



London
CANADA

Council Minutes

12th Meeting of City Council
September 14, 2021, 4:00 PM

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

Absent: A. Kayabaga

Also Present: B. Knight, M. Ribera, B. Westlake-Power
Remote Attendance: L. Livingstone, A. Barbon, G. Barrett, B. Card, J. Davison, K. Dickins, A. Hagan, G. Kotsifas, D. Purdy, C. Saunders, K. Scherr, M. Schulthess, E. Skalski, C. Smith, B. Warner, R. Wilcox

The meeting is called to order at 4:03 PM, with Mayor E. Holder in the Chair; it being noted that the following Members attended the meeting remotely: M. van Holst, M. Salih, J. Helmer, M. Cassidy, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozo and S. Hillier.

1. Disclosures of Pecuniary Interest

Councillor J. Morgan discloses a pecuniary interest in Item 19, clause 2.15, of the 11th Report of the Civic Works Committee, having to do with participation in the South London air monitoring network pilot project, and the related Bill No. 388, by indicating that Western University is his employer, and receives funding for this project.

Councillor S. Lehman discloses a pecuniary interest in Item 3, clause 4.2, of the 12th Report of the Strategic Priorities and Policy Committee, having to do with the Downtown Business Improvement Association Appointment, by indicating that he is a member of the Association.

2. Recognitions

2.1 His Worship the Mayor recognizes the 2021 Queen Elizabeth Scholarships Recipients (Virtual Recognition)

2.2 His Worship the Mayor recognizes the City of London Employees who have achieved 25 Years of Service during 2021 (Virtual Recognition):

3. Review of Confidential Matters to be Considered in Public

None.

Motion made by: M. Cassidy

Seconded by: P. Van Meerbergen

That the change in order to move Stage 4, Council, In Closed Session, and the 12th Report of Council in Closed Session, to after Stage 13, By-laws, BE APPROVED.

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

Absent: (1): A. Kayabaga

Motion Passed (14 to 0)

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

5.1 11th Meeting held on August 10, 2021

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

That the Minutes of the 11th meeting held on August 10, 2021 BE APPROVED.

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

Absent: (1): A. Kayabaga

Motion Passed (14 to 0)

6. Communications and Petitions

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

That the following communications BE RECEIVED and BE REFERRED as follows:

6.1. Proof of COVID-19 Vaccination Administrative Policy

(Refer to the Corporate Services Committee Stage for Consideration with Item 13 (5.1) of the 14th Report of the Corporate Services Committee)

1. L. Livingstone, City Manager - Vaccination Administrative Policy
2. Councillor M. van Holst
3. (ADDED) Councillor M. van Holst

6.2. Outcome of Climate Lens Screening Applied to Major Transportation Projects

(Refer to the Civic Works Committee Stage for Consideration with Item 18 (2.14) of the 11th Report of the Civic Works Committee)

1. T. Smith
2. S. Franke, Executive Director, London Environmental Network
3. (ADDED) M. Miksa, Executive Director, London Cycle Link

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

Absent: (1): A. Kayabaga

Motion Passed (14 to 0)

7. Motions of Which Notice is Given

None.

8. Reports

8.1 12th Report of the Planning and Environment Committee

Motion made by: P. Squire

That the 12th Report of the Planning and Environment Committee BE APPROVED.

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

Absent: (1): A. Kayabaga

Motion Passed (14 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: P. Squire

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) 6th Report of the Advisory Committee on the Environment

Motion made by: P. Squire

That the 6th Report of the Advisory Committee on the Environment, from its meeting held on August 4, 2021, BE RECEIVED

Motion Passed

3. (2.3) Strategic Plan Variance Report

Motion made by: P. Squire

That, on the recommendation of the Deputy City Manager, Planning and Economic Development, the staff report dated August 30, 2021 entitled "Strategic Plan Variance Report" BE RECEIVED for information. (2021-C08)

Motion Passed

4. (2.4) 1196 Sunningdale Road West - Removal of Holding Provisions (H-9381) (Relates to Bill No. 442)

Motion made by: P. Squire

That, on the recommendation of the Director, Planning and Development, based on the application by Landea Developments Inc., relating to the property located at 1196 Sunningdale Road West, the proposed by-law appended to the staff report dated August 30, 2021 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on September 14, 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 Residential R1 (h-h*-100*R1-4/R1-3(8)) Zone, TO a Residential R1 (R1-4/R1-3(8)) Zone to remove the "h" and "h-100" holding provisions. (2021-D09)

Motion Passed

5. (2.5) 1284 Sunningdale Road West - Request for Extension of Draft Plan Approval (39T-04510)

Motion made by: P. Squire

That, on the recommendation of the Director, Planning and Development, based on the application by Auburn Developments Inc., relating to the property located at 1284 Sunningdale Road West, the Approval Authority BE REQUESTED to approve a three (3) year extension to Draft Plan Approval for the residential plan of subdivision File No. 39T-04510, SUBJECT TO the revised conditions contained in the staff report dated August 30, 2021 as Schedule "A" 39T-04510. (2021-D09)

Motion Passed

6. (2.6) Colonel Talbot Road - Removal of Holding Provisions (Relates to Bill No. 443)

Motion made by: P. Squire

That, on the recommendation of the Director, Planning and Development, based on the application by 1423197 Ontario Inc. (Royal Premier Homes), relating to the property located at 3557 Colonel Talbot Road, the proposed by-law appended to the staff report dated August 30, 2021 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on September 14, 2021 to amend Zoning By-law Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a Holding Residential R5 Special Provision (h-5*R5-6(14)) Zone TO a Residential R5 Special Provision (R5-6(14)) Zone to remove the "h-5" holding provision. (2021-D09)

Motion Passed

7. (2.2) Draft Masonville Secondary Plan

Motion made by: P. Squire

That, the following actions be taken with respect to the draft Masonville Secondary Plan:

a) the draft Masonville Secondary Plan BE REVISED as follows:

i) any future redevelopment of 109 Fanshawe park Road should provide enhanced buffering, screening and landscaping along the western boundary of the site at Fawn Court; and,

ii) the pedestrian/cycling connection proposed at the eastern boundary of the Masonville Area Secondary Plan area to Fanshawe Park Road BE REMOVED in its entirety, as it would not lead to any destination place and may create Crime Prevention Through Environmental Design issues; and,

b) the revised as noted in part a) above, draft Masonville Secondary Plan BE CIRCULATED for further public engagement with the community and stakeholders; it being noted that a public participation meeting will be held on October 18th, 2021 at the Planning and Environment Committee for the consideration of the Masonville Secondary Plan. (2021-D08)

Motion Passed

8. (3.1) 6th Report of the Environmental and Ecological Planning Advisory Committee

Motion made by: P. Squire

That the following actions be taken with respect to the 6th Report of the Environmental and Ecological Planning Advisory Committee (EEPAC), from its meeting held on August 19, 2021:

a) the following Climate Emergency Action Plan Working Group recommendations BE FORWARDED to the Civic Administration to report back at a future Strategic Priorities and Policy Committee meeting:

i) a special advisory committee should be created to actively participate in the Climate Emergency Action Plan development and implementation. The committee should consist of representation from the City's Climate Emergency Action Plan team, representatives from advisory committees including EEPAC, First Nations and politicians.

The committee structure will facilitate continuous, long-term consultation with key stakeholders and involvement of expertise available to the City through its advisory committees;

ii) the impacts of climate change to the Natural Heritage System should be prioritized and considered holistically, not as an add-on to anthropocentric objectives; plans to protect and enhance the Natural Heritage System under climate change conditions should be explicitly included in the Climate Emergency Action Plan;

iii) the Natural Heritage System should be fully harnessed as part of the City's approach to climate change mitigation, such as the sequestration of carbon by existing green spaces including wetlands, prairies, meadows, forests and mature woodlots, etc. (not only via tree plantings), management of stormwater under extreme weather events and vegetative cover to provide evapotranspiration, reduced temperatures and reductions in runoff and flooding;

iv) to recognize the potential utility of the Natural Heritage System for climate change mitigation, we must better understand current baseline conditions. To begin, EEPAC recommends that the City assemble and present existing baseline data to EEPAC to support the quantification of carbon sequestration by the Natural Heritage System, as well as inventory of the amounts and quality of wetlands, woodlots and other natural lands currently remaining within the City of London. Only with baseline data can an effective and successful Climate Emergency Action Plan with specific targets and accountability be achieved. Using this baseline data, the impacts of climate change on the Natural Heritage System should be modeled under various warming scenarios (e.g., using Global Circulation Models). Further, models could be used to predict the extent to which local climate change effects can be mitigated by Natural Heritage features (e.g., quantifying carbon sequestration and stormwater absorption by green spaces);

v) a framework should be developed to systematically monitor the impacts of climate change on the Natural Heritage System over time, with checkpoints to assess whether the City is on track to meet its climate targets and determine if further measures are warranted; and,

vi) the role of EEPAC in the further development and implementation of the Climate Emergency Action Plan should be clarified. EEPAC wishes to remain involved in consulting with and supporting the City on the implications of the Climate Emergency;

b) clauses 1.1, 2.1, 3.1, 5.1 to 5.3, inclusive, BE RECEIVED for information;

it being noted that the Planning and Environment Committee heard a verbal delegation from S. Levin, Chair, EEPAC, relating to these matters.

