



Council Minutes

5th Meeting of City Council
March 22, 2022, 4:00 PM

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

Absent: Mayor E. Holder, M. Salih

Also Present: M. Ribera, M. Schulthess
Remote Attendance: L. Livingstone, A. Barbon, G. Barrett, B. Card, S. Corman, J. Davison, K. Dickins, M. Goldrup, S. Mathers, A. Pascual, K. Scherr, M. Schulthess, C. Smith, A. Thompson, B. Warner, B. Westlake-Power, P. Yeoman
The meeting is called to order at 4:24 PM, by Acting Mayor J. Morgan; it being noted that Councillors M. van Holst, J. Helmer, M. Cassidy, P. Van Meerbergen, A. Hopkins, S. Turner, E. Pelozo and S. Hillier were in remote attendance.

1. Disclosures of Pecuniary Interest

Councillor P. Van Meerbergen discloses a pecuniary interest in clause 4.1 of the 4th Report of the Community and Protective Services Committee, having to do with a delegation from K. Pihlak, Oak Park Co-operative Children's Centre, by indicating that his wife owns and operates a day care.

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

That the Council meeting BE RECESSED at this time.

Motion Passed

The Council recessed from 4:25 PM to 4:45 PM.

2. Recognitions

None.

3. Review of Confidential Matters to be Considered in Public

None.

Motion made by: E. Pelozo
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: (13): M. van Holst, S. Lewis, 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

Absent: (2): Mayor E. Holder, and M. Salih

Motion Passed (13 to 0)

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

5.1 4th Meeting held on February 15, 2022

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

That the Minutes of the 4th Meeting held on February 15, 2022, BE APPROVED.

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

Absent: (2): Mayor E. Holder, and M. Salih

Motion Passed (13 to 0)

6. Communications and Petitions

6.1 Expropriation of Lands - Dingman Drive Improvement Project (As the "Approving Authority")

Motion made by: M. Hamou
Seconded by: J. Fyfe-Millar

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 Dingman Drive Improvement Project.

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

Absent: (2): Mayor E. Holder, and M. Salih

Motion Passed (13 to 0)

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

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, with the concurrence of the Director, Transportation and Mobility, on the advice of the Director, Realty Services, the following actions be taken with respect to the expropriation of land as may be required for the project known as the Dingman Drive 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 March 22, 2022 hereto, 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 Dingman Drive improvements project;

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

iii) the design is in accordance with the Municipal Class Environmental Assessment Study recommendations for the Dingman Drive improvements project approved by Municipal Council at the meeting held on May 21, 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 a single request for a Hearing of Necessity was received but was withdrawn in February 2022.

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

Absent: (2): Mayor E. Holder, and M. Salih

Motion Passed (13 to 0)

Motion made by: S. Lewis

Seconded by: P. Van Meerbergen

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

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

Absent: (2): Mayor E. Holder, and M. Salih

Motion Passed (13 to 0)

6.2 Expropriation of Lands - Dingman Drive Improvement Project (As the "Expropriating Authority") (Relates to Bill No. 137)

Motion made by: J. Fyfe-Millar

Seconded by: E. Pelosa

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

a) the proposed by-law as appended to the staff report dated March 22, 2022 as Appendix "A" being "A by-law to expropriate lands in the City of London, in the County of Middlesex, for the Dingman Drive improvements project" BE INTRODUCED at the Municipal Council meeting to be held on March 22, 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 Lands; 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: (13): M. van Holst, S. Lewis, 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

Absent: (2): Mayor E. Holder, and M. Salih

Motion Passed (13 to 0)

6.3 6756 James Street (Z-9401)

Motion made by: M. Hamou

Seconded by: M. Cassidy

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

6.3 6756 James Street (Z-9401) - Refer to Planning And Environment Stage for consideration with Item 11 (3.4); and,

6.4 Draft By-laws: Program Regulating Distribution of Flyers By-law and Distribution of Graphic Flyers to Residential Properties By-law - Refer to Community and Protective Services Committee Stage for consideration with Item 10 (4.3).

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

Absent: (2): Mayor E. Holder, and M. Salih

Motion Passed (13 to 0)

7. Motions of Which Notice is Given

None.

8. Reports

8.1 4th Report of the Corporate Services Committee

Motion made by: S. Lewis

That the 4th Report of the Corporate Services Committee BE APPROVED, excluding Item 7 (4.1).

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

Absent: (2): Mayor E. Holder, and M. Salih

Motion Passed (13 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) 2021 Statement of Remuneration and Expenses for Elected and Appointed Officials

Motion made by: S. Lewis

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

a) in accordance with Section 284 of the Municipal Act, 2001, the Statements of Remuneration and Expenses for Elected and Appointed Officials, as appended to the staff report dated February 28, 2022 as Appendix "A" and Appendix "B", BE RECEIVED for information;

b) in accordance with City Council resolution of March 2012, the annual report on the Mayor's Office's expenditures BE RECEIVED for information; and

c) in accordance with City Council Travel and Business Expenses Policy, the Statement of Travel Expenses for Senior Administration Officials, as appended to the staff report dated February 28, 2022 as Appendix "C" and "D", BE RECEIVED for information.

Motion Passed

3. (2.2) Public Sector Salary Disclosure Act Report for Calendar Year 2021

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, Finance Supports, the staff report dated February 28, 2022 regarding Public Sector Salary Disclosure Act report for the calendar year 2021, BE RECEIVED for information.

Motion Passed

4. (2.3) Request for Tender 2022-018 – Revenue from Lease of City-Owned Farmland (Relates to Bill No. 128)

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, Finance Supports, on the advice of the Director, Realty Services, with the concurrence of the Manager of Purchasing and Supply, with respect to the City-owned lands as shown on Schedule A (Location Map) as appended to the staff report dated February 28, 2022:

a) the following actions be taken:

i) the bid submitted by Terradust Acres Ltd., for lease of farmlands at the tendered annual lease amount of Six Thousand Seven Hundred and Fifty Dollars \$ 6,750.00 for a three (3) year term on Land Package A; BE ACCEPTED, it being noted that this proponent submitted the highest offer and meets the City's terms, conditions and specifications included in the tender;

ii) the bid submitted by London Dairy Farms Ltd., for lease of farmlands at the tendered annual lease amount of Twenty Four Thousand Three Hundred and Fifty Four Dollars \$ 24,354.00 for a three (3) year term on Land Package B, BE ACCEPTED; it being noted that this proponent submitted the highest offer and meets the City's terms, conditions and specifications included in the tender;

iii) the bid submitted by Terradust Acres Ltd., for lease of farmlands at the tendered annual lease amount of Nineteen Thousand One Hundred and Eight Nine Dollars and Sixty Cents \$ 19,189.60 for a

three (3) year term on Land Package C, BE ACCEPTED; it being noted that this proponent submitted the highest offer and meets the City's terms, conditions and specifications included in the tender;

iv) the bid submitted by Terradust Acres Ltd., for lease of farmlands at the tendered annual lease amount of Seven Thousand Four Hundred and Seventy Five Dollars \$ 7,475.00 for a three (3) year term on Land Package D, BE ACCEPTED; it being noted that this proponent submitted the highest offer and meets the City's terms, conditions and specifications included in the tender;

v) the bid submitted by 806433 Ontario Ltd., for lease of farmlands at the tendered annual lease amount of Two Hundred and Thirty Six Thousand and Thirty Four Dollars \$ 236,034.00 for a three (3) year term on Land Package E, BE ACCEPTED; it being noted that this proponent submitted the highest offer and meets the City's terms, conditions and specifications included in the tender;

vi) the bid submitted by 806433 Ontario Ltd., for lease of farmlands at the tendered annual lease amount of One Hundred and Eleven Thousand Nine Hundred and Seventy Two Dollars \$ 111,972.00 for a three (3) year term on Land Package F, BE ACCEPTED; it being noted that this proponent submitted the highest offer and meets the City's terms, conditions and specifications included in the tender;

vii) the bid submitted by Terradust Acres Ltd., for lease of farmlands at the tendered annual lease amount of Fifty One Thousand Four Hundred and Ten Dollars \$ 51,410.00 for a three (3) year term on Land Package G, BE ACCEPTED; it being noted that this proponent submitted the highest offer and meets the City's terms, conditions and specifications included in the tender;

viii) the bid submitted by Terradust Acres Ltd., for lease of farmlands at the tendered annual lease amount of One Thousand Four Hundred Dollars \$1,400.00 for a three (3) year term on Land Package H, BE ACCEPTED; it being noted that this proponent submitted the highest offer and meets the City's terms, conditions and specifications included in the tender;

ix) the bid submitted by 806433 Ontario Ltd., for lease of farmlands at the tendered annual lease amount of Fifty Six Thousand Nine Hundred and Ninety Dollars and Eighty Cents \$ 56,990.80 for a three (3) year term on Land Package I, BE ACCEPTED; it being noted that this proponent submitted the highest offer and meets the City's terms, conditions and specifications included in the tender;

x) the bid submitted by 806433 Ontario Ltd., for lease of farmlands at the tendered annual lease amount of Twenty Five Thousand Two Hundred and Seventy Dollars and Twenty Cents \$ 25,270.20 for a three (3) year term on Land Package J, BE ACCEPTED; it being noted that this proponent submitted the highest offer and meets the City's terms, conditions and specifications included in the tender;

b) the standard form of farm lease included in Tender 2022-018 as Appendix "A", as appended to the staff report, BE AUTHORIZED for execution with each individual proponent; and,

c) the proposed by-law, as appended to the staff report dated February 28, 2022, BE INTRODUCED at the Municipal Council meeting to be held on March 22, 2022 to accept the bids submitted for Tender No. 2022-018 and to authorize the Mayor and the City Clerk to execute the Farmland Lease Agreements.

Motion Passed

5. (2.4) Declare Surplus - City-Owned Property - Part of Cheapside Street, Adjacent 137 Clemens Street

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, Finance Supports, on the advice of the Director, Realty Services, with respect to City-owned property legally described as Part Lot 475, Plan 490, as in 265802 London/London Township, located along Cheapside Street adjacent 137 Clemens Street, the following actions be taken:

- a) the subject property BE DECLARED SURPLUS; and,
- b) the subject property (“Surplus Lands”) BE TRANSFERRED to the abutting property owner in accordance with the City’s Sale and Other Disposition of Land Policy.

