intensification and infrastructure planning to achieve cost-effective development patterns, optimization of transit investments, and standards to minimize land consumption and servicing costs, ensuring that necessary infrastructure and public service facilities are or will be available;
- ii) the proposed amendment does not conform to the in-force policies of the 1989 Official Plan, including but not limited to the Secondary Plan policies, Urban Reserve Community Growth policies and Environmental Review policies;

iii) the proposed amendment does not conform to the in-force policies of The London Plan, including but not limited to the Key Directions and Secondary Plan Policies;

iv) the requested amendment is premature. The site needs to be considered through a larger planning review process (a secondary plan) to determine its integration within a larger future neighbourhood, the applicable vision and character for the new neighbourhood, what an appropriate land use pattern is for the area, and other technical requirements;

v) the subject site is at a key location within the broader planning context and its designation and potential future development without consideration of the surrounding lands is not “big-picture” or long term thinking and if designated in isolation of these lands, it could result in future land use, servicing, and road network issues;

vi) the subject site has not been reviewed for urban land uses which would have taken into account servicing demands/road networks and schooling/public service facility requirements for the subject site within the larger context of the Fox Hollow Community Plan;

vii) the proposed amendment in isolation of the surrounding lands could result in an inefficient development and land use pattern and create issues with the future expansion of the settlement area as the current amendment may ultimately conflict with the vision and goals of the future Secondary Plan in the area; and,

viii) the lands were originally designated and zoned for the sole purpose of a cemetery use;

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

- a communication dated May 6, 2021, from S. Stapleton, Vice-President, Auburn Developments; 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;

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

- the recommended amendment is consistent with the Provincial Policy Statement (PPS) 2020 as it ensures an appropriate process can be undertaken prior to development which will allow for the integration of land use planning, growth management, transit-supportive development, intensification and infrastructure planning to achieve cost-effective development patterns, optimization of transit investments, and standards to minimize land consumption and servicing costs, ensuring that necessary infrastructure and public service facilities are or will be available;
- the recommended amendment conforms to the in-force policies of the 1989 Official Plan, including but not limited to the Secondary Plan policies, Urban Reserve Community Growth policies and Environmental Review policies;
- the recommended amendment conforms to the in-force policies of The London Plan, including but not limited to the Secondary Plan Policies, Future Community Growth and Environmental Review policies;
- the recommended amendment ensures that the subject site is reviewed through a comprehensive review process along with the surrounding lands to ensure the efficient expansion of the

settlement area and comprehensive review of land use and servicing needs for the area; and,

- the recommended amendment prevents ad-hoc planning and prevents future compatibility issues with the surrounding lands in regards to land use impacts, servicing constraints and sufficient public service facilities being able to support the proposed development. (2021-D08)

**Amendment:**

Motion made by: S. Lehman

Seconded by: P. Squire

That the application from Auburn Developments Inc, relating to the property located at 2631 Hyde Park Road and 1521 Sunningdale Road West BE REFERRED back to the Civic Administration in order to provide an opportunity for discussions to be held with the Thames Valley District School Board to receive details on the Board's requirements for and the timing of the construction of a future school on the subject land, with consideration also being given to the timing of the development of a future plan of subdivision and the possible future servicing on the subject land and report back to a future meeting of the Planning and Environment Committee on the results of those discussions.

Yeas: (10): Mayor E. Holder, M. van Holst, S. Lewis, M. Cassidy, P. Squire, J. Morgan, S. Lehman, P. Van Meerbergen, E. Pelosa, and S. Hillier

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

Absent: (1): M. Salih

**Motion Passed (10 to 4)**

12. (3.3) 3557 Colonel Talbot Road (SPA20-063)

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 2749282 Ontario Inc., relating to the property located at 3557 Colonel Talbot Road:

a) the Approval Authority BE ADVISED that the following issues were raised at the public meeting with respect to the application for Site Plan Approval to facilitate the construction of the proposed residential development:

- i) the lack of consultation with the property owners on the west side of the property;
- ii) potential runoff on the west side of the property;
- iii) the impact of the removal of the three mature evergreen trees; and,
- iv) the potential impact of the retaining wall and any potential impact of that on the cedar hedge; and,

b) the Approval Authority BE ADVISED that the Municipal Council does not have any issues with respect to the Site Plan Application, and Council supports the Site Plan Application;

it being pointed out that at the public participation meeting associated with these matters, the individuals indicated on the attached public participation meeting record made oral submissions regarding these matters. (2021- D11)

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

That part b) BE AMENDED to read as follows:

b) the Approval Authority BE ADVISED that the Municipal Council requests that the following matters be considered by the Approval Authority with respect to the Site Plan Application:

- i) the comments received to date regarding the privacy concerns and loss of boundary landscaping be considered; and,
- ii) the City's Landscape Architect be requested to continue to work with the applicant's Landscape Architect to develop a landscape plan that would enhance the existing and proposed landscaping to provide for greater privacy between the proposed development and adjacent properties;

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.

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)**

Motion made by: P. Squire  
Seconded by: M. Cassidy

That Item 12 (3.3), as amended BE APPROVED.

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

Absent: (1): M. Salih

**Motion Passed (14 to 0)**

Item 12 (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 2749282 Ontario Inc., relating to the property located at 3557 Colonel Talbot Road:

a) the Approval Authority BE ADVISED that the following issues were raised at the public meeting with respect to the application for Site Plan Approval to facilitate the construction of the proposed residential development:

- i) the lack of consultation with the property owners on the west side of the property;
- ii) potential runoff on the west side of the property;

- iii) the impact of the removal of the three mature evergreen trees; and,
  - iv) the potential impact of the retaining wall and any potential impact of that on the cedar hedge; and,
- b) the Approval Authority BE ADVISED that the Municipal Council requests that the following matters be considered by the Approval Authority with respect to the Site Plan Application:
- i) the comments received to date regarding the privacy concerns and loss of boundary landscaping be considered; and,
  - ii) the City's Landscape Architect be requested to continue to work with the applicant's Landscape Architect to develop a landscape plan that would enhance the existing and proposed landscaping to provide for greater privacy between the proposed development and adjacent properties;

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.

8.2 8th Report of the Community and Protective Services Committee

Motion made by: J. Helmer

That the 8th Report of the Community and Protective Services Committee BE APPROVED, excluding item 9 (2.8).

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: J. Helmer

That it BE NOTED that no pecuniary interests were disclosed.

**Motion Passed**

2. (2.1) 4th Report of the Accessibility Advisory Committee

Motion made by: J. Helmer

That the following actions be taken with respect to the 4th Report of the Accessibility Advisory Committee, from its meeting held on April 22, 2021:

- a) the Municipal Council BE ADVISED that the Accessibility Advisory Committee (ACCAC) continues to support its previous recommendation, from its meeting held on January 28, 2021, with respect to the installation of sidewalks in the City of London; it being noted that the recommendation read as follows:  
 "That the following actions be taken with respect to the Memo dated January 20, 2021, from the Director, Roads and Transportation, related to the 2021 Neighbourhood Street Reconstruction Projects - Complete Streets Sidewalk Assessments:

i) the Civic Administration BE ADVISED that the Accessibility Advisory Committee (ACCAC) supports the inclusion of sidewalks on both sides of the streets listed within the above-noted Memo except in circumstances that warrant sidewalks on only one side of the street; and,

ii) the Civic Administration BE ADVISED that the only instances that call for zero sidewalks on a street should be situations where the circumstances are insurmountable for the installation of sidewalks and, in those cases, the ACCAC should be consulted”;

it being noted that the ACCAC reviewed the Municipal Council resolution letter, from its meeting held on March 23, 2021, with respect to New Sidewalks in 2021 Infrastructure Reconstruction Projects; and,

b) clauses 1.1, 2.1, 3.1, 3.2, 3.4 and 4.1 BE RECEIVED.

**Motion Passed**

3. (2.2) 2nd Report of the Community Safety and Crime Prevention Advisory Committee

Motion made by: J. Helmer

That the 2nd Report of the Community Safety and Crime Prevention Advisory Committee, from its meeting held on April 22, 2021, BE RECEIVED.