Motion Passed

9. (3.2) 496 Dundas Street (Z-9347) (Relates to Bill No. 444)

Motion made by: P. Squire

That, on the recommendation of the Director, Planning and Development, with respect to the application by Amiraco Properties Inc., relating to the property located at 496 Dundas Street, the proposed by-law appended to the staff report dated August 30, 2020 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on September 14, 2021, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM an Office Residential/Business District Commercial (OR*D250*H46/BDC) Zone TO a Business District Commercial Special Provision (BDC(_)*D530*H57) 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 noted that the Planning and Environment Committee reviewed and received a staff presentation with respect to this matter;

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

- the recommended amendment to Zoning By-law Z.-1 is consistent with the Provincial Policy Statement (PPS) which encourages the following: promoting efficient development and land use patterns; accommodating an appropriate affordable and market-based range and mix of residential types; promoting the vitality and regeneration of settlement areas; supporting transit-supportive development and active transportation; promoting energy efficiency and minimizing negative impacts to air quality and climate change; promoting intensification, redevelopment and compact form, while avoiding or mitigating risks to public health and safety; and, conserving built heritage resources and cultural heritage landscapes;
 - the recommended amendment to Zoning By-law Z.-1 conforms to the Main Street Commercial Corridor policies of the 1989 Official Plan;
- the recommended amendment to Zoning By-law Z.-1 conforms to the in-force policies of the London Plan, including but not limited to the Key Directions and the Urban Corridor Place Type policies;
- the recommended amendment to Zoning By-law Z.-1 supports the in-force policies of the City Design policies of the London Plan as the project design aligns with the intent of character, streetscape, public space, site layout and building form policies of the Plan;
 - the recommended amendment to Zoning By-law Z.-1 conforms with the policy direction and site-specific permissions in the Old East Village Dundas Street Corridor Secondary Plan; and,
 - the subject lands are well-suited for the proposed mixed-use

development, given its size, location within a commercial corridor, and its proximity to arterial roads, public transit, active transportation routes and community amenities. Overall, the proposed development would support diversification, intensification and the vitality of the Dundas Street corridor. (2021-D09)

Motion Passed

10. (4.1) 6th Report of the Trees and Forests Advisory Committee

Motion made by: P. Squire

That the following actions be taken with respect to the 6th Report of the Trees and Forests Advisory Committee from its meeting held on July 28, 2021:

- a) the following actions be taken with respect to the Education and Outreach Sub-Committee update:
 - i) the documents appended to the 6th Report of the Trees and Forests Advisory Committee from the Education and Outreach Sub-Committee BE FORWARDED to the Civic Administration; and,
 - ii) the above-noted documents BE RECEIVED for information;
- b) clauses 1.1, 2.1 and 2.2, inclusive, 4.1 to 4.4, inclusive, BE RECEIVED for information.

Motion Passed

11. (4.2) 8th Report of the London Advisory Committee on Heritage

Motion made by: P. Squire

That the following actions be taken with respect to the 8th Report of the London Advisory Committee on Heritage, from its meeting held on August 11, 2021:

- a) 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 on the heritage designated properties at 40 and 42 Askin Street, By-law No. L.S.P.-2740-36 and Wortley Village- Old South Heritage Conservation District, BE APPROVED with the following terms and conditions:
 - the installation of the proposed exterior grilles be installed in a manner that replicates the muntins of the former wood windows;
 - the installation of the proposed exterior grilles be completed within six months of Municipal Council's decision on this Heritage Alteration Permit; and,
 - the Heritage Alteration Permit be displayed in a location visible from the street until the work is completed
- b) on the recommendation of the Director, Planning and Development, with the advice of the Heritage Planner, the following actions be taken with respect to the request for designation of the property located at 46 Bruce Street:
 - i) notice BE GIVEN under the provisions of Section 29(3) of the Ontario Heritage Act, R.S.O. 1990, c. O. 18, of Municipal Council's intention to designate the property to be of cultural heritage value or interest for the reasons outlined in Appendix E of the associated staff report; and,

ii) should no objections to Municipal Council's notice of intention to designate be received, a by-law to designate the property at 46 Bruce Street to be of cultural heritage value or interest for the reasons outlined in Appendix E of this report BE INTRODUCED at a future meeting of Municipal Council within 90 days of the end of the objection period;
it being noted that should an objection to Municipal Council's notice of intention to designate be received, a subsequent staff report will be prepared;
it being further noted that should an appeal to the passage of the by-law be received, the City Clerk will refer the appeal to the Ontario Land Tribunal;

c) 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 for alterations to the heritage designated property located at 228-230 Dundas Street, in the Downtown Heritage Conservation District, BE APPROVED with the following terms and conditions:

- the development is consistent with the submitted plans as shown in the drawings included with the Heritage Alteration Permit application;
- the work is completed on the exterior of the addition by end of year 2021; and,
- the Heritage Alteration Permit be displayed in a location visible from the street until the work is completed;

it being noted that the London Advisory Committee on Heritage is supportive of the adaptive reuse of the building for residential purposes; and,

d) clauses 1.1, 2.1 and 2.2, inclusive, 3.1, 4.4 and 4.5, inclusive, BE RECEIVED for information.

Motion Passed

12. (5.1) Deferred Matters List

Motion made by: P. Squire

That the Deputy City Manager, Planning and Economic Development, BE DIRECTED to update the Deferred Matters List to remove any items that have been addressed by the Civic Administration.

Motion Passed

8.2 12th Report of the Community and Protective Services Committee

Motion made by: J. Helmer

That the 12th Report of the Community and Protective Services Committee BE APPROVED.

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

Absent: (1): A. Kayabaga

Motion Passed (14 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: J. Helmer

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) Research Into Labour Market Participation Rates in the London Economic Region - Final Report

Motion made by: J. Helmer

That, on the recommendation of the Deputy City Manager, Social and Health Development, the staff report dated August 31, 2021, with respect to the final report on the Research Into Labour Market Participation Rates in the London Economic Region, BE RECEIVED. (L04A)

Motion Passed

3. (2.2) Homeless Prevention COVID-19 Response Extension (Single Source Procurement SS21-29, Council Approved June 22, 2021)

Motion made by: J. Helmer

That, on the recommendation of the Deputy City Manager, Social and Health Development, the following actions be taken with respect to the Homeless Prevention COVID-19 response Extension (Single Source Procurement SS21-29, Council Approved June 22, 2021), 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 existing Purchase of Service Agreements BE APPROVED as set out in the Housing Stability Services COVID-19 Response Allocations, as appended to the staff report dated August 31, 2021; it being noted that a combined total funding amount up to \$3,055,000 (excluding taxes) in 2021-2022 to provide COVID-19 Response 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 Agencies outlined in the above-noted staff report. (2021-S08/S14)

Motion Passed

4. (2.3) Community Safety and Well-Being Plan

Motion made by: J. Helmer

That, on the recommendation of the Deputy City Manager, Neighbourhood and Community-Wide Services, the following actions be taken with respect to the City of London Community Safety and Well-Being Plan:

- a) the Community Safety and Well-Being Plan, as appended to the staff report dated August 31, 2021, BE ADOPTED in accordance with the Police Services Act, R.S.O. 1990, c. P.15, Section 143 (1);
- b) the above-noted Plan BE SUBMITTED to the Ontario Ministry of the Solicitor General; and,
- c) the remainder of the above-noted report BE RECEIVED. (2021-S08/P15)

Motion Passed

5. (2.4) London Fire Department Emergency Apparatus Procurement

Motion made by: J. Helmer

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 August 31, 2021, with respect to the London Fire Department Emergency Apparatus Procurement:

- a) the above-noted staff report BE RECEIVED in accordance with Section 14.2 of the Procurement of Goods and Services Policy;
- b) the funding for this procurement BE APPROVED as set out in the Sources of Financing Report, as appended to the above-noted staff report. (2021-F17/V01)

Motion Passed

6. (2.5) London Fire Department Single Source Apparatus Procurement

Motion made by: J. Helmer

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 August 31, 2021, with respect to the London Fire Department Single Source Apparatus Procurement:

- a) in accordance with Sections 14.4(d) and (k) of the Procurement of Goods and Services Policy, Fire Administration BE AUTHORIZED to enter into negotiations with 12000 Darch Fire of 9-402 Harmony Road, Ayr, Ontario, N0B 1E0 for pricing for a single source contract for one (1) year for the provision of one fire Engine for the London Fire Department;
- b) the above-noted approval BE CONDITIONAL upon The Corporation of the City of London negotiating satisfactory prices, terms, conditions, and entering into a contract with 12000 Darch Fire to provide one fire Engine to the London Fire Department;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with the above-noted authorization; and,
- d) that the funding for this procurement BE APPROVED as set out in the Sources of Financing Report, as appended to the above-noted staff report. (2021-F17/V01)

Motion Passed

7. (2.6) Investing in Canada Infrastructure Plan: Community, Culture, and Recreation Stream – Transfer Payment Agreement (Relates to Bill No. 390)

Motion made by: J. Helmer

That, on the recommendation of the Deputy City Manager, Neighbourhood and Community-Wide Services, the proposed by-law, as appended to the staff report dated August 31, 2021, BE INTRODUCED at the Municipal Council meeting to be held on September 14, 2021, to:

- a) approve the Investing in Canada Infrastructure Plan Transfer Payment Agreement between Her Majesty the Queen in Right of the Province of Ontario, as represented by the Minister of Infrastructure for the Province of Ontario and The Corporation of the City of London, as appended to the above-noted by-law;
- b) authorize the Mayor and the City Clerk to execute the above-noted Agreement;
- c) delegate authority to the Deputy City Manager, Neighbourhood and Community-Wide Services, or written designate, to approve and execute any further amendments to the above-noted Agreement if the amendments are substantially in the form of the above-noted Agreement; and,
- d) delegate authority to the Deputy City Manager, Neighbourhood and Community-Wide Services, or written designate, to undertake all the administrative, financial and reporting acts that are necessary in connection with the above-noted Agreement. (2021-F11/R05B)

Motion Passed

8. (2.7) Canada-Ontario Community Housing Initiative (COCHI) and Ontario Priorities Housing Initiative (OPHI) Approval of Ontario Transfer Payment Amending Agreement (Relates to Bill No. 391)

Motion made by: J. Helmer

That, on the recommendation of the Deputy City Manager, Planning and Economic Development, the proposed by-law, as appended to the staff report dated August 31, 2021, BE INTRODUCED at the Municipal Council meeting to be held on September 14, 2021 to:

- a) approve the Ontario Transfer Payment Amending Agreement, as appended to the above-noted staff report, and satisfactory to the City Solicitor, between Her Majesty the Queen in the Right of Ontario, as represented by the Ministry of Municipal Affairs and Housing and The Corporation of the City of London;
- b) authorize the Mayor and the City Clerk to execute the above-noted Agreement; and,
- c) delegate authority to the Deputy City Manager, Planning and Economic Development, or written designate, to authorize and approve such further and other documents, including an Investment Plan, and including agreements that may be required in furtherance of the above-noted Agreement that are consistent with the requirements contained in that Agreement and that do not require additional funding or are provided for in the City's current budget and that do not increase the indebtedness or contingent liabilities of The Corporation of the City of London, subject to prior review and

approval by the Deputy City Manager, Planning and Economic Development and the City Solicitor. (2021-F11/S11)

Motion Passed

9. (4.1) 4th Report of the London Housing Advisory Committee

Motion made by: J. Helmer

That the following actions be taken with respect to the 4th Report of the London Housing Advisory Committee, from its meeting held on July 14, 2021:

a) the following actions be taken with respect to the Notice of Planning Application dated May 12, 2021 from C. Maton, Planner II, related to an Official Plan and Zoning By-law Amendments for the property at 2009 Wharnccliffe Road South:

i) the Civic Administration BE REQUESTED to attend the next London Housing Advisory Committee to provide additional information with respect to the above-mentioned application; and,
ii) the above-mentioned Notice BE RECEIVED;

b) the following actions be taken with respect to the staff report dated May 17, 2021, from C. Saunders, City Clerk, related to the Advisory Committee Review – Interim Report VI:

i) the Governance Working Group BE ADVISED that the London Housing Advisory Committee (LHAC) endorses the continuation of an advisory committee dedicated to addressing housing and homelessness issues in the City of London;
ii) the Governance Working Group BE REQUESTED to consider broadening the mandate of LHAC; and,
iii) the above-noted report BE RECEIVED;
it being noted that B. Westlake-Power, Deputy City Clerk provided an overview with respect to this matter; and,

c) clauses 1.1, 2.1, 3.1, 3.2, 3.4, 5.1 and 5.2, BE RECEIVED.

