



London  
CANADA

## Council Minutes

7th Meeting of City Council  
May 3, 2022, 4:00 PM

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

Absent: Mayor E. Holder

Also Present: A. Job, M. Schulthess, J. Taylor  
Remote Attendance: L. Livingstone, A. Barbon, G. Barrett, B. Card, S. Corman, J. Davison, K. Dickins, A. George-Antone, P. Kokoros, S. Mathers, R. Morris, K. Murray, K. Scherr, C. Smith, G. Smith, B. Westlake-Power  
The meeting is called to order at 4:01PM, with Deputy Mayor J. Morgan in the Chair; it being noted that the following were in remote attendance, Councillors M. van Holst, M. Salih, J. Helmer, M. Cassidy, M. Hamou, S. Turner, E. Pelozza and S. Hillier.

### 1. Disclosures of Pecuniary Interest

Councillor S. Hillier discloses a pecuniary interest in Item 8, clause 5.4, of the 6th Report of the Community and Protective Services Committee having to do with the Deferred Matters List Item 2 Special Events Policies and Procedures Manual, by indicating that his family puts on a five day festival.

### 2. Recognitions

None.

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

None.

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

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 the consideration of Item 8.1.2, clause 2.1, of the 8th Report of the Strategic Priorities and Policy Committee – Truth and Reconciliation Commission Recommendations: Update on City of London Efforts, at this time.

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

Absent: (1): Mayor E. Holder

**Motion Passed (14 to 0)**

### 8. Reports

8.1 8th Report of the Strategic Priorities and Policy Committee

2. (2.1) Truth and Reconciliation Commission Recommendations:  
Update on City of London Efforts

Motion made by: M. Cassidy

That, on the recommendation of the City Manager, the following actions be taken with respect to the staff report dated April 26, 2022, related to an update on the City of London efforts concerning the Truth and Reconciliation Commission Recommendations:

a) the Civic Administration BE DIRECTED to incorporate a Land Acknowledgement in its written form, in written documents as may be appropriate; it being noted that three sample Acknowledgements were provided in the above-noted report;

b) the City Clerk's Office BE DIRECTED to make the necessary changes to facilitate the inclusion of a Land Acknowledgement in the meetings of London's Council, Standing Committee and Advisory Committee meetings; and,

c) the balance of the above-noted report, BE RECEIVED.

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

Absent: (1): Mayor E. Holder

**Motion Passed (14 to 0)**

Deputy Mayor J. Morgan provides a Land Acknowledgement.

**4. Council, In Closed Session**

Motion made by: P. Van Meerbergen

Seconded by: E. Pelozza

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

4.1 Solicitor-Client Privilege

A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose regarding an exemption to the Animal Control By-law. (6.1/6/CPSC)

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

Absent: (1): Mayor E. Holder

**Motion Passed (14 to 0)**

The Council convenes in closed session from 4:12 PM to 4:17 PM.

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

5.1 6th Meeting Held on April 12, 2022

Motion made by: P. Van Meerbergen

Seconded by: M. Hamou

That the Minutes of the 6th Meeting held on April 12, 2022, BE APPROVED.

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

Absent: (1): Mayor E. Holder

**Motion Passed (14 to 0)**

## **6. Communications and Petitions**

6.1 G.F. Stewart, Integrity Commissioner, City of London - Report to City Council: Code of Conduct - Councillor M. van Holst - Vaccination Policy

Motion made by: S. Lewis

Seconded by: J. Fyfe-Millar

Motion to approve parts a), b) and c)

That the following actions be taken with respect to the Report of the Integrity Commissioner entitled "Report On Investigation of Code of Conduct Complaint Concerning Councillor, Michael van Holst", dated April 19, 2022:

a) the above-noted report BE RECEIVED;

b) the communication dated May 2, 2022, from Councillor M. van Holst, BE RECEIVED;

c) the findings of the Integrity Commissioner that Councillor M. van Holst contravened sections 2.4, 2.5, 2.6 and 8.1 of the Code of Conduct for Members of Council as outlined in the report BE ADOPTED; and,

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

Nays: (1): M. van Holst

Absent: (1): Mayor E. Holder

**Motion Passed (13 to 1)**

Motion made by: S. Lewis

Seconded by: J. Fyfe-Millar

Motion to approve part d)

d) Councillor M. van Holst BE REPRIMANDED for his contraventions of the Code of Conduct as noted in part c), above.

Yeas: (7): S. Lewis, M. Salih, J. Helmer, J. Morgan, S. Lehman, S. Turner, and E. Pelozza

Nays: (7): M. van Holst, M. Cassidy, M. Hamou, A. Hopkins, P. Van Meerbergen, J. Fyfe-Millar, and S. Hillier

Absent: (1): Mayor E. Holder

**Motion Failed (7 to 7)**

6.2 1521 Sunningdale Road West and 2631 Hyde Park Road (39T-21056)

Motion made by: E. Pelozza

Seconded by: A. Hopkins

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

6.2 1521 Sunningdale Road West and 2631 Hyde Park Road (39T-21056);

6.3 64-68 St. George Street and 175-197 Ann Street;

6.4 183 Ann Street and 197 Ann Street – Designation under Part IV of the Ontario Heritage Act;

6.5 City of Vaughan Animal Control By-law; and,

6.6 “Graphic” Flyer Deliveries to Residential Properties

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

Absent: (1): Mayor E. Holder

**Motion Passed (14 to 0)**

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

None.

## **8. Reports**

8.1 8th Report of the Strategic Priorities and Policy Committee

Motion made by: S. Lehman

That the 8th Report of the Strategic Priorities and Policy Committee BE APPROVED, excluding items 2(2.1) and 7(4.5).

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

Absent: (1): Mayor E. Holder

**Motion Passed (14 to 0)**

1. Disclosures of Pecuniary Interest

Motion made by: S. Lehman

That it BE NOTED that no pecuniary interests were disclosed.

**Motion Passed**

3. (4.1) Appointments to the Greater London International Airport Authority Board of Directors

Motion made by: S. Lehman

That Gus Kotsiomitis and Maureen O'Leary-Pickard BE RE-APPOINTED for a third and final term ending July 31, 2025, as Directors of the Greater London International Airport Authority;

it being noted that the third Director position will remain vacant until further notice;

it being further noted that the Strategic Priorities and Policy received a communication dated March 29, 2022 from D. Bryant, Board of Directors Chair, Greater London International Airport Authority with respect to this matter.

**Motion Passed**

4. (4.2) Request for a Shareholder's Meeting - London & Middlesex Community Housing

Motion made by: S. Lehman

That the following actions be taken with respect to the 2021 Annual General Meeting of the Shareholder for the London & Middlesex Community Housing:

a) the 2021 Annual General Meeting of the Shareholder for the London & Middlesex Community Housing BE HELD at a meeting of the Strategic Priorities and Policy Committee on June 22, 2022, for the purpose of receiving the report from the Board of Directors of the London & Middlesex Community Housing in accordance with the Shareholder Declaration and the Business Corporations Act, R.S.O. 1990, c. B.16; and,

b) the City Clerk BE DIRECTED to provide notice of the 2021 Annual Meeting to the Board of Directors for the London & Middlesex Community Housing and to invite the Chair of the Board and the Executive Director of the London & Middlesex Community Housing to attend at the Annual Meeting and present the report of the Board in accordance with the Shareholder Declaration;

it being noted that the Strategic Priorities and Policy Committee received a communication dated March 28, 2022, from P. Chisholm, CEO, London & Middlesex Community Housing, with respect to this matter.

**Motion Passed**

5. (4.3) Request for a Shareholder's Meeting - London Hydro Inc.

Motion made by: S. Lehman

That the following actions be taken with respect to the 2021 Annual General Meeting of the Shareholder for London Hydro Inc.:

a) the 2021 Annual General Meeting of the Shareholder for London Hydro Inc. BE HELD at a meeting of the Strategic Priorities and Policy Committee on June 7, 2022, for the purpose of receiving the report from the Board of Directors of London Hydro Inc. in accordance with the Shareholder Declaration and the Business Corporations Act, R.S.O. 1990, c. B.16; and,

b) the City Clerk BE DIRECTED to provide notice of the 2021 Annual Meeting to the Board of Directors for London Hydro Inc. and to invite the Chair of the Board and the Chief Executive Officer of London Hydro Inc. to attend at the Annual Meeting and present the report of the Board in accordance with the Shareholder Declaration;

it being noted that the Strategic Priorities and Policy Committee received a communication dated April 1, 2022, from G. Valente, Chair, Board of Directors, London Hydro Inc., with respect to this matter.

**Motion Passed**

6. (4.4) Request for a Shareholders Meeting - HDC

Motion made by: S. Lehman

That the following actions be taken with respect to the 2021 Annual General Meeting of the Shareholder for the Housing Development Corporation, London:

a) the 2021 Annual General Meeting of the Shareholder for the Housing Development Corporation, London BE HELD at a meeting of the Strategic Priorities and Policy Committee on June 22, 2022, for the purpose of receiving the report from the Board of Directors of the Housing Development Corporation, London in accordance with the Shareholder Declaration and the Business Corporations Act, R.S.O. 1990, c. B.16; and,

b) the City Clerk BE DIRECTED to provide notice of the 2021 Annual Meeting to the Board of Directors for the Housing Development Corporation, London and to invite the Chair of the Board and the Executive Director of the Housing Development Corporation, London to attend at the Annual Meeting and present the report of the Board in accordance with the Shareholder Declaration;

it being noted that the Strategic Priorities and Policy Committee received a communication dated April 12, 2022 from M. Espinoza, President & CEO, Housing Development Corporation, London with respect to this matter.

