



Council Minutes

2nd Meeting of City Council
November 22, 2022, 1:00 PM

Present: Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, S. Hillier

Also Present: S. Corman, A. Job, M. Schulthess, J. Taylor, B. Westlake-Power
Remote Attendance: L. Livingstone, A. Barbon, B. Card, J. Davison, K. Dickins, S. Mathers, K. Scherr, C. Smith
The meeting was called to order at 1:19 PM.

1. Disclosures of Pecuniary Interest

Councillor S. Trosow discloses a pecuniary interest in Item 22, clause 4.21 of the 1st Report of the Strategic Priorities and Policy Committee, having to do with appointments to the Western University Board of Governors, by indicating that Western University is his employer.

Mayor Morgan discloses a pecuniary interest in Item 22, clause 4.21 of the 1st Report of the Strategic Priorities and Policy Committee, having to do with appointments to the Western University Board of Governors, by indicating that Western University is his employer until November 30, 2022.

2. Recognitions

None.

3. Review of Confidential Matters to be Considered in Public

None.

4. Council, in Closed Session

4.1 Solicitor-Client Privileged Advice

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

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

4.1 Solicitor-Client Privilege Advice

A matter pertaining to Solicitor-Client Privileged Advice. (6.1/1/SPPC)

Yeas: (15): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

The Council convenes In Closed Session, from 1:28 PM to 1:32 PM.

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

Motion made by: S. Lehman

Seconded by: S. Hillier

That the Minutes of the 15th Meeting and 1st Meeting of the Municipal Council, held on November 8, 2022 and November 15, 2022, respectively, BE APPROVED.

Yeas: (14): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Absent: (1): P. Van Meerbergen

Motion Passed (14 to 0)

6. Communications and Petitions

Motion made by: S. Hillier

Seconded by: P. Cuddy

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

6.1 Diversity and Inclusion with Regard to London Board Appointments

1. R. O'Hagan

6.2 Consideration of Appointment to the London Public Library

1. W. H. Brock

6.3 Consideration of Appointment to Eldon House

1. Application for Appointment to the Eldon House - B. Duncan

Yeas: (14): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Absent: (1): P. Van Meerbergen

Motion Passed (14 to 0)

At 1:40 PM, Councillor P. Van Meerbergen enters the meeting.

7. Motions of Which Notice is Given

None.

8. Reports

8.1 1st Report of the Strategic Priorities and Policy Committee

Motion made by: S. Lewis

That the 1st Report of the Strategic Priorities and Policy Committee BE APPROVED, excluding Items 22 (4.21), 32 (4.31), 37 (4.36), 40 (4.39), 41 (4.40) and 42 (4.41).

Yeas: (15): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: S. Lewis

Mayor J. Morgan discloses a pecuniary interest in Item 4.21, having to do with appointments to the University of Western Ontario (UWO) Board of Governors, by indicating that he is currently employed by UWO, but also noting that he has submitted his resignation from UWO effective December 1, 2022.

Councillor S. Trosow discloses a pecuniary interest in Item 4.21, having to do with appointments to the University of Western Ontario (UWO) Board of Governors, by indicating that he is currently employed by UWO.

Motion Passed

2. (4.1) Consideration of Appointment to the Civic Works Committee

Motion made by: S. Lewis

That the following BE APPOINTED to the Civic Works Committee for the term ending November 14, 2023:

Councillor C. Rahman (Chair)
Councillor H. McAlister
Councillor P. Van Meerbergen
Councillor S. Trosow
Councillor P. Cuddy

Motion Passed

3. (4.2) Consideration of Appointment to the Community and Protective Services Committee

Motion made by: S. Lewis

That the following BE APPOINTED to the Community and Protective Services Committee for the term ending November 14, 2023:

Councillor E. Pelozza (Chair)
Councillor D. Ferreira
Councillor J. Pribil
Councillor S. Stevenson
Councillor C. Rahman

