



Council Minutes

11th Meeting of City Council
August 2, 2022, 4:00 PM

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

Absent: P. Van Meerbergen

Also Present: J. Taylor, M. Schulthess.

Remote Attendance: A. Barbon, G. Barrett, M. Butlin, C. Cooper, S. Corman, J. Davison, K. Dickins, T. Fowler, K. Scherr, C. Smith, A. Thompson, B. Warner, B. Westlake-Power

The meeting is called to order at 4:00 PM; it being noted that the following were in remote attendance Councillors M. van Holst, M. Salih, J. Helmer, M. Cassidy, S. Turner, S. Hillier

1. Disclosures of Pecuniary Interest

Councillor S. Hillier discloses a pecuniary interest in Item 15 (5.1) of the 9th Report of the Community and Protective Services Committee, having to do with the Deferred Matters List, specifically item number 1 on the list, by indicating that his family also hosts a five-day event.

Councillor S. Turner discloses a pecuniary interest in Item 7 (4.1) of the 11th Report of the Strategic Priorities and Policy Committee, having to do with Business Case #4: London Public Library Reading Garden Access from Dundas Place Flex Street, having to do with London Community Recovery Network - Recovery Funding Business Cases, by indicating that his spouse is employed by the London Public Library.

Councillor S. Turner further discloses a pecuniary interest in Items 3 and 4 of the 11th Report of the Council in Closed Session as well as the associated added Bill No.'s 333 and 334, having to do with property acquisitions at 253-255 Wellington Road and 247 Wellington Road by indicating that his home is located near to the properties.

Councillor J. Helmer discloses a pecuniary interest in Item 6 (3.1) of the 11th Report of the Strategic Priorities and Policy Committee and the related Bill No.'s 315 and 316, having to do with Municipal Accommodation Tax on Short-term Accommodations, by indicating that he has rented out his home through Airbnb in the past and may do so again in the future.

2. Recognitions

None.

3. Review of Confidential Matters to be Considered in Public

None.

4. Council, In Closed Session

Motion made by: S. Lehman

Seconded by: M. Hamou

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

4.1 Personal Matters/Identifiable Individual

A matter pertaining to personal matters about identifiable individuals, including municipal or local board employees, with respect to the Awarding of the 2022 Queen Elizabeth Scholarships. (6.1/9/CPSC)

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

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

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

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

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

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

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

A matter pertaining to the proposed or pending acquisition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality. (6.4/11/CSC)

4.6 Labour Relations/Employee Negotiations

A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regard to one of the Corporation's unions including communications necessary for that purpose and for the purpose of providing instructions and direction to officers and employees of the Corporation. (6.5/11/CSC)

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

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

negotiations carried on or to be carried on by or on behalf of the municipality
(6.1/13/PEC)

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

Absent: (2): M. Salih, and P. Van Meerbergen

Motion Passed (13 to 0)

Council convenes, In Closed Session, from 4:08 PM to 4:34 PM.

Councillor M. Salih enters the meeting at 4:35 PM.

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

5.1 10th Meeting held on July 5, 2022

Motion made by: S. Hillier

Seconded by: J. Fyfe-Millar

That the Minutes of the 10th Meeting, held on July 5, 2022, BE APPROVED.

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

Absent: (1): P. Van Meerbergen

Motion Passed (14 to 0)

6. Communications and Petitions

Motion made by: A. Hopkins

Seconded by: J. Helmer

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

6.1 Scanlan Street Connection

1. V. Da Silva

2. McKenzie's Associated Auctioneers

3. J. Hamilton, Gerdeau London Metals Recycling

6.2 538 Southdale Road East

1. M. Davis, Siv-ik Planning & Design

2. L. Dann

6.3 574 Southdale Road East

1. M. Davis, Siv-ik Planning & Design

2. L. Dann

6.4 432 Grey Street

1. C. and A. Cameron

6.5 1067, 1069 and 1071 Wellington Road

1. C. O'Brien

2. J. Zaifman

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

Absent: (1): P. Van Meerbergen

Motion Passed (14 to 0)

7. Motions of Which Notice is Given

None.

8. Reports

8.1 9th Report of the Community and Protective Services Committee

Motion made by: M. Cassidy

That the 9th Report of the Community and Protective Services Committee BE APPROVED, excluding items 11 (4.3), 13 (4.5) and 15 (5.1).

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

Absent: (1): P. Van Meerbergen

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 5.1 of this Report, having to do with the Deferred Matters List, specifically item number 1 on the list, by indicating that his family hosts a five day event.

Motion Passed

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

Motion made by: M. Cassidy

That the 1st Report of the Accessibility Community Advisory Committee, from its meeting held on June 23, 2022, BE RECEIVED.

Motion Passed

3. (2.2) 1st Report of the Animal Welfare Advisory Committee

Motion made by: M. Cassidy

That the 1st Report of the Animal Welfare Community Advisory Committee, from its meeting held on July 7, 2022, BE RECEIVED.

Motion Passed

4. (2.3) Designation of Community Emergency Management Coordinator (Relates to Bill No. 313)

Motion made by: M. Cassidy

That, on the recommendation of the Deputy City Manager, Enterprise Supports, the proposed by-law, as appended to the staff report dated July 26, 2022, BE INTRODUCED at the Municipal Council meeting to be held on August 2, 2022, to designate the Director, Emergency Management and Security Services as the Emergency Management Program Coordinator for The Corporation of the City of London, pursuant to subsection 10(1) of the Emergency Management and Civil Protection Act. (2022-P03)

Motion Passed

5. (2.4) Renaming of Bostwick Community Centre, YMCA, and Library

Motion made by: M. Cassidy

That, on the recommendation of the Deputy City Manager, Neighbourhood and Community-Wide Services, the staff report, dated July 26, 2022, with respect to the Renaming of the Bostwick Community Centre, YMCA and Library, BE RECEIVED. (2022-R05B)

Motion Passed

6. (2.5) Canada-Wide Early Learning and Child Care System Implementation (Relates to Bill No. 314)

Motion made by: M. Cassidy

That, on the recommendation of the Deputy City Manager, Social and Health Development, the following actions be taken with respect to the staff report, dated July 26, 2022, related to the Canada-Wide Early Learning and Child Care System Implementation:

a) the proposed by-law, as appended to the above-noted staff report, BE INTRODUCED at the Municipal Council meeting, to be held on August 2, 2022, to:

- i) approve the Canada-Wide Early Learning and Child Care Funding Agreement Template, substantially in the form as appended to the above-noted by-law;
- ii) delegate the Deputy City Manager, Social and Health Development, or written designate, the authority to execute Funding Agreements based on the above-noted Template;
- iii) delegate the Deputy City Manager, Social and Health Development, or written designate, the authority to edit and amend the Attachments and add new Attachments to the Funding Agreement from time to time in accordance with Provincial Guidelines; and,
- iv) the authority of the Deputy City Manager, Social and Health Development, or written designate, to act under the above-noted by-law, is subject to the following:

A) such actions are consistent with the requirements contained in the above-noted Funding Agreement;

B) such actions are in accordance with all applicable legislation;

C) such actions do not require additional funding or are provided

for in the City's current budget; and,
D) such actions do not increase in the indebtedness or liabilities of The Corporation of the City of London; and,
b) the above-noted staff report BE RECEIVED. (2022-S07)

Motion Passed

7. (2.6) Single Source Award Recommendation for Housing Identification Program Expansion and Portable Housing Benefits Program (SS-2022-061)

Motion made by: M. Cassidy

That, on the recommendation of the Deputy City Manager, Social and Health Development, the following actions be taken with respect to the staff report, dated July 26, 2022, related to the Single Source Award Recommendation for Housing Identification Program Expansion and Portable Housing Benefits Program (SS-2022-061):

a) the single source procurement BE APPROVED to administer the Housing Identification Program, at the estimated cost of \$800,000 (excluding HST) for the period of September 1, 2022, to March 31, 2023, with the opportunity to extend for four (4) additional one (1) year terms to a maximum cost of 1,000,000, as per The Corporation of the City of London Procurement Policy Section 14.4 d) and e), to St. Leonard's Community Services.

b) a single source procurement BE APPROVED to administer Housing Allowances, at the estimated cost of \$1,084,000 (excluding HST) for the period of September 1, 2022, to March 31, 2023, with the opportunity to extend to four (4) additional one (1) year terms as per the Corporation of the City of London Procurement Policy Section 14.4 d) and e), to St. Leonard's Community Services.

c) a single source procurement BE APPROVED to administer portable benefits, at the estimated cost of \$720,000 (excluding HST) for the period of September 1, 2022, to March 31, 2023, with the opportunity to extend to four (4) additional one (1) year terms subject to budget approval; it being noted that the program, subject to budget business case approval, will increase each year by \$720,000 to a maximum yearly budget of \$3,600,000 in 2027;

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

e) the approval given, herein, BE CONDITIONAL upon the Corporation entering into a Purchase of Service Agreements with St. Leonard's Community Services. (2022-S11)

Motion Passed

8. (2.7) Homeless Prevention Head Lease Pilot Program Update

Motion made by: M. Cassidy

That, on the recommendation of the Deputy City Manager, Social and Health Development, the staff report, dated July 26, 2022, with respect to a Homeless Prevention Head Lease Pilot Program Update, BE RECEIVED. (2022-S14)

Motion Passed

9. (4.1) Fireworks in the City of London

Motion made by: M. Cassidy

That the verbal delegations and the communications, as appended to the Agenda, from B. Amendola and D. Ronson, with respect to Fireworks in the City of London, BE RECEIVED. (2022-P09)

Motion Passed

10. (4.2) D. Ronson - Signage Containing Graphic Images of Alleged Aborted Fetuses

Motion made by: M. Cassidy

The Civic Administration BE DIRECTED to report back to a future meeting of the Community and Protective Services Committee with respect to potential changes that could be made to the Sign By-law related to the prohibition of the display of graphic images in public; it being noted that the verbal delegation and communication, as appended to the Agenda, from D. Ronson, with respect to this matter, were received. (2022-P09)

Motion Passed

12. (4.4) Councillor M. van Holst - Homelessness vs. Camping and Transitional Housing

Motion made by: M. Cassidy

That the communications from Councillor M. van Holst and G. Turner, as appended to the Agenda and the Added Agenda, with respect to Homelessness vs Camping and Transitional Housing, BE RECEIVED. (2022-S14)

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

Absent: (1): P. Van Meerbergen

Motion Passed (14 to 0)

14. (4.6) Request for Additional Funding from Vision SoHo Alliance for the Housing Development Project at the Old Victoria Hospital Lands

Motion made by: M. Cassidy

That, on the recommendation of the Deputy City Manager, Planning and Economic Development, the following actions be taken with respect to the staff report, dated July 26, 2022, related to a Request for Additional Funding from Vision SoHo Alliance for the Housing Development Project at the Old Victoria Hospital Lands:

a) the increased conditional grant of \$13,876,000 (\$34,690/unit) BE APPROVED to provide up to 400 affordable housing units in the proposed development, subject to the City completing a full review of acceptable proforma financial statements, confirmation of the other sources of project financing, closing of the Purchase and Sale Agreement between Vision SoHo Alliance and the City of London for the subject lands and development of suitable Contribution

