



## Council Minutes

4th Meeting of City Council  
January 24, 2023, 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. Peloza, D. Ferreira, S. Hillier

Also Present: L. Livingstone, A. Barbon, S. Corman, C. Crossman, K. Dickins, H. Machel, N. Marjanovic, S. Mathers, K. Scherr, M. Schulthess, C. Smith, K. Van Lammeren, B. Westlake-Power

Remote Attendance: B. Card, S. Glover, M. Goldrup, A. Hagan, H. McNeely, K. Murray, B. O'Hagan

The meeting was called to order at 1:08 PM; it being noted that the following members were in remote attendance: Councillors D. Ferreira, S. Hillier, and P. Van Meerbergen

### 1. Disclosures of Pecuniary Interest

Councillor S. Trosow discloses a pecuniary interest in item 8, clause 4.3 of the 6th Report of the Strategic Priorities and Policy Committee, having to do with appointment to the Lower Thames Valley Conservation Authority, by indicating that his spouse is the recommended appointee.

### 2. Recognitions

#### 2.1 Mayor's New Year's Honour List

His Worship the Mayor recognizes the contributions made to London by the following citizens who were named to the 2023 Mayor's New Year's Honour List in the categories indicated: Ashton Forrest (Accessibility); Beverly Farrell (Age Friendly); Karen Schindler (Arts); Edward Medzon (Distinguished Londoner); Jason Rip (Distinguished Londoner); Sydney Vickers (Distinguished Londoner); Joe Cardillo (Distinguished Londoner); Charlene Doak-Gebauer (Distinguished Londoner); Padre Frank Mantz (Distinguished Londoner); Carl Cadogan (Diversity and Race Relations); Tom Cull (The Environment); John Manness (Heritage); Nawaz Tahir (Humanitarianism); and Roop Chanderdat (Sports).

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

None.

### 4. Council, In Closed Session

Motion made by: E. Peloza

Seconded by: A. Hopkins

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

#### 4.1 Labour Relations/Employee Negotiations

A matter pertaining to labour relations and employee negotiations in regard to the Corporation's association or unions, advice and recommendations of officers and employees of the Corporation including communications necessary for that purpose. (6.1/2/CSC)

4.2 Confidential Information Supplied by Canada/Province/Territory/Crown Agency of Same / Position, Plan, Procedure, Criteria or Instructions for Negotiation Process

A matter pertaining to information explicitly supplied in confidence to the municipality by the province and the subject matter being considered is a position, plan, procedure, criteria or instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality pursuant to subsection 239(2)(k) of the Municipal Act. (6.1/2/CPSC)

4.3 Solicitor-Client Privileged Advice

A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose, regarding the Humane Society London and Middlesex 2023 Budget Amendment grant request. (6.1/6/SPPC)

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)**

The Council convenes In Closed Session, from 1:57 PM to 2:05 PM.

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

5.1 3rd Meeting held on December 13, 2022

Motion made by: P. Cuddy  
Seconded by: J. Pribil

That the Minutes of the 3rd Meeting of the Municipal Council, held on December 13, 2022, 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)**

**6. Communications and Petitions**

Motion made by: S. Trosow  
Seconded by: C. Rahman

That the Communication dated January 24, 2023, from Councillors S. Lewis and C. Rahman, BE RECEIVED and BE REFERRED as noted on the Added Agenda.

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)**

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

None.

## 8. Reports

### 8.1 2nd Report of the Corporate Services Committee

Motion made by: S. Lewis

That the 2nd Report of the Corporate Services 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. (2.1) Argyle Business Improvement Area 2023 Proposed Budget – Municipal Special Levy (Relates to Bill No. 29)

Motion made by: S. Lewis

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

a) the Argyle Business Improvement Area proposed 2023 budget submission in the amount of \$295,620 BE APPROVED as outlined in Schedule “A”, as appended to the staff report;

b) the amount to be raised by The Corporation of the City of London for the 2023 fiscal year for the purposes of the Argyle Business Improvement Area and pursuant to subsection 208(1) of the Municipal Act, 2001 BE FIXED at \$215,000;

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

d) the proposed by-law as appended to the staff report dated January 9, 2023 as Schedule “C”, with respect to a Municipal Special Levy for the Argyle Business Improvement Area BE INTRODUCED at the Municipal Council meeting to be held on January 24, 2023.

**Motion Passed**

3. (2.2) Hamilton Road Business Improvement Area 2023 Proposed Budget – Municipal Special Levy (Relates to Bill No. 30)

Motion made by: S. Lewis

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

- a) the Hamilton Road Business Improvement Area proposed 2023 budget submission in the amount of \$115,065 BE APPROVED as outlined in Schedule “A” as appended to the staff report;
- b) the amount to be raised by The Corporation of the City of London for the 2023 fiscal year for the purposes of the Hamilton Road Business Improvement Area and pursuant to subsection 208(1) of the Municipal Act, 2001 BE FIXED at \$70,000:
- c) a special charge BE ESTABLISHED for the amount referred to in part b), above, by a levy in accordance with By-law C.P.-1528-486 as amended; it being noted that the special charge shall have priority lien status and shall be added to the tax roll pursuant to subsection 208(7) of the Municipal Act, 2001; and
- d) the proposed by-law as appended to the staff report dated January 9, 2023 as Schedule “C”, with respect to a Municipal Special Levy for the Hamilton Road Business Improvement Area BE INTRODUCED at the Municipal Council meeting to be held on January 24, 2023.

**Motion Passed**

4. (2.3) Hyde Park Business Improvement Area 2023 Proposed Budget – Municipal Special Levy (Relates to Bill No. 31)

Motion made by: S. Lewis

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

- a) the Hyde Park Business Improvement Area proposed 2023 budget submission in the amount of \$780,000 BE APPROVED as outlined in Schedule “A” as appended to the staff report;
- b) the amount to be raised by The Corporation of the City of London for the 2023 fiscal year for the purposes of the Hyde Park Business Improvement Area and pursuant to subsection 208(1) of the Municipal Act, 2001 BE FIXED at \$530,000;
- c) a special charge BE ESTABLISHED for the amount referred to in part b), above, by a levy in accordance with By-law CP-1519-490 as amended; it being noted that the special charge shall have priority lien status and shall be added to the tax roll pursuant to subsection 208(7) of the Municipal Act, 2001; and
- d) the proposed by-law as appended to the staff report dated January 9, 2023 as Schedule “C”, with respect to a Municipal Special Levy for the Hyde Park Business Improvement Area BE INTRODUCED at the Municipal Council meeting to be held on January 24, 2023.

**Motion Passed**

5. (2.4) London Downtown Business Association 2023 Proposed Budget – Municipal Special Levy (Relates to Bill No. 32)

Motion made by: S. Lewis

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

- a) the London Downtown Business Association proposed 2023 budget submission in the amount of \$1,920,043 BE APPROVED as outlined in Schedule “A” as appended to the staff report;
- b) the amount to be raised by the Corporation of the City of London for the 2023 fiscal year for the purposes of the London Downtown Business Association and pursuant to subsection 208(1) of the Municipal Act, 2001 BE FIXED at \$1,943,343;
- c) a special charge BE ESTABLISHED for the amount referred to in part b), above, by a levy in accordance with By-law CP-2 as amended; it being noted that the special charge shall have priority lien status and shall be added to the tax roll pursuant to subsection 208(7) of the Municipal Act, 2001; and
- d) the proposed by-law as appended to the staff report dated January 9, 2023 as Schedule “C”, with respect to a Municipal Special Levy for the London Downtown Business Association BE INTRODUCED at the Municipal Council meeting to be held on January 24, 2023.

