



Council Minutes

3rd Meeting of City Council
January 25, 2022, 4:00 PM

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

Also Present: S. Corman, M. Schulthess, K. Van Lammeren

Remote Attendance: L. Livingstone, A. Anderson, A. Barbon, G. Barrett, B. Card, M. Corby, J. Davison, K. Dickins, K. Scherr, G. Kotsifas, V. R, C. Smith, B. Somers, B. Warner, R. Wilcox

The meeting is called to order at 4:00 PM; it being noted that the following members attended remotely: Councillors M. van Holst, M. Salih, J. Helmer, M. Cassidy, M. Hamou, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozo, J. Fyfe-Millar, and S. Hillier.

1. Disclosures of Pecuniary Interest

That it BE NOTED that Councilor S. Turner disclosed a pecuniary interest in items 4 (4.1) and 5 (4.2) of the 2nd Report of the Strategic Priorities and Policy Committee, having to do with both appointments to the London Public Library Board, by indicating that his wife is an employee of the London Public Library.

2. Recognitions

None.

3. Review of Confidential Matters to be Considered in Public

None.

Motion made by: J. Fyfe-Millar

Seconded by: P. Van Meerbergen

That pursuant to section 6.4 of the Council Procedure By-law, a change in order of the Council Agenda BE APPROVED to provide for Stage 4, Council, In Closed Session, and Stage 9, Added Reports, to be considered after Stage 13, By-laws.

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

Absent: (1): M. Cassidy

Motion Passed (14 to 0)

4. Council, In Closed Session

Motion made by: A. Hopkins

Seconded by: S. Hillier

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

4.1. Solicitor-Client Privilege / Litigation or Potential Litigation

A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose from the solicitor and officers and employees of the Corporation; the subject matter pertains to litigation or potential litigation with respect to an appeal at the Ontario Land Tribunal (“OLT”), and for the purpose of providing instructions and directions to officers and employees of the Corporation.

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

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

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

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

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. Personal Matters/Identifiable Individual / Labour Relations

A personal matter about an identifiable individual, including municipal or local board employees and labour relations; and

4.6. Labour Relations/Employee Negotiations

A matter pertaining to labour relations and employee negotiations.

Motion Passed

The Council convenes in closed session at 5:31 PM with all Members participating.

The Council resumes into public session at 5:55 PM with all Members participating.

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

That the Minutes of the 2nd Meeting held on December 21, 2021, BE APPROVED.

6. Communications and Petitions

Motion made by: P. Van Meerbergen
Seconded by: E. Peloza

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

6.3. Amendments to Members of Council Proof of COVID-19 Vaccination

Policy - Refer to Item 12 (4.3) of the 2nd Report of the Corporate Services Committee, including communications.

6.4. Investing in Canada Infrastructure Program: Public Transit Stream Intake 3 - Refer to Item 10 (4.1) of the 2nd Report of the Civic Works Committee, including communications.

Yeas: (14): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Hamou, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelosa, J. Fyfe-Millar, and S. Hillier

Absent: (1): M. Cassidy

Motion Passed (14 to 0)

6.1 Expropriation of Lands - Southdale Road West and Wickerson Road Improvements Project (As the "Approving Authority")

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

That Council convene as the Approving Authority pursuant to the provisions of the *Expropriations Act*, R.S.O. 1990, c.E.26, as amended, for the purpose of considering Communication No. 1 from the Deputy City Manager, Environmental and Infrastructure, with respect to the expropriation of the lands as may be required for the Project known as the Southdale Road West and Wickerson Road Improvements Project.

Yeas: (14): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Hamou, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelosa, J. Fyfe-Millar, and S. Hillier

Absent: (1): M. Cassidy

Motion Passed (14 to 0)

Motion made by: P. Van Meerbergen
Seconded by: M. Hamou

That, on the recommendation of the Deputy City Manager, Environmental and Infrastructure, with the concurrence of the Director, Transportation and Mobility, on the advice of the Director of Realty Services, the following actions be taken with respect to the expropriation of land as may be required for the project known as the Southdale Road West and Wickerson Road improvements project:

a) the Council of The Corporation of the City of London as Approving Authority pursuant to the *Expropriations Act*, R.S.O. 1990, c. E.26, as amended, HEREBY APPROVES the proposed expropriation of land, as described in Schedule "A", as appended to the staff report dated January 25, 2022, in the City of London, County of Middlesex, it being noted that the reasons for making this decision are as follows:

i) the subject lands are required by The Corporation of the City of London for the Southdale Road West and Wickerson Road improvements project;

ii) the design of the project will address the current and future transportation demands along the corridor;

iii) the design is in accordance with the Municipal Class Environmental Assessment Study Recommendations for the Southdale Road West and

Wickerson Road improvements project approved by Strategic Priorities and Policy Committee at the meeting held on February 20, 2019; and,

b) subject to the approval of a) above, a certificate of approval BE ISSUED by the City Clerk on behalf of the Approving Authority in the prescribed form.

It being noted that no requests for Hearings of Necessity were received.

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

Absent: (1): M. Cassidy

Motion Passed (14 to 0)

Motion made by: A. Hopkins

Seconded by: S. Lehman

That the meeting of the Approving Authority BE ADJOURNED and that the Municipal Council reconvene in regular session.

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

Absent: (1): M. Cassidy

Motion Passed (14 to 0)

6.2 Expropriation of Lands - Southdale Road West and Wickerson Road Improvements Project (As the "Expropriating Authority")

Motion made by: J. Fyfe-Millar

Seconded by: A. Hopkins

That, on the recommendation of the Deputy City Manager, Environmental and Infrastructure, with the concurrence of the Director, Transportation and Mobility, on the advice of the Director, Realty Services, the following actions be taken with respect to the expropriation of land as may be required for the project known as Southdale Road West and Wickerson Road Improvements Project:

a) the proposed by-law as appended to the staff report dated January 25, 2022 as Appendix "A" being "A by-law to expropriate lands in the City of London, in the County of Middlesex, Southdale Road West and Wickerson Road Improvements Project BE INTRODUCED at the Municipal Council meeting to be held on January 25, 2022;

b) the Civic Administration BE DIRECTED to take all necessary steps to prepare a plan or plans showing the Expropriated Lands and to register such plan or plans in the appropriate registry or land titles office, pursuant to the *Expropriations Act*, R.S.O. 1990, c. E.26, within three (3) months of the Approving Authority granting approval of the said expropriation;

c) the Mayor and City Clerk BE AUTHORIZED to sign on behalf of the Expropriating Authority, the plan or plans as signed by an Ontario Land Surveyor showing the Expropriated Land; and.

d) the City Clerk BE AUTHORIZED AND DIRECTED to execute and serve the notices of expropriation required by the *Expropriations Act*, R.S.O. 1990, c. E.26 and such notices of possession that may be required to obtain possession of the Expropriated Lands.

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

Absent: (1): M. Cassidy

Motion Passed (14 to 0)

8. Reports

8.1 2nd Report of the Planning and Environment Committee

Motion made by: A. Hopkins

That the the 2nd Report of the Planning and Environment Committee BE APPROVED, excluding Item 14 (4.1).