**Motion Passed**

7. (4.5) Consideration of Community Advisory Committees Appointments

Motion made by: S. Lehman

a) on the recommendation of the City Clerk, the staff report dated April 26, 2022 BE RECEIVED for information, in support of citizen appointments to the London Community Advisory Committees;

b) the following individuals BE APPOINTED as Voting Members to the Accessibility Community Advisory Committee for the term ending on or before February 2024:

Mason Bruner-Moore\*

Alejandro Garcia Castillo\*

Umair Iqbal\*

Natalie Judges\*

Susan Mahipaul\*

Alicia McGaw\*

Jay Menard

Penny Moore\*

Megan Papadacos\*

John Peaire\*

Bonnie Quesnel\*

Pamela Quesnel

Deana Ruston\*

Cora Waschkowski\*

Katya Pereyaslavskaya

(\*Denotes a Person with a Disability)

c) the following individuals BE APPOINTED as Voting Members to the Animal Welfare Community Advisory Committee for the term ending on or before February 2024:

Marie Blosh

Wendy Brown

Kendra Coulter

Hubert Duhamel

Alexandria Hames

Gloria Leckie

Eric Prendergast

Michelle Toplack

d) the following individuals BE APPOINTED as Voting Members to the Community Advisory Committee on Planning for the term ending on or before February 2024:

Sarah Ashman

Stephanie Bergman

Mike Bloxam

Ingrid Connidis

Gabriel de Souza Barbosa

Joshua Dent

Angus Johnson

Susan Jory

Jean Marc Metrailler

Mike Rice

Joseph Wabegijig

Mike Wallace

Kerby Waud

Margaret Whalley

Michael Wojtak

e) the following individuals BE APPOINTED as Voting Members to the Diversity, Inclusion and Anti-Oppression Community Advisory Committee for the term ending on or before February 2024:

Sue Brooks

Kymberley-Ann Burke

Michaela Hazel Castillo

Stacey Evoy

Nadia Fahd

Niko Fragis

Prabh Singh Gill

Rupinder Kaur Gill

Brian Hill

Hetham Hani Abu Karky

Mphatso Mlotha

Lisette Ochoa

Ryan O'Hagan

Jose Pineda

Audra Stonefish

f) the following individuals BE APPOINTED as Voting Members to the Ecological Community Advisory Committee for the term ending on or before February 2024:

Peter Baker

Steve Evans

Tim Hain

Susan Hall

Berta Bella Krichker

Kiana Lee

Sandy Levin

Matheus Sanita Lima

Rob McGarry

Simone Nicole Miklosi

Katrina Moser

Suba Sivakumar

Vera Tai

g) the following individuals BE APPOINTED as Voting Members to the Environmental Stewardship and Action Community Advisory Committee for the term ending on or before February 2024:

Danita Allick

Patricia Almost

Marianne Griffith

Alexandria Hames

Carol Hunsberger

Rob McGarry

Christine Mettler

Lucas Paulger

Michael Ross



Brendon Samuels  
Girish Sankar  
Lily Vuong  
Amanda Whittingham  
Islam ElGhamrawy  
Nourwanda Serour

h) the following individuals BE APPOINTED as Voting Members to the Integrated Transportation Community Advisory Committee for the term ending on or before February 2024:

Ralph Buchal  
Rachel Cabunoc  
James Collie  
Ernest Eady  
Dan Foster  
Trevor Kerr  
Tariq Khan  
Scott Leitch  
Vincent Lubrano III  
Devinder Luthra  
Milad Malekzadeh  
Sheryl Rooth  
Antonio Santiago  
John Vareka  
Ashfaq (Kash) Husain

it being noted that all previous advisory committees and members' terms are now concluded.

Motion made by: M. Cassidy  
Seconded by: M. van Holst

That clause 4.5 BE AMENDED to add the following new part i):

i) that the Civic Administration BE DIRECTED to contact Patricia Almost and Girish Sankar to determine if they may be interested in applying for a position on the Ecological Community Advisory Committee.

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

Absent: (1): Mayor E. Holder

**Motion Passed (14 to 0)**

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

Motion to approve Item 7, clause 4.5, as amended, with the new part i).

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

Absent: (1): Mayor E. Holder

**Motion Passed (14 to 0)**

8.2 8th Report of the Planning and Environment Committee

Motion made by: A. Hopkins

That the 8th Report of the Planning and Environment Committee BE APPROVED, excluding Items 12(3.3), 13(3.4), 14(3.5) and 16(4.2).

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

Absent: (1): Mayor E. Holder

**Motion Passed (14 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) 4th Report of the Trees and Forests Advisory Committee

Motion made by: A. Hopkins

That, the following actions be taken with respect to the 4th Report of the Trees and Forests Advisory Committee, from its meeting held on March 23, 2022:

a) the document appended to the 4th Report of the Trees and Forests Advisory Committee, with respect to the Climate Emergency Action Plan - Trees and Forests Advisory Committee (TFAC) Recommendations, BE FORWARDED to the Civic Administration and the Strategic Priorities and Policy Committee (SPPC) for their review and consideration;

it being noted that a representative from TFAC will attend the SPPC meeting at which this item will be discussed in order to present their recommendations; and,

b) clauses 1.1 and 2.1 BE RECEIVED for information.

**Motion Passed**

3. (2.2) Bill 13 Information Report

Motion made by: A. Hopkins

That, on the recommendation of the Director, Planning and Development, the following actions be taken with respect to Bill 13, Supporting People and Businesses Act, 2021:

- a) the staff report dated April 19, 2022 entitled “Bill 13, Supporting People and Businesses Act, 2021” BE RECEIVED for information; and,
- b) the above-noted staff report and the draft London Plan amendments to implement changes made by Bill 13, Supporting People and Businesses Act, 2021, to the Planning Act BE CIRCULATED for public review in advance of a future Public Participation Meeting. (2022-D02)

**Motion Passed**

4. (2.3) Parking Standards Review Information Report

Motion made by: A. Hopkins

That, on the recommendation of the Director, Planning and Development, the following actions be taken with respect to the Parking Standards Review Information Report:

- a) the preliminary alternative options of the Parking Standards Review, appended to the staff report dated April 19, 2022 as Appendix “A” BE RECEIVED; and,
- b) the preliminary alternative options of the Parking Standards Update BE CIRCULATED for public comment;

it being noted that feedback received will inform a final Parking Standards Review Report and implementing a Zoning By-law Amendment that will be prepared for the consideration and approval of Municipal Council at a future meeting of the Planning and Environment Committee, including a public participation meeting. (2022-T02)

**Motion Passed**

5. (2.4) 3315 Oriole Drive (Formerly 1752 and 1754 Hamilton Road) (P-9315)

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 Thames Village Joint Venture Corporation to exempt lands located at 3315 Oriole Drive (formerly 1752-1754 Hamilton Road), legally described as Lot 65, Plan 33M-814, from Part-Lot Control:

- a) pursuant to subsection 50(7) of the Planning Act, R.S.O. 1990, c. P.13, the proposed by-law appended to the staff report dated April 19, 2022 BE INTRODUCED at a future Council meeting, to exempt Lot 65, Plan 33M-814 from the Part-Lot Control provisions of subsection 50(5) of the said Act; it being noted that these lands are subject to a registered subdivision agreement and are zoned Residential R1 (R1-3) in Zoning By-law No. Z.-1, which permits single detached dwellings; and,

b) the following conditions of approval BE REQUIRED to be completed prior to the passage of a Part-Lot Control By-law for Lot 65, Plan 33M-814, as noted in clause a) above:

- i) the applicant be advised that the cost of registration of the said by-law is to be borne by the applicant in accordance with City Policy;
- ii) the applicant submit a draft reference plan to the City for review and approval to ensure the proposed part lots and development plans comply with the regulations of the Zoning By-law, prior to the reference plan being deposited in the land registry office;
- iii) the applicant submits to the City 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 the City that the assignment of municipal numbering has been completed in accordance with the reference plan(s) to be deposited, should there be further division of property contemplated as a result of the approval of the reference plan prior to the reference plan being deposited in the land registry office;
- ix) the applicant shall obtain approval from the City of each reference plan to be registered prior to the reference plan being registered in the land registry office;
- x) the applicant shall submit to the City, confirmation that an approved reference plan for final lot development has been deposited in the Land Registry Office;
- xi) the applicant shall obtain clearance from the City that requirements iv), v) and vi) 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 on notice from the applicant that a reference plan has been registered, and that conveyance of the registered part lots has occurred, that Part Lot Control be re-established by the repeal of the bylaw affecting the Lot/Block in question;
- xiii) the Applicant shall ensure all existing buildings, structures and hard surfaced materials are removed and the land restored to its original condition prior to creation of the parcels; and,
- xiv) the Applicant shall implement the recommendations of the Environmental Noise Assessment prepared by Eng Plus Ltd., dated March 25, 2019; and the Thames Village Subdivision – Phase 2, Thames Village Joint Venture Corp. Supplemental Noise Letter prepared by LDS Consultants Inc., dated June 5, 2020; including requirement for forced air heating, warning clauses to be included in all agreements of purchase and sale or lease of these dwellings,

and installation of noise attenuation barriers, all in accordance with the Subdivision Agreement and accepted servicing drawings. (2022-D25)

**Motion Passed**

6. (2.5) 414-418 Old Wonderland Road (H-9482) (Relates to Bill No. 196)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Planning and Development, based on the application by Four Fourteen Inc. relating to the property located at 414 - 418 Old Wonderland Road, the proposed by-law appended to the staff report dated April 19, 2022 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on May 3, 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 R5 Special Provision (h-5\*R5-7(20)) Zone TO a Residential R5 Special Provision (R5-7(20)) Zone to remove the "h-5" holding provision. (2022-D09)

**Motion Passed**

7. (2.6) 870 Kleinburg Drive (H-9477) (Relates to Bill No. 197)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Planning and Development, based on the application of Applewood Market Place Inc., relating to the property located at 870 Kleinburg Road, the proposed by-law appended to the staff report dated April 19, 2022 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on May 3, 2022 to amend Zoning By-law Z.-1 (in conformity with the Official Plan), to change the zoning of the lands FROM a Holding Special Provision Business District Commercial (h\*h-100\*h-173\*BDC2(7))\*H18\*D75 Zone TO a Special Provision Business District Commercial (BDC2(7))\*H18\*D75 Zone to remove the "h", "h-100" and "h-173" holding provisions. (2022-D09)

**Motion Passed**

8. (2.7) 459 Hale Street (39CD-18503)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Planning and Development, based on the application by 1247987 Ontario Inc. (Artisan Homes Inc.), relating to the property located at 459 Hale Street, the Approval Authority BE REQUESTED to approve a one (1) year extension to Draft Plan Approval for the residential vacant land plan of condominium File No. 39CD-18503, SUBJECT TO the revised conditions contained in the staff report dated April 19, 2022, as Schedule "B". (2022-D09)

**Motion Passed**

9. (2.8) 1395 Riverbend Road (H-9486) (Relates to Bill No. 198)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Planning and Development, based on the application by Sifton Properties Limited, relating to the property located at 1395 Riverbend Road, the proposed by-law appended to the staff report dated April 19, 2022 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on May 3, 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 Business District Commercial BDC (h\*h-206\*BDC(31)) Zone TO a Business District Commercial BDC (BDC(31)) Zone to remove the "h" and "h-206" holding provisions. (2022-D09)

**Motion Passed**

10. (3.1) 520 Sarnia Road (OZ-9432) (Relates to Bill No.'s 182, 185 and 199)

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 Horizen Developments LP, relating to the property located at 520 Sarnia Road:

a) the proposed by-law appended to the staff report dated April 19, 2022 as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on May 3, 2022 to amend The London Plan to create a specific area policy in the Neighbourhoods Place Type at 520 Sarnia Road to permit an 8-storey apartment building and by ADDING the subject lands to Map 7 – Specific Policy Areas – of The London Plan;

b) the proposed by-law appended to the staff report dated April 19, 2022 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on May 3, 2022 to amend the 1989 Official Plan to ADD a policy to Section 10.1.3 – "Policies for Specific Areas" that would modify the 'Community Commercial Node' designation to permit an eight (8) storey apartment building with a total of 129 residential units at a density of 168 units per hectare without a commercial component on the ground floor, and also align this policy context with The London Plan;

c) the attached, revised, proposed by-law (Appendix "C") BE INTRODUCED at the Municipal Council meeting to be held on May 3, 2022 to amend Zoning By-law No. Z.-1, (in conformity with the 1989 Official Plan and The London Plan, as amended in clauses a) and b) above), to change the zoning of the subject property FROM a Neighbourhood Shopping Area Special Provision (NSA1(3)) Zone TO a Residential R9 Special Provision Bonus (R9-7(\_)\*B-\_) Zone;