Agreements between the parties; it being noted that a conditional grant of \$11,200,000 (\$28,000/unit) was previously approved by Council;

b) the Civic Administration BE DIRECTED to develop Contribution Agreements with Vision SoHo Alliance members to be brought forward at a future date for Council approval; and,

c) the financing for the conditional grant, set out in the Source of Financing, as appended to the above-noted staff report, BE APPROVED. (2022-S11/DO2)

Motion Passed

11. (4.3) Water for Dogs at Pottersburg Dog Park

Motion made by: M. Cassidy

That the following actions be taken with respect to the installation of a water supply for dogs at the Pottersburg Dog Park:

a) the Civic Administration BE DIRECTED to report back, in advance of the 2024-2027 multi year budget process, with respect to extending water services to parks, including dog parks in the City of London; and,

b) the communications from Councillor M. van Holst, M. and L. Cammaert, R. Haslip and T. Lynn Gray, as appended to the Agenda and the Added Agenda, as well as the verbal delegation from R. Haslip, with respect to this matter, BE RECEIVED. (2022-R04)

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

Nays: (2): M. van Holst, and M. Hamou

Absent: (1): P. Van Meerbergen

Motion Passed (12 to 2)

13. (4.5) Councillor M. van Holst - Neighbourhood Decision Making Business Case

Motion made by: M. Cassidy

That the communication, dated July 17, 2022, from Councillor M. van Holst, with respect to a Neighbourhood Decision Making Expansion Business Case, BE RECEIVED. (2022-F12)

Motion made by: M. van Holst

Seconded by: J. Helmer

That item 13, clause 4.5 be amended by adding the following new part b):

b) that staff BE DIRECTED to include in the 2023 annual budget deliberations, a business case for expanding the neighbourhood decision making program, by doubling the tax levy funding.

Yeas: (8): M. van Holst, M. Salih, J. Helmer, M. Cassidy, J. Morgan, A. Hopkins, S. Turner, and S. Hillier

Nays: (6): Mayor E. Holder, S. Lewis, M. Hamou, S. Lehman, E. Pelosa, and J. Fyfe-Millar

Absent: (1): P. Van Meerbergen

Motion Passed (8 to 6)

Motion made by: M. Hamou

Seconded by: M. Cassidy

That clause 4.5 as amended, BE APPROVED

Yeas: (11): M. van Holst, M. Salih, J. Helmer, M. Cassidy, M. Hamou, J. Morgan, S. Lehman, A. Hopkins, S. Turner, J. Fyfe-Millar, and S. Hillier

Nays: (3): Mayor E. Holder, S. Lewis, and E. Pelosa

Absent: (1): P. Van Meerbergen

Motion Passed (11 to 3)

Clause 4.5, as amended, reads as follows:

That the following actions be taken with respect to the communication dated July 17, 2022, from Councillor M. van Holst, with respect to a Neighbourhood Decision Making Expansion Business Case:

- a) the above-noted communication, BE RECEIVED; and,
- b) that staff BE DIRECTED to include in the 2023 annual budget deliberations, a business case for expanding the neighbourhood decision making program, by doubling the tax levy funding.

15. (5.1) Deferred Matters List

Motion made by: M. Cassidy

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

Motion made by: M. Cassidy

That the Deferred Matters List for the Community and Protective Services Committee, as at July 18, 2022, BE RECEIVED, excluding item 1.

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

Absent: (1): P. Van Meerbergen

Motion Passed (14 to 0)

Motion made by: M. Cassidy

That Item 1 of the Deferred Matters List for the Community and Protective Services Committee, as at July 18, 2022, BE RECEIVED.

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

Recuse: (1): S. Hillier

Absent: (1): P. Van Meerbergen

Motion Passed (13 to 0)

8.2 11th Report of the Strategic Priorities and Policy Committee

Motion made by: J. Morgan

That the 11th Report of the Strategic Priorities and Policy Committee BE APPROVED, excluding items 6 (3.1) and 7 (4.1).

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

Absent: (1): P. Van Meerbergen

Motion Passed (14 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: J. Morgan

That it BE NOTED that the following pecuniary interests were disclosed:

a) Councillor S. Turner discloses a pecuniary interest in item 4.1 of this Report, specifically Business Case #4: London Public Library Reading Garden Access from Dundas Place Flex Street, having to do with London Community Recovery Network - Recovery Funding Business Cases, by indicating that his spouse is employed by the London Public Library;

b) Councillor J. Helmer discloses a pecuniary interest in item 3.1 of this Report, having to do with Municipal Accommodation Tax on Short-term Accommodations, by indicating that he has rented out his home through Airbnb in the past and may do so again in the future.

Motion Passed

2. (2.1) London Community Grants Program Innovation and Capital Funding Allocations (2022)

Motion made by: J. Morgan

That, on the recommendation of the Deputy City Manager, Neighbourhood and Community-Wide Services, the report dated July 27, 2022, titled "London Community Grants Program Innovation and Capital Funding Allocations (2022)", BE RECEIVED for information.

Motion Passed

3. (2.3) Diversion Pilot Project - Single Source Contract Award - SS-2022-210

Motion made by: J. Morgan

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the Deputy City Manager, Planning and Economic Development, the Deputy City Manager, Social and Health Development and concurrence of the Manager, Purchasing & Supply, that the following actions be taken with respect to the Diversion Pilot Program's Outreach Services;

- a) the quote submitted by London Cares Homeless Response Services for the delivery of Diversion Pilot Project Outreach Services for the period of July 1, 2022, to December 31, 2022, BE ACCEPTED at a total estimated cost of \$71,150 (excluding HST); it being noted that funding to be sourced from the Operating Budget Contingency Reserve;
- b) the single source contract with London Cares Homeless Response Services for the delivery of Diversion Pilot Project Outreach Services including an option to renew for four (4) additional six-month periods contingent on funding availability, BE APPROVED; it being noted that the contract award is in accordance with the Procurement of Goods and Services Policy, Section 14.4 d and e;
- c) the Civic Administration BE AUTHORIZED to undertake all administrative acts which are necessary in relation to this project; and,
- d) the approval given herein BE CONDITIONAL upon the Corporation entering into a Purchase of Service Agreements with each program.

Motion Passed

4. (2.4) Reports of the Diversity, Inclusion and Anti-Oppression Community Advisory Committee

Motion made by: J. Morgan

That the 1st and 2nd Reports of the Diversity, Inclusion and Anti-Oppression Community Advisory Committee from its meetings held on June 9, 2022 and July 14, 2022, respectively, BE RECEIVED.

Motion Passed

5. (2.2) Investing in Canada Infrastructure Program Public Transit Stream (ICIP-PTS) - London Transit Commission Highbury Avenue Facility

Motion made by: J. Morgan

That, on the recommendation of the Deputy City Manager, Finance Supports and the Deputy City Manager, Environment and Infrastructure, the Civic Administration BE DIRECTED to work with London Transit Commission (LTC) staff to develop a joint application to the Investing in Canada Infrastructure Program Public Transit Stream (ICIP-PTS) for a new LTC facility on Highbury Avenue to accommodate transit service growth and the conversion

of the LTC fleet to zero-emission buses; it being noted that Strategic Priorities and Policy Committee received a communication dated July 25, 2022 from B. Brock with respect to this matter.

Motion Passed

8. (4.2) Consideration of Appointment to the London and Middlesex Community Housing Board of Directors (Requires 2 Members)

Motion made by: J. Morgan

That the following actions be taken with respect to the London & Middlesex Community Housing:

- a) the resubmitted communication dated May 30, 2022 from P. Chisholm, Chief Executive Officer, London & Middlesex Community Housing BE RECEIVED;
- b) the communication dated July 13, 2022 from A.M. Mitchell, Board of Directors, London & Middlesex Community Housing BE RECEIVED; and,
- c) the following BE APPOINTED as Class I Directors to the London & Middlesex Community Housing Board of Directors for the term ending December 31, 2024;
 - Phil Squire
 - John Corboy

Motion Passed

Motion made by: J. Morgan

That the following actions be taken with respect to the communication dated June 20, 2022 from the Argyle BIA:

- a) the Civic Administration BE DIRECTED to prepare a business case for the 2023 budget update for a corridor street scape design to help identify opportunities that can form a basis for a CIP capital budget for the 2024-2027 MYB;
- b) the above-noted communication from the Argyle BIA board BE RECEIVED;

it being noted that this may assist in identifying those which can be prioritized for early implementation during through the CIP as infrastructure renewal projects along this corridor are completed.

Motion Passed

9. (4.3) Argyle Business Improvement Association Budget Request

Motion made by: J. Morgan

That the following actions be taken with respect to the communication dated June 20, 2022 from the Argyle BIA:

- a) the Civic Administration BE DIRECTED to prepare a business case for the 2023 budget update for a corridor street scape design to help identify opportunities that can form a basis for a CIP capital budget for the 2024-2027 MYB;

b) the above-noted communication from the Argyle BIA board BE RECEIVED;

it being noted that this may assist in identifying those which can be prioritized for early implementation during through the CIP as infrastructure renewal projects along this corridor are completed.

Motion Passed

6. (3.1) Municipal Accommodation Tax on Short-Term Accommodations - Single Source Procurement 2022-211 (Relates to Bill No.'s 315 and 316)

Motion made by: J. Morgan

That, on the recommendation of the Deputy City Manager, Finance Supports, the following actions be taken with respect to collecting Municipal Accommodation Tax on Short-term Accommodations:

- a) the proposed by-law as appended to the staff report dated July 27, 2022 as Appendix "A" BE INTRODUCED at the Municipal Council meeting on August 2, 2022, with respect to the collection of Municipal Accommodation Tax in the City of London, entitled "A By-law to Impose a Municipal Accommodation Tax"; and
- b) the approval hereby BE GIVEN to enter into a contract with the Ontario Restaurant, Hotel & Motel Association for an additional four (4) years with two one-year extensions; it being noted that this will be a single source contract as per the Procurement of Goods and Services Policy, in accordance with section 14.4 (d); and
- c) the proposed by-law as appended to the staff report dated July 27, 2022 as Appendix "B" BE INTRODUCED at the Municipal Council meeting on August 2, 2022 to:
 - i) approve the Amending Agreement to the Municipal Accommodation Tax Collection Agreement between The Corporation of the City of London and the Ontario Restaurant Hotel & Motel Association for the collection of the Municipal Accommodation Tax in the City of London;
 - ii) authorize the City Treasurer to approve any amendments to the Amending Agreement;
 - iii) authorize the Mayor and City Clerk to execute the agreement; and,
 - iv) authorize the City Treasurer to approve any future amending agreements to the agreement between The Corporation of the City of London and the Ontario Restaurant Hotel & Motel Association for the collection of the Municipal Accommodation Tax in the City of London;

it being noted that no individuals made verbal presentations at the public participation meeting.