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

Absent: (1): M. Cassidy

Motion Passed (14 to 0)

1. (1) Disclosures of Pecuniary Interest

Motion made by: A. Hopkins

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) 1761 Wonderland Road North (H-9407) (Relates to Bill No. 78)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Planning and Economic Development, based on the application by 1830145 Ontario Limited (York Developments), relating to the property located at 1761 Wonderland Road North, the proposed by-law appended to the staff report dated January 10, 2022 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on January 25, 2022, 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 Neighbourhood Shopping Area NSA3 and NSA5 Special Provisions Bonus (h-17*h-103*NSA5(3)/NSA3*B-71) Zone TO a Neighbourhood Shopping Area NSA3 and NSA5 Special Provisions Bonus (NSA5(3)/NSA3*B-71) Zone. (2022-D09)

Motion Passed

3. (2.2) 1150 Fanshawe Park Road East (H-9393) (Relates to Bill No. 79)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Planning and Development, based on the application by Stackhouse

Developments (London) Inc., relating to the property located at 1150 Fanshawe Park Road East, the proposed by-law appended to the staff report dated January 10, 2022 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on January 25, 2022 to amend Zoning By-law Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a Holding Restricted Office/Convenience Commercial/Residential R8 Special Provision (h-5/h-18/RO2/CC5(1)/R8-4(60)/B-70) Zone TO a Restricted Office/Convenience Commercial/Residential R8 Special Provision RO2/CC5(1)/R8-4(60)/B-70) Zone to remove the h-5 and h-18 holding provisions. (2022-D09)

Motion Passed

4. (2.3) 3924 Colonel Talbot Road (H-9366) (Relates to Bill No. 80)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Planning and Development, based on the application by Ironstone, relating to the property located at 3924 Colonel Talbot Road, the proposed by-law appended to the staff report dated January 10, 2022 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on January 25, 2022 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 R1/Residential R1 Special Provision/ Residential R4 Special Provision/Residential R6 (h*R1-3(7)) and (h*R1-3/R4-6(16)/R6-5) Zone TO a Residential R1/Residential R1 Special Provision/ Residential R4 Special Provision/Residential R6 (R1-3(7)) and (R1-3/R4-6(16)/R6-5) Zone to remove the "h" holding provision. (2022-D09)

Motion Passed

5. (2.4) 660 Sunningdale Road East (39T-17502)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Planning and Development, the following actions be taken with respect to entering into a Subdivision Agreement between The Corporation of the City of London and Peter Sergautis, for the subdivision of land over Concession 6 S, Part Lot 13, situated on the north side of Sunningdale Road, west of Adelaide Street North, municipally known as 660 Sunningdale Road East:

- a) the Special Provisions, to be contained in a Subdivision Agreement between The Corporation of the City of London and Extra Realty Limited, for the Applewood Subdivision, Phase 3 (39T-09501) appended to the staff report dated January 10, 2022 as Appendix "A", BE APPROVED;
- b) the Applicant BE ADVISED that Development Finance has summarized the claims and revenues appended to the staff report dated January 10, 2022 as Appendix "B"; and,
- c) the Mayor and the City Clerk BE AUTHORIZED to execute this Agreement, any amending agreements and all documents required to fulfill its conditions. (2022-D12)

Motion Passed

6. (2.5) 1738, 1742, 1752 and 1754 Hamilton Road (39T-17502)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Planning and Development, based on the application by Thames Village Joint Venture Corp., relating to the lands located at 1738, 1742, 1752 and 1754 Hamilton Road, the Approval Authority BE ADVISED that the Municipal Council supports issuing a three (3) year extension to Draft Plan Approval for the residential plan of subdivision SUBJECT TO the previously imposed conditions contained in Appendix "A" (File No. 39T-17502) appended to the staff report dated January 10, 2022. (2022-D12)

Motion Passed

7. (2.6) Strategic Plan Variance Report

Motion made by: A. Hopkins

That, on the recommendation of the Deputy City Manager, Planning and Economic Development, the staff report dated January 10, 2022, entitled "Strategic Plan Variance Report" BE RECEIVED for information. (2022-C08)

Motion Passed

8. (2.7) Building Division Monthly Report - November 2021

Motion made by: A. Hopkins

That the Building Division Monthly Report for November, 2021 BE RECEIVED for information. (2022-A23)

Motion Passed

9. (3.1) 1389 Commissioners Road East (Z-9446) (Relates to Bill No. 81)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Planning and Development, based on the City-initiated zoning by-law amendment relating to lands located within the Summerside Subdivision – Phase 17, known municipally as 1389 Commissioners Road East, the proposed by-law appended to the staff report dated January 10, 2022 as Appendix 'A' BE INTRODUCED at the Municipal Council meeting to be held on January 25, 2022 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a Residential R1 (R1-3) Zone TO a Residential R1 (R1-2) Zone;

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

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

- the recommended zoning by-law amendment is consistent with the Provincial Policy Statement;
- the recommended zoning conforms to the in-force policies of The London Plan, including but not limited to the Neighbourhoods Place Type, Our Strategy, City Building and Design, Our Tools, and all other applicable London Plan policies;
- the recommended zoning conforms to the policies of the (1989) Official Plan, including but not limited to the Low Density Residential designation; and,
- the zoning will permit single detached dwellings which are considered appropriate and compatible with existing and future land uses in the surrounding area, and consistent with the planned vision of the Neighbourhoods Place Type. (2022-D09)

Motion Passed

10. (3.2) 150 King Edward Avenue (Z-9398) (Relates to Bill No. 82)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Planning and Development, based on the application by 1767289 Ontario Inc., relating to the property located at 150 King Edward Avenue, the proposed by-law appended to the staff report dated January 10, 2022 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on January 25, 2022, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM a Neighbourhood Shopping Area (NSA1) Zone TO a Neighbourhood Shopping Area Special Provision (NSA3(_)) Zone and a Residential R6 Special Provision (R6-5(_)) Zone;

it being noted that the following Site Plan matters have been raised through the application review process for consideration by the Site Plan Approval Authority:

- i) orient the ground floor active uses, including commercial units and primary entrances to residential units, towards the King Edward Avenue frontage;
- ii) ensure the public entrance(s) of commercial unit(s) are easily distinguished from residential entrances. Consider locating commercial signages above the commercial units to provide distinction between type(s) of entrance and consider incorporating weather protection (e.g., canopies) above entrances;
- iii) provide direct walkway access from ground floor units (Commercial and Residential) to the public sidewalk along King Edward Avenue frontage;
- iv) ensure that the design of any fourplex end units with elevations flanking the public street are oriented to the street by providing enhanced architectural details, such as wrap-around porches, entrances and a similar number of windows, materials, and articulation as is found on the front elevation; and,
- v) provide safe, convenient, and direct pedestrian connections throughout the site between unit entrances, amenity spaces, parking areas and the city sidewalk;

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

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

- the recommended amendment is consistent with the Provincial

Policy Statement, 2020, which encourages the regeneration of settlement areas and land use patterns within settlement areas that provide for a range of uses and opportunities for intensification and redevelopment;

- the recommended amendment conforms to the in-force policies of The London Plan including but not limited to the Key Directions and Shopping Area Place Type;
- the recommended amendment conforms to the in-force policies of the 1989 Official Plan, including but not limited to the Neighbourhood Commercial Node designation; and,
- the recommended amendment facilitates the redevelopment of an underutilized parcel of land within the Built-Area Boundary and the Primary Transit Area with an appropriate form of infill development. (2022-D09)

Motion Passed

11. (3.3) 100 Kellogg Lane (Z-9408) (Relates to Bill No. 83)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Planning and Development, based on the application by E. & E. McLaughlin Ltd., relating to the property located at 100 Kellogg Lane, the proposed attached, revised, proposed by-law (Appendix "A") BE INTRODUCED at the Municipal Council meeting to be held on January 25, 2022 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM a Business District Commercial Special Provision (BDC1/BDC2(12)) Zone TO a revised Business District Commercial Special Provision (BDC1/BDC2(12)) Zone;

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

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

- the recommended amendment is consistent with the Provincial Policy Statement, 2020;
- the recommended amendment conforms to the in-force policies of The London Plan, including but not limited to the Key Directions and the Rapid Transit Corridor Place Type;
- the recommended amendment conforms to the in-force policies of the 1989 Official Plan, including but not limited to the Main Street Commercial Corridor designation; and,
- the recommended amendment provides for further compatible adaptive reuse of a large industrial site located within a community in transition, comprised of legacy industrial uses and existing residential and commercial uses. (2022-D09)