**Motion Passed**

4. (2.3) Health Canada Consultation - Personal Production of Cannabis for Medical Purposes

Motion made by: J. Helmer

That, on the recommendation of the Deputy City Manager, Planning and Economic Development, the following actions be taken with respect to the staff report dated May 11, 2021, related to Health Canada Consultation for Personal Production of Cannabis for Medical Purposes:

a) the above-noted staff report BE RECEIVED; and,

b) the Civic Administration BE DIRECTED to continue to consult with the Federal Government to identify challenges relating to public safety, nuisance control and Building Code compliance associated with the personal production of cannabis for medical purposes. (2021-P09)

**Motion Passed**

5. (2.4) Property Standards By-law (Relates to Bill No's. 248, 249, and 250)

Motion made by: J. Helmer

That, on the recommendation of the Deputy City Manager, Planning and Economic Development, the following actions be taken with respect to the staff report dated May 11, 2021, related to the Property Standards By-law:

- a) the proposed by-law, as appended to the above-noted staff report, and the ~~attached~~ Schedule 'A' to the by-law, BE INTRODUCED at the Municipal Council meeting to be held on May 25, 2021 to provide standards for the maintenance and occupancy of property and to repeal By-law CP-16, being “A by-law prescribing standards for the maintenance and occupancy of property”;
- b) the proposed by-law, as appended to the above-noted staff report, BE INTRODUCED at the Municipal Council meeting to be held on May 25, 2021 to amend By-law A.-6653-121 being “A by-law to establish the positions of Hearings Officer”;
- c) the revised ~~attached~~ proposed by-law BE INTRODUCED at the Municipal Council meeting to be held on May 25, 2021 to amend By-law No. A-54, as amended, being “A by-law to implement an Administrative Monetary Penalty System in London” to provide for an amended Penalty Schedule “A-6” for the Property Standards By-law; and,
- d) the above-noted staff report BE RECEIVED. (2021-P01)

**Motion Passed**

6. (2.5) Property Standards Related Demolition (Relates to Bill No. 246)

Motion made by: J. Helmer

That, on the recommendation of the Deputy City Manager, Planning and Economic Development, the proposed by-law, as appended to the staff report dated May 11, 2021, BE INTRODUCED at the Municipal Council meeting to be held on May 25, 2021, to approve the demolition of an abandoned building at municipal address of 508 Riverside Drive, City of London, and the property shall be cleared of all buildings, structures, debris or refuse and left in a graded and levelled condition, in accordance with the City of London Property Standards By-law and Building Code Act. (2021-P01/P10D)

**Motion Passed**

7. (2.6) Housing Stability for All Plan 2020 Update and Priorities for 2021

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 May 11, 2021, related to the Housing Stability for All Plan 2020 Update and Priorities for 2021:

- a) the Civic Administration BE DIRECTED to submit the Housing Stability for All Plan (HSAP) 2020 Update and Priorities for 2021 to the Ontario Ministry of Municipal Affairs and Housing as the annual update to the local homeless prevention and housing plan, in accordance with the Housing Services Act, 2011 (HSA);
- b) the Civic Administration BE DIRECTED to circulate this report to stakeholders, agencies, and community groups including, but not limited to, Middlesex County, London Housing Advisory Committee, and the London Homeless Coalition; and,



c) the Civic Administration BE DIRECTED to circulate this report to the Strategic Priorities and Policy Committee to form part of the Housing Development Corporation, London's (HDC's) 2020 annual report to the Shareholder. (2021-S11)

**Motion Passed**

8. (2.7) 2020 Ontario Works Participant and Service Delivery Profile

Motion made by: J. Helmer

That, on the recommendation of the Acting Manager Director, Housing, Social Services and Dearness Home, the staff report dated May 11, 2021, with respect to the 2020 Ontario Works Participant and Service Delivery Profile, BE RECEIVED. (2021-S04)

**Motion Passed**

10. (2.9) London Fire Department Emergency Repairs

Motion made by: J. Helmer

That, on the recommendation of the Deputy City Manager, Neighbourhood and Community-Wide Services, the staff report dated May 11, 2021, with respect to London Fire Department Emergency Repairs, BE RECEIVED. (2021-V01)

**Motion Passed**

11. (4.1) Cosmetic Lawn Care

Motion made by: J. Helmer

That the following actions be taken with respect to Cosmetic Lawn Care in the City of London:

a) the delegation request from J. Morton with respect to Cosmetic Lawn Care BE APPROVED to be heard at this meeting;

b) the communication from J. Morton, as appended to the Agenda, the communication, dated May 6, 2021, from T. DiGiovanni, Landscape Ontario, as appended to the Added Agenda, and the verbal delegation from J. Morton, with respect to Cosmetic Lawn Care, BE RECEIVED. (2021-E05)

**Motion Passed**

12. (4.2) Securing Spaces to Offer Support Services

Motion made by: J. Helmer

That the communication from Councillor M. van Holst, as appended to the Agenda, with respect to Securing Spaces to Offer Support Services, BE RECEIVED. (2021-S04)

**Motion Passed**

13. (5.1) Deferred Matters List

Motion made by: J. Helmer

That the Deferred Matters List for the Community and Protective Services Committee, as at May 3, 2021, BE RECEIVED.

**Motion Passed**

9. (2.8) Integrated Subsidized Transit Program: Phase 1 Funding Agreement (Relates to Bill No. 247)

Motion made by: J. Helmer

That, on the recommendation of the Deputy City Manager, Neighbourhood and Community-Wide Services, the proposed by-law, as appended to the staff report dated May 11, 2021, BE INTRODUCED at the Municipal Council meeting to be held on May 25, 2021, to:

- a) authorize and approve a new Funding Agreement, as appended to the above-noted by-law, between The Corporation of the City of London and the London Transit Commission for the purpose of providing subsidized transit for:
  - i) individuals who are visually impaired;
  - ii) children 12 years of age and under;
  - iii) youth 13-17 years of age; and,
  - iv) individuals 65 years of age and over;
- b) authorize the Mayor and the City Clerk to execute the above-noted Agreement;
- c) authorize the Deputy City Manager, Neighbourhood and Community-Wide Services, or their designate to approve and amend the Schedules of the above-noted Agreement; and,
- d) repeal By-law No. L.T.C.-54-99, By-law No. A.-7744-239 and By-law A.-7494-20. (2021-T03/F11)

Yeas: (13): 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, A. Kayabaga, and S. Hillier

Recuse: (1): E. Peloza

Absent: (1): M. Salih

**Motion Passed (13 to 0)**

8.3 8th Report of the Corporate Services Committee

Motion made by: M. Cassidy

That the 8th Report of the Corporate Services Committee, BE APPROVED, excluding Items 2 (2.1), 5 (2.2) and 8 (2.6).

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: M. Cassidy

That it BE NOTED that no pecuniary interests were disclosed.

**Motion Passed**

3. (2.5) 2020 Annual Report on Development Charges Reserve Funds

Motion made by: M. Cassidy

That, on the recommendation of the Deputy City Manager, Finance Supports, the following actions be taken:

a) the 2020 Annual Report on Development Charges Reserve Funds BE RECEIVED for information in accordance with section 43 (1) of the Development Charges Act, 1997, which requires the City Treasurer to provide a financial statement relating to development charge by-laws and associated reserve funds; and,

b) the Deputy City Manager, Finance Supports BE DIRECTED to make the 2020 Annual Report on Development Charges Reserve Funds available to the public on the City of London website to fulfill Council's obligation under section 43 (2.1) of the Development Charges Act, 1997.

**Motion Passed**

4. (2.7) Employee Absenteeism 2020

Motion made by: M. Cassidy

That, on the recommendation of the Director of People Services, and concurrence of the City Manager, the staff report dated May 10, 2021 regarding Employee Absenteeism 2020 BE RECEIVED for information.