Yeas: (13): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, M. Cassidy, M. Hamou, J. Morgan, S. Lehman, A. Hopkins, S. Turner, E. Peloza, J. Fyfe-Millar, and S. Hillier

Recuse: (1): J. Helmer

Absent: (1): P. Van Meerbergen

Motion Passed (13 to 0)

7. (4.1) London Community Recovery Network – Recovery Funding Business Cases

Motion made by: J. Morgan

That, on the recommendation of the Deputy City Manager, Planning and Economic Development, the following actions be taken with respect to the staff report dated July 27, 2022 related to the London Community Recovery Network (LCRN) – Recovery Funding Business Cases:

- a) the LCRN Business Cases: A through F, included in the above-noted staff report, BE RECEIVED;
- b) the following funding requests BE APPROVED:
 - i) Business Case #1: Green Economic Stimulus: Building Retrofits for Local Residents and Businesses;
 - ii) Business Case # 2: Belong: Inclusive Arts Experiences for Children and Youth;
 - iii) Business Case # 3: Argyle BIA Currency Pilot Program;
 - iv) Business Case # 4: London Public Library Reading Garden Access from Dundas Place Flex Street;
 - v) Business Case # 5: London Innovation Challenge; and,
 - vi) Business Case # 6: London Tech Talent Growth;
- c) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required by the City Solicitor, to implement the approved noted in part b) above;

it being noted that the Strategic Priorities and Policy Committee received the following communications with respect to this matter:

- Martino, Executive Director, Crouch Neighbourhood Resource Centre;
- Rajic, Executive Director, Glen Cairn Community Resource Centre;
- Yi, Executive Director, London Arts Council;
- Maly, Executive Director, Downtown London;
- Peebles, Coordinator, Programming and Outreach Services, London Public Library;
- Clark-Emery, Manager Neighbourhood Community Development Westminster and Youth Services, Neighbourhood Resource Association Westminster Park;
- Needham, Executive Director, South London Neighbourhood Resource Centre;
- Finn, Tourism London;
- Pastorius, General Manager, Old East Village Business Improvement Area; and,
- Chief Executive Officer, London & District Construction Association.

Motion made by: J. Morgan

Motion to approve the following from clause 4.1:

That, on the recommendation of the Deputy City Manager, Planning and Economic Development, the following actions be taken with respect to the staff report dated July 27, 2022 related to the London Community Recovery Network (LCRN) – Recovery Funding Business Cases:

- a) the LCRN Business Cases: A through F, included in the above-noted staff report, BE RECEIVED;
- b) the following funding requests BE APPROVED:

- i) Business Case #1: Green Economic Stimulus: Building Retrofits for Local Residents and Businesses;
- ii) Business Case # 2: Belong: Inclusive Arts Experiences for Children and Youth;

v) Business Case # 5: London Innovation Challenge; and,

c) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required by the City Solicitor, to implement the approved noted in part b) above;

it being noted that the Strategic Priorities and Policy Committee received the following communications with respect to this matter:

- Martino, Executive Director, Crouch Neighbourhood Resource Centre;
- Rajic, Executive Director, Glen Cairn Community Resource Centre;
- Yi, Executive Director, London Arts Council;
- Maly, Executive Director, Downtown London;
- Peebles, Coordinator, Programming and Outreach Services, London Public Library;
- Clark-Emery, Manager Neighbourhood Community Development Westminster and Youth Services, Neighbourhood Resource Association Westminster Park;
- Needham, Executive Director, South London Neighbourhood Resource Centre;
- Finn, Tourism London;
- Pastorius, General Manager, Old East Village Business Improvement Area; and,
- Chief Executive Officer, London & District Construction Association.

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

Absent: (1): P. Van Meerbergen

Motion Passed (14 to 0)

Motion made by: J. Morgan

Motion to approve part b) iii) - Business Case #3

b) the following funding requests BE APPROVED:

iii) Business Case # 3: Argyle BIA Currency Pilot Program;

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

Absent: (1): P. Van Meerbergen

Motion Passed (14 to 0)

Motion made by: J. Morgan

Motion to approve part b) iv) - Business Case #4

b) the following funding requests BE APPROVED:

iv) Business Case # 4: London Public Library Reading Garden Access from Dundas Place Flex Street;

Yeas: (13): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, M. Hamou, J. Morgan, S. Lehman, A. Hopkins, E. Pelosa, J. Fyfe-Millar, and S. Hillier

Recuse: (1): S. Turner

Absent: (1): P. Van Meerbergen

Motion Passed (13 to 0)

Motion made by: J. Morgan

Motion to approve part b) vi) - Business Case #6

b) the following funding requests BE APPROVED:

vi) Business Case # 6: London Tech Talent Growth;

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

Absent: (1): P. Van Meerbergen

Motion Passed (14 to 0)

8.3 11th Report of the Corporate Services Committee

Motion made by: S. Lewis

That the 11th Report of the Corporate Services Committee, BE APPROVED, excluding item 14 (4.3).

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

Absent: (1): P. Van Meerbergen

Motion Passed (14 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: S. Lewis

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) Strategic Advocacy Framework Annual Update

Motion made by: S. Lewis

That, on the recommendation of the Director, Strategic Communications and Government Relations, and the concurrence

of the City Manager, the Strategic Advocacy Framework Annual Update report BE RECEIVED for information.

Motion Passed

3. (2.2) 2021 Investment Report

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, Finance Supports, the 2021 Investment Report, providing a summary of the performance of the City of London's investment portfolio, BE RECEIVED for information.

Motion Passed

4. (2.3) Single Source – Furniture Relocation Services and the Dismantling, Assembling and Moving of Systems Furniture

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, Finance Supports, the following actions be taken with respect to furniture relocation services and the dismantling, assembling and moving of systems furniture:

- a) the award of the Furniture Relocation Services & the Dismantling, Assembling & Moving of Systems Furniture contract to POI Business Interiors for one (1) year, with four (4) additional one (1) year extensions in accordance with Section 14.4 (d) and (e) of the Procurement of Goods and Services Policy BE ACCEPTED;
- b) the Civic Administration BE AUTHORIZED to undertake all administrative acts which are necessary in connection with this approval; and,
- c) the approval given herein BE CONDITIONAL upon the Corporation entering into formal contract or having a purchase order, or contract records relating to the subject matter of this approval.

Motion Passed

5. (2.4) Council Members' Expense Account Policy – Update (Relates to Bill No. 321)

Motion made by: S. Lewis

That, on the recommendation of the City Clerk, the proposed by-law as appended to the staff report dated July 25, 2022 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on August 2, 2022 to amend By-law No. CPOL.-228-480, as amended, being "Council Members' Expense Account" to update various provisions of the policy.

Motion Passed

6. (2.5) Standing Committee Meetings and Annual Meeting Calendar

Motion made by: S. Lewis

That, on the recommendation of the City Clerk, the revised annual meeting calendar for the period January 1, 2023 to December 31, 2023, BE APPROVED; it being understood that adjustments to the calendar may be required from time to time in order to accommodate special/additional meetings or changes to governing legislation.

Motion Passed

7. (2.6) 2nd Report of the County/City Liaison Committee

Motion made by: S. Lewis

That the 2nd Report of the County/City Liaison Committee from its meeting held on June 22, 2022 BE RECEIVED.

Motion Passed

8. (2.7) Declare Surplus – City-Owned Road Allowance – Princess Street

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, Finance Supports and on the advice of the Director, Realty Services, with respect to a portion of City-owned property being Part 1 and Part 2, Plan 33R-21307, west of Pond Mills Road and further known as being part of Princess Street on Registered Plan 380, in the City of London, County of Middlesex (the “Subject Property”), the following actions be taken:

- a) the Subject Property BE DECLARED SURPLUS; and,
- b) the Subject Property BE OFFERED for sale to the abutting property owners at fair market value, in accordance with the City’s Sale and Other Disposition of Land Policy.

Motion Passed

9. (4.1) Application - Issuance of Proclamation - Terry Fox Week

Motion made by: S. Lewis

That based on the application dated June 15, 2022 from Terry Fox Run London, September 12-18, 2022 BE PROCLAIMED as Terry Fox Week.

Motion Passed

10. (4.2) Issuance of Proclamation

Motion made by: S. Lewis

That the following actions be taken:

- a) based on the application from The Leukemia & Lymphoma Society of Canada - London Ontario, October 22, 2022 BE

PROCLAIMED as Light the Night Day for the Leukemia & Lymphoma Society of Canada; and,

b) based on the application from The Leukemia & Lymphoma Society of Canada - London Ontario, the month of September 2022 BE PROCLAIMED as Blood Cancer Awareness Month Leukemia & Lymphoma Society of Canada.

Motion Passed

11. (4.4) Application - Issuance of Proclamation - Emancipation Month

Motion made by: S. Lewis

That based on the application from W.E.A.N Community Centre, the month of August 2022 BE PROCLAIMED as Emancipation Month.

Motion Passed

12. (4.5) Application - Issuance of Proclamation - National Coaches Week

Motion made by: S. Lewis

That based on the application dated July 12, 2022 from Coaches Association of Ontario, September 17-25, 2022 BE PROCLAIMED as National Coaches Week.

Motion Passed

13. (4.6) Application - Issuance of Proclamation - World Patient Safety Day

Motion made by: S. Lewis

That based on the application dated July 13, 2022 from Patients for Patient Safety Canada (PFPSC), September 17, 2022 BE PROCLAIMED as World Patient Safety Day.

Motion Passed

14. (4.3) Application - Issuance of Proclamation - 230th Anniversary: Black Loyalist Exodus: 15 Ships to Sierra Leone

At 5:41 PM, the Mayor places Councillor J. Morgan in the Chair.

At 5:42 PM, the Mayor resumes the Chair.

Motion made by: M. Hamou

That based on the application dated July 4, 2022 from #1792Project, the month of September 2022 BE PROCLAIMED as 230th Anniversary: Black Loyalist Exodus: 15 Ships to Sierra Leone.

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

Nays: (2): S. Lewis, and J. Fyfe-Millar

Absent: (1): P. Van Meerbergen

Motion Passed (12 to 2)

8.4 10th Report of the Civic Works Committee

Motion made by: E. Pelosa

That the 10th Report of the Civic Works Committee, BE APPROVED.

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

Absent: (1): P. Van Meerbergen

Motion Passed (14 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: E. Pelosa

That it BE NOTED that no disclosures of pecuniary interest were received.

Motion Passed

2. (2.1) 1st and 2nd Reports of the Integrated Transportation Community Advisory Committee

Motion made by: E. Pelosa

That the 1st and 2nd Reports of the Integrated Transportation Community Advisory Committee, from its meetings held on June 15, 2022 and July 13, 2022 respectively, BE RECEIVED; it being noted that the communication from W. Brock, with respect to this matter, was received. (2022-T02)

Motion Passed

3. (2.2) 1st Report of the Environmental Stewardship and Action Community Advisory Committee

Motion made by: E. Pelosa

That the 1st Report of the Environmental Stewardship and Action Community Advisory Committee, from its meeting held on June 29, 2022, BE RECEIVED.

