



London
CANADA

Council Minutes

The 10th Meeting of City Council
July 6, 2021, 4:00 PM

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

Absent: M. van Holst

Also Present: K. van Lammeren, B. Westlake-Power
Remote Attendance: L. Livingstone, G. Barrett, B. Card, K. Dickins, M. Feldberg, M. Goldrup, G. Kotsifas, K. Murray, Vanetia R., C. Saunders, K. Scherr, M. Schulthess, C. Smith, B. Warner, J. Wills

The meeting is called to order at 4:02 PM, with Mayor E. Holder in the Chair and all Members participating except Councillor M. van Holst. It being noted that the following Members attended the meeting remotely: M. Salih, J. Helmer, M. Cassidy, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozo, A. Kayabaga and S. Hillier.

1. Disclosures of Pecuniary Interest

Mayor E. Holder discloses a pecuniary interest in Items 10 (2.9) and 15 (5.1) of the 9th Report of the Civic Works Committee, having to do with the Waterloo and Piccadilly Area Traffic Study Recommendations and the Deferred Matters List as it relates to 745 - 747 Waterloo Street, by indicating that his family owns and operates a business located in the subject area.

Councillor S. Turner discloses a pecuniary interest in Items 3 and 4 of the 10th Report of the Council In Closed Session, and the associated Bill No.'s 306 and 307, having to do with property acquisitions related to the Wellington Gateway Project, by indicating that he owns property nearby.

2. Recognitions

None.

At 4:08 PM, Councillor S. Turner leaves the meeting.

3. Review of Confidential Matters to be Considered in Public

Motion made by: P. Van Meerbergen

Seconded by: S. Hillier

That the change in order to move Stage 4. Council, In Closed Session and the 10th Report of the Council, In Closed Session, to after Stage 13. By-laws, BE APPROVED.

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

Absent: (2): M. van Holst, and S. Turner

Motion Passed (13 to 0)

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

Motion made by: S. Lewis

Seconded by: A. Hopkins

That the Minutes of the 9th Meeting held on June 15, 2021, BE APPROVED.

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

Absent: (2): M. van Holst, and S. Turner

Motion Passed (13 to 0)

6. Communications and Petitions

None.

7. Motions of Which Notice is Given

None.

8. Reports

8.1 11th Report of the Corporate Services Committee

Motion made by: M. Cassidy

That the 11th Report of the Corporate Services Committee BE APPROVED.

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

Absent: (2): M. van Holst, and S. Turner

Motion Passed (13 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: M. Cassidy

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) Issuance of Proclamations – Pilot Program Review

Motion made by: M. Cassidy

That the following actions be taken with respect to the report dated June 21, 2021 entitled “Issuance of Proclamations Policy – Pilot Program Review”:

a) the above-noted pilot BE CONSIDERED completed;

b) the City Clerk BE DIRECTED to bring forward proposed amendments to the Issuance of Proclamation Policy to a future meeting of the Corporate Services Committee for consideration, that would include:

i) application process refinements to require a specific local contact in the City of London;

ii) an expanded promotion plan for proclamations, through

Corporate social media;
iii) revisions that would permit multiple, distinct proclamation requests from the same organization;

c) the above-noted report BE RECEIVED.

Motion Passed

3. (2.2) Respectful Workplace Policy and Workplace Violence Prevention Procedure Annual Report - March 1, 2020 to December 31, 2020

Motion made by: M. Cassidy

That, on the recommendation of the Director, People Services, and the concurrence of the City Manager, the Annual Report regarding the Respectful Workplace Policy (Anti-Harassment/Anti-Discrimination) and Workplace Violence Prevention Procedure BE RECEIVED for information purposes.

Motion Passed

4. (2.3) Expropriation of Lands – Dingman Drive Improvements Project (Relates to Bill No. 296)

Motion made by: M. Cassidy

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, with the concurrence of the Director, Transportation and Mobility, on the advice of the Director, Realty Services, approval BE GIVEN to the expropriation of land as may be required for the Dingman Drive improvements project, and that the following actions be taken in connection therewith:

a) application be made by The Corporation of the City of London as Expropriating Authority to the Council of The Corporation of the City of London as approving authority for the approval to expropriate the land required for the Dingman Drive improvements project;

b) The Corporation of the City of London serve and publish notice of the above application in accordance with the terms of the *Expropriations Act*,

c) The Corporation of the City of London forward to the Chief Inquiry Officer any requests for a hearing that may be received and report such to the Council of The Corporation of the City of London for its information; and,

d) the proposed by-law as appended to the staff report dated June 21, 2021 as Schedule “B” BE INTRODUCED at the Council meeting on July 6, 2021 to authorize the foregoing and direct the Civic Administration to carry out all necessary administrative actions.

Motion Passed

5. (4.1) Application – Issuance of Proclamation – World Patient Safety Day

Motion made by: M. Cassidy

That based on the application dated June 10, 2021 from Patient for Patient Safety Canada, September 17, 2021 BE PROCLAIMED as World Patient Safety Day.

Motion Passed

6. (4.2) Standing Committee Membership – Federation of Canadian Municipalities

Motion made by: M. Cassidy

That the following actions be taken with respect to the Federation of Canadian Municipalities (FCM) Standing Committee(s):

a) Councillor M. Cassidy BE ENDORSED to serve on FCM Standing Committees, for the 2021/2022 term; and,

b) subject to Councillor M. Cassidy's successful application to serve on the FCM Standing Committee(s), all associated cost to attend the Board of Directors meetings, the Sustainable Community Conference and Trade Show and the Annual Conference and AGM for the 2021/2022 term BE APPROVED for reimbursement by The Corporation of the City of London outside of her annual expense allocation.

Motion Passed

8.2 12th Report of the Corporate Services Committee

Motion made by: M. Cassidy

That the 12th Report of the Corporate Services Committee BE APPROVED.

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

Absent: (2): M. van Holst, and S. Turner

Motion Passed (13 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: M. Cassidy

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

8.3 9th Report of the Civic Works Committee

Motion made by: E. Pelosa

That the 9th Report of the Civic Works Committee BE APPROVED, excluding items 10 (2.9) and 15 (5.1).

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

Absent: (2): M. van Holst, and S. Turner

Motion Passed (13 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: E. Pelosa

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) 5th Report of the Transportation Advisory Committee

Motion made by: E. Pelosa

That the 5th Report of the Transportation Advisory Committee, from its meeting held on May 25, 2021, BE RECEIVED.

Motion Passed

3. (2.2) Appointment of Consulting Engineer for the Mud Creek Phase 2 Detailed Design

Motion made by: E. Pelosa

That, on the recommendation of Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report dated June 22, 2021, related to the appointment of consulting services for the Mud Creek Phase 2 project:

a) AECOM Canada Ltd. BE APPOINTED consulting engineers to complete the detailed design for the Mud Creek Phase 2 project, in accordance with the estimate on file, at an upset amount of \$564,198.00 (including contingency), excluding HST, in accordance with Section 15.2 (e) of the City of London's Procurement of Goods and Services Policy;

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

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

d) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract; and,

e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2021-T06)

Motion Passed

4. (2.3) Pottersburg Sanitary Trunk Sewer Re-Alignment Municipal Class Environmental Assessment - Notice of Completion

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 Pottersburg Sanitary Trunk Sewer Re-Alignment Environmental Assessment:

- a) the Pottersburg Sanitary Trunk Sewer Re-Alignment Environmental Assessment Executive Summary, as appended to the above-noted staff report, BE ACCEPTED;
- b) a Notice of Completion BE FILED with the Municipal Clerk; and,
- c) the Municipal Class Environmental Assessment Schedule B Project File for the Pottersburg Sanitary Trunk Sewer Re-Alignment BE PLACED on public record for a 30-day review period. (2021-E05)

Motion Passed

5. (2.4) Contract Award: Tender RFT21-68 - Mud Creek Flood Reduction and Channel Rehabilitation Phase 1b

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 June 22, 2021, related to the award of contract for the Mud Creek Flood Reduction and Channel Rehabilitation Phase 1b Project:

- a) the bid submitted by J-AAR Excavating Limited at its tendered price of \$3,556,553.50, excluding HST, for the Mud Creek Flood Reduction and Channel Rehabilitation Phase 1b Project, BE ACCEPTED; it being noted that the bid submitted by J-AAR Excavating Limited was the lowest of five bids received and meets the City's specifications and requirements in all areas;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report as appended to the above-noted staff report;
- c) the Civic Administration BE AUTHORIZED to undertake all administrative acts 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 RFT21-68); 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-T06)

Motion Passed

6. (2.5) Appointment of Consulting Engineer for the Dingman Creek Subwatershed Stage 2 Lands: Schedule C Municipal Class Environmental Assessment

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 June 22, 2021, related to the appointment of consulting services for the Dingman Creek Subwatershed Stage 2 Lands Municipal Class Environmental Assessment project:

- a) Kontzamanis Graumann Smith MacMillan Inc. BE APPOINTED consulting engineers to complete the detailed design for the Dingman Creek Stage 2 EA project, in accordance with the estimate on file, at an upset amount of \$698,529.20 (including contingency), excluding HST, in accordance with Section 15.2 (e) of the City of London's Procurement of Goods and Services Policy;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report as appended to the above-noted staff report;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract; and
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2021-E21)

Motion Passed

7. (2.6) Appointment of Consulting Engineers for the Infrastructure Renewal Program

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 June 22, 2021, related to the appointment of consulting engineers for the Infrastructure Renewal Program:

- a) the following consulting engineers BE APPOINTED to carry out consulting services for the identified Infrastructure Renewal Program funded projects, at the upset amounts identified below, in accordance with the estimate on file, and in accordance with Section 15.2 (e) of the City of London's Procurement of Goods and Services Policy:
 - i) Stantec Consulting Ltd. BE APPOINTED consulting engineers to complete the pre-design, detailed design and construction administration of Assignment B, Victoria Street Reconstruction from west limit to Lombardo Avenue and Victoria Street Pumping Station Replacement, in the total amount of \$504,180.60 (including contingency), excluding HST;
 - ii) Archibald, Gray and McKay Engineering Ltd. (AGM) BE APPOINTED consulting engineers to complete the pre-design and detailed design of Assignment G, Quebec Street Reconstruction Phase 1 from Oxford Street East to the CP railway tracks in the total amount of \$418,000.00 (including contingency), excluding HST;

- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report as appended to the above-noted staff report;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract; and
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2021-T04)

Motion Passed

8. (2.7) Appointment of Consulting Engineering - Hyde Park Pumping Station Upgrades

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 June 22, 2021, related to the appointment of consulting services for the detailed design and contract administration of the Hyde Park Pumping Station Upgrades project:

- a) the proposal submitted by AECOM Canada Ltd., 410-250 York Street, Citi Plaza, London, Ontario N6A 6K2, in the amount of \$130,456.00, including contingency in the amount of \$20,000.00, excluding HST, BE AWARDED in accordance with Section 15.2 (d) of the City of London's Procurement of Goods and Services Policy;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report as appended to the above-noted staff report;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project; and,
- d) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2021-E03)

Motion Passed

9. (2.8) Arva-Huron Water Transmission Main Municipal Class Environmental Assessment Master Plan - Notice of Completion

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 June 22, 2021, related to the Arva-Huron Water Transmission Main Municipal Class Environmental Assessment Master Plan:

- a) the Arva-Huron Water Transmission Main Municipal Class Environmental Assessment Master Plan Executive Summary, as appended to the above-noted staff report, BE ACCEPTED;

- b) a Notice of Completion BE FILED with the Municipal Clerk;
and,
- c) the Project File for the Arva Pumping Station to Huron Street Water Transmission Main Municipal Class Environmental Assessment Master Plan BE PLACED on public record for a 45-day review period. (2021-E05/E08)

Motion Passed

11. (2.10) 2021 Large Diameter Watermain Inspection Phase 2

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 June 22, 2021, related to the Large Diameter Watermain Inspection Phase 2:

- a) the contract value for Pure Technologies Ltd., 3rd Floor, 705-11 Avenue SW, Calgary, Alberta, T2R 0E3, in the amount of \$582,867.00, excluding HST, BE APPROVED, in accordance with Section 14.4 (e) of the City of London's Procurement of Goods and Services Policy;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report as appended to the above-noted staff report;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project; and,
- d) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2021-E08)

Motion Passed

12. (2.11) 2021 At-Grade Rail Crossing Improvements RFT 21-54 - Irregular Result

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 June 22, 2021, related to the tender RFT21-54, 2021 At-Grade Rail Crossing Improvements:

- a) the irregular bid submitted by Dufferin Construction Company, a division of CRH Canada Group Inc., at its tendered price of \$489,889.20, excluding HST, BE ACCEPTED in accordance with Section 8.10 (b) and Section 13.2 (b) of the City of London's Procurement of Goods and Services Policy;
- b) the financing for this work 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, to give effect to these recommendations; and,

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

Motion Passed

13. (2.12) Single Source Additional Ravo Street Sweeper

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Finance Supports, the following actions be taken with respect to the staff report dated June 22, 2021, related to the single source additional Ravo street sweeper purchase:

a) the Single Source negotiated price BE ACCEPTED to purchase one (1) 2018 Ravo 5 iSeries Vacuum Street Sweeper for a total estimated price of \$239,333.00, excluding HST, from Cubex Ltd., 189 Garden Avenue, Brantford, Ontario N3S 0A7;

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 above-noted matter, in accordance with Section 14.4 (d) and Section 14.5 (a) (ii) of the City of London's Procurement of Goods and Services Policy; and,

d) the funding for this purchase BE APPROVED as set out in the Source of Financing Report as appended to the above-noted staff report. (2021-V00)

Motion Passed

14. (2.13) RFP 21-33 Supply and Delivery of CNG Front Loading Waste Disposal Trucks

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Finance Supports, the following actions be taken with respect to the staff report dated June 22, 2021, related to the supply and delivery of CNG Front Loading Waste Disposal Trucks:

a) the submission from Vision Truck Group, for the supply and delivery of two (2) Compressed Natural Gas (CNG) Front Loading Waste Disposal Trucks at a total purchase price of \$811,970.00, excluding HST, BE ACCEPTED, in accordance with Section 12.2 (b) of the City of London's Procurement of Goods and Services Policy;

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 above-noted matter; and,

d) the funding for this purchase BE APPROVED as set out in the Source of Financing Report as appended to the above-noted staff report. (2021-V00)

Motion Passed

16. (5.2) 5th Report of the Cycling Advisory Committee

Motion made by: E. Pelosa

That the following actions be taken with respect to the 5th Report of the Cycling Advisory Committee, from its meeting held on June 16, 2021:

- a) the ~~attached~~ Sub-Committee Report related to the Draft Masonville Secondary Plan, BE FORWARDED to Civic Administration for consideration; and,
- b) clauses 1.1 to 3.8 and 5.1 to 6.1, BE RECEIVED.

Motion Passed

10. (2.9) Waterloo and Piccadilly Area Traffic Study Recommendations

Motion made by: E. Pelosa

That items 10 and 15 BE APPROVED:

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report dated June 22, 2021, related to the Waterloo and Piccadilly Area Traffic Study:

- a) the above-noted staff report BE RECEIVED;
- b) the Civic Administration BE DIRECTED to implement the improvements within the Piccadilly Area Neighbourhood as set out in Section 2.4 of the above-noted staff report;
- c) the Civic Administration BE DIRECTED to consider the recommendations of the study as part of any future planning applications for non-residential uses in the study area; and,
- d) the Civic Administration BE DIRECTED to continue to monitor the study area as identified the above-noted staff report; it being noted that the communication, as appended to the added agenda, from C. Butler with respect to this matter, was received. (2021-T08)

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

Recuse: (1): Mayor E. Holder

Absent: (2): M. van Holst, and S. Turner

Motion Passed (12 to 0)

15. (5.1) Deferred Matters List

Motion made by: E. Pelosa

That items 10 and 15 BE APPROVED:

That the Civic Works Committee Deferred Matters List as at June 14, 2021, BE RECEIVED.

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

Recuse: (1): Mayor E. Holder

Absent: (2): M. van Holst, and S. Turner

Motion Passed (12 to 0)

8.4 10th Report of the Planning and Environment Committee

Motion made by: P. Squire

That the 10th Report of the Planning and Environment Committee BE APPROVED, excluding Items 14 (2.2) and 16 (3.2).

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

Absent: (2): M. van Holst, and S. Turner

Motion Passed (13 to 0)

1. Disclosures of Pecuniary Interest
2. (2.3) SoHo, Hamilton Road and Lambeth Community Improvement Plans: Performance Measures and Indicators of Success

Motion made by: P. Squire

That, on the recommendation of the Director, Economic Services & Support, the following actions be taken with respect to amending Community Improvement Plans to add performance measures and indicators of success:

a) the staff report dated June 21, 2021 entitled "SoHo, Hamilton Road and Lambeth Community Improvement Plans - Performance Measures and Indicators of Success", with respect to potential changes to the Lambeth, SoHo, and the Hamilton Road CIPs' financial incentives programs. These programs are the Tax Grant (SoHo), Façade Improvement Loan (Lambeth, Hamilton Road, and SoHo), the Upgrade to Building Code Loan (Hamilton Road and SoHo), and the Forgivable Loans to Upgrade to Building Code and Façade Improvement Loans (Hamilton Road) for BE RECEIVED for information; and,

b) the Civic Administration BE DIRECTED to circulate the staff report noted in a) above, for public review;

it being noted that input received through the circulation of the report will assist in informing a recommendation on changes to the grant and loan programs that will be presented at a future meeting of the Planning and Environment Committee. (2021-D19)

Motion Passed

3. (2.4) Draft Argyle Core Area Community Improvement Plan (O-9299)

Motion made by: P. Squire

That, on the recommendation of the Director, Planning and Development, the following actions be taken with respect to the draft Argyle Core Area Community Improvement Plan (CIP):

a) the draft Argyle Core Area Community Improvement Plan appended to the staff report dated June 21, 2021, BE RECEIVED:

b) the Civic Administration BE DIRECTED to circulate the draft Argyle Core Area Community Improvement Plan, noted in a) above, to receive public input from the Argyle Business Improvement Area, Argyle Community Association, the London Small Business Centre, the Urban League of London, all City Advisory Committees and stakeholders who have participated in the process to date and post the draft Plan on the City's Get Involved webpage; and,

c) the Civic Administration BE DIRECTED to report back with any recommended revisions to the draft Plan resulting from the public input received, to a future meeting of the Planning and Environment Committee for consideration. (2021-D19)

Motion Passed

4. (2.5) Encouraging the Growing of Food in Urban Areas (OZ-9332)

Motion made by: P. Squire

That, on the recommendation of the Director, Planning and Development, the background report, including draft proposed London Plan and Zoning By-law amendments to implement directions contained in the Council-approved Urban Agriculture Strategy appended to the staff report dated June 21 2021, BE CIRCULATED for public review and comment in advance of a public participation meeting to be scheduled at a later date. (2021-D09)

Motion Passed

5. (2.6) Summerside Subdivision Phase 17 - Subdivision Special Provisions

Motion made by: P. Squire

That, on the recommendation of the Director, Planning and Development, the following actions be taken with respect to entering into a Subdivision Agreement between The Corporation of the City of London and Drewlo Holdings Inc., for the subdivision of land over Concession 1, Part of Lots 15 and 16, situated east of Highbury Avenue North, southwest of Meadowgate Boulevard and north of Bradley Avenue:

a) the Special Provisions, to be contained in a Subdivision Agreement between The Corporation of the City of London and Drewlo Holdings Inc. for the Summerside Subdivision, Phase 17 (39T-92020_17) appended to the staff report dated June 21, 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 June 21, 2021 as Appendix "B";

c) the financing for this project BE APPROVED as set out in the Source of Financing Report appended to the staff report dated June 21, 2021 as as Appendix "C"; and,

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

Motion Passed

6. (2.7) 751 Fanshawe Park Road West - Vista Woods Subdivision Phase 3 - Special Provisions

Motion made by: P. Squire

That, on the recommendation of the Director, Planning and Development, the following actions be taken with respect to entering into a Subdivision Agreement between The Corporation of the City of London and Vista Wood Estates Ltd. for the subdivision relating to a portion of the property located on the southwest corner of Wonderland Road North and Sunningdale Road West (formerly 751 Fanshawe Park Road West):

a) the Special Provisions, to be contained in a Subdivision Agreement between The Corporation of the City of London and Vista Wood Estates Ltd. for the Vista Wood Subdivision, Phase 3 (39T-03505_3) appended to the staff report dated June 21, 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 June 21, 2021 Appendix "B";

c) the financing for this project BE APPROVED as set out in the Source of Financing Report appended to the staff report dated June 21, 2021 as Appendix "C"; and,