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

- i) provide individual or common walkways that connect to the ground floor units to the City sidewalk, to encourage and allow residents and visitors to easily walk to transit and nearby amenities. Landscape buffering can be provided between the amenity spaces and the walkway to delineate the public from the private realm;
- ii) provide sufficient setbacks for site plan planting requirements, and sufficient setbacks to retain existing trees and protect offsite tree roots, and/or provide adequate soil volumes for required perimeter plantings;

iii) include a sufficiently sized landscape buffer along the southern property line to provide space for the retaining wall and planting to screen between the residential uses to the south and the parking area;

iv) include all connections to the sewer on Chapman Court from these lands and the adjacent Commercial property (Shell Gas Station); and,

v) provide all details and information regarding all easements, all servicing sewers through the subject site, any and all setbacks as required while ensuring there are no conflicts or encroachments to existing easements and servicing, no buildings or structures are to be constructed over top of existing building sewers crossing this property or removal;

d) the Bonus Zone shall be enabled through one or more agreements to facilitate the development of a high-quality residential apartment building, with a maximum height of eight (8) storeys, 129 dwelling units and a maximum density of 168 units per hectare, which substantively implements the Site Plan and Elevations appended to the staff report dated April 19, 2022 as Schedule "1" to the amending by-law in return for the following facilities, services and matters:

#### 1) Exceptional Building Design

- a built form located along Sarnia Road that establishes a built edge with primary building entrance, street oriented units and active uses along this frontage;
- treatment of the first three-storeys of the proposed building contrasts with the remainder of the building above to clearly delineate the attractive, pedestrian-oriented area within the public realm;
- a contemporary flat roof, with modern cornice lines and canopies for the balconies along the north side of the building, effectively announce the top of the building and help distinguish the building along the corridor;
- an adequately sized interior side yard setback is provided to allow for ample space for pedestrian connections, bicycle parking and landscaping to transition between the proposed building and the existing uses to the northeast;
- a larger than required rear yard setback is proposed between the building and the medium-density and high-density residential uses to the south, southeast and southwest;
- each elevation incorporates vertical portions of the building that are offset to provide for a unique visual variety and texture along the façade;
- a variety of materials, colours and textures break up the massing of the building into smaller sections, both vertically and horizontally, to appropriately frame the street and enhance the streetscape; and
- universal accessibility including units that provide the opportunity for any and all demographics, able-bodied or not, to live in the proposed development;

#### 2) Provision of Affordable Housing

- a total of two(2) bachelor residential units will be provided for affordable housing;
- rents not exceeding 80% of the Average Market Rent (AMR) for the London Census Metropolitan Area as determined by the CMHC at the time of building occupancy;
- the duration of affordability set at 50 years from the point of initial occupancy;
- the proponent enter into a Tenant Placement Agreement (TPA)

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

- these conditions to be secured through an agreement registered on title with associated compliance requirements and remedies;

e) pursuant to Section 34(17) of the Planning Act, R.S.O., 1990, c. P. 13, as determined by the Municipal Council, no further notice BE GIVEN in respect of the proposed by-laws as the recommendation implements the same height of eight (8) storeys, and same number of proposed units of 129 for which public notification has been given;

it being noted that the Planning and Environment Committee received a revised recommendation, by-law and 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:

- M. Campbell, Zelinka Priamo Ltd.; and,
- D. Radakovic, 30 Chapman Court;

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, Our City, Key Directions, City Design and City Building, and will facilitate a built form that contributes to achieving a compact, mixed-use City;
- the recommended amendment meets the criteria for specific area policies in the 1989 Official Plan;
- the recommendation aligns the policy context of the 1989 Official Plan with The London Plan policies to exclusively permit the proposed residential development;
- the recommended amendment facilitates the development of an underutilized property and encourages an appropriate form of development;
- the recommended amendment facilitates the development of affordable housing units that will help in addressing the growing need for affordable housing in London. The recommended amendment is in alignment with the Housing Stability Action Plan 2019-2024 and Strategic Area of Focus 2: Create More Housing Stock; and,
- the recommended bonus zone for the subject site will provide public benefits that include affordable housing units, barrier-free and accessible design, transit supportive development, and a quality design standard to be implemented through a subsequent site plan application. (2022-D09)

#### **Motion Passed**

11. (3.2) 551 - 555 Waterloo Street (Z-9372) (Relates to Bill No. 200)

Motion made by: A. Hopkins



That, on the recommendation of the Director, Planning and Development, with respect to the application of David Russel relating to the property located at 551-555 Waterloo Street, the attached, revised, proposed by-law (Appendix "A") BE INTRODUCED at the Municipal Council meeting to be held on May 3, 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 R3 Special Provision/Office Conversion/Temporary (R3-2(6)/OC4/T-73) Zone TO a Residential R8 Special Provision (R8-4(\_)) Zone;

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

i) boundary landscaping along the north and west property boundaries to meet the standards of the Site Plan Control By-law and have screening/privacy qualities;

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

- N. Dyjach, Strik Baldinelli Moniz;

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;
- the recommended amendment conforms to the in-force policies of the 1989 Official Plan, including but not limited to the Low Density Residential designation;
- the recommended amendment is consistent with the policies of West Woodfield Heritage Conservation District Plan; and,
- the recommended amendment facilitates the development of a site within the Built-Area Boundary with an appropriate form of infill development. (2022-D09)

### **Motion Passed**

#### 15. (4.1) Urban Agriculture Strategy - 2021 Annual Report

Motion made by: A. Hopkins

That, the Civic Administration BE REQUESTED to report back at a future meeting of the appropriate Standing Committee, including but not limited to, the following related to the Urban Agriculture Strategy:

- a) a clear process to apply to use city-owned land for urban agriculture;
- b) an inventory of available land and a process to work with civic administration to inquire;
- c) a standard licensing agreement and a standard rate for a licensing agreement (example \$2.00/year);
- d) a transparent and equitable approach to determine who can enter into agreements;
- e) standards for expected outcomes and uses of the city land to ensure productivity and impact; and,

f) to ensure the cost of this process is low to reduce financial barriers;

it being pointed out that the Planning and Environment Committee received the following communications:

- the staff report dated April 19, 2022 entitled "Urban Agriculture Steering Committee"; and,
- a communication dated March 28, 2022 from S. Franke, Co-Chair, Urban Agriculture Steering Committee, with respect to these matters. (2022-D09)

### **Motion Passed**

12. (3.3) Tow Truck / Impound Yard Zoning By-law Review (Z-9428)  
(Relates to Bill No. 201)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Planning and Development, based on the zoning review initiated by The Corporation of the City of London, relating to all lands within the City of London, the proposed by-law appended to the staff report dated April 19, 2022 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on May 3, 2022 to amend Zoning By-law No. Z.-1, (in conformity with the London Plan), to make zoning text changes to Sections 2 (Definitions), Section 28 (Restricted Service Commercial Zone), Section 40 (Light Industrial Zone), Section 41 (General Industrial Zone) and Section 42 (Heavy Industrial Zone) to address tow truck business and impounding yard land uses;

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

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

- MNK Towing;

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

- the zoning review was initiated by the City of London to implement the London Plan Place Type Industrial policies and address zoning issues identified through the Business License review process;
- zoning changes were required to tow truck businesses and impound yards in specific zones which implement the policies; and,
- the amendments also provide for a broader range of possible locations for those uses to address on of the industries concerns. (2022-C01A)

Motion made by: A. Hopkins

Seconded by: M. Cassidy

That Item 12 (3.3) BE AMENDED to read as follows:

That, on the recommendation of the Director, Planning and Development, based on the zoning review initiated by The Corporation of the City of London, relating to all lands within the City of London, the revised, attached, proposed by-law (Appendix "A") BE INTRODUCED at the Municipal Council meeting to be held

on May 3, 2022 to amend Zoning By-law No. Z.-1, (in conformity with the London Plan), to make zoning text changes to Sections 2 (Definitions), Section 28 (Restricted Service Commercial Zone), Section 40 (Light Industrial Zone), Section 41 (General Industrial Zone) and Section 42 (Heavy Industrial Zone) to address tow truck business and impounding yard land uses;

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

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

- MNK Towing;

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

- the zoning review was initiated by the City of London to implement the London Plan Place Type Industrial policies and address zoning issues identified through the Business License review process;
- zoning changes were required to tow truck businesses and impound yards in specific zones which implement the policies; and,
- the amendments also provide for a broader range of possible locations for those uses to address on of the industries concerns. (2022-C01A)

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

Absent: (1): Mayor E. Holder

**Motion Passed (14 to 0)**

Motion made by: J. Fyfe-Millar

Seconded by: S. Lehman

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

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

Absent: (1): Mayor E. Holder

**Motion Passed (14 to 0)**

13. (3.4) 1521 Sunningdale Road West and 2631 Hyde Park Road (39T-21056) (Relates to Bill No.'s 183, 186 and 202)

At 5:15 PM, Deputy Mayor J. Morgan places Councillor A. Hopkins in the Chair.

At 5:20PM, Deputy Mayor J. Morgan resumes the Chair.

Motion made by: S. Lehman

That, further to the direction from Municipal Council on October 5, 2021 to amend the Official Plan to change the designation of the subject lands FROM an Open Space designation TO a Low Density Residential and Environmental Review designation and to amend The London Plan to change the Place Type of the subject lands

FROM a Green Space place type TO a Neighbourhoods Place Type and Environmental Review Place Type to be considered at a future public participation meeting of the Planning and Environment Committee, the following actions be taken with respect to the application of Auburn Developments Inc., relating to the lands located at 1521 Sunningdale Road West and 2631 Hyde Park Road:

a) the proposed by-law appended to the staff report dated April 19, 2022 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on May 3, 2022 to amend the Official Plan to change the designation of the subject lands FROM an Open Space designation TO a Multi-Family, Medium Density Residential designation, Low Density Residential designation and Open Space designation;

b) the proposed by-law appended to the staff report dated April 19, 2022 as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on May 3, 2022 to:

i) amend The London Plan to change the Place Type of the subject lands FROM a Green Space Place Type, TO a Neighbourhoods Place Type and a Green Space Place Type; and,  
ii) amend The London Plan to change the Street Classifications of the subject lands to add Street A and Street B as a Neighbourhood Connector to Map 3 – Street Classifications;

c) the attached, revised, proposed by-law (Appendix "C") BE INTRODUCED at the Municipal Council meeting to be held on May 3, 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 Open Space (h-5-h-21-OS3) Zone TO a Holding Residential R1 (h-h-100-h-149-h-\_-R1-3) Zone; a Holding Residential R1/Residential R4 Special Provision (h-h-2-h-100-h-110-h-149-h-\_-R1-3/R4-6(\*)) Zone; a Holding Residential R1 (h-h-100-h-149-h-\_-R1-10) Zone; a Holding Residential R1/Residential R4 Special Provision (h-h-110-h-149-h-\_-R1-3/R4-6(\*)) Zone; a Holding Residential R4/Residential R5/ Residential R6 Special Provision (h-h-5-h-53-h-100-h-110-h-149-h-\_-R4-6(\*)/R5-5(\*)/R6-5(\*) Zone; a Holding Residential R4/ Residential R5/ Residential R6/ Residential R7/ Residential R8, Restricted Office Special Provision (h-h-5-h-53-h-100-h-110-h-149-h-\_-R4-6(\*)/R5-5(\*)/R6-5(\*)/R7-H13-D75(\*)/R8-4-H13-D75(\*)/RO1(\*)/RO2(\*) Zone; a Holding Open Space, Residential R4/ Residential R5/ Residential R6 Special Provision (h-h-5-h-53-h-100-h-110-h-149-h-\_-OS1//R4-6(\*)/R5-5(\*)/R6-5(\*) Zone; an Open Space (OS1) Zone; an Open Space (h-222-OS1) Zone; and an Open Space (h-222-OS5) Zone;

d) the Approval Authority BE ADVISED that no issues were raised at the public meeting with respect to the application for Draft Plan of Subdivision submitted by Auburn Developments Inc., relating to the lands located at 1521 Sunningdale Road West and 2631 Hyde Park Road; and,

e) the Approval Authority BE ADVISED that Municipal Council supports issuing draft approval of the proposed Plan of Subdivision as submitted by Auburn Developments Inc., prepared by Stantec (Project No. 161413708), certified by Jeremy C.E. Mathews O.L.S., dated March 17, 2022, which shows a total of thirteen (13) low density residential blocks (Blocks 1-13), two (2) medium density residential blocks (Blocks 14-15), one (1) park block (Block 16), one (1) stormwater management facility/medium density residential block (Block 17), three (3) future road blocks (Blocks 18-20), four (4) road widening blocks (Blocks 21-24), three (3) road reserve blocks (Blocks 25-27), one (1) stormwater management

facility/open space block (Block 28), and one (1) open space block (Block 29), serviced by five (5) new local streets, SUBJECT TO the conditions contained in Appendix "D" appended to the staff report dated April 19, 2022;