Motion Passed

4. (2.3) RFT-2022-149 Automated Turning Movement Studies Tender Award - 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 July 26, 2022, related to the procurement of automated turning movement studies:

- a) the approval hereby BE GIVEN to enter a contract for the supply of turning movement studies to Spectrum Traffic Data Inc., at the tendered price of \$155,000.00, excluding HST; it being noted that only one bid was received and is therefore an irregular result purchase as per Section 8.10 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 contract;
- d) the approval given, herein, BE CONDITIONAL upon the Corporation negotiating satisfactory prices, terms and conditions with Spectrum Traffic Data Inc. to the satisfaction of the Manager of Purchasing and Supply and the Deputy City Manager, Environment and Infrastructure; and,
- e) 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-T05)

Motion Passed

5. (2.4) Request for Proposal RFP2022-120 Contract Award of 2022 Sewer Lining (CIPP)

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 July 26, 2022, related to RFP2022-120 - contract award of 2022 Sewer Lining (CIPP):

- a) the bid submitted by Insituform Technologies Limited at its tendered price of \$4,077,716.10, excluding HST, BE ACCEPTED; it being noted that the bid submitted by Insituform Technologies Limited was the only bid meeting the technical criteria and meets the City's specifications and requirements in all areas;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report as appended to the above-noted staff report;
- c) the Civic Administration BE AUTHORIZED to undertake all 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, or issuing a purchase order for the material to be supplied and the work to be done, relating to 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. (2022-E01)

Motion Passed

6. (2.6) Consultant Contract Increase for the Mud Creek Phase 2 Detailed Design

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report dated July 26, 2022, related to the requested increase to the Consultant contract services for the Mud Creek Phase 2 detailed design:

- a) the engineering fees for AECOM Canada Ltd. BE INCREASED to recognize the additional scope of work for the project in accordance with the estimate on file, by \$145,338, excluding HST, from \$600,736 to a total upset amount of \$746,074, in accordance with Section 15.2 (g) 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; and,
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project. (2022-F17)

Motion Passed

7. (2.7) Summerside Spillway Cable Concrete Repairs - Contract Amendment

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 July 26, 2022, related to the Summerside Spillway Cable Concrete Repairs contract:

- a) the contract award to CH Excavating (2013) BE INCREASED to carry out the cable concrete repairs to the Summerside Spillway in accordance with the estimate, on file, by an amount of \$38,012.93 from \$173,425.04 to a maximum total of \$211,437.97, including 20% contingency, excluding HST, in accordance with Section 20.3 of the City of London's Procurement of Goods and Services Policy;
- b) the financing for this project BE APPROVED in accordance with the Sources of Financing Report as appended to the above-noted staff report;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) the approvals given, herein, BE CONDITIONAL upon the Corporation amending the original 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-F17)

Motion Passed

8. (2.8) Contract Price Increase: 2021 Infrastructure Renewal

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 July 26, 2022, related to the following

three projects: Wonderland Road South Watermain Installation; Wortley Road Reconstruction; and Saskatoon Street, Brydges Street and Wavell Street Active Transportation Improvement:

- a) the Wonderland Road South Watermain Installation (Tender T21-40) contract value with Bre-Ex Construction Inc. BE INCREASED by \$220,000.00 to a maximum total of \$1,299,999.99, excluding HST, in accordance with Section 20.3 (e) of the City of London's Procurement of Goods and Services Policy;
- b) the Wortley Road Reconstruction (Tender T21-05) contract value with Bre-Ex Construction Inc. BE INCREASED by \$200,000.00 to a maximum total of \$3,049,388.03, excluding HST, in accordance with Section 20.3 (e) of the City of London's Procurement of Goods and Services Policy;
- c) the Saskatoon Street, Brydges Street and Wavell Street Active Transportation Improvement (Tender T21-89) contract value with J-AAR Excavating Ltd. BE INCREASED by \$170,000.00 to a maximum total of \$2,829,631.75, excluding HST, in accordance with Section 20.3 (e) of the City of London's Procurement of Goods and Services Policy;
- d) the financing for these projects BE APPROVED as set out in the Sources of Financing Report as appended to the above-noted staff report;
- e) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with these projects; and,
- f) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2022-D02/F17)

Motion Passed

9. (2.9) Closing Princess Street (Relates to Bill No. 322)

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the proposed by-law, as appended to the staff report dated July 26, 2022, BE INTRODUCED at the Municipal Council meeting to be held on August 2, 2022, to stop up and close Princess Street. (2022-T09)

Motion Passed

10. (2.10) Strategic Plan Variance Report

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the staff report dated July 26, 2022, related to the Strategic Plan Progress Variance BE RECEIVED for information. (2022-A23)

Motion Passed

11. (2.11) Municipal Waste & Resource Materials Collection By-law Amendment (Relates to Bill No. 325)

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the proposed by-law as appended to the staff report dated July 26, 2022, BE INTRODUCED at the Municipal Council meeting to be held on August 2, 2022, to amend the Municipal Waste & Resource Collection By-law (WM-12) to remove the additional packaging requirements for curbside collection of ceramic toilets (package inside a cardboard box and sealed) and add broken and cracked toilets as a curbside non-collectible material to enhance health and safety of the sanitation operators and public. (2022-E07)

Motion Passed

12. (2.5) Appointment for Consulting Engineer and Drainage Superintendent By-Law Update Under the Drainage Act (Relates to Bill No. 312)

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 July 26, 2022, related to the appointment of consulting services and the appointment of a Drainage Superintendent pursuant to the Drainage Act, R.S.O. 1990:

- a) Spriet Associates London Ltd. BE APPOINTED consulting engineers to be named as the Drainage Superintendent for the City of London to carry out the duties imposed upon Spriet Associates London Ltd. pursuant to the Drainage Act, R.S.O. 1990 in accordance with the estimate, on file, which will be administratively awarded in accordance with Section 15.2 (c) of the City of London's Procurement of Goods and Services Policy;
- b) the proposed by-law, as appended to the above-noted staff report, BE INTRODUCED at the Municipal Council meeting to be held on August 2, 2022, to appoint a Drainage Superintendent pursuant to the Drainage Act, R.S.O. 1990, c. D.17, and to repeal By-law No. A.-5339-123 entitled "A by-law to appoint a Drainage Superintendent pursuant to the Drainage Act, R.S.O. 1990";
- 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;
- e) the approval given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract; and,
- f) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2022-E09)

Motion Passed

13. (4.1) Scanlan Street Connection - Councillor M. van Holst

Motion made by: E. Pelosa

That the communications from Councillor M. van Holst, dated July 16, 2022 and July 25, 2022, respectively, related to the Scanlan Street Connection and the River and Gore Roads Intersection BE RECEIVED.

Motion Passed

14. (5.1) Deferred Matters List

Motion made by: E. Pelosa

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

Motion Passed

8.5 13th Report of the Planning and Environment Committee

Motion made by: A. Hopkins

That the 13th Report of the Planning and Environment Committee BE APPROVED, excluding items 14 (3.6) and 18 (3.10);

it being noted that any and all written submissions relating to application(s) that were made to the Planner on file, the Planning and Environment Committee and to the Municipal Council, as well as oral submissions made at the public meeting held under the Planning Act have been, on balance, taken into consideration by Council as part of its deliberations regarding these matters.

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

Absent: (1): P. Van Meerbergen

Motion Passed (14 to 0)

1. Disclosure of Pecuniary Interest

Motion made by: A. Hopkins

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

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

Motion made by: A. Hopkins

That the following actions be taken with respect to the 1st and 2nd Reports of the Ecological Community Advisory Committee:

a) the Wetlands in London, Ontario: Lessons Learned from 905 Sarnia Road Wetland and Recommendations for the future - Draft 2 BE REFERRED to the Civic Administration for review;

b) the revised Working Group comments relating to the property located at 307 Sunningdale Road East BE FORWARDED to the Civic Administration for review and consideration;

c) the Working Group comments relating to the property located at 4452 Wellington Road South BE FORWARDED to the Civic Administration for review and consideration; and,

d) clauses 1.1, 1.2, 2.1, 2.2, 3.1, 5.1, 5.2, 5.4, 6.1 and 6.2 of the 1st Report and clauses 1.1, 3.1, 5.1 to 5.5, inclusive, of the 2nd Report of the Ecological Community Advisory Committee BE RECEIVED for information. (2022-D04)

Motion Passed

3. (2.2) 3rd Report of the Community Advisory Committee on Planning

Motion made by: A. Hopkins

That, the following actions be taken with respect to the 3rd Report of the Community Advisory Committee on Planning from its meeting held on July 13, 2022:

a) the following actions be taken with respect to the Notice of Application, dated June 15, 2022, from M. Johnson, Senior Planner, with respect to a Draft Plan of Subdivision and Zoning By-law Amendment, related to the property located at 1156 Dundas Street:

i) the above-noted Notice BE RECEIVED; and,
ii) the ~~attached~~ communication, from D. Devine, with respect to affordable housing matters related to new developments, BE FORWARDED to the Planning and Environment Committee for consideration with dealing with the Application; and,

b) clauses 1.1, 2.1, 3.1, 3.3 to 3.5, inclusive, 4.1, 5.1 to 5.7, inclusive, BE RECEIVED for information. (2022-A02)

Motion Passed

4. (2.3) Heritage Alteration Permit Application - Elizabeth Street Infrastructure Renewal Project

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 Elizabeth Street alterations, within the Old East Heritage Conservation District, BE PERMITTED. (2022-R01)

Motion Passed

5. (2.4) Request for Designation under Part IV of the Ontario Heritage Act - 514 Pall Mall Street

Motion made by: A. Hopkins

That, on the recommendation of the Director, Planning and Development, with the advice of the Heritage Planner, the following actions be taken with respect to the request for designation of the property at 514 Pall Mall Street:

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 property to be of cultural heritage value or interest for the reasons outlined in Appendix D of the associated staff report; and,

b) should no objections to Municipal Council's notice of intention to designate be received, a by-law to designate the property located at 514 Pall Mall Street to be of cultural heritage value or interest for the reasons outlined in Appendix D of the associated 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. (2022-R01)

Motion Passed

6. (2.5) Heritage Alteration Permit - 45 Bruce Street

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 to remove the brick chimney on the heritage designated property located at 45 Bruce Street, within the Wortley Village-Old South Heritage Conservation District, BE REFUSED. (2022-R01)

Motion Passed

7. (2.6) 1345 Cranbrook Road and 1005 Longworth Road (P-9488)
(Relates to Bill No. 320)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Planning and Development, with respect to the application by Craig Linton (Norquay Developments), for lands located at 1345 Cranbrook Road and 1005 Longworth Road, the proposed by-law appended to the staff report dated July 25, 2022 BE INTRODUCED at the Municipal Council meeting to be held on August 2, 2022 to exempt Blocks 28 & 29, Plan 33M-657 from the Part-Lot Control provisions of Subsection 50(5) of the Planning Act, for a period not exceeding three (3) years. (2022-D25)

Motion Passed

8. (2.7) Building Division Monthly Report - May 2022

Motion made by: A. Hopkins

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

Motion Passed

9. (3.1) 414 and 418 Old Wonderland Road (39CD-22501)

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 Four Fourteen Inc., relating to the property located at 414 and 418 Old Wonderland Road:

a) the Approval Authority BE ADVISED that no issues were raised at the public meeting with respect to the application for Draft Plan of Vacant Land Condominium by Four Fourteen inc., relating to lands located at 414 and 418 Old Wonderland Road; and,

b) the Approval Authority BE ADVISED that no issues were raised at the public meeting with respect to the application for Site Plan Approval by Four Fourteen inc., relating to lands located at 414 and 418 Old Wonderland Road;