Motion Passed

12. (3.4) 1140 Sunningdale Road East (Z-9405) (Relates to Bill No. 84)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Planning and Development, the following actions be taken with respect to the

application by 2839069 Ontario Inc. c/o Royal Premier Homes, relating to the property located at 1140 Sunningdale Road East:

a) the proposed by-law appended to the staff report dated January 10, 2022 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on January 25, 2022 to amend Zoning By-law No. Z.-1, (in conformity with the 1989 Official Plan), to change the zoning of the subject property FROM a Convenience Commercial Special Provision (CC(14)) Zone, TO a compound Convenience Commercial Special Provision/Residential R8 Special Provision Bonus (CC4(_)/R8-4(_))•H16•B(_) Zone;

the Bonus Zone shall be implemented through one or more agreements to facilitate the development of a mixed-use apartment building, with a maximum density of 100 units per hectare, in general conformity with the Site Plan, Elevations and Renderings attached as Schedule "1" to the amending by-law, and provides for the following:

- 1) Exceptional Site and Building Design
 - i) a building placement that is street-oriented and which reinforces the existing window-street context along Sunningdale Road East to provide for continuity of the built street-wall;
 - ii) the provision of a pedestrian walkway across the front of the subject lands that functions as a continuation of the city sidewalk located west of the subject lands on the north side of Pleasantview Drive, and connecting to the city sidewalk located east of the subject lands on the north side of Sunningdale Road East;
 - iii) the provision of yard depths along all edges of the proposed development to accommodate a landscaped buffer able to support tree growth and screen the proposed development from adjacent residential uses;
 - iv) the provision of enhanced landscaping along Sunningdale Road East to screen any surface parking areas located in the front yard from the city-owned boulevard;
 - v) a well pronounced, street-oriented principal building entrance for residential uses;
 - vi) a well pronounced, street-oriented unit entrance for commercial uses with large expanses of clear glazing, a wrap around canopy and signage;
 - vii) individual ground-floor residential unit access and private individual courtyards on the street-facing (south) elevation;
 - viii) inset balconies to screen views from the proposed development to the existing single detached dwellings to the west;and,
 - ix) a high-level of articulation and architectural detailing on the street-facing front facade for visual interest;
- 2) A minimum of 80% of the required parking spaces provided underground
- 3) A minimum of 5% of the required parking spaces fitted with electric vehicle charging stations
- 4) Provision of Affordable Housing
 - i) a total of two (2) 1-bedroom units will be provided for affordable housing;
 - ii) rents not exceeding 80% of the Average Market Rent for the London Census Metropolitan Area as determined by the Canadian Mortgage and Housing Corporation at the time of building occupancy;
 - iii) the duration of affordability set at 50 years from the point of initial occupancy; and,
 - iv) the proponent is to enter into a Tenant Placement Agreement

with the Corporation of the City of London to align the affordable units with priority populations;

it being noted that the following site plan matter(s) was (were) raised during the application review process to be addressed through the Site Plan Approval process:

- i) the noise recommendations and warning clauses contained in the Environmental Noise Assessment Report – 1140 Sunningdale Road East prepared by Strik Baldinelli Moniz Ltd. dated May 2021 assessing predicted noise levels resulting from road traffic volumes (Sunningdale Road East) on the proposed development be considered by the Site Plan Approval Authority for inclusion in any Site Plan and Development Agreement;
- b) pursuant to Section 34(17) of the Planning Act, R.S.O. 1990, c.P. 13, as determined by the Municipal Council, no further notice BE GIVEN in respect of the proposed by-law as the recommended zoning implements the site concept submitted with the application;

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

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

- the recommended amendment is consistent with the Provincial Policy Statement, 2020, as it will contribute to the mix of residential types and housing options (including affordable housing) available to address diverse housing needs; is a compact form of development that will use land, infrastructure, and public service facilities efficiently; and provides for infill and residential intensification at an appropriate location identified and supported by municipal policy directions;
- the recommended amendment conforms to the in-force policies of The London Plan that contemplate low-rise apartment buildings as a primary permitted use on lands identified as Neighbourhoods and located on major streets. The proposed convenience commercial use will be scaled appropriately for the in-force policies that aim to achieve an appropriate range of commercial uses, including retail, service, and office uses, within the Neighbourhoods Place Type. The proposed development will provide for residential intensification in a form that can minimize and mitigate the impacts of the development on adjacent properties thereby being sensitive, compatible and a good fit with its context;
- the recommended amendment conforms to the in-force policies of the 1989 Official Plan that contemplates low-rise apartment buildings as primary permitted uses and convenience commercial uses as secondary permitted uses on lands identified as Multi-Family, Medium Density Residential on major streets. Convenience commercial uses are contemplated as stand-alone uses or on the ground floor of apartment buildings. The proposed development will provide for convenience commercial uses that are appropriately sized and neighbourhood-oriented serving the needs of the surrounding residents;
- the proposed development is eligible for bonus zoning under the bonus zoning criteria in the 1989 Official Plan and will secure public benefit and site and building design elements that are commensurate to the additional building density;
- the use of bonus zoning will secure two (2) affordable housing units within the proposed development in support of Municipal Council's commitment to the Housing Stability Action Plan, Strategic Area of Focus 2: Create More Housing Stock to meet current and future needs for affordable housing; and,

- the use of bonus zoning will secure electric vehicle charging stations for residents in support Municipal Council's commitment to minimizing and mitigating climate change. (2022-D09)

Motion Passed

13. (3.5) 257-263 Springbank Drive (O-9354/Z-9355) (Relates to Bill No.'s 71 and 85)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Planning & Development, the following actions be taken with respect to the application by Anast Holdings Inc., relating to the property located at 257-263 Springbank Drive:

- a) the proposed by-law appended to the revised staff report dated January 10, 2022 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on January 25, 2022 to amend the Official Plan (1989) to ADD a policy to Section 10.1.3 – "Policies for Specific Areas" to permit a residential apartment building with a maximum building height of 5-storeys - 20 metres (northerly half)/6-storeys - 23 metres (southerly half) and with a maximum density of 137 units per hectare within the Auto-Oriented Commercial Corridor designation to align the 1989 Official Plan policies with the Neighbourhood Place Type policies of The London Plan; and,
- b) the attached, revised, proposed by-law (Appendix "B") BE INTRODUCED at the Municipal Council meeting to be held on January 25, 2022 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan as amended in part a) above), to change the zoning of the subject property FROM an Arterial Commercial Special Provision (AC2(2)) Zone TO a Holding Residential R9 Special Provision (h-5*R9-7()) Zone;

it being noted that the h-5 holding provision being included in this recommendation is for a public site plan meeting to include the following issues raised at the public participation meeting, but not limited to fencing, tree preservation, garbage storage and garbage collection and snow removal and snow loading;

it being further noted that the following Site Plan matters have been raised through the application review process for consideration by the Site Plan Approval Authority:

- i) board on board fencing along the west, and north property boundaries that not only exceed the standards of the Site Plan Control By-law but also has screening/privacy qualities;
- ii) ensure the tree preservation report has been updated, consent has been granted from Forestry Operations to remove any boulevard trees and vegetation, and a risk assessment of trees prior to construction and anticipated with construction is conducted;
- c) pursuant to Section 34(17) of the Planning Act, R.S.O. 1990, c.P. 13, as determined by the Municipal Council, no further notice BE GIVEN in respect of the proposed by-laws as the recommendation implements the same number of proposed units of 38 for which public notification has been given;

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

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

- the recommended amendment is consistent with the Provincial Policy Statement (PPS), 2020, which encourages the regeneration of settlement areas and land use patterns within settlement areas that provide for a range of uses and opportunities for intensification and redevelopment. The PPS directs municipalities to permit all forms of housing required to meet the needs of all residents, present and future;
 - the recommended amendment conforms to the in-force policies of The London Plan, including but not limited to, the Urban Corridor Place Type policies. It also conforms with the in-force policies but not limited to the Key Directions, and City Design policies;
 - the recommended amendment meets the criteria for Specific Area Policies and will align the 1989 Official Plan with The London Plan;
 - the recommended amendment facilitates the development of a site within the Built-Area Boundary and the Primary Transit Area with an appropriate form of development; and,
 - the subject lands represent an appropriate location for intensification in the form of an apartment building, at an intensity that is appropriate for the site and surrounding neighbourhood.
- (2022-D09)