Motion Passed

6. (2.5) License Renewal - Infrastructure Ontario (Hydro One Corridor) (Relates to Bill No. 129)

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, Finance Supports, on the advice of the Director, Realty Services, with the concurrence of the Manager, Purchasing and Supply Operations, with respect to the to the property owned by Her Majesty the Queen in Right of Ontario, as represented by the Minister of Government and Consumer Services, described as Part of Lot 7, Concession C, City of London, Geographic Township of London, as shown on Appendix "A" (Location Map) as appended to the staff report dated February 28, 2022, the following actions be taken:

- a) the Licence Renewal Agreement, attached as Schedule “A” to Appendix C, BE APPROVED, granting the City the use of a portion of the subject property for recreational purposes, for the sum of \$2.00, subject to the terms and conditions of the Licence Agreement, and
- b) the proposed by-law, as appended to the staff report dated February 28, 2022 as Appendix "C", being “A by-law to approve and authorize the Mayor and City Clerk to execute the Licence Renewal Agreement”, BE INTRODUCED at the Municipal Council meeting to be held on March 22, 2022.

Motion Passed

8. (4.2) Application - Issuance of Proclamation - Sikh Heritage Month

Motion made by: S. Lewis

That based on the application dated February 7, 2022 from Guru Nanak Mission Society, London Ontario, April 1, 2022 to April 30, 2022 BE PROCLAIMED as Sikh Heritage Month.

Motion Passed

7. (4.1) Election Sign By-law Update (Relates to Bill No. 136)

Motion made by: S. Lewis

That, on the recommendation of the City Clerk, the ~~attached~~ revised proposed by-law BE INTRODUCED at the Municipal Council meeting to be held on March 22, 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: M. Cassidy

Seconded by: S. Lewis

That section 3.2 of the proposed by-law BE AMENDED to read as follows:

"No person shall place or permit to be placed an election sign for a municipal election, except an Election Sign which is placed on a Campaign Office or private property, earlier than nomination day in the year of a regular election."

Pursuant to section 11.6 of the Council Procedure By-law, the motion moved by Councillor M. Cassidy and seconded by Councillor S. Lewis is, at the joint request of the mover and seconder and with the consent of the Council, withdrawn.

Motion made by: M. Cassidy

Seconded by: S. Lewis

That the Election Sign By-law BE REFERRED back to the Civic Administration to prepare a revised by-law to be brought forward to the March 28, 2022 Corporate Services Committee that would include:

a) a revision to section 3.2, as follows: "No person shall place or permit to be placed an election sign for a municipal election, except an Election Sign which is placed on a Campaign Office or private property, earlier than nomination day in the year of a regular election; and,

b) a revision to section 3.4 to change the removal requirement from 96 hours to 72 hours.

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

Absent: (2): Mayor E. Holder, and M. Salih

Motion Passed (13 to 0)

8.2 4th Report of the Civic Works Committee

Motion made by: E. Pelozo

That the 4th Report of the Civic Works Committee BE APPROVED.

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

Absent: (2): Mayor E. Holder, and M. Salih

Motion Passed (13 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: E. Pelosa

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

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

Motion made by: E. Pelosa

That the 1st Report of the Transportation Advisory Committee, from its meeting held on January 25, 2022, BE RECEIVED.

Motion Passed

3. (2.2) 2021 External Audit of London's Drinking Water Quality Management System and 2021 Management Review

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the staff report dated March 1, 2022, with respect to the 2021 External Audit of London's Drinking Water Quality Management System, and the subsequent 2021 Management Review, BE RECEIVED for information. (2022-E13)

Motion Passed

4. (2.3) Mobility Master Plan Appointment of Consultant

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 March 1, 2022, related to the appointment of a Consultant for the Mobility Master Plan:

- a) IBI Group Professional Services (Canada) Inc. BE APPOINTED the Consulting Engineer to complete the Mobility Master Plan project per their submitted proposal, in the total amount of \$898,495.00, 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 as appended to the above-noted staff report;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) the approvals given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract with the consultant for the work; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2022-T05)

Motion Passed

5. (2.4) Appointment of Consulting Engineer for the Hyde Park EA SWM Works – Assignment ‘B’ 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 March 1, 2022, related to the appointment of consulting services for the Hyde Park EA SWM Works - Assignment ‘B’ project:

- a) Ecosystems Recovery Inc. BE APPOINTED consulting engineers to complete the detailed design for the Hyde Park EA SWM Works - Assignment ‘B’ project in accordance with the estimate, on file, at an upset amount of \$172,419.50, 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) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) the approvals given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2022-D03)

Motion Passed

6. (2.5) Overflow and Bypass Reporting Provincial Funding - Terms and Conditions (Relates to Bill No. 125)

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the attached revised by-law, as appended to the Added Agenda dated March 1, 2022, BE INTRODUCED at the Municipal Council meeting to be held on March 22, 2022, to accept the terms and conditions for funding under the Improving Monitoring and Public Reporting of Sewage Overflows and Bypasses Program between Her Majesty the Queen in right of Ontario as represented by the Minister of the Environment, Conservation and Parks 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. (2022-F11)

Motion Passed

7. (2.6) Erosion and Sediment Controls: MECP Great Lakes Funding to Reduce Pollution from Construction Runoff through Citizen and Industry Engagement (Relates to Bill No. 126)

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 March 1, 2022, related to the Great Lakes Fund, BE INTRODUCED at the Municipal Council meeting to be

held on March 22, 2022, to approve the Ontario Transfer Payment between Her Majesty the Queen in right of Ontario as represented by the Minister of Environment, Conservation and Parks 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.

Motion Passed

8. (4.1) Active Transportation Fund

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 March 1, 2022, to the Government of Canada’s Active Transportation Fund;
it being noted that the communications from S. Levin, with respect to this matter, were received. (2022-T10)

Motion Passed

9. (5.1) Deferred Matters List

Motion made by: E. Pelosa

That the Civic Works Committee Deferred Matters List as at February 18, 2022, BE RECEIVED.

Motion Passed

10. (5.2) 3rd Report of the Cycling Advisory Committee

Motion made by: E. Pelosa

That the following actions be taken with respect to the 3rd Report of the Cycling Advisory Committee, from its meeting held on February 16, 2022:

- a) the following actions be taken with respect to the London's Draft Climate Emergency Action Plan (CEAP):
 - i) the Cycling Advisory Committee (CAC) Chair, J. Roberts, BE REQUESTED to draft a Letter of Support on behalf of CAC, to advise the Strategic Priorities and Policy Committee that CAC endorses the adoption and implementation of London's Draft Climate Emergency Action Plan (CEAP); and,
 - b) and clauses 1.1, 2.2, and 3.1 BE RECEIVED.

Motion Passed

8.3 5th Report of the Strategic Priorities and Policy Committee

Motion made by: S. Lewis

That the 5th Report of the Strategic Priorities and Policy Committee BE APPROVED, excluding items 6 (4.1) and 10 (5.1).

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

Absent: (2): Mayor E. Holder, and M. Salih

Motion Passed (13 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) 2022 Assessment Growth Funding Allocation

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, Finance Supports, the 2022 Assessment Growth Funding Allocation Report BE RECEIVED for information; it being noted that the Strategic Priorities and Policy Committee received a communication dated March 3, 2022 from C. Butler with respect to this matter.

Motion Passed

3. (2.2) Access to City of London Funding for Social and Economic Recovery –London Community Recovery Network

Motion made by: S. Lewis

That, on the recommendation of the City Manager, the following actions be taken with respect to access to City of London funding for social and economic recovery – London Community Recovery Network:

- a) the proposed formal process for accessing community recovery funding, BE ENDORSED;
- b) the amount of \$100,000 over two years (2022-2023) from funding set aside by City Council to support social and economic recovery BE APPROVED for allocation to the Deputy City Manager, Planning and Economic Development to create the LCRN Readiness Fund in support of small-scale recovery efforts in the community; and,
- c) the report entitled Access to City of London Funding for Social and Economic Recovery – London Community Recovery Network BE RECEIVED.

Motion Passed

4. (2.4) Resignation of C. Neville from the Hyde Park BIA Board of Management

Motion made by: S. Lewis

That the resignation of Curtis Neville, Giant Tiger, from the Hyde Park BIA Board of Management BE ACCEPTED.

Motion Passed

5. (2.3) Core Area Action Plan 2021 Review

Motion made by: S. Lewis

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

- a) the staff report dated March 8, 2022 entitled "Core Area Action Plan 2021 Review", including its appendices, BE RECEIVED;
- b) the changes to the status or end dates of the items included the Core Area Action Plan described in the report and summarized in Appendix "A": Core Area Action Plan Implementation Status Update, March 2022 BE APPROVED and used as the new basis for future progress reporting;
- c) the extension of the "Project Clean Slate" contract with Youth Opportunities Unlimited for a period from April 1, 2022 through December 31, 2022 BE APPROVED at a cost of \$146,760; it being noted that funding is available through the Efficiency, Effectiveness, and Economy (EEE) Reserve;
- d) the Core Area Action Plan Performance Measurement Plan contained in Appendix "G" to the report BE RECEIVED noting that it will become part of the annual monitoring of the impacts of the Core Area Action Plan and associated report to Council;
- e) the Core Area Action Plan Gap Analysis contained in Appendix "H" to the report BE RECEIVED; and,
- f) staff BE DIRECTED to prepare an updated Core Area Action Plan expanding the current plan to the years 2024 to 2027 inclusive for the consideration of Council in 2023 in coordination with the next Multi-Year Budget and Strategic Plan development processes and based on the general methodology described in the report.

Motion Passed

7. (4.2) Confirmation of Appointments to the Old East Village BIA

Motion made by: S. Lewis

That the following actions be taken with respect to the Old East Village BIA:

- a) the resignations of Jamie Sinden, Love Alchemy Hair Salon, Ellie Cook, The Root Cellar and Heather Blackwell, Western Fair District BE ACCEPTED; and,
- b) Kelli Gough, The Palace Theatre Arts Commons and Michelle Scott, Western Fair District BE APPOINTED for the term ending November 14, 2022.

Motion Passed

8. (4.3) Including a Carbon Offset Strategy - Councillor M. van Holst
Motion made by: S. Lewis

That the communication from Councillor M. van Holst with respect to a carbon offset strategy BE RECEIVED.

Motion Passed

9. (4.4) 3rd Report of the Diversity, Inclusion and Anti-Oppression Advisory Committee

Motion made by: S. Lewis

That the following actions be taken with respect to the 3rd Report of the Diversity, Inclusion and Anti-Oppression Advisory Committee from its meeting held on February 17, 2022:

a) the Governance Working Group BE REQUESTED to consider continued membership or in the appointment process, the re-appointment of existing members to ensure the continuity of Advisory Committee membership; and,

b) clauses 1.1, 2.1, 2.2, 3.1, 4.1, 5.1, 5.2, 5.4, 6.1, 6.2, 6.3 and 7.1 BE RECEIVED for information.

Motion Passed

6. (4.1) Development Charge Area Rating Policy Review – Recommended Approach

Motion made by: S. Lewis

That the matter of the Development Charge Area Rating Policy Review – Recommended Approach, BE REFERRED back to the Civic Administration for further consideration, and research of options that would better recognize true cost discrepancies between new infrastructure costs inside and outside of the build area, including but not limited to stormwater management.