Motion Passed

10. (4.2) London's Opioid Crisis

Motion made by: J. Helmer

That it BE NOTED that the following actions be taken with respect to the delegation from C. Ryan and J. Scott with respect to London's Opioid Crisis:

a) the presentation, as appended to the Agenda, and the verbal delegation from C. Ryan and J. Scott, with respect to London's Opioid Crisis, BE RECEIVED; and,

b) the above-noted presentation BE FORWARDED to the Civic Administration for consideration in updating the City of London website. (2021-S08)

Motion Passed

11. (5.1) Deferred Matters List

Motion made by: J. Helmer

That the Deferred Matters List for the Community and Protective Services Committee, as at August 4, 2021, BE RECEIVED.

Motion Passed

8.3 14th Report of the Corporate Services Committee

Motion made by: M. Cassidy

That the 14th Report of the Corporate Services Committee BE APPROVED, excluding items 8 (4.1) and 13 (5.1).

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

Absent: (1): A. Kayabaga

Motion Passed (14 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: M. Cassidy

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.2) 2020 Annual Reporting of Lease Financing Agreements

Motion made by: M. Cassidy

That, on the recommendation of the Deputy City Manager, Finance Supports, the staff report dated August 30, 2021 regarding the 2020 Annual Reporting of Lease Financing Agreements BE RECEIVED for information.

Motion Passed

3. (2.3) Various By-law Amendments to Implement Organization Structure Change (Relates to Bill No.'s 392-394, 396-398, 400-427, 429-430, 434-441)

Motion made by: M. Cassidy

That, on the recommendation of the City Clerk, the following actions be taken with respect to the various By-law amendments to implement organizational structure changes:

a) the proposed by-laws as appended to the staff report dated August 30, 2021 as Appendices B1 to B41 BE INTRODUCED at the Municipal Council meeting to be held on September 14, 2021 to amend the following By-laws to change Civic Administration titles to reflect the current organizational structure and other housekeeping changes:
By-Law Short Title and Number

1. A by-law to approve and authorize the use of the Affordable Housing Development Loan Agreement template between The

Corporation of the City of London (the “City”) and Registered Owner of a property to provide for a loan for the creation of new affordable rental housing units and to delegate the authority to enter into such Agreements to the City Planner or delegate (C.P.-1560-106)

2. A by-law to delegate certain authority of Municipal Council to consent to or grant permits for alterations to heritage designated properties (C.P.-1502-129)
3. A by-law to require an applicant to consult with the municipality prior to making an application under the Planning Act (C.P.-1469-217)
4. Abandoned Refrigerator, Freezer and Container (PW-2)
5. Additional Residential Unit Loan Agreement (C.P.-1561-107)
6. Administrative Monetary Penalty System (AMPS) (A-54)
7. Animal Control (PH-3)
8. Basement Flooding Grant Program (A.-7562-160)
9. Boulevard Tree Protection (CP-22)
10. Business Licensing (L.-131-16)
11. Committee of Adjustment and Consent Authority (CP-23)
12. Complete Application Delegation and Acceptance (C.P.-1470-218)
13. Council Procedure (A-50)
14. Dog Licensing and Control (PH-4)
15. Drainage (WM-4)
16. Execution of Certain Documents (A-1)
17. Heavy Loads on Roads (S-2)
18. Informal Residential Care Facility Licensing (CP-21)
19. Minimum Maintenance Standards for Municipal Highways (A.-7769-461)
20. Municipal Waste and Resource Material Collection (WM-12)
21. Naming of Highways and Numbering of Buildings and Lots (B-1)
22. Parks and Recreation Area (PR-2)
23. Pit Bull Dog Licensing (PH-12)
24. Public Nuisance (PH-18)
25. Public Pound Bylaw (PH-5)
26. Residential Rental Units Licensing (CP-19)
27. Sign (S.-5868-183)
28. Site Alteration (C.P.-1363-381)
29. Site Plan Control (C.P.-1455-541)
30. Smoking Near Recreation Amenities and Entrances (A.-6924-85)
31. Sound (PW-12)
32. Streets (S-1)
33. Subdivision & Condominium Delegation and Approval (CP-17)
34. Swimming Pool Fence (PS-5)
35. Traffic and Parking (PS-113)
36. Tree Protection (C.P.-1555-252)
37. Vehicle for Hire (L-130)
38. Vital Services (PH-6)
39. Waste Discharge (WM-16)
40. Wastewater and Stormwater (WM-28)
41. Water (W-8); and,

b) the proposed by-laws as appended to the staff report dated August 30, 2021 as Appendices C1 to C3 BE INTRODUCED at the Municipal Council meeting to be held on September 14, 2021, to repeal the following By-laws:

1. By-law No. L.-8 being “A By-law to provide for the licensing and regulation of Methadone Clinics and Methadone Pharmacies in the

City of London” as the By-law is no longer required as Clinic and Pharmacies are regulated by other legislation and regulations.

2. By-law No. A-10 being “A By-law to provide for the Regulation of Adult Video Cassette and Disc Outlets” as the By-law is no longer required due to technological changes.

3. By-law No. A-11 being “A by-law to provide for the Regulation of Adult Book and Magazine Outlets” as the By-law is no longer required due to technological changes.

Motion Passed

4. (2.5) Strategic Plan Variance Report

Motion made by: M. Cassidy

That, on the recommendation of the Deputy City Manager, Enterprise Supports and the City Manager, the staff report dated August 30, 2021 with respect to the Strategic Plan Progress Variance BE RECEIVED for information.

Motion Passed

5. (2.6) Leave of Absence - Federal Election

Motion made by: M. Cassidy

That the communication dated August 13, 2021 from Councillor A. Kayabaga regarding an unpaid leave of absence until September 20, 2021 BE RECEIVED.

Motion Passed

6. (2.1) City of London's Credit Rating

Motion made by: M. Cassidy

That, on the recommendation of the Deputy City Manager, Finance Supports, the City of London’s Credit Rating Report, providing a summary of Moody’s Investors Service Credit Opinion of the City of London, BE RECEIVED for information.

Motion Passed

7. (2.4) Industrial Land Development Strategy Annual Monitoring and Pricing Report - City-Owned Industrial Land (Relates to Bill No. 395)

Motion made by: M. Cassidy

That, on the recommendation of the Deputy City Manager, Finance Supports, with concurrence of the Interim Director, Economic Services and Supports, on the advice of the Director, Realty Services with respect to the City of London’s Industrial Land Development Strategy, the following actions be taken with respect to the annual monitoring and pricing of City-owned industrial lands:

a) the proposed by-law as appended to the staff report dated August 30, 2021 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on September 14, 2021 to

amend By-law No. A.-6151-17, as amended, being “A by-law to establish policies for the sale and other disposition of land, hiring of employees, procurement of goods and services, public notice, accountability and transparency, and delegation of powers and duties, as required under section 270(1) of the Municipal Act, 2001” by deleting Attachment “B” to Schedule “A” – Sale and other Disposition of land Policy of the By-law and by replacing it with a new Attachment “B” to Schedule “A” to amend the current pricing for City-owned serviced industrial land in Innovation Park, Skyway Industrial Park, River Road Industrial Park, Cuddy Boulevard Parcels and Trafalgar Industrial Park as follows:

Innovation Park (Phases 1 to 4), Skyway Industrial Park, River Road Industrial Park, and Huron Industrial Park, and Cuddy Blvd Parcels:

- Lots up to 4.99 acres from \$80,000 per acre to \$125,000 per acre

- 5.00 acres and up from \$70,000 per acre to \$115,000 per acre

Pricing for serviced industrial land in Trafalgar Industrial Park:

- All lot sizes – from \$65,000 per acre to \$115,000.00 per acre;

b) the staff report dated August 30th, 2021 entitled “Industrial Land Development Strategy Annual Monitoring and Pricing Report – City-Owned Industrial Land”, BE RECEIVED.

Motion Passed

9. (4.2) Covid Perception, Reality and Legality

Motion made by: M. Cassidy

That the communication dated August 21, 2021 from Councillor M. van Holst with respect to COVID perception, reality and legality BE RECEIVED.

Motion Passed

10. (4.3) Municipal Support for Truth and Reconciliation

Motion made by: M. Cassidy

That the following actions be taken with respect to the information from the AMO Board of Directors meeting of August 14, 2021, related to municipal support for truth and reconciliation:

a) the information BE FORWARDED to the Civic Administration for consideration; and,

b) the Civic Administration BE DIRECTED to report back to a future meeting of the appropriate standing committee with potential actions for the Municipal Council to consider, including but not limited to, amendments to the Flags at City Hall Policy.

Motion Passed

11. (4.4) Application - Issuance of Proclamation - Orange Shirt Day/National Day for Truth and Reconciliation

Motion made by: M. Cassidy

That based on the application dated August 6, 2021 from Community Diversity and Inclusion Strategy (CDIS) Implementation Body, September 30, 2021 BE PROCLAIMED as Orange Shirt Day/National Day for Truth and Reconciliation.

Motion Passed

12. (4.5) Application - Issuance of Proclamation - Dyslexia Awareness Month

Motion made by: M. Cassidy

That based on the application dated August 11, 2021 from Dyslexia Canada, October 1, 2021 BE PROCLAIMED as Dyslexia Awareness Month.

Motion Passed

14. (5.2) Recommendation for Appointment to the London Hydro Inc. Board of Directors

Motion made by: M. Cassidy

That on the recommendation of the Corporate Services Committee, the applicant, Tania Goodine, BE FORWARDED to the Strategic Priorities and Policy Committee, as the Shareholder, for appointment to the London Hydro Inc. Board of Directors.