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

- the staff presentation; and,
- a communication dated April 13, 2022 from J. Pratt, Associate Director and Treasurer, Thames Valley District School Board;

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

- M. Campbell, Zelinka Priamo Ltd.;
- R. Cracknell, 1535 Sunningdale Road West;
- B. Denda, 2545 Hyde Park Road;
- L. Regnier, 1445 Sunningdale Road West;
- M. Moussa, 155 Thornton Avenue;
- A. Jomaa, 1431 Sunningdale Road West; and,
- A. El-Turk, no address provided;

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

- the proposed and recommended amendments are consistent with the Provincial Policy Statement 2020, which promotes a compact form of development in strategic locations to minimize land consumption and servicing costs, provide for and accommodate an appropriate affordable and market-based range and mix of housing type and densities to meet the projected requirements of current and future residents;
- the proposed Draft Plan of Subdivision and zoning conforms to the in-force policies of The London Plan, including but not limited to the Neighbourhoods Place Type, Our Strategy, City Building and Design, Our Tools, and all other applicable London Plan policies;
- the proposed and recommended amendments conform to the in-force policies of the 1989 Official Plan, including but not limited to the Multi-Family, Medium Density Residential designation, Low Density Residential designation and the Open Space designation;
- the proposed and recommended zoning amendments will facilitate an appropriate form of low and medium density residential development that conforms to The London Plan, and the 1989 Official Plan.
- the recommended Draft Plan supports a broad range of low and medium density residential development opportunities within the site including more intensive, low-rise apartments along the Sunningdale Road West and Hyde Park Road. The Draft Plan has been designed to support these uses and to achieve a visually pleasing development that is pedestrian friendly, transit supportive and accessible to the surrounding community. (2022-D09)

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

Nays: (6): M. Salih, J. Helmer, M. Cassidy, A. Hopkins, S. Turner, and E. Pelosa

Absent: (1): Mayor E. Holder

**Motion Passed (8 to 6)**

14. (3.5) 1284 Sunningdale Road West (Z-9548) (Relates to Bill No. 203)

Motion made by: S. Lehman

That, on the recommendation of the Director, Planning and Development, with respect to the application of Thames Valley District School Board relating to lands located at 1284 Sunningdale Road West, the attached, revised, proposed by-law (Appendix 'A') BE INTRODUCED at the Municipal Council meeting to be held on May 3, 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 R4/R6/R7/R8 (h•h-54•h-71•h-95•h-100•R4-6(14)/R6-5/R-7•H15•D75•R-8•H15•D75) Zone TO a Holding Residential R4/R6/R7/R8, Neighbourhood Facility (h•h-54•h-71•h-95•h-100•R4-6(14)/R6-5/R-7•H15•D75•R-8•H15•D75•NF1) Zone;

it being pointed out that the Planning and Environment Committee received a communication dated April 13, 2022, from J. Pratt, Associate Director and Treasurer, Thames Valley District School Board, with respect to these matters;

it being pointed out that the following individual made a verbal presentation at the public participation meeting held in conjunction with these matters:

- G. Vogt, Thames Valley District School Board;

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

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

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

Nays: (2): A. Hopkins, and S. Turner

Absent: (1): Mayor E. Holder

**Motion Passed (12 to 2)**

16. (4.2) Mayor Holder - UNESCO Designation - London is Canada's 'City of Music'

Motion made by: A. Hopkins

That the following actions be taken with respect to London's UNESCO designation as Canada's 'City of Music':

- a) the Civic Administration BE DIRECTED to report back, in a timely manner, on specific geographical borders for the

establishment of a Core Area Entertainment District, while also defining what such a District may constitute; and,

b) the Civic Administration BE DIRECTED to report back on tangible actions that can be undertaken for late spring, summer, and fall months to demonstrate how music, entertainment, and culture can aid in fueling our community's ongoing economic and social recovery; it being noted that actions may include, but should not be limited to, pursuing additional supportive investments from federal and provincial government partners.

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

That part b) BE AMENDED to replace the words, "for late spring, summer, and fall months" with the word, "year-round".

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

Absent: (1): Mayor E. Holder

**Motion Passed (14 to 0)**

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

That part b), as amended, BE APPROVED.

b) the Civic Administration BE DIRECTED to report back on tangible actions that can be undertaken year-round to demonstrate how music, entertainment, and culture can aid in fueling our community's ongoing economic and social recovery; it being noted that actions may include, but should not be limited to, pursuing additional supportive investments from federal and provincial government partners.

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

Absent: (1): Mayor E. Holder

**Motion Passed (14 to 0)**

Motion made by: A. Hopkins

Motion to approve part a):

That the following actions be taken with respect to London's UNESCO designation as Canada's 'City of Music':

a) the Civic Administration BE DIRECTED to report back, in a timely manner, on specific geographical borders for the establishment of a Core Area Entertainment District, while also defining what such a District may constitute; and,

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

Absent: (1): Mayor E. Holder

**Motion Passed (14 to 0)**

Clause 4.2, as amended reads as follows:

That the following actions be taken with respect to London's UNESCO designation as Canada's 'City of Music':

- a) the Civic Administration BE DIRECTED to report back, in a timely manner, on specific geographical borders for the establishment of a Core Area Entertainment District, while also defining what such a District may constitute; and,
- b) the Civic Administration BE DIRECTED to report back on tangible actions that can be undertaken year-round to demonstrate how music, entertainment, and culture can aid in fueling our community's ongoing economic and social recovery; it being noted that actions may include, but should not be limited to, pursuing additional supportive investments from federal and provincial government partners.

8.3 9th Report of the Planning and Environment Committee

Motion made by: A. Hopkins

That the 9<sup>th</sup> Report of the Planning and Environment Committee BE APPROVED, excluding Items 7 (3.1) and 9 (3.3).

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

Absent: (1): Mayor E. Holder

**Motion Passed (14 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) 1300 Riverbend Road (H-9452) (Relates to Bill No. 204)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Planning and Development, based on the application by Sifton Properties Limited, relating to the property located at 1300 Riverbend Road, the proposed by-law appended to the staff report dated April 25, 2022 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on May 3, 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 Business District Commercial BDC (h\*h-206\*BDC(31)) Zone TO a Business District Commercial BDC (BDC(31)) Zone to remove the "h" and "h-206" holding provisions. (2022-D09)



**Motion Passed**

3. (2.5) 2021 Annual Report on Building Permit Fees

Motion made by: A. Hopkins

That, the staff report dated April 25, 2022 entitled "Annual Report on Building Permit Fees", with respect to building permit fees collected and costs administration and enforcement of the Building Code Act and regulations for 2021, BE RECEIVED for information. (2022-P10)

**Motion Passed**

4. (2.2) Audit and Accountability Fund - Intake 3 - Continuous Improvement of Development Approvals - Single Source Award - Site Plan Resubmission Process Review

Motion made by: A. Hopkins

That, the staff report dated April 25, 2022 entitled "Audit and Accountability Fund – Intake 3: Continuous Improvement of Development Approvals - Single Source Award for the Site Plan Resubmission Process Review" BE RECEIVED for information. (2022-F11)

**Motion Passed**

5. (2.3) Single Source Procurement of Consultant - Update to the Site Plan Control By-law and Manual

Motion made by: A. Hopkins

That, on the recommendation of the Director, Planning and Development, the following actions be taken with respect to the award of contracts through Single Source procurement of a consultant for an update to the Site Plan Control By-law and Manual requiring the Planning and Environment Committee and the Municipal Council approval for awards greater than \$50,000:

a) a Single Source Procurement in accordance with section 14.4(e) of the Procurement of Goods and Services Policy BE AWARDED to SvN Architects + Planners in collaboration with HDR to conduct consulting services for the City of London to update the Site Plan Control By-law and Manual at a cost of up to \$153,250.00 (excluding HST); and,

b) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated April 25, 2022 as Appendix 'A'. (2022-C01/D02)

**Motion Passed**

6. (2.4) Streamline Development Approval Fund: Continuous Improvement of Development Approvals - Single Source Contract Award

Motion made by: A. Hopkins

That, on the recommendation of the Deputy City Manager, Planning and Economic Development, the following actions be taken with

respect to the Streamline Development Approval Fund: Continuous Improvement of Development Approvals Single Source Contract Award:

- a) a Single Source Procurement in accordance with section 14.4(e) of the Procurement of Goods and Services Policy BE AWARDED to EZSigma Group, 61 Wellington Street East, Aurora, ON, L4G 1H7, to guide the continuous improvement process for the Streamline Development Approval Fund in partnership with the City of London at a cost of up to \$446,250.00 (excluding HST); and,
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated April 25, 2022 as Appendix 'A'. (2022-D09)

**Motion Passed**

- 8. (3.2) Request to Remove the Heritage Listed Property at 147-149 Wellington Street from the Register of Cultural Heritage Resources

Motion made by: A. Hopkins

That, on the recommendation of the Director, Planning and Development, the property located at 147-149 Wellington Street BE REMOVED from the Register of Cultural Heritage Resources;

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

- H. Garrett, Zelinka Priamo Ltd. (2022-D02/R01)

**Motion Passed**

- 10. (4.1) Heritage Alteration Permit - 18 Byron Avenue East (HAP22-016-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 proposed addition and alterations to the heritage designated property at 18 Byron Avenue East, within the Wortley Village-Old South Heritage Conservation District BE REFUSED;

it being noted that the proposed addition and alterations do not comply with the Wortley Village-Old South Heritage Conservation District Plan policies, The London Plan policies, and the Provincial Policy Statement. (2022-D09/R01)

**Motion Passed**

- 11. (4.2) 183 Ann Street and 197 Ann Street - Designation under Part IV of the Ontario Heritage Act