Yeas: (1): E. Pelosa

Nays: (12): M. van Holst, S. Lewis, J. Helmer, M. Cassidy, M. Hamou, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, J. Fyfe-Millar, and S. Hillier

Absent: (2): Mayor E. Holder, and M. Salih

Motion Failed (1 to 12)

Motion made by: S. Lewis

Seconded by: S. Lehman

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

a) The attached memorandum from Hemson Consulting (Appendix A) on a recommended area rating approach for the 2025 Development Charges Background Study BE RECEIVED for information;

b) The Civic Administration BE DIRECTED to continue to implement an area rating approach of levying development charges

within the Urban Growth Boundary and outside the Urban Growth Boundary for the 2025 Development Charges Background Study; and;

c) The Civic Administration BE DIRECTED to continue a review and analysis of area rating where servicing needs to be extended in order to accommodate anticipated development, should the Urban Growth Boundary be expanded.

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

Motion to approve parts a) and b):

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

a) The attached memorandum from Hemson Consulting (Appendix A) on a recommended area rating approach for the 2025 Development Charges Background Study BE RECEIVED for information;

b) The Civic Administration BE DIRECTED to continue to implement an area rating approach of levying development charges within the Urban Growth Boundary and outside the Urban Growth Boundary for the 2025 Development Charges Background Study; and;

Yeas: (12): M. van Holst, S. Lewis, J. Helmer, M. Cassidy, M. Hamou, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, E. Pelosa, J. Fyfe-Millar, and S. Hillier

Nays: (1): S. Turner

Absent: (2): Mayor E. Holder, and M. Salih

Motion Passed (12 to 1)

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

Motion to approve part c):

c) The Civic Administration BE DIRECTED to continue a review and analysis of area rating where servicing needs to be extended in order to accommodate anticipated development, should the Urban Growth Boundary be expanded.

Yeas: (8): M. van Holst, S. Lewis, J. Morgan, S. Lehman, P. Van Meerbergen, S. Turner, J. Fyfe-Millar, and S. Hillier

Nays: (5): J. Helmer, M. Cassidy, M. Hamou, A. Hopkins, and E. Pelosa

Absent: (2): Mayor E. Holder, and M. Salih

Motion Passed (8 to 5)

10. (5.1) Palace Theatre Arts Commons Loan Forgiveness Business Case

Motion made by: S. Lewis

That the following actions be taken with respect to the Palace Theatre Arts Commons loan forgiveness:

a) the Civic Administration BE AUTHORIZED to further extend the deferral period, on Community Improvement Plan loan repayments, on an interest-free basis for a further period of 274 days, being April 2022 to December 2022, where the applicant has requested a further deferral in writing; it being noted that the Jan 2023 loan repayments will be cashed as planned; and,

b) the Business Case from the Palace Theatre Arts Commons BE APPROVED and the Civic Administration BE AUTHORIZED to forgive the remaining balance of the interest-free loan to the London Community Players, in the amount of \$78,749.83, with the previously allocated London Community Recovery Network (LCRN) funding as the source of financing;

it being noted that the Strategic Priorities and Policy Committee received a communication dated March 4, 2022 from K. Gough, Chair, Palace Theatre Arts Commons and a communication dated March 7, 2022 from Councillors J. Helmer and J. Fyfe-Millar with respect to this matter.

Motion made by: S. Lewis

Motion approve part a):

That the following actions be taken with respect to the Palace Theatre Arts Commons loan forgiveness:

a) the Civic Administration BE AUTHORIZED to further extend the deferral period, on Community Improvement Plan loan repayments, on an interest-free basis for a further period of 274 days, being April 2022 to December 2022, where the applicant has requested a further deferral in writing; it being noted that the Jan 2023 loan repayments will be cashed as planned; and,

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

Absent: (2): Mayor E. Holder, and M. Salih

Motion Passed (13 to 0)

Motion made by: S. Lewis

Motion to approve part b):

b) the Business Case from the Palace Theatre Arts Commons BE APPROVED and the Civic Administration BE AUTHORIZED to forgive the remaining balance of the interest-free loan to the London Community Players, in the amount of \$78,749.83, with the previously allocated London Community Recovery Network (LCRN) funding as the source of financing;

it being noted that the Strategic Priorities and Policy Committee received a communication dated March 4, 2022 from K. Gough, Chair, Palace Theatre Arts Commons and a communication dated March 7, 2022 from Councillors J. Helmer and J. Fyfe-Millar with respect to this matter.

Yeas: (12): M. van Holst, S. Lewis, J. Helmer, M. Cassidy, M. Hamou, J. Morgan, S. Lehman, A. Hopkins, S. Turner, E. Pelozza, J. Fyfe-Millar, and S. Hillier

Nays: (1): P. Van Meerbergen

Absent: (2): Mayor E. Holder, and M. Salih

Motion Passed (12 to 1)

8.4 5th Report of the Planning and Environment Committee

Motion made by: A. Hopkins

That the 5th Report of the Planning and Environment Committee BE APPROVED.

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

Absent: (2): Mayor E. Holder, and M. Salih

Motion Passed (13 to 0)

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) 1284 and 1388 Sunningdale Road West (39T-04510-4) 3

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

- a) the Special Provisions, to be contained in a Subdivision Agreement between The Corporation of the City of London, Foxhollow North Kent Developments Inc. and Claybar Developments Inc., for the Foxhollow North Kent Subdivision, Phase 4 (39T-04510_4) appended to the staff report dated February 28, 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 February 28, 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-D09)

Motion Passed

3. (2.2) Development Charge Claimable Works for Sunningdale Court Subdivision Phase 1 (39T-18501)

Motion made by: A. Hopkins

That, on the recommendation of the Deputy City Manager, Finance Supports, the Source of Financing appended to the staff report dated February 28, 2022 as Appendix 'A' BE APPROVED with respect to the subdivision agreement between The Corporation of the City of London and Sunningdale Golf and Country Ltd., for the Development Charge claimable works related to the Sunningdale Court Subdivision Phase 1. (2022-D04)

Motion Passed

4. (2.3) 472 Richmond Street - Heritage Alteration Permit (HAP22-003-L)

Motion made by: A. Hopkins

That, 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 the alteration of the beaver fence, a heritage attribute of the heritage designated property at 472 Richmond Street, individually designated and located within the Downtown Heritage Conservation District, BE APPROVED as submitted and consistent with the Conservation Plan appended to the staff report dated February 28, 2022 as Appendix C;

it being noted that the Heritage Planner will be circulated on any submittals to assist in ensuring compliance with the Conservation Plan for the beaver fence. (2022-R01)

Motion Passed

5. (2.4) 516 Elizabeth Street - Heritage Alteration Permit (HAP22-006-L)

Motion made by: A. Hopkins

That, 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 property at 516 Elizabeth Street, within the Old East Heritage Conservation District, BE PERMITTED with the following terms and conditions:

- a) the installation of the proposed exterior grilles be installed in a manner that replicates the muntins of the former wood windows;
- b) the windows and exterior grilles be painted to match the existing trim work on the building;
- c) the installation of the proposed exterior grilles be completed within six months of Municipal Council's decision on this Heritage Alteration Permit; and,
- d) the Heritage Alteration Permit be displayed in a location visible from the street until the work is completed. (2022-R01)

Motion Passed

6. (2.5) 346, 370 and 392 South Street, 351, 373 and 385 Hill Street and 124 Colborne Street (H-9462) (Relates to Bill No. 146)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Planning and Development, based on the application by SoHo Vision Alliance, relating to the property located at 346, 370 and 392 South Street, 351, 373 and 385 Hill Street and 124 Colborne Street, the proposed by-law appended to the staff report dated February 28, 2022 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on March 22, 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 Residential R4 Special Provision and R8 Special Provision (h-h-5-R4-6(13)/R8-4(59), h-h-5-R8-4(56), h-h-5-R8-4(57), h-h-5-R8-4(58)) Zone TO a Residential R4 Special Provision and R8 Special Provision (R4-6(13)/R8-4(59), R8-4(56), R8-4(57), and R8-4(58)) Zone to remove the "h" and "h-5" holding provisions. (2022-D09)

Motion Passed

7. (2.6) 1738, 1742, 1752 and 1754 Hamilton Road (H-9466)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Planning and Development, based on the application by Baker Planning Group, relating to lands located at 1738, 1742, 1752 and 1754 Hamilton Road, the proposed by-law appended to the staff report dated February 28, 2022 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on March 22, 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 Holding Residential R1 (h-h-100-R1-3) Zone, a Holding Residential R1 Special Provision (h-h-100-R1-3(19)) Zone, a Holding Residential R1 Special Provision (h-h-100-R1-3(20)) Zone, a Holding Residential R4 Special Provision (h-h-100-R4-6(9)) Zone, and a Holding Residential R6 Special Provision (h-h-100-R6-5(55)) Zone TO a Residential R1 (R1-3) Zone, a Residential R1 Special Provision (R1-3(19)) Zone, a Residential R1 Special Provision (R1-3(20)) Zone, a Residential R4 Special Provision (R4-6(9)) Zone, and a Residential R6 Special Provision (R6-5(55)) Zone to remove the h and h-100 holding provisions. (2022-D09)

Motion Passed

8. (2.7) 695 and 585 Sovereign Road (H-9467) (Relates to Bill No. 135)

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 Southwest Sun Property Corporation, relating to the property located at 695 and 585 Sovereign Road:

- a) the proposed by-law appended to the staff report dated February 28, 2022 as Appendix "A", BE INTRODUCED at the Municipal Council meeting to be held on March 22, 2022, to deem Lot 19-1 and Lot 28-1, Registered Plan No. M21, City of London,

County of Middlesex, not to be a registered plan of subdivision for the purposes of subsection 50(3) of the Planning Act;

b) the City Clerk BE DIRECTED to provide notice of the by-law passing and undertake registration of the Deeming By-law, in accordance with the provisions in subsections 50(28) and 50(29) of the Planning Act; and,

c) the applicant BE REQUIRED to pay for any costs incurred to register the deeming by-law at the Land Registry Office. (2022-D09)

Motion Passed

9. (2.8) 34 Princeton Terrace - Limiting Distance (No-Build) Agreement (Relates to Bill No. 127)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Building and Chief Building Official, the following actions be taken with respect to a Limiting Distance (no-build) Agreement between The Corporation of the City of London and Chantal McQueen and Paul McQueen, for the property located at 34 Princeton Terrace, London, Ontario:

a) the proposed Limiting Distance Agreement appended to the staff report dated February 28, 2022 for the property at 34 Princeton Terrace between The Corporation of the City of London and Chantal McQueen and Paul McQueen BE APPROVED; and,

b) the proposed by-law appended to the staff report dated February 28, 2022 BE INTRODUCED at the Municipal Council meeting to be held on March 22, 2022, to approve the Limiting Distance Agreement between The Corporation of the City of London and Chantal McQueen and Paul McQueen for the property at 34 Princeton Terrace, and to delegate authority to the Deputy City Manager, Environment and Infrastructure to execute the agreement on behalf of the City of London as the adjacent property owner. (2022-D09)