Motion Passed

15. (4.2) 1st Report of the Trees and Forests Advisory Committee

Motion made by: A. Hopkins

That, the following actions be taken with respect to the 1st Report of the Trees and Forests Advisory Committee, from its meeting held on December 22, 2021:

- a) the following actions be taken with respect to the Green Roofs Update:
- i) the Civic Administration BE REQUESTED to include a discussion paper, as a part of the ReThink Zoning process, that is dedicated to the issues of environmental sustainability and climate change; and,
 - ii) the Civic Administration BE REQUESTED to provide a clear definition of Green Roofs for the ReThink Zoning process;

it being noted that G. Barrett, Director, Planning and Development, provided a verbal update with respect to this matter;

it being further noted that the Civic Administration will engage with the Trees and Forests Advisory Committee as part of the consultation process for ReThink Zoning;

- b) the amended document appended to the 1st Report of the Trees and Forests Advisory Committee, with respect to the Trees and Forests Advisory Committee (TFAC) Draft Comments Regarding the Tree Planting Strategy Update, BE REFERRED to Civic Administration for their consideration;

it being noted that A. Valastro will submit an additional recommendation, with respect to this matter, at the next TFAC meeting; and,

- c) clauses 1.1, 2.1 and 2.2, inclusive, BE RECEIVED for information.

Motion Passed

14. (4.1) 1st Report of the Environmental and Ecological Planning Advisory Committee

Motion made by: A. Hopkins

That, the following actions be taken with respect to the 1st Report of the Environmental and Ecological Planning Advisory Committee, from its meeting held on December 16, 2021:

- a) the Working Group report relating to the property located at 952 Southdale Road West BE FORWARDED to the Civic Administration for consideration;
- b) the proposed "London's Bird-Friendly Skies" brochure BE AMENDED to include images of bird friendly residential windows and an explanation of why the markers are important; it being noted that the Environmental and Ecological Advisory Committee held a general discussion with respect to this matter; and,
- c) clauses 1.1, 2.1 to 2.4, inclusive, and 4.1 BE RECEIVED for information.

Amendment:

Motion made by: A. Hopkins

Seconded by: E. Pelozza

That part b) of clause 4.1, pertaining to the 1st Report of the Environmental and Ecological Planning Advisory Committee, BE AMENDED to read as follows:

"b) the Civic Administration BE REQUESTED to consider the inclusion of images of bird-friendly residential windows along with an explanation of why the markers are important;"

Yeas: (13): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Hamou, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, and J. Fyfe-Millar

Nays: (1): S. Hillier

Absent: (1): M. Cassidy

Motion Passed (13 to 1)

Motion made by: S. Lewis

Seconded by: E. Pelozza

That Item 14(4.1) BE APPROVED, as amended:

That, the following actions be taken with respect to the 1st Report of the Environmental and Ecological Planning Advisory Committee, from its meeting held on December 16, 2021, as amended as follows:

- a) the Working Group report relating to the property located at 952 Southdale Road West BE FORWARDED to the Civic Administration for consideration;
- b) the Civic Administration BE REQUESTED to consider the inclusion of images of bird-friendly residential windows along with an explanation of why the markers are important;; and,
- c) clauses 1.1, 2.1 to 2.4, inclusive, and 4.1 BE RECEIVED for information.

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

Absent: (1): M. Cassidy

Motion Passed (14 to 0)

Clause 4.1, as amended, reads as follows:

That, the following actions be taken with respect to the 1st Report of the Environmental and Ecological Planning Advisory Committee, from its meeting held on December 16, 2021, as amended as follows:

- a) the Working Group report relating to the property located at 952 Southdale Road West BE FORWARDED to the Civic Administration for consideration;
- b) the Civic Administration BE REQUESTED to consider the inclusion of images of bird-friendly residential windows along with an explanation of why the markers are important;; and,
- c) clauses 1.1, 2.1 to 2.4, inclusive, and 4.1 BE RECEIVED for information.

8.2 2nd Report of the Community and Protective Services Committee

Motion made by: J. Helmer

That the following clauses of the 2nd Report of the Community and Protective Services Committee BE APPROVED: Items 1 through 5, inclusive.

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

Absent: (1): M. Cassidy

Motion Passed (14 to 0)

1. (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) Strategic Plan Variance Report

Motion made by: J. Helmer

That, on the recommendation of the Deputy City Manager, Neighbourhood and Community-Wide Services and the City Manager, the staff report, dated January 11, 2022, with respect to the Strategic Plan Progress Variance Report, BE RECEIVED. (2021-C08)

Motion Passed

3. (4.1) 1st Report of the London Housing Advisory Committee

Motion made by: J. Helmer

That the following actions be taken with respect to the 1st Report of the London Housing Advisory Committee, from its meeting held on December 8, 2021:

- a) the following actions be taken with respect to the staff report dated November 23, 2021, related to the Proposed Implementation of the “Roadmap to 3,000 Affordable Units” (Roadmap) Action Plan:
 - i) the Civic Administration BE REQUESTED to attend a future meeting of the London Housing Advisory Committee to provide an update on the status of the implementation of the plan; and,
 - ii) the above-noted report BE RECEIVED; and,
- b) clauses 1.1, 2.1, 3.1, 3.2, 4.2 and 4.3 BE RECEIVED.

Motion Passed

4. (4.2) 1st Report of the Animal Welfare Advisory Committee

Motion made by: J. Helmer

That the following actions be taken with respect to the 1st Report of the Animal Welfare Advisory Committee, from its meeting held on December 9, 2021:

- a) the following actions be taken with respect to the Budget Request - Coyote Signage:
 - i) the Civic Administration BE REQUESTED to issue a Public Service Announcement with respect to the placement of the updated coyote signs in City parks; and,
 - ii) the Civic Administration BE REQUESTED to issue a Public Service Announcement during the spring and fall seasons as part of an awareness campaign to inform residents of the seasonal milestones for canids;
- b) the Civic Administration BE REQUESTED to undertake an awareness campaign following the installation of the recycling receptacles for the Clear Your Gear program; it being noted that the Animal Welfare Advisory Committee will continue to engage with Civic Administration with respect to the placement of the recycling receptacles;
- c) the Civic Administration BE ADVISED that the Animal Welfare Advisory Committee (AWAC) will compile and provide information with respect to pet safety tips for inclusion on the Fireworks By-law brochure; it being further noted that AWAC will continue to conduct research on the effects of fireworks on wildlife and pets in order to provide a formal recommendation to Council with respect to potential changes to the Fireworks By-law; and,
- d) clauses 1.1, 3.1, 4.1 and 5.4 BE RECEIVED.

Motion Passed

5. (5.1) Deferred Matters List

Motion made by: J. Helmer

That the Deferred Matters List for the Community and Protective Services Committee, as at December 15, 2021, BE RECEIVED.

Motion Passed

8.3 2nd Report of the Corporate Services Committee

Motion made by: S. Lewis

That the following clauses of the 2nd Report of the Corporate Services Committee BE APPROVED: Items 1 through 13, inclusive, except Item 12(4.3).

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

Absent: (1): M. Cassidy

Motion Passed (14 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: S. Lewis

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) Report of the Federation of Canadian Municipalities Board of Directors -Hybrid Meeting - November 24-25, 2021

Motion made by: S. Lewis

That the communication from Councillor J. Morgan regarding the Federation of Canadian Municipalities (FCM) Board of Directors update on board activities from the virtual meeting held on November 24-25, 2021 BE RECEIVED for information.