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

Motion Passed

7. (2.8) 600 Sunningdale Road West - Sunningdale Court Subdivision Phase 1 - Special Provisions - 39T-18501

Motion made by: P. Squire

That, on the recommendation of the Director, Planning and Development, the following actions be taken with respect to entering into a Subdivision Agreement between The Corporation of the City of London and Sunningdale Golf and Country Ltd., for the subdivision of land legally described as RCP 1028 PT Lot 16 RP 33R13891, PT Part 1 RP 33R16774 Parts 3 to 10 IRREG), municipally known as 600 Sunningdale Road West, located on the south side Sunningdale Road West, between Wonderland Road North and Richmond Street:

a) the Special Provisions, to be contained in a Subdivision Agreement between The Corporation of the City of London and Sunningdale Golf and Country Ltd. for the Sunningdale Court Subdivision, Phase 1 (39T-18501_1) appended to the staff report dated June 21, 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 June 21, 2021 as Appendix "B";

c) the financing for this project BE APPROVED as set out in the Source of Financing Report appended to the staff report dated June 21, 2021 as Appendix "C", noting the Capital Budget adjustments; and,

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

Motion Passed

8. (2.9) 355 Marconi Boulevard - Marconi Court Subdivision - Special Provisions - 39T-20501

Motion made by: P. Squire

That, on the recommendation of the Director, Planning and Development, the following actions be taken with respect to entering into a Subdivision Agreement between The Corporation of the City of London and JNF Group Inc., for the subdivision municipally known as 355 Marconi Boulevard:

a) the Special Provisions, to be contained in a Subdivision Agreement between The Corporation of the City of London and JNF Group Inc. for the Marconi Subdivision, (39T-20501) appended to the staff report dated June 21, 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 June 21, 2021 Appendix "B"; and,

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

Motion Passed

9. (2.10) Parker Jackson Subdivision - 39T-06507

Motion made by: P. Squire

That, on the recommendation of the Director, Planning and Development, the following actions be taken with respect to entering into a Subdivision Agreement between The Corporation of the City of London and Drewlo Holdings Inc. for the subdivision relating to the lands located on the east side of Jackson Road between Commissioners Road East and Bradley Avenue, municipally known as 1635 Commissioners Road East and 2624 Jackson Road:

a) the Special Provisions, to be contained in a Subdivision Agreement between The Corporation of the City of London and Drewlo Holdings Inc. for the Parker Jackson Subdivision, Phase 1 (39T-06507_1) appended to the staff report dated June 21, 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 June 21, 2021 Appendix "B";

c) the financing for this project BE APPROVED as set out in the Source of Financing Report appended to the staff report dated June 21, 2021 Appendix “C”; and,

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

Motion Passed

10. (2.11) 1620 Noah Bend (Relates to Bill No. 295)

Motion made by: P. Squire

That, on the recommendation of the Director, Planning and Development, with respect to the application by Kenmore Homes (London) Inc., the proposed by-law appended to the staff report dated June 21, 2021 BE INTRODUCED at the Municipal Council meeting to be held on July 6, 2021 to exempt Block 95, Plan 33M-733 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-D25)

Motion Passed

11. (2.12) 135 Villagewalk Boulevard (H-9050) (Relates to Bill No. 300)

Motion made by: P. Squire

That, on the recommendation of the Director, Planning and Development, based on the application by 2560334 Ontario Ltd. (York Developments), relating to a portion of the property located at 135 Villagewalk Boulevard, the proposed by-law appended to the staff report dated June 21, 2021 as Appendix “A” BE INTRODUCED at the Municipal Council meeting to be held on July 6, 2021 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning on a portion of the subject lands FROM a Holding Business District Commercial Special Provision (h*h-99*BDC(25)) Zone TO a Business District Commercial Special Provision (BDC(25)) Zone to remove the “h and h-99” holding provisions. (2021-D09)

Motion Passed

12. (2.13) Building Division Monthly Report for April, 2021

Motion made by: P. Squire

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

Motion Passed

13. (2.1) ReThink Zoning

Motion made by: P. Squire

That, on the recommendation of the Director, Planning and Development, the staff report dated June 21, 2021 entitled

"ReThink Zoning - Update Report and Background Papers", BE RECEIVED for information. (2021-D09)

Motion Passed

15. (3.1) 915 - 919 Commissioners Road East (Z-9334) (Relates to Bill No. 301)

Motion made by: P. Squire

That, on the recommendation of the Director, Planning and Development, based on the application by 2781033 Ontario Inc., relating to the property located at 915-919 Commissioners Road East, the proposed by-law appended to the staff report dated June 21, 2021 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on July 6, 2021 to amend Zoning By-law No. Z.-1, (in conformity to the Official Plan), to change the zoning of the subject property FROM a Restricted Office/Highway Service Commercial (RO2/HS) Zone TO a Restricted Office Special Provision/Highway Service Commercial Special Provision (RO2(_)/HS(_)) Zone;

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

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

- the recommended amendment to Zoning By-law Z.-1 is consistent with the Provincial Policy Statement (PPS) which encourages the following: accommodating an appropriate range and mix of employment; promoting economic development and competitiveness; supporting long-term economic prosperity; promoting the vitality and regeneration of settlement areas; supporting energy conservation, improved air quality, reduced greenhouse gas emissions (GHGs) and climate change adaptation; and, supporting and promoting intensification and redevelopment to utilize existing services;
- the recommended amendment to Zoning B-law Z.-1 conforms to the Auto-Oriented Commercial Corridor policies of the 1989 Official Plan;
- the recommended amendment to Zoning B-law Z.-1 conforms to the in-force policies of the Commercial Industrial Place Type of The London Plan;
- the use of an existing developed site supports Council's commitment to reducing and mitigating climate change by making efficient use of existing infrastructure and by focusing intensification and growth in already-developed areas;
- the subject lands are an appropriate location for a small-scale retail use and a reduction in required parking. The recommended amendments are consistent with and appropriate for the site and context and will support opportunities for economic activity and employment. (2021-D09)

Motion Passed

17. (3.3) 1830 Adelaide Street North (1810, 1820, 1840 and 1850 Adelaide Street North) (Z-9312) (Relates to Bill No. 303)

Motion made by: P. Squire

That, on the recommendation of the Director, Planning and Development, with respect to the application by Stoney Creek Commercial Centre c/o York Developments, relating to the property located at 1810, 1820, 1840 and 1850 Adelaide Street North, the proposed by-law appended to the staff report dated June 21, 2021 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on July 6, 2021 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM a Neighbourhood Shopping Area (NSA1/NSA2/NSA5) Zone TO a Neighbourhood Shopping Area Special Provision (NSA1/NSA2/NSA4()/NSA5) Zone;

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

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

- the recommended amendment is consistent with the Provincial Policy Statement, 2020, which encourages the regeneration of settlement areas by accommodating employment to meet long-term needs. The amendment also supports long-term economic prosperity by promoting economic development that takes into account the needs of existing and future businesses;
- the recommended amendment conforms to the in-force polices of the 1989 Official Plan, including but not limited to the Neighbourhood Commercial Node designation;
- the recommended amendment conforms to the in-force polices of The London Plan, including but not limited to the Shopping Area Place Type; and,
- the recommendation amendment implements an appropriate intensity for the site which is compatible with the surrounding area and facilitates the viability of the commercial area for current and future uses. (2021-D09)

Motion Passed

18. (3.4) 1146-1156 Byron Baseline Road (SPA21-009)

Motion made by: P. Squire

That, on the recommendation of the Director, Planning & Development, the following actions be taken with respect to the application by 21816121 Ontario Inc., relating to the property located at 1146-1156 Byron Baseline Road:

- a) the Approval Authority BE ADVISED that issues were raised relating to the development agreement at the public meeting with respect to the application for Site Plan Approval to facilitate the construction of the proposed residential development; and,
- b) the Approval Authority BE ADVISED that Council expressed concerns with respect to the Site Plan Application relating to the following:

- the proximity of the proposed three storey building to the neighbouring properties;
- potential lighting impacts on neighbouring properties;
- privacy; and,
- parking concerns;

c) the Approval Authority BE ADVISED that Council supports the Site Plan Application;

it being pointed out that the Planning and Environment Committee reviewed and received the staff presentation with respect to these matters;

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 Site Plan, as proposed, is consistent with the Provincial Policy Statement, 2020, as it provides for development within an existing settlement area and provides for an appropriate range of residential uses within the neighbourhood;
- the proposed Site Plan conforms to the policies of the Neighbourhoods Place Type and all other applicable policies of The London Plan;
- the proposed Site Plan conforms to the policies of the Low Density Residential designation of the 1989 Official Plan;
- the proposed Site Plan conforms to the regulations of the Z.-1 Zoning By-law; and,
- the proposed Site Plan meets the requirements of the Site Plan Control By-law. (2021-D11)

Motion Passed

19. (4.1) 183 and 197 Ann Street

Motion made by: P. Squire

That the request for delegation status with respect to the heritage and planning applications relating to the properties located at 183 and 197 Anne Street BE REFERRED to the public participation meeting to be held at a future meeting of the Planning and Environment Committee regarding these matters;

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

- a request for delegation status from A-M. Valastro;
- the evaluation of Cultural Heritage Value or Interest for the property located at 183 Ann Street;
- the evaluation of Cultural Heritage Value or Interest for the property located at 179 Ann Street; and,
- a request for delegation status dated June 17, 2021, from A Soufan, York Developments. (2021-R01)

Motion Passed

20. (4.2) 5th Report of the Advisory Committee on the Environment

Motion made by: P. Squire

That, the following actions be taken with respect to the 5th Report of the Advisory Committee on the Environment, from its meeting held on June 2, 2021:

a) clause 2.1 BE REFERRED to the Civic Administration for consideration; it being noted that clause 2.1 reads as follows:

"That the City of London Municipal Council BE ASKED to request that the Government of Ontario place an interim cap of 2.5 megatonnes per year on the greenhouse gas pollution from Ontario's gas-fired power plants and develop and implement a plan to phase-out all gas-fired electricity generation by 2030 to help Ontario and the City of London meet their climate targets; it being noted that 28 other municipalities have previously made this request of the provincial government; it being further noted that the presentation, as appended to the Agenda and a verbal delegation from J. Gibbons, Ontario Clean Air Alliance, with respect to Ontario's Growing Climate Crisis, were received."; and,

b) clauses 1.1, 3.1 to 3.4, inclusive, 4.1 and 4.2, inclusive, BE RECEIVED for information.