Motion Passed

4. (4.3) Consideration of Appointment to the Corporate Services Committee

Motion made by: S. Lewis

That the following BE APPOINTED to the Corporate Services Committee for the term ending November 14, 2023:

Councillor S. Lewis (Chair)
Councillor D. Ferreira
Councillor S. Trosow
Councillor S. Stevenson
Councillor H. McAlister

Motion Passed

5. (4.4) Consideration of Appointment to the Planning and Environment Committee

Motion made by: S. Lewis

That the following BE APPOINTED to the Planning and Environment Committee for the term ending November 14, 2023:

Councillor S. Lehman (Chair)
Councillor S. Lewis
Councillor S. Hillier
Councillor A. Hopkins
Councillor S. Franke

Motion Passed

6. (4.5) Consideration of Appointment to the Audit Committee

Motion made by: S. Lewis

That the following BE APPOINTED to the Audit Committee for the term ending November 14, 2026:

Councillor S. Lewis (Chair)
Councillor S. Stevenson
Councillor J. Pribil
Councillor P. Cuddy

Motion Passed

7. (4.6) Consideration of Appointment to the Covent Garden Market

Motion made by: S. Lewis

That the following BE APPOINTED to the Covent Garden Market Board for the term ending November 14, 2026:

Councillor S. Hillier
Councillor D. Ferreira

Motion Passed

8. (4.7) Consideration of Appointment to the County/City Liaison Committee

Motion made by: S. Lewis

That the following BE APPOINTED to the County/City Liaison Committee for the term ending November 14, 2026:

Mayor J. Morgan
Councillor J. Pribil
Councillor H. McAlister
Councillor D. Ferreira (Alternate)

Motion Passed

9. (4.8) Consideration of Appointment to the Dearness Home Committee of Management

Motion made by: S. Lewis

That the following BE APPOINTED to the Dearness Home Committee of Management for the term ending November 14, 2026:

Councillor S. Hillier
Councillor E. Pelosa
Councillor D. Ferreira
Councillor S. Lehman
Councillor H. McAlister

it being noted that the Fixing Long-term Care Act (FLTCA) states that no person who has been convicted of certain offences or found guilty of an act of professional misconduct as set out in the FLTCA may be a member of the Committee of Management. Therefore, before any person is permitted to be a member of the Committee of Management, they must satisfy screening measures as required by section 256 of the FLTCA, and must provide the City Clerk, or written designate, with a criminal record check in accordance with the FLTCA, as well as a signed declaration disclosing the prescribed offences or professional misconduct set out in the FLTCA or Regulation.

Motion Passed

10. (4.9) Consideration of Appointment to the Governance Working Group

Motion made by: S. Lewis

That the following BE APPOINTED to the Governance Working Group for the term ending November 14, 2026:

Councillor S. Lewis
Councillor S. Trosow
Councillor A. Hopkins
Councillor D. Ferreira
Councillor S. Stevenson
Councillor C. Rahman
Councillor H. McAlister
Councillor S. Hillier
Councillor P. Cuddy

Motion Passed

11. (4.10) Consideration of Appointment to the London & Middlesex Community Housing

Motion made by: S. Lewis

That the following BE APPOINTED to the London & Middlesex Community Housing for the term ending November 14, 2026:

Councillor S. Lewis
Councillor H. McAlister

Motion Passed

12. (4.11) Consideration of Appointment to the London Hydro Inc.

Motion made by: S. Lewis

That Councillor C. Rahman BE APPOINTED to London Hydro Inc. for the term ending November 14, 2026.