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

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

- the proposed Vacant Land Condominium is consistent with the Provincial Policy Statement, which directs new development to designated growth areas and areas adjacent to existing development; and,
- the proposed Vacant Land Condominium conforms to the in-force policies of The London Plan including, but not limited to, Our Tools, Key Directions and the Neighbourhoods Place Type policies. (2022-D07)

Motion Passed

10. (3.2) 254 Hill Street - Demolition Request for a Heritage Listed Property

Motion made by: A. Hopkins

That, 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 demolition request for the built resources on the heritage listed property located at 254 Hill Street:

- a) the Chief Building Official BE ADVISED that Municipal Council consents to the demolition of the built resources on the property;
- b) the property at 254 Hill Street BE REMOVED from the Register of Cultural Heritage Resources, and,
- c) the property owner BE ENCOURAGED to salvage the buff brick during demolition for potential re-use in the current development proposal on the property or heritage conservation projects elsewhere in the City;

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

- M. Campbell, Zelinka Priamo Ltd. (2022-R01)

Motion Passed

11. (3.3) 432 Grey Street - Request to Remove the Fugitive Slave Chapel from a Heritage Designated Property

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 34 of the Ontario Heritage Act seeking consent to remove the Fugitive Slave Chapel building from the heritage designated property located at 432 Grey Street and to relocate the building to the Fanshawe Pioneer Village, at 2609 Fanshawe Park Road East, BE APPROVED with the following term and condition:

a) prior to the removal of the building, a Conservation Plan shall be prepared by the applicant and submitted to the satisfaction of the Director, Planning and Development, articulating how the heritage attributes of the Fugitive Slave Chapel will be conserved following its removal from the property at 432 Grey Street;

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

- a communication dated July 18, 2022 from M. Temme, 66 Palmer Street;
- a communication dated July 18, 2022, from H. Bates Neary, 93 Regent Street;
- a communication dated July 19, 2022, from N. Steele;
- a communication dated July 18, 2022, from G. Hodder, Chair, Chapel Committee;
- a communication dated July 19, 2022, from C. and A. Cameron;
- a communication dated July 20, 2022, from J. Hunten, 66 Palmer Street;
- a communication dated July 19, 2022, from C. Cadogan, Chair, London Black History Coordinating Committee;
- a communication dated July 21, 2022, from M.A. Hamilton, University of Western Ontario;
- a communication dated July 21, 2022, from E.A. Quinn, Hartwick College;
- a communication dated July 21, 2022, from D. Brock, President, The London and Middlesex Historical Society;

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

- D. Miskelly, Executive Director, Fanshawe Pioneer Village; and,
- C. Cadogan, Chair, London Black History Co-ordinating Committee. (2022-R01)

Motion Passed

12. (3.4) 18 Elm Street (Z-9496) (Relates to Bill No.'s 317 and 326)

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 Housing Development Corporation, London, relating to the property located at 18 Elm Street:

a) the proposed by-law appended to the staff report dated July 25, 2022 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on August 2, 2022 to amend The London Plan, the Official Plan for the City of London, 2016 TO add a special policy to Map Special Policy Areas applicable the subject lands, and TO add a special policy to the Neighbourhoods Place Type applicable to the subject lands; and,

b) the proposed by-law appended to the staff report dated July 25, 2022 as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on August 2, 2022 to amend Zoning By-law No. Z.-1, (in conformity with The London Plan, the Official Plan for the City of London, 2016, as amended in part a) above), to change the zoning of the subject property FROM a Neighbourhood Facility (NF) Zone TO a Residential R8 Special Provision Bonus

(R8-4()•B()) Zone; and a Open Space 1 Special Provision (OS1()) Zone;

it being noted that the applicant applied to amend the Official Plan, 1989; however, that Official Plan has subsequently been repealed;

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 individuals made verbal presentations at the public participation meeting held in conjunction with this matter:

- H. Froussios, Zelinka Priamo Ltd., on behalf of Housing Development Corporation, London and Ontario Aboriginal Housing Services;
- C. Connor, Ontario Aboriginal Housing Services; and,
- M. Marques-DiCicco, Holy Cross Parish;

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

- the proposed amendment is consistent with the Provincial Policy Statement, 2020 through the provision of affordable housing on an infill site which makes efficient use of existing infrastructure;
- the proposed amendment conforms to the policies of The London Plan, including but not limited to the key directions and general vision policies of the Neighbourhoods Place Type; and,
- the proposed amendment would conform to the requested policies of the Multi-Family – Medium Density Residential designation were the Official Plan, 1989 not repealed and the requested amendment made. (2022-D09)

Motion Passed

13. (3.5) 538 Southdale Road East (Z-9480) (Relates to Bill No. 327)

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 Mansion Homes Inc. relating to the property located at 538 Southdale Road East:

- a) the proposed by-law appended to the staff report dated July 25, 2022 as Appendix "A-1" for 538 Southdale Road East BE INTRODUCED at the Municipal Council meeting to be held on August 2, 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 (R3-2) Zone TO a Residential R5 Special Provision (R5-7()) Zone; and,
- b) the Site Plan Approval Authority BE REQUESTED to consider the following design issues for 538 Southdale Road East through the site plan review process:
 - i) integrate existing, healthy, mature trees into proposed landscaped areas;
 - ii) infill any gaps abutting property boundaries with trees, fencing and/or other measures to buffer new development from existing uses;
 - iii) provide enhanced architectural treatment/details on the side facades to add visual interest as these facades are highly visible from the street;

- iv) provide a minimum 1.5 metre buffer between all paved areas and the property lines to allow perimeter tree plantings; and,
- v) provide a minimum 1.5 metre setback along the west property line for screening between the driveway and the private residence to the west;

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:

- M. Davis, Partner, Siv-ik Planning and Design, on behalf of Mansion Homes;

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

- the recommended amendments are consistent with the Provincial Policy Statement (PPS), 2020 which encourages the regeneration of settlement areas and land use patterns within settlement areas that provide for a range of uses and opportunities for intensification and redevelopment. The PPS directs municipalities to permit all forms of housing required to meet the needs of all residents, present and future;
 - the recommended amendments conform to the in-force Neighbourhood policies of The London Plan, including but not limited to the use, intensity and form of future development anticipated along a Civic Boulevard;
 - the recommended amendments conform to the Multi-Family, Medium Density Residential policies of the 1989 Official Plan, including but not limited to the permitted height and density of future development; and,
 - the recommended amendments facilitate the development of sites within the Built Area Boundary and the Primary Transit Area in The London Plan with an appropriate form of infill development.
- (2022-D04)

Motion Passed

15. (3.7) 2009 Wharncliffe Road South (OZ-9348) (Relates to Bill No.'s 319 and 329)

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 2425293 Ontario Inc., relating to the property located at 2009 Wharncliffe Road South:

- a) the proposed by-law appended to the staff report dated July 25, 2022 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on August 2, 2022 to amend section 1565_5 of The London Plan, the Official Plan for the City of London, 2016, List of Secondary Plans - Southwest Area Secondary Plan, by ADDING a policy to section 20.5.9.4 "Bostwick Residential Neighbourhood – 2009 Wharncliffe Road South", to permit a maximum mixed-use density of 176 units per hectare, through Bonusing;
- b) the proposed by-law appended to the Planning and Environment Committee Added Agenda BE INTRODUCED at the Municipal Council meeting to be held on August 2, 2022 to amend

Zoning By-law No. Z.-1, (in conformity with the London Plan, The Official Plan for the City of London, 2016, as amended in part a) above), to change the zoning of the subject property FROM an Urban Reserve (UR4) Zone TO a Residential R9 Special Provision Bonus (R9-1()*B-()) Zone;

it being noted that the Bonus Zone shall be implemented through one or more agreements to facilitate the development of a high-quality mixed use commercial/office and residential apartment building, with a maximum height of 22.5 metres (6 storeys), 372 square metres of first floor commercial/office uses, 45 dwelling units and a maximum mixed-use density of 176 units per hectare, which substantively implements the Site Plan, Renderings, Elevations and Views, ~~attached~~ as Schedule “1” to the amending by-law and provides for the following:

1. Exceptional Building and Site Design

- i) a built form located along the Wharncliffe Road South that establishes a built edge with primary building entrance, street oriented residential units and active uses along those frontages;
- ii) a built form that addresses the corner orientation at the intersection with Savoy Street;
- iii) a step-back and terracing of 2m minimum, above the 4th storey for the building along Wharncliffe Road South frontage and at the intersection providing a human-scale along the street(s);
- iv) a setback of 1-2m minimum, from the property line along Wharncliffe Road South and Savoy Street to avoid the requirement for encroachment agreements for building elements such as canopies, balconies, opening of doors, etc.;
- v) a significant setback from the property to the North to provide a transition to the existing low-rise buildings;
- vi) articulated facades including recesses, projections, balconies and terraces to provide depth and variation in the built form to enhance the pedestrian environment;
- vii) a variety of materials, textures and articulation along building façade(s) to highlight different architectural elements and provide interest and human-scale rhythm along the street frontages; and,
- viii) locates majority of the parking underground, behind the building and screened away from the street;

it being noted that additional site and building design criteria, not shown on the proposed renderings, will also be addressed as part of the site plan submission:

- i) to include active ground-floor uses such as the principal building entrance, lobbies, common amenity areas, and street oriented commercial/residential units, oriented towards the public streets with direct access to the sidewalk along Wharncliffe Road South and Savoy Street in order to activate the street edge;
- ii) for the ground floor commercial units, provide for a store-front design with primary entrances facing Wharncliffe Road South and Savoy Street. This should include a higher proportion of vision glass, signage, double doors, an increase in ground floor height, and the potential for canopies and lighting to frame the entrance include direct access from the commercial unit(s) fronting the street to the City sidewalk;
- iii) provide functional primary entrances (double doors) for the commercial units along both Wharncliffe and Savoy Street with walkways connecting the entrances to the City Sidewalk;
- iv) redesign the surface parking lot in an effort to reduce impermeable surfaces and leave space for a more functional and centrally-located common amenity area, by removing the central ‘snow storage’ area, consolidating the drive aisles and exploring opportunities for a drop-off/layby off of Savoy Street to allow more

convenient access to a street-facing main entrance; and,
v) ensure common outdoor amenity space at ground level.