Motion Passed

21. (4.3) 6th Report of the London Advisory Committee on Heritage

Motion made by: P. Squire

That the following actions be taken with respect to the 6th Report of the London Advisory Committee on Heritage, from its meeting held on June 9, 2021:

a) the following actions be taken with respect to the Arva Pumping Station to the Notice of Study Commencement and Resident Townhall, dated June 5, 2021, from S. Romano, City of London and J. Haasen, AECOM Canada Ltd., the Final Report, dated April 2021, from AECOM Canada Ltd., the Cultural Heritage Report, dated May 2021, from AECOM Canada Ltd. and the presentation, dated June 9, 2021, from T. Jenkins, AECOM Canada Ltd., related to the Huron Street Transmission Main Municipal Class Environmental Assessment Master Plan:

i) the Civic Administration BE ADVISED that the London Advisory Committee on the Heritage supports the cultural heritage mitigation measures presented in the above-noted documents; and,
ii) the above-noted documents and the verbal presentation from T. Jenkins, AECOM Canada Ltd., BE RECEIVED;

b) the following actions be taken with respect to the Notice of Planning Application, dated May 19, 2021, from I. de Ceuster, Planner I, with respect to a Zoning By-law Amendment, related to the property located at 496 Dundas Street and the Heritage Impact Assessment, dated December 15, 2020, from MHBC with respect to the property located at 496 Dundas Street:

i) I. de Ceuster, Planner I, BE ADVISED that the London Advisory Committee on Heritage is satisfied with the research, assessment and conclusion of the above-noted Heritage Impact Assessment (HIA) for the property located at 496 Dundas Street and supports the mitigation and conservation recommendations within the HIA; and,
ii) the above-noted documents BE RECEIVED;

c) the following actions be taken with respect to the Public Meeting Notice, dated May 12, 2021, from B. Debbert, Senior Planner, with respect to a Zoning By-law Amendment related to the properties located at 1634-1656 Hyde Park Road and other properties:

i) B. Debbert, Senior Planner, BE ADVISED that the London Advisory Committee on Heritage believes that this project is a good example of heritage conservation as part of a development application; and,

ii) the above-noted Public Meeting Notice, BE RECEIVED;

d) on the recommendation of the Director, Planning and Development, with the advice of the Heritage Planner, the application under Section 42 of the Ontario Heritage Act, seeking retroactive approval for the removal and replacement of the windows and front door on the heritage designated property located at 827 Elias Street, within the Old East Heritage Conservation District, BE REFUSED;

e) on the recommendation of the Director, Planning and Development, with the advice of the Heritage Planner, the application under Section 42 of the Ontario Heritage Act seeking approval and retroactive approval for alterations to the heritage designated property located at 330 St James Street, in the Bishop Hellmuth Heritage Conservation District, BE PERMITTED with the following terms and conditions:

- the porch skirt be painted to minimize the plastic and faux wood appearance of the material;
- the property owner be encouraged to plant and maintain vegetation, such as coniferous shrubs, to minimize the visibility of the porch skirt; and,
- the Heritage Alteration Permit be displayed in a location visible from the street until the work is completed;

f) on the recommendation of the Director, Planning and Development, with the advice of the Heritage Planner, the application under Section 33 of the Ontario Heritage Act, seeking approval to alter the heritage designated property located at 2096 Wonderland Road North BE PERMITTED with the following terms and conditions:

- prior to any alteration or construction, full documentation of the building including photo-documentation and a set of as-built drawings be provided to the City;
- prior to any alteration or construction, Heritage Planning Staff be consulted and the following details be provided:

o double hung vinyl replacement windows with simulated divided lites to be installed throughout, and replicate current muntin patterning;

o vinyl replacement entry door surround with simulated divided lites to be installed, and replicate current surround details and muntin patterning; and,

o proposed fieldstone finish for the exterior surface of exposed new concrete foundation walls and on the new concrete entry porch and steps;

· prior to building permit approval, an addendum to the Conservation Plan be submitted, to the satisfaction of the City, which includes:

o a monitoring program; and,

o a detailed strategy to conserve the chimneys;

· direction be given to the Site Plan Approval Authority that the following clauses be added to the Development Agreement (DA) for Site Plan Approval (SPA20-022):

o during pre-construction, construction, and post-construction activity, the assessment, stabilization, bracing, and monitoring of

the building must be consistent with the Conservation Plan prepared by a+LiNK Architecture Inc. (dated March 26, 2021);

- o if the building or any of the identified heritage attributes are accidentally damaged during the raising and final setting onto the new foundation, or during ongoing construction of the surrounding townhouse development, construction will cease immediately, and the City will be notified; qualified experts will be contacted to conduct an assessment of the damage and determine an appropriate course of action; damaged heritage attributes will be assessed to determine if repairs can be made; if repairs are possible, the applicant will retain, at their cost, the appropriate professionals to conduct repairs; if repairs to damaged heritage attributes are not possible, the applicant will replace the heritage attribute in kind, at their cost, based on information contained in the as-built drawings and photographs; if irreparable damage is done to the building or heritage attributes, such that none can be salvaged, the applicant will reconstruct the building with sympathetic materials; this shall include using salvaged buff bricks or appropriate new materials from other sources and reconstructing heritage attributes identified in the designating by-law; reconstruction will be based on the as-built drawings and photographs of the building and heritage attributes; should this situation occur, reconstruction plans will be prepared for the City's review and approval; and,
- o the applicant will provide the City with a security in the form of an irrevocable Letter of Credit, in order to secure the applicant's obligations related to the heritage alteration permit (HAP21-031-L); the amount of the Letter of Credit is the full estimated cost for raising and holding the building, demolition of the existing foundation and construction of the new foundation; the Letter of Credit will be released when the applicant has completed the work outlined in the heritage alteration permit to the satisfaction of the City; and,

· the Heritage Alteration Permit shall be displayed in a location visible from the street until the work is completed;

it being noted that the London Advisory Committee on Heritage (LACH) appreciates the efforts of the developer and the City of London staff to come to a solution for this project and the LACH supports the reuse of materials of the existing property in the new development; and,

g) clauses 1.1, 3.1 to 3.7, inclusive, 3.9, 4.1 and 5.4 BE RECEIVED for information.

Motion Passed

22. (5.1) 5th Report of the Environmental and Ecological Planning Advisory Committee

Motion made by: P. Squire

That, the following actions be taken with respect to the 5th Report of the Environmental and Ecological Planning Advisory Committee, from its meeting held on June 17, 2021:

a) the following recommendations of the Environmental and Ecological Planning Advisory Committee, with respect to the Advisory Committee Review and draft Terms of Reference Report dated May 17, 2021, BE PROVIDED to the Governance Working Group for consideration:

- i) the reduction in membership to 19 is supported;
- ii) quorum as a requirement for committee business be maintained;
- iii) the existing Terms of Reference be maintained with one alteration highlighted below:

Add to the existing mandate:

“to provide advice on any global (e.g climate change), regional or local issue related to the long-term sustainability of the Natural Heritage System.”;

- iv) the existing name be maintained;
- v) as the technical expertise needed is sometimes hard to obtain, term limits may not be suitable; this could be addressed by one or more of the following:

- A) no term limits;
- B) three council cycles (12 year limit); and,
- C) current limit be continued but extensions be permitted on the advice of the Chair;

- vi) given the specialized knowledge required for membership:

- A) the City be asked to circulate application information to the relevant Department Chairs at Western University and Course Coordinators at Fanshawe. The Chair and Vice Chair can provide assistance in identifying the appropriate contacts; and,
- B) the information circulated include a contact name from EEPAC so that potential applicants can ask questions about membership prior to applying;

- vii) in the selection process, consideration be given to asking the current Chair and Vice Chair for assistance;

b) the Arva Pumping Station Working Group comments, appended to the Environmental and Ecological Planning Advisory Committee Agenda, BE FORWARDED to the Civic Administration for consideration; and,

c) a Working Group BE ESTABLISHED consisting of A. Boyer, S. Hall, B. Krichker, K. Moser, B. Samuels and I. Whiteside, with respect to the Climate Emergency Action Plan; it being noted that the Environmental and Ecological Planning Advisory Committee reviewed and received the Discussion Primer for the Climate Emergency Action Plan - 2020; and,

d) clauses 1.1, 2.1 BE RECEIVED for information.

Motion Passed

14. (2.2) Memorandum of Understanding for Development and/or Planning Act Application Review Between the City of London and UTRCA

Motion made by: P. Squire

That, on the recommendation of the Deputy City Manager, Planning and Economic Development, the following actions be taken with respect to updating the Memorandum of Understanding between The Corporation of the City of London and the Upper Thames Conservation Authority with respect to processes undertaken by both parties in the review of Planning Act applications:

- a) the proposed updated Memorandum of Understanding (MOU) between The Corporation of the City of London and the Upper Thames River Conservation Authority BE APPROVED substantially

in the form appended to the staff report dated June 21, 2021 as Appendix "A";;

b) subject to the approval of a) above, the Civic Administration BE AUTHORIZED to undertake all administrative acts that are necessary to finalize the MOU noted in a) above, including, potential revisions resulting from discussions between the two parties that relate to improved level of service that reduces duplication of actions and incorporates the pillars of continuous improvement; and,

c) subject to the approval of a) and b) above, the Deputy City Manager, Planning and Economic Development BE DELEGATED the authority to execute the final MOU noted in a) above, and make any further revisions that may be necessary to reflect legislative and/or regulation changes and amendments in response to Municipal Council's direction on planning related matters, or to recognize resource constraints. (2021-E20)

At 4:21 PM, Councillor S. Turner enters the meeting.