Motion Passed

13. (4.12) Consideration of Appointment to the London Police Services Board

Motion made by: S. Lewis

That the following BE APPOINTED to the London Police Services Board for the term ending November 14, 2026:

Mayor J. Morgan
Councillor S. Lehman
Councillor S. Stevenson

Motion Passed

14. (4.13) Consideration of Appointment to the London Public Library Board

Motion made by: S. Lewis

That the following BE APPOINTED to the London Public Library Board for the term ending November 14, 2026:

Councillor S. Trosow
Councillor P. Cuddy

Motion Passed

15. (4.14) Consideration of Appointment to the London Transit Commission

Motion made by: S. Lewis

That the following BE APPOINTED to the London Transit Commission for the term ending November 14, 2026:

Councillor J. Pribil
Councillor D. Ferreira

Motion Passed

16. (4.15) Consideration of Appointment to the Middlesex-London Emergency Medical Services Authority Board

Motion made by: S. Lewis

That Councillor S. Stevenson BE APPOINTED to the Middlesex-London Emergency Medical Services Authority Board for the term ending November 14, 2026.

Motion Passed

17. (4.16) Consideration of Appointment to the Middlesex-London Food Policy Council (2 year term)

Motion made by: S. Lewis

That Councillor H. McAlister BE APPOINTED to the Middlesex-London Food Policy Council for the term ending November 14, 2024.

Motion Passed

18. (4.17) Consideration of Appointment to the Middlesex-London Health Unit

Motion made by: S. Lewis

That the following BE APPOINTED to the Middlesex-London Health Unit Board for the term ending November 14, 2026:

Councillor P. Cuddy
Councillor S. Franke

Motion Passed

19. (4.18) Consideration of Appointment to the Museum London

Motion made by: S. Lewis

That the appointment to the Museum London Board BE REFERRED to a future meeting of the Strategic Priorities and Policy Committee.

Motion Passed

20. (4.19) Consideration of Appointment to the RBC Place London

Motion made by: S. Lewis

That the following BE APPOINTED to RBC Place London Board for the term ending November 14, 2026:

Mayor J. Morgan
Councillor D. Ferreira
Councillor S. Stevenson

Motion Passed

21. (4.20) Consideration of Appointment to the Tourism London

Motion made by: S. Lewis

That the following BE APPOINTED to Tourism London Board for the term ending November 14, 2026:

Councillor S. Lewis
Councillor E. Pelosa

Motion Passed

23. (4.22) Consideration of Appointment to the Western Fair Board of Governors

Motion made by: S. Lewis

That Councillor S. Stevenson BE APPOINTED to the Western Fair Board of Governors for the term ending November 14, 2026.

Motion Passed

24. (4.23) Consideration of Appointment to the Western Fair Programming Council

Motion made by: S. Lewis

That the following BE APPOINTED to the Western Fair Programming Council for the term ending November 14, 2026:

Councillor E. Peloza
Councillor S. Franke

Motion Passed

25. (4.24) Consideration of Appointment to the Argyle Business Improvement Area

Motion made by: S. Lewis

That Councillor S. Lewis BE APPOINTED to the Argyle Business Improvement Area for the term ending November 14, 2026.

Motion Passed

26. (4.25) Consideration of Appointment to the Hamilton Road Business Improvement Area

Motion made by: S. Lewis

That Councillor H. McAlister BE APPOINTED to the Hamilton Road Business Improvement Area for the term ending November 14, 2026.

Motion Passed

27. (4.26) Consideration of Appointment to the Hyde Park BIA

Motion made by: S. Lewis

That Councillor C. Rahman BE APPOINTED to the Hyde Park BIA for the term ending November 14, 2026.

Motion Passed

28. (4.27) Consideration of Appointment to the London Downtown Business Association Board of Management

Motion made by: S. Lewis

That Councillor D. Ferreira BE APPOINTED to the London Downtown Business Association Board of Management for the term ending November 14, 2026.

Motion Passed

29. (4.28) Consideration of Appointment to the Old East Village Business Improvement Area Board of Management

Motion made by: S. Lewis

That Councillor S. Stevenson BE APPOINTED to the Old East Village Business Improvement Area Board of Management for the term ending November 14, 2026.