Motion Passed

10. (2.9) Building Division Monthly Report - January, 2022

Motion made by: A. Hopkins

That the Building Division Monthly report for January, 2022 BE RECEIVED for information. (2022-A23)

Motion Passed

11. (3.1) 493 Springbank Drive - Demolition Request

Motion made by: A. Hopkins

That, on the recommendation of the Director, Planning and Economic Development, with the advice of the Heritage Planner, with respect to the demolition request for the former gate house and maintenance garage on the heritage listed property at 493 Springbank Drive, the Chief Building Official BE ADVISED that Municipal Council consents to the demolition of the former gate

house and maintenance garage on the property; it being noted that the property located at 493 Springbank Drive should remain on the Register of Cultural Heritage Resources as it is believed to be of cultural heritage value or interest;

it being further noted that no individuals spoke at the public participation meeting associated with this matter. (2022-R01)

Motion Passed

12. (3.2) 2631 Hyde Park Road / 1521 Sunningdale Road West - Request to Remove Property from the Register of Cultural Heritage Resources

Motion made by: A. Hopkins

That, on the recommendation of the Director, Planning and Development, with the advice of the Heritage Planner, that the property located at 2361 Hyde Park Road/1521 Sunningdale Road West BE REMOVED from the Register of Cultural Heritage Resources;

it being noted that the Planning and Environment Committee received the staff presentation with respect to this matter;

it being pointed out that the following individuals made verbal presentations at the public participation meeting held in conjunction with this matter:

- A. Jomaa, no address provided; and,
- M. Moussa, 155 Thornton Avenue. (2022-R01)

Motion Passed

13. (3.3) 655 - 685 Fanshawe Park Road West (Z-9396) (Relates to Bill No. 148)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Planning and Development, based on the application by SAB Realty Limited, relating to the property located at 655-685 Fanshawe Park Road West, the proposed by-law appended to the staff report dated February 28, 2022 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on March 22, 2022 to amend Zoning By-law No. Z.-1, (in conformity with The London Plan, 2016 and the 1989 Official Plan), to change the zoning of the subject property FROM a Restricted Service Commercial Special Provision (RSC1(21)/RSC4(19)) Zone TO a Neighbourhood Shopping Area Special Provision (NSA5(_)) Zone;

it being pointed out that the following individual made verbal presentations at the public participation meeting held in conjunction with this matter:

- B. McCauley, Zelinka Priamo Ltd.;

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 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 (NCN) designation; and,
- the recommended amendment provides additional uses that are appropriate and compatible with the surrounding area and provides an increased opportunity to effectively utilize the existing buildings.

(2022-D09)

Motion Passed

14. (3.4) 3rd Report of the Environmental and Ecological Advisory Committee

Motion made by: A. Hopkins

That, the following actions be taken with respect to the 3rd Report of the Environmental and Ecological Planning Advisory Committee, from its meeting held on February 17, 2022:

- a) the Adelaide Wastewater Treatment Plant Working Group comments BE FORWARDED to the Civic Administration for consideration; it being noted that the Environmental and Ecological Planning Advisory Committee heard a verbal presentation from M. McKillop, Environmental Services Engineer and P. De Carvalho, Restoration Specialist and S. Braun, Water Resource Engineer, Matrix Solutions Inc., with respect to the Adelaide Wastewater Treatment Plant Climate Change Resiliency Class Environmental Assessment;
- b) the Greenway Wastewater Treatment Plant Working Group comments BE FORWARDED to the Civic Administration for consideration; it being noted that the Environmental and Ecological Planning Advisory Committee heard a verbal presentation from M. McKillop, Environmental Services Engineer and P. De Carvalho, Restoration Specialist and S. Braun, Water Resource Engineer, Matrix Solutions Inc., with respect to the Greenway Wastewater Treatment Plant Climate Change Resiliency Class Environmental Assessment;
- c) the Working Group report relating to the Oxford Street West/ Gideon Drive Intersection Improvements Environmental Assessment BE REFERRED to the Civic Administration for consideration; it being noted that additional comments may be provided to the Civic Administration by the Working Group;
- d) the Working Group report relating to the Windermere Road Improvements Municipal Class Environmental Assessment - Environmental Impact Study BE REFERRED to the Civic Administration for consideration; and,
- e) clauses 1.1, 2.3, 2.4, 3.1 and 3.2, BE RECEIVED for information.

Motion Passed

15. (4.1) 2nd Report of the London Advisory Committee on Heritage

Motion made by: A. Hopkins

That, the following actions be taken with respect to the 2nd Report of the London Advisory Committee on Heritage, from its meeting held on February 9, 2022:

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 approval for the alteration of the beaver fence, a heritage attribute of the heritage designated property located at 472 Richmond Street, individually designated and located within the Downtown Heritage Conservation District, BE APPROVED as submitted and consistent with the Conservation Plan appended to the staff report dated February 9, 2022;

it being noted that the Heritage Planner will be circulated on any submittals to assist in ensuring compliance with the Conservation Plan for the beaver fence;

b) M. Johnson, Senior Planner, BE ADVISED that the London Advisory Committee on Heritage (LACH) does not object to the conclusions and recommendations of the Heritage Impact Assessment (HIS), dated September 27, 2021, from Zelinka Priamo Ltd., with respect to the McCormick's Biscuit Company located at 1156 Dundas Street; it being noted that the proponent is encouraged to attend a meeting of the LACH early in the site design process to ensure meaningful consultation on the adaptive reuse of the former McCormick Biscuit Factory structure; it being further noted that the Notice of Planning Application, dated December 17, 2021, from M. Johnson, Senior Planner, with respect to a Notice of Planning Application related to a Draft Plan of Subdivision for the property located at 1156 Dundas Street, and the above-noted HIS, were received;

c) the matter of updating City of London Public Meeting Notices and Notices of Planning Applications to include heritage notifications BE REFERRED to the Civic Administration for consideration; it being noted that the Planning and Policy Sub-Committee reviewed the Planning Act (O.Reg. 543/06 (15)) requirements for planning notices, as well as a number of sample notices from other jurisdictions, and identified the following:

- while not explicitly required in the Planning Act, the Sub-Committee believes the identification of designated heritage status on applicable notices would benefit the City's overall engagement and communications strategy and this would give the public important information on planning applications and would allow more meaningful and informed public participation;
- the Sub-Committee understands that the Civic Administration may have an existing template used for planning notices, but would like to encourage consideration of including designated heritage status on notices during the next review of this template;
- the Sub-Committee recommends, for simplicity, identifying heritage designated status (e.g. Part IV or Part V designations and associated Heritage Conservation District) and not properties listed on the City's heritage register although additional criteria may also be considered; and,
- the Sub-Committee notes that the Planning Act requirements are minimums, and the City can choose to go above and beyond on notice requirements; it being noted that this is consistent with

London Plan Policies 1615-16 which emphasize the importance of meaningful dialogue, and empowering residents to participate in the planning process;

it being further noted that the Planning and Policy Sub-Committee Report, from its meeting held on January 27, 2022, was received;

d) on the recommendation of the Director, Planning and Development, with the advice of the Heritage Planner, the application under Section 42 of the Ontario Heritage Act seeking retroactive approval for the removal and replacement of the windows on the heritage designated property located at 516 Elizabeth Street, within the Old East Heritage Conservation District, BE PERMITTED 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 windows and exterior grilles be painted to match the existing trim work on the building;
- 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;

e) on the recommendation of the Director, Planning and Economic Development, with the advice of the Heritage Planner, with respect to the demolition request for the former gate house and maintenance garage located on the heritage listed property at 493 Springbank Drive, the Chief Building Official BE ADVISED that Municipal Council consents to the demolition of the former gate house and maintenance garage on the property; it being noted that the property located at 493 Springbank Drive should remain on the Register of Cultural Heritage Resources as it is believed to be of cultural heritage value or interest;

f) on the recommendation of the Director, Planning and Development, with the advice of the Heritage Planner, the property located at 2361 Hyde Park Road/1521 Sunningdale Road West BE REMOVED from the Register of Cultural Heritage Resources; and,

g) clauses 1.1, 2.2, 3.1 to 3.5, inclusive, 3.7 to 3.9, inclusive, 4.1, 5.3 and 5.5 BE RECEIVED for information.

Motion Passed

8.5 6th Report of the Planning and Environment Committee

Motion made by: A. Hopkins

That the 6th Report of the Planning and Environment Committee BE APPROVED, excluding items 5 (2.4) and 11 (3.4).

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

Absent: (2): Mayor E. Holder, and M. Salih

Motion Passed (13 to 0)

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) 3rd Report of the Trees and Forests Advisory Committee

Motion made by: A. Hopkins

That the 3rd Report of the Trees and Forests Advisory Committee, from its meeting held on February 23, 2022, BE RECEIVED for information.

Motion Passed

3. (2.2) Draft Victoria Park Secondary Plan (O-8978)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Planning and Development, the following actions be taken with respect to the draft Victoria Park Secondary Plan:

a) the draft Victoria Park Secondary Plan, appended to the staff report dated March 7, 2022 as Appendix "A" BE RECEIVED for information; and,

b) the draft Victoria Park Secondary Plan BE CIRCULATED for public comment;

it being noted that feedback received will inform a revised Secondary Plan and implementing Official Plan Amendment that will be prepared for the consideration and approval of Municipal Council at a future public participation meeting of the Planning and Environment Committee;

it being further noted that the Planning and Environment Committee received a staff presentation with respect to these matters. (2022-D09/R01)

Motion Passed

4. (2.3) 2022 LDD Moth Proposed Management Plan

Motion made by: A. Hopkins

That, on the recommendation of the Deputy City Manager, Environment & Infrastructure, the 2022 Lymantria dispar dispar (LDD) Moth* proposed management plan BE RECEIVED for information and the following actions be taken with respect to the provision of LDD aerial spraying services:

a) the single source estimated price of 100,000 plus HST, pending further negotiation submitted by Zimmer Air Services Inc. to provide an aerial spraying service to control the spread of the LDD moth in select locations as outlined in the report below, BE ACCEPTED;

b) the financing for the project BE APPROVED within existing budgets;

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

d) approval hereby given BE CONDITIONAL upon the Corporation entering a formal contract or having a purchase order, or contract record relating to the subject matter of this approval.
(2022-D05)

Motion Passed

6. (2.5) 3024, 3001, 2970 and 2954 Turner Crescent (H-9464)