Motion Passed

8. (4.1) Vacant Residential Property Tax Review

Motion made by: M. Cassidy

That the Civic Administration BE DIRECTED to undertake a review, including but not limited to gathering information from other Ontario municipalities advancing this option, to determine the potential scope and feasibility of developing and implementing a vacant residential property tax on the residential property class and report back to the appropriate Standing Committee.

Motion made by: S. Turner

Seconded by: A. Hopkins

Amend clause 4.1 to add the following:

"and that the Mayor BE DIRECTED to approach the Province with respect to providing municipalities with the same vacant taxation ability to other classes of properties including commercial, and light industrial."

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

Absent: (1): A. Kayabaga

Motion Passed (14 to 0)

Motion made by: S. Lewis

Seconded by: E. Peloza

That clause 4.1, as amended, BE APPROVED.

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

Absent: (1): A. Kayabaga

Motion Passed (14 to 0)

Clause 4.1, as amended, reads as follows:

That the following actions be taken with respect to vacant residential property taxes:

a) the Civic Administration BE DIRECTED to undertake a review, including but not limited to gathering information from other Ontario municipalities advancing this option, to determine the potential scope and feasibility of developing and implementing a vacant residential property tax on the residential property class and report back to the appropriate Standing Committee; and,

b) the Mayor BE DIRECTED to approach the Province with respect to providing municipalities with the same vacant taxation ability to other classes of property including commercial and light industrial.

8.4 11th Report of the Civic Works Committee

Motion made by: E. Peloza

That the 11th Report of the Civic Works Committee BE RECEIVED, excluding items 18 (2.14) and 19 (2.15).

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

Absent: (1): A. Kayabaga

Motion Passed (14 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: E. Peloza

Councillor J. Morgan discloses a pecuniary interest with respect to Item 2.15, having to do with the Participation in the South London Air Monitoring Network Pilot Project by indicating that part of the funding for this project will go to Western University, which is his employer.

Motion Passed

2. (2.1) 6th Report of the Cycling Advisory Committee

Motion made by: E. Peloza

That the 6th Report of the Cycling Advisory Committee, from its meeting held on July 21, 2021, BE RECEIVED.

Motion Passed

3. (2.2) Appointment of Consulting Engineer for the Hyde Park EA SWM Works - Assignment 'A' Detailed Design

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 August 31, 2021, related to the appointment of consulting services for the Hyde Park EA SWM Works – Assignment 'A' project:

- a) Stantec Consulting Inc. BE APPOINTED consulting engineers to complete the detailed design for the Hyde Park EA SWM Works – Assignment 'A' project in accordance with the estimate, on file, at an upset amount of \$301,032.57 (including contingency, provisional items and allowances), 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) 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-E09)

Motion Passed

4. (2.3) Contract Award: Tender Award RFT 21-88 - Tender Award for Dingman Creek Southwinds (Tributary 12) Natural Channel Reconstruction and Flood Mitigation

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 August 31, 2021, related to the award of contract for the Dingman Creek Southwinds Channel (Tributary 12) Reconstruction and Multiuse Pathway:

- a) the bid submitted by J-AAR Excavating Limited at its tendered price of, \$4,069,026.25 (including 10% contingency), excluding HST, for the Dingman Creek Southwinds Channel (Tributary 12) Reconstruction and Multiuse Pathway Project, BE ACCEPTED; it being noted that the bid submitted by J-AAR Excavating Limited was the lowest of two bids received and meets the City's specifications and requirements in all areas;
- b) Ecosystem Recovery Inc. BE APPROVED for additional construction administration fee of \$74,046.50 (including 10% contingency), excluding HST, in accordance with Section 15.2(g) of the City of London's Procurement of Goods and Services Policy;

- c) the financing for this project BE APPROVED as set out in the Sources of Financing Report as appended to the above-noted staff report;
- d) Civic Administration INITIATE a Zoning By-law amendment following the completion of this project to update the limits of the Open Space (OS) Zones to reflect the limits of the Regulatory Floodplain Limits as identified in as-built construction drawings;
- e) the approval given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract, or issuing a purchase order for the material to be supplied and the work to be done, relating to this project (Tender RFT21-88); and,
- f) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2021-E05/E21)

Motion Passed

5. (2.4) Appointment of Consulting Engineer for Wastewater Treatment Plant Condition Assessment and Asset Valuation

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 August 31, 2021, related to the Appointment of Consulting Engineer for the Condition Assessment and Asset Valuation of the City's Wastewater Treatment Plants:

- a) AECOM Canada Ltd. BE APPOINTED Consulting Engineers to complete the condition assessment, asset valuation and capital renewal forecasting assignment for the City's wastewater treatment plants, in the total amount of \$291,163.00 (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) Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this work;
- d) the approval given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract with the consultant for the project; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2021-E03)

Motion Passed

6. (2.5) Appointment of Consulting Engineers - Stormwater Management Facility Build-out Sediment Survey

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 August 31, 2021, related to the Appointment of Consulting Engineers for the Stormwater Management Facility Build-out Sediment Survey project:

- a) Ecosystem Recovery Inc. BE APPOINTED Consulting Engineers to complete the Stormwater Management Facility Build-out Sediment Survey project, in the total amount of \$273,600.00 (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) Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this work;
- d) the approval given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract with the consultant for the project; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2021-E03)

Motion Passed

- 7. (2.6) Delegation of Authority to Approve Work at the Westminster Wastewater Treatment Plant (Relates to Bill No. 399)

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the proposed by-law as appended to the staff report dated August 31, 2021, BE INTRODUCED at the Municipal Council meeting to be held on September 14, 2021, to amend By-law No. A.-7895-270 being "A by-law to authorize an Amending Agreement between The Corporation of the City of London and Trojan Technologies and to authorize the Mayor and City Clerk to execute the Agreement" to delegate the function of approving future site improvements and construction by Trojan Technologies to the Deputy City Manager, Environment and Infrastructure, or her delegate. (2021-E03)

Motion Passed

- 8. (2.7) Appointment of Consulting Engineers - Culvert Inventory and Condition Assessment (RFP21-52) - Irregular Result

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report dated August 31, 2021, related to the Appointment of Consulting Engineer for the Culvert Inventory and Condition Assessment project:

- a) Stantec Consulting Ltd. BE APPOINTED Consulting Engineers to complete the Culvert Inventory and Condition Assessment, in the total amount of \$119,532.48 (including contingency), excluding HST, in accordance with Section 19.4(c) 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) Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this work;
- d) the approval given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract with the consultant for the project; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2021-T06)

Motion Passed

9. (2.8) Increase Contract Award: West London Dyke Reapplication of Anti-Graffiti Coating to Phases 1 and 2

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 August 31, 2021, related to increasing the existing contract for Phase 7 West London Dyke project:

- a) the Upper Thames River Conservation Authority BE AUTHORIZED to carry out added works for Phase 7 of the West London Dyke reconstruction by increasing the City's cost share by \$219,114.38 (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) Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this work;
- d) the approval given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract with the consultant for the project; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2021-E01)

Motion Passed

10. (2.9) Appointment of Consulting Engineers - McNay Drain Rehabilitation and Construction Administration

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 August 31, 2021, related to the Appointment of Consulting Engineers for the McNay Drain Rehabilitation and Contract Administration project:

- a) Ecosystem Recovery Inc. BE APPOINTED Consulting Engineers to complete the McNay Drain Rehabilitation and Contract Administration, in the total amount of \$387,485.00 (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) Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this work;
- d) the approval given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract with the consultant for the project; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2021-E09)

Motion Passed

- 11. (2.10) Amendments to the Traffic and Parking By-law (Relates to Bill No. 428)

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the proposed by-law as appended to the staff report dated August 31, 2021, BE INTRODUCED at the Municipal Council meeting to be held on September 14, 2021, to amend By-law PS-113 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London". (2021-T02/T08)

Motion Passed

- 12. (2.11) 2020 Corporate Energy Consumption and Activities Report

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 August 31, 2021, related to the 2020 Corporate Energy Consumption and Activities Report:

- a) the above-noted staff report BE RECEIVED for information; and,
- b) the above-noted staff report BE CIRCULATED to the Advisory Committee on the Environment (ACE) for their information. (2021-E17)

Motion Passed

- 13. (2.12) 2020 Community Energy Use and Greenhouse Gas Inventory Emissions Inventory

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 August 31, 2021, related to the 2020 Community Energy Use and Greenhouse Gas Emissions Inventory:

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

b) the above-noted staff report BE CIRCULATED to the Advisory Committee on the Environment (ACE), Transportation Advisory Committee (TAC), Cycling Advisory Committee (CAC), Trees and Forestry Advisory Committee (TFAC), Agricultural Advisory Committee (AAG), and Environmental and Ecological Planning Advisory Committee (EEPAC) for their information. (2021-E17)

Motion Passed

14. (2.13) Outcome of Climate Lens Process Applied to Waste Management Programs and Projects

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the staff report dated August 31, 2021, related to how the Climate Lens Process has been applied to a broad range of plans, programs and projects in Waste Management, BE RECEIVED for information. (2021-E07)

Motion Passed

15. (2.16) Single Source Additional Forestry Stump Cutter

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 August 31, 2021, related to the purchase of a Tow-Behind Forestry Stump Cutter:

- a) the Single Source negotiated price BE ACCEPTED to purchase one (1) 2021 Vermeer SC802 Stump Cutter for a total estimated price of \$88,000.00, excluding HST, from Vermeer Canada Inc. 4191 Perkins Road, London, Ontario N6L1C2;
- b) the financing for this purchase BE APPROVED in accordance with the Source of Financing Report as appended the above-noted staff report;
- c) Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this purchase; and,
- d) the approval given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract or having a purchase order, or contract record relating to the subject matter of this approval. (2021-V02)

Motion Passed

16. (2.17) RFP 21-37 Supply and Delivery of CNG Split Steam Rear Loading Waste Collection 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 August 31, 2021, related to the supply and delivery of

Compressed Natural Gas (CNG) Split Stream Rear Loading Waste Collection Trucks:

- a) the submission from London Machinery Inc. (LMI) 15790 Robin's Hill Road, London, Ontario N5V0A4 for a total purchase price of \$10,755,520.00 excluding HST, BE ACCEPTED;
- b) the financing for this purchase BE APPROVED as set out in the Source of Financing Report as appended to the above-noted staff report;
- c) Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this purchase; and,
- d) the approval given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract, purchase order, or contract record relating to the subject matter of this approval. (2021-V01)