Motion made by: A. Hopkins

Seconded by: E. Pelosa

That Item 2.2 of the 10th Report of the Planning and Environment Committee BE AMENDED by adding the following new part d):

d) the Civic Administration BE DIRECTED to bring forward the final DMOU to a future meeting of the Planning and Environment Committee.

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

Nays: (1): P. Squire

Absent: (1): M. van Holst

Motion Passed (13 to 1)

Motion made by: P. Squire

Seconded by: M. Cassidy

That Item 14, clause 2.2, as amended BE APPROVED.

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

Motion Passed (13 to 1)

Item 14, clause 2.2, as amended, reads as follows:

That, on the recommendation of the Deputy City Manager, Planning and Economic Development, the following actions be taken with respect to updating the Memorandum of Understanding between The Corporation of the City of London and the Upper Thames Conservation Authority with respect to processes undertaken by both parties in the review of Planning Act applications:

a) the proposed updated Memorandum of Understanding (MOU) between The Corporation of the City of London and the Upper Thames River Conservation Authority BE APPROVED substantially in the form appended to the staff report dated June 21, 2021 as Appendix "A";;

b) subject to the approval of a) above, the Civic Administration BE AUTHORIZED to undertake all administrative acts that are necessary to finalize the MOU noted in a) above, including, potential revisions resulting from discussions between the two parties that relate to improved level of service that reduces duplication of actions and incorporates the pillars of continuous improvement;

c) subject to the approval of a) and b) above, the Deputy City Manager, Planning and Economic Development BE DELEGATED the authority to execute the final MOU noted in a) above, and make any further revisions that may be necessary to reflect legislative and/or regulation changes and amendments in response to Municipal Council's direction on planning related matters, or to recognize resource constraints; and,

d) the Civic Administration BE DIRECTED to bring forward the final DMOU to a future meeting of the Planning and Environment Committee.(2021-E20)

16. (3.2) 193 Queens Avenue (Z-9327) (Relates to Bill No. 302)

Motion made by: P. Squire

That, on the recommendation of the Director, Planning and Development, with respect to the application of Farhi Holdings Corporation, relating to the property located at 193 Queens Avenue, the proposed by-law appended to the staff report dated June 21, 2021 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on July 6, 2021 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property from a Holding Downtown Area (h-3*DA1*D350) Zone and a Holding Downtown Area (h-3*DA2*D350) Zone TO a Holding Downtown Area/Temporary (h-3*DA1*D350/T-_) Zone and a Holding Downtown Area/Temporary (h-3*DA2*D350/T-_) Zone;

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

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

- the recommended amendment is consistent with the PPS, 2020 as it ensures that sufficient parking is provided in the Downtown, promoting economic development by supporting existing economic activities and businesses that currently rely on this parking supply for workers;
- the recommended amendment conforms to the 1989 Official Plan, including but not limited to, the Temporary Use By-law Policies;
- the recommended amendment conforms to the in-force policies of The London Plan, including but not limited to, the Temporary Use Provisions;
- the recommended Temporary Use (T-_) Zone does not compromise the ability to achieve the long-term goals of Our Move Forward: London's Downtown Plan;
- the recommended amendment is appropriate to help maintain an adequate supply of parking to service businesses in the Downtown

pending the gradual transition away from the use of surface commercial parking lots as transit ridership increases and as alternative parking spaces are provided;

- the recommended amendment supports the intent of the Downtown Parking Strategy; and,
- the parking lot has existed for several years and has achieved a measure of compatibility with the surrounding land uses. (2021-D09)

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

Nays: (4): A. Hopkins, S. Turner, E. Pelozza, and A. Kayabaga

Absent: (1): M. van Holst

Motion Passed (10 to 4)

8.5 10th Report of the Community and Protective Services Committee

Motion made by: S. Hillier

That the 10th Report of the Community and Protective Services Committee BE APPROVED.

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

Absent: (1): M. van Holst

Motion Passed (14 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: S. Hillier

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) 5th Report of the Accessibility Advisory Committee

Motion made by: S. Hillier

That the following actions be taken with respect to the 5th Report of the Accessibility Advisory Committee, from its meeting held on May 27, 2021:

- a) R. Wilcox, Director, Strategy and Innovation BE ADVISED that N. Judges, D. Ruston and K. Pereyaslavskaya have been appointed by the Accessibility Advisory Committee to sit on the Safe Cities London Advisory Committee; and,
- b) clauses 1.1, 2.1 to 2.3, 3.1 to 3.6 and 5.2 BE RECEIVED.

Motion Passed

3. (2.2) 2nd Report of the Diversity, Inclusion and Anti-Oppression Advisory Committee

Motion made by: S. Hillier

That the 2nd Report of the Diversity, Inclusion and Anti-Oppression Advisory Committee (DIAAC), from its meeting held on May 20, 2021, BE RECEIVED; it being noted that this Report and all future reports of the DIAAC will be considered by the Strategic Priorities and Policy Committee.

Motion Passed

4. (2.3) Single Source SS21-27 Procurement of Learn to Swim, Lifeguard Qualifications, Literature and Associated Fees

Motion made by: S. Hillier

That, on the recommendation of the Deputy City Manager, Neighbourhood and Community-Wide Services, the following actions be taken with respect to the staff report dated June 22, 2021, related to the Single Source Procurement SS21-27 for Procurement of Learn to Swim, Lifeguard Qualifications, Literature and Associated Fees:

- a) the proposal from Lifesaving Society, 400 Consumers Road, Toronto, ON, for the provision of Learn to Swim Programs and Lifesaving Certification for the City of London, at an estimated annual purchase value of \$87,000 (HST excluded), for a five (5) year period BE ACCEPTED; it being noted that this is a single source contract as per the Procurement of Goods and Services Policy Section 14.4 e), as the required goods and/or services are being supplied by a particular supplier(s) having specialized knowledge, skills, expertise or experience in the provision of the service;
- b) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this contract; and,
- c) the approval and authorization provided for in a) and b) above, 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. (2021-R05C)

Motion Passed

5. (2.4) Property Standards Related Demolition (Relates to Bill No. 294)

Motion made by: S. Hillier

That, on the recommendation of the Deputy City Manager, Planning and Economic Development, the proposed by-law, as appended to the staff report dated June 22, 2021, BE INTRODUCED at the Municipal Council meeting to be held on July 6, 2021, to approve the demolition of an abandoned building at the municipal address of 120 Weston Street, City of London; it being noted that the property shall be cleared of all identified 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-P10D)

Motion Passed

6. (2.5) Single Source Approval – Open Space Solutions Incorporated
Motion made by: S. Hillier

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report dated June 22, 2021, related to a Single Source Approval for Open Space Solutions Incorporated:

- a) the contract for the construction of the play area in South-west Optimist District Park BE AWARDED to Open Space Solutions Incorporated, 1561 Moser-Young Road, Wellesley, ON, as a single source procurement (SS21-30) with a total value of \$186,868.74 plus HST, in accordance with Sections 14.4 (e), and (i) of the City of London's Procurement of Goods and Services Policy;
- b) the financing for the 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 approvals given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2021-R04)

Motion Passed

7. (2.6) Homeless Prevention COVID-19 Response (SSRF Phase 3) – Single Source Procurement (SS21-29)

Motion made by: S. Hillier

That, on the recommendation of the Deputy City Manager, Social and Health Development, the following actions be taken with respect to the staff report dated June 22, 2021, related to the Homeless Prevention COVID-19 Response (SSRF Phase 3) for a Single Source Procurement (SS21-29), as per The Corporation of the City of London Procurement Policy Section 14.5 a. ii, requiring Committee and City Council approval for single source procurements greater than \$50,000:

- a) extensions to the existing Purchase of Service Agreements BE APPROVED as set out in the Housing Stability Services COVID-19 Response Allocations, as appended to the above-noted staff report, with a combined total funding amount of \$2,658,850 in 2021-2022 to provide a COVID-19 Response, and additional Housing and Support Services;
- b) the Civic Administration BE AUTHORIZED to undertake all administrative acts which are necessary in relation to this matter; and,
- c) the approval given, herein, BE CONDITIONAL upon The Corporation of the City of London entering into and/or amending Purchase of Service Agreements with the Agencies outlined in Schedule 1 of this report. (2021-S14/S08)

Motion Passed

8. (2.7) London Homeless Prevention Housing Allowance Program – Single Source Procurement (#SS 21-36)

Motion made by: S. Hillier

That, on the recommendation of the Deputy City Manager, Social and Health Development, the following action be taken with respect to the staff report dated June 22, 2021, related to the London Homeless Prevention Housing Allowance Program for a Single Source Procurement (#SS 21-36):

- a) the funding increase to the existing Municipal Purchase of Service Agreement with St. Leonard’s Community Services BE APPROVED, at a total estimated increase of \$381,000 (excluding HST), for the period of August 1, 2021 to December 31, 2021 to administer London’s Homeless Prevention Housing Allowances, as per The Corporation of the City of London Procurement Policy Section 20.3.e.ii, requiring City Council approval for contract amendments greater than \$50,000 and where funds are available; and,
- b) single source approval for administration of London Homeless Prevention Allowances BE APPROVED with London Cares Homeless Response Services (London Cares), at a total estimated cost of up to \$63,000 (excluding HST), for a period between August 1, 2021 to December 31, 2021 to administer London’s Homeless Prevention Housing Allowances, as per The Corporation of the City of London Procurement Policy Section 14.4 for Single Source approval. (2021-S14)

Motion Passed

9. (3.1) Strategy for High Acuity Homelessness

Motion made by: S. Hillier

That the presentation, as appended to the Agenda, and the verbal delegation from S. Campbell, Ark Aid Mission, with respect to homes for those who have been deprived of housing and the importance of low-barrier options for stabilization and moving towards home, BE RECEIVED. (2021-S14)

Motion Passed

10. (4.1) 5th Report of the Animal Welfare Advisory Committee

Motion made by: S. Hillier

That the following actions be taken with respect to the 5th Report of the Animal Welfare Advisory Committee, from its meeting held on June 3, 2021:

- a) the following actions be taken with respect to the Sub-Committee Update:
 - i) the ~~attached~~ document, with respect to the proposal to limit the number of animals in foster homes, BE FORWARDED to Civic Administration for their review and consideration; and,
 - ii) E. Williamson, Ecologist, BE INVITED to a future Animal

Welfare Advisory Committee meeting to provide information with respect to the City of London's Bird Friendly Designation; and,

b) clauses 1.1, 2.1, 2.2, 4.1 and 4.2 BE RECEIVED.