Motion made by: A. Hopkins

That, on the recommendation of the Director, Planning and Development, with the advice of the Heritage Planner, with respect to the designation of built resources at municipal addresses 183 Ann Street and 197 Ann Street, located on the consolidate parcel

legally described as – LOTS 4, 5, 6 & 7 AND PART LOT 3, SOUTH SIDE ANN STREET PLAN 183(W) DESIGNATED AS PART 1, PLAN 33R-20622, the following actions be taken:

a) notice BE GIVEN under the provisions of Section 29(3) of the Ontario Heritage Act, R.S.O. 1990, c. O. 18, of Municipal Council's intention to designate the built resource on the municipal address located at 197 Ann Street to be of cultural heritage value or interest for the reasons outlined in Appendix E as appended to the staff report dated April 25, 2022;

b) should no objections to Municipal Council's notice of intention to designate be received, by-laws to designate the built resource located at 197 Ann Street to be of cultural heritage value or interest for the reasons outlined in Appendix E as appended to the staff report dated April 25, 2022 BE INTRODUCED at a future meeting of Municipal Council within 90 days of the end of the objection period;

c) notice BE GIVEN under the provisions of Section 29(3) of the Ontario Heritage Act, R.S.O. 1990, c. O. 18, of Municipal Council's intention to designate the built resource located at 183 Ann Street to be of cultural heritage value or interest for the reasons outlined in Appendix F as appended to the staff report dated April 25, 2022; and,

d) should no objections to Municipal Council's notice of intention to designate be received, by-laws to designate the built resource located at 183 Ann Street to be of cultural heritage value or interest for the reasons outlined in Appendix F as appended to the staff report dated April 25, 2022 BE INTRODUCED at a future meeting of Municipal Council within 90 days of the end of the objection period;

it being noted that should an objection to Municipal Council's notice of intention to designate be received, a subsequent staff report will be prepared;

it being further noted that should an appeal to the passage of the by-law be received, the City Clerk will refer the appeal to the Ontario Land Tribunal. (2022-D09/R01)

### **Motion Passed**

#### 12. (4.3) 4th Report of the London Advisory Committee on Heritage

Motion made by: A. Hopkins

That, the following actions be taken with respect to the 4th Report of the London Advisory Committee on Heritage, from its meeting held on April 13, 2022:

a) on the recommendation of the Director, Planning and Development, the properties located at 147-149 Wellington Street BE REMOVED from the Register of Cultural Heritage Resources; it being noted that, should demolition on the property occur, the London Advisory Committee on Heritage encourages the developer to salvage the gable and other heritage features;

b) 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 proposed addition and alterations to the heritage designated property located at 18 Byron Avenue East, within the Wortley Village-Old South Heritage Conservation District BE

REFUSED; it being noted that the proposed addition and alterations do not comply with the Wortley Village-Old South Heritage Conservation District Plan policies, The London Plan policies, and the Provincial Policy Statement; it being further noted that the London Advisory Committee on Heritage encourages the applicant to continue to work with the Heritage Planners with respect to this matter;

c) on the recommendation of the Director, Planning and Development, with the advice of the Heritage Planner, the following actions be taken with respect to the staff report, dated April 13, 2022, related to the designation of built resources at municipal addresses 183 Ann Street and 197 Ann Street, located on the consolidated parcel legally described as – LOTS 4, 5, 6 & 7 AND PART LOT 3, SOUTH SIDE ANN STREET PLAN 183(W)DESIGNATED AS PART 1, PLAN 33R-20622:

i) notice BE GIVEN under the provisions of Section 29(3) of the Ontario Heritage Act, R.S.O. 1990, c. O. 18, of Municipal Council's intention to designate the built resource on the municipal address 197 Ann Street to be of cultural heritage value or interest for the reasons outlined in Appendix E of the above-noted staff report;

ii) should no objections to Municipal Council's notice of intention to designate be received, by-laws to designate the built resource at 197 Ann Street to be of cultural heritage value or interest for the reasons outlined in Appendix E of the above-noted staff report, BE INTRODUCED at a future meeting of Municipal Council within 90 days of the end of the objection period;

iii) notice BE GIVEN under the provisions of Section 29(3) of the Ontario Heritage Act, R.S.O. 1990, c. O. 18, of Municipal Council's intention to designate the built resource at 183 Ann Street to be of cultural heritage value or interest for the reasons outlined in Appendix F of the above-noted staff report; and,

iv) should no objections to Municipal Council's notice of intention to designate be received, by-laws to designate the built resource 183 Ann Street to be of cultural heritage value or interest for the reasons outlined in Appendix F of the above-noted staff report, BE INTRODUCED at a future meeting of Municipal Council within 90 days of the end of the objection period;

it being noted that, should an objection to Municipal Council's notice of intention to designate be received, a subsequent staff report will be prepared;

it being further noted that should an appeal to the passage of the by-law be received, the City Clerk will refer the appeal to the Ontario Land Tribunal; and,

d) clauses 1.1, 3.1 to 3.5, inclusive, 4.1 and 5.1 BE RECEIVED for information.

#### **Motion Passed**

7. (3.1) 1055 Fanshawe Park Road West (OZ-9444) (Relates to Bill No.'s 184, 187 and 205)

Motion made by: S. Lehman

That, notwithstanding the Civic Administration's recommendation, the application by Quincy Developments, relating to the property located at 1055 Fanshawe Park Road West, the application BE APPROVED;

- a) the proposed attached by-law BE INTRODUCED at the Municipal Council meeting to be held on May 3, 2022 to amend Specific Area Policy 1074\_ of The London Plan to increase the maximum Gross Floor Area for medical/dental office uses to 6,342.4 square metres;
- b) the proposed attached by-law BE INTRODUCED at the Municipal Council meeting to be held on May 3, 2022 to amend the 1989 Official Plan to ADD a new policy to Section 10.1.3 – “Policies for Specific Areas” to permit a maximum medical/dental office Gross Floor Area of 6,342.4 square metres; and,
- c) the proposed attached by-law BE INTRODUCED at the Municipal Council meeting to be held on May 3, 2022 to amend Zoning By-law No. Z.-1 (in conformity with the Official Plan and The London Plan as amended in parts a) and b) above), to change the zoning of the subject property FROM an Office Special Provision (OF5(6)) Zone TO an Office Special Provision (OF5(\_)) Zone;

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

- the staff presentation; and,
- the agent for the applicant's presentation;

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

- D. Hannam, Zelinka Priamo Ltd.;

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

- the application is consistent with the 2020 Provincial Policy Statement as it promotes the efficient use of an underutilized site;
- the application is consistent with the Climate Emergency Action Plan in regard to developing neighbourhoods with walkable personal services including family medical needs; and,
- the use does not compete with the downtown. (2022-D02)

Yeas: (9): M. van Holst, S. Lewis, M. Salih, M. Hamou, J. Morgan, S. Lehman, P. Van Meerbergen, J. Fyfe-Millar, and S. Hillier

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

Absent: (1): Mayor E. Holder

**Motion Passed (9 to 5)**

- 9. (3.3) 64-86 St. George Street and 175-197 Ann Street (OZ-9127)

Motion made by: A. Hopkins

That, the following actions be taken with respect to the application by St. George and Ann Block Limited, relating to the property located at 84-86 St. George Street and 175-197 Ann Street:

- a) the application BE REFERRED back to the Civic Administration in order to meet with the Applicant/Agent with an aim to address potential rail safety concerns and opportunities for traffic mitigation measures and buffering, and to allow for the Civic Administration to report back at a future Planning and Environment Committee meeting; and,

b) the Civic Administration BE REQUESTED, in the report back, to include a bonus zone that provides for the following:

- a minimum of thirteen (13) affordable residential rental units, including one (1) studio unit, one (1) one-bedroom unit, five (5) two-bedroom units, and six (6) three bedroom units (reflective of the unit mix proposed in the building);
- rents not exceeding 80% of the Average Market Rent (AMR) for the London Census Metropolitan Area as determined by the CMHC at the time of building occupancy;
- the duration of affordability shall be set at 50 years from the point of initial occupancy of all affordable units; and,
- alignment of the bonus to a defined municipal priority – the owner shall be required to enter into a Tenant Placement Agreement with the City;

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

- the staff presentation;
- a communication from A.M. Valastro, R. McDowell, S. Olivastri, L. White, J. Jacobson, D. Hallam, D. Morrice and D. Fraser;
- a communication dated April 11, 2022 from J. Fooks;
- a communication dated April 21, 2022 from L. Tinsley;
- a communication dated April 21, 2022 from J. Hunten;
- a communication dated April 21, 2022 from H. Elmslie;
- a communication dated April 21, 2022 from Dr. W. Kinghorn, President, Architectural Conservancy of Ontario - London Region;
- a communication dated April 22, 2022 from AM Valastro; and,
- a communication from M. Tovey;

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

- S. Allen, MHBC Planning;
- A. Soufan, York Developments;
- A.M. Valastro;
- M. Tovey, Adjunct Assistant Professor of History, Western University;
- C. Gunn, 4EST Brewery;
- N. Kornilovsky, 695 Richmond Street;
- M. Rombough, 4EST Brewery; and,
- K. Waud, London Advisory Committee on Heritage. (2022-D09)

Motion made by: S. Lewis

Seconded by: E. Peloza

That clause 3.3 BE AMENDED in part a) to replace the words, "at a future" with the words, "at the June 20, 2022".

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

Absent: (1): Mayor E. Holder

**Motion Passed (14 to 0)**

Motion made by: S. Turner

Seconded by: A. Hopkins

That clause 3.3, part a), BE AMENDED to include the following, “and that staff work with the applicant to resolve outstanding issues regarding intensity, form and the required background studies”.

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

Absent: (1): Mayor E. Holder

**Motion Passed (14 to 0)**

Motion made by: J. Fyfe-Millar

Seconded by: S. Lewis

That Item 9, clause 3.3, as amended, BE APPROVED.

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

Absent: (1): Mayor E. Holder

**Motion Passed (14 to 0)**

Clause 3.3, as amended, reads as follows:

That, the following actions be taken with respect to the application by St. George and Ann Block Limited, relating to the property located at 84-86 St. George Street and 175-197 Ann Street:

a) the application BE REFERRED back to the Civic Administration in order to meet with the Applicant/Agent with an aim to address potential rail safety concerns and opportunities for traffic mitigation measures and buffering, and to resolve outstanding issues regarding intensity, form and required background studies, and to allow for the Civic Administration to report back at the June 20, 2022 Planning and Environment Committee meeting; and,

b) the Civic Administration BE REQUESTED, in the report back, to include a bonus zone that provides for the following:

- a minimum of thirteen (13) affordable residential rental units, including one (1) studio unit, one (1) one-bedroom unit, five (5) two-bedroom units, and six (6) three bedroom units (reflective of the unit mix proposed in the building);
- rents not exceeding 80% of the Average Market Rent (AMR) for the London Census Metropolitan Area as determined by the CMHC at the time of building occupancy;
- the duration of affordability shall be set at 50 years from the point of initial occupancy of all affordable units; and,
- alignment of the bonus to a defined municipal priority – the owner shall be required to enter into a Tenant Placement Agreement with the City;

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

- the staff presentation;
- a communication from A.M. Valastro, R. McDowell, S. Olivastri, L. White, J. Jacobson, D. Hallam, D. Morrice and D. Fraser;
- a communication dated April 11, 2022 from J. Fooks;

- a communication dated April 21, 2022 from L. Tinsley;
- a communication dated April 21, 2022 from J. Hunten;
- a communication dated April 21, 2022 from H. Elmslie;
- a communication dated April 21, 2022 from Dr. W. Kinghorn, President, Architectural Conservancy of Ontario - London Region;
- a communication dated April 22, 2022 from AM Valastro; and,
- a communication from M. Tovey;

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

- S. Allen, MHBC Planning;
- A. Soufan, York Developments;
- A.M. Valastro;
- M. Tovey, Adjunct Assistant Professor of History, Western University;
- C. Gunn, 4EST Brewery;
- N. Kornilovsky, 695 Richmond Street;
- M. Rombough, 4EST Brewery; and,
- K. Waud, London Advisory Committee on Heritage. (2022-D09)

Motion made by: S. Lewis

Seconded by: A. Hopkins

That the Council recess at this time.