Motion Passed

17. (2.18) COVID-19 Resilience Infrastructure Stream - Local Government Intake - Transfer Payment Agreement (Relates to Bill No. 389)

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Finance Supports, the proposed by-law as appended to the staff report dated August 31, 2021, BE INTRODUCED at the Municipal Council meeting to be held on September 14, 2021, to approve the Transfer Payment Agreement for Investing in Canada Infrastructure Program (ICIP): COVID-19 Resilience Infrastructure Team - Local Government Intake Stream Projects between Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure for the Province of Ontario and The Corporation of the City of London ("Agreement") and authorize the Mayor and the City Clerk to execute the Agreement and any future amending agreements. (2021-S08/F11)

Motion Passed

20. (4.1) 7th Report of the Transportation Advisory Committee

Motion made by: E. Pelosa

That the following actions be taken with respect to the 7th Report of the Transportation Advisory Committee, from its meeting held on August 3, 2021:

- a) the following actions be taken with respect the Transportation Advisory Committee (TAC) Evolution and Recommendation document from D. Foster:
 - i) the City Clerk BE ADVISED that the TAC has completed its evolution into a model Advisory Committee and should, therefore, maintain its current Terms of Reference make up and "at large" pilot; and,
 - ii) the City Clerk BE ADVISED that the progress of the TAC should be evaluated concurrently with the proposed, but as yet untested, Community Engagement Panel pilot concept; and,

- b) clauses 1.1, 2.1, 3.1, 3.3, 3.4, and 5.1 BE RECEIVED.

Motion Passed

21. (4.2) Commercial E-scooters in the City of London

Motion made by: E. Pelosa

That the following actions be taken with respect to Commercial E-scooters in the City of London:

a) the communications from the following individuals with respect to this matter BE RECEIVED:

- Gaunt;
- Besseau;
- Schafer;
- Elford; and,
- Lepofsky;

b) the above-noted communications and comments from delegations heard by the Civic Works Committee BE FORWARDED to Civic Administration for consideration. (2021-S12)

Motion Passed

22. (5.1) Deferred Matters List

Motion made by: E. Pelosa

That the Civic Works Committee Deferred Matters List as at August 23, 2021, BE RECEIVED.

Motion Passed

23. (5.2) 7th Report of the Cycling Advisory Committee

Motion made by: E. Pelosa

That the following actions be taken with respect to the 7th Report of the Cycling Advisory Committee, from its meeting held on August 18, 2021:

a) a Sub-Committee BE ESTABLISHED to prepare comments and feedback with respect to the Dundas Place Traffic Diversion and report back to the Cycling Advisory Committee at their next meeting;

b) Municipal Council and Civic Administration BE ADVISED that the Cycling Advisory Committee (CAC) supports the petition calling for the creation of bike lock-up facilities in the City of London and that the CAC is appreciative of the bike locker pilot project that is being launched in the City of London; and,

c) clauses 1.1, 2.1, 3.1, and 3.3 BE RECEIVED.

Motion Passed

18. (2.14) Outcome of Climate Lens Screening Applied to Major Transportation Projects

At 4:59 PM, Mayor E. Holder, places Councillor J. Morgan in the Chair.

At 5:00 PM, Mayor E. Holder resumes the Chair.

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 August 31, 2021, related to the initial Climate Emergency screening of current major transportation projects:

a) Civic Administration BE DIRECTED to implement the project specific recommendations contained in the above-noted staff report that includes:

i) proceeding with the implementation of a number of transportation projects with consideration of the outcomes of the review as identified in the report;

ii) suspending the Discover Wonderland Environmental Assessment noting that the role and function of this corridor will be considered as part of the future Mobility Master Plan;

iii) suspending the corridor widening on Adelaide Street North noting that the Environmental Assessment for the Adelaide Street North should be finalized to inform complete streets intersection improvements at Sunningdale Road planned for 2025 and the remainder of the corridor improvements will be subject to further assessment under the future Mobility Master Plan;

b) subject to Municipal Council approval of the above-noted recommendation, Civic Administration BE DIRECTED to adjust the Multi-Year Budget during the next appropriate update cycle; and,

c) Civic Administration BE DIRECTED to review ongoing transportation projects to consider climate change mitigation and adaptation to ensure resiliency of critical transportation infrastructure;

it being noted that the communication from R. Henkel, with respect to this matter, was received. (2021-T05/E05)

Motion made by: S. Lehman

Seconded by: P. Squire

That clause 2.14 of the 11th Report of the Civic Works Committee BE AMENDED by adding the following new part d):

“d) the Civic Administration BE DIRECTED to include specific actions to address traffic congestion areas on Wonderland Road in the development of the future Mobility Master Plan; it being noted that the corridor will be evaluated as part of the upcoming Plan with a focus on transit, high occupancy vehicle use and active transportation.”

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

Nays: (1): P. Van Meerbergen

Absent: (1): A. Kayabaga

Motion Passed (13 to 1)

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

That consideration of part a) ii) of clause 2.14 of the 11th Report of the Civic Works Committee BE REFERRED to a future meeting of the Civic Works Committee, following the consideration of the future Mobility Master Plan.

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

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

Absent: (1): A. Kayabaga

Motion Failed (6 to 8)

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

That clause 2.14, as amended, BE APPROVED.

Yeas: (9): Mayor E. Holder, S. Lewis, M. Salih, J. Helmer, M. Cassidy, J. Morgan, A. Hopkins, S. Turner, and E. Pelozza

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

Absent: (1): A. Kayabaga

Motion Passed (9 to 5)

Clause 2.14, as amended, reads as follows:

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report dated August 31, 2021, related to the initial Climate Emergency screening of current major transportation projects:

a) Civic Administration BE DIRECTED to implement the project specific recommendations contained in the above-noted staff report that includes:

- i) proceeding with the implementation of a number of transportation projects with consideration of the outcomes of the review as identified in the report;
- ii) suspending the Discover Wonderland Environmental Assessment noting that the role and function of this corridor will be considered as part of the future Mobility Master Plan;
- iii) suspending the corridor widening on Adelaide Street North noting that the Environmental Assessment for the Adelaide Street North should be finalized to inform complete streets intersection improvements at Sunningdale Road planned for 2025 and the remainder of the corridor improvements will be subject to further assessment under the future Mobility Master Plan;

b) subject to Municipal Council approval of the above-noted recommendation, Civic Administration BE DIRECTED to adjust the Multi-Year Budget during the next appropriate update cycle;

c) Civic Administration BE DIRECTED to review ongoing transportation projects to consider climate change mitigation and adaptation to ensure resiliency of critical transportation infrastructure; and,

d) the Civic Administration BE DIRECTED to include specific actions to address traffic congestion areas on Wonderland Road in the development of the future Mobility Master Plan; it being noted that the corridor will be evaluated as part of the upcoming Plan with a focus on transit, high occupancy vehicle use and active transportation;

it being noted that the communication from R. Henkel, with respect to this matter, was received. (2021-T05/E05)

19. (2.15) Participation in the South London Air Monitoring Network Pilot Project (Relates to Bill No. 388)

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 August 31, 2021, related to the South London Air Monitoring Network Pilot Project:

a) the above-noted staff report BE RECEIVED for information;

b) the proposed by-law as appended to the above-noted staff report BE INTRODUCED at the Municipal Council meeting to be held on September 14, 2021, to authorize and approve an Agreement between Envirosuite Canada Inc. and The Corporation of the City of London and to authorize the Mayor and the City Clerk to execute the Agreement;

c) the single source negotiated price BE ACCEPTED to hire Envirosuite Limited for a term of three years for a total estimated price of \$303,990.00, excluding HST;

d) the financing for the project BE APPROVED in accordance with the Source of Financing Report as appended to the above-noted staff report;

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

f) the approval given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract or having a purchase order, or contract record relating to the subject matter of this approval; and,

g) Civic Administration BE AUTHORIZED to work with Western University (Western Engineering) on the South London Air Monitoring Network Pilot Project including a specific focus on the W12A Landfill with approved funds in 2021 and base program funds in 2022 (Program 480201.355000) in the amount of \$40,000 per year for two years; noting that City of London funds will be used by Western University to secure additional research funding through Mitacs and similar academic funding agencies. (2021-E05)

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

Recuse: (1): J. Morgan

Absent: (1): A. Kayabaga

Motion Passed (13 to 0)

8.5 12th Report of the Strategic Priorities and Policy Committee

Motion made by: J. Morgan

That the 12th Report of the Strategic Priorities and Policy Committee BE APPROVED, excluding items 2(4.1) and 3(4.2).

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

Absent: (1): A. Kayabaga

Motion Passed (14 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: J. Morgan

That it BE NOTED that Councillor S. Lehman disclosed a pecuniary interest in item 4.2, having to do with a proposed appointment to the London Downtown Business Association (LDBA), by indicating that he is a member of the LDBA.

Motion Passed

4. (4.3) 5th Report of the Diversity Inclusion and Anti-Oppression Advisory Committee

Motion made by: J. Morgan

That the following actions be taken with respect to the Diversity, Inclusion and Anti-Oppression Advisory Committee from its meeting held on August 19, 2021:

a) the following actions be taken with respect to the Awards and Recognition Sub-Committee update:

i) the request from the Awards and Recognition Sub-Committee for budget allocation of up to \$700.00 for the 2021 Diversity, Race Relations and Inclusivity Award, BE APPROVED; and,

ii) it BE NOTED that the verbal update from A. Husain with respect to the Awards and Recognition Sub-Committee meeting was received; and,

b) that clauses 1.1, 1.2, 2.1, 2.2, 3.1, 4.1, 4.2, 5.2, 5.3, 5.4, 6.1 and 7.1 BE RECEIVED.

Motion Passed

5. (4.4) London Transit Commission Vacancy

Motion made by: J. Morgan

That the resignation of Tanya Park from the London Transit Commission as of October 22, 2021 BE ACCEPTED and the City Clerk BE DIRECTED to publicly advertise for a replacement appointment with applications to be considered at the next meeting of the Strategic Priorities and Policy Committee.