Motion Passed

3. (2.2) Argyle Business Improvement Area 2022 Proposed Budget – Municipal Special Levy (Relates to Bill No. 66)

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, Finance Supports, the following actions be taken with respect to the Argyle Business Improvement Area:

a) the Argyle Business Improvement Area proposed 2022 budget submission in the amount of \$283,000 BE APPROVED as outlined in Schedule “A” of the staff report;

b) the amount to be raised by The Corporation of the City of London for the 2022 fiscal year for the purposes of the Argyle Business Improvement Area and pursuant to subsection 208(1) of the *Municipal Act, 2001* BE FIXED at \$215,000;

c) a special charge BE ESTABLISHED for the amount referred to in part b), above, by a levy in accordance with By-law A.-6873-292 as amended; it being noted that the special charge shall have priority lien status and shall be added to the tax roll pursuant to subsection 208(7) of the *Municipal Act, 2001*; and

d) the proposed by-law as appended to the staff report dated January 10, 2022 as Schedule “C” with respect to Municipal Special

Levy for the Argyle Business Improvement Area BE INTRODUCED at the Municipal Council meeting on January 25, 2022.

Motion Passed

4. (2.3) Hamilton Road Business Improvement Area 2022 Proposed Budget –Municipal Special Levy (Relates to Bill No. 67)

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, Finance Supports, the following actions be taken with respect to the Hamilton Road Business Improvement Area:

- a) the Hamilton Road Business Improvement Area proposed 2022 budget submission in the amount of \$121,414 BE APPROVED as outlined in Schedule “A” of the staff report;
- b) the amount to be raised by The Corporation of the City of London for the 2022 fiscal year for the purposes of the Hamilton Road Business Improvement Area and pursuant to subsection 208(1) of the *Municipal Act, 2001* BE FIXED at \$70,000;
- c) a special charge BE ESTABLISHED for the amount referred to in part b), above, by a levy in accordance with By-law C.P.-1528-486 as amended; it being noted that the special charge shall have priority lien status and shall be added to the tax roll pursuant to subsection 208(7) of the *Municipal Act, 2001*; and
- d) the proposed by-law as appended to the staff report dated January 10, 2022 as Schedule “C” with respect to Municipal Special Levy for the Hamilton Road Business Improvement Area BE INTRODUCED at the Municipal Council meeting on January 25, 2022.

Motion Passed

5. (2.4) Hyde Park Business Improvement Area 2022 Proposed Budget –Municipal Special Levy (Relates to Bill No. 68)

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, Finance Supports, the following actions be taken with respect to the Hyde Park Business Improvement Area:

- a) the Hyde Park Business Improvement Area proposed 2022 budget submission in the amount of \$553,810 BE APPROVED as outlined in Schedule “A” of the staff report;
- b) the amount to be raised by The Corporation of the City of London for the 2022 fiscal year for the purposes of the Hyde Park Business Improvement Area and pursuant to subsection 208(1) of the *Municipal Act, 2001* BE FIXED at \$484,000;
- c) a special charge BE ESTABLISHED for the amount referred to in part b), above, by a levy in accordance with By-law CP-1519-490 as amended; it being noted that the special charge shall have priority lien status and shall be added to the tax roll pursuant to subsection 208(7) of the *Municipal Act, 2001*; and
- d) the proposed by-law as appended to the staff report dated January 10, 2022 as Schedule “C” with respect to Municipal Special

Levy for the Hyde Park Business Improvement Area BE INTRODUCED at the Municipal Council meeting on January 25, 2022.

Motion Passed

6. (2.5) London Downtown Business Association 2022 Proposed Budget –Municipal Special Levy (Relates to Bill No. 69)

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, Finance Supports, the following actions be taken with respect to the London Downtown Business Association:

- a) the London Downtown Business Association proposed 2022 budget submission in the amount of \$1,845,838 BE APPROVED as outlined in Schedule “A” of the staff report;
- b) the amount to be raised by the Corporation of the City of London for the 2022 fiscal year for the purposes of the London Downtown Business Association and pursuant to subsection 208(1) of the *Municipal Act, 2001* BE FIXED at \$1,905,238;
- c) a special charge BE ESTABLISHED for the amount referred to in part b), above, by a levy in accordance with By-law CP-2 as amended; it being noted that the special charge shall have priority lien status and shall be added to the tax roll pursuant to subsection 208(7) of the *Municipal Act, 2001*; and
- d) the proposed by-law as appended to the staff report dated January 10, 2022 as Schedule “C” with respect to Municipal Special Levy for the London Downtown Business Association BE INTRODUCED at the Municipal Council meeting on January 25, 2022.

Motion Passed

7. (2.6) Old East Village Business Improvement Area 2022 Proposed Budget –Municipal Special Levy (Relates to Bill No. 70)

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, Finance Supports, the following actions be taken with respect to the Old East Village Business Improvement Area:

- a) the Old East Village Business Improvement Area proposed 2022 budget submission in the amount of \$240,350 BE APPROVED as outlined in Schedule “A” of the staff report;
- b) the amount to be raised by The Corporation of the City of London for the 2022 fiscal year for the purposes of the Old East Village Business Improvement Area and pursuant to subsection 208(1) of the *Municipal Act, 2001* BE FIXED at \$42,000;
- c) a special charge BE ESTABLISHED for the amount referred to in part b), above, by a levy in accordance with By-law CP-1 as amended; it being noted that the special charge shall have priority lien status and shall be added to the tax roll pursuant to subsection 208(7) of the *Municipal Act, 2001*; and

d) the proposed by-law as appended to the staff report dated January 10, 2022 as Schedule “C” with respect to Municipal Special Levy for the Old East Village Business Improvement Area BE INTRODUCED at the Municipal Council meeting on January 25, 2022.

Motion Passed

8. (2.7) Strategic Plan Variance Report

Motion made by: S. Lewis

That, on the recommendation of the City Manager, the staff report dated January 10, 2022 regarding the Strategic Plan Progress Variance BE RECEIVED for information.

Motion Passed

9. (2.8) Election Sign By-law Update

That, on the recommendation of the City Clerk, the proposed by-law as appended to the staff report dated January 10, 2022 as Appendix ‘C’ BE INTRODUCED at the Municipal Council meeting to be held on January 25, 2022 to repeal By-law No. E-185-537, being the “Election Sign By-law” and to replace it with a new Election Sign By-law.

Motion made by: S. Lewis

That the draft by-law BE REFERRED back to the Civic Administration in order to consider the following changes to the draft by-law:

- a) maintaining the setback distance at the current at 3 metres (section 4.5 b);
- b) maintaining the current removal period at 96 hrs (section 3.4);
- c) incorporate clarification around signage of a campaign office, that allows signs on the property without being physically attached to the building;
- d) maintaining the current height restriction of 1.8m in the 5-8m of the roadway regulation (section 4.6 a);
- e) amend the distance between election signs of the same candidate to 100 metres (section 4.5 i); and,
- f) change the Election Sign permission to be placed no earlier than 1 week prior to nomination day for nominated candidates;

it being noted that there will be a report back to the Corporate Services Committee with respect to the above-noted proposed changes, as well as information related to impacts of any proposed changes.

Motion Passed

10. (4.1) 1st Report of the County/City Liaison Committee

Motion made by: S. Lewis

That the following actions be taken with respect to 1st Report of the County/City Liaison Committee from its meeting held on December 16, 2021:

a) the following actions be taken with respect to Land Ambulance Dispatch:

i) the Council of the County of Middlesex and the Council of the City of London BE REQUESTED to send letters to Minister Christine Elliott in support of the following Land Ambulance Dispatch Project Pilot program as proposed by Middlesex County, substantially in the following form:

“The Council of the [County of Middlesex / City of London] supports Middlesex County’s proposal from 2019 to the Ministry, to assume responsibility for dispatching and managing deployment of ambulance resources within the County of Middlesex, City of London, County of Huron and surrounding area.