2. Provision of Affordable Housing

- i) a total of three (3) one-bedroom units will be provided for affordable housing;
- ii) 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;
- iii) the duration of affordability set at 50 years from the point of initial occupancy;
- iv) the proponent enter into a Tenant Placement Agreement (TPA) with the City of London to align the affordable units with priority populations; and,
- v) these conditions to be secured through an agreement registered on title with associated compliance requirements and remedies;

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:

- D. Hannam, Zelinka Priamo Ltd.;

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

- the recommended amendment is consistent with the Provincial Policy Statement, 2020, which encourages the regeneration of settlement areas and land use patterns within settlement areas that provide for a range of uses and opportunities for intensification and redevelopment. The PPS directs municipalities to permit all forms of housing required to meet the needs of all residents, present and future;
- the recommended amendment conforms to the in-force policies of The London Plan, including but not limited to the Key Directions, and Neighbourhoods Place Type;
- the recommended amendment conforms to the in-force policies of the Southwest Area Secondary Plan, including but not limited to the Medium Density Residential policies within the Bostwick Residential Neighbourhood;
- the recommended amendment facilitates the development of a site within the Built-Area Boundary with an appropriate form of infill development; and,
- the recommended amendment secures units for affordable housing through the bonus zone. (2022-D04)

Motion Passed

16. (3.8) 3510-3524 Colonel Talbot Road (Z-9491) (Relates to Bill No. 330)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Planning and Development, with respect to the application by 2857082 Ontario Inc., relating to the property located at 3510-3524 Colonel Talbot Road, the proposed attached, revised, by-law as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on August 2, 2022 to amend Zoning By-law No. Z.-1, (in conformity

with The London Plan, the Official Plan for the City of London, 2016), to change the zoning of the subject property FROM an Urban Reserve (UR4) Zone TO a Holding Residential R8 Special Provision (h-18*R8-4(_)) Zone;

it being noted that the following urban design and site plan matters were raised during the application review process for consideration by the Site Plan Approval Authority:

- i) encourage the applicant to return to the Panel once the development is at the detailed design and site plan submission stage;
- ii) relocate the transformer to a less prominent location away from the street frontage along Pack Road;
- iii) ensure parking areas visible from the street are screened in order to reduce their visual impact along both streetscapes;
- iv) provide safe and effective direct pedestrian linkages to Colonel Talbot Road and Pack Road from the building;
- v) provide an appropriately sized and located common outdoor amenity area for the number of units proposed;
- vi) the proposal should take into consideration any existing significant mature trees on the site and along property boundaries;
- vii) ensure that the proposed building/built form is oriented to both Colonel Talbot Road and Pack Road and establishes a pedestrian-oriented built edge with street oriented units;
- viii) ensure the building is appropriately scaled and located on the site to provide visual interest and enclose the street;
- ix) extend the building façade along the perimeter of both Colonel Talbot Road and Pack Road to have a more efficient use of land and foster an enclosed pedestrian-oriented streetscape;
- x) ensure that the proposed building has regard for its corner location. The massing/ articulation or other architectural features should emphasize the intersection;
- xi) ensure development is designed in a main street format with buildings at the street edge with high proportions of vision glazing and principal entrances oriented to the street;
- xii) locate the principal residential building entrance (lobby) at the intersection of Colonel Talbot Road and Pack Road or an alternative location close to intersection along either of the public streets. Differentiate the residential lobby entrance from the commercial unit entrances with architectural features such as canopies, signage, lighting, increase in glazing, double doors, framing, materials, etc.;
- xiii) commercial units proposed along Colonel Talbot Road should be designed with a human-scale rhythm and include a store-front design with high proportion of vision glass, appropriately scaled signage, canopies and lighting, double doors, and an increased ground floor height;
- xiv) ensure the top of the building is designed and distinguished through an articulated roof form, step-backs, cornices, material change and/or other architectural details and explore opportunities to screen/integrate the mechanical and elevator penthouses into an architecture of the building;
- xv) setback for parking needs to be sufficient to allow for tree plantings; and,
- xvi) determine if left hand turns are allowed into the property from Colonel Talbot and Pack Road;

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

- the staff presentation; and,
- a communication from G. Dietz;

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

- N. Dyjach, SBM;
- G. Dietz, 3559 Loyalist Court;
- S. Miller, 3534 Colonel Talbot Road; and,
- A.M. Valastro;

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

- the recommended Zoning By-law Amendment is consistent with the Provincial Policy Statement, 2020, which encourages development to occur within settlement areas and land use patterns that provide for a range of uses and opportunities that will meet the needs of current and future residents;
- the recommended zoning conforms to the in-force policies of The London Plan, including, but not limited to, the Neighbourhood Place Type, City Building and Design, Our Tools, and all other applicable London Plan policies;
- the recommended amendment conforms to the policies of the Southwest Area Secondary Plan, Schedule 9, North Lambeth Residential Neighbourhood; and,
- the recommended amendment would permit development at an intensity that is appropriate for the site and the surrounding neighbourhood. (2022-D08)

Motion Passed

17. (3.9) 672 Hamilton Road -Demolition Request on a Heritage Listed Property

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 demolition request for the dwelling on the heritage listed property located at 672 Hamilton Road:

- a) the Chief Building Official BE ADVISED that Municipal Council consents to the demolition of the dwelling on the property; and,
- b) the property at 627 Hamilton Road BE REMOVED from the Register of Cultural Heritage Resources; and
- c) the property owner BE ENCOURAGED to salvage historic materials and building elements prior to the demolition such as the carved wood details, columns between the windows, woodwork in the gable above the porch, and other decorative woodwork for potential re-use or heritage conservation projects elsewhere in the City;

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

- M. Marques-DiCicco, Holy Cross Parish. (2022-R01)

Motion Passed

19. (3.11) 574 Southdale Road East (Z-9481) (Relates to Bill No. 331)

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 Mansion Homes Inc., relating to the property located at 574 Southdale Road East:

- a) the proposed by-law appended to the staff report dated July 25, 2022 as Appendix "A-2" BE INTRODUCED at the Municipal Council meeting to be held on August 2, 2022 to amend Zoning By-law Z-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM a Residential R3 (R3-2) Zone TO a Residential R5 Special Provision (R5-7(_)) Zone; and,
- b) the Site Plan Approval Authority BE REQUESTED to consider the following design issues through the site plan review process:
 - i) integrate existing, healthy, mature trees into proposed landscaped areas;
 - ii) infill any gaps abutting property boundaries with trees, fencing and/or other measures to buffer new development from existing uses;
 - iii) provide enhanced architectural treatment/details on the side facades to add visual interest as these facades are highly visible from the street;
 - iv) provide a minimum 1.5 metre buffer between all paved areas and the property lines to allow perimeter tree plantings; and,
 - v) provide a minimum 1.5 metre setback along the west property line for screening between the driveway and the private residence to the west;
 - vi) garbage on site be stored away from property lines, adjacent buildings and minimize odors to the greatest extent possible;

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

- M. Davis, Partner, Siv-ik Planning and Design, on behalf of Mansion Homes; and,
- G. Pepe;

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

- the recommended amendments are consistent with the Provincial Policy Statement (PPS), 2020 which encourages the regeneration of settlement areas and land use patterns within settlement areas that provide for a range of uses and opportunities for intensification and redevelopment. The PPS directs municipalities to permit all forms of housing required to meet the needs of all residents, present and future;
- the recommended amendments conform to the in-force Neighbourhood policies of The London Plan, including but not limited to the use, intensity and form of future development anticipated along a Civic Boulevard;
- the recommended amendments conform to the Multi-Family, Medium Density Residential policies of the 1989 Official Plan, including but not limited to the permitted height and density of future development; and,
- the recommended amendments facilitate the development of sites within the Built Area Boundary and the Primary Transit Area in The London Plan with an appropriate form of infill development. (2022-D04)

Motion Passed

14. (3.6) Parking Standards Review (OZ-9520) (Relates to Bill No.'s 318 and 328)

Motion made by: S. Lehman

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

- a) the proposed by-law appended to the staff report dated July 25, 2022 as Appendix B, BE INTRODUCED at the Municipal Council meeting to be held on August 2, 2022, to amend The London Plan, the Official Plan for the City of London, 2016 to clarify that minimum parking requirements shall not apply within the Downtown, Transit Village, Rapid Transit Corridor, and Main Street Place Types; and,
- b) the proposed by-law appended to the staff report dated July 25, 2022 as Appendix A, BE INTRODUCED at the Municipal Council meeting to be held on August 2, 2022, TO AMEND Zoning Bylaw No. Z.-1, Section 4.19 (in conformity with the Official Plan, as amended above) to remove minimum parking requirements in the Downtown Transit Village, Rapid Transit Corridor, and Main Street Place Types; reduce minimum parking requirements in other parts of the City; and modify other regulations including bicycle and accessible parking requirements;

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

- M. Wallace, London Development Institute;
- A.M. Valastro; and,
- Resident. (2022-D02/T02)

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

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

Absent: (1): P. Van Meerbergen

Motion Passed (12 to 2)

18. (3.10) 1067, 1069 and 1071 Wellington Road (OZ-9263 / Z-9264)

Motion made by: S. Lehman

That, the following actions be taken with respect to the application by Century Centre Developments Inc., relating to the properties located at 1067-1071 Wellington Road:

- a) the application BE REFERRED back to allow the Civic Administration and the Applicant give further consideration to the 1050 square metre floor plate condition as recommended by the applicant and to direct Municipal Housing to have a further discussion with the applicant with respect to a larger mix of unit sizes in terms of affordable units and to further negotiate the sixty-five affordable units, specifically to increase the ratio of 2 and 3 bedroom units that would be available and to report back at a public

participation meeting to be held at the August 22, 2022 Planning and Environment Committee meeting; and,

b) pursuant to section 34 (17) of the Planning Act, no further notice be given;

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

- a revised by-law; and,
- the staff presentation;

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.;
- S. Brand, 717 Dunelm Lane;
- R. McPherson, 1096 Jalna Boulevard;
- A.M. Valastro;
- C. Pentland, Beechmount Crescent; and,
- D. Lazzaro. (2022-D04)

Yeas: (2): M. Salih, and J. Helmer

Nays: (12): Mayor E. Holder, M. van Holst, S. Lewis, M. Cassidy, M. Hamou, J. Morgan, S. Lehman, A. Hopkins, S. Turner, E. Pelosa, J. Fyfe-Millar, and S. Hillier

Absent: (1): P. Van Meerbergen

Motion Failed (2 to 12)

Motion made by: E. Pelosa

Seconded by: S. Lewis

That the following actions be taken with respect to the application of Century Centre Developments Inc. relating to the property located at 1067-1071 Wellington Road:

(a) The proposed attached by-law BE INTRODUCED at the Municipal Council meeting on August 2, 2022 to amend The London Plan to ADD a Specific Policy in the Transit Village Place Type to permit a maximum height of 27 storeys, and by ADDING the subject lands to Map 7 – Specific Area Policies.

(b) The proposed attached BE INTRODUCED at the Municipal Council on August 2, 2022 to amend Zoning By-law No. Z.-1 to change the zoning of the subject property FROM an Associated Shopping Area (ASA1/ASA3) Zone TO a Business District Commercial Special Provision Bonus (BDC()*B-()) Zone.

The Bonus Zone shall be implemented through one or more agreements to facilitate a high-quality, mixed-use development of three buildings with 5 towers as follows: a building along Wellington Road with two 27 storey towers; a building along Montgomery Road with a 10 storey tower and a 20 storey tower, a building along Bradley Avenue with a 27 storey tower; and a maximum density of 566 units per hectare (1,272 units). The development will generally implement the Site Plan attached as Schedule “1” to the amending by-law except where the regulation is more specific and provide for the following:

1) High Level of Design Standards

The building design and site plan contained in Schedule “1” of the

amending by-law is being bonused for features which serve to support the City's objectives of promoting a high standard of design to be implemented through a development agreement:

i) Building Height

Montgomery Road

a. A building height not exceeding 10-storeys in height for Tower C (currently facing Montgomery Road and the adjacent residential zone).

ii) Minimum Design Standards

Podium Features

a. Step-back along Wellington Road to enhance a pedestrian oriented street wall;

b. use of clear glass material and clear glazing with interior spaces visible from the outdoors, with overhead projecting canopies for all entrances and lining the pedestrian-oriented street wall frontages.

c. A significant break in the podium along Wellington Road at the 8th storey of the building between Towers A and B, to break up the long façade and promote a human scale, pedestrian oriented environment.