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 Greengate Village Limited, to exempt Blocks 50, 51, 52 and 53 of Registered Plan 33M-790 from Part-Lot Control:

a) pursuant to subsection 50(7) of the Planning Act, R.S.O. 1990, c. P.13, the proposed by-law appended to the Planning and Environment Committee Added Agenda BE INTRODUCED at a future Council meeting to exempt Blocks 50, 51, 52 and 53, Plan 33M-790 from the Part-Lot Control provisions of subsection 50(5) of the said Act; it being noted that these lands are subject to registered subdivision agreements and are zoned Residential R4 Special Provision (R4-5(3) R4-5(4)) in Zoning By-law No. Z.-1, which permits street townhouses, with special provisions regulating lot frontage, garage front yard depth, exterior side yard depth, and interior side yard depth;

b) the following conditions of approval BE REQUIRED to be completed prior to the passage of a Part-Lot Control By-law for Blocks 50, 51, 52 and 53, Plan 33M-790 as noted in clause a) above:

i) the Applicant be advised that the costs of registration of the said by-laws are to be borne by the applicant in accordance with City Policy;

ii) the Applicant submit a draft reference plan to Planning and Development for review and approval to ensure the proposed part lots and development plans comply with the regulations of the Zoning By-law, prior to the reference plan being deposited in the land registry office;

iii) the Applicant submits to Planning and Development a digital copy together with a hard copy of each reference plan to be deposited. The digital file shall be assembled in accordance with the City of London's Digital Submission / Drafting Standards and be referenced to the City's NAD83 UTM Control Reference;

iv) the Applicant submit each draft reference plan to London Hydro showing driveway locations and obtain approval for hydro servicing locations and above ground hydro equipment locations prior to the reference plan being deposited in the land registry office;

v) the Applicant submit to the City for review and approval prior to the reference plan being deposited in the land registry office; any revised lot grading and servicing plans in accordance with the final lot layout to divide the blocks should there be further division of property contemplated as a result of the approval of the reference plan;

vi) the Applicant shall enter into any amending subdivision agreement with the City, if necessary;

- vii) the Applicant shall agree to construct all services, including private drain connections and water services, in accordance with the approved final design of the lots;
- viii) the Applicant shall obtain confirmation from Planning and Development that the assignment of municipal numbering has been completed in accordance with the reference plan(s) to be deposited, should there be further division of property contemplated as a result of the approval of the reference plan prior to the reference plan being deposited in the land registry office;
- ix) the Applicant shall obtain approval from Planning and Development for each reference plan to be registered prior to the reference plan being registered in the land registry office;
- x) the Applicant shall submit to the City confirmation that an approved reference plan for final lot development has been deposited in the Land Registry Office;
- xi) the Applicant shall obtain clearance from the City that requirements d), e) and f) inclusive, outlined above, are satisfactorily completed, prior to any issuance of building permits by the Building Division for lots being developed in any future reference plan;
- xii) that not more than four (4) reference plans be approved to be registered as part of this application and that Greengate Village limited advise the City of the registration of each reference plan; and,
- xiii) that on notice from the applicant that a reference plan has been registered on a Block, and that Part Lot Control be re-established by the repeal of the bylaw affecting the Lots/Block in question. (2022-D25)

Motion Passed

7. (2.6) 3161 and 3138 Turner Crescent (H-9463)

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 Greengate Village Limited to exempt Blocks 48 and 49 of Registered Plan 33M-790 from Part-Lot Control:

- a) pursuant to subsection 50(7) of the Planning Act, R.S.O. 1990, c. P.13, the proposed by-law as appended to the Planning and Environment Committee Added Agenda, BE INTRODUCED at a future Council meeting to exempt Blocks 48 and 49, Plan 33M-790 from the Part-Lot Control provisions of subsection 50(5) of the said Act; it being noted that these lands are subject to registered subdivision agreements and are zoned Residential R4 Special Provision (R4-5(3) R4-5(4)) in Zoning By-law No. Z.-1, which permits street townhouses, with special provisions regulating lot frontage, garage front yard depth, exterior side yard depth, and interior side yard depth;
- b) the following conditions of approval BE REQUIRED to be completed prior to the passage of a Part-Lot Control By-law for Blocks 48 and 49, Plan 33M-790 as noted in clause a) above:
 - i) the Applicant be advised that the costs of registration of the said by-laws are to be borne by the applicant in accordance with City Policy;
 - ii) the Applicant submit a draft reference plan to Planning and Development for review and approval to ensure the proposed part lots and development plans comply with the regulations of the

Zoning By-law, prior to the reference plan being deposited in the land registry office;

iii) the Applicant submits to Planning and Development a digital copy together with a hard copy of each reference plan to be deposited. The digital file shall be assembled in accordance with the City of London's Digital Submission / Drafting Standards and be referenced to the City's NAD83 UTM Control Reference;

iv) the Applicant submit each draft reference plan to London Hydro showing driveway locations and obtain approval for hydro servicing locations and above ground hydro equipment locations prior to the reference plan being deposited in the land registry office;

v) the Applicant submit to the City for review and approval prior to the reference plan being deposited in the land registry office; any revised lot grading and servicing plans in accordance with the final lot layout to divide the blocks should there be further division of property contemplated as a result of the approval of the reference plan;

vi) the Applicant shall enter into any amending subdivision agreement with the City, if necessary;

vii) the Applicant shall agree to construct all services, including private drain connections and water services, in accordance with the approved final design of the lots;

viii) the Applicant shall obtain confirmation from Planning and Development that the assignment of municipal numbering has been completed in accordance with the reference plan(s) to be deposited, should there be further division of property contemplated as a result of the approval of the reference plan prior to the reference plan being deposited in the land registry office;

ix) the Applicant shall obtain approval from Planning and Development for each reference plan to be registered prior to the reference plan being registered in the land registry office;

x) the Applicant shall submit to the City confirmation that an approved reference plan for final lot development has been deposited in the Land Registry Office;

xi) the Applicant shall obtain clearance from the City that requirements d), e) and f) inclusive, outlined above, are satisfactorily completed, prior to any issuance of building permits by the Building Division for lots being developed in any future reference plan;

xii) that not more than two (2) reference plans be approved to be registered as part of this application and that Greengate Village limited advise the City of the registration of each reference plan; and,

xiii) that on notice from the applicant that a reference plan has been registered on a Block, and that Part Lot Control be re-established by the repeal of the bylaw affecting the Lots/Block in question. (2022-D25)

Motion Passed

8. (3.1) 3524 Grand Oak Crossing (39CD-21520)

Motion made by: A. Hopkins

That, on the recommendation of the Deputy City Manager, Planning and Economic Development, based on the application of 2219008 Ontario Ltd. (York Developments), relating to the property located at 3425 Grand Oak Crossing:

a) the Approval Authority BE ADVISED that no issues were raised at the public meeting with respect to the application for Draft

Plan of Vacant Land Condominium relating to the property located at 3425 Grand Oak Crossing; and,

b) the Approval Authority BE ADVISED that no issues were raised at the public meeting with respect to the Site Plan Approval application relating to the property located at 3425 Grand Oak Crossing;

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

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

- the proposed Vacant Land Condominium is consistent with the Provincial Policy Statement, which directs new development to designated growth areas and areas adjacent to existing development;
- the proposed Vacant Land Condominium conforms to the in-force policies of The London Plan including but not limited to Our Tools, Key Directions, and the Neighbourhoods Place Type policies; and,
- the proposed Vacant Land Condominium conforms to the in-force policies of the 1989 Official Plan, including but not limited to the Multi-Family, Medium Density Residential Designation and will implement an appropriate form of residential development for the site. (2022-D07)

Motion Passed

9. (3.2) 600 Oxford Street West (OZ-9437) (Relates to Bill No.'s 132, 134 and 150)

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 Maverick Real Estate Inc., relating to the property located at 600 Oxford Street West:

a) the proposed by-law appended to the staff report dated March 7, 2022 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on March 22, 2022 to amend The London Plan to ADD a Specific Area Policy to permit "automotive uses, restricted" within existing buildings, in addition to the uses permitted in the Transit Village Place Type, and by ADDING the subject lands to Map 7 - Specific Area Policies – of The London Plan;

it being noted that the amendments will come into full force and effect concurrently with Map 7 of The London Plan;

b) the proposed by-law appended to the staff report dated March 7, 2022 as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on March 22, 2022 to amend the Official Plan (1989) to ADD a policy to Section 10.1.3 – "Policies for Specific Areas" to permit "office", "retail" and "commercial recreation establishments" within existing buildings, in addition to the uses permitted in the Auto-Oriented Commercial Corridor designation; and,

c) the proposed by-law appended to the staff report dated March 7, 2022 as Appendix "C" BE INTRODUCED at the Municipal Council meeting to be held on March 22, 2022 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan as amended in

parts a) and b) above), to change the zoning of the subject property FROM a Highway Service Commercial/Restricted Service Commercial (HS/RSC1) Zone TO a Highway Service Commercial Special Provision (HS(_)) Zone;

it being pointed out that the following individuals made verbal presentations at the public participation meeting held in conjunction with this matter:

- N. Dyjach, Strik Baldinelli Moniz;

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

- the recommended amendment is consistent with the Provincial Policy Statement, 2020, which promotes economic development and competitiveness by providing for an appropriate mix and range of employment uses;
- the recommended amendment conforms to the in-force policies of the 1989 Official Plan, including but not limited to the criteria for Specific Area Policies and Planning Impact Analysis;
- the recommended amendment conforms to the in-force policies of The London Plan, including but not limited to the Key Directions, City Design policies;
- the recommended amendment facilitates uses of a site within the Built-Area Boundary and the Primary Transit Area until such time as the site redevelops; and,
- the recommended amendments facilitate an appropriate proposal that facilitates the reuse of the existing buildings with uses that are compatible within the surrounding context. (2022-D21)

Motion Passed

10. (3.3) 1420 Hyde Park Road (O-9422/Z-9423) (Relates to Bill No.'s 133 and 151)

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 Hyde Construction (c/o Pete Hyde), relating to the property located at 1420 Hyde Park Road:

- a) the proposed by-law appended to the staff report dated March 7, 2022 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on March 22, 2022 to amend the Official Plan for the City of London Planning Area – 1989 by ADDING a policy to Section 3.5. – Policies for Specific Residential Areas to permit a maximum residential density of 111 units per hectare to align the 1989 Official Plan policies with the Neighbourhood Place Type policies of The London Plan;
- b) the proposed by-law appended to the staff report dated March 7, 2022 as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on March 22, 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 a Temporary/Urban Reserve (T-51/UR3) Zone TO a Residential R9 Special Provision (R9-4(_)) Zone;

it being noted that the following site plan matters were raised during the application review process:

- i) provide a strong pedestrian relationship between the inside and the outside of the building at the intersection of Hyde Park Road

and South Carriage Road;