**Motion Passed**

6. (2.5) Old East Village Business Improvement Area 2023 Proposed Budget – Municipal Special Levy (Relates to Bill No. 33)

Motion made by: S. Lewis

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

- a) the Old East Village Business Improvement Area proposed 2023 budget submission in the amount of \$250,350 BE APPROVED as outlined in Schedule “A” as appended to the staff report;
- b) the amount to be raised by The Corporation of the City of London for the 2023 fiscal year for the purposes of the Old East Village Business Improvement Area and pursuant to subsection 208(1) of the Municipal Act, 2001 BE FIXED at \$42,000;
- c) a special charge BE ESTABLISHED for the amount referred to in part b), above, by a levy in accordance with By-law CP-1 as amended; it being noted that the special charge shall have priority lien status and shall be added to the tax roll pursuant to subsection 208(7) of the Municipal Act, 2001; and
- d) the proposed by-law as appended to the staff report dated January 9, 2023 as Schedule “C”, with respect to a Municipal Special Levy for the Old East Village Business Improvement Area BE INTRODUCED at the Municipal Council meeting to be held on January 24, 2023.

**Motion Passed**

7. (2.6) Ontario Lottery and Gaming Corporation - Amendment to the Municipality Contribution Agreement (Relates to Bill No. 34)

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, Finance Supports, the proposed by-law as appended to the staff report dated January 9, 2023 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on January 24, 2023 to:

- a) approve the Amendment to the Municipality Contribution Agreement (Appendix "A", Schedule 1) between the Ontario Lottery and Gaming Corporation and The Corporation of the City of London ("Amending Agreement");
- b) authorize the Mayor and the City Clerk to execute the Amending Agreement;
- c) delegate authority to the City Treasurer, or written delegate, to approve further amending agreements to the Municipality Contribution Agreement between the Ontario Lottery and Gaming Corporation and The Corporation of the City of London ("Agreement"); and to the Mayor and Clerk to execute future amending agreements; and
- d) authorize the City Treasurer, or written delegate, to execute any reports or documents required under the Agreement.

**Motion Passed**

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

Motion made by: S. Lewis

That based on the application dated November 21, 2022 from the London Sikh Society, the month of April 2023 BE PROCLAIMED Sikh Heritage Month.

**Motion Passed**

9. (4.3) Application - Issuance of Proclamation - International Day of Zero Tolerance for Female Mutilation/Cutting

Motion made by: S. Lewis

That based on the application dated December 7, 2022 from End FGM Canada Network, February 6, 2023 BE PROCLAIMED International Day of Zero Tolerance for Female Mutilation/Cutting.

**Motion Passed**

10. (4.4) Application - Issuance of Proclamation - Multiple Myeloma Awareness Month

Motion made by: S. Lewis

That based on the application dated December 8, 2022 from the London and District Myeloma Support Group, the month of March 2023 BE PROCLAIMED as Multiple Myeloma Awareness Month.

**Motion Passed**

11. (4.5) Application - Issuance of Proclamation - Black History Month

Motion made by: S. Lewis

That based on the application dated December 6, 2022 from WeBridge Community Services, the month of February 2023 BE PROCLAIMED as Black History month.

**Motion Passed**

12. (4.6) Application - Issuance of Proclamation - National Day of Remembrance of the Quebec City Mosque Attack and Action Against Islamophobia

Motion made by: S. Lewis

That based on the application from Community Diversity and Inclusion Strategy (CDIS) Implementation Body, January 29, 2023 BE PROCLAIMED as National Day of Remembrance of the Quebec City Mosque Attack and Action Against Islamophobia.

**Motion Passed**

13. (4.1) Application - Issuance of Proclamation - Wear Red Canada Campaign

Motion made by: S. Lewis

That the application dated November 22, 2022 from Canadian Women's Heart Health Alliance with respect to Wear Red Canada Campaign BE RECEIVED and it being noted that the City Clerk will follow up with the applicant with respect to the policy requirements.

**Motion Passed**

- 8.2 2nd Report of the Community and Protective Services Committee

Motion made by: E. Pelosa

That the 2nd Report of the Community and Protective Services 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. Pelosa, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

1. Disclosures of Pecuniary Interest

Motion made by: E. Pelosa

That it BE NOTED that no pecuniary interests were disclosed.

**Motion Passed**

2. (2.1) 4th Report of the Accessibility Community Advisory Committee

Motion made by: E. Pelosa

That the 4th Report of the Accessibility Community Advisory Committee, from the meeting held on November 24, 2022, BE RECEIVED.

**Motion Passed**

3. (2.2) 1st and 2nd Reports of the Animal Welfare Community Advisory Committee

Motion made by: E. Pelosa

That the following actions be taken with respect to the 1st and 2nd Reports of the Animal Welfare Community Advisory Committee, from the meetings held on December 1, 2022 and January 5, 2023, respectively:

- a) the 1st Report of the AWCAC BE RECEIVED; and,
- b) the following actions be taken with respect to the 2nd Report of the AWCAC:
  - i) based on the ~~attached~~ Sub-Committee report, the following actions be taken with respect to Budget Amendment Case #P-14 – Neighbourhood Strategic Initiatives & Funding - Humane Society of London & Middlesex Animal Campus, from the London and Middlesex Humane Society:
    - A) the Municipal Council BE ADVISED that the Animal Welfare Community Advisory Committee supports Budget Amendment Case #P-14 - Neighbourhood Strategic Initiatives & Funding - Humane Society of London & Middlesex Animal Campus, and the associated approval of the above-noted Business Case; and,
    - B) this recommendation BE FORWARDED to the Strategic Priorities and Policy Committee for consideration in the 2023 Budget deliberations;
  - ii) the Civic Administration BE REQUESTED to attend the next Animal Welfare Community Advisory Committee meeting to provide information regarding Rethink Zoning; and,
  - iii) clauses 1.1, 3.1, 4.1, 5.1 to 5.3 and 5.5 BE RECEIVED.