We support the notion that Middlesex County would provide the services better, faster and more safely than the status quo. Further benefits from adopting Middlesex’s proposal include:

- upgrade of technology to allow for better communications and tracking of ambulances;
- demonstration of innovation and providing the Province with an opportunity to assess new dispatch models; and
- addressing numerous local concerns regarding the quality of ambulance dispatch.

The [County of Middlesex / City of London] stands to benefit from the innovation and leadership demonstrated through this proposal.”

ii) the verbal update provided by B. Rayburn and attached presentation from N. Roberts with respect to the Middlesex London Paramedic Services dispatch business case, Middlesex London Paramedic Service Communication Centre Pilot, BE RECEIVED; and

b) clauses 1.1 and 4.4 BE RECEIVED.

Motion Passed

11. (4.2) Application – Issuance of Proclamation - Black History Month

Motion made by: S. Lewis

That based on the application dated December 20, 2021 from Community Diversity and Inclusion Strategy (CDIS) Implementation Body, the month of February 2022 BE PROCLAIMED as Black History Month.

Motion Passed

13. (5.1) Application - Issuance of Proclamation - National Day of Remembrance of the Quebec City Mosque Attack and Action Against Islamophobia

Motion made by: S. Lewis

That based on the application from Community Diversity and Inclusion Strategy (CDIS) Implementation Body, January 29, 2022

BE PROCLAIMED as National Day of Remembrance of the Quebec City Mosque Attack and Action Against Islamophobia.

Motion Passed

12. (4.3) Amendments to Members of Council Proof of COVID-19 Vaccination Policy (Relates to Bill No. 72)

Motion made by: S. Lewis

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

a) on the recommendation of the City Clerk, the proposed by-law, as appended to the staff report dated January 10, 2022 to amend the "Members of Council Proof of COVID-19 Vaccination Policy", BE INTRODUCED at the Municipal Council Meeting to be held on January 25, 2022; and,

b) that NO ACTION be taken with respect to the communications dated December 23, 2021 and January 6, 2022 from Councillor M. van Holst.

it being noted that the communications referred from Stage 6 from Councillor van Holst and G. Harper were received.

Yeas: (13): Mayor E. Holder, S. Lewis, M. Salih, J. Helmer, M. Hamou, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozo, J. Fyfe-Millar, and S. Hillier

Nays: (1): M. van Holst

Absent: (1): M. Cassidy

Motion Passed (13 to 1)

- 8.4 2nd Report of the Civic Works Committee

At 4:43 PM, Councillor M. Cassidy enters the meeting.

Motion made by: E. Pelozo

That the following clauses of the 2nd Report of the Civic Works Committee BE APPROVED: Items 1 through 11, inclusive, excluding Item 10(4.1).

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

Motion Passed (15 to 0)

1. (1) Disclosures of Pecuniary Interest

Motion made by: E. Pelozo

That it BE NOTED that there were no pecuniary interests disclosed.

Motion Passed

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

Motion made by: E. Pelosa

That the 1st Report of the Cycling Advisory Committee, from its meeting held on December 15, 2021, BE RECEIVED.

Motion Passed

3. (2.2) Award of Engineering Services to Complete Environmental Protection Act and Other Approvals for the Proposed Expansion of W12A Landfill

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 January 11, 2022, related to the studies and documentation required to obtain approval for the Proposed Expansion of the W12A Landfill once the Environmental Assessment Study Report has been submitted to the Ministry of Environment, Conservation and Parks:

- a) Golder Associates Ltd. BE APPOINTED to complete the studies and documentation required to obtain Environmental Compliance Approvals for the Proposed Expansion of the W12A Landfill Site under the Environmental Protection Act for Waste and Air and under the Ontario Water Resource Act for the Stormwater Management Ponds, in the total amount of \$454,177.80, including a contingency of \$75,696.30, excluding HST, in accordance with Section 15.2 (g) of the City of London's Procurement of Goods and Services Policy;
- b) Dillon Consulting Ltd. BE APPOINTED to complete the studies and documentation required to obtain Environmental Compliance Approvals for the Proposed Expansion of the W12A Landfill Site under the Ontario Water Resource Act for the leachate pumping station, in the total amount of \$102,832.00, including a contingency of \$17,139.00, excluding HST, in accordance with Section 15.2 (g) of the City of London's Procurement of Goods and Services Policy;
- c) AECOM Canada Ltd. BE APPOINTED to carry out the studies and documentation required to obtain approvals under the Endangered Species Act for the protection of Species of Risk identified and listed in the Environmental Assessment Study Report for the Proposed Expansion of the W12A Landfill, and to provide the documentation required with respect to preservation of the Natural Environment to obtain Environmental Compliance Approvals, in the total amount of \$99,028.73, including a contingency of \$14,678.44, excluding HST, in accordance with Section 15.2 (g) of the City of London's Procurement of Goods and Services Policy;
- d) Comcor Environmental Ltd. BE APPOINTED to carry out preparation of supporting documents as part of the Design and Operation Report for the Environmental Compliance Approval - Waste application, and to carry out detailed design for the initial landfill gas collection system expansion construction, in the total amount of \$102,354.00, including a contingency of \$17,059.00, excluding HST, in accordance with Section 15.2 (g) of the City of London's Procurement of Goods and Services Policy;
- e) the financing for the work, as identified in parts a), b), c) and

- d) above, BE APPROVED in accordance with the Sources of Financing Report as appended to the above-noted staff report;
- f) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with these purchases; and,
- g) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations.

Motion Passed

4. (2.3) Appointment of Consulting Engineer for the Kilally Infrastructure Works 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 January 11, 2022, related to the appointment of consulting services for the Kilally Infrastructure Works project:

- a) Stantec Consulting Ltd. BE APPOINTED consulting engineers to complete the detailed design for the Kilally Infrastructure Works project in accordance with the estimate, on file, at an upset amount of \$719,535, including 20% contingency, excluding HST, in accordance with Section 15.2 (e) of the City of London's Procurement of Goods and Services Policy;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report as appended to the above-noted staff report;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) the approval given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations.(2021-T05)

Motion Passed

5. (2.4) Upper Thames River Conservation Authority and City of London Flood Protection Projects: West London Dyke - Phase 7 Increase to Consulting Fees

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 January 11, 2022, related to the increasing the existing contract for the Phase 7 West London Dyke project:

- a) the Upper Thames River Conservation Authority BE AUTHORIZED to carry out the added consulting and detailed design works for Phase 7 of the West London Dyke on behalf of the City by increasing the City's share by \$72,174.66, including contingency, excluding HST;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report as appended to the above-noted staff report;

- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this work;
- d) the approvals 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-E21/F11A)

Motion Passed

- 6. (2.5) Report on Emergency Repairs to Pumps at Wonderland Pumping Station

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the staff report dated January 11, 2022, related to emergency repairs to the Wonderland Pumping Station pumps that were undertaken without competitive procurement but in accordance with Section 14.2 of the City of London's Procurement of Goods and Services Policy, BE RECEIVED.

Motion Passed

- 7. (2.6) Strategic Plan Variance Report

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the staff report dated January 11, 2022, related to the Strategic Plan Progress Variance BE RECEIVED for information. (2021-C08)

Motion Passed

- 8. (2.7) Ontario Regulation (O.Reg.) 406/19 - On-Site and Excess Soil Management

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the staff report dated January 11, 2022, related to the Ontario Regulation (O.Reg.) 406/19 (On-site and Excess Soil Management), BE RECEIVED for information. (2021-E05)

Motion Passed

- 9. (3.1) Environmental Assessment Study Report for the Environmental Assessment of the Proposed W12A Landfill Expansion

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 January 11, 2022, related to the Environmental Assessment Study Report for the Environmental Assessment of the Proposed W12A Landfill Expansion

a) the Environmental Assessment Study Report BE APPROVED; and,

b) the Civic Administration BE AUTHORIZED to submit the Environmental Assessment Study Report to the Ministry of Environment, Conservation and Parks for approval by the Minister of the Environment, Conservation and Parks;

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

Motion Passed

11. (5.1) Deferred Matters List

Motion made by: E. Pelosa

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

Motion Passed

10. (4.1) Investing in Canada Infrastructure Program: Public Transit Stream Intake 3

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the Civic Administration BE DIRECTED to submit the projects identified in the staff report dated January 11, 2022 to Intake 3 of the Public Transit Stream of the Investing in Canada Infrastructure Program (ICIP);

it being noted that the communication from A. Oudshoorn, with respect to this matter, was received; it being further noted that the communications referred from Stage 6 from Councillor van Holst, W. Brock, C. Butler and M. Miksa were received.