Motion Passed

11. (4.2) School Planning

Motion made by: S. Hillier

That the Civic Administration BE DIRECTED to provide an information report at a future meeting of the Community and Protective Services Committee with respect to the roles and responsibilities of the local school boards and how the City of London interacts with the boards related to the items listed in the communication, as appended to the Agenda, from Councillors S. Lewis and P. Squire; it being noted that the above-noted communication, with respect to this matter, was received. (2021-S13)

Motion Passed

12. (4.3) London's Climate Emergency Declaration - Fireworks - REQUEST FOR DELEGATION STATUS

Motion made by: S. Hillier

That the communication from R. Amendola, as appended to the Agenda, and a verbal delegation from R. Amendola with respect to London's Climate Emergency Declaration and Fireworks, BE RECEIVED. (2021-E00)

Motion Passed

13. (5.1) Deferred Matters List

Motion made by: S. Hillier

That the Deferred Matters List for the Community and Protective Services Committee, as at June 14, 2021, BE RECEIVED.

Motion Passed

8.6 10th Report of the Strategic Priorities and Policy Committee

Motion made by: J. Morgan

That the 10th Report of the Strategic Priorities and Policy Committee BE APPROVED, excluding Item 6 (3.3).

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

Absent: (1): M. van Holst

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

2. (2.1) London Economic Development Corporation Activity Update 2020

Motion made by: J. Morgan

That the London Economic Development Corporation Activity Update 2020 BE RECEIVED for information.

Motion Passed

3. (2.2) London Community Grants Program Innovation and Capital Funding Allocations (2021)

Motion made by: J. Morgan

That, on the recommendation of the Deputy City Manager, Neighbourhood and Community-Wide Services, the report dated June 23, 2021, titled "London Community Grants Program Innovation and Capital Funding Allocations (2021)", BE RECEIVED for information.

Motion Passed

4. (3.1) Housing Development Corporation, London - 2020 Annual General Meeting of the Shareholder Annual Resolutions

Motion made by: J. Morgan

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

a) the presentation by S. Giustizia, President and CEO, Housing Development Corporation, London BE RECEIVED;

b) the financial statements of the Housing Development Corporation, London year ended December 31, 2020 BE RECEIVED; and,

c) the staff report dated May 11, 2021 titled "Housing Stability for All Plan 2020 Update and Priorities for 2021" BE RECEIVED.

Motion Passed

5. (3.2) London Hydro Inc. - 2020 Annual General Meeting of the Shareholder Annual Resolutions (Relates to Bill No. 292)

Motion made by: J. Morgan

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

a) the by-law appended to the staff report dated June 23, 2021 entitled "A by-law to ratify and confirm the Annual Resolutions of the Shareholder of London Hydro Inc.", BE INTRODUCED at the Municipal Council meeting to be held July 6, 2021; it being noted that the by-law will include an appointment for only one "Third Class" Director, A. Hrymak; and

b) the consideration of the remaining Third Class Director vacancy BE REFERRED to the Corporate Services Committee, in order to consider applications (following a call for applications), conduct interviews, and make a recommendation to the Strategic Priorities and Policy Committee, as the Shareholder.

Motion Passed

7. (4.1) 3rd Report of the Governance Working Group

Motion made by: J. Morgan

That the following actions be taken with respect to the 3rd Report of the Governance Working Group from its meeting held on May 17, 2021:

a) on the recommendation of the City Clerk, the following actions be taken with respect to the Advisory Committee Review:

i) the report dated May 17, 2021 entitled Advisory Committee Review - Interim Report VI", BE RECEIVED; and,

ii) the Civic Administration BE DIRECTED to report back to a future meeting of the Governance Working Group with respect to the feedback related to the draft Terms of Reference appended as Appendix A to the above-noted staff report; and,

b) clause 1.1 BE RECEIVED.

Motion Passed

8. (4.2) Strategy for Core Area Land and Vacant Buildings - Councillor M. Cassidy

Motion made by: J. Morgan

That the Civic Administration BE DIRECTED to report back on a proposed strategy that sets out potential tools that may assist in reducing core area land and building vacancy, including, but not limited to:

a) a review of existing incentive programs and any recommended changes to them;

b) a review of existing planning processes / permissions and any recommended changes that would allow for the conversion of vacant commercial/industrial land/space into residential, including affordable housing;

c) an assessment of the related strategies in Our Move Forward – London's Downtown Plan, and the Downtown Parking Strategy for any recommended updates or changes;

d) any recommendations that build on the Core Area Action Plan to support increased safety and security of person and property in the core area; and,

e) an assessment of how a new strategy could be integrated with the work of the London Community Recovery Network.

Motion Passed

9. (4.3) Confirmation of Appointment to the Hamilton Road Business Improvement Area

Motion made by: J. Morgan

That, Mark Simpson BE APPOINTED to the Hamilton Road Business Improvement Area for the term ending November 15, 2022.

Motion Passed

10. (4.4) Consideration of Appointment to Eldon House (Requires 1 Voting Member)

Motion made by: J. Morgan

That Megan Halliday BE APPOINTED to Eldon House Board of Directors for the term ending November 15, 2022.

Motion Passed

11. (4.5) Consideration of Appointment to the Lower Thames Valley Conservation Authority (Requires 1 Voting Member)

Motion made by: J. Morgan

That JJ Strybosch BE APPOINTED to the Lower Thames Valley Conservation Authority for the term ending November 15, 2022.

Motion Passed

6. (3.3) London & Middlesex Community Housing - 2020 Annual General Meeting of the Shareholder Annual Resolutions (Relates to Bill No. 293)

Motion made by: J. Morgan

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

a) the presentation from London & Middlesex Community Housing Inc. BE RECEIVED;

b) the proposed by-law appended to the staff report dated June 23, 2021 as Appendix "A" entitled "A by-law to ratify and confirm the Annual Resolutions of the Shareholder of London & Middlesex Community Housing Inc.", BE INTRODUCED at the Municipal Council meeting to be held on July 6, 2021 to:

- i) ratify and confirm the Annual Resolution of the Shareholder of London & Middlesex Community Housing Inc.; and,
- ii) authorize the Mayor and the City Clerk to execute the Annual Resolution of the Shareholder of London & Middlesex Community Housing Inc.;

c) London & Middlesex Community Housing Inc. Audit Findings Report for the year ended December 31, 2020 BE RECEIVED;

d) the financial statements of the London & Middlesex Community Housing Inc. year ended December 31, 2020 BE RECEIVED; and

e) the following BE APPOINTED to the London & Middlesex Community Housing Inc.:

Aynsley Anderson, term ending December 31, 2021 (First Class);
John Millson, term ending December 31, 2021 (First Class);
Tammy Brooks (Tenant) and Shellie Chowns, term ending December 31, 2024 (Second Class);
Maria Manno (Tenant) and Gary Bezaire, term ending December 31, 2025 (Third Class);
Michael van Holst and Phil Squire, City of London, and Adrian Cornelissen, County of Middlesex, term ending with the term of Municipal Council (Fourth Class);

it being noted that the Strategic Priorities and Policy Committee received a communication from R. Wilcox, Vice-Chair, Board of Directors, London & Middlesex Community Housing with respect to this matter.

Motion made by: J. Morgan

The motion to approve clause 3.3, excluding the Council Member appointments included in part e) is put, as follows:

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

a) the presentation from London & Middlesex Community Housing Inc. BE RECEIVED;

b) the proposed by-law appended to the staff report dated June 23, 2021 as Appendix "A" entitled "A by-law to ratify and confirm the Annual Resolutions of the Shareholder of London & Middlesex Community Housing Inc.", BE INTRODUCED at the Municipal Council meeting to be held on July 6, 2021 to:

- i) ratify and confirm the Annual Resolution of the Shareholder of London & Middlesex Community Housing Inc.; and,
- ii) authorize the Mayor and the City Clerk to execute the Annual Resolution of the Shareholder of London & Middlesex Community Housing Inc.;

c) London & Middlesex Community Housing Inc. Audit Findings Report for the year ended December 31, 2020 BE RECEIVED;

d) the financial statements of the London & Middlesex Community Housing Inc. year ended December 31, 2020 BE RECEIVED; and

e) the following BE APPOINTED to the London & Middlesex Community Housing Inc.:

Aynsley Anderson, term ending December 31, 2021 (First Class);
John Millson, term ending December 31, 2021 (First Class);

Tammy Brooks (Tenant) and Shellie Chowns, term ending December 31, 2024 (Second Class);
Maria Manno (Tenant) and Gary Bezaire, term ending December 31, 2025 (Third Class);
Adrian Cornelissen, County of Middlesex, term ending with the term of Municipal Council (Fourth Class);

it being noted that the Strategic Priorities and Policy Committee received a communication from R. Wilcox, Vice-Chair, Board of Directors, London & Middlesex Community Housing with respect to this matter.

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

Absent: (1): M. van Holst

Motion Passed (14 to 0)

Motion made by: J. Morgan

The motion to approve the Councillor Members appointments included in part e) is put, as follows:

e) the following BE APPOINTED to the London & Middlesex Community Housing Inc.:

Michael van Holst and Phil Squire, City of London, term ending with the term of Municipal Council (Fourth Class);

Motion made by: J. Helmer

Seconded by: A. Hopkins

That the City of London Elected Official appointments to the London & Middlesex London Community Housing Board of Directors BE REFERRED to the next meeting of the Strategic Priorities and Policy Committee for consideration.

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

Nays: (7): Mayor E. Holder, S. Lewis, P. Squire, J. Morgan, S. Lehman, P. Van Meerbergen, and E. Pelozza

Absent: (1): M. van Holst

Motion Failed (7 to 7)

Pursuant to section 12.3 of the Council Procedure By-law, a separate vote on each of the individual Council Members to be appointed is requested.