**Motion Passed**

4. (2.3) Orientation Gateway Markers Single Source Purchase SS-2022-316

Motion made by: E. Pelosa

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 January 10, 2023, related to Single Source Purchase SS-2022-316 for Orientation Gateway Markers:

- a) the Civic Administration BE AUTHORIZED to enter into a single source agreement for the purchase of additional Orientation Gateway Markers as per Section 14.4(d)(e) of the Procurement of Goods and Services Policy;



b) the submission from WSISIGN Systems Ltd. and King Architectural, 31 Simpson Road, Bolton, ON L7E 2R6, BE ACCEPTED for the supply, delivery and installation of three (3) 2023 London Gateway Wayfinding Kiosks, each consisting of an Illuminated Pylon and LCD Monitor at a total cost of \$132,130 (excluding HST);

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

d) the approval, hereby given, BE CONDITIONAL upon the Corporation entering into a formal contract or having a purchase order, or contract record relating to the subject matter of this approval; and,

e) the funding for this purchase BE APPROVED as set out in the Source of Financial Report, as appended to the above-noted staff report. (2022-M18)

**Motion Passed**

5. (2.4) Shovel-Ready Affordable Housing - 18 Elm Street - Approval of Contribution Agreement (Relates to Bill No. 35)

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Planning and Economic Development, the proposed by-law, as appended to the staff report, dated January 10, 2023, BE INTRODUCED at the Municipal Council meeting to be held on January 24, 2023, to:

a) approve the Contribution Agreement, as appended to the above-noted by-law, between The Corporation of the City of London and the Ontario Aboriginal Housing Support Services Corporation;

b) authorize the Deputy City Manager, Planning and Economic Development to approve any amendments to the above-noted Contribution Agreement;

c) authorize the Mayor and the City Clerk to execute the above-noted Contribution Agreement; and,

d) authorize the Deputy City Manager, Planning and Economic Development to approve and execute any amending agreements to the above-noted Contribution Agreement or new agreements related to funding 18 Elm Street, provided that the funding in said agreements are within approved budgets or funding allocations and do not increase the indebtedness or contingent liabilities of The Corporation of the City of London;

it being noted that the Housing Development Corporation, London (HDC) must receive authority through a Board Resolution approving the Agreement of Purchase and Sale between HDC and Ontario Aboriginal Housing Support Services Corporation. (2022-D04)

**Motion Passed**

6. (2.5) Shovel-Ready Projects: Roadmap to 3,000 Affordable Units

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Planning and Economic Development, the Civic Administration BE AUTHORIZED to reallocate \$6.3 million of approved annual capital funding for the Roadmap to 3,000 Affordable Units from the “Affordable Rental” category to a new “City-led Shovel-Ready Projects” program category in order to ensure these projects are shovel-ready for government funding or partnerships when they are available;

it being noted that the Civic Administration will report back to committee with a fulsome review of the Roadmap to 3,000 Affordable Units late in Q2 2023. (2022-D04)

**Motion Passed**

7. (2.6) Rapid Housing Initiative - Round 3 Agreement (Relates to Bill No. 36)

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Planning and Economic Development, the proposed by-law, appended to the staff report dated January 10, 2023, BE INTRODUCED at the Municipal Council meeting to be held on January 24, 2023, to:

a) approve the Rapid Housing Initiative Agreement between the Canada Mortgage Housing Corporation and The Corporation of the City of London, substantially in the form as appended to the above-noted by-law;

b) authorize the Mayor and the City Clerk to execute the above-noted Agreement;

c) authorize the Deputy City Manager, Planning and Economic Development to approve further schedules, amendments or amending agreements to the above-noted Agreement;

d) authorize the Mayor and the City Clerk to execute any schedules or amending agreements to the above-noted Agreement approved by the Deputy City Manager, Planning and Economic Development, pursuant to their authority under section 3 of the above-noted by-law;

e) authorize the Deputy City Manager, Planning and Economic Development to execute any documents, attestations, or reports required under the above-noted Agreement, any future amending agreements or schedules; and,

f) delegate authority to the Civic Administration to take all administrative actions required in connection with the above-noted Agreement, any future amending agreements or schedules. (2022-D04)

**Motion Passed**

8. (2.7) Contract Amendment: RFT21-24 Supply and Installation Of A New Access Control Panel Upgrade at Dearness Home

Motion made by: E. Pelosa

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 January 10, 2023, related to a Contract Amendment to RFT21-24 for Supply and Installation of a New Access Control Panel Upgrade at Dearness Home:

- a) the RFT21-24 contract value with Fire Monitoring of Canada Inc. BE INCREASED by \$81,485.66 to \$301,650.66 (excluding HST) in accordance with Section 20.3 (e) of the Procurement of Goods and Services Policy;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report, as appended to the above-noted staff report;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project; and,
- d) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2022-S02)

**Motion Passed**

9. (4.1) A. Johnson, Greenspace Alliance - Greenspace Protection at the Former River Road Golf Course, Ward 1

Motion made by: E. Pelosa

That the communication, dated December 16, 2022, from A. Johnson, Greenspace Alliance, with respect to Greenspace Protection at the former River Road Golf Course in Ward 1 and the communication, as appended to the Added Agenda, as well as the verbal delegation from M.A. Hodge, Climate Action London, BE RECEIVED. (2022-D04)

**Motion Passed**

- 8.3 2nd Report of the Civic Works Committee

Motion made by: C. Rahman

That the 2nd Report of the Civic Works Committee BE APPROVED, excluding item 7 (clause 5.2).

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. Pelosa, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

1. Disclosures of Pecuniary Interest

Motion made by: C. Rahman

That it BE NOTED that no pecuniary interests were disclosed.

**Motion Passed**

2. (2.1) East London Link and Municipal Infrastructure Improvements Phase 2

Motion made by: C. Rahman

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report dated January 10, 2023, related to an award of contract for the East London Link and Municipal Infrastructure Improvements Phase 2 project; it being noted that in accordance with Section 13.2 of the City of London's Procurement of Goods and Services Policy Request for Tender (RFT) contract awards greater than \$6,000,000 require approval of City Council:

- a) the bid submitted by Bre-Ex Construction Inc., at its tendered price of \$16,897,237.39 (excluding HST) for the East London Link and Municipal Infrastructure Improvements Phase 2 project, BE ACCEPTED; it being noted that the bid submitted by Bre-Ex Construction Inc. was the lowest of four bids received and meets the City's specifications and requirements in all areas;
- b) Archibald, Gray and McKay Engineering Ltd. BE AUTHORIZED to carry out the resident inspection and contract administration for the above-noted project in accordance with the estimate, on file, at an upset amount of \$1,501,150 (excluding HST) in accordance with Section 15.2 (g) of the City of London's Procurement of Goods and Services Policy;
- 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 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, or issuing a purchase order for the material to be supplied and the work to be done, relating to this project (Tender 2022-238); 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-D04)

**Motion Passed**

3. (2.4) Request for Proposal RFP-2022-271 Contract Award of 2023 Cured In Place Pipe (CIPP) Sewer Lining Program

Motion made by: C. Rahman

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the staff report dated January 10, 2023, related to the contract award for the Request for

Proposal RFP-2022-271 for the 2023 Cured in Place Pipe (CIPP) Sewer Lining Program:

- a) the bid submitted by Insituform Technologies Ltd, at the tendered price of \$5,808,074.00 (HST excluded), BE ACCEPTED; it being noted that the bid submitted by Insituform Technologies Limited was the only bid that met the technical criteria and 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**

4. (2.2) Updates: Blue Box Transition and Next Steps

Motion made by: C. Rahman

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the staff report, dated January 10, 2023, with respect to updates on Blue Box Transition and Next Steps, BE RECEIVED;

it being noted that the communication as appended to the Added Agenda, from B. Brock, with respect to this matter, was received. (2022-E07)