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

Motion Passed (15 to 0)

8.5 2nd Report of the Strategic Priorities and Policy Committee

Motion made by: J. Morgan

That the following clauses of the 2nd Report of the Strategic Priorities and Policy Committee BE APPROVED: Items 1, 2, 3.

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

Motion Passed (15 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: J. Morgan

That it BE NOTED that Councilor S. Turner disclosed a pecuniary interest in items 4.1 and 4.2, having to do with both having to do with appointments to the London Public Library Board, by indicating that his wife is employee of the London Public Library.

Motion Passed

2. (2.1) Resignation from the Argyle Business Improvement Association

Motion made by: J. Morgan

That the communication dated January 4, 2022 from R. Sidhu, Executive Director, Argyle BIA with respect to the resignation of Melanie O'Brien (Madison's Boutique & Consignment) BE RECEIVED.

Motion Passed

3. (2.2) Re-Establishment of the Waste Management Working Group

Motion made by: J. Morgan

That, on the recommendation of the Deputy City Manager, Environment & Infrastructure, the Waste Management Working Group BE RE-ESTABLISHED, in accordance with the Terms of Reference as appended to the related staff report dated January 18, 2022.

Motion Passed

4. (4.1) London Public Library Board

Motion made by: J. Morgan

That the following actions be taken with respect to Council appointments to the London Public Library Board:

a) the resignation of Councillor S. Lewis, from the London Public Library Board BE ACCEPTED; and,

b) Councillor J. Fyfe-Millar BE APPOINTED to the London Public Library Board, for the term ending November 14, 2022; it being noted that the Strategic Priorities and Policy Committee received a communication dated December 9, 2021 from Council S. Lewis with respect to his resignation.

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

Recuse: (1): S. Turner

Motion Passed (14 to 0)

5. (4.2) London Public Library Board Vacancy

Motion made by: J. Morgan

That the following actions be taken with respect to Council appointments to the London Public Library Board:

a) the re-submitted communication dated November 18, 2021 from M. Ciccone, CEO & Chief Librarian, London Public Library BE RECEIVED; and,

b) Scott Andrew Collyer BE APPOINTED to the London Public Library Board, for the term ending November 14, 2022.

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

Recuse: (1): S. Turner

Motion Passed (14 to 0)

6. (4.3) Full-Time Compensation Determination

Motion made by: J. Morgan

That the communication from Councillor M. van Holst, dated January 9, 2022, with respect to typical daytime office hours, BE RECEIVED and no action be taken.

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

Nays: (3): M. van Holst, S. Lewis, and M. Hamou

Motion Passed (12 to 3)

7. (5.1) 6th Report of Governance Working Group

Motion made by: J. Morgan

That the 6th Report of the Governance Working Meeting from its meeting held on January 6, 2022 BE RECEIVED for information.

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

Motion Passed (15 to 0)

13. By-laws

Motion made by: S. Turner

Seconded by: P. Van Meerbergen

That the Introduction and First Reading of Bill No's 65 to 85, inclusive, BE APPROVED.

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

Motion Passed (15 to 0)

Motion made by: S. Hillier
Seconded by: J. Fyfe-Millar

That the Second Reading of Bill No'.s 65 to 85, inclusive, BE APPROVED.

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

Motion Passed (15 to 0)

Motion made by: S. Lehman
Seconded by: M. Hamou

That the Third Reading and Enactment of Bill No'.s 65 to 85, inclusive, BE APPROVED.

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

Motion Passed (15 to 0)

9. Added Reports

9.1 3rd Report of Council in Closed Session

1. Partial Property Acquisition – 85 Sunningdale Road – Sunningdale Road Improvements Project

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 85 Sunningdale Road, further described as Part of Lot 56, RCP 1029, being part of PIN 08069- 0051, designated as Part 11, 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 Barvest Realty Inc. (the “Vendor”), to sell the subject property to the City, for the sum of \$500,000.00 BE ACCEPTED, subject to the terms and conditions set out in the agreement;
- b) the Grant of Temporary Easement and Consent to Enter, attached as Appendix “C”, submitted by Barvest Realty Inc. (the “Vendor”), for the sum of \$54,000.00, for the term of twenty-four months (24) with an option to renew for twelve (12) months for an additional \$27,000.00 BE ACCEPTED, subject to the terms and conditions 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”.

2. Sale of City-Owned Surplus Property – 2 Saunby Street

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 property located at 2 Saunby Street, further described as Part 1, Plan 33R-20979, being the part of PIN 082470126 (LT), containing approximately 0.227 acres, the offer submitted by Mackenzie Hirschberger (the “Purchaser”) to purchase the subject property from the

City, for the sum of \$665,000.00 BE ACCEPTED, subject to the following conditions:

- a) the Purchaser acknowledging that the property is being purchased on an “As-Is” basis;
- b) the Purchaser retaining the right prior to close to assign the Agreement;
- c) the City acknowledging all costs for discharging financing is a Seller responsibility; and
- d) the Purchaser having the right to visit the property three further times prior to completion.

3. Licence Agreement – 80 Dundas Street, Downtown Loop Rapid Transit Project and Municipal Infrastructure Improvements

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 80 Dundas Street, further described as Part 6, Plan 33R-21008, containing an area of approximately 3,429.5 square feet, as shown on the location map attached as Appendix “B”, for the purpose of future road improvements to accommodate the Downtown Loop Project, the following actions be taken:

- a) the Municipal Council to approve the Licence Agreement provided by the Province (Her Majesty the Queen in Right of Ontario) as Represented by the Minister of Government and Consumer Services, covering the use of the subject property by the City, for a term for three years, for the sum of \$22,200.00;
- b) the Mayor and City Clerk be authorized to execute the Licence Agreement, in a form acceptable to the City Solicitor’s Office, similar to that attached as Appendix “C”; and,
- c) the financing for this agreement BE APPROVED as set out in the Source of Financing Report attached hereto as Appendix “A”.

4. Temporary Retention Strategy - Dearness Home Registered Practical Nurse (RPN) Classification

That, on the recommendation of the Deputy City Manager, Social and Health Development and concurrence of the Deputy City Manager, Enterprise Supports, that the Civic Administration BE AUTHORIZED to undertake all administrative acts which are necessary to implement a Temporary Retention Strategy for the Dearness Home Registered Practical Nurse (RPN) classification in the Unifor, Local 302 bargaining unit.

Motion made by: S. Lewis

Seconded by: E. Peloza

1. Partial Property Acquisition – 85 Sunningdale Road – Sunningdale Road Improvements Project

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 85 Sunningdale Road, further described as Part of Lot 56, RCP 1029, being part of PIN 08069- 0051, designated as Part 11, 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 Barvest Realty Inc. (the “Vendor”), to sell the subject

property to the City, for the sum of \$500,000.00 BE ACCEPTED, subject to the terms and conditions set out in the agreement;

b) the Grant of Temporary Easement and Consent to Enter, attached as Appendix "C", submitted by Barvest Realty Inc. (the "Vendor"), for the sum of \$54,000.00, for the term of twenty-four months (24) with an option to renew for twelve (12) months for an additional \$27,000.00 BE ACCEPTED, subject to the terms and conditions 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".