**Motion Passed**

6. (2.3) Court Security and Prisoner Transportation Program Transfer Payment Agreement (Relates to Bill No. 245)

Motion made by: M. Cassidy

That, on the recommendation of the Deputy City Manager, Finance Supports the proposed by-law as appended to the staff report dated May 10, 2021 as Appendix "A" BE INTRODUCED at the Municipal Council meeting on May 25, 2021 to:

- a) approve the Ontario Transfer Payment Agreement between Her Majesty the Queen in right of Ontario as represented by the Solicitor General and The Corporation of the City of London for the provision of funding under the Court Security and Prisoner Transportation Program ("Agreement") attached as Schedule "1" to the staff report;
- b) authorize the Mayor and the City Clerk to execute the Agreement;
- c) authorize the Deputy City Manager, Finance Supports to approve any future amending agreements between Her Majesty the Queen in Right of Ontario as represented by the Solicitor General and The Corporation of the City of London with respect to the Court Security and Prisoner Transportation Program (CPST);
- d) authorize the Mayor and the City Clerk to execute any future amending agreements between Her Majesty the Queen in Right of Ontario as represented by the Solicitor General and The Corporation of the City of London with respect to the Court Security and Prisoner Transportation Program (CPST) approved by the Deputy City Manager, Finance Supports; and,
- e) authorize the Deputy City Manager, Finance Supports (or designate) to execute any reports required by the province under the Agreement.

**Motion Passed**

7. (2.4) City of London Strategic Advocacy Framework

Motion made by: M. Cassidy

That, on the recommendation of the Director, Strategic Communications and Government Relations, the City of London Strategic Advocacy Framework BE RECEIVED for information.

**Motion Passed**

9. (4.1) How to Strengthen Accountability for Municipal Council Members

Motion made by: M. Cassidy

That the communication dated April 27, 2021 from Steve Clark Minister of Municipal Affairs and Housing, with respect to strengthening accountability for municipal council members BE RECEIVED, and that Councillor J. Morgan BE APPOINTED to participate in the consultation outlined in the communication.

**Motion Passed**

10. (4.2) Creation of an Architectural Heritage Reserve Fund -  
Councillor M. van Holst

Motion made by: M. Cassidy

That the communication dated May 2, 2021 from Councillor M. van Holst with respect to Architectural Heritage Reserve Fund and the means to establish an appropriate opening balance, BE RECEIVED.

**Motion Passed**

11. (4.3) 1st Report of the County/City Liaison Committee

Motion made by: M. Cassidy

That the following actions be taken with respect to the 1st Report of the County/City Liaison Committee from its meeting held on April 8, 2021:

a) the following actions be taken with respect to Paramedic Services:

i) the verbal update provided by B. Rayburn and N. Roberts with respect to services being carried out by Middlesex London Paramedic Services, BE RECEIVED; and,

ii) the Mayor and the Warden BE REQUESTED to send a letter to the Premier, Minister of Health and Solicitor General indicating the willingness of the County of Middlesex and City of London to continue to work with the Province to assist with the COVID-19 Mobile Vaccine Program through the use of the Middlesex London Paramedicine Program;

it being noted that the letter noted in b) above is to be copied to the local MPPs and the Middlesex London Health Unit;

b) the following actions be taken with respect to Housing Services:

i) the verbal update provided by K. Dickins with respect to Housing Services, BE RECEIVED; and,

ii) the County of Middlesex Chief Administrative Officer and the London City Manager BE DIRECTED to advocate to the Province with respect for the need to establish a sustainable funding model for Middlesex London Housing and to report back to the County/City Liaison Committee (CCLC) with an update with respect to the result of the advocacy;

c) the following actions be taken with respect to Children Services:

i) the verbal update provided by C. Smith with respect to Children Services, BE RECEIVED; and,

ii) the County of Middlesex Chief Administrative Officer and the London City Manager BE DIRECTED to advocate to the Province with respect for the need to establish a sustainable funding model for Middlesex London Children Services and to report back to the County/City Liaison Committee (CCLC) with an update with respect to the result of the advocacy; and,

d) clauses 3.1 and 4.4 BE RECEIVED for information.

**Motion Passed**

12. (5.1) Application - Issuance of Proclamation - June is Deafblind Awareness Month

Motion made by: M. Cassidy

That based on the application dated May 6, 2021 from Sensity Deafblind and Sensory Support Network of Canada, the month of June, 2021 BE PROCLAIMED June is Deafblind Awareness Month.

**Motion Passed**

2. (2.1) Integrity Commissioner Agreement (Relates to Bill No. 244)

Motion made by: M. Cassidy

That, on the recommendation of the City Clerk, the following actions be taken with respect to the appointment of an Integrity Commissioner for The Corporation of the City of London and local boards:

a) the staff report, dated May 10, 2021, entitled "Integrity Commissioner Agreement" BE RECEIVED; and,

b) the proposed by-law as appended to the staff report dated May 10, 2021 as Appendix "A" being "A by-law to approve an Agreement for Municipal Integrity Commissioner between The Corporation of the City of London and Gregory F. Stewart and to appoint Gregory F. Stewart as the Integrity Commissioner for the City of London and to repeal By-law A.-7842-121, being "A by-law to approve an Agreement for Municipal Integrity Commissioner between The Corporation of the City of London and Gregory F. Stewart and to appoint Gregory F. Stewart as the Integrity Commissioner for the City of London" BE INTRODUCED at the Municipal Council meeting to be held on May 25, 2021.

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

Nays: (2): J. Helmer, and S. Turner

Absent: (1): M. Salih

**Motion Passed (12 to 2)**

5. (2.2) 2021 Council Compensation Review Task Force

Motion made by: M. Cassidy

That the following actions be taken with respect to the 2021 Council Compensation Review Task Force:

a) the City Clerk BE DIRECTED to commence the 2021 Council Compensation Review Task Force review based on the Terms of Reference as appended to the staff report as Appendix "A"; and,

b) the City Clerk BE DIRECTED to invite the members of the 2016 Council Compensation Review Task Force to undertake the 2021 update based on the Terms of Reference noted in a) above.

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

Nays: (2): M. van Holst, and A. Hopkins

Absent: (1): M. Salih

**Motion Passed (12 to 2)**

8. (2.6) Elected Officials and Appointed Citizen Members 2021 Remuneration

Motion made by: M. Cassidy

That, on the recommendation of the Deputy City Manager, Finance Supports, the report dated May 10, 2021, BE RECEIVED for information; it being noted that the communication from Councillors Cassidy, Kayabaga and Helmer was received.

Yeas: (8): Mayor E. Holder, S. Lewis, P. Squire, J. Morgan, S. Lehman, S. Turner, E. Pelozza, and S. Hillier

Nays: (6): M. van Holst, J. Helmer, M. Cassidy, A. Hopkins, P. Van Meerbergen, and A. Kayabaga

Absent: (1): M. Salih

**Motion Passed (8 to 6)**

8.4 7th Report of the Civic Works Committee

Motion made by: E. Pelozza

That the 7th Report of the Civic Works Committee, BE APPROVED, excluding Item 10 (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: E. Pelozza

That it BE NOTED that no pecuniary interests were disclosed.

**Motion Passed**

2. (2.1) 4th Report of the Transportation Advisory Committee

Motion made by: E. Pelozo

That the following actions be taken with respect to the 4th Report of the Transportation Advisory Committee, from its meeting held on April 27, 2021:

- a) the ~~attached~~ Autonomous and Electric Vehicles Sub-Committee Report, dated March 22, 2021, from M. Rice, BE FORWARDED to the Civic Works Committee and to the Connected and Automated Vehicle (CAV) Strategy Project Team for review; and,
- b) clauses 1.1, and 2.1 to 2.6, BE RECEIVED.