**Motion Passed**

5. (2.3) Neighbourhood Connectivity Plan - Engagement Strategy

Motion made by: C. Rahman

That on the recommendation of the Deputy City Manager, Environment and Infrastructure the following actions be taken with respect to the staff report, dated January 10, 2023, related to an Engagement Strategy for the Neighbourhood Connectivity Plan:

- a) the above-noted staff report BE RECEIVED; and,
- b) the Civic Administration BE DIRECTED to continue this trial engagement strategy into 2023;

it being noted that the communication as appended to the Added Agenda, from B. Brock, with respect to this matter, was received. (2022-T04)

**Motion Passed**

6. (5.1) Delegation - B. Samuels, Chair, Environmental Stewardship and Action Community Advisory Committee - 1st Report of the Environmental Stewardship and Action Community Advisory Committee

Motion made by: C. Rahman

That the following actions be taken with respect to the 1st Report of the Environmental Stewardship and Action Community Advisory Committee (ESACAC), from its meeting held on December 7, 2022:

a) the full 2022 ESACAC Budget expenditure of \$1,500 BE ALLOCATED for the purchase of bird-friendly window collision tape; and,

b) clauses 1.1, 2.1, 2.2, 3.1 and 5.1 BE RECEIVED;

it being noted that the communication, dated January 10, as appended to the Added Agenda, as well as the verbal delegation from B. Samuels, Chair, ESACAC, with respect to this matter, were received.

**Motion Passed**

7. (5.2) 1st Report of the Integrated Transportation Advisory Committee

Motion made by: C. Rahman

That the following actions be taken with respect to the 1st Report of the Integrated Transportation Community Advisory Committee, from its meeting held on December 21, 2022:

a) the Municipal Council BE REQUESTED to direct the Civic Administration to establish a hybrid meeting process for Integrated Transportation Community Advisory Committee meetings;

b) the Municipal Council BE REQUESTED to direct the Civic Administration to investigate and provide a report back to the Integrated Transportation Community Advisory Committee (ITCAC) with respect to Zoom license purchase(s) for the ITCAC, for sub-committee meeting use;

c) clauses 1.1, 2.1, 2.2, 3.1, 3.2, 3.3, 3.4, 3.5 and 6.1 BE RECEIVED; and,

d) the Municipal Council BE REQUESTED to direct Civic Administration to develop a Hybrid Meeting Process and Standing Delegation at the appropriate Standing Committee for all Community Advisory Committees.

Motion made by: S. Lewis

Seconded by: C. Rahman

That item 7 (clause 5.2) of the 2nd Report of Civic Works Committee with respect to actions on the report from Integrated Transportation Community Advisory Committees BE REFERRED to the next regular meeting of Strategic Priorities and Policy Committee for consideration.

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)**

8.4 4th Report of the Strategic Priorities and Policy Committee

Motion made by: S. Lewis

That the 4th 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) 2022 Resident Satisfaction Survey

Motion made by: S. Lewis

That, on the recommendation of the City Manager, the report dated December 12, 2022, with respect to the 2022 Resident Satisfaction Survey BE RECEIVED.

**Motion Passed**

3. (4.2) November 2022 Semi-Annual Progress Report and 2020-2022 Impact Assessment

Motion made by: S. Lewis

That, on the recommendation of the City Manager, the report dated December 12, 2022, including the November 2022 Semi-Annual Progress Report and 2020 - 2022 Impact Assessment BE RECEIVED.

**Motion Passed**

4. (4.3) Developing the 2023-2027 Strategic Plan: Proposed Approach and Setting the Context

Motion made by: S. Lewis

That, on the recommendation of the City Manager, the following actions be taken with respect to the 2023-2027 Strategic Plan process:

- a) the report dated December 12, 2022 with respect to Developing the 2023-2027 Strategic Plan: Proposed Approach and Setting the Context, BE RECEIVED; and,
- b) the proposed approach and timelines for developing the 2023-2027 Strategic Plan, as outlined in the above-noted staff report, BE ENDORSED.

**Motion Passed**

8.5 5th Report of the Strategic Priorities and Policy Committee

Motion made by: S. Lewis

That the 5th Report of the Strategic Priorities and Policy Committee BE APPROVED.

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 not pecuniary interests were disclosed.

**Motion Passed**

2. (4.1) Developing the 2023-2027 Strategic Plan: Setting the Vision, Mission, Values, Strategic Areas of Focus, Outcomes and Expected Results

Motion made by: S. Lewis

That, on the recommendation of the City Manager, the following actions be taken with respect to developing the 2023-2027 Strategic Plan:

- a) the report, entitled "Developing the 2023-2027 Strategic Plan: Setting the Vision, Mission, Values, Strategic Areas of Focus, Outcomes, and Expected Results" BE RECEIVED for information;
- b) the ~~attached~~ draft Vision, Mission and Values statements, for Council's Strategic Plan 2023 - 2027 BE CONSIDERED and BE SHARED with the community to seek feedback; and,
- c) the next steps, including consideration of strategic areas of focus, outcomes and expected results, with respect to the work for the 2023 - 2027 Strategic Plan BE REFERRED to a special meeting of the Strategic Priorities and Policy Committee, to be held on Monday, January 23, 2023 at 4:00 PM.



it being noted that the Strategic Priorities and Policy Committee received a presentation from the Director, Strategy and Innovation and communications dated January 6, 2023 from C. Butler and J. Madden, respectively.

**Motion Passed**

8.6 6th Report of the Strategic Priorities and Policy Committee

Motion made by: S. Lewis

That the 6th Report of the Strategic Priorities and Policy Committee BE APPROVED, excluding item 8 (clause 4.3).

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 Councillor S. Trosow disclosed a pecuniary interest in Item 4.3, having to do with consideration of appointments to the Lower Thames Valley Conservation Authority, by indicating that one of the candidates is his spouse.

**Motion Passed**

2. (2.2) 1st Report of the Diversity, Inclusion and Anti-Oppression Community Advisory Committee

Motion made by: S. Lewis

That the 1st report of the Diversity, Inclusion and Anti-Oppression Community Advisory Committee from its meeting held on December 8, 2022 BE RECEIVED.

**Motion Passed**

3. (2.1) London: A Place to Call Home (London Development Institute (LDI) and London Home Builders' Association (LHBA))

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, Planning and Economic Development, the report dated January 17, 2023 summarizing the City's response to the London: A Place to Call Home white paper BE RECEIVED for information;

it being noted that the Strategic Priorities and Policy Committee received a delegation from M. Wallace, LDI.