2. Sale of City-Owned Surplus Property – 2 Saunby Street

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 property located at 2 Saunby Street, further described as Part 1, Plan 33R-20979, being the part of PIN 082470126 (LT), containing approximately 0.227 acres, the offer submitted by Mackenzie Hirschberger (the "Purchaser") to purchase the subject property from the City, for the sum of \$665,000.00 BE ACCEPTED, subject to the following conditions:

a) the Purchaser acknowledging that the property is being purchased on an "As-Is" basis;

b) the Purchaser retaining the right prior to close to assign the Agreement;

c) the City acknowledging all costs for discharging financing is a Seller responsibility; and

d) the Purchaser having the right to visit the property three further times prior to completion.

3. Licence Agreement – 80 Dundas Street, Downtown Loop Rapid Transit Project and Municipal Infrastructure Improvements

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 80 Dundas Street, further described as Part 6, Plan 33R-21008, containing an area of approximately 3,429.5 square feet, as shown on the location map attached as Appendix "B", for the purpose of future road improvements to accommodate the Downtown Loop Project, the following actions be taken:

a) the Municipal Council to approve the Licence Agreement provided by the Province (Her Majesty the Queen in Right of Ontario) as Represented by the Minister of Government and Consumer Services, covering the use of the subject property by the City, for a term for three years, for the sum of \$22,200.00;

b) the Mayor and City Clerk be authorized to execute the Licence Agreement, in a form acceptable to the City Solicitor's Office, similar to that attached as Appendix "C"; and,

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

4. Temporary Retention Strategy - Dearness Home Registered Practical Nurse (RPN) Classification

That, on the recommendation of the Deputy City Manager, Social and Health Development and concurrence of the Deputy City Manager, Enterprise Supports, that the Civic Administration BE AUTHORIZED to undertake all administrative acts which are necessary to implement a Temporary Retention Strategy for the Dearness Home Registered

Practical Nurse (RPN) classification in the Unifor, Local 302 bargaining unit.

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

Motion Passed (15 to 0)

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

That the Introduction and First Reading of Added Bill No.'s 86 to 89, inclusive, BE APPROVED.

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

Motion Passed (15 to 0)

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

That the Second Reading of Added Bill No.'s 86 to 89, inclusive, BE APPROVED.

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

Motion Passed (15 to 0)

Motion made by: J. Fyfe-Millar
Seconded by: S. Hillier

That the Third Reading and Enactment of Added Bill No.'s 86 to 89, inclusive, BE APPROVED.

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

Motion Passed (15 to 0)

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

Bill No. 65	By-law No. A.-8205-39 - A by-law to confirm the proceedings of the Council Meeting held on the 25th day of January, 2022. (City Clerk)
Bill No. 66	By-law No. A.-8206-40 - A by-law to raise the amount required for the purposes of the Argyle Business Improvement Area Board of Management for the year 2022 in accordance with section 208 of the Municipal Act, 2001 (2.2/2/CSC)

Bill No. 67	By-law No. A.-8207-41 - A by-law to raise the amount required for the purposes of the Hamilton Road Business Improvement Area Board of Management for the year 2022 in accordance with section 208 of the Municipal Act, 2001. (2.3/2/CSC)
Bill No. 68	By-law No. A.-8208-42 - A by-law to raise the amount required for the purposes of the Hyde Park Business Improvement Area Board of Management for the year 2022 in accordance with section 208 of the Municipal Act, 2001. (2.4/2/CSC)
Bill No. 69	By-law No. A.-8209-43 - A by-law to raise the amount required for the purposes of the London Downtown Business Improvement Area Board of Management for the year 2022 in accordance with section 208 of the Municipal Act, 2001. (2.5/2/CSC)
Bill No. 70	By-law No. A.-8210-44 - A by-law to raise the amount required for the purposes of the Old East Village Business Improvement Area Board of Management for the year 2022 in accordance with section 208 of the Municipal Act, 2001. (2.6/2/CSC)
Bill No. 71	By-law No. C.P.-1284(wp)-45 - A by-law to amend the Official Plan for the City of London, 1989 relating to 257-263 Springbank Drive. (3.5a/2/PEC)
Bill No. 72	By-law No. CPOL.-407(a)-46 - A by-law to amend By-law No. CPOL.-407-321, being "Members of Council Proof of COVID-19 Vaccination Policy" by deleting and replacing Schedule "A". (4.3/2/CSC)
Bill No. 73	By-law No. L.S.P.-3496-47 - A by-law to designate 1903 Avalon Street to be of cultural heritage value or interest. (2.6/16/PEC – 2021)
Bill No. 74	By-law No. L.S.P.-3497-48 - A by-law to designate 370 South Street (War Memorial Children's Hospital) to be of cultural heritage value or interest. (2.9/17/PEC – 2021)
Bill No. 75	By-law No. S.-6164-49 - A by-law to permit Blue Vesta Inc. to maintain and use a boulevard parking area upon the road allowance for 26 Sterling Street, City of London. (City Clerk)
Bill No. 76	By-law No. W.-5660(a)-50 - A by-law to amend by-law No. W.-5660-92 entitled, "A by-law to authorize project TS180519 – TIMMS-PTIS – Transportation Intelligence Mobility Management System" (2.1/1/CWC)
Bill No. 77	By-law No. W.-5680-51 - A by-law to authorize the Road Network Improvements (Main) - Project No. TS144620. (2.3/1/CWC)
Bill No. 78	By-law No. Z.-1-222992 - A by-law to amend By-law No. Z.-1 to remove holding provision from the zoning for lands located at 1761 Wonderland Road North. (2.1/2/PEC)
Bill No. 79	By-law No. Z.-1-222993 - A by-law to amend By-law No. Z.-1 to remove the holding provision from the zoning of lands located at 1150 Fanshawe Park Road East. (2.2/2/PEC)

Bill No. 80	By-law No. Z.-1-222994 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 3924 Colonel Talbot Road. (2.3/2/PEC)
Bill No. 81	By-law No. Z.-1-222995 - A bylaw to amend By-law No. Z.-1 to rezone lands located at 1389 Commissioners Road East (Summerside Subdivision – Phase 17). (3.1/2/PEC)
Bill No. 82	By-law No. Z.-1-222996 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 150 King Edward Avenue. (3.2/2/PEC)
Bill No. 83	By-law No. Z.-1-222997 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at part of 100 Kellogg Lane. (3.3/2/PEC)
Bill No. 84	By-law No. Z.-1-222998 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1140 Sunningdale Road East. (3.4/2/PEC)
Bill No. 85	By-law No. Z.-1-222999 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 257-263 Springbank Drive. (3.5b/2/PEC)
Bill No. 86	By-law No. A.-8211-52 - A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and Barvest Realty Inc. for the acquisition of a portion of the property located at 85 Sunningdale Road, in the City of London, for the Sunningdale Road Improvements Project, and to authorize the Mayor and the City Clerk to execute the Agreement. (6.1/2/CSC)
Bill No. 87	By-law No. A.-8213-53 - A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and Mackenzie Hirschberger, for the sale of the City owned property at 2 Saunby Street, described as Part 1, Plan 33R-20979, being part of PIN 082470126 (LT), in the City of London, County of Middlesex, and to authorize the Mayor and the City Clerk to execute the Agreement (6.2/2/CSC)
Bill No. 88	By-law No. A.-8214-54 - A by-law to authorize and approve a Licence Agreement between The Corporation of the City of London and Her Majesty the Queen in Right of Ontario as Represented by the Minister of Government and Consumer Services, for the temporary use of the property located at 80 Dundas Street, in the City of London, for the Downtown Loop Project, and to authorize the Mayor and the City Clerk to execute the Agreement. (6.3/2/CSC)
Bill No. 89	By-law No. L.S.P.-3498-55 - A by-law to expropriate lands in the City of London, in the County of Middlesex, for the as Southdale Road West and Wickerson Road Improvements project.

14. Adjournment

Motion made by: P. Van Meerbergen

Seconded by: S. Turner

That the meeting BE ADJOURNED.

Motion Passed

Ed Holder, Mayor

Michael Schulthess, City Clerk