#### **Motion Passed**

The Council recesses at 6:40 PM, and resumes at 7:05 PM.

#### 8.4 6th Report of the Community and Protective Services Committee

Motion made by: M. Cassidy

That the 6<sup>th</sup> Report of the Community and Protective Services Committee BE APPROVED, excluding Items 6 (5.2), 7 (5.3) and 8 (5.4).

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

Absent: (1): Mayor E. Holder

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

#### 1. Disclosures of Pecuniary Interest

Motion made by: M. Cassidy

That it BE NOTED that Councillor S. Hillier disclosed a pecuniary interest in clause 5.4 of this Report, having to do with the Deferred Matters List, specifically item number 2 on the list, by indicating that his family also hosts a five day event.

#### **Motion Passed**

#### 2. (2.1) Request for Proposal 2022-054 - New Play Equipment at Gibbons Park and Greenway Park

Motion made by: M. Cassidy



That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report, dated April 20, 2022, related to a Request for Proposal 2022-054 for New Play Equipment at Gibbons Park and Greenway Park:

- a) the bid submitted by Park N Play Design Company Limited, #20, 10 Wrangle Place SE Rocky View County, AB, T1X 0L7, to design, supply and install new playground equipment in Gibbons Park in accordance with RFP2022-054, at its bid price of \$223,215.98 (excluding HST) BE ACCEPTED;
- b) the bid submitted by New World Park Solutions Incorporated, 42 Woodway Trail, Brantford, ON, N3R 6G7, to design, supply and install new playground equipment in Greenway Park in accordance with RFP2022-054, at its bid price of \$170,000.00 (excluding HST) BE ACCEPTED;
- c) the financing for this project BE APPROVED as set out in the Sources of Financing Report, as appended to the above-noted staff report;
- d) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations.

**Motion Passed**

3. (2.2) Update - City of London 2021-2022 Winter Response Program for Unsheltered Individuals

Motion made by: M. Cassidy

That, on the recommendation of the Deputy City Manager, Social and Health Development the staff report, dated April 20, 2022, with respect to an update on the City of London 2021-2022 Winter Response Program for Unsheltered Individuals, BE RECEIVED. (2022-S14)

**Motion Passed**

4. (2.3) Irregular Result RFP 21-74: Dental Program Administration 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 April 20, 2022, related to an Irregular Result RFP 21-74 Dental Program Administration 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 21-74), submitted by AccetaClaim Servcorp Inc., at the annual cost of \$58,500 (plus HST) for a three (3) year period, with the option to renew the contract for two (2) additional one (1) year periods BE ACCEPTED;
- 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**

5. (5.1) A. Valastro - Light Pollution By-law

Motion made by: M. Cassidy

That the verbal delegation from A.M. Valastro, with respect to a potential Light Pollution By-law, BE RECEIVED; it being noted that the communications, as appended to the Agenda, with respect to this matter, were received at the previous Community and Protective Services Committee meeting on March 29, 2022.

**Motion Passed**

9. (5.5) 3rd Report of the Animal Welfare Advisory Committee

Motion made by: M. Cassidy

That the 3rd Report of the Animal Welfare Advisory Committee, from its meeting held on April 7, 2022, BE RECEIVED.

**Motion Passed**

6. (5.2) Clause 4.2 of the 2nd Report of the Animal Welfare Advisory Committee

Motion made by: M. Cassidy

That, on the recommendation of the Deputy City Manager, Planning and Economic Development, the staff report, dated April 20, 2022, with respect to the Animal Control By-law - Reptilia, BE RECEIVED;

it being noted that the verbal delegations from the following individuals, with respect to this matter, were received:

- R. Laidlaw, Zoocheck
- W. Brown, Chair, Animal Welfare Advisory Committee
- V. Van Linden – providing the attached submission
- J. Van-Daele
- F. Morrison
- M. Hamer, World Animal Protection
- R. Murphy, Reptilia
- B. Child, Reptilia
- M. Lerner

it being further noted that the following communications, as appended to the Agenda and the Added Agenda, with respect to this matter, were received:

- M. Lerner
- J. Winston
- L. Corneli, McCOR Management Inc.

and it being noted that clause 4.2 of the 2nd Report of the Animal Welfare Advisory Committee, from the meeting held on March 3, 2022, with respect to this matter, was received.

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

Absent: (1): Mayor E. Holder

**Motion Passed (14 to 0)**

Motion made by: M. Cassidy

That clause 5.2 of the 6<sup>th</sup> Report of the CPSC BE AMENDED to add the following new part b):

“b) the Civic Administration BE DIRECTED to bring forward to the next meeting of the Strategic Priorities and Policy Committee, a report that would outline options for amendments to By-law PH-3 that could provide for the keeping of Class 7 animals in the City of London, under specific terms and conditions; it being noted that that such amendments could include, but not be limited to the following:

- An accreditation and/or regulation mechanism for specific types facilities;
- Amendments to the Class 7 animal definition to differentiate between animals born in the wild from those born in captivity, and/or exceptions in the Class;
- Educational facilities;
- A specific delegated authority to Civic Administration for PH-3 exceptions to prohibited animals, under certain conditions”

**Motion Passed**

Motion made by: M. Cassidy

That the proposed amendment, BE FURTHER AMENDED, to include a Public Participation Meeting, with the report back noted in the aforementioned proposed amendment.

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

Nays: (2): A. Hopkins, and E. Pelozza

Absent: (1): Mayor E. Holder

**Motion Passed (12 to 2)**

Motion made by: M. Cassidy

That the proposed amendment, as amended, BE APPROVED:

That clause 5.2 of the 6<sup>th</sup> Report of the CPSC BE AMENDED to add the following new part b):

b) the Civic Administration BE DIRECTED to bring forward to the next meeting of the Strategic Priorities and Policy Committee, a report that would outline options for amendments to By-law PH-3 that could provide for the keeping of Class 7 animals in the City of London, under specific terms and conditions; it being noted that that such amendments could include, but not be limited to the following:

- An accreditation and/or regulation mechanism for specific types facilities;
- Amendments to the Class 7 animal definition to differentiate between animals born in the wild from those born in captivity, and/or exceptions in the Class;
- Educational facilities;
- A specific delegated authority to Civic Administration for PH-3 exceptions to prohibited animals, under certain conditions

it being noted that there will be a Public Participation Meeting included with the above-noted report back to the Strategic Priorities and Policy Committee.

Yeas: (5): M. van Holst, S. Lewis, M. Hamou, P. Van Meerbergen, and S. Hillier

Nays: (9): M. Salih, J. Helmer, M. Cassidy, J. Morgan, S. Lehman, A. Hopkins, S. Turner, E. Pelozza, and J. Fyfe-Millar

Absent: (1): Mayor E. Holder

**Motion Passed (5 to 9)**

7. (5.3) "Graphic" Flyer Deliveries to Residential Properties (Relates to Bill No.'s 181 and 188)

Motion made by: M. Cassidy

That the following actions be taken with respect to the staff report, dated April 20, 2022, with respect to "Graphic" Flyer Deliveries to Residential Properties:

- a) the proposed by-law, as appended to the above-noted staff report, BE INTRODUCED at the Municipal Council meeting to be held on May 3, 2022, to regulate the delivery of graphic images in the City of London; and,
- b) the proposed by-law, as appended to the above-noted staff report, BE INTRODUCED at the Municipal Council meeting to be held on May 3, 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 Delivery of Graphic Images By-law.

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

Nays: (1): M. van Holst

Absent: (1): Mayor E. Holder

**Motion Passed (13 to 1)**

8. (5.4) Deferred Matters List

Motion made by: M. Cassidy

That the Deferred Matters List for the Community and Protective Services Committee, as at April 11, 2022, BE RECEIVED.

Motion made by: M. Cassidy

That Item 2 of the Deferred Matters List for the Community and Protective Services Committee BE RECEIVED.

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

Recuse: (1): S. Hillier

Absent: (1): Mayor E. Holder

**Motion Passed (13 to 0)**

Motion made by: M. Cassidy

That the Deferred Matters List for the Community and Protective Services Committee, as at April 11, 2022, with the exception of Item 2, BE RECEIVED.

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

Absent: (1): Mayor E. Holder

**Motion Passed (14 to 0)**

9. (5.5) 3rd Report of the Animal Welfare Advisory Committee

Motion made by: M. Cassidy

That the 3rd Report of the Animal Welfare Advisory Committee, from its meeting held on April 7, 2022, BE RECEIVED.

**Motion Passed**

8.5 6th Report of the Corporate Services Committee

Motion made by: S. Lewis

That the 6<sup>th</sup> Report of the Corporate Services Committee BE APPROVED.

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

Absent: (1): Mayor E. Holder

**Motion Passed (14 to 0)**

1. Disclosures of Pecuniary Interest

Motion made by: S. Lewis

That it BE NOTED that no pecuniary interests were disclosed.

**Motion Passed**

2. (4.3) Application - Issuance of Proclamation - Apraxia Awareness Day 2022

Motion made by: S. Lewis

That based on the application dated March 25, 2022 from Apraxia Kids, May 14, 2022 BE PROCLAIMED as Apraxia Awareness Day 2022.

**Motion Passed**

3. (4.4) Application - Issuance of Proclamation - Day of Action Against Anti-Asian Racism

Motion made by: S. Lewis

That based on the application dated March 27, 2022 from Stand With Asians Coalition, May 10, 2022 BE PROCLAIMED as Day of Action Against Anti-Asian Racism.

**Motion Passed**

4. (4.5) Application - Issuance of Proclamation - Southwestern Ontario Film Week

Motion made by: S. Lewis

That based on the application dated March 21, 2022 from Forest City Film Festival, October 16 to 23, 2022 BE PROCLAIMED as Southwestern Ontario Film Week.

**Motion Passed**

5. (4.6) Application - Issuance of Proclamation - Longest Day of Smiles

Motion made by: S. Lewis

That based on the application dated April 1, 2022 from Operation Smile Canada, June 19, 2022 BE PROCLAIMED as Longest Day of Smiles.

**Motion Passed**

6. (4.7) Application - Issuance of Proclamation - Action Anxiety Day

Motion made by: S. Lewis

That based on the application dated April 7, 2022 from Anxiety Canada, June 10, 2022 BE PROCLAIMED as Action Anxiety Day.