**Motion Passed**

3. (2.3) Sarnia Road/Phillip Aziz Avenue and Western Road Intersection Environmental Assessment

Motion made by: E. Pelozo

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report dated May 11, 2021, related to the extension of a Consulting Engineering Assignment for the Western Road and Sarnia Road / Philip Aziz Avenue Environmental Assessment:

- a) AECOM Canada Ltd. BE APPOINTED Consulting Engineers to complete the Environmental Assessment Study for the Western Road and Sarnia Road / Philip Aziz Avenue area in the amount of \$309,980, excluding HST, in accordance with Section 15.2 (g) of the Procurement of Goods and Services Policy;
- b) the financing for this appointment BE APPROVED as set out in the Sources of Financing Report as appended to the above-noted staff report;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this appointment;
- d) the approvals given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract with the Consultant for the work; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, including rail agreements, if required, to give effect to these recommendations. (2021-E20)

**Motion Passed**



4. (2.4) Appointment of Consulting Engineers for Construction Administration Services - 2021 Infrastructure Renewal Program Sackville Street and 2021 Infrastructure Renewal Program Watson Street

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report dated May 11, 2021, related to the appointment of consulting services for the construction administration of the 2021 Infrastructure Renewal Program Sackville Street project and Watson Street project:

- a) IBI Group BE AUTHORIZED to carry out the resident inspection and contract administration for the Sackville Street project in accordance with the estimate, on file, at an upset amount of \$229,284.00, 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) AECOM Canada Ltd. BE AUTHORIZED to carry out the resident inspection and contract administration for the Watson Street project in accordance with the estimate, on file, at an upset amount of \$262,661.30, 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 these projects;
- e) the approval given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract; 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-E01)

**Motion Passed**

5. (2.5) RFP21-30 - Supply and Delivery of Hydraulic Drum Brush Chippers

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report dated May 11, 2021, related to RFP 21-30, supply and delivery of hydraulic drum brush chippers:

- a) the submission from Vermeer Canada Inc., 10 Indell Lane, Brampton, Ontario L6T 3Y3, for the supply and delivery of one (1) 18" Hydraulic Brush Chipper and three (3) 15" Hydraulic Brush Chippers at a total purchase price of \$382,045.80, excluding HST, BE ACCEPTED in accordance with Section 12.2 (b) of the Procurement of Goods and Services;
- b) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with these purchases;

c) the approval given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract or having a purchase order, or contract record relating to the subject matter of this approval in accordance with Section 12.2 (b) of the Procurement of Goods and Services Policy; and,

d) the funding for this purchase BE APPROVED as set out in the Sources of Financing Report as appended to the above-noted staff report. (2021-V03)

**Motion Passed**

6. (2.7) Supply and Delivery of Intersection Detection Systems

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report dated May 11, 2021, related to the supply and delivery of intersection detection systems:

a) Black & McDonald Limited BE AWARDED the contract to supply and deliver intersection detection systems in the amount of \$573,896.20, excluding HST, in accordance with Section 12.2 (a) of the Procurement of Goods and Services Policy;

b) the financing for this project BE APPROVED in accordance with 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 with the Contractor for the work; 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-T08)

**Motion Passed**

7. (2.8) RFT21-07 - Innovation Park Assumption Works: Tender Award

Motion made by: E. Pelosa

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the following actions be taken with respect to the staff report dated May 11, 2021, related to the award of contract for the Innovation Park Assumption Works project:

a) the bid submitted by Cassidy Construction London Ltd., at its tendered price of \$3,237,130.99, excluding HST, BE ACCEPTED; it being noted that the bid submitted by Cassidy Construction London Ltd. was the lowest of seven (7) bids received;

b) the financing for this project BE APPROVED as set out in the Sources of Financing Report as appended to the above-noted 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 or issuing a purchase order for the material to be supplied and the work to be done relating to this project (Tender No. RFT21-07); 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-D21)

**Motion Passed**

8. (2.2) Contract Award - Dingman Creek Pumping Station Construction Tender T21-19

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report dated May 11, 2021, related to the award of contract for the construction of the Dingman Creek Pumping Station facility:

- a) the bid submitted by Hayman Construction Inc. at its tendered price of \$21,632,010.00, excluding HST, for the Dingman Creek Pumping Station Construction project (RFT21-19), BE ACCEPTED, it being noted that the bid submitted by Hayman Construction Inc. was the lowest of four bids received and meets the City's specifications and requirements in all areas;
- b) Stantec Consulting Ltd. BE AUTHORIZED to carry out the resident inspection and contract administration for the Dingman Creek Pumping Station Construction project in accordance with the estimate, on file, at an upset amount of \$749,029.38, 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, noting the required wastewater capital budget transfers and adjustments;
- 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; 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-E03)

**Motion Passed**

9. (2.6) Supply and Install 2022 to 2028 Infill Tree - RFT20-80 - Irregular Result

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report dated May 11, 2021, related to the supply and install of 2022 to 2028 infill trees:

- a) the irregular bid submitted by Kamarah Tree Farms at its tendered price of \$3,233,920.00, excluding HST, BE ACCEPTED in accordance with Section 8.10 (a) and (b), Section 13.2 (b), and Section 19.3 (b)(i) and (b)(ii) of the Procurement of Goods and Services Policy;
- b) the approval given, herein, BE CONDITIONAL upon the Corporation negotiating prices, terms and conditions with Kamarah Tree Farms to the satisfaction of the Manager of Purchasing and Supply and the Deputy City Manager, Environment and Infrastructure;
- c) the approval given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract for the material to be supplied and the work to be done relating to this program (RFT20-80), and subject to future budget approval;
- d) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this contract; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, as required, to give effect to these recommendations. (2021-E04)

**Motion Passed**

11. (5.1) Deferred Matters List

Motion made by: E. Pelosa

That the Civic Works Committee Deferred Matters List as at May 3, 2021, BE RECEIVED.

**Motion Passed**

10. (4.1) 3rd Report of the Cycling Advisory Committee

Motion made by: E. Pelosa

That the following actions be taken with respect to the 3rd Report of the Cycling Advisory Committee, from its meeting held on April 21, 2021:

- a) 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) a Sub-Committee BE ESTABLISHED to review the above-noted Masonville Draft Secondary Plan and report back at a future meeting of the Cycling Advisory Committee (CAC);

- ii) the Civic Administration BE REQUESTED to attend the above-noted future CAC meeting to discuss the Sub-Committee Report to be brought forward; and,
  - iii) the Civic Administration BE REQUESTED to provide maps of the cycling routes in the area under the Masonville Draft Secondary Plan and how they connect with existing cycling infrastructure and integrates with the Cycling Master Plan;
- b) the following actions be taken with respect to a City of London PumpTrack:
- i) the Civic Administration BE ADVISED that the Cycling Advisory Committee (CAC) supports the creation of a pumptrack facility; and,
  - ii) the Civic Administration BE REQUESTED to report back on the process and fees associated with a feasibility study with respect to the establishment of a pumptrack facility in the City of London; it being noted that the communication, as appended to the agenda, from B. Cassell and the delegation from S. Nauman, with respect to this matter, was received; and,
- c) clauses 1.1, and 3.1 to 3.5, BE RECEIVED.

Motion made by: E. Pelosa

The motion to approve Item 10 (4.1), part a) is put:

That the following actions be taken with respect to the 3rd Report of the Cycling Advisory Committee, from its meeting held on April 21, 2021:

- a) 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) a Sub-Committee BE ESTABLISHED to review the above-noted Masonville Draft Secondary Plan and report back at a future meeting of the Cycling Advisory Committee (CAC);
  - ii) the Civic Administration BE REQUESTED to attend the above-noted future CAC meeting to discuss the Sub-Committee Report to be brought forward; and,
  - iii) the Civic Administration BE REQUESTED to provide maps of the cycling routes in the area under the Masonville Draft Secondary Plan and how they connect with existing cycling infrastructure and integrates with the Cycling Master Plan;

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. Pelosa, A. Kayabaga, and S. Hillier

Absent: (1): M. Salih

**Motion Passed (14 to 0)**

Motion made by: E. Pelozo

The motion to approve to approve Item 10 (4.1), part b) i), is put;

b) the following actions be taken with respect to a City of London PumpTrack:

i) the Civic Administration BE ADVISED that the Cycling Advisory Committee (CAC) supports the creation of a pumptrack facility; and,

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

Absent: (1): M. Salih

**Motion Passed (14 to 0)**

Motion made by: E. Pelozo

The motion to approve Item 10 (4.1), part b) ii) is put:

b) the following actions be taken with respect to a City of London PumpTrack:

ii) the Civic Administration BE REQUESTED to report back on the process and fees associated with a feasibility study with respect to the establishment of a pumptrack facility in the City of London; it being noted that the communication, as appended to the agenda, from B. Cassell and the delegation from S. Nauman, with respect to this matter, was received; and,

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

Nays: (1): P. Van Meerbergen

Absent: (1): M. Salih

**Motion Passed (13 to 1)**

Motion made by: E. Pelozo

The motion to approve Item 10 (4.1), part c) is put:

c) clauses 1.1, and 3.1 to 3.5, BE RECEIVED.

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

Absent: (1): M. Salih

**Motion Passed (14 to 0)**

8.5 9th Report of the Strategic Priorities and Policy Committee

Motion made by: J. Morgan

That the 9th Report of the Strategic Priorities and Policy Committee, BE APPROVED, excluding item 2 (2.1).