Tower Features

a. Step-back of the towers, from the podium to the greatest extent possible on all street facing facades;

b. use of transparent balcony barriers;

d. Further mitigation of building mass by varying and articulating the plane of all facades.

Rear Yard Setback

a. Rear yard setback will be at 0.75

Building Cap Features

a. Though Site Plan Review ensure the use of building step-back at the top storey, with mechanical penthouse adequately concealed in the building's top storey.

iii) Site Landscaping

Through Site Plan Review ensure all-season landscaping and foundation planting along any large expanses of walls facing public streets, internal drive aisles, and mid-block connections.

2) Provision of Affordable Housing

i) affordable housing units will be provided in the development, representative of the bedroom and unit mix of the overall building comprised of

28 one-bedroom units; and

27 two-bedroom units; and

10 three-bedroom units

ii) The affordable housing units to be proportionately distributed among the first three towers constructed and/or occupied, whichever occurs first;

iii) Rents not exceeding 80% of the Canada Mortgage and Housing Corporation (CMHC) Average Market Rent (AMR) for the London Census Metropolitan Area (CMA) at the time of building occupancy; where AMR is defined at the one-bedroom, two-bedroom and three-bedroom rate for the London CMA at the time of building occupancy;

iv) The duration of affordability set at 35 years from the point of initial occupancy of the respective building;

v) The proponent enter into a Tenant Placement Agreement (TPA) with the City of London to align the affordable units with priority populations;

vi) These conditions to be secured through an agreement entered on title with associated compliance requirements and remedies.

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

- a revised by-law; and,
- the staff presentation;

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.;
- S. Brand, 717 Dunelm Lane;
- R. McPherson, 1096 Jalna Boulevard;
- A.M. Valastro;
- C. Pentland, Beechmount Crescent; and,
- D. Lazzaro

it being noted that any and all written submissions relating to application(s) that were made to the Planner on file, the Planning and Environment Committee and to the Municipal Council, as well as oral submissions made at the public meeting held under the Planning Act have been, on balance, taken into consideration by Council as part of its deliberations regarding these matters. (2022-D04)

Motion made by: S. Hillier

Seconded by: M. van Holst

That the meeting recess at this time, for 15 minutes.

Motion Passed

The Council recesses at 7:06 PM and resumes at 7:37 PM, with all members present excluding Councillor P. Van Meerbergen.

Motion made by: J. Morgan

Seconded by: E. Peloza

That the motion of Councillors E. Peloza and S. Lewis, and the associated by-laws, related to the applications for the properties located at 1067, 1069 and 1071 Wellington Road (OZ-6263/ Z-9264), BE REFERRED back to the Civic Administration in order to review and that this matter may be brought forward to the August 22, 2022 Planning and Environment Committee meeting.

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

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

Absent: (1): P. Van Meerbergen

Motion Passed (12 to 2)

9. Added Reports

9.1 11th Report of Council in Closed Session

Motion made by: A. Hopkins

Seconded by: M. Hamou

1. Awarding of the 2022 Queen Elizabeth Scholarships

That, on the recommendation of the City Clerk, the following actions be taken in connection with the awarding of the 2022 Queen Elizabeth Scholarships:

a) in recognition of achieving the highest scholastic achievement in their graduating year, the following student BE AWARDED the 2022 Queen Elizabeth Scholarship, in the amount shown:

Richard Ding, London Central Secondary School (99.17% average):
\$2,000

b) notwithstanding the Council Policy, which provides for Queen Elizabeth Scholarships in the amount of \$2,000 each, to be granted by the City of London in each school year, for admission to any University, to the two students with the highest scholastic achievement, the following four students BE AWARDED the 2022 Queen Elizabeth Scholarships, in the amounts shown:

Paige Evoy-Smith	A.B. Lucas Secondary School	99.00% - \$2,000
Ballerina Liang	London Central Secondary School	99.00% - \$2,000
Nicolas Seglenieks	Saunders Secondary School	99.00% - \$2,000
John Matti	Regina Mundi Catholic College	99.00% - \$2,000

c) the City Clerk BE DIRECTED to bring forward, to a future meeting of the Community and Protective Services Committee, proposed amendments to the Queen Elizabeth Scholarship Policy that can provide for steps when the candidates for the highest scholastic achievement in a given year exceeds two, as currently provided for in the Policy.

2. Lease Agreement – (Former HDC Office) – 520 Wellington Street, Units 7-8, Centennial House – Municipal Housing Development

That, on the recommendation of the Deputy City Manager, Finance Supports, with the concurrence of the Director, Municipal Housing Development and on the advice of the Director, Realty Services, with respect to the Lease Agreement of commercial office space located at 520 Wellington Street, Units 7-8 (Centennial House), the new Lease Agreement (the “Lease”), attached as Appendix “A”, between the City and Centennial House Limited (the “Landlord”), for the lease of approximately 3,000 square feet of rentable space located at 520 Wellington Street, Units 7-8, for a term of Two (2) Years and Six (6) Months, for the City’s Municipal Housing Development, at a net rent of \$9.75 per square foot in year 1, \$10.00 per square foot in year 2, and \$10.25 per square foot in the remaining Six (6) months in year 3 with Two (2) further options to renew for Two (2) Years BE APPROVED.

3. Property Acquisition – Wellington Gateway Project – 253-255 Wellington Road – Wellington Gateway Project

That, on the recommendation of the Deputy City Manager, Finance Supports, with the concurrence of the Director, Construction and Infrastructure Services, on the advice of the Director, Realty Services, with respect to the property located at 253-255 Wellington Road, further described as Lots 32 & 33, Plan 452 (4th), being all of PIN 08364-0022 (LT), containing an area of approximately 9,213.9 square feet, for the purpose of future road improvements to accommodate the Wellington Gateway Project, the following actions be taken:

a) the offer submitted by Danny Deep and Faddy Deep (the “Vendor”), to sell the subject property to the City, for the sum of \$1,145,000.00 BE ACCEPTED, subject to the terms and conditions as set out in the agreement attached as Appendix “C”; and

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

4. Property Acquisition – 247 Wellington Road – Wellington Gateway Project

That, on the recommendation of the Deputy City Manager, Finance Supports, with the concurrence of the Director, Construction and Infrastructure Services, on the advice of the Director, Realty Services, with respect to the property located at 247 Wellington Road, further described as Part of Lots 29 & 30, Plan 452 (4th), in the City of London, County of Middlesex, As in Inst. No LC116932, being all of PIN 08364-0019 (LT), (the “Property”), containing an area of approximately 4,725.35 square feet, as shown on the location map attached as Appendix “B”, for the purpose of future road improvements to accommodate the Wellington Gateway Project, the following actions be taken:

- a) the offer submitted by Mirosław Cichewicz (the “Vendor”), to sell the subject property to the City, for the sum of \$500,000.00 BE ACCEPTED, subject to the terms and conditions as set out in the agreement attached as Appendix “C”; and,
- b) the financing for this acquisition BE APPROVED as set out in the Source of Financing Report attached hereto as Appendix “A”.

Motion made by: A. Hopkins

Seconded by: M. Hamou

Motion to approve items 3 and 4,

3. Property Acquisition – Wellington Gateway Project – 253-255 Wellington Road – Wellington Gateway Project

That, on the recommendation of the Deputy City Manager, Finance Supports, with the concurrence of the Director, Construction and Infrastructure Services, on the advice of the Director, Realty Services, with respect to the property located at 253-255 Wellington Road, further described as Lots 32 & 33, Plan 452 (4th), being all of PIN 08364-0022 (LT), containing an area of approximately 9,213.9 square feet, for the purpose of future road improvements to accommodate the Wellington Gateway Project, the following actions be taken:

- a) the offer submitted by Danny Deep and Faddy Deep (the “Vendor”), to sell the subject property to the City, for the sum of \$1,145,000.00 BE ACCEPTED, subject to the terms and conditions as set out in the agreement attached as Appendix “C”; and
- b) the financing for this acquisition BE APPROVED as set out in the Source of Financing Report attached hereto as Appendix “A.”

4. Property Acquisition – 247 Wellington Road – Wellington Gateway Project

That, on the recommendation of the Deputy City Manager, Finance Supports, with the concurrence of the Director, Construction and Infrastructure Services, on the advice of the Director, Realty Services, with respect to the property located at 247 Wellington Road, further described as Part of Lots 29 & 30, Plan 452 (4th), in the City of London, County of Middlesex, As in Inst. No LC116932, being all of PIN 08364-0019 (LT), (the “Property”), containing an area of approximately 4,725.35 square feet, as shown on the location map attached as Appendix “B”, for the purpose of future road improvements to accommodate the Wellington Gateway Project, the following actions be taken:

- a) the offer submitted by Mirosław Cichewicz (the “Vendor”), to sell the subject property to the City, for the sum of \$500,000.00 BE ACCEPTED, subject to the terms and conditions as set out in the agreement attached as Appendix “C”; and,

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

Yeas: (13): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, M. Hamou, J. Morgan, S. Lehman, A. Hopkins, E. Peloza, J. Fyfe-Millar, and S. Hillier

Recuse: (1): S. Turner

Absent: (1): P. Van Meerbergen

Motion Passed (13 to 0)

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

Motion to approve parts 1 and 2

1. Awarding of the 2022 Queen Elizabeth Scholarships

That, on the recommendation of the City Clerk, the following actions be taken in connection with the awarding of the 2022 Queen Elizabeth Scholarships:

a) in recognition of achieving the highest scholastic achievement in their graduating year, the following student BE AWARDED the 2022 Queen Elizabeth Scholarship, in the amount shown:

Richard Ding, London Central Secondary School (99.17% average):
\$2,000

b) notwithstanding the Council Policy, which provides for Queen Elizabeth Scholarships in the amount of \$2,000 each, to be granted by the City of London in each school year, for admission to any University, to the two students with the highest scholastic achievement, the following four students BE AWARDED the 2022 Queen Elizabeth Scholarships, in the amounts shown:

Paige Evoy-Smith	A.B. Lucas Secondary School	99.00% - \$2,000
Ballerina Liang	London Central Secondary School	99.00% - \$2,000
Nicolas Seglenieks	Saunders Secondary School	99.00% - \$2,000
John Matti	Regina Mundi Catholic College	99.00% - \$2,000

c) the City Clerk BE DIRECTED to bring forward, to a future meeting of the Community and Protective Services Committee, proposed amendments to the Queen Elizabeth Scholarship Policy that can provide for steps when the candidates for the highest scholastic achievement in a given year exceeds two, as currently provided for in the Policy.

2. Lease Agreement – (Former HDC Office) – 520 Wellington Street, Units 7-8, Centennial House – Municipal Housing Development

That, on the recommendation of the Deputy City Manager, Finance Supports, with the concurrence of the Director, Municipal Housing Development and on the advice of the Director, Realty Services, with respect to the Lease Agreement of commercial office space located at 520 Wellington Street, Units 7-8 (Centennial House), the new Lease Agreement (the “Lease”), attached as Appendix “A”, between the City and Centennial House Limited (the “Landlord”), for the lease of approximately 3,000 square feet of rentable space located at 520 Wellington Street, Units 7-8, for a term of Two (2) Years and Six (6) Months, for the City’s Municipal Housing Development, at a net rent of \$9.75 per square foot in year 1, \$10.00 per square foot in year 2, and \$10.25 per square foot in the remaining Six (6) months in year 3 with Two (2) further options to renew for Two (2) Years BE APPROVED.