Motion made by: J. Morgan

That the following appointment be approved:

e) the following BE APPOINTED to the London & Middlesex Community Housing Inc.:

Michael van Holst, City of London, term ending with the term of Municipal Council (Fourth Class);

Yeas: (6): Mayor E. Holder, S. Lewis, P. Squire, S. Lehman, P. Van Meerbergen, and S. Hillier

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

Absent: (1): M. van Holst

Motion Failed (6 to 8)

Motion made by: J. Morgan

That the following appointments be approved:

e) the following BE APPOINTED to the London & Middlesex Community Housing Inc.:

Phil Squire, City of London, term ending with the term of Municipal Council (Fourth Class);

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

Nays: (2): J. Helmer, and A. Hopkins

Absent: (1): M. van Holst

Motion Passed (12 to 2)

Motion made by: J. Morgan

Seconded by: S. Lehman

That consideration of the City of London Council Member vacancy on the London Middlesex Housing Board BE REFERRED to the next meeting of the SPPC.

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

Absent: (1): M. van Holst

Motion Passed (14 to 0)

8.7 2nd Report of the Audit Committee

At 5:34 PM, His Worship the Mayor places Councillor J. Morgan in the Chair.

At 5:35 PM, His Worship the Mayor resumes the Chair.

Motion made by: J. Morgan

That the 2nd Report of the Audit Committee BE APPROVED.

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

Absent: (1): M. van Holst

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

2. (4.1) 2020 Financial Audit

Motion made by: J. Morgan

That the following actions be taken:

a) the 2020 Financial Report of The Corporation of the City of London, BE RECEIVED, it being noted that the Audit Committee received a presentation from the Director, Financial Services with respect to this matter; and,

b) the Audit Findings Report 2020 as prepared by KPMG for the year ending December 31, 2020, BE RECEIVED, it being noted that the Audit Committee received a presentation from KPMG with respect to this matter.

Motion Passed

3. (4.2) Request for Proposal Internal Audit Services

Motion made by: J. Morgan

That, on the recommendation of the Deputy City Manager, Finance Supports the following actions be taken with respect to internal audit services:

a) the report dated June 16, 2021 titled "Request for Proposal Internal Audit Services" which outlines the scope of work including timelines and general parameters included in the Request for Proposal (RFP) for internal audit services BE RECEIVED;

b) the striking of an Internal Audit Services Evaluation Committee BE APPROVED consisting of: Audit Committee Chair; Audit Committee Vice Chair; a representative from the City Manager's office and from the Finance Supports Service Area; Deputy City Manager, Finance Supports; with support by appropriate members of the Civic Administration including Purchasing & Supply; and,

c) the City Clerk BE DIRECTED to establish an additional meeting of the Audit Committee in October 2021 to complete the RFP evaluation process.

Motion Passed

4. (4.3) Internal Audit Summary Update

Motion made by: J. Morgan

That the communication dated June 16, 2021, from Deloitte, with respect to the internal audit summary update, BE RECEIVED.

Motion Passed

5. (4.4) Internal Audit Dashboard as at June 4, 2021

Motion made by: J. Morgan

That the communication from Deloitte, regarding the internal audit dashboard as of June 4, 2021, BE RECEIVED.

Motion Passed

6. (4.5) Revised Internal Audit Plan - 2021

Motion made by: J. Morgan

That the Revised Internal Audit Plan - FY 2021 from Deloitte dated June 16, 2021, BE APPROVED.

Motion Passed

7. (4.6) Audit Committee Observation Summary as at June 4, 2021

Motion made by: J. Morgan

That the revised ~~attached~~ Observation Summary from Deloitte, as of June 15, 2021, BE RECEIVED.

Motion Passed

10. Deferred Matters

None.

11. Enquiries

Councillor S. Turner enquires with respect to an update on why the family swim pass was cancelled this year and if any measures are being considered to ensure recreational swimming is affordable and accessible for families this summer? The Deputy City Manager, Neighbourhood and Community-Wide Services provides information to the Council with respect to this matter.

12. Emergent Motions

None.

13. By-laws

Motion made by: S. Lehman

Seconded by: P. Van Meerbergen

That Introduction and First Reading of Bill No's 292, 294 to 303, excluding Bill No. 302, BE APPROVED.

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

Absent: (1): M. van Holst

Motion Passed (14 to 0)

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

That Second Reading of Bill No's 292, 294 to 303, excluding Bill No. 302, BE APPROVED.

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

Absent: (1): M. van Holst

Motion Passed (14 to 0)

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

That Third Reading and Enactment of Bill No's. 292, 294 to 303, excluding Bill No. 302, BE APPROVED.

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

Absent: (1): M. van Holst

Motion Passed (14 to 0)

Motion made by: E. Pelozo
Seconded by: S. Lewis

That Introduction and First Reading of the revised Bill No. 293 BE APPROVED.

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

Nays: (1): A. Hopkins

Absent: (1): M. van Holst

Motion Passed (13 to 1)

Motion made by: E. Pelozo
Seconded by: S. Lewis

That Second Reading of the revised Bill No. 293 BE APPROVED.

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

Absent: (1): M. van Holst

Motion Passed (14 to 0)

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

That Third Reading and Enactment of the revised Bill No. 293 BE APPROVED.

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

Absent: (1): M. van Holst

Motion Passed (14 to 0)

Motion made by: S. Lewis

Seconded by: S. Hillier

That Introduction and First Reading of Bill No. 302 BE APPROVED.

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

Nays: (3): A. Hopkins, S. Turner, and E. Pelozza

Absent: (1): M. van Holst

Motion Passed (11 to 3)

Motion made by: P. Van Meerbergen

Seconded by: S. Lehman

That Second Reading of Bill No. 302 BE APPROVED.

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

Nays: (3): A. Hopkins, S. Turner, and E. Pelozza

Absent: (1): M. van Holst

Motion Passed (11 to 3)

Motion made by: S. Lewis

Seconded by: S. Hillier

That Third Reading and Enactment of Bill No. 302 BE APPROVED.

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

Nays: (3): A. Hopkins, S. Turner, and E. Pelozza

Absent: (1): M. van Holst

Motion Passed (11 to 3)

4. Council, In Closed Session

Motion made by: E. Pelozza

Seconded by: S. Hillier

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

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

A matter pertaining to the proposed or pending disposition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality. (6.1/11/CSC)

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

A matter pertaining to the proposed or pending disposition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality. (6.2/11/CSC)

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

A matter pertaining to the proposed or pending acquisition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality. (6.3/11/CSC)

4.4 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. (6.4/11/CSC)

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

A matter pertaining to the proposed or pending acquisition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality. (6.5/11/CSC)

4.6 Solicitor-Client Privileged Advice / Litigation/Potential Litigation

A matter pertaining to advice subject to solicitor-client privilege, including communications necessary for that purpose, and advice with respect to litigation with respect to various personal injury and property damage claims against the City. (6.6/11/CSC)

4.7 Personal Matters/Identifiable Individual

A matter pertaining to personal matters about an identifiable individual with respect to employment-related matters and advice and recommendations of officers and employees of the Corporation including communications necessary for that purpose. (6.7/11/CSC)

4.8 Personal Matters/Identifiable Individual

A matter pertaining to an identifiable individual; employment-related matters; advice or recommendations of officers and employees of the Corporation, including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation. (6.8/11/CSC)

4.9 Personal Matters/Identifiable Individual

A matter pertaining to personal matters about an identifiable individual with respect to employment-related matters and advice and recommendations of officers and employees of the Corporation including communications necessary for that purpose. (6.1/12/CSC)

4.10 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. (6.1/10/CPSC)

4.11 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. (6.2/10/CPSC)

Motion Passed

The Council rises and convenes In Closed Session at 5:50 PM, with Mayor E. Holder in the Chair and all Members participating, except Councillor M. van Holst.

At 6:05 PM, Councillor S. Turner leaves the meeting.

At 6:09 PM, Councillor S. Turner enters the meeting.

At 6:12 PM, Councillor S. Hillier leaves the meeting.

9. Added Reports

9.1 10th Report of Council in Closed Session

Motion made by: J. Morgan

Seconded by: S. Lehman

That Items 1, 2, 6 and 7 of the 10th report of the Council, In Closed Session, BE APPROVED:

1. Offer to Purchase Industrial Land - 2842613 Ontario Ltd. - Innovation Park, Phase II

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 II, containing an area of approximately six acres, located on the west side of Innovation Drive, more specifically described as Part of Block 1, Plan 33M-592, designated as Parts 14 and 17, Plan 33R-20884, being Part of PIN 08197-0307, as outlined on the sketch attached hereto as Appendix "A", the Agreement of Purchase and Sale (the "Agreement"), attached as Appendix "B", submitted by 2842613 Ontario Ltd. (the "Purchaser") to

purchase from the City, six acres of the subject property, at a purchase price of \$420,000.00 BE ACCEPTED, reflecting a sale price of \$70,000.00 per acre.

2. Industrial Land Sale, Option Agreement Amendment – Cakerie Holdings Limited Innovation Park, Phase I

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 I, containing an area of approximately 9.79 acres, on the west side of Veteran’s Memorial Parkway, more specifically described as Parts 2, 3 and 4, Plan 33R-17213, save and except Parts 1 and 2, Plan 33R–19042, as outlined on the sketch attached hereto as Appendix “A”, the Option Agreement Amendment (the “Agreement”), attached as Appendix “B”, submitted by Cakerie Holdings, Ltd. (the “Purchaser”) to purchase from the City 9.79 acres of the subject property, at a purchase price of \$719,565.00 BE ACCEPTED, reflecting a sale price of \$73,500.00 per acre.

6. Lease Amending Agreement – Citi Plaza – 355 Wellington Street, Suite 248

That, on the recommendation of the Deputy City Manager, Finance Supports, on the advice of the Director, Realty Services, with respect to the Lease Amending Agreement for the lease of office space located at 355 Wellington Street, known as the Citi Plaza, the Lease Amending Agreement between the City and Citi Plaza London Inc. (the “Landlord”) attached as Appendix A, for lease of approximately 61,029 square feet of deemed rentable area, located at 355 Wellington Street, Suite 248, for a term of five (5) years BE APPROVED.

7. Lease Extension and Amending Agreement – 785 Wonderland Road South – Life Stabilization – West Office

That, on the recommendation of the Deputy City Manager, Finance Supports, with the concurrence of the Deputy City Manager, Social and Health Development and on the advice of the Director, Realty Services, with respect to the Lease Extension and Amending Agreement for the lease of office space at 785 Wonderland Road South, known as Westmount Shopping Centre, the Lease Extension and Amending Agreement between the City and 785 Wonderland Road Inc. (the “Landlord”) attached as Appendix A, for the lease of approximately 16,946 square feet of Rentable Area, located at 785 Wonderland Road South, at a net rent of \$19.00 per square foot for five (5) years BE APPROVED.