- ii) provide individual lockable front door entrances to ground floor units on the street-facing elevations and design amenity spaces as open courtyards or front porches to create a pedestrian-oriented streetscape;
- iii) provide direct walkway access from ground floor units to the public sidewalk;
- iv) co-ordinate the design of the site with the memorial plaza to be constructed by the City at Hyde Park Road/South Carriage intersection;
- v) provide further details on the use of the outdoor amenity space at the corner of South Carriage Road and Hyde Park Ave. Remove the wall and fencing to provide for better activation with the street and memorial plaza;
- vi) design the space between the building and the right-of-way with a main sidewalk, slightly raised planting beds with trees and foundation plantings generally consistent with the public/private interface approved for other developments within the Hyde Park community;
- vii) provide privacy fencing along the west and south property boundaries;
- viii) provide enhanced landscaping, including buffering and screening from the development to the existing and future uses on adjacent properties and screening of parking visible from South Carriage Road;
- ix) continue the public sidewalk along the South Carriage Road frontage between Hyde Park Road and Prince of Wales Gate to provide better pedestrian connections within the neighbourhood and to Canterbury Park, noting sidewalk construction will require the removal of nine existing trees located in the City boulevard;
- x) provide a centrally located outdoor common amenity space that is sufficiently sized for the number of units proposed;
- xi) provide trees and plantings every 15 parking spaces and within all parking islands.
- xii) locate the garbage facilities close to the building, away from neighbouring properties;
- xiii) provide mitigation measures to address potential on-site conflicts between sidewalks and the parking area, and individual ground floor units and their private amenity areas; and,
- xiv) locate and design snow storage areas to retain snow-melt on site;

it being pointed out that the Planning and Environment Committee received a communication from S. Jones, by e-mail, with respect to these matters;

it being pointed out that the following individuals made verbal presentations at the public participation meeting held in conjunction with this matter:

- K. Crowley, Zelinka Priamo Ltd.; and,
- P. Terek, no address provided;

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

- the recommended amendment is consistent with the Provincial Policy Statement, 2020, which encourages the regeneration of settlement areas and land use patterns within settlement areas that provide for a range of uses and opportunities for intensification and redevelopment. The PPS directs municipalities to permit all forms of housing required to meet the needs of all residents, present and future;
- the recommended amendment conforms to the in-force policies

of The London Plan, including but not limited to the Key Directions, and Neighbourhoods Place Type;

- the recommended amendment conforms to the in-force policies of the 1989 Official Plan, including but not limited to the Multi-family, Medium Density Residential designation; and,
- the recommended amendment facilitates the development of a site immediately adjacent to the Built-Area Boundary in an area planned for the logical expansion of urban residential development. (2022-D09)

Motion Passed

5. (2.4) 1985 Gore Road (H-9467) (Relates to Bill No. 149)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Planning and Development, based on the application by Dancor Oxford Inc., relating to the property located at 1985 Gore Road, the proposed by-law appended to the staff report dated March 7, 2022 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on March 22, 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 Light Industrial LI2 and General Industrial GI1 (h*LI2/GI1) Zone TO a Light Industrial LI2 and General Industrial GI1 (LI2/GI1) Zone to remove the "h" holding provision. (2022-D09)

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

Absent: (2): Mayor E. Holder, and M. Salih

Motion Passed (13 to 0)

11. (3.4) 6756 James Street (Z-9401)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Planning and Development, based on the application by Domus Development London Inc., relating to the property located at 6756 James Street, the proposed by-law appended to the staff report dated March 7, 2022 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on March 22, 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 Residential R1 (R1-10) Zone TO a Residential R5 Special Provision (R5-2(_)) 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) boundary landscaping along the north, east and west property boundaries that meet the standards of the Site Plan Control By-law and have screening/privacy qualities; and,
- ii) board-on-board fencing along the north, east and west property boundaries where possible that meet the standards of the Site Plan Control By-law and do not negatively impact on-site stormwater management or any existing landscaping;

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

- the staff presentation;
- a communication dated March 2, 2022 from L. and R. Harden, by e-mail; and,
- a communication dated February 28, 2022 from J. Posthumus, by e-mail;

it being pointed out that the following individuals made verbal presentations at the public participation meeting held in conjunction with this matter:

- Casey Kulchycki, Senior Planner, Zelinka Priamo Ltd.;
- J. D'Orsay, 6775 James Street;
- J. Posthumus, no address provided;
- J. McNabb, no address provided;
- K. Karpierz, 6742 James Street; and,
- L. Grieve, 6780 James Street;

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 Southwest Area Secondary Plan, including but not limited to the Low Density Residential designation of the Lambeth Neighbourhood;
- the recommended amendment conforms to the in-force policies of The London Plan, including but not limited to the Key Directions;
- the recommended amendment conforms to the in-force policies of the 1989 Official Plan, including but not limited to the Low Density Residential designation; and,
- the recommended amendment facilitates the development of a site within the Built-Area Boundary with an appropriate form of infill development. (2022-D12)

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

Absent: (2): Mayor E. Holder, and M. Salih

Motion Passed (13 to 0)

8.6 4th Report of the Community and Protective Services Committee

Motion made by: M. Cassidy

That the 4th Report of the Community and Protective Services Committee BE APPROVED, excluding items 8 (4.1) and 10 (4.3).

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

Absent: (2): Mayor E. Holder, and M. Salih

Motion Passed (13 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: M. Cassidy

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

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

Motion made by: M. Cassidy

That the following actions be taken with respect to the 1st Report of the Accessibility Advisory Committee, from its meeting held on January 27, 2022:

- a) the Community Diversity and Inclusion Strategy (CDIS) Accessibility Working Group members BE INVITED to attend a future meeting of the Accessibility Advisory Committee in order to discuss opportunities for future integrations and collaborations; and,
- b) clauses 1.1, 2.1, 2.2, 3.1, 5.1 and 6.1, BE RECEIVED.

Motion Passed

3. (2.2) Single Source Procurement SS-2022-071: Xalt Real-time Fire CAD to RMS Interface

Motion made by: M. Cassidy

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 March 1, 2022, related to Single Source Procurement SS-2022-071 for Xalt software from Hexagon (Intergraph Canada Ltd.) to allow an interface with ICO Solutions Records Management System from the Hexagon Fire Computer Aided Dispatch (CAD):

- a) the Firm Fixed Price Statement of Work, submitted by Intergraph Canada Ltd., doing business as Hexagon Safety & Infrastructure division, 10921-14 Street NE, Calgary, Alberta, T3K 2L5, for the installation of the Xalt – Integration Software, at the quoted purchase value of \$65,420 (HST excluded), BE ACCEPTED; it being noted that this is a single source contract as per the Procurement of Goods and Services Policy Section 14.4 d), there is a need for compatibility with goods and/or services previously acquired or the required goods and/or services will be additional to similar goods and/or services being supplied under an existing contract (i.e. contract extension or renewal);
- b) the Quote number 2022-84528 submitted by Intergraph Canada Ltd., doing business as Hexagon Safety & Infrastructure division, 10921-14 Street NE, Calgary, Alberta, T3K 2L5 for the purchase and annual maintenance of the Xalt – Integration Software, at the quoted purchase value of \$39,663 (HST excluded), BE ACCEPTED; it being noted that this is a single source contract as per the Procurement of Goods and Services Policy Section 14.4 d), there is a need for compatibility with goods and/or services previously acquired or the required goods and/or services will be additional to similar goods and/or services being supplied under an existing contract (i.e. contract extension or renewal);
- c) subject to approval of a) and b) above, the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this contract;
- d) the approval and authorization provided for in a) and b) above,

BE CONDITIONAL upon the Corporation entering into a formal contract or having a Purchase Order, or contract record relating to the subject matter of this approval;

e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to the actions set out in a) to c) above; and,

f) the funding for this procurement BE APPROVED as set out in the Source of Financing Report, as appended to the above-noted staff report. (2022-C09)

Motion Passed

4. (2.4) 2022-2023 Single Source Award Recommendation for Housing Stability Service Programs; Including Housing First, Supportive Housing and Day Drop-in Programs

Motion made by: M. Cassidy

That, on the recommendation of the Deputy City Manager, Social and Health Development, the following actions be taken with respect to the staff report, dated March 1, 2022, related to a Single Source Award Recommendation for Housing Stability Service Programs, Including Housing first, Supportive Housing and Day Drop-In programs:

a) the Single Source, as per The Corporation of the City of London Procurement Policy Section 14.4 d), BE ACCEPTED at a total estimated cost of \$3,642,900 (excluding HST), for the period of April 1, 2022, to March 31, 2023, with the option to extend for four (4) additional one (1) year terms, subject to confirmation of the Provincial and Federal funding, to administer Housing Stability Services, Housing First, Supportive Housing and Day Drop-In programs, to the following providers:

- CMHA Thames Valley Addiction & Mental Health Services – Street Level Women at Risk (SS-2022-060)
- St. Leonard’s Society of London – Project Home (SS-2022-061)
- London Cares Homeless Response Services Housing First (SS-2022-062)
- CMHA Thames Valley Addiction & Mental Health Services – Housing Always (SS-2022-063)
- CMHA Thames Valley Addiction & Mental Health Services - No Fixed Address program (SS-2022-064)
- Mission Services - Roger Smith Wing Supportive Housing (SS-2022-065)
- Youth Opportunities Unlimited – Cornerstone Housing (SS-2022-066)
- Regional HIV/AIDS Connection - John Gordon Home (SS-2022-067)
- Youth Opportunities Unlimited Housing First Mobile Team (SS-2022-068)
- CMHA Thames Valley Addiction & Mental Health Services – My Sisters Place Day Drop-in (SS-2022-069);

b) the Civic Administration BE AUTHORIZED to undertake all administrative acts which are necessary in relation to this project; and,

c) the approval, given herein, BE CONDITIONAL upon the Corporation entering into Purchase of Service Agreements with each program. (2022-D04)

Motion Passed

5. (2.5) Irregular Result RFP 21-71 Consultant for Employment Services Transformation Single Bid Award Recommendation

Motion made by: M. Cassidy

That, on the recommendation of the Deputy City Manager, Social and Health Development and with the concurrence of the Director, Financial Services, the following actions be taken with respect to the staff report, dated March 1, 2022, related to an Irregular Result RFP 21-71 for a Consultant for Employment Services Transformation Single Bid Award Recommendation, as per the City of London Procurement Policy Section 19.4 "Only One Bid Received":

- a) the Request for Proposal (RFP 21-71), submitted by StrategyCorp, BE ACCEPTED, at the cost of \$79,500 (plus H.S.T.);
- b) the Civic Administration BE AUTHORIZED to undertake all administrative acts which are necessary in relation to this project, and;
- c) the approvals, hereby given, BE CONDITIONAL upon the Corporation entering into a formal contract or having a purchase order relating to the subject matter of this approval. (2022-S04)