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

Absent: (1): P. Van Meerbergen

Motion Passed (14 to 0)

10. Deferred Matters

None.

11. Enquiries

None.

12. Emergent Motions

None.

13. By-laws

Motion made by: S. Lehman

Seconded by: J. Fyfe-Millar

That Introduction and First Reading of Bill No.'s 311 to 331, and exclusive of Bill No.'s 315, 316 and 318, and the added Bill No.332, BE APPROVED.

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

Absent: (1): P. Van Meerbergen

Motion Passed (14 to 0)

Motion made by: S. Hillier

Seconded by: M. Hamou

That Second Reading of Bill No.'s 311 to 331, and exclusive of Bill No.'s 315, 316 and 318, and the added Bill No.332, BE APPROVED.

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

Absent: (1): P. Van Meerbergen

Motion Passed (14 to 0)

Motion made by: J. Helmer

Seconded by: E. Pelozza

That Third Reading and Enactment of Bill No.'s 311 to 331, and exclusive of Bill No.'s 315, 316 and 318, and the added Bill No.332, BE APPROVED.

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

Absent: (1): P. Van Meerbergen

Motion Passed (14 to 0)

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

That Introduction and First Reading of the Bill No.'s 315 and 316, BE APPROVED.

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

Recuse: (2): J. Helmer, and S. Turner

Absent: (1): P. Van Meerbergen

Motion Passed (12 to 0)

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

That Second Reading of the Bill No.'s 315 and 316, BE APPROVED.

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

Recuse: (2): J. Helmer, and S. Turner

Absent: (1): P. Van Meerbergen

Motion Passed (12 to 0)

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

That Third Reading and Enactment of the Bill No.'s 315 and 316, BE APPROVED.

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

Recuse: (2): J. Helmer, and S. Turner

Absent: (1): P. Van Meerbergen

Motion Passed (12 to 0)

Motion made by: S. Lehman
Seconded by: E. Peloza

That Introduction and First Reading of the Bill No. 318, BE APPROVED.

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

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

Absent: (1): P. Van Meerbergen

Motion Passed (12 to 2)

Motion made by: M. Hamou
Seconded by: J. Helmer

That Second Reading of the Bill No. 318, BE APPROVED.

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

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

Absent: (1): P. Van Meerbergen

Motion Passed (12 to 2)

Motion made by: S. Hillier
Seconded by: M. Cassidy

That Third Reading and Enactment of the Bill No. 318, BE APPROVED.

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

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

Absent: (1): P. Van Meerbergen

Motion Passed (12 to 2)

Motion made by: A. Hopkins
Seconded by: J. Fyfe-Millar

That Introduction and First Reading of Added Bill No.'s 333 and 334, BE APPROVED.

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

Absent: (1): P. Van Meerbergen

Motion Passed (14 to 0)

Motion made by: M. Cassidy
Seconded by: J. Morgan

Reconsideration of the first reading vote for Bill No.'s 333 and 334.

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

Recuse: (1): S. Turner

Absent: (1): P. Van Meerbergen

Motion Passed (13 to 0)

Motion made by: J. Fyfe-Millar

Seconded by: A. Hopkins

That Introduction and First Reading of Added Bill No.'s 333 and 334, BE APPROVED.

Yeas: (13): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, M. Hamou, J. Morgan, S. Lehman, A. Hopkins, E. Peloza, J. Fyfe-Millar, and S. Hillier

Recuse: (1): S. Turner

Absent: (1): P. Van Meerbergen

Motion Passed (13 to 0)

Motion made by: M. Cassidy

Seconded by: S. Hillier

That Second Reading of Added Bill No.'s 333 and 334, BE APPROVED.

Yeas: (13): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, M. Hamou, J. Morgan, S. Lehman, A. Hopkins, E. Peloza, J. Fyfe-Millar, and S. Hillier

Recuse: (1): S. Turner

Absent: (1): P. Van Meerbergen

Motion Passed (13 to 0)

Motion made by: S. Lewis

Seconded by: M. Hamou

That Third Reading and Enactment of Added Bill No.'s 333 and 334, BE APPROVED.

Yeas: (13): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, M. Hamou, J. Morgan, S. Lehman, A. Hopkins, E. Peloza, J. Fyfe-Millar, and S. Hillier

Recuse: (1): S. Turner

Absent: (1): P. Van Meerbergen

Motion Passed (13 to 0)

Motion made by: M. Cassidy

Seconded by: S. Hillier

That reconsideration of the voting on the readings of Bill No.'s 315 and 316, BE APPROVED.

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

Absent: (1): P. Van Meerbergen

Motion Passed (14 to 0)

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

That Introduction and First Reading of the Bill No.'s 315 and 316, BE APPROVED.

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

Recuse: (1): J. Helmer

Absent: (1): P. Van Meerbergen

Motion Passed (13 to 0)

Motion made by: J. Fyfe-Millar
Seconded by: A. Hopkins

That Second Reading of the Bill No.'s 315 and 316, BE APPROVED.

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

Recuse: (1): J. Helmer

Absent: (1): P. Van Meerbergen

Motion Passed (13 to 0)

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

That Third Reading and Enactment of the Bill No.'s 315 and 316, BE APPROVED.

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

Recuse: (1): J. Helmer

Absent: (1): P. Van Meerbergen

Motion Passed (13 to 0)

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

Bill No. 311	By-law No. A.-8286-223 - A by-law to confirm the proceedings of the Council Meeting held on the 2nd day of August, 2022. (City Clerk)
Bill No. 312	By-law No. A.-8287-224 - A by-law to appoint a Drainage Superintendent pursuant to the Drainage Act, R.S.O. 1990, c. D.17, and to repeal By-law No. A.-5339-123 entitled "A by-law to appoint a Drainage Superintendent pursuant to the Drainage Act, R.S.O. 1990". (2.5/10/CWC)
Bill No. 313	By-law No. A.-8288-225 - A by-law to designate an Emergency Management Program Coordinator pursuant to section 10 of Ontario Regulation 380/04 of the Emergency Management and Civil Protection Act. (2.3/9/CPSC)

Bill No. 314	By-law No. A.-8289-226 - A by-law to approve a Canada-Wide Early Learning and Child Care Funding Agreement Template and to authorize the Deputy City Manager, Social and Health Development or their written designate to approve and execute agreements using the Canada-Wide Early Learning and Child Care Funding Agreement Template. (2.5/9/CPSC)
Bill No. 315	By-law No. A.-8290-227 - A bylaw to impose a Municipal Accommodation Tax and to repeal By-law No. A.-7753-259, as amended, entitled, "A bylaw to impose a Municipal Accommodation Tax." (3.1a/11/SPPC)
Bill No. 316	By-law No. A.-8291-228 - A by-law to authorize an Amending Agreement between The Corporation of the City of London and the Ontario Restaurant, Hotel & Motel Association and to authorize the Mayor and Clerk to execute the Amending Agreement. (3.1c/11/SPPC)
Bill No. 317	By-law No. C.P.-1512(bo)-229 - A by-law to amend The Official Plan for the City of London, 2016 relating to 18 Elm Street. (3.4a/13/PEC)
Bill No. 318	By-law No. C.P.-1512(bp)-230 - A by-law to amend the Official Plan for the City of London, 2016 relating to the Parking Standards Review. (3.6a/13/PEC)
Bill No. 319	By-law No. C.P.-1512(bq)-231 - A by-law to amend The Official Plan for the City of London, 2016 relating to 2009 Wharncliffe Road South (within the Southwest Area Secondary Plan). (3.7a/13/PEC)
Bill No. 320	By-law No. C.P.-1580-232 - A by-law to exempt from Part-Lot Control, lands located at 1345 Cranbrook Road and 1005 Longworth Road, legally described as Block 28 & 29 in Registered Plan 33M-657 (2.6/13/PEC)
Bill No. 321	By-law No. CPOL.-228(b)-233 - A by-law to amend By-law No. CPOL.-228-480, as amended, being "Council Members' Expense Account" to update various provisions of the policy. (2.4/11/CSC)
Bill No. 322	By-law No. S.-6200-234 - A by-law to stop up and close Princess Street. (2.9/10/CWC)
Bill No. 323	By-law No. S.-6201-235 - A by-law to lay out, constitute, establish, and assume lands in the City of London as public highway. (as widening to Wonderland Road South, north of Highway 402) (Chief Surveyor – lands require dedication as a necessary precursor to transfer of said lands to the Ministry of Transportation of Ontario)
Bill No. 324	By-law No. S.-6202-236 - A by-law to lay out, constitute, establish, and assume lands in the City of London as public highway. (as widening to Bostwick Road, south of Southdale Road West; and as widening to Southdale Road West, east of Bostwick Road) (Chief Surveyor – for road dedication purposes pursuant to SPA21-098)
Bill No. 325	By-law No. WM-12-22020 - A by-law to amend the Municipal Waste & Resources Collection By-law WM-12. (2.11/10/CWC)
Bill No. 326	By-law No. Z.-1-223044 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 18 Elm Street. (3.4b/13/PEC)

Bill No. 327	By-law No. Z.-1-223045 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 538 Southdale Road East. (3.5/13/PEC)
Bill No. 328	By-law No. Z.-1-223046 - A by-law to amend The Zoning By-law Z.-1 for the City of London, 1993 relating to the Parking Standards Review Recommendation Report. (3.6b/13/PEC)
Bill No. 329	By-law No. Z.-1-223047 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 2009 Wharncliffe Road South. (3.7b/13/PEC)
Bill No. 330	By-law No. Z.-1-223048 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 3510-3524 Colonel Talbot Road. (3.8/13/PEC)
Bill No. 331	By-law No. Z.-1-223049 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 574 Southdale Road East. (3.11/13/PEC)
Bill No. 332	By-law No. A.-8292-237 - A by-law to authorize and approve a Lease Agreement between The Corporation of the City of London and Centennial House Limited, for the lease of office space located at 520 Wellington Street being Units 7-8, in the City of London, and to authorize the Mayor and the City Clerk to execute the Agreement. (6.2/11/CSC)
Bill No. 333	By-law No. A.-8293-238 - A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and Danny Deep and Faddy Deep, for the acquisition of the property located at 253-255 Wellington Road, in the City of London, for the Wellington Gateway Project, and to authorize the Mayor and the City Clerk to execute the Agreement. (6.3/11/CSC)
Bill No. 334	By-law No. A.-8294-239 - A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and Miroslaw Cichewcz, for the acquisition of the property located at 247 Wellington Road, in the City of London, for the Wellington Gateway Project, and to authorize the Mayor and the City Clerk to execute the Agreement (6.4/11/CSC)

14. Adjournment

Motion made by: J. Fyfe-Millar

Seconded by: A. Hopkins

That the meeting be adjourned.

Motion Passed

The meeting adjourned at 8:37 PM

Ed Holder, Mayor

Michael Schulthess, City Clerk