Motion Passed

30. (4.29) Consideration of Appointment to the Elgin Area Primary Water Supply System Joint Board of Management

Motion made by: S. Lewis

That the following BE APPOINTED to the Elgin Area Primary Water Supply System Joint Board of Management for the term ending November 14, 2026:

Councillor E. Pelosa
Councillor S. Stevenson
Councillor S. Hillier
Councillor P. Van Meerbergen (Alternate)
Councillor H. McAlister (Alternate)

Motion Passed

31. (4.30) Consideration of Appointment to the Lake Huron Primary Water Supply System Joint Board of Management

Motion made by: S. Lewis

That the following BE APPOINTED to the Lake Huron Primary Water Supply System Joint Board of Management for the term ending November 14, 2026:

Councillor S. Hillier
Councillor P. Van Meerbergen
Councillor S. Lehman
Councillor S. Franke
Councillor A. Hopkins (Alternate)
Councillor H. McAlister (Alternate)

it being noted that two additional Alternate appointments remain vacant.

Motion Passed

33. (4.32) Consideration of Appointment to the Lower Thames Valley Conservation Authority

Motion made by: S. Lewis

See recommendation with item 4.31.

Motion Passed

34. (4.33) Consideration of Appointment to the Upper Thames River Conservation Authority

Motion made by: S. Lewis

That the following actions be taken with respect to appointments to the Upper Thames River Conservation Authority:

a) the following members of Municipal Council BE APPOINTED to the Upper Thames River Conservation Authority for the term ending November 14, 2026:

- i) Councillor A. Hopkins
- ii) Councillor S. Franke
- iii) Councillor P. Cuddy; and,

b) the Civic Administration BE DIRECTED to take the following actions with respect to appointments to the Upper Thames River Conservation Authority (UTRCA):

- i) advertise in the usual manner, including the City's social media channels, for applications from members of the public for one appointment to the UTRCA;
- ii) the above-noted applications be brought forward to a future meeting of the Strategic Priorities and Policy Committee, on or before February 7, 2023, for consideration and recommendation to the Municipal Council for appointment;

it being noted that recent changes to the Conservation Authorities Act requires that a minimum of seventy percent of municipal appointees to an Authority are selected from among members of its Council.

Motion Passed

35. (4.34) 1st Report of the Striking Committee

Motion made by: S. Lewis

That the following actions be taken with respect to the Striking Committee:

- a) the 1st Report of the Striking Committee from its meeting held on October 26 and 27, 2022 BE RECEIVED; and,
- b) the memo dated November 4, 2022 from Z. Hashmi, M. Hernandez and P. Seale, Striking Committee Members, BE RECEIVED, with thanks for the Committee's work.

Motion Passed

36. (4.35) Consideration of Appointment to the Audit Committee

Motion made by: S. Lewis

That Ibad Cheema BE APPOINTED to the Audit Committee, for the term ending November 14, 2026.

Motion Passed

38. (4.37) Consideration of Appointment to the Committee of Revision/Court of Revision

Motion made by: S. Lewis

That the following BE APPOINTED to the Committee of Revision/Court of Revision for the term ending November 14, 2026:

Tariq Khan
Avdija Ramic
Donald Millar

Motion Passed

39. (4.38) Consideration of Appointment to the Covent Garden Market Corporation Board of Directors

Motion made by: S. Lewis

That the following BE APPOINTED to the Covent Garden Market Corporation Board of Directors for the term ending November 14, 2026:

Tyrrell de Langley
Claudio De Vincenzo
Justin Dias
Zeba Hashmi
Mike Marsman
Donna Szpakowski
John Fyfe-Millar

Motion Passed

43. (4.42) Consideration of Appointment to the London Transit Commission

Motion made by: S. Lewis

That the following BE APPOINTED to the London Transit Commission for the term ending November 14, 2026:

Sheryl Rooth
Scott Andrew Collyer
Stephanie Marentette

Motion Passed

44. (4.43) Consideration of Appointment to the Middlesex-London Health Unit

Motion made by: S. Lewis

That Matthew Reid BE APPOINTED to the Middlesex-London Health Unit Board for the term ending November 14, 2026; it being noted that the Strategic Priorities and Policy Committee received a communication dated November 14, 2022 from K. Elliot, Vice Chair

and E. Williams, Secretary, Middlesex-London Board of Health with respect to this matter.