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

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

Motion Passed (13 to 0)

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

That Items 3 and 4 of the 10th Report of the Council, In Closed Session, BE APPROVED:

3. Property Acquisition – 166 Wellington Road – Wellington Gateway Project

That, on the recommendation of the Deputy City Manager, Finance

Supports, with the concurrence of the Director, Construction and Infrastructure Services, on the advice of the Director, Realty Services, with respect to the property located at 166 Wellington Road, further described as Lot 1, Plan 467 (4th), Except Part 1, 33R-11032, being all of PIN 08358-0080 (LT), containing an area of approximately 7,028 square feet, as shown on the location map attached as Appendix “B”, for the purpose of future road improvements to accommodate the Wellington Gateway Project, the following actions be taken:

- a) the offer submitted by David Schleihauf and Nikesha Schleihauf (the “Vendor”), to sell the subject property to the City, for the sum of \$685,000.00 BE ACCEPTED, subject to the terms and conditions set out in the agreement attached as Appendix “C”; and,
- b) the financing for this acquisition BE APPROVED as set out in the Source of Financing Report attached hereto as Appendix “A”.

4. Property Acquisition – 178 Wellington Road – Wellington Gateway Project

That, on the recommendation of the Deputy City Manager, Finance Supports, with the concurrence of the Director, Construction and Infrastructure Services, on the advice of the Director, Realty Services, with respect to the property located at 178 Wellington Road, further described as Part of Lots 16, 17, 18 and 26, Plan 467 (4th), being all of PIN 08358-0084 (LT), containing an area of approximately 2,744.79 square feet, as shown on the location map attached as Appendix “B”, for the purpose of future road improvements to accommodate the Wellington Gateway Project, the following actions be taken:

- a) the offer submitted by Crystal Faith Miller and Robert Bruce Ryding (the “Vendor”), to sell the subject property to the City, for the sum of \$442,000.00 BE ACCEPTED, subject to the terms and conditions as set out in the agreement attached as Appendix “C”; and,
- b) the financing for this acquisition BE APPROVED as set out in the Source of Financing Report attached hereto as Appendix “A”.

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

Nays: (1): P. Van Meerbergen

Recuse: (1): S. Turner

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

Motion Passed (11 to 1)

Motion made by: J. Morgan

Seconded by: M. Cassidy

That item 5 of the 10th Report of the Council in Closed Session, BE APPROVED:

5 Partial Property Acquisition – 1349 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 Director, Realty Services, with respect to the acquisition of a portion of property from 1349 Southdale Road West, further described as Part Lot 79 WTR; London / Westminster, being part of PIN 08224-0301, designated as Parts 18 and 21 on a draft reference 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 Mary Maclean and Alfred Donald Maclean (the “Vendor”), to sell the subject property to the City, for the sum of \$132,600.00be 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”.

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

Nays: (1): S. Turner

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

Motion Passed (12 to 1)

Motion made by: M. Cassidy

Seconded by: S. Lehman

That Introduction and First Reading of Bill No. 291 and Added Bill No.’s 304 to 311, excluding Bill No.’s 306, 307 and 308 BE APPROVED.

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

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

Motion Passed (13 to 0)

Motion made by: E. Peloza

Seconded by: P. Van Meerbergen

That Second Reading of Reading of Bill No. 291 and Added Bill No.’s 304 to 311, excluding Bill No.’s 306, 307 and 308 BE APPROVED.

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

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

Motion Passed (13 to 0)

Motion made by: M. Cassidy

Seconded by: S. Hillier

That Third Reading and Enactment of Reading of Bill No. 291, and Added Bill No.’s 304 to 311, excluding Bill No.’s 306, 307 and 308 BE APPROVED.

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

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

Motion Passed (13 to 0)

Motion made by: E. Pelozza
Seconded by: S. Hillier

That introduction and First Reading of Bill No.'s 306 and 307 BE APPROVED.

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

Nays: (1): P. Van Meerbergen

Recuse: (1): S. Turner

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

Motion Passed (11 to 1)

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

That Second Reading of Bill No.'s 306 and 307 BE APPROVED.

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

Nays: (1): P. Van Meerbergen

Recuse: (1): S. Turner

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

Motion Passed (11 to 1)

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

That Third Reading and Enactment of Bill No.'s 306 and 307 BE APPROVED.

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

Nays: (1): P. Van Meerbergen

Recuse: (1): S. Turner

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

Motion Passed (11 to 1)

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

That introduction and First Reading of Bill No. 308 BE APPROVED.

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

Nays: (1): S. Turner

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

Motion Passed (12 to 1)

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

That Second Reading of Bill No. 308 BE APPROVED.

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

Nays: (1): S. Turner

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

Motion Passed (12 to 1)

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

That Third Reading and Enactment of Bill No. 308 BE APPROVED.

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

Nays: (1): S. Turner

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

Motion Passed (12 to 1)

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

Bill	By-law
Bill No. 291	By-law No. A.-8133-199 - A by-law to confirm the proceedings of the Council Meeting held on the 6th day of July, 2021. (City Clerk)
Bill No. 292	By-law No. A.-8134-200 - A by-law to ratify and confirm the Annual Resolutions of the Shareholder of London Hydro Inc. (3.2/10/SPPC)
Bill No. 293	By-law No. A.-8135-201 - A by-law to ratify and confirm the Annual Resolutions of the Shareholder of London & Middlesex Community Housing Inc. (3.3/10/SPPC)
Bill No. 294	By-law No. A.-8136-202 - A by-law to approve demolition of abandoned building with municipal address of 120 Weston Street under the Property Standards provisions of the Building Code Act. (2.4/10/CPSC)
Bill No. 295	By-law No. C.P.-1565-203 - A by-law to exempt from Part-Lot Control, lands located at 1620 Noah Bend, legally described as Block 95 in Registered Plan 33M-733. (2.11/10/PEC)

Bill No. 296	By-law No. L.S.P.-3492-204 - A by-law to authorize and approve an application to expropriate land in the City of London, in the County of Middlesex, for the Dingman Drive Improvements Project. (2.3/11/CSC)
Bill No. 297	By-law No. S.-6130-205 - A by-law to lay out, constitute, establish, and assume lands in the City of London as public highway. (as widening to Hamilton Road and Highbury Avenue North) (Chief Surveyor – for road widening purposes on Hamilton Road and Highbury Ave North, registered as ER1364107, pursuant to SPA20-094 and in accordance with Z.-1)
Bill No. 298	By-law No. W.-5658(a)-206 - A by-law to amend by-law No. W.-5658-89 entitled, “A by-law to authorize project TS1335 – Intersection – Sunningdale-Hyde Park Roundabout”. (2.3/8/CWC)
Bill No. 299	By-law No. W.-5677-207 - A by-law to authorize White Oak Upgrades – Exeter Road to 400m South (project TS1366) (2.5/8/CWC)
Bill No. 300	By-law No. Z.-1-212943 - A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for lands located at 135 Villagewalk Boulevard. (2.12/10/PEC)
Bill No. 301	By-law No. Z.-1-212944 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 915-919 Commissioners Road East. (3.1/10/PEC)
Bill No. 302	By-law No. Z.-1-212945 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 193 Queens Avenue. (3.2/10/PEC)
Bill No. 303	By-law No. Z.-1-212946 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1810, 1820, 1840, and 1850 Adelaide Street North. (3.3/10/PEC)
Bill No. 304	By-law No. A.-8137-208 - A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and 2842613 Ontario Ltd. for the sale of the City owned industrial land, located on the west side of Innovation Drive, more specifically described as Part of Block 1, Plan 33M-592, designated as Parts 14 and 17, Plan 33R-20884, being Part of Pin 08197-0307, containing an area of approximately six acres, and to authorize the Mayor and the City Clerk to execute the Agreement. (6.1/11/CSC)
Bill No. 305	By-law No. A.-8138-209 - A by-law to authorize and approve an Amended Option Agreement between The Corporation of the City of London and Cakerie Holdings, Ltd., for the option to purchase the City owned industrial land, located on the west side of Veteran’s Memorial Parkway, more specifically described as Parts 2, 3 and 4, Plan 33R-17213, save and except Parts 1 and 2, Plan 33R-19042, containing an area of approximately 9.79 acres, and to authorize the Mayor and the City Clerk to execute the Agreement. (6.2/11/CSC)

Bill No. 306	By-law No. A.-8139-210 - A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and David Schleihauf and Nikesha Schleihauf for the acquisition of the property located at 166 Wellington Road, in the City of London, for the Wellington Gateway Project, and to authorize the Mayor and the City Clerk to execute the Agreement. (6.3/11/CSC)
Bill No. 307	By-law No. A.-8140-211 - A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and Crystal Faith Miller and Robert Bruce Ryding, for the acquisition of the property located at 178 Wellington Road, in the City of London, for the Wellington Gateway Project, and to authorize the Mayor and the City Clerk to execute the Agreement. (6.4/11/CSC)
Bill No. 308	By-law No. A.-8141-212 - A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and Mary Maclean and Alfred Donald Maclean for the acquisition of a portion of the property located at 1349 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. (6.5/11/CSC)
Bill No. 309	By-law No. A.-8142-213 - A by-law to authorize and approve a Lease Amending Agreement between The Corporation of the City of London and Citi Plaza London Inc., for the commercial space located at 355 Wellington Street, in the City of London, and to authorize the Mayor and the City Clerk to execute the Agreement. (6.1/10/CPSC)
Bill No. 310	By-law No. A.-8143-214 - A by-law to authorize and approve a Lease Agreement between The Corporation of the City of London and 785 Wonderland Road Inc., for the Lease Extension and Amending Agreement of commercial space located at 785 Wonderland Road South, in the City of London, and to authorize the Mayor and the City Clerk to execute the Agreement. (6.2/10/CPSC)
Bill No. 311	By-law No. A.-8144-215 - A by-law to appoint Jacqueline Davison as Deputy City Manager, Enterprise Supports. (6.1/12/CSC)

14. Adjournment

Motion made by: S. Lewis

Seconded by: P. Squire

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourns at 7:19 PM.

Ed Holder, Mayor

Catharine Saunders, City Clerk