Motion Passed

6. (4.5) Appointment to the London Hydro Inc. Board of Directors (Relates to Bill No. 445)

Motion made by: J. Morgan

That, on the recommendation of the Corporate Services Committee, the ~~attached~~ proposed by-law (Appendix "A") BE INTRODUCED at the Municipal Council meeting to be held September 14, 2021 to:

- a) ratify and confirm the Resolution of the Shareholder of London Hydro Inc., ~~attached~~ as Schedule "A" to the by-law; and
- b) authorize the Mayor and the City Clerk to execute the Resolution of the Shareholder of London Hydro Inc. ~~attached~~ as Schedule "A" to the by-law;

it being noted that Tania Goodine was selected for appointment to the London Hydro Inc. Board of Directors in accordance with the selection process held at the Corporate Services Committee on August 30, 2021.

Motion Passed

2. (4.1) 4 Pillars of Medical Ethics - Courtney Roddis

At 6:15 PM, Councillor M. Salih leaves the meeting.

Motion made by: J. Morgan

That the communications listed on the public agenda as items 4.1 (a) through (ac), inclusive, BE RECEIVED for information, and no further action be taken with respect to these submissions; it being noted that there are no current related decisions or considerations before the Strategic Priorities and Policy Committee at this time.

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

Nays: (1): M. van Holst

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

Motion Passed (12 to 1)

3. (4.2) Downtown Business Improvement Association Appointment

Motion made by: J. Morgan

That Councillor J. Helmer BE APPOINTED as the Municipal Council representative on the Downtown Business Area Board to replace Councillor A. Kayabaga, on an interim basis until such time as the leave of Councillor Kayabaga is resolved; it being noted that the Strategic Priorities and Policy Committee received a communication dated August 19, 2021 from A. McClenaghan, Chair, LDBA and D. McCallum, Chair, MSL and a communication dated August 17, 2021, with respect to this matter.

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

Recuse: (1): S. Lehman

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

Motion Passed (12 to 0)

10. Deferred Matters

None.

11. Enquiries

None.

12. Emergent Motions

None.

13. By-laws

Motion made by: S. Lewis

Seconded by: S. Lehman

That Introduction and First Reading of Bill No's 387, 389 to 445, inclusive, BE APPROVED.

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

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

Motion Passed (13 to 0)

Motion made by: A. Hopkins

Seconded by: M. van Holst

That Second Reading of Bill No's 387, 389 to 445, inclusive, BE APPROVED.

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

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

Motion Passed (13 to 0)

Motion made by: S. Hillier

Seconded by: S. Turner

That Third Reading and Enactment of Bill No's. 387, 389 to 445, inclusive, BE APPROVED.

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

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

Motion Passed (13 to 0)

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

That Introduction and First Reading of Bill No. 388, BE APPROVED.

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

Recuse: (1): J. Morgan

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

Motion Passed (12 to 0)

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

That Second Reading of Bill No. 388, BE APPROVED.

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

Recuse: (1): J. Morgan

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

Motion Passed (12 to 0)

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

That Third Reading and Enactment of Bill No. 388, BE APPROVED.

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

Recuse: (1): J. Morgan

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

Motion Passed (12 to 0)

4. Council, In Closed Session

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

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

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

A matter pertaining to the proposed or pending lease of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality. (6.1/12/CPSC)

4.2 Personal Matters/Identifiable Individual

A matter pertaining to personal matters about an identifiable individual, including

communications necessary for that purpose, as it relates to interviews for the nomination to the London Hydro Inc. Board. (6.1/14/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. (6.2/14/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.

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.

4.6 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.

4.7 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.

4.8 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.

4.9 Litigation/Potential Litigation / Matters Before Administrative Tribunals / Solicitor-Client Privileged Advice

A matter pertaining to litigation or potential litigation with respect to the partial expropriation of property located at 920, 924, 928 and 930 Western Road including matters before administrative tribunals, affecting the municipality or local board, Board of Negotiation file number BN 21-22; advice that is subject to solicitor-client privilege, including communications necessary for that purpose, in

connection with the expropriation of property located at 920, 924, 938 and 930 Western Road; and directions and instructions to officers and employees or agents of the municipality regarding settlement negotiations and conduct of litigation or potential litigation in connection with the expropriation of a property located at 920, 924, 928 and 930 Western Road. (6.8/14/CSC)

4.10 Labour Relations / Solicitor-Client Privileged Advice

A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations regarding the Corporation's associations and unions and advice which is subject to solicitor-client privilege and communications necessary for that purpose and for the purpose of providing directions to officers and employees of the Corporation. (6.9/14/CSC)

4.11 Litigation/Potential Litigation / Solicitor-Client Privileged Advice

A matter pertaining to employment-related matters; litigation or potential litigation affecting the municipality; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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. (6.10/14/CSC)

Motion Passed

The Council convenes, In Closed Session, from 6:23 PM to 7:19 PM.

8. Reports

8.3 14th Report of the Corporate Services Committee

13. (5.1) Proof of COVID-19 Vaccination Administrative Policy

Motion made by: M. Cassidy

That the following actions be taken with respect to the "Proof of COVID-19 Vaccination Administrative Policy:

a) the staff report, dated August 30, 2021, with respect to this matter BE RECEIVED; it being noted that an updated Proof of COVID-19 Vaccination Administrative Policy was provided to Council on the public agenda.; and,

b) the civic administration BE DIRECTED to bring forward to the next meeting of the Corporate Services Committee a similar COVID-19 Vaccination Council Policy, specifically applicable to the Members of Council, for consideration;

it being noted that two communications from Councillor M. van Holst were received with respect to this matter.

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

Nays: (1): M. van Holst

Absent: (3): M. Salih, P. Van Meerbergen, and A. Kayabaga

Motion Passed (11 to 1)

9. Added Reports

9.1 12th Report of Council in Closed Session

Motion made by: S. Lehman

Seconded by: M. Cassidy

1. Property Acquisition - West of Canterbury Park and the London Hyde Park Rotary Link Trail - Stanton Drain Remediation 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 West of Canterbury Park and the London Hyde Park Rotary Link Trail, further described as Part North ½ lot 25, Concession 3, London Township, designated as Part 1, 2, and 3 on reference plan 33R-1961, being all of PIN 08053-0503 (LT), containing an area of approximately 18.10 acres, as shown on the location map attached as Appendix “B”, for the purpose of remediation work to accommodate the Stanton Drain Remediation Project, the following actions be taken:

- a) the offer submitted by 1390226 Ontario Inc. (the “Vendor”), to sell the subject property to the City, for the sum of \$552,300.00, subject to the terms and conditions BE ACCEPTED 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”.

2. Partial Property Acquisition - 2118 Richmond Street - Sunningdale 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 2118 Richmond Street, further described as Part Lot 16, Concession 6, in the City of London, County of Middlesex, being part of PIN 08145- 0151, designated as Parts 15, 16, and 17, Plan 33R-21022, as shown on the location map attached as Appendix “B”, for the purpose of future road improvements to accommodate the Sunningdale Road Improvements Project, the following actions be taken:

- a) the Agreement of Purchase and Sale, attached as Appendix “C”, submitted by Encore at Upper Richmond Village Inc. (the “Vendor”), to sell the subject property to the City, for the sum of \$323,600.00, subject to the terms and conditions BE ACCEPTED as set out in the agreement;
- b) the Grant of Temporary Easement and Consent to Enter, attached as Appendix “C”, submitted by Encore at Upper Richmond Village Inc. (the “Vendor”), for the sum of \$30,900.00, for the term of twenty-four months (24) with an option to renew for twelve (12) months for an additional \$15,450.00, subject to the terms and conditions BE ACCEPTED as set out in the agreement; and,
- c) the financing for this acquisition BE APPROVED as set out in the Source of Financing Report attached hereto as Appendix “A”.

3. Partial Property Acquisition - 135 Villagewalk Boulevard - Sunningdale 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 135 Villagewalk Boulevard, further described as Part of Block 90, Plan 33M-633, in the City of London, County of

Middlesex, being part of PIN 08138- 0849, designated as Parts 4 and 5, Plan 33R-20957, as shown on the location map attached as Appendix “B”, for the purpose of future road improvements to accommodate the Sunningdale Road Improvements Project, the following actions be taken:

- a) the Agreement of Purchase and Sale, attached as Appendix “C”, submitted by 2560334 Ontario Inc. (the “Vendor”), to sell the subject property to the City, for the sum of \$161,650.00, subject to the terms and conditions BE ACCEPTED as set out in the agreement;
- b) the Grant of Temporary Easement and Consent to Enter, attached as Appendix “C”, submitted by 2560334 Ontario Inc. (the “Vendor”), for the sum of \$75,000.00, for the term of twenty-four months (24) with an option to renew for twelve (12) months for an additional \$37,500.00, subject to the terms and conditions BE ACCEPTED set out in the agreement; and,
- c) the financing for this acquisition BE APPROVED as set out in the Source of Financing Report attached hereto as Appendix “A”.

4. Property Acquisition - 267 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 267 Wellington Road, further described as Part of Lots 68 and 69, Plan 452 (4th), being SLY 33 FT 6 in LT 68 & NLY 3 FT 6 In LT69, being all of PIN 08364-0095 (LT), containing an area of approximately 4,456 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 Victoria Elizabeth McCracken (the “Vendor”), to sell the subject property to the City, for the sum of \$463,000.00, subject to the terms and conditions BE ACCEPTED 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”.

5. Property Acquisition - 269 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 269 Wellington Road, further described as Part of Lots 69 and 70, Plan 452 (4th), as in 603560, being all of PIN 08364-0096 (LT), containing an area of approximately 4,434.73 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 Neria Lefort (the “Vendor”), to sell the subject property to the City, for the sum of \$463,000.00, subject to the terms and conditions BE ACCEPTED 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”.

6. Offer to Purchase Industrial Land – 10264539 Canada Ltd. – 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 5.47 acres, located on the west side of Innovation Drive, more specifically described as Part of Block 3, Plan 33M-544, designated as Part 7, Plan 33R-20553, in the City of London, County of Middlesex, being all of PIN 08197-0293, as outlined on the sketch attached hereto as Appendix "A" and the Agreement of Purchase and Sale (the "Agreement"), attached as Appendix "B", submitted by 10264539 Canada Ltd. (the "Purchaser") to purchase from the City, 5.47 acres of the subject property, at a purchase price of \$382,900.00, reflecting a sale price of \$70,000.00 per acre BE ACCEPTED .

7. National Day for Truth and Reconciliation

That, on the recommendation of the Director, People Services with the concurrence of the City Manager, the Civic Administration BE DIRECTED that the Corporation recognize and observe the National Day for Truth and Reconciliation, which seeks to honour First Nations, Inuit and Metis Survivors and their families and communities and to ensure public commemoration of their history and the legacy of residential schools remains a vital component of the reconciliation process, by closing all but its essential services and providing its employees with a paid holiday (save and except our casual employee group).