Motion Passed

45. (4.44) Consideration of Appointment to the Plumbers' and Drain Layers' Examining Board

Motion made by: S. Lewis

That Scott Atchison BE APPOINTED to the Plumbers' and Drain Layers' Examining Board for the term ending November 14, 2026.

Motion Passed

46. (4.45) RBC Place London Board Appointment Recommendations

Motion made by: S. Lewis

That the following actions be taken with respect to the appointments to the RBC Place London Board of Directors:

- a) Jenny Diplock and David Smith - Class 1 - term ending November 14, 2023;
- b) Jeffrey Floyd - Class 2 - term ending November 14, 2024; and,
- c) Susan Judd, Garrett Vanderwyst, Eunju Yi, Ross De Gannes and Linda Nicholls - Class 3 - term ending November 14, 2025.

Motion Passed

47. (4.46) London & Middlesex Community Housing Tenant Resignation

Motion made by: S. Lewis

That the City Clerk BE DIRECTED to bring forward applications to be considered to fill the tenant vacancy at a future meeting of the Strategic Priorities and Policy Committee; it being noted that the Strategic Priorities and Policy Committee received a communication dated October 20, 2022 from P. Chisholm, Chief Executive Officer, London & Middlesex Community Housing with respect to this matter, outlining the resignation of a tenant member.

Motion Passed

22. (4.21) Consideration of Appointment to the University of Western Ontario Board of Governors

At 1:44 PM, His Worship the Mayor places Councillor E. Pelosa in the Chair.

At 1:45 PM, His Worship the Mayor resumes the Chair.

Motion made by: S. Lewis

That Mayor Morgan BE APPOINTED to the University of Western Ontario Board of Governors for the term commencing December 1, 2022 to November 14, 2026.

Yeas: (13): H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozo, D. Ferreira, and S. Hillier

Recuse: (2): Mayor J. Morgan, and S. Trosow

Motion Passed (13 to 0)

32. (4.31) Consideration of Appointment to the Kettle Creek Conservation Authority

Motion made by: S. Lewis

That the following actions be taken with respect to appointments to the Kettle Creek Conservation Authority and the Lower Thames Valley Conservation Authority:

a) pursuant to subsection 14 (1.2) of the Conservation Authorities Act, the Civic Administration BE DIRECTED to make application to the Minister of environment Conservation and Parks (MECP) for a Minister's Exception in order to appoint individuals other than Members of Municipal Council to the Kettle Creek and Lower Thames Valley Conservation Authorities for the following reasons;

i. current members of the Municipal Council are unable to fulfill the positions;

ii. Council of the City of London supports and recognizes the importance of citizen involvement in these important committees; etc.

b) subject to the approval of the Minister, requested in part a), above, the Civic Administration BE DIRECTED to advertise in the usual manner, including the City's social media channels, for applications from members of the public for appointment; and,

c) the applications BE INCLUDED on a future agenda of the Strategic Priorities and Policy Committee, for consideration and recommendation of appointment.

Motion made by: E. Pelozo

Seconded by: S. Hillier

That the motion BE AMENDED by adding the following to the clause:

d) that Councillor S. Trosow BE APPOINTED to the Kettle Creek Conservation Authority for the term ending November 14, 2026.

Yeas: (15): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozo, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

Motion made by: P. Cuddy

Seconded by: A. Hopkins

That item 32 (4.31), as amended, BE APPROVED.