**Motion Passed**

7. (4.1) 2021 Year-End Operating Budget Monitoring Report

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, Finance Supports, the following actions be taken with respect to the 2021 Year-End Operating Budget Monitoring Report:

a) the 2021 Operating Budget Year-End Monitoring Report for the Property Tax Supported Budget, Water Budget, and Wastewater and Treatment Budget BE RECEIVED for information, an overview of the net corporate positions prior to the recommendations listed in the staff report dated April 19, 2022 and contribution to the Operating Budget Contingency Reserve are outlined below:

- i) Property Tax Supported Budget surplus of \$19.6 million;
- ii) Water Rate Supported Budget surplus of \$3.7 million;
- iii) Wastewater and Treatment Rate Supported Budget surplus of \$2.2 million;

b) the contribution of year-end Property Tax Supported, Water Rate Supported and Wastewater and Treatment Rate Supported Budget surplus to the applicable Contingency Reserve up to the respective contingency target, in accordance with the Council approved Surplus/Deficit Policy BE RECEIVED for information:

- i) \$7.0 million to the Operating Budget Contingency Reserve, noting the balance remains under its target;
- ii) \$2.4 million to the Water Budget Contingency Reserve, noting the balance reaches its target with this contribution;
- iii) \$2.2 million to the Wastewater and Treatment Budget Contingency Reserve, noting the balance remains under its target;

c) notwithstanding the Council approved Surplus/Deficit Policy, the Civic Administration BE AUTHORIZED to allocate year-end Property Tax Supported Budget surplus as follows:

- i) an additional \$2 million contribution to the New Affordable Housing Reserve Fund to support future affordable housing initiatives, noting a \$10 million contribution was previously approved and reflected in the surplus noted in part a), bringing the total contribution to \$12 million;
- ii) \$5 million contribution to the Infrastructure Gap Reserve Fund to support the City's effort to mitigate growth in the infrastructure gap;
- iii) a one-time grant to support Covent Garden Market operations in the amount of \$1.8 million due to COVID-19 financial impacts. See Appendix "C", as appended to the staff report dated April 19, 2022, for funding request letter from Covent Garden Market;
- iv) a one-time grant to support RBC Place London operations in the amount of \$0.5 million due to COVID-19 financial impacts. See Appendix "D", as appended to the staff report dated April 19, 2022, for funding request letter from RBC Place;

it being noted that the remaining surplus, after taking into consideration the recommendations in the above-noted report, will be allocated in accordance with the Council-approved Surplus/Deficit Policy;

d) the presentation (Appendix "E" to the staff report) providing an overview of 2021 Year-End Budget Monitoring BE RECEIVED for information;

it being noted that the reported year-end position is subject to completion of the financial statement audit.

**Motion Passed**

8. (4.2) 2021 Year-End Capital Budget Monitoring Report

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, Finance Supports, the following actions be taken with respect to the 2021 Year-End Capital Budget Monitoring Report:

a) the 2021 Year-End Capital Budget Monitoring Report BE RECEIVED for information; it being noted that the life-to-date capital budget represents \$2.33 billion with \$1.58 billion committed and \$0.75 billion uncommitted; it being further noted that the City Treasurer, or designate, will undertake the housekeeping budget adjustments identified in the Report, in accordance with the Multi-Year Budget Policy adopted by amending by-law No. CPOL.-45(b)-239;

b) the status updates of active 2018 life-to-date capital budgets (2018 and prior) having no future budget requests, appended to the staff report dated April 19, 2022 as Appendix "B", BE RECEIVED for information;

c) the following actions be taken with respect to the completed capital projects identified in Appendix "C", which have a total of \$12.1 million of net surplus funding:

i) the capital projects included in Appendix "C" BE CLOSED;

ii) the following actions be taken with respect to the funding associated with the capital projects approved for closure in c) i), above:

Rate Supported;

A) pay-as-you-go funding of \$2.3 million BE TRANSFERRED to capital receipts;

B) authorized debt financing of \$1.1 million BE RELEASED resulting in a reduction of authorized, but unissued debt;

C) uncommitted reserve fund drawdowns of \$1.9 million BE RELEASED back into the reserve funds which originally funded the projects;

Non-Rate Supported

D) uncommitted reserve fund drawdowns of \$2.6 million BE RELEASED back into the reserve funds which originally funded the projects;

E) authorized debt financing of \$3.6 million BE RELEASED resulting in a reduction of authorized, but unissued debt; and

F) other net non-rate supported funding sources of \$647 thousand BE ADJUSTED in order to facilitate project closings.

**Motion Passed**

8.6 6th Report of the Civic Works Committee

Motion made by: E. Peloza

That the 6<sup>th</sup> Report of the Civic Works Committee BE APPROVED.

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

Absent: (1): Mayor E. Holder



**Motion Passed (14 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) Appointment of Transportation and Mobility Big Data Provider - Irregular Result

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report dated April 20, 2022, related to the appointment of a transportation and mobility Big Data provider:

- a) Streetlight Data Inc. BE APPOINTED the vendor to provide Transportation and Mobility Big Data per their submitted proposal, in the total amount of \$168,935.00, including contingency, excluding HST, in accordance with Sections 12.2 (c) of the City of London's Procurement of Goods and Services Policy; it being noted that this is an Irregular Result due to only one submission being received to the open call for proposals;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report as appended to the above-noted staff report;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) the approval given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract 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**

3. (2.2) Adelaide WWTP Climate Change Resilience Class EA - Notice of Completion

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report dated April 20, 2022, related to the Adelaide Wastewater Treatment Plant Climate Change Resilience Class Environmental Assessment - Notice of Completion:

- a) the Notice of Completion BE FILED with the Municipal Clerk; and,
- b) the Adelaide Wastewater Treatment Plant Climate Change Resilience Class Environmental Assessment report BE PLACED on public record for a 30-day review period. (2022-E05)

**Motion Passed**

4. (2.3) Greenway WWTP Climate Change Resilience Class EA - Notice of Completion

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report dated April 20, 2022, related to the Greenway Wastewater Treatment Plant Climate Change Resilience Class Environmental Assessment Notice of Completion:

- a) the Notice of Completion BE FILED with the Municipal Clerk; and,
- b) the Greenway Wastewater Treatment Plant Climate Change Resilience Class Environmental Assessment report BE PLACED on public record for a 30-day review period. (2022-E05)

**Motion Passed**

5. (2.4) Construction Partnership with the County of Middlesex - 2022 Road Rehabilitation Program - Gideon Drive Rehabilitation

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 April 20, 2022, related to the rehabilitation of Gideon Drive:

- a) the City's share of a County of Middlesex tender in the amount of \$393,445.50 BE APPROVED; it being noted that the funding is included in an approved City budget and the method of purchase is in accordance with Section 14.4 (g), (h) and (i) of the City of London's Procurement of Goods and Services Policy, covering purchases with another public body;
- b) the financing for this project BE APPROVED as set out in the Source of Financing Report as appended to the above-noted staff report; and,
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project. (2022-T06)

**Motion Passed**

6. (2.5) Unwanted Water: Addressing Overflows and Bypasses from London's Wastewater Collection and Treatment System

Motion made by: E. Pelosa

That, on the recommendation of Deputy City Manager, Environment and Infrastructure, the staff report dated April 20, 2022, related to the quantifying of the impacts of the City's unwanted water issues BE RECEIVED for information. (2022-E05)

**Motion Passed**

7. (2.6) Contract Award: Tender RT21-121 Greenway UV Upgrade Construction - Irregular Result

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report dated April 20, 2022, related to the award of the construction contract for upgrades to the UV disinfection system at the Greenway Wastewater Treatment Plant:

- a) the bid submitted by Kingdom Construction Limited at its tendered price of \$3,372,250.00, excluding HST, for upgrades to the UV disinfection system at Greenway Wastewater Treatment Plant, BE ACCEPTED in accordance with Section 19.3 (a) of the City of London's Procurement of Goods and Services Policy; it being noted that the bid submitted by Kingdom Construction Limited was the only bid received in response to RFT21-121;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report as appended to the above-noted staff report;
- c) the Civic Administration BE AUTHORIZED to undertake all administrative acts that are necessary in connection with this project;
- d) the approval given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order for the material to be supplied and the work to be done, relating to this project (RFT21-121); 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-E03)

**Motion Passed**

8. (2.7) Single Source Appointment of Services for the Dingman Creek Surface Water Monitoring Program

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report dated April 20, 2022, related to the appointment of Upper Thames River Conservation Authority (UTRCA) for the Surface Water Monitoring of the Dingman Creek Subwatershed:

- a) the UTRCA BE APPOINTED to complete the 2022 Dingman Creek Surface Monitoring Program in accordance with the estimate, on file, at an upset amount of \$188,005.83, including 10% contingency, excluding HST, in accordance with Section 14.4 (d) and (e) of the City of London's Procurement of Goods and Services Policy;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report as appended to the above-noted staff report;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) the approval given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2022-E13)

**Motion Passed**

9. (2.8) SS-2022-106 Supply and Delivery of Traffic Paint

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 April 20, 2022, related to the supply and delivery of traffic paint:

- a) that approval hereby BE GIVEN to enter a two (2) year contract for the supply and delivery of traffic paint to Ennis Paint Canada ULC, at the quoted price of \$177,092 per year; it being noted that the pricing was provided through participation in the Elgin/Middlesex/Oxford Purchasing Co-Operative (EMOP) and is therefore a single source purchase as per Section 14.4 (g) of the City of London's Procurement of Goods and Services Policy;
- b) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with these contracts;
- c) the approval given, herein, BE CONDITIONAL upon the Corporation negotiating satisfactory prices, terms and conditions with Ennis Paint Canada ULC to the satisfaction of the Manager of Purchasing and Supply and the Deputy City Manager, Environment and Infrastructure; and,
- d) the approval given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract or having a purchase order relating to the subject matter of this approval. (2022-T06)

**Motion Passed**

10. (4.1) Speed Reduction Petition - Dingman Drive

Motion made by: E. Pelosa

That the following actions be taken with respect to the speed reduction petition for Dingman Drive dated March 31, 2022 and on file in the City Clerk's Office:

- a) the petition and resident correspondence, with respect to this matter, BE RECEIVED; and,
- b) the matter BE REFERRED to Civic Administration for a traffic study review with a future report, related to this matter, to be presented to the Civic Works Committee. (2022-T08)

**Motion Passed**

11. (5.1) Deferred Matters List

Motion made by: E. Pelosa

That the Civic Works Committee Deferred Matters List as at April 11, 2022, BE RECEIVED.

**Motion Passed**

At 8:27 PM Councillor S. Hillier leaves the meeting.

8.7 2nd Report of the Audit Committee

Motion made by: J. Helmer

That the 2<sup>nd</sup> Report of the Audit Committee BE APPROVED.

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

Absent: (2): Mayor E. Holder, and S. Hillier

**Motion Passed (13 to 0)**

1. Disclosures of Pecuniary Interest

Motion made by: J. Helmer

That it BE NOTED that no pecuniary interests were disclosed.