Motion Passed

6. (2.3) Licensing Agreement for the Creation of a Food Hub in Cavendish Park, 136 Cavendish Crescent (Relates to Bill No. 130)

Motion made by: M. Cassidy

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the proposed by-law, as appended to the staff report, dated March 1, 2022, BE INTRODUCED at the Municipal Council meeting to be held on March 22, 2022, to:

- a) authorize and approve the Agreement between The Corporation of the City of London and Hutton House Association for Adults with Disabilities for the creation of a Food Hub at Cavendish Park 136 Cavendish Crescent; and,
- b) authorize the Mayor and the City Clerk to execute the above-noted Agreement;

it being noted that the communication, as appended to the Added Agenda, from L. Thorne, with respect to this matter, was received. (2022-S12)

Motion Passed

7. (2.6) Pet Limits for Approved Foster Organizations

Motion made by: M. Cassidy

That, on the recommendation of the Deputy City Manager, Planning and Economic Development, the staff report dated March 1, 2022, with respect to Pet Limits for Approved Foster Organizations, BE RECEIVED; it being noted that the current regulation of no pet limits for Approved Foster Organizations will be maintained. (2022-P14)

Motion Passed

9. (4.2) COVID-19 Response Update and Program Funding Wind-down

Motion made by: M. Cassidy

That, on the recommendation of the Deputy City Manager, Social and Health Development, the following actions be taken with respect to the staff report, dated March 1, 2022, with respect to a COVID-19 Response Update and Program Funding Wind-down:

- a) the Mayor BE DIRECTED to write a letter to the applicable Ministries with respect to the need for the continuation of Provincial Social Services Relief Funding (SSRF) and Federal Reaching Home COVID response funding; and,
b) the above-noted staff report BE RECEIVED. (2022-S08)

Motion Passed

11. (5.1) Deferred Matters List

Motion made by: M. Cassidy

That the Deferred Matters List for the Community and Protective Services Committee, as at February 18, 2022, BE RECEIVED.

Motion Passed

12. (5.2) 1st Report of the Community Safety and Crime Prevention Advisory Committee

Motion made by: M. Cassidy

That the 1st Report of the Community Safety and Crime Prevention Advisory Committee, from its meeting held on February 24, 2022, BE RECEIVED.

Motion Passed

8. (4.1) K. Pihlak, Executive Director, Oak Park Co-operative Children's Centre

Motion made by: M. Cassidy

That the following actions be taken with respect to the delegation from K. Pihlak, Oak Park Co-Operative Children's Centre, related to the Bi-Lateral Child Care Agreement:

- a) the Mayor BE REQUESTED to call on the Provincial Government to:
- sign the Bi-Lateral Child Care Agreement before March 31, 2022; and,
 - emphasize the importance of growing the highly-trained workforce of early childhood educators in Ontario;
- b) the Licensed Child Care Network BE THANKED for their advocacy and for their work as early childhood educators; it being noted that the verbal delegation from K. Pihlak, Executive Director, Oak Park Co-Operative Children's Centre, with respect to this matter, as well as the communications, appended to the agenda, were received. (2022-S01)

Yeas: (12): M. van Holst, S. Lewis, J. Helmer, M. Cassidy, M. Hamou, J. Morgan, S. Lehman, A. Hopkins, S. Turner, E. Pelozo, J. Fyfe-Millar, and S. Hillier

Recuse: (1): P. Van Meerbergen

Absent: (2): Mayor E. Holder, and M. Salih

Motion Passed (12 to 0)

10. (4.3) Draft By-laws: Program Regulating Distribution of Flyers By-law and Distribution of Graphic Flyers to Residential Properties By-law (Relates to Bill No.'s 131 and 138)

Motion made by: M. Cassidy

That the following actions be taken with respect to the staff report, dated March 1, 2022, related to a Program Regulating Distribution of Flyers and Distribution of Graphic Flyer Deliveries to Residential Properties:

- a) the proposed by-law, as appended to the above-noted staff report (Appendix C), BE INTRODUCED at the Municipal Council meeting to be held on March 22, 2022, to regulate the distribution of graphic flyers in the City of London; and,
- b) the proposed by-law, as appended to the above-noted staff report (Appendix D), BE INTRODUCED at the Municipal Council meeting to be held on March 22, 2022, to amend By-law No. A-54, as amended, being "A by-law to implement an Administrative Monetary Penalty System in London" to designate the Distribution of Graphic Flyers By-law;

it being noted that the communications, as appended to the Added Agenda, from J. Arthur, D. Ronson and S. Trosow, with respect to this matter, were received. (2022-C09)

Motion made by: S. Hillier

Seconded by: P. Van Meerbergen

That the draft by-laws related to a program regulating the distribution of flyers by-law and distribution of graphic flyers to residential properties by-law BE REFERRED to the Civic Administration, in order for staff to report back on the potential to include the following in any potential by-laws:

- a) the requirement for any literature being left at private residences to meet the same public requirements as outdoor displays, or the regulations at a public participation meeting;
- b) the inclusion of a requirement for materials to have an outer wrap/cover for any such materials; and,
- c) the inclusion of a graphic content warning on any outside wrap.

Motion made by: S. Lehman

Seconded by: S. Lewis

That the Council convene in closed session, in order to consider advice that is subject to solicitor-client privilege with respect to potential by-laws to regulate the distribution of graphic flyers to residential properties, including requirements for covering such as an outer wrap.

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

Absent: (2): Mayor E. Holder, and M. Salih

Motion Passed (13 to 0)

The Council convenes, in closed session, from 6:35 PM to 6:57 PM

Motion made by: S. Lewis

Seconded by: E. Pelozza

That a recess BE APPROVED, at this time.

Motion Passed

The Council recesses at 7:08 PM, and resumes at 7:34 PM.

Motion made by: S. Hillier

Seconded by: P. Van Meerbergen

The motion to approve the referral IS PUT, as follows:

That the draft by-laws related to a program regulating the distribution of flyers by-law and distribution of graphic flyers to residential properties by-law BE REFERRED to the Civic Administration, in order for staff to report back on the potential to include the following in any potential by-laws:

- a) the requirement for any literature being left at private residences to meet the same public requirements as outdoor displays, or the regulations at a public participation meeting;
- b) the inclusion of a requirement for materials to have an outer wrap/cover for any such materials; and,
- c) the inclusion of a graphic content warning on any outside wrap.

Yeas: (11): M. van Holst, J. Helmer, M. Cassidy, M. Hamou, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, E. Pelozza, J. Fyfe-Millar, and S. Hillier

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

Absent: (2): Mayor E. Holder, and M. Salih

Motion Passed (11 to 2)

Motion made by: M. Cassidy

Seconded by: M. van Holst

That the communications with respect to this matter, as noted on the Added Agenda, BE RECEIVED.

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

Absent: (2): Mayor E. Holder, and M. Salih

Motion Passed (13 to 0)

10. Deferred Matters

None.

11. Enquiries

None.

12. Emergent Motions

None.

13. By-laws

Motion made by: M. Hamou

Seconded by: J. Helmer

That introduction and first reading of Bill No.'s 124 to 152, excluding Bill No.'s 131, 136 and 138, BE APPROVED.

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

Absent: (2): Mayor E. Holder, and M. Salih

Motion Passed (13 to 0)

Motion made by: J. Fyfe-Millar

Seconded by: P. Van Meerbergen

That second reading of Bill No.'s 124 to 152, excluding Bill No.'s 131, 136 and 138, BE APPROVED.

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

Absent: (2): Mayor E. Holder, and M. Salih

Motion Passed (13 to 0)

Motion made by: A. Hopkins

Seconded by: S. Lehman

That third reading and enactment of Bill No.'s 124 to 152, excluding Bill No.'s 131, 136 and 138, BE APPROVED.

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

Absent: (2): Mayor E. Holder, and M. Salih

Motion Passed (13 to 0)

4. Council, In Closed Session

Motion made by: A. Hopkins

Seconded by: E. Pelozza

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

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

A matter pertaining to the proposed or pending acquisition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality. (6.1/4/CSC)

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

A matter pertaining to the proposed or pending acquisition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality. (6.2/4/CSC)

4.3 Confidential Trade Secret or Scientific, Technical, Commercial or Financial Information Belonging to the City

A matter pertaining to the security of the property of the municipality or board; a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value. (6.3/4/CSC)

4.4 Labour Relations/Employee Negotiations

A matter pertaining to labour relations and employee negotiations. (6.1/5/SPPC)

4.5 Personal Matters/Identifiable Individual

A matter pertaining to personal matters, including information regarding an identifiable individual, with respect to employment-related matters; advice or recommendations of officers and employees of the Corporation, including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation. (6.2/5/SPPC)

4.6 Solicitor-Client Privilege

A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose, regarding flyer deliveries to residential properties. (6.1/4/CPSC)

4.7 ADDED Solicitor-Client Privilege/Litigation-Potential Litigation

A matter pertaining to litigation or potential litigation and advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (6.1/5/SPPC)

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

Absent: (2): Mayor E. Holder, and M. Salih

Motion Passed (13 to 0)

The Council convenes, In Closed Session, from 8:04 PM to 8:30 PM.

9. Added Reports

9.1 5th Report of Council in Closed Session

At 8:36 PM, Councillor P. Van Meerbergen leaves the meeting.