**Motion Passed**

4. (3.1) 2023 Budget

Motion made by: S. Lewis

That the following written submissions for the 2022-2023 Multi-Year Budget 2021 Public Participation Meeting BE RECEIVED for consideration by the Municipal Council as part of its 2023 Multi-Year budget approval process:

- a) R. Grant Inglis, Scott Petrie LLP Law Firm;
- b) C. Butler;
- c) Argyle BIA; and,
- d) London Cycle Link;

it being noted that at the public participation meeting associated with this matter, the following individuals made oral submissions regarding this matter:

- J. Lalonde, speaking against Budget Amendment Case #P-10 - Reduction to previously approved business cases for Streetlights and Winter Maintenance and Walkway Maintenance Reductions;
- B. Mejia, Argyle BIA - speaking in support of Budget Amendment Case #P-18 - Streetscape Master Plan for Dundas Street - Argyle BIA;
- C. Roberts - providing general comments and comments specific to "ESG" evaluations and requesting additional consultation with taxpayers about the application of same;
- A. Wasylo, London Cycle Link - requesting a significant budgetary commitment to priorities for cycling infrastructure in the city;
- C. Butler - requesting a more transparent process related to budget surplus use and suggesting that continuous improvement targets be increased;
- B. Williamson - indicating that Londoners are struggling financially and recommending that budget surpluses be rebated back to taxpayers;
- C. Luistro, Hamilton Road BIA - speaking in support of Budget Amendment Case #P-16 - Funding for the Hamilton Road BIA;
- S. Ryall, London & Middlesex Humane Society - speaking in support of Budget Amendment Case #P-14 - Humane Society of London & Middlesex Animal Campus and noting the urgent critical need for same;
- A. Valastro - speaking against Budget Amendment Case #P14 - Humane Society London & Middlesex Animal Campus, noting that public tax dollars should not be supporting private organizations;
- S. Brunette - providing comments related to homelessness and housing issues in the city;
- R. O'Hagan - providing brief comments related to Budget Amendment Cases #P-3, #P-10, #P-12, #P-13 and #P-14;
- J. Look, VP External Affairs, University Students' Council Western - speaking against Budget Amendment Case #P-10 - Reduction to previously approved business cases for Streetlights and Winter Maintenance and Walkway Maintenance Reductions;
- M. Blosch - speaking in support of Budget Amendment Case #P14 - Humane Society London & Middlesex Animal Campus;
- A. Lei, University Students' Council Western - Budget Amendment Case #P-10 - Reduction to previously approved business cases for Streetlights and Winter Maintenance and Walkway Maintenance Reductions; and,
- M. van Holst - speaking in support of Budget Amendment Cases #P-15 - Increase to Neighbourhood Decision Making Program and #P-16 - Hamilton Road BIA.

**Motion Passed**

5. (3.2) Bill Rayburn, CAO, Middlesex County and Neal Roberts, Chief of Middlesex-London Paramedic Service

Motion made by: S. Lewis

That the presentation from N. Roberts, Chief of Middlesex-London Paramedic Service, B. Rayburn, CAO, Middlesex County and Middlesex Warden C. Burghardt-Jesson, with respect to the Middlesex-London Paramedic Service System Overview, BE RECEIVED.

**Motion Passed**

6. (4.1) Confirmation of Appointment to the Old East Village Business Improvement Area

Motion made by: S. Lewis

That the following BE APPOINTED to the Old East Village BIA Board of Directors for the term ending November 14, 2026:

Maria Drangova, representing the London Clay Art Centre  
Grant Maltman, representing Banting House National Historic Site  
Rob Campbell, Property Owner  
Chris Stroud, representing Bread and Roses Books  
Kimberly De Sousa, representing Libro Credit Union  
Michelle Scott, representing Western Fair District  
Kelli Gough, representing The Palace Theatre  
Rashad Ayyash, Property Owner  
Scott Courtice, representing London Intercommunity Health Centre  
Robbyn Lindsay, representing Willies Café  
John Young, representing Somerville 630;

it being noted that the Strategic Priorities and Policy Committee received a communication dated December 6, 2022 from J. Pastorius, General Manager, Old East Village BIA with respect to this matter.

**Motion Passed**

7. (4.2) Consideration of Appointment to the Kettle Creek Conservation Authority

Motion made by: S. Lewis

That the following BE APPOINTED to the Kettle Creek Conservation Authority for the term ending November 14, 2026;

Prabhsimran Gill  
JJ Strybosch

it being noted that approval from the Minister of Environment Conservation and Parks (MECP) is required.

**Motion Passed**

9. (4.4) Consideration of Appointment to the Upper Thames River Conservation Authority

Motion made by: S. Lewis

That Sandy Levin BE APPOINTED to the Upper Thames River Conservation Authority Board of Directors for the term ending November 14, 2026.

**Motion Passed**

10. (4.5) Committee of Adjustment - Member Vacancy

Motion made by: S. Lewis

That the following actions be taken with respect to the Committee of Adjustment:

- a) the appointment to the Committee of Adjustment of Mohamed Mohamed El Hadary BE RESCINDED;
- b) a vacancy on the Committee BE DECLARED;
- c) the communication from the Committee of Adjustment BE RECEIVED; and,
- d) the City Clerk BE DIRECTED to advertise the vacancy and bring forward applications to a future meeting of the appropriate standing committee for consideration.

**Motion Passed**

8. (4.3) Consideration of Appointment to the Lower Thames Valley Conservation Authority

At 2:23 PM, Councillor S. Trosow leaves the meeting.

At 2:24 PM, Councillor S. Trosow returns to the meeting.

Motion made by: S. Lewis

That Marie Blosch BE APPOINTED to the Lower Thames Valley Conservation Authority for the term ending November 14, 2026;

it being noted that approval from the Minister of Environment Conservation and Parks (MECP) is required.

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

Absent: (1): S. Trosow

**Motion Passed (14 to 0)**

- 8.7 2nd Report of the Planning and Environment Committee

Motion made by: S. Lehman

That the 2nd Report of the Planning and Environment Committee BE APPROVED, excluding item 16 (clause 3.7);

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: (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. Lehman

That it BE NOTED that no pecuniary interests were disclosed.

**Motion Passed**

2. (2.3) 2022 Audit and Accountability Fund - Intake 3 - Final Report

Motion made by: S. Lehman

That the staff report dated January 9, 2023, entitled "Audit and Accountability Fund - Intake 3 - Final Report" BE RECEIVED for information. (2022-F11)

**Motion Passed**

3. (2.4) 892 Princess Avenue - Heritage Alteration Permit Application

Motion made by: S. Lehman

That, on the recommendation of the Acting Director, Planning and Development, with the advice of the Heritage Planner, the application under Section 42 of the Ontario Heritage Act seeking retroactive approval for the replacement of the original slate roof with asphalt shingles at 892 Princess Avenue, within the Old East Heritage Conservation District, BE REFUSED. (2022-R01)

**Motion Passed**

4. (2.6) 720 Apricot Drive - Limiting Distance Agreement (Relates to Bill No. 37)

Motion made by: S. Lehman

That, on the recommendation of the Deputy City Manager, Planning and Development, the following actions be taken with respect to a limiting distance (no-build) agreement between The Corporation of the City of London and Southside Construction Management Limited, for the property located at 20-720 Apricot Drive:

a) the proposed limiting distance agreement appended to the staff report dated January 9, 2023, for the property at 20-720 Apricot Drive between The Corporation of the City of London and Southside Construction Management Limited BE APPROVED; and,

b) the proposed by-law appended to the staff report dated January 9, 2023 BE INTRODUCED at the Municipal Council meeting to be held on January 24, 2023, to approve the limiting distance agreement between The Corporation of the City of London

and Southside Construction Management Limited, for the property at 20-720 Apricot Drive, and to delegate authority to the Deputy City Manager, Environment and Infrastructure to execute the agreement on behalf of The Corporation of the City of London as the adjacent property owner. (2022-D09)

**Motion Passed**

5. (2.7) Building Division Monthly Report - October 2022

Motion made by: S. Lehman

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

**Motion Passed**

6. (2.8) 1st Report of the Community Advisory Committee on Planning

Motion made by: S. Lehman

That the 1st Report of the Community Advisory Committee on Planning, from its meeting held on December 14, 2022, BE RECEIVED for information.