Yeas: (15): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

Clause 4.31, as amended, reads as follows:

That the following actions be taken with respect to appointments to the Kettle Creek Conservation Authority and the Lower Thames Valley Conservation Authority:

a) pursuant to subsection 14 (1.2) of the Conservation Authorities Act, the Civic Administration BE DIRECTED to make application to the Minister of Environment Conservation and Parks (MECP) for a Minister's Exception in order to appoint individuals other than Members of Municipal Council to the Kettle Creek and Lower Thames Valley Conservation Authorities for the following reasons;

i. current members of the Municipal Council are unable to fulfill the positions;

ii. Council of the City of London supports and recognizes the importance of citizen involvement in these important committees; etc.

b) subject to the approval of the Minister, requested in part a), above, the Civic Administration BE DIRECTED to advertise in the usual manner, including the City's social media channels, for applications from members of the public for appointment; and,

c) the applications BE INCLUDED on a future agenda of the Strategic Priorities and Policy Committee, for consideration and recommendation of appointment; and

d) that Councillor S. Trosow BE APPOINTED to the Kettle Creek Conservation Authority for the term ending November 14, 2026.

37. (4.36) Consideration of Appointment to the Committee of Adjustment

Motion made by: S. Lewis

That the following BE APPOINTED to the Committee of Adjustment for the term ending November 14, 2026:

Mohamed Mohamed El Hadary

Steve Polhill

Daniela Schmidt

John Fyfe-Millar

Yeas: (14): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Nays: (1): A. Hopkins

Motion Passed (14 to 1)

Motion made by: S. Lewis

That the following BE APPOINTED to the Committee of Adjustment for the term ending November 14, 2026:

Cheryl Miller

Yeas: (10): Mayor J. Morgan, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Lehman, P. Van Meerbergen, E. Pelozza, and S. Hillier

Nays: (5): H. McAlister, S. Trosow, A. Hopkins, S. Franke, and D. Ferreira

Motion Passed (10 to 5)

40. (4.39) Consideration of Appointment to Eldon House

Motion made by: S. Lewis

That the following actions be taken with respect to appointments to the Eldon House Board of Directors:

a) the following BE APPOINTED to Eldon House for the term ending November 14, 2026:

Mike Donachie
Doug Fleming
Rebecca Griesmayer
Megan Halliday
Louanne Henderson
Joseph O'Neil
Donald Millar
Devinder Luthra

b) the City Clerk BE DIRECTED to contact Bruce Duncan and invite Mr. Duncan to submit an application for consideration of appointment to the Eldon House Board of Directors; it being noted that Mr. Duncan had contacted the City Clerk's Office after the submission deadline for the Strategic Priorities and Policy Committee agenda;

it being noted that the Strategic Priorities and Policy Committee received a communication dated November 14, 2022 from M. Donachie, Board Chair, Eldon House with respect to this matter.

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

That Item 40 (4.39) BE AMENDED to add the following individual for appointment to the Eldon House Board – Bruce Duncan;

it being noted that part b) of the original recommendation be deleted.

Yeas: (15): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

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

That Item 40 (4.39), as amended, BE APPROVED.

Yeas: (15): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Peloza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

Clause 4.39, as amended reads as follows:

That the following BE APPOINTED to Eldon House for the term ending November 14, 2026:

Mike Donachie
Doug Fleming
Rebecca Griesmayer
Megan Halliday
Louanne Henderson
Joseph O'Neil
Donald Millar
Devinder Luthra
Bruce Duncan

it being noted that the Strategic Priorities and Policy Committee received a communication dated November 14, 2022 from M. Donachie, Board Chair, Eldon House with respect to this matter.

41. (4.40) Consideration of Appointment to the London Police Services Board

Motion made by: S. Lewis

That Susan Toth BE APPOINTED to the London Police Services Board for the term ending November 14, 2026.

Yeas: (11): Mayor J. Morgan, H. McAlister, S. Lewis, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, S. Franke, E. Peloza, and D. Ferreira

Nays: (4): P. Cuddy, S. Stevenson, P. Van Meerbergen, and S. Hillier

Motion Passed (11 to 4)

42. (4.41) Consideration of Appointment to the London Public Library

At 2:20 PM, His Worship the Mayor places Councillor E. Peloza in the Chair.