Motion made by: J. Fyfe-Millar

Seconded by: M. Hamou

YOUR COUNCIL IN CLOSED SESSION REPORTS:

1. Partial Property Acquisition - 190 Edinburgh Street - Cavendish Phase III Infrastructure Renewal Project

That, on the recommendation of the Deputy City Manager, Finance Supports, with the concurrence of the Deputy City Manager, Environment and Infrastructure, on the advice of the Director, Realty Services, with respect to the property located at 190 Edinburgh Street, further described as Part of Lots 36 to 41, Plan 56(W), in the City of London, County of Middlesex, being Part of PIN 082500107 (LT), as shown on the location map attached as Appendix "B", for the purpose of reconstructing the open channel as part of the Cavendish Phase 3 Infrastructure Renewal Project, the following actions be taken:

a) the offer submitted by Michael Oreskovic (the "Vendor") to sell the subject property to the City, for the sum of \$200,000.00 BE ACCEPTED, subject to the terms and conditions as set out in the agreement attached as Appendix "C"; and,

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

2. Partial Property Acquisition - Hydro One Networks Inc. & Infrastructure Ontario - Southdale Road West Transportation Project

That, on the recommendation of the Deputy City Manager, Finance Supports, with the concurrence of the Director, Transportation and Mobility, on the advice of the Director, Realty Services, with respect to the property located immediately east of 457 Southdale Road West and further described as Part of Lot 37, Concession 2, in the City of London, Middlesex County, designated as Parts 5, 6 and 7, Plan 33R-20757, being Part of PIN 08209-0179 (LT) and shown on the location map attached as Appendix "B", for the purpose of future road improvement to accommodate the Southdale Road West Improvements Project, the following actions be taken:

a) the offer submitted by Her Majesty the Queen in Right of Ontario as represented by the Minister of Government and Consumer Services (the "Vendor"), to sell the subject property to the City, for the sum of \$3,712.00 BE ACCEPTED, subject to the terms and conditions as set out in the agreement attached as Appendix "C";

b) the License of Land for Temporary Use and Access for a further twelve (12) month term, for an additional sum of \$1,250.00 BE ACCEPTED, wherein additional compensation and additional terms and conditions have been agreed to between the Parties and set out in the agreement attached in Appendix "D";

c) the Civic Administration BE AUTHORIZED to enter into a separate License of Land for Temporary Use and Access for a further term beyond April 30, 2023 and under substantially the same terms and conditions as found in the agreement attached in Appendix "D"; and,

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

3. Dearness Home Temporary Retention Strategy

That, on the recommendation of the Deputy City Manager, Social and Health Development and concurrence of the Deputy City Manager, Enterprise Supports, that the following actions be taken with respect to the Dearness Home Temporary Retention Strategy:

- a) the Dearness Home Temporary Retention Strategy BE APPROVED as detailed in section 3.1 of the staff report and that it is to be implemented retroactive from January 1st, 2022 and will remain in place up to March 31, 2022;
- 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 a Memorandum of Agreement with UNIFOR, and SEIU Local 1 Canada (“SEIU”) respectively; it being noted that the Strategic Priorities and Policy Committee received a verbal overview from the Deputy City Manager, Social and Health Development, and the Deputy City Manager, Enterprise Supports.

Yeas: (12): M. van Holst, S. Lewis, J. Helmer, M. Cassidy, M. Hamou, J. Morgan, S. Lehman, A. Hopkins, S. Turner, E. Peloza, J. Fyfe-Millar, and S. Hillier

Absent: (3): Mayor E. Holder, M. Salih, and P. Van Meerbergen

Motion Passed (12 to 0)

9.2 6th Special Meeting of the Strategic Priorities and Policy Committee

Motion made by: S. Lewis

That the 6th Report of the Strategic Priorities and Policy Committee BE APPROVED.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. (4.1) Temporary Reintroduction of Mask By-law to Limit the Spread of COVID-19

That the communication dated March 20, 2022, from Councillors J. Helmer, S. Turner and M. Cassidy, BE RECEIVED.

Yeas: (12): M. van Holst, S. Lewis, J. Helmer, M. Cassidy, M. Hamou, J. Morgan, S. Lehman, A. Hopkins, S. Turner, E. Peloza, J. Fyfe-Millar, and S. Hillier

Absent: (3): Mayor E. Holder, M. Salih, and P. Van Meerbergen

Motion Passed (12 to 0)

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

That introduction and first reading of Added Bill No.’s 153 and 154 BE APPROVED.

Yeas: (12): M. van Holst, S. Lewis, J. Helmer, M. Cassidy, M. Hamou, J. Morgan, S. Lehman, A. Hopkins, S. Turner, E. Pelozza, J. Fyfe-Millar, and S. Hillier

Absent: (3): Mayor E. Holder, M. Salih, and P. Van Meerbergen

Motion Passed (12 to 0)

Motion made by: S. Lehman

Seconded by: A. Hopkins

That second reading of Added Bill No.'s 153 and 154, BE APPROVED.

Yeas: (12): M. van Holst, S. Lewis, J. Helmer, M. Cassidy, M. Hamou, J. Morgan, S. Lehman, A. Hopkins, S. Turner, E. Pelozza, J. Fyfe-Millar, and S. Hillier

Absent: (3): Mayor E. Holder, M. Salih, and P. Van Meerbergen

Motion Passed (12 to 0)

Motion made by: S. Hillier

Seconded by: E. Pelozza

That third reading and enactment of Added Bill No.'s 153 and 154, BE APPROVED.

Yeas: (12): M. van Holst, S. Lewis, J. Helmer, M. Cassidy, M. Hamou, J. Morgan, S. Lehman, A. Hopkins, S. Turner, E. Pelozza, J. Fyfe-Millar, and S. Hillier

Absent: (3): Mayor E. Holder, M. Salih, and P. Van Meerbergen

Motion Passed (12 to 0)

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

Bill No. 124	By-law No. A.-8221-82 - A by-law to confirm the proceedings of the Council Meeting held on the 22nd day of March, 2022. (City Clerk)
Bill No. 125	By-law No. A.-8222-83 - A by-law to accept the terms and conditions for funding under the Improving Monitoring and Public Reporting of Sewage Overflows and Bypasses Program between Her Majesty the Queen in right of Ontario as represented by the Minister of the Environment, Conservation and Parks 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. (2.5/4/CWC)

Bill No. 126	By-law No. A.-8223-84 - A by-law to approve the Ontario Transfer Payment between Her Majesty the Queen in right of Ontario as represented by the Minister of Environment, Conservation and Parks 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. (2.6/4/CWC)
Bill No. 127	By-law No. A.-8224-85 - A by-law to approve a limiting distance agreement between the Corporation of the City of London and Chantal Jacoba McQueen and Paul Matthew McQueen for the property at 34 Princeton Terrace and to delegate authority to the Deputy City Manager, Environment and Infrastructure, to execute the agreement on behalf of the City of London as the adjacent property owner. (2.8b/5/PEC)
Bill No. 128	By-law No. A.-8225-86 - A by-law to accept the farmland lease bids for Request for Tender No. 2022-018, and approve and authorize the Mayor and the City Clerk to execute the Agreements with each successful proponent. (2.3/4/CSC)
Bill No. 129	By-law No. A.-8226-87 - A by-law to approve and authorize the Mayor and City Clerk to execute the Licence Renewal Agreement. (2.5/4/CSC)
Bill No. 130	By-law No. A.-8227-88 - A by-law to authorize and approve an Agreement between The Corporation of the City of London and Hutton House Association for Adults with Disabilities, to create a Food Hub at Cavendish Park, 136 Cavendish Crescent, and to authorize the Mayor and the City Clerk to execute the Agreement. (2.3/4/CPSC)
Bill No. 132	By-law No. C.P.-1284(ws)-89 - A by-law to amend the Official Plan for the City of London, 1989 relating to 600 Oxford Street West. (3.2b/6/PEC)
Bill No. 133	By-law No. C.P.-1284(wt)-90 - A by-law to amend the Official Plan for the City of London, 1989 relating to 1420 Hyde Park Road. (3.3a/6/PEC)
Bill No. 134	By-law No. C.P.-1512(bc)-91 - A by-law to amend The London Plan for the City of London, 2016 relating to 600 Oxford Street West. (3.2a/6/PEC)
Bill No. 135	By-law No. C.P.-1576-92 - A by-law to deem a portion of Registered Plan No. 33M-251 not to be a registered plan of subdivision for the purposes of subsection 50(3) of the Planning Act, R.S.O. 1990, c. P13. (2.7/5/PEC)
Bill No. 137	By-law No. L.S.P.-3500-93 - A by-law to expropriate lands in the City of London, in the County of Middlesex, for the Dingman Drive improvements project. (2.3/11/CSC- 2021)

Bill No. 139	By-law No. S.-6170-94 - A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Viscount Road east of Andover Drive) (Chief Surveyor – for road widening purposes on Viscount Road)
Bill No. 140	By-law No. S.-6171-95 - A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Queens Ave, east of Richmond St; and as widening to Ridout St, north of King St) (Chief Surveyor – for road widening purposes, pursuant to the Bus Rapid Transit Downtown Loop project)
Bill No. 141	By-law No. S.-6172-96 - A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Southdale Rd W and Colonel Talbot Rd) (Chief Surveyor – for road widening purposes, pursuant to the Southdale Road West Widening Infrastructure project)
Bill No. 142	By-law No. S.-6173-97 - A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Main Street, east of Colonel Talbot Road) (Chief Surveyor – for road widening purposes registered as ER1380847 pursuant to SPA20-041 and in accordance with Z.-1)
Bill No. 143	By-law No. W.-5569(b)-98 - A by-law to amend by-law No. W.-5569-376, as amended, entitled, “A by-law to authorize the Wharnccliffe Road Widening (Project No. TS1355-1) (City Treasurer)
Bill No. 144	By-law No. W.-5682-99 - A by-law to authorize the Victoria Bridge Bike Lanes (Project TS1745) (2.6/3/CWC)
Bill No. 145	By-law No. W.-5683-100 - A by-law to authorize the East London Link – Construction Rapid Transit (Project RT1430-3A) (2.7/3/CWC)
Bill No. 146	By-law No. Z.-1-223007 - A by-law to amend By-law No. Z.-1 to remove holding provision from the zoning for lands located at 346, 370 and 392 South Street, 351, 373 and 385 Hill Street and 124 Colborne Street. (2.5/5/PEC)
Bill No. 147	By-law No. Z.-1-223008 - A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for lands located at 1738, 1742, 1752 and 1754 Hamilton Road. (2.6/5/PEC)
Bill No. 148	By-law No. Z.-1-223009 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 655-685 Fanshawe Park Road West. (3.3/5/PEC)
Bill No. 149	By-law No. Z.-1-223010 - A by-law to amend By-law No. Z.-1 to remove holding provision from the zoning for lands located at 1985 Gore Road. (2.4/6/PEC)
Bill No. 150	By-law No. Z.-1-223011 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 600 Oxford Street West. (3.2c/6/PEC)

Bill No. 151	By-law No. Z.-1-223012 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1420 Hyde Park Road. (3.3b/6/PEC)
Bill No. 152	By-law No. Z.-1-223013 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 6756 James Street. (3.4/6/PEC)
Bill No. 153	By-law No. A.-8228-101 - A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and Michael Oreskovic, for the partial acquisition of property located at 190 Edinburgh Street, further described as Part of Lots 36 to 41 on Plan 56(W) in the City of London, County of Middlesex and being Part of PIN 082500107 (LT). (6.1/4/CSC)
Bill No. 154	By-law No. A.-8229-102 - A by-law to authorize and approve an Agreement of Purchase and Sale 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 to purchase the lands legally described as Part of Lot 37, Concession 2, in the City of London, Middlesex County, Designated as Parts 5, 6 on Plan 33R-20757 being Part of PIN 08209-0179 (LT) & to authorize and approve the License of Land for Temporary Use and Access 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 lands legally described as Part of Lot 37, Concession 2, in the City of London, Middlesex County, Designated as Part 7 on Plan 33R-20757 being Part of PIN 08209-0179 (LT) and to secure the temporary. (6.2/4/CSC)

14. Adjournment

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

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 8:44 PM.

Ed Holder, Mayor

Michael Schulthess, City Clerk