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

Absent: (3): M. Salih, P. Van Meerbergen, and A. Kayabaga

Motion Passed (12 to 0)

Motion made by: M. van Holst

Seconded by: A. Hopkins

That Introduction and First Reading of Added Bill No.'s 446 to 451 BE APPROVED.

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

Absent: (3): M. Salih, P. Van Meerbergen, and A. Kayabaga

Motion Passed (12 to 0)

Motion made by: E. Pelozza

Seconded by: S. Lehman

That Second Reading of Added Bill No.'s 446 to 451, BE APPROVED.

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

Absent: (3): M. Salih, P. Van Meerbergen, and A. Kayabaga

Motion Passed (12 to 0)

Motion made by: M. Cassidy

Seconded by: S. Hillier

That Third Reading and Enactment of Added Bill No.'s 446 to 451, BE APPROVED.

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

Absent: (3): M. Salih, P. Van Meerbergen, and A. Kayabaga

Motion Passed (12 to 0)

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

Bill	By-law
Bill No. 387	By-law No. A.-8151-278 - A by-law to confirm the proceedings of the Council Meeting held on the 14 th day of September, 2021. (City Clerk)
Bill No. 388	By-law No. A.-8152-279 - A by-law to authorize and approve an Agreement between Envirosuite Canada Inc. and The Corporation of the City of London and to authorize the Mayor and the City Clerk to execute the Agreement. (2.15b/11/CWC)
Bill No. 389	By-law No. A.-8153-280 - A by-law to approve the Transfer Payment Agreement for Investing in Canada Infrastructure Program (ICIP): COVID-19 Resilience Infrastructure Team – Local Government Intake Stream Projects between Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure for the Province of Ontario and The Corporation of the City of London (“Agreement”) and authorize the Mayor and City Clerk to execute the Agreement and any future amending agreements. (2.18/11/CWC)
Bill No. 390	By-law No. A.-8154-281 - A by-law to approve and authorize the execution of the Transfer Payment Agreement between Her Majesty the Queen in right of the Province of Ontario, as represented by the Minister of Infrastructure for the Province of Ontario and The Corporation of the City of London. (2.6/12/CPSC)
Bill No. 391	By-law No. A.-8155-282 - A by-law to approve the Ontario Transfer Payment Amending Agreement for the Canada-Ontario Community Housing Initiative (CHOCI) and the Ontario Priorities Housing Initiative (OPHI) with the Ministry of Municipal Affairs and Housing. (2.7/12/CPSC)
Bill No. 392	By-law No. A.-8156-283 - A by-law to repeal By-law No. L.-8 being “A By-law to provide for the licensing and regulation of Methadone Clinics and Methadone Pharmacies in the City of London” as the By-law is no longer required as Clinic and Pharmacies are regulated by other legislation and regulations. (2.3b/14/CSC)
Bill No. 393	By-law No. A.-8157-284 - A by-law to repeal By-law No. A-10 being “A by-law to provide for the Regulation of Adult Video Cassette and Disc Outlets” as the By-law is no longer required due to technological changes. (2.3b/14/CSC)
Bill No. 394	By-law No. A.-8158-285 - A by-law to repeal By-law No. A-11 being “A by-law to provide for the Regulation of Adult Book and Magazine Outlets” as the By-law is no longer required due to technological changes. (2.3b/14/CSC)

Bill	By-law
Bill No. 395	By-law No. A.-6151(ac)-286 - A by-law to authorize and approve to amend By-law No. A.-6151-17, as amended, being "A by-law to establish policies for the sale and other disposition of land, hiring of employees, procurement of goods and services, public notice, accountability and transparency, and delegation of powers and duties, as required under section 270(1) of the Municipal Act, 2001" by deleting Attachment "B" to Schedule "A" – Sale and other Disposition of land Policy of the By-law and by replacing it with a new Attachment "B" to Schedule "A" to amend the current pricing for City-owned serviced industrial land. (2.4/14/CSC)
Bill No. 396	By-law No. A.-6924(a)-287 - A by-law to amend By-law No. A.-6924-85, as amended, being "A by-law to prohibit smoking within 9 metres of recreation amenities in Municipal Parks, and Entrances to Municipally-owned Buildings" to change Civic Administration titles to reflect the current organizational structure and other housekeeping changes. (2.3a/14/CSC)
Bill No. 397	By-law No. A.-7562(c)-288 - A by-law to amend By-law No. A.-7562-160, as amended, being "A By-law to repeal and replace By-law A.-7015-285, being The Grants for Sump Pump, Sewage Ejector, and Storm Drain Connection Grant Program By-law" to change Civic Administration titles to reflect the current organizational structure. (2.3a/14/CSC)
Bill No. 398	By-law No. A.-7769(a)-289 - A by-law to amend By-law A.-7769-461 being "A by-law to delegate authority to the City Engineer or the City Engineer's designate, Director, Roads and Transportation or Division Manager, Transportation and Roadside Operations, to declare the beginning and end of a significant weather event for the purposes of administering the Municipal Act, 2001, O.Reg. 239/02 - Minimum Maintenance Standards for Municipal Highways" to change Civic Administration titles to reflect the current organizational structure (2.3a/14/CSC)
Bill No. 399	By-law No. A.-7895(a)-290 - A by-law to amend by-law No. A.-7895-270 being "A by-law to authorize an Amending Agreement between The Corporation of the City of London and Trojan Technologies and to authorize the Mayor and City Clerk to execute the Agreement" to delegate the function of approving future site improvements and construction by Trojan Technologies to the Deputy City Manager, Environment and Infrastructure, or her delegate. (2.6/11/CWC)
Bill No. 400	By-law No. A-1-21015 - A by-law to amend By-law No. A-1, as amended, being "A bylaw to provide for the Execution of Certain Documents" to change Civic Administration titles to reflect the current organizational structure and other housekeeping changes (2.3a/14/CSC)
Bill No. 401	By-law No. A-50-21009 - A by-law to amend By-law No. A-50, as amended being "A by-law to provide for the Rules of Order and Procedure for the Council of The Corporation of the City of London" to change Civic Administration titles to reflect the current organizational structure and other housekeeping changes. (2.3a/14/CSC)

Bill	By-law
Bill No. 402	By-law No. A-54-21007 - A by-law to amend By-law No. A-54, as amended, being "A by-law to implement an Administrative Monetary Penalty System in London" to change Civic Administration titles to reflect the current organizational structure. (2.3a/14/CSC)
Bill No. 403	By-law No. B-1-21007 - A by-law to amend By-law No. B-1, as amended, being "A by-law to provide for the Naming of Highways and the Numbering of Buildings and Lots" to change Civic Administration titles to reflect the current organizational structure. (2.3a/14/CSC)
Bill No. 404	By-law No. C.P.-1363(i)-291 - A by-law to amend By-law No. C.P.-1363-381, as amended, being "A by-law to prohibit and regulate the placing or dumping of fill and the alteration of the grade of land in defined areas of the City of London" to change Civic Administration titles to reflect the current organizational structure and other housekeeping changes. (2.3a/14/CSC)
Bill No. 405	By-law No. C.P.-1455(q)-292 - A by-law to amend By-law No. C.P.-1455-541, as amended, being "A by-law to designate a site plan control area and to delegate Council's power under Section 41 of the Planning Act, R.S.O. 1990, c.P. 13 to change Civic Administration titles to reflect the current organizational structure. (2.3a/14/CSC)
Bill No. 406	By-law No. C.P.-1469(c)-293 - A by-law to amend By-law No. C.P.-1469-217, as amended, being "A by-law to require an applicant to consult with the municipality prior to making an application under the Planning Act" to change Civic Administration titles to reflect the current organizational structure. (2.3a/14/CSC)
Bill No. 407	By-law No. C.P.-1470(f)-294 - A by-law to amend By-law No. C.P.-1470-218, as amended, being "A by-law to delegate the authority to require an applicant to provide information and material in support of various Planning Act applications" to reflect the current organizational structure and other housekeeping changes. (2.3a/14/CSC)
Bill No. 408	By-law No. C.P.-1502(b)-295 - A by-law to amend By-law No. C.P.-1502-129, as amended, being "A by-law to delegate certain authority of Municipal Council to consent to or grant permits for alterations to heritage designated properties" to change Civic Administration titles to reflect the current organizational structure. (2.3a/14/CSC)
Bill No. 409	By-law No. C.P.-1555(a)-296 - A by-law to amend By-law No. C.P.-1555-252, being "A by-law to regulate the Injuring and Destruction of Trees and to encourage preservation and planting of Trees throughout the City of London" to change Civic Administration titles to reflect the current organizational structure and other housekeeping changes (2.3a/14/CSC)

Bill	By-law
Bill No. 410	By-law No. C.P.-1560(a)-297 - A by-law to amend By-law No. C.P.-1560-106, being “A by-law to approve and authorize the use of the Affordable Housing Development Loan Agreement template between The Corporation of the City of London (the “City”) and Registered Owner of a property to provide for a loan for the creation of new affordable rental housing units and to delegate the authority to enter into such Agreements to the City Planner or delegate” to change Civic Administration titles to reflect the current organizational structure. (2.3a/14/CSC)
Bill No. 411	By-law No. C.P.-1561(a)-298 - A by-law to amend By-law No. C.P.-1561-107, being “A by-law to approve and authorize the use of the Additional Residential Unit Loan Agreement template between The Corporation of the City of London (the “City”) and Registered Owner of a property providing affordable rental units (the “Borrower”) to provide for a loan to address affordability of home ownership and to create more long-term, stable rental housing supply to help address low vacancy rental rates, and to delegate the authority to enter into such Agreements to the City Planner or delegate” to change Civic Administration titles to reflect the current organizational structure. (2.3a/14/CSC)
Bill No. 412	By-law No. CP-17-21006 - A by-law to amend By-law No. CP-17, as amended, being “A by-law to delegate certain portions of Council’s assigned authority with respect to approvals for plans of subdivision and condominium pursuant to the Planning Act” to change Civic Administration titles to reflect the current organizational structure. (2.3a/14/CSC)
Bill No. 413	By-law No. CP-19-21004 - A by-law to amend By-law No. CP-19, as amended, being “A by-law to provide for the licensing and regulation of Residential Rental Units in the City of London” to change Civic Administration titles to reflect the current organizational structure and other housekeeping changes. (2.3a/14/CSC)
Bill No. 414	By-law No. CP-21-21001 - A by-law to amend By-law No. CP-21 being “A by-law to provide for the licensing and regulation of informal residential care facilities and services in the City of London” to change Civic Administration titles to reflect the current organizational structure and other housekeeping changes. (2.3a/14/CSC)
Bill No. 415	By-law No. CP-22-21001 - A by-law to amend By-law No. CP-22, being “A by-law relating to planting and preserving of trees on boulevards in the City of London” to change Civic Administration titles to reflect the current organizational structure. (2.3a/14/CSC)
Bill No. 416	By-law No. CP-23-21002 - A by-law to amend By-law No. CP-23, as amended, entitled “A by-law to provide for the Committee of Adjustment and Consent Authority” to change Civic Administration titles to reflect the current organizational structure. (2.3a/14/CSC)