**Motion Passed**

2. (4.1) Internal Audit Follow Up Activities Update Dashboard

Motion made by: J. Helmer

That the communication from MNP, with respect to the internal audit follow up activities update dashboard, BE RECEIVED.

**Motion Passed**

3. (4.2) Draft Internal Audit Plan - Overview for Audit Committee

Motion made by: J. Helmer

That the following actions be taken with respect to the Draft Internal Audit plan:

a) the Internal Audit Plan from MNP dated April 13, 2022, BE APPROVED; and

b) the communication dated April 13, 2022, from MNP, with respect to the draft internal audit plan - overview for Audit Committee, BE RECEIVED;

it being noted that Audit Plan will be revised to reflect timing of Q2 2023 for the Records Management & Retention audit.

**Motion Passed**

4. (4.3) Internal Audit Charter

Motion made by: J. Helmer

That the communication from MNP, with respect to the internal audit charter, BE RECEIVED.

**Motion Passed**

**9. Added Reports**

9.1 7th Report of Council in Closed Session

Councillor S. Lehman reports progress on the matter considered In Closed Session.

9.2 7th Report of the Corporate Services Committee

Motion made by: S. Lewis

That the 7th Report of the Corporate Services Committee BE APPROVED.

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

Absent: (2): Mayor E. Holder, and S. Hillier

**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. (4.1) 2022 Debenture Issuance Update

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, Finance Supports, the following actions be taken with respect to the 2022 Debenture Issuance:

a) the issuance of serial debentures for a total of \$21,000,000 BE APPROVED, noting the average all-in rate is 3.563% over a 10-year term; and,

b) the proposed by-law as appended to the staff report dated May 2, 2022 as Appendix "A" BE INTRODUCED at the Municipal Council meeting on May 3, 2022 to authorize the borrowing upon serial debentures in the aggregate principal amount of \$21,000,000 towards the cost of certain capital works of the Corporation of the City of London;

it being noted that the Corporate Services Committee received a presentation from Kevin Martin and Chris Meston (RBC), with respect to this matter.

**Motion Passed**

**10. Deferred Matters**

None.

**11. Enquiries**

At 8:30 PM, Deputy Mayor Morgan places Councillor S. Lehman in the Chair.

Deputy Mayor Morgan inquires with respect to any potential changes that may be required with respect to procurement of goods and services, as this may relate to federal sanctions. The Deputy City Manager, Finance Supports advises that the policy is well positioned to accommodate this.

At 8:32 PM, Deputy Mayor Morgan resumes the Chair.

**12. Emergent Motions**

None.

**13. By-laws**

Motion made by: P. Van Meerbergen

Seconded by: M. Cassidy

That Introduction and First Reading of Bill No.'s 180 to 204, excluding Bill No.'s 183, 184, 186, 187, and 202, the Added Bill No. 206, BE APPROVED.

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

Absent: (2): Mayor E. Holder, and S. Hillier

**Motion Passed (13 to 0)**

Motion made by: S. Lehman

Seconded by: E. Pelozo

That Second Reading of Bill No.'s 180 to 204, excluding Bill No.'s 183, 184, 186, 187, and 202, and including the revised Bill No. 201, and the Added Bill No. 206, BE APPROVED.

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

Absent: (2): Mayor E. Holder, and S. Hillier

**Motion Passed (13 to 0)**

Motion made by: A. Hopkins

Seconded by: S. Lehman

That Third Reading and Enactment of Bill No.'s 180 to 204, excluding Bill No.'s 183, 184, 186, 187, and 202, and including the revised Bill No. 201, and the Added Bill No. 206, BE APPROVED.

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

Absent: (2): Mayor E. Holder, and S. Hillier

**Motion Passed (13 to 0)**

Motion made by: J. Fyfe-Millar

Seconded by: S. Lewis

That Introduction and First Reading of Bill No.'s 183, 186 and 202, BE APPROVED.

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

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

Absent: (2): Mayor E. Holder, and S. Hillier

**Motion Passed (8 to 5)**

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

That Second Reading of Bill No.'s 183, 186 and 202, BE APPROVED.

Yeas: (7): M. van Holst, S. Lewis, M. Hamou, J. Morgan, S. Lehman, P. Van Meerbergen, and J. Fyfe-Millar

Nays: (6): M. Salih, J. Helmer, M. Cassidy, A. Hopkins, S. Turner, and E. Pelozo

Absent: (2): Mayor E. Holder, and S. Hillier

**Motion Passed (7 to 6)**

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

That Third Reading and Enactment of Bill No.'s 183, 186 and 202, BE APPROVED.

Yeas: (7): M. van Holst, S. Lewis, M. Hamou, J. Morgan, S. Lehman, P. Van Meerbergen, and J. Fyfe-Millar

Nays: (6): M. Salih, J. Helmer, M. Cassidy, A. Hopkins, S. Turner, and E. Pelozo

Absent: (2): Mayor E. Holder, and S. Hillier

**Motion Passed (7 to 6)**

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

That Introduction and First Reading of Bill No.'s 184, 187 and 205, BE APPROVED.

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

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

Absent: (2): Mayor E. Holder, and S. Hillier

**Motion Passed (8 to 5)**

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

That Second Reading of Bill No.'s 184, 187 and 205, BE APPROVED.

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

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

Absent: (2): Mayor E. Holder, and S. Hillier



**Motion Passed (8 to 5)**

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

That Third Reading and Enactment of Bill No.'s 184, 187 and 205, BE  
 APPROVED.

Yeas: (7): M. van Holst, S. Lewis, M. Hamou, J. Morgan, S. Lehman, P. Van Meerbergen, and J. Fyfe-Millar

Nays: (6): M. Salih, J. Helmer, M. Cassidy, A. Hopkins, S. Turner, and E. Pelosa

Absent: (2): Mayor E. Holder, and S. Hillier

**Motion Passed (7 to 6)**

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

Bill No. 180	By-law No. A.-8242-121 - A by-law to confirm the proceedings of the Council Meeting held on the 3rd day of May, 2022. (City Clerk)
Bill No. 181	By-law No. A-54-22010 - A by-law to amend By-law No. A-54, as amended, being "A by-law to implement an Administrative Monetary Penalty System in London" to designate the Delivery of Graphic Images By-law. (5.3/6/CPSC)
Bill No. 182	By-law No. C.P.-1284(wv)-122 - A by-law to amend the Official Plan for the City of London, 1989 relating to 520 Sarnia Road. (3.1b/8/PEC)
Bill No. 183	By-law No. C.P.-1284(ww)-123 - A by-law to amend the Official Plan for the City of London, 1989 relating to 1521 Sunningdale Road West and 2631 Hyde Park Road. (3.4a/8/PEC)
Bill No. 184	By-law No. C.P.-1284(wx)-124 - A by-law to amend the Official Plan for the City of London, 1989 relating to 1055 Fanshawe Park Road West. (3.1b/9/PEC)
Bill No. 185	By-law No. C.P.-1512(bd)-125 - A by-law to amend The London Plan for the City of London, 2016 relating to relating to 520 Sarnia Road. (3.1a/8/PEC)
Bill No. 186	By-law No. C.P.-1512(be)-126 - A by-law to amend The London Plan for the City of London, 2016 relating to 1521 Sunningdale Road West and 2631 Hyde Park Road. (3.4b/8/PEC)
Bill No. 187	By-law No. C.P.-1512(bf)-127 - A by-law to amend The London Plan for the City of London, 2016 relating to 1055 Fanshawe Park Road West. (3.1a/9/PEC)
Bill No. 188	By-law No. PW-14 - A by-law to regulate the delivery of graphic images in the City of London. (5.3/6/CPSC)
Bill No. 189	By-law No. S.-6175-128 - A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Byron Baseline Road east of Griffith Street) (Chief Surveyor – registered as ER1445921 pursuant to SPA21-050 and in accordance with Z.-1)

Bill No. 190	By-law No. S.-6176-129 - A by-law to lay out, constitute, establish, name, and assume lands in the City of London as public highway to be known as part of Oriole Drive. (Chief Surveyor – registration of 33M-814 requires 0.3 m reserve on abutting plan RP747 for unobstructed legal access through subdivision)
Bill No. 191	By-law No. S.-6177-130 - A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Kilally Road west of Webster Street; and Webster Street south of Kilally Road) (Chief Surveyor – for road widening purposes)
Bill No. 192	By-law No. W.-5600(c)-131 - A by-law to amend by-law No. W.-5600-57, as amended, entitled “A by-law to authorize the Adelaide Street Grade Separation CPR Tracks. (Project No. TS1306).” (4.5/5/CWC)
Bill No. 193	By-law No. W.-5618(d)-132 - A by-law to amend by-law No. W.-5618-64, as amended, entitled “A by-law to authorize the Southdale Road Widening-Farnham Road to Pine Valley (Project No. TS1629-1)” (6.2/4/CSC)
Bill No. 194	By-law No. W.-5654(b)-133 - A by-law to amend by-law No. W.-5654-291, as amended, entitled “A by-law to authorize the 2019-2023 Active Transportation Project (Project No. TS173919)” (4.2/5/CWC)
Bill No. 195	By-law No. W.-5684-134 - A by-law to authorize Project TS1336 – Intersection Southdale – Colonel Talbot (Roundabout). (2.5/5/CWC)
Bill No. 196	By-law No. Z.-1-223020 - A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for lands located at 414 - 418 Old Wonderland Road. (2.5/8/PEC)
Bill No. 197	By-law No. Z.-1-223021 - A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for lands located at 870 Kleinburg Drive. (2.6/8/PEC)
Bill No. 198	By-law No. Z.-1-223022 - A by-law to amend By-law No. Z.-1 to remove holding provision from the zoning for lands located at 1395 Riverbend Road. (2.8/8/PEC)
Bill No. 199	By-law No. Z.-1-223023 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 520 Sarnia Road. (3.1c/8/PEC)
Bill No. 200	By-law No. Z.-1-223024 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 551-555 Waterloo Street. (3.2/8/PEC)
Bill No. 201	By-law No. Z.-1-223025 - A by-law to amend By-law No. Z.-1 to make general zoning changes related to Tow Truck and Impound Yard uses. (3.3/8/PEC)
Bill No. 202	By-law No. Z.-1-223026 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1521 Sunningdale Road West and 2631 Hyde Park Road. (3.4c/8/PEC)
Bill No. 203	By-law No. Z.-1-223027 - A by-law to amend By-law No. Z.-1 to rezone lands located at 1284 Sunningdale Road West. (3.5/8/PEC)

Bill No. 204	By-law No. Z.-1-223028 - A by-law to amend By-law No. Z.-1 to remove holding provision from the zoning for lands located at 1300 Riverbend Road. (2.1/9/PEC)
Bill No. 205	By-law No. Z.-1-223029 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1055 Fanshawe Park Road West. (3.1c/9/PEC)
Bill No. 206	By-law No. D.-778-135 - A by-law to authorize the borrowing upon instalment debentures in the aggregate principal amount of \$21,000,000.00 towards the cost of certain capital works of The Corporation of the City of London. (4.1/7/CSC)

**14. Adjournment**

Motion made by: A. Hopkins

Seconded by: S. Lewis

That the meeting BE ADJOURNED.

**Motion Passed**

The meeting adjourned at 8:57 PM.

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Ed Holder, Mayor

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Michael Schulthess, City Clerk