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: J. Morgan

That it BE NOTED that no pecuniary interests were disclosed.

**Motion Passed**

3. (2.2) 2025 Development Charge Study Initiation Report

Motion made by: J. Morgan

That, on the recommendation of the Deputy City Manager, Finance Supports, the following actions be taken with respect to the 2025 Development Charge Study:

- a) the draft Committee / Council Timetable as appended as Appendix "A" to the staff report dated May 18, 2021 BE ENDORSED;
- b) the following policy matters BE ENDORSED for review as part of the 2025 Development Charge Study:
  - i) consideration for area-specific development charges (i.e. area rating);
  - ii) Additional services for potential development charge recovery:
    - A. Housing Services
    - B. Emergency Preparedness
    - C. Water Supply
  - iii) Service standards and future capital needs for Parkland Development;
  - iv) Growth / non-growth methodologies for development charge recoverable services;
  - v) Local service policies that establish cost responsibilities related to construction and engineered growth infrastructure;
  - vi) Municipal Servicing & Financing Agreements Council Policy;
  - vii) Development Charge planning horizon for 'soft' services;
  - viii) Development Charge rate model technical adjustments;

it being noted that the policy items above will be subject to consultation with the Development Charge External Stakeholder Committee prior to recommendations being advanced to Council.

**Motion Passed**

4. (2.3) Area Rating Policy Review

Motion made by: J. Morgan

That, on the recommendation of the Deputy City Manager, Finance Supports, the following actions be taken with respect to area rating to inform the upcoming 2025 Development Charges Background Study:

- a) the staff report dated May 18, 2020 and memo from Hemson Consulting on area rating BE RECEIVED for information; and,
- b) the Civic Administration BE DIRECTED to proceed with an area rating policy review that focuses on the Development Charge services for Wastewater, Stormwater and Water Distribution.

**Motion Passed**

5. (3.1) 2022 Growth Management Implementation Strategy (GMIS) Update

Motion made by: J. Morgan

That, on the recommendation of the Deputy City Manager, Planning and Economic Development regarding the implementation of the London Plan growth management policies applicable to the financing of growth-related infrastructure works, the following actions be taken:

- a) the 2022 Growth Management Implementation Strategy Update BE APPROVED as appended to the staff report dated May 18, 2022 as Appendix "B"; it being noted that:
  - i) Sunningdale SWM 8 will be rescheduled from 2022 to 2023;
  - ii) Kilally Water Phase 2 will be rescheduled from 2022 to 2023;
  - iii) Pincombe SWM P4 - West will be rescheduled from 2022 to 2026;
  - iv) North Lambeth SWM P2 – North will be rescheduled from 2025 to 2023;
  - v) North Lambeth SWM P2 – South will be rescheduled from 2023 to 2025; and
  - vi) project design work for Kilally Road – Webster to Clarke will commence in 2021;
- b) the Capital Budget BE ADJUSTED to reflect the timing changes associated with the projects noted in clause (a) above;

it being noted that the Strategic Priorities and Policy Committee received a communication dated May 16, 2021 from R. Biddle with respect to this matter;

it being pointed out that at the public participation meeting associated with this matter, the following individual made an oral submission regarding this matter:



Mike Wallace, Executive Director, London Development Institute (LDI) - expressing support for the report, and recommendations and indicating a need for a three-year supply of building lots in order to respond to housing needs.

**Motion Passed**

6. (4.1) London Community Recovery Network – Community Led Ideas –Business Cases

Motion made by: J. Morgan

That the following actions be taken with respect to the London Community Recover Network, Community-Led Ideas:

- a) the staff report dated May 18, 2021, entitled “London Community Recovery Network – Community Led Ideas – Business Cases” BE RECEIVED; and,
- b) the following Business Cases BE APPROVED:
  - i. Business Case #1: City Wide ‘Support Local’ Promotional Campaign in the amount of \$760,000, Tourism London community lead;
  - ii. Business Case #2: Circular Economy Work and Training Platforms in the amount of \$249,000, Goodwill Industries community lead;
  - iii. Business Case #3: The Good Foods Project in the amount of \$9,800, Reimagine Institute for Community Sustainability community lead;
  - iv. Business Case #4: Investment in Ventures with Innovative Solutions in the amount of \$180,000, TechAlliance community lead;
  - v. Business Case #5: Pandemic Recovery Resources and Training to Enhance Employment for Londoners in the amount of \$135,000, Employment Sector Council community lead.

**Motion Passed**

7. (4.2) Request for a Shareholder's Meeting - Housing Development Corporation, London

Motion made by: J. Morgan

That the following actions be taken with respect to the 2020 Annual General Meeting of the Shareholder for the Housing Development Corporation, London:

- a) the 2020 Annual General Meeting of the Shareholder for the Housing Development Corporation, London BE HELD at a meeting of the Strategic Priorities and Policy Committee on June 23, 2021, for the purpose of receiving the report from the Board of Directors of the Housing Development Corporation, London in accordance with the Shareholder Declaration and the Business Corporations Act, R.S.O. 1990, c. B.16; and,

b) the City Clerk BE DIRECTED to provide notice of the 2020 Annual Meeting to the Board of Directors for the Housing Development Corporation, London and to invite the Chair of the Board and the Executive Director of the Housing Development Corporation, London to attend at the Annual Meeting and present the report of the Board in accordance with the Shareholder Declaration;

it being noted that the Strategic Priorities and Policy Committee received a communication dated April 21, 2021 from S. Giustizia, President & CEO, Housing Development Corporation, London with respect to this matter.

**Motion Passed**

8. (4.3) Request for a Shareholder's Meeting - London Hydro Inc.

Motion made by: J. Morgan

That the following actions be taken with respect to the 2020 Annual General Meeting of the Shareholder for London Hydro Inc.:

a) the 2020 Annual General Meeting of the Shareholder for London Hydro Inc. BE HELD at a meeting of the Strategic Priorities and Policy Committee on June 23, 2021, for the purpose of receiving the report from the Board of Directors of London Hydro Inc. in accordance with the Shareholder Declaration and the Business Corporations Act, R.S.O. 1990, c. B.16; and,

b) the City Clerk BE DIRECTED to provide notice of the 2020 Annual Meeting to the Board of Directors for London Hydro Inc. and to invite the Chair of the Board and the Chief Executive Officer of London Hydro Inc. to attend at the Annual Meeting and present the report of the Board in accordance with the Shareholder Declaration;

it being noted that the Strategic Priorities and Policy Committee received a communication dated April 28, 2021, from G. Valente, Chair, Board of Directors, London Hydro Inc., with respect to this matter.

**Motion Passed**

9. (4.4) Request for a Shareholder's Meeting - London & Middlesex Community Housing

Motion made by: J. Morgan

That the following actions be taken with respect to the 2020 Annual General Meeting of the Shareholder for the London & Middlesex Community Housing:

a) the 2020 Annual General Meeting of the Shareholder for the London & Middlesex Community Housing BE HELD at a meeting of the Strategic Priorities and Policy Committee on June 23, 2021, for the purpose of receiving the report from the Board of Directors of the London & Middlesex Community Housing in accordance with the Shareholder Declaration and the Business Corporations Act, R.S.O. 1990, c. B.16; and,

b) the City Clerk BE DIRECTED to provide notice of the 2020 Annual Meeting to the Board of Directors for the London & Middlesex Community Housing and to invite the Chair of the Board

and the Executive Director of the London & Middlesex Community Housing to attend at the Annual Meeting and present the report of the Board in accordance with the Shareholder Declaration;

it being noted that the Strategic Priorities and Policy Committee received a communication dated April 26, 2021, from A. Mackenzie, Interim CEO, London & Middlesex Community Housing, with respect to this matter.