**Motion Passed**

7. (2.1) 600 Sunningdale Road West - Phase 2 Special Provisions

Motion made by: S. Lehman

That, on the recommendation of the Acting Director, Planning and Development, the following actions be taken with respect to entering into a Subdivision Agreement between The Corporation of the City of London and Sunningdale Golf and Country Ltd., for the subdivision of land legally described as RCP 1028 PT Lot 16 RP 33R13891, PT Part 1 RP 33R16774 Parts 3 to 10, municipally known as 600 Sunningdale Road West, located on the south side Sunningdale Road West, between Wonderland Road North and Richmond Street:

- a) the Special Provisions, to be contained in a Subdivision Agreement between The Corporation of the City of London and Sunningdale Golf and Country Ltd., for the Sunningdale Court Subdivision, Phase 2 (39T-18501\_2) appended to the staff report dated January 9, 2023, as Appendix "A", BE APPROVED;
- b) the Applicant BE ADVISED that Development Finance has summarized the claims and revenues appended to the staff report dated January 9, 2023, as Appendix "B"; and,
- c) the Mayor and the City Clerk BE AUTHORIZED to execute the Agreement, any amending agreements and all documents required to fulfil its conditions. (2022-R05D)

**Motion Passed**

8. (2.2) 600 Sunningdale Road West - Phase 3 Special Provisions

Motion made by: S. Lehman

That, on the recommendation of the Acting Director, Planning and Development, the following actions be taken with respect to entering into a Subdivision Agreement between The Corporation of the City of London and Sunningdale Golf and Country Ltd., for the subdivision of land legally described as RCP 1028 PT Lot 16 RP 33R13891, PT Part 1 RP 33R16774 Parts 3 to 10, municipally known as 600 Sunningdale Road West, located on the south side Sunningdale Road West, between Wonderland Road North and Richmond Street:

- a) the Special Provisions, to be contained in a Subdivision Agreement between The Corporation of the City of London and Sunningdale Golf and Country Ltd., for the Sunningdale Court Subdivision, Phase 3 (39T-18501\_3) appended to the staff report dated January 9, 2023, as Appendix "A", BE APPROVED;
- b) the Applicant BE ADVISED that Development Finance has summarized the claims and revenues appended to the staff report dated January 9, 2023, as Appendix "B"; and,
- c) the Mayor and the City Clerk BE AUTHORIZED to execute the Agreement, any amending agreements and all documents required to fulfil its conditions. (2022-R05D)

**Motion Passed**

9. (2.5) 864 Hellmuth Avenue - Heritage Alteration Permit Application

Motion made by: S. Lehman

That the application under Section 42 of the Ontario Heritage Act seeking approval to pave a portion of the front yard for parking on the heritage designated property at 864 Hellmuth Avenue, within the Bishop Hellmuth Heritage Conservation District, BE REFERRED back to a future Planning and Environment Committee meeting; it being noted that the Planning and Environment Committee received a communication dated January 6, 2023 from M. Greguol, Heritage Planner, noting the applicant's request to extend the timeline for consideration. (2022-R01)

**Motion Passed**

10. (3.1) 88 Chesterfield Avenue (Relates to Bill No. 39)

Motion made by: S. Lehman

That, on the recommendation of the Acting Director, Planning and Development, based on the application by Amy Liu, relating to the property located at 88 Chesterfield Avenue, the proposed by-law appended to the staff report dated January 9, 2023 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on January 24, 2023, to amend Zoning By-law No. Z-1, (in conformity with the Official Plan for the City of London, 2016), to change the zoning of the subject property FROM a Residential R2 (R2-2) Zone TO a Residential R3-2 Special Provision (R3-2( )) Zone;

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., on behalf of the applicant;

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 by providing a range of uses and opportunities for intensification and redevelopment;
- the recommended zoning conforms to the in-force policies of The London Plan, including, but not limited to, the Neighbourhoods Place Type, City Building Policies and Our Tools; and,
- the requested zoning to permit a three-unit converted dwelling facilitates the development at an intensity that is appropriate for the site and the surrounding neighbourhood. (2022-D09)

### **Motion Passed**

#### 11. (3.2) 634 Commissioners Road West (Relates to Bill No. 40)

Motion made by: S. Lehman

That, on the recommendation of the Acting Director, Planning and Development, the following actions be taken with respect to the application by Royal Premier Homes (c/o Farhad Noory), relating to the property located at 634 Commissioners Road West:

- a) the proposed by-law appended to the staff report dated January 9, 2023 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on January 24, 2023 to amend Zoning By-law No. Z-1, (in conformity with the Official Plan for the City of London, 2016), to change the zoning of the subject property FROM a Residential R1 (R1-9) Zone TO a Residential R5 Special Provision (R5-7(\_)) Zone;
- b) the Site Plan Approval Authority BE REQUESTED to consider the following, through the site plan process:
  - i) the façade for the new residential development to the east of the existing single detached dwelling shall have a first-floor grade at least 0.6 metres lower than the existing dwelling first floor grade;
  - ii) at least one step down shall be required within the front façade and/or foundation for the proposed townhouse building west of the existing heritage dwelling;
  - iii) provide 1.8-metre-tall privacy fencing along property lines adjacent to residential parcels;
  - iv) for landscape strips along a public street, add at least one tree per every 12 metres, or every 15 metres otherwise;
  - v) retain as many mature trees as possible, especially along Commissioners Road West and along the east and south property lines between the proposed development and the adjacent single detached dwellings;
  - vi) relocate the parking away from the view terminus into the site and buffer the parking from the amenity space with landscaping and/or low landscape walls; and,
  - vii) consider two small parking areas outside of the view terminus to maintain as many mature trees along the south property line as possible;

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



- a project fact sheet;
- the staff presentation; and,
- a communication dated January 5, 2023, from W. Smith;

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

- M. Davis, siv-ik planning and design;
- M. Melanson; and,
- W. Smith;

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 that provide for a range of uses and opportunities for intensification and redevelopment;
- the recommended zoning conforms to the in-force policies of The London Plan, including, but not limited to, the Neighbourhoods Place Type, City Building Policies and Our Tools;
- the recommended amendment would permit a development at an intensity that is appropriate for the site and the surrounding neighbourhood; and,
- the recommended amendment facilitates the development of a site within the Built-Area Boundary with an appropriate form of infill development. (2022-D09)

### **Motion Passed**

#### 12. (3.3) 867-879 Wellington Road (Relates to Bill No. 41)

Motion made by: S. Lehman

That, on the recommendation of the Acting Director, Planning and Development, based on the application by Bates Real Estate Corporation, relating to the property located at 867-879 Wellington Road, the proposed by-law appended to the staff report dated January 9, 2023 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on January 24, 2023, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan for the City of London, 2016), to change the zoning of the subject property FROM a Highway Service Commercial (HS1/HS4) Zone TO a Highway Service Commercial and Associated Shopping Area Commercial (HS1/HS4/ASA1) Zone;