At 2:23 PM, His Worship the Mayor resumes the Chair.

Motion made by: S. Lewis

That the following BE APPOINTED to the London Public Library Board for the term ending November 14, 2026:

Brian Gibson
Zeba Hashmi
Heather Jack
Beth Allison
Scott Andrew Collyer
Jeremy McCall
Sharon Desserud

it being noted that the Strategic Priorities and Policy Committee received a communication dated October 26, 2022 from M. Ciccone, CEO and Chief Librarian with respect to this matter.

Yeas: (9): Mayor J. Morgan, H. McAlister, S. Lewis, S. Stevenson, S. Trosow, C. Rahman, A. Hopkins, S. Franke, and D. Ferreira

Nays: (6): P. Cuddy, J. Pribil, S. Lehman, P. Van Meerbergen, E. Pelozza, and S. Hillier

Motion Passed (9 to 6)

9. Added Reports

9.1 2nd Report of the Special Strategic Priorities and Policy Committee

Motion made by: S. Lewis

That the 2nd Report of the Strategic Priorities and Policy Committee, BE APPROVED.

Yeas: (15): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: S. Lewis

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (4.1) Bill 23, More Homes Build Faster Act, 2022, Information Report

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, Finance Supports, Deputy City Manager, Legal Services and Deputy City Manager, Planning and Economic Development, the following actions be taken with respect to Bill 23, the More Homes Built Faster Act, 2022:

a) the report dated November 22, 2022, entitled "Bill 23, More Homes Built Faster Act, 2022 information report" BE RECEIVED for information;

b) the position of calling on the Province to refer the proposed legislation to the Ontario Housing Supply Action Plan Implementation Team (HSAPIT) to allow the necessary time for a fulsome review to mitigate the potential of unintended consequences and to find solutions to improving housing affordability across the province that meet local needs, BE ENDORSED by Council;

c) the staff report BE FORWARDED, with a cover letter, to the Minister of Municipal Affairs and Housing, Minister of Finance, Premier of Ontario and local MPs and MPPs; and,

d) that the Province BE FURTHER ADVISED that the Municipal Council supports the submissions on Bill 23, More Homes Built Faster Act, 2022, from the Association of Municipalities of Ontario and the Ontario Big City Mayors;

it being noted that as of November 18, 2022, Bill 23 had passed Second Reading and was being considered by the applicable Standing Committee and it being further noted that the Civic Administration will report back to Council with any further information on legislative changes arising from this Bill;

it being pointed out that the Strategic Priorities and Policy Committee heard a delegation from M. Wallace, Executive Director, London Development Institute with respect to this matter.

Motion Passed

9.2 1st Report of the Council in Closed Session

Motion made by: S. Lewis

Seconded by: S. Hillier

1. That progress was made with respect to Item 4.1 as noted on the public agenda (6.1/11/SPPC).

Motion Passed

10. Deferred Matters

None.

11. Enquiries

None.

12. Emergent Motions

None.

13. By-laws

Motion made by: S. Lewis

Seconded by: P. Van Meerbergen

That Introduction and First Reading of Bill No. 3, BE APPROVED.

Yeas: (15): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozo, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

Motion made by: E. Pelozo

Seconded by: D. Ferreira

That Second Reading of Bill No. 3, BE APPROVED.

Yeas: (15): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozo, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

Motion made by: S. Trosow

Seconded by: H. McAlister

That Third Reading and Enactment of Bill No. 3, BE APPROVED.

Yeas: (15): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

The following Bill is enacted as a By-law of the Corporation of the City of London:

Bill No. 3	By-law No. A.-8304-3 - A by-law to confirm the proceedings of the Council Meeting held on the 22nd day of November, 2022. (City Clerk)
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14. Adjournment

Motion made by: P. Van Meerbergen

Seconded by: S. Hillier

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 2:34 PM.

Josh Morgan, Mayor

Michael Schulthess, City Clerk