**Motion Passed**

10. (4.5) 2nd Report of the Governance Working Group

Motion made by: J. Morgan

That the following actions be taken with respect to the 2nd Report of the Governance Working Committee from its meeting held on May 2, 2021:

a) the following actions be taken with respect to Standing Committee and Council Meetings and Councillor Members' Expense Accounts and supports:

i) the Civic Administration BE DIRECTED to circulate a questionnaire to current Members of Council seeking their input on the following matters:

A. the potential scheduling of Standing Committee and Council Meetings during day-time hours and other recommendations that they may have with respect to the scheduling and the holding of Meetings; and,

B. enhanced or alternative supports for Councillors, including, but not limited to budgetary and staffing and support; and,

ii) the Civic Administration BE DIRECTED report back to the Governance Working Group on how comparable municipalities schedule Standing Committee and Council Meetings and budgetary and staffing supports provided to Councillors;

it being noted that the Governance Working Group (GWG) received the Council Resolution dated April 14, 2021 and the communication dated April 13, 2021 from William H. Brock with respect to this matter;

b) clauses 1.1 and 3.2 BE RECEIVED for information.

**Motion Passed**

2. (2.1) Comprehensive Report on Core Area Initiatives

Motion made by: J. Morgan

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the Deputy City Manager, Planning and Economic Development, and the Deputy City Manager, Social and Health Development, the following actions be taken:

a) the staff report dated May 18, 2021 entitled "Comprehensive Report on Core Area Initiatives" BE RECEIVED;

b) the changes to target dates for action items under the Core Area Action Plan described in the above-noted report and summarized in Appendix B: Core Area Action Plan Implementation

Status Update, May 2021 BE APPROVED and used as the new basis for future progress reporting;

c) the Civic Administration BE DIRECTED to revise the Core Area Action Plan Item #9 (Install kindness meters to directly support Core Area social service agencies) from a City-administered program to a program that provides access for community groups to meters that have been removed from active use; it being noted that Civic Administration continue to explore digital options for a City kindness meter program;

d) the Civic Administration BE DIRECTED to report back to a Strategic Priorities and Policy Committee meeting to be held in the 2nd Quarter of 2022 on the status of the geographic distribution of parking demand, parking revenue and any recommended modifications or alternatives to the Core Area Action Plan #11; it being noted that future structure parking opportunities will also be explored;

e) the Core Area Ambassador Pilot Program BE APPROVED as described in the above-noted report;

f) the Dundas Place Animation and Activation 2021 plan BE RECEIVED;

g) Project Clean Slate BE APPROVED as a pilot in 2021 and that the reallocation of \$37,500 in one-time funding resulting from COVID-19 impacts on other Core Area Action Plan efforts BE APPROVED to fund it;

h) the Civic Administration BE AUTHORIZED to reallocate the remaining \$100,000 in one-time funding that cannot be spent in 2021 due to COVID-19 impacts to other emergent opportunities aligned with the Core Area Action Plan in 2021;

i) the Civic Administration BE DIRECTED to work with Business Improvement Areas and other stakeholders to develop a comprehensive engagement strategy to work with other levels of government to ensure supports are in place for mental health and addictions, homelessness and housing, business supports and law enforcement; it being noted government relations work is already underway on many of these issues;

j) the Civic Administration BE DIRECTED to develop an “Eyes on the Street” program for City operations and engage with other agencies and organizations that routinely work in the Core about integrating such a program into their operations; and,

k) the Civic Administration BE DIRECTED to develop a performance measurement plan to assess the outcomes and impacts of various Core Area initiatives and report back to Committee and Council at year-end with an update on the information contained in the report.

Motion made by: J. Morgan

The motion to approve item 2 (2.1), excluding parts e) and h) is put:

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the Deputy City Manager, Planning and Economic Development, and the Deputy City Manager, Social and Health Development, the following actions be taken:

- a) the staff report dated May 18, 2021 entitled “Comprehensive Report on Core Area Initiatives” BE RECEIVED;
- b) the changes to target dates for action items under the Core Area Action Plan described in the above-noted report and summarized in Appendix B: Core Area Action Plan Implementation Status Update, May 2021 BE APPROVED and used as the new basis for future progress reporting;
- c) the Civic Administration BE DIRECTED to revise the Core Area Action Plan Item #9 (Install kindness meters to directly support Core Area social service agencies) from a City-administered program to a program that provides access for community groups to meters that have been removed from active use; it being noted that Civic Administration continue to explore digital options for a City kindness meter program;
- d) the Civic Administration BE DIRECTED to report back to a Strategic Priorities and Policy Committee meeting to be held in the 2nd Quarter of 2022 on the status of the geographic distribution of parking demand, parking revenue and any recommended modifications or alternatives to the Core Area Action Plan #11; it being noted that future structure parking opportunities will also be explored;
- f) the Dundas Place Animation and Activation 2021 plan BE RECEIVED;
- g) Project Clean Slate BE APPROVED as a pilot in 2021 and that the reallocation of \$37,500 in one-time funding resulting from COVID-19 impacts on other Core Area Action Plan efforts BE APPROVED to fund it;
- i) the Civic Administration BE DIRECTED to work with Business Improvement Areas and other stakeholders to develop a comprehensive engagement strategy to work with other levels of government to ensure supports are in place for mental health and addictions, homelessness and housing, business supports and law enforcement; it being noted government relations work is already underway on many of these issues;
- j) the Civic Administration BE DIRECTED to develop an “Eyes on the Street” program for City operations and engage with other agencies and organizations that routinely work in the Core about integrating such a program into their operations; and,

k) the Civic Administration BE DIRECTED to develop a performance measurement plan to assess the outcomes and impacts of various Core Area initiatives and report back to Committee and Council at year-end with an update on the information contained in the report.

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)**

At 6:03 PM, Mayor E. Holder places Deputy Mayor J. Morgan in the Chair and takes a seat at the Council Board.

At 6:05 PM, Mayor E. Holder resumes the Chair and Deputy J. Morgan takes his seat at the Council Board.

Motion made by: J. Morgan

The motion to approve item 2 (2.1) part e) is put:

e) the Core Area Ambassador Pilot Program BE APPROVED as described in the above-noted report;

Yeas: (13): Mayor E. Holder, M. van Holst, S. Lewis, 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

Absent: (1): M. Salih

**Motion Passed (13 to 1)**

Motion made by: J. Morgan

The motion to approve Item 2 (2.1), part h) is put:

h) the Civic Administration BE AUTHORIZED to reallocate the remaining \$100,000 in one-time funding that cannot be spent in 2021 due to COVID-19 impacts to other emergent opportunities aligned with the Core Area Action Plan in 2021;

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

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

Absent: (1): M. Salih

**Motion Passed (10 to 4)**

**10. Deferred Matters**

None.

**11. Enquiries**

None.

**12. Emergent Motions**

None.

**13. By-laws**

Motion made by: E. Pelozo

Seconded by: A. Hopkins

That Introduction and First Reading of Bill No's 244 to 262, excluding Bill No. 247, and Added Bill No. 268 BE APPROVED.

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

Absent: (1): M. Salih

**Motion Passed (14 to 0)**

Motion made by: S. Lehman

Seconded by: S. Lewis

That Second Reading of Bill No's 244 to 262, excluding Bill No. 247, and Added Bill No. 268 BE APPROVED.

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

Absent: (1): M. Salih

**Motion Passed (14 to 0)**

Motion made by: M. van Holst

Seconded by: A. Hopkins

That Third Reading and Enactment of Bill No's 244 to 262, excluding Bill No. 247, and Added Bill No. 268 BE APPROVED.

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

Absent: (1): M. Salih

**Motion Passed (14 to 0)**

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

That Introduction and First Reading of Bill No. 247, BE APPROVED.

Yeas: (13): 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, A. Kayabaga, and S. Hillier

Recuse: (1): E. Pelosa

Absent: (1): M. Salih

**Motion Passed (13 to 0)**

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

That Second Reading of Bill No. 247, BE APPROVED.

Yeas: (13): 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, A. Kayabaga, and S. Hillier

Recuse: (1): E. Pelosa

Absent: (1): M. Salih

**Motion Passed (13 to 0)**

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

That Third Reading and Enactment of Bill No. 247, BE APPROVED.