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

- S. Allen, MHBC;

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

- the recommended amendment is consistent with the Provincial Policy Statement, 2020;
- the recommended amendment conforms to the policies of The London Plan, including but not limited to the Key Directions and Rapid Transit Corridor Place Type; and,
- the proposed zoning amendment would appropriately broaden the set of service/retail uses permitted on the site, most notably retail stores. The additional commercial uses intended for the site would be compatible with the existing development context and will

not generate significant land use conflicts with adjacent properties.  
(2022-D09)

**Motion Passed**

13. (3.4) 600 Third Street (Relates to Bill No.'s 38 and 42)

Motion made by: S. Lehman

That, on the recommendation of the Acting Director, Planning and Development, the following actions be taken with respect to the application of MHBC Planning on behalf of City Centre Storage, relating to the property located at 600 Third Street:

a) the proposed by-law appended to the staff report dated January 9, 2023 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on January 24, 2023 to amend the Official Plan for the City of London, 2016 to change the designation of the subject lands FROM a Light Industrial Place Type TO a Commercial Industrial Place Type on Map 1 – Place Types;

b) the proposed by-law appended to the staff report dated January 9, 2023 as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on January 24, 2023, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan for the City of London, 2016, as amended above) to change the zoning of the subject property FROM a Light Industrial (LI1/LI7) Zone TO a Restricted Service Commercial Special Provision (RSC2/RSC4/RSC5 ( )) Zone;

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

- S. Allen, MHBC;

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 promotes economic development and competitiveness by providing for an appropriate mix and range of employment uses;
- the recommended amendments conform to the policies of The London Plan, including but not limited to the Key Directions and Commercial Industrial Place Type; and,
- the recommended amendments are appropriate for the site and facilitate the reuse of the existing buildings with a use that is compatible within the surrounding context. (2022-D09)

**Motion Passed**

14. (3.5) 1350 Trafalgar Street (Relates to Bill No. 43)

Motion made by: S. Lehman

That, on the recommendation of the Acting Director, Planning and Development, based on the application by McFalls Storage o/a Forest City Storage, relating to the property located at 1350 Trafalgar Street, the proposed by-law appended to the staff report dated January 9, 2023 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on January 24, 2023, to

amend Zoning By-law No. Z.-1, (in conformity with the Official Plan for the City of London, 2016) to change the zoning of the subject property FROM a General Industrial (G11(8)) Special Provision Zone TO a Restricted Service Commercial (RSC4(\_)) Special Provision Zone;

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.;

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

- the recommended amendment is consistent with the Provincial Policy Statement, 2020;
- the recommended amendment conforms to the policies of The London Plan, including but not limited to the Key Directions and Light Industrial Place Type;
- the recommended amendment conforms to the in-force policies of the Brydges Street Area regarding commercial uses on lands within the Light Industrial Place Type;
- the recommended amendment would facilitate the reuse of an otherwise underutilized industrial warehouse within an existing area that already facilitates both industrial and commercial uses; and,
- the proposed amendment will assist in transitioning the area south of the railway corridor to commercial-oriented uses which are appropriate for the existing mixed-use landscape. (2022-D09)

#### **Motion Passed**

15. (3.6) 4th and 1st Reports of the Ecological Community Advisory Committee

Motion made by: S. Lehman

That the following actions be taken with respect to the delegation from S. Levin, Chair, Ecological Community Advisory Committee, with respect to the 4th and 1st Reports of the Ecological Community Advisory Committee from its meetings held on November 17, 2022 and December 15, 2022, respectively:

- a) the following actions be taken with respect to the resignation of P. Almost:
  - i) the resignation of P. Almost BE RECEIVED with regret; and,
  - ii) the Strategic Priorities and Policy Committee BE REQUESTED to appoint Dr. Eric Dusenge, a previous member of the Environmental and Ecological Planning Advisory Committee (EEPAC), to fill the vacancy with a term ending concurrently with other members of the Ecological Community Advisory Committee (ECAC); it being noted that Dr. Dusenge previously served on the EEPAC and has previously submitted his application for ECAC;
- b) clauses 1.1, 3.1 to 3.5, inclusive, 5.1 to 5.4, inclusive, of the 4th Report of the Ecological Community Advisory Committee BE RECEIVED for information;
- c) the Working Group comments relating to the properties located at 92 and 96 Tallwood Circle BE FORWARDED to the Civic Administration for review and consideration;
- d) clause 4.2 of the 1st Report of the Ecological Community Advisory Committee related to the property located at 2060 Dundas

Street BE AMENDED to read as follows:

“the following actions be taken with respect to the Working Group comments relating to the property located at 2060 Dundas Street:

- i) the Working Group comments BE FORWARDED to the Civic Administration for review and consideration; and,
- ii) the Forestry Department BE REQUESTED to investigate the property to the East of 2060 Dundas Street as there is a storage facility and an unopened right of way through a tree preservation area;”
- e) a representative from Financial Planning and Policy BE INVITED to attend the January 19, 2023 meeting of the Ecological Planning Advisory Committee to provide an update on proposed budget matters relating to matters including, but not limited to, Environmentally Significant Areas, Conservation Master Plans and Stormwater Management; and,
- f) clauses 1.1, 3.1, 5.1 and 6.2 of the 1st Report of the Ecological Community Advisory Committee BE RECEIVED for information;

it being noted that the Planning and Environment Committee received a communication dated January 4, 2023, and heard a verbal presentation from S. Levin, with respect to the above-noted matters.

**Motion Passed**

17. (3.8) 400 Southdale Road East

Motion made by: S. Lehman

That, on the recommendation of the Acting Director, Planning and Development, the following actions be taken with respect to the application by LJM Developments, relating to the property located at 400 Southdale Road East:

- a) the Approval Authority BE ADVISED that the following issues were raised at the public participation meeting with respect to the application for Site Plan Approval to facilitate the construction of the proposed residential development:
  - i) noise, dirt and safety during construction; and,
  - ii) the safety of existing houses and swimming pools during excavation;
- b) the Approval Authority BE ADVISED that the Municipal Council supports the Site Plan Application;

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

- staff presentation;
- the applicant's presentation; and,
- a communication dated January 3, 2023 from E. Ali;

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

- J. Ariens, IBI Group. (2022-D09)

**Motion Passed**

16. (3.7) 942 Westminster Drive (Relates to Bill No. 44)

Motion made by: S. Lehman

Seconded by: A. Hopkins

That item 16, clause 3.7, BE AMENDED to read as follows:

That, on the recommendation of the Acting Director, Planning and Development, based on the application by Jim Rimmelzwaan, relating to the property located at 942 Westminster Drive, the proposed attached, revised, by-law as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on January 24, 2023, to amend Zoning By-law No. Z.-1, (in conformity with The London Plan, 2016) to change the zoning of the subject property FROM an Agricultural (AG2) and Environmental Review (ER) Zone TO an Agricultural (AG2), Environmental Review (ER) and Agricultural Special Provision (AG2(\_)) Zone;