Bill	By-law
Bill No. 417	By-law No. L.-130(c)-299 - A by-law to amend By-law No. L.-130-71, as amended, being "A by-law to provide for the licensing, regulating and governing of vehicles for hire, including cabs, accessible cabs, limousines, private vehicles fore hire and accessible vehicles fore hire, owners and brokers" to change Civic Administration titles to reflect the current organizational structure (2.3a/14/CSC)
Bill No. 418	By-law No. L.-131(e)-300 - A by-law to amend By-law No. L.-131-16, as amended, being "A by-law to provide for the Licensing and Regulation of Various Businesses" to change Civic Administration titles to reflect the current organizational structure and other housekeeping changes. (2.3a/14/CSC)
Bill No. 419	By-law No. PH-3-21017 - A by-law to amend By-law No. PH-3, as amended, being "A by-law to provide for the Regulation, Restriction and Prohibition of the Keeping of Animals in the City of London" to change Civic Administration titles to reflect the current organizational structure and other housekeeping changes (2.3a/14/CSC)
Bill No. 420	By-law No. PH-4-21030 – A by-law to amend By-law No. PH-4, as amended, being "A by-law to provide for the Regulation, Restriction and Prohibition of the Keeping and the Running at Large of Dogs in the City of London" to change Civic Administration titles to reflect the current organizational structure and other housekeeping changes. (2.3a/14/CSC)
Bill No. 421	By-law No. PH-5-21007 - A by-law to amend By-law No. PH-5, as amended, being "A by-law to provide for the appointment of a Poundkeeper and to regulate the Public Pound" to change Civic Administration titles to reflect the current organizational structure and other housekeeping changes. (2.3a/14/CSC)
Bill No. 422	By-law No. PH-6-21004 - A by-law to amend By-law No. PH-6, as amended, being "A by-law concerning the provision of vital services and maintenance of suitable heat or leased or rental dwellings" to change Civic Administration titles to reflect the current organizational structure. (2.3a/14/CSC)
Bill No. 423	By-law No. PH-12-21005 - A by-law to amend By-law No. PH-12, as amended, being "A by-law to provide for the licensing and regulation of Pit Bull Dogs in the City of London" to change Civic Administration titles to reflect the current organizational structure and other housekeeping changes. (2.3a/14/CSC)
Bill No. 424	By-law No. PH-18-21006 - A by-law to amend By-law No. PH-18, as amended, being "A by-law to prohibit and regulate public nuisances within the City of London" to change Civic Administration titles to reflect the current organizational structure and other housekeeping changes. (2.3a/14/CSC)
Bill No. 425	By-law No. PR-2-21006 - A by-law to amend By-law No. PR-2, as amended, being "A by-law to regulate use, protection and regulation of Public Parks and Recreation Areas in the City of London" to change Civic Administration titles to reflect the current organizational structure. (2.3a/14/CSC)

Bill	By-law
Bill No. 426	By-law No. PS-5-21008 – A by-law to amend By-law No. PS-5, as amended, being “A by-law to provide for the owners of privately-owned outdoor swimming pools to erect and maintain fences and to provide a pool grading and drainage plan” to change Civic Administration titles to reflect the current organizational structure and other housekeeping changes. (2.3a/14/CSC)
Bill No. 427	By-law No. PS-113-21074 - A by-law to amend By-law No. PS-113, as amended, being “A by-law to regulate traffic and the parking of motor vehicles in the City of London, and to repeal By-law No. PS-111, as amended, entitled, “A by-law to regulate traffic and the parking of motor vehicles in the City of London” to change Civic Administration titles to reflect the current organizational structure and other housekeeping changes. (2.3a/14/CSC)
Bill No. 428	By-law No. PS-113-21075 - A by-law to amend By-law PS-113 entitled, “A by-law to regulate traffic and the parking of motor vehicles in the City of London.” (2.10/11/CWC)
Bill No. 429	By-law No. PW-2-21003 - A by-law to amend By-law No. PW-2, as amended, being “A by-law to provide for the Regulation and Control of the Storage and Abandonment of Unattended and Unsafe Boxes and Containers” to change Civic Administration titles to reflect the current organizational structure and other housekeeping changes (2.3a/14/CSC)
Bill No. 430	By-law No. PW-12-21006 - A by-law to amend By-law No. PW-12, as amended, being “A by-law to provide for the Regulation and Prohibition of Noise and Sound” to change Civic Administration titles to reflect the current organizational structure and other housekeeping changes. (2.3a/14/CSC)
Bill No. 431	By-law No. S.-6137-301 - A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as widening to Tokala Trail, west of Dalmagarry Road) (Chief Surveyor – to allow unrestricted access to a proposed Condominium site, pursuant to SPA20-110)
Bill No. 432	By-law No. S.-6138-302 – A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Southdale Rd East, west of Easy Street) (Chief Surveyor – for road widening purposes on Southdale Rd E, registered as ER1370548, pursuant to B.050/19 and in accordance with Z.-1)
Bill No. 433	By-law No. S.-6139-303 – A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Byron Baseline Road, west of Wickerson Road) (Chief Surveyor – for road widening purposes on Byron Baseline Rd, registered as ER1377423, pursuant to SPA21-024 and in accordance with Z.-1)
Bill No. 434	By-law No. S.-5868(c)-304 - A by-law to amend By-law No. S.-5868-183, as amended, being “A By-law prohibiting and regulating signs, and regulating the placing of signs upon highways and buildings” to change Civic Administration titles to reflect the current organizational structure and other housekeeping changes (2.3a/14/CSC)

Bill	By-law
Bill No. 435	By-law No. S-1-21016 - A by-law to amend By-law No. S-1, as amended, being "A by-law to provide for the regulation of Streets" to change Civic Administration titles to reflect the current organizational structure and other housekeeping changes. (2.3a/14/CSC)
Bill No. 436	By-law No. S-2-21006 - A by-law to amend By-law No. S-2, as amended, being "A by-law to provide for the regulation of the movement of heavy loads and objects over London streets" to change Civic Administration titles to reflect the current organizational structure and other housekeeping changes. (2.3a/14/CSC)
Bill No. 437	By-law No. W-8-21009 - A by-law to amend By-law No. W-8, as amended, being "A by-law to provide for the Regulation of Water Supply in the City of London" to change Civic Administration titles to reflect the current organizational structure. (2.3a/14/CSC)
Bill No. 438	By-law No. WM-4-21018 - A by-law to amend By-law No. WM-4, as amended, being "A by-law to regulate connections to the Public Sewage Works" to change Civic Administration titles to reflect the current organizational structure. (2.3a/14/CSC)
Bill No. 439	By-law No. WM-12-21018 - A by-law to amend By-law No. WM-12, as amended, being "A by-law to provide for the Collection of Municipal Waste and Resource Materials in the City of London" to change Civic Administration titles to reflect the current organizational structure. (2.3a/14/CSC)
Bill No. 440	By-law No. WM-16-21007 - A by-law to amend By-law No. WM-16, as amended, being "A by-law to provide for the regulation of the discharge of wastes into the public sewage works and of hauled liquid waste" to change Civic Administration titles to reflect the current organizational structure and other housekeeping changes. (2.3a/14/CSC)
Bill No. 441	By-law No. WM-28-21010 - A by-law to amend By-law No. WM-28, as amended, being "A by-law for regulation of wastewater and stormwater drainage systems in the City of London" to change Civic Administration titles to reflect the current organizational structure. (2.3a/14/CSC)
Bill No. 442	By-law No. Z.-1-212958 - A by-law to amend By-law No. Z.-1 to remove holding provision from the zoning for lands located at 1196 Sunningdale Road West. (2.4/12/PEC)
Bill No. 443	By-law No. Z.-1-212959 – A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for lands located at 3557 Colonel Talbot Road. (2.6/12/PEC)
Bill No. 444	By-law No. Z.-1-212960 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 496 Dundas Street. (3.2/12/PEC)
Bill No. 445	By-law A.-8159-305 - A by-law to ratify and confirm the Resolutions of the Shareholder of London Hydro Inc. (4.5/12/SPPC)

Bill	By-law
Bill No. 446	By-law No. A.-8160-306 - A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and 1390226 Ontario Inc. for the acquisition of the property located West of Canterbury Park and the London Hyde Park Rotary Link Trail, in the City of London, and to authorize the Mayor and the City Clerk to execute the Agreement. (6.2/14/CSC)
Bill No. 447	By-law No. A.-8161-307 - A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and Encore at Upper Richmond Village Inc. for the acquisition of a portion of the property located at 2118 Richmond Street, in the City of London, for the Sunningdale Road Improvements Project, and to authorize the Mayor and the City Clerk to execute the Agreement. (6.3/14/CSC)
Bill No. 448	By-law No. A.-8162-308 - A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and 2560334 Ontario Inc. for the acquisition of a portion of the property located at 135 Villagewalk Boulevard, in the City of London, for the Sunningdale Road Improvements Project, and to authorize the Mayor and the City Clerk to execute the Agreement. (6.4/14/CSC)
Bill No. 449	By-law No. A.-8163-309 - A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and Victoria Elizabeth McCracken, for the acquisition of the property located at 267 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. (6.5/14/CSC)
Bill No. 450	By-law No. A.-8164-310 - A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and Neria Lefort, for the acquisition of the property located at 269 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. (6.6/14/CSC)
Bill No. 451	By-law No. A.-8165-311 - A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and 10264539 Canada 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 3, Plan 33M-544, designated as Part 7, Plan 33R-20553, in the City of London, County of Middlesex, being all of PIN 08197-0293, containing an area of approximately 5.47 acres, and to authorize the Mayor and the City Clerk to execute the Agreement. (6.7/14/CSC)

14. Adjournment

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

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 7:38 PM.

Ed Holder, Mayor

Catharine Saunders, City Clerk