Yeas: (13): 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, A. Kayabaga, and S. Hillier

Recuse: (1): E. Pelosa

Absent: (1): M. Salih

**Motion Passed (13 to 0)**

#### **4. Council, In Closed Session**

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

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.  
(6.1/8/CSC)



#### 4.2 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. (6.2/8/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. (6.3/8/CSC)

#### 4.4 Labour Relations/Employee Negotiations / Solicitor-Client Privileged Advice

A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regard to one of the Corporation's unions and advice which is subject to solicitor-client privilege and communications necessary for that purpose and for the purpose of providing directions to officers and employees of the Corporation. (6.4/8/CSC)

#### 4.5 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. (6.5/8/CSC)

#### 4.6 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. (6.6/8/CSC)

#### 4.7 Litigation / Solicitor-Client Privileged Advice

A matter pertaining to litigation or potential litigation; advice that is subject to solicitor-client privilege, including communications necessary for that purpose from the solicitor and officers and employees of the Corporation, and for the purpose of providing instructions and directions to officers and employees of the Corporation, with respect to litigation currently before the Superior Court of Justice, Court file No. 1181/20 affecting the municipality in relation to the Wilton Grove Road Sanitary Sewer Project. (6.1/7/CWC)

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

A matter pertaining to litigation or potential litigation; advice that is subject to solicitor-client privilege, including communications necessary for that purpose from the solicitor and officers and employees of the Corporation, and for the purpose of providing instructions and directions to officers and employees of the Corporation with respect to the Wilton Grove Road Sanitary Sewer Project.  
(6.2/7/CWC)

#### 4.9 Litigation / Solicitor-Client Privileged Advice / Confidential Information Supplied to the Corporation in Confidence

A matter pertaining to litigation or potential litigation; advice that is subject to solicitor-client privilege, including communications necessary for that purpose from the solicitor and officers and employees of the Corporation; information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them, and for the purpose of providing instructions and directions to officers and employees of the Corporation with respect to the City's right-of-way abutting 840 Highbury Avenue.  
(6.3/7/CWC)

### **Motion Passed**

The Council convenes, In Closed Session, at 6:21 PM, with Mayor E. Holder in the Chair and all Members participating, except Councillor M. Salih.

At 6:41 PM, Councillor S. Turner leaves the meeting.

At 6:51 PM, Council resumes into public session, with Mayor E. Holder in the Chair and all Members participating, except Councillor M. Salih.

Motion made by: J. Morgan

Seconded by: M. van Holst

Pursuant to section 13.2 of the Council By-law, the enactment of Bill No.'s 253 and 254 related to Item 11 (3.2) of the 8th Report of the Planning and Environment Committee, having to do with the applications regarding 2631 Hyde Park Road and 1521 Sunningdale Road West BE RECONSIDERED, as this matter was referred to a future meeting of Planning and Environment Committee.

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. Pelosa, A. Kayabaga, and S. Hillier

Absent: (1): M. Salih

### **Motion Passed (14 to 0)**

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

That the Civic Administration BE DIRECTED to bring forward draft Bill No.'s 253 and 254 related to Item 11 (3.2) of the 8th Report of the Planning and Environment Committee, having to do with the applications regarding 2631 Hyde Park Road and 1521 Sunningdale Road West for consideration at the time the matter is brought forward to the Planning and Environment Committee.

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

Nays: (1): A. Hopkins

Absent: (1): M. Salih

**Motion Passed (13 to 1)**

At 7:04 PM, Councillor A. Kayabaga, leaves the meeting.

## **9. Added Reports**

### 9.1 8th Report of Council in Closed Session

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

#### 1. Partial Property Acquisition - 1424 Southdale Road West - Southdale Road West and Wickerson Road Improvements

That, on the recommendation of the Deputy City Manager, Finance Supports, with the concurrence of the Director, Transportation and Mobility, and Division Manager, Transportation Planning and Design, on the advice of the Manager of Realty Services, with respect to the partial acquisition of a portion of property at 1424 Southdale Road West, further described as Part Lot 48, Concession 1, being part of PIN 08420-0018, designated as Part 6, on a draft plan to be deposited, as shown on the location map attached as Appendix "B", for the purpose of future road improvements to accommodate the Southdale Road West and Wickerson Road Improvements Project, the following actions be taken:

a) the Agreement of Purchase and Sale, attached as Appendix "C", submitted by Mahamed Meddaoui (the "Vendor"), to sell the subject property to the City, for the sum of \$158,800.00 BE ACCEPTED, subject to the terms and conditions set out in the agreement; and

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

#### 2. Partial Property Acquisition - 1429 Southdale Road West - Southdale Road West and Wickerson Road Improvements

That, on the recommendation of the Deputy City Manager, Finance Supports, with the concurrence of the Director, Transportation and Mobility, and Division Manager, Transportation Planning and Design, on the advice of the Manager of Realty Services, with respect to the partial acquisition of property located at 1429 Southdale Road West, further described as Part Lot 48, Concession 2, being part of PIN 08224-0266, designated as Parts 11, 12, 13, and 17, on a draft plan to be deposited, as shown on the location map attached as Appendix "B", for the purpose of future road improvements to accommodate the Southdale Road West and Wickerson Road Improvements Project, the following actions be taken:

a) the Agreement of Purchase and Sale, attached as Appendix “C”, submitted by Christopher Alfred Andreae, Antonia Ellen Andrews and Peter Robert Andreae, (the “Vendors”), to sell the subject property to the City, for the sum of \$112,200.00 BE ACCEPTED, subject to the terms and conditions set out in the agreement; and,

b) the financing for this acquisition BE APPROVED as set out in the Source of Financing Report attached hereto as Appendix “A”.

3. Sale of City-Owned Surplus Land – 330 Thames Street

That, on the recommendation of the Deputy City Manager, Finance Supports, on the advice of the Manager of Realty Services, with respect to the City-owned surplus land located south of west King Street, containing an area of approximately 0.36 acres, legally described as being Part of Lot 25, South of King Street; Part of Lot 25, North of York Street, designated as Part 2, Plan 33R-19956 and being Part of PIN 08322-0127 (LT), as outlined on the Location Map attached hereto as Appendix “A”, the Agreement of Purchase and Sale (the “Agreement”) attached as Appendix “B”, as submitted by the Middlesex Condominium Corporation No. 158 (the “Purchaser”), to purchase the subject property from the City, at a purchase price of \$190,000.00 BE ACCEPTED, subject to the terms and conditions set out in the agreement.

5. Offer to Purchase Industrial Land – 12935473 Canada Inc. – Innovation Park, Phase IV

That, on the recommendation of the Deputy City Manager, Finance Supports, on the advice of the Director, Realty Services, with respect to the City-owned industrial land located in Innovation Park, Phase IV, containing an area of approximately 25 acres more or less subject to survey, located on the east side of Bonder Road, legally described as part of Block 1, Plan 33M-609, subject to an easement as in ER662838, as outlined on the sketch attached hereto as Appendix “A”, the Agreement of Purchase and Sale (the “Agreement”), attached as Appendix “B”, submitted by 12935473 Canada Inc. (the “Purchaser”), to purchase the subject industrial land from the City, at a purchase price of \$1,750,000.00, reflecting a sale price of \$70,000.00 per acre BE ACCEPTED, subject to the conditions and terms set out in the Agreement.

Yeas: (13): 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, and S. Hillier

Absent: (2): M. Salih, and A. Kayabaga

**Motion Passed (13 to 0)**

Motion made by: S. Lewis

Seconded by: M. Cassidy

4. Minutes of Settlement and Letter of Understanding re: Bilingual Stipend – CUPE Local 101

That on the recommendation of the Director, People Services and the City Manager, the Civic Administration BE DIRECTED to undertake all administrative acts that are necessary in order for the Director, People Services to obtain the necessary authorization to ratify the Minutes of Settlement and execute the Letter of Understanding providing for a bilingual stipend attached (Appendix “A”) between The Corporation of the City of London and Local Union No. 101 (Canadian Union of Public Employees (“CUPE Local 101”).

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

Recuse: (1): S. Turner

Absent: (2): M. Salih, and A. Kayabaga

**Motion Passed (12 to 0)**

Motion made by: S. Lehman

Seconded by: S. Turner

That Introduction and First Reading of Bill No.’s 243 and Added Bill No.’s 263 to 267, excluding Bill No. 265, BE APPROVED.

Yeas: (13): 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, and S. Hillier

Absent: (2): M. Salih, and A. Kayabaga

**Motion Passed (13 to 0)**

Motion made by: P. Van Meerbergen

Seconded by: S. Lewis

That Second Reading of Bill No.’s 243 and Added Bill No.’s 263 to 267, excluding Bill No. 265, BE APPROVED.