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

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

- the recommended amendment is consistent with the Provincial Policy Statement, 2020;
- the recommended amendment conforms to the policies of The London Plan, including, but not limited to, the Key Directions and Farmland Place Type policies;
- the recommended amendment is intended to support an accompanying consent to sever application;
- the recommended amendment is not intended to impact the character of the agricultural area and is solely intended to recognize the existing site conditions; and,
- the proposed use will co-exist in harmony with the adjacent land uses, and considers both the long-term protection of agricultural resources and the long-term compatibility of uses, and will not create a net increase in the number of buildable lots. (2022-D09)

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)**

Motion made by: S. Lehman

Seconded by: A. Hopkins

That item 16, clause 3.7, 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)**

That item 16, clause 3.7, as amended reads as follows:

That, on the recommendation of the Acting Director, Planning and Development, based on the application by Jim Rimmelzwaan, relating to the property located at 942 Westminster Drive, the

proposed attached, revised, by-law as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on January 24, 2023, to amend Zoning By-law No. Z.-1, (in conformity with The London Plan, 2016) to change the zoning of the subject property FROM an Agricultural (AG2) and Environmental Review (ER) Zone TO an Agricultural (AG2), Environmental Review (ER) and Agricultural Special Provision (AG2(\_)) Zone;

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

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

- the recommended amendment is consistent with the Provincial Policy Statement, 2020;
- the recommended amendment conforms to the policies of The London Plan, including, but not limited to, the Key Directions and Farmland Place Type policies;
- the recommended amendment is intended to support an accompanying consent to sever application;
- the recommended amendment is not intended to impact the character of the agricultural area and is solely intended to recognize the existing site conditions; and,
- the proposed use will co-exist in harmony with the adjacent land uses, and considers both the long-term protection of agricultural resources and the long-term compatibility of uses, and will not create a net increase in the number of buildable lots. (2022-D09)

## 9. Added Reports

### 9.1 3rd Report of Council in Closed Session

Motion made by: S. Franke

Seconded by: E. Pelozza

#### 1. Integrated Employment Services – Ontario Transfer Payment Agreement

That, on the recommendation of the Deputy City Manager, Social and Health Development, the Civic Administration BE DIRECTED to take all necessary actions with respect to delegation of authority to negotiate with His Majesty the King in Right of Ontario, as represented by the Minister of Labour, Immigration, Training and Skills Development (MLITSD) and for the necessary steps to approve and execute an agreement.

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)**

## 10. Deferred Matters

None.

## 11. Enquiries

None.

## 12. Emergent Motions

None.

### 13. By-laws

Motion made by: A. Hopkins

Seconded by: S. Franke

That Introduction and First Reading of Bill No.'s 28 to the revised Bill No. 44 and Added Bill No. 45, 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: S. Lewis

That Second Reading of Bill No.'s 28 to the revised Bill No. 44 and Added Bill No. 45, 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: S. Stevenson

That Third Reading and Enactment of Bill No.'s Bill No.'s 28 to the revised Bill No. 44 and Added Bill No. 45, 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)**

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

Bill No. 28	By-law No. A.-8313-18 - A by-law to confirm the proceedings of the Council Meeting held on the 24th day of January 2023. (City Clerk)
Bill No. 29	By-law No. A.-8314-19 - A by-law to raise the amount required for the purposes of the Argyle Business Improvement Area Board of Management for the year 2023 in accordance with section 208 of the Municipal Act, 2001. (2.1d/2/CSC)
Bill No. 30	By-law No. A.-8315-20 - A by-law to raise the amount required for the purposes of the Hamilton Road Business Improvement Area Board of Management for the year 2023 in accordance with section 208 of the Municipal Act, 2001. (2.2d/2/CSC)
Bill No. 31	By-law No. A.-8316-21 - A by-law to raise the amount required for the purposes of the Hyde Park Business Improvement Area Board of Management for the year 2023 in accordance with section 208 of the Municipal Act, 2001. (2.3d/2/CSC)

Bill No. 32	By-law No. A.-8317-22 - A by-law to raise the amount required for the purposes of the London Downtown Business Improvement Area Board of Management for the year 2023 in accordance with section 208 of the Municipal Act, 2001. (2.4d/2/CSC)
Bill No. 33	By-law No. A.-8318-23 - A by-law to raise the amount required for the purposes of the Old East Village Business Improvement Area Board of Management for the year 2023 in accordance with section 208 of the Municipal Act, 2001. (2.5d/2/CSC)
Bill No. 34	By-law No. A.-8319-24 - A by-law to approve the Amendment to the Municipality Contribution Agreement between the Ontario Lottery and Gaming Corporation and The Corporation of the City of London ("Amending Agreement"); and to authorize the Mayor and City Clerk to execute the Amending Agreement. (2.6/2/CSC)
Bill No. 35	By-law No. A.-8320-25 - A by-law to approve the Contribution Agreement between The Corporation of the City of London and the Ontario Aboriginal Housing Support Services Corporation ("Agreement") and authorize the Mayor and City Clerk to execute the Agreement (2.4/2/CPSC)
Bill No. 36	By-law No. A.-8321-26 - A by-law to authorize and approve the Rapid Housing Initiative Agreement between the Canadian Mortgage and Housing Corporation and The Corporation of the City of London and to delegate the authority to the Deputy City Manager, Planning and Economic Development to approve further schedules and amending agreements and to execute any documents, attestations or reports required pursuant to the Agreement (2.6/2/CPSC)
Bill No. 37	By-law No. A.-8322-27 - A by-law to approve a limiting distance agreement between the Corporation of the City of London and Southside Construction Management Limited for the property at 20-720 Apricot Drive and to delegate authority to the Deputy City Manager, Environment and Infrastructure, to execute the agreement on behalf of the City of London as the adjacent property owner. (2.6b/2/PEC)
Bill No. 38	By-law No. C.P.-1512(by)-28 - A by-law to amend the Official Plan relating to 600 Third Street. (3.4a/2/PEC)
Bill No. 39	By-law No. Z.-1-233080 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 88 Chesterfield Avenue. (3.1/2/PEC)
Bill No. 40	By-law No. Z.-1-233081 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 634 Commissioners Road West. (3.2/2/PEC)
Bill No. 41	By-law No. Z.-1-233082 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 867-879 Wellington Road. (3.3/2/PEC)
Bill No. 42	By-law No. Z.-1-233083 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 600 Third Street. (3.4b/2/PEC)
Bill No. 43	By-law No. Z.-1-233084 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1350 Trafalgar Street. (3.5/2/PEC)



Bill No. 44	By-law No. Z.-1-233085 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 942 Westminster Drive. (3.7/2/PEC)
Bill No. 45	By-law No. A.-8323-29 - A by-law to enter into negotiations for an agreement with His Majesty the King in right of Ontario, as represented by the Minister of Labour, Immigration, Training and Skills Development.

**14. Adjournment**

Motion made by: S. Franke

Seconded by: H. McAlister

That the meeting BE ADJOURNED.

**Motion Passed**

The meeting adjourned at 2:40 PM.

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Josh Morgan, Mayor

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Michael Schulthess, City Clerk