Yeas: (13): 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, and S. Hillier

Absent: (2): M. Salih, and A. Kayabaga

**Motion Passed (13 to 0)**

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

That Third Reading and Enactment of Bill No. 243 and Added Bill No.'s 263 to 267, excluding Bill No. 265, BE APPROVED.

Yeas: (13): 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, and S. Hillier

Absent: (2): M. Salih, and A. Kayabaga

**Motion Passed (13 to 0)**

Motion made by: E. Pelozza  
Seconded by: J. Helmer

That Introduction and First Reading of Bill No. 265, BE APPROVED.

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

Recuse: (1): S. Turner

Absent: (2): M. Salih, and A. Kayabaga

**Motion Passed (12 to 0)**

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

That Second Reading of Bill No. 265, BE APPROVED.

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

Recuse: (1): S. Turner

Absent: (2): M. Salih, and A. Kayabaga

**Motion Passed (12 to 0)**

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

That Third Reading and Enactment of Bill No.265, BE APPROVED.

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

Recuse: (1): S. Turner

Absent: (2): M. Salih, and A. Kayabaga

**Motion Passed (12 to 0)**

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

Bill	By-law
Bill No. 243	By-law No. A.-8116-167 – A by-law to confirm the proceedings of the Council Meeting held on the 25th day of May, 2021. (City Clerk)
Bill No. 244	By-law No. A.-8117-168 – A by-law to approve an Agreement for Municipal Integrity Commissioner between The Corporation of the City of London and Gregory F. Stewart and to appoint Gregory F. Stewart as the Integrity Commissioner for the City of London and to repeal By-law A.-7842-121, being “A by-law to approve an Agreement for Municipal Integrity Commissioner between The Corporation of the City of London and Gregory F. Stewart and to appoint Gregory F. Stewart as the Integrity Commissioner for the City of London”. (2.1/8/CSC)
Bill No. 245	By-law No. A.-8118-169 – A by-law to approve the Ontario Transfer Payment Agreement between Her Majesty the Queen in right of Ontario as represented by the Solicitor General and The Corporation of the City of London for the provision of funding under the Court Security and Prisoner Transportation Program; and to authorize the Mayor and City Clerk to execute the Agreement. (2.3/8/CSC)
Bill No. 246	By-law No. A.-8119-170 – A by-law to approve demolition of abandoned building with municipal address of 508 Riverside Drive under the Property Standards provisions of the Building Code Act. (2.5/8/CPSC)
Bill No. 247	By-law No. A.-8120-171 – A by-law to approve a new Funding Agreement between The Corporation of the City of London and the London Transit Commission, authorize the Mayor and City Clerk to execute the Agreement and the Deputy City Manager, Neighbourhood and Community-Wide Services, or designate, to approve and amend the Schedules of the Agreement, delegate authority under the new Agreement, and repeal By-law No. L.T.C.-54-99, By-law No. A.-7744-239, and By-law No. A.-7494-20. (2.8/8/CPSC)
Bill No. 248	By-law No. A.-6653(b)-172 – A by-law to amend By-law A.-6653-121 being “A by-law to establish the positions of Hearings Officer”. (2.4b/8/CPSC)
Bill No. 249	By-law No. A-54-21006 – A by-law to amend By-law No. A-54, as amended, being “A by-law to implement an Administrative Monetary Penalty System in London” to provide for an amended Penalty Schedule “A-6” for the Property Standards By-law. (2.4c/8/CPSC)

Bill No. 250	By-law No. CP-24 – A by-law to provide standards for the maintenance and occupancy of property and to repeal By-law CP-16 being “A by-law prescribing standards for the maintenance and occupancy of property.” (2.4a/8/CPSC)
Bill No. 251	By-law No. C.P.-1563-173 – A by-law to exempt from Part-Lot Control, lands located at 335 Kennington Way and 3959 Mia Avenue, legally described as Block 1 in Registered Plan 33M-765, RP 33R-20777 Parts 2 & 3. (2.3/8/PEC)
Bill No. 252	By-law No. C.P.-1564-174 – A by-law to exempt from Part-Lot Control, lands located at 3964 Mia Avenue, legally described as Block 2 in Registered Plan 33M-765. (2.4/8/PEC)
Bill No. 255	By-law No. S.-6126-175 – A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Pond Mills Road, east of Ailsa Place) (Chief Surveyor – for road widening purposes, registered as ER1360310, pursuant to SPA20-047 and in accordance with Z.-1)
Bill No. 256	By-law No. S.-6127-176 – A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to White Oak Road, north of Exeter Road) (Chief Surveyor – for road widening purposes, registered as ER1346762, pursuant to B.036/19 and in accordance with Z.-1)
Bill No. 257	By-law No. W.-5674-177 – A by-law to authorize the New Major Open Space (Project PK204319). (2.2/7/PEC)
Bill No. 258	By-law No. W.-5675-178 – A by-law to authorize the Lambeth Growth Area Greenway PCP Sewershed (Project ES2494) (2.2/7/PEC)
Bill No. 259	By-law No. Z.-1-212932 – A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for lands located at 146 and 184 Exeter Road. (2.5/8/PEC)
Bill No. 260	By-law No. Z.-1-212933 – A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for lands located at 1639 to 1685 Brayford Avenue, legally described as Lots 12 to 15 Plan 33M-713 and Lots 13 to 17 Plan 33M-714. (2.6/8/PEC)
Bill No. 261	By-law No. Z.-1-212934 – A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for lands located at 2258 to 2334 Wickerson Road, legally described as Lots 4 to 11 Plan 33M-713 and Lots 1 to 12 Plan 33M-714. (2.7/8/PEC)
Bill No. 262	By-law No. Z.-1-212935 – A by-law to amend By-law No. Z.-1 to rezone an area of land located at 192-196 Central Avenue, 193-197 Central Avenue, and 200 Albert Street. (3.1/8/PEC)



Bill No. 263	(ADDED) By-law No. A.-8121-179 – A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and Mahamed Said Meddaoui for the partial acquisition of a portion of the property located at 1424 Southdale Road West, in the City of London, for the Southdale Road West and Wickerson Road Improvements Project, and to authorize the Mayor and the City Clerk to execute the Agreement. (6.1/8/CSC)
Bill No. 264	(ADDED) By-law No. A.-8122-180 – A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and Christopher Alfred Andreae, Antonia Ellen Andrews and Peter Robert Andreae, for the partial acquisition of a portion of the property located at 1429 Southdale Road West, in the City of London, for the Southdale Road West and Wickerson Road Improvements Project, and to authorize the Mayor and the City Clerk to execute the Agreement. (6.2/8/CSC)
Bill No. 265	(ADDED) By-law No. A.-8123-181 – A by-law to approve and ratify a Letter of Understanding between The Corporation of the City of London and CUPE Local 101 to be added to the Collective Agreement between the parties to provide for a bilingual stipend and to authorize the Director, People Services to execute the Letter of Understanding. (6.4/8/CSC)
Bill No. 266	(ADDED) By-law No. A.-8124-182 – A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and 12935473 Canada Inc. for the sale of the City owned industrial land, located on the east side of Bonder Road, legally described as Part Block 1, Plan 33M609, subject to an easement as In ER662838, City of London, containing an area of approximately 25 acres, and to authorize the Mayor and the City Clerk to execute the Agreement. (6.5/8/CSC)
Bill No. 267	(ADDED) By-law No. A.-8125-183 – A by-law to authorize and approve the Agreement of Purchase and Sale as submitted by Middlesex Condominium Corporation No. 158 for the sale of City owned surplus lands, described as being Part of Lot 25, South of King Street; Part of Lot 25, North of York Street, designated as Part 2, Plan 33R-19956 and being Part of PIN 08322-0127 (LT), in the City of London, County of Middlesex, and to authorize the Mayor and City Clerk to execute this Agreement. (6.3/8/CSC)
Bill No. 268	(ADDED) By-law No. A.-8126-184 – A by-law to transfer delegated authority to reflect organizational changes within Planning and Economic Development. (City Clerk)

**14. Adjournment**

Motion made by: P. Squire

Seconded by: S. Lewis

That the meeting BE ADJOURNED.

**Motion Passed**

The meeting adjourns at 7:13 PM.

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Ed Holder, Mayor

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Catharine Saunders, City Clerk