



Council Minutes

5th Meeting of City Council
February 14, 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, K. Dickins, S. Mathers, H. McNeely, K. Scherr, M. Schulthess, C. Smith, J. Taylor, K. Van Lammeren, B. Westlake-Power

Remote attendance: B. Card, I. Collins, K. Clarke, C. Cooper, J. Davies, A. Dunbar, M. Galczyński, M. Goldrup, J. Millman, J. Millson, K. Murray, B. Warner

The meeting is called to order at 1:04 PM; it being noted that Councillor S. Hillier was in remote attendance.

1. Disclosures of Pecuniary Interest

Councillor P. Van Meerbergen discloses a pecuniary interest in item 3, clause 4.1 b.), of the 8th Report of Strategic Priorities and Policy Committee, having to do with the Operating Budget Business Case #P-2 b, Ontario Works and Children's Services, specific to the Children's Services portion, by indicating that his wife owns and operates a day care.

2. Recognitions

None.

3. Review of Confidential Matters to be Considered in Public

None.

4. Council, In Closed Session

Motion made by: P. Cuddy

Seconded by: S. Stevenson

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

4.1 Litigation/Potential Litigation/Solicitor-Client Privilege

A matter pertaining to litigation or potential litigation and advice that is subject to solicitor-client privilege, including communications necessary for that purpose and directions and instructions to officers and employees or agents of the municipality, with respect to exotic animals. (6.1/3/CPSC)

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

A matter pertaining to the proposed or pending lease of a building by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality. (6.1/3/CSC)

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

A matter pertaining to the proposed or pending acquisition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality. (6.2/3/CSC)

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

A matter pertaining to the proposed or pending acquisition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality. (6.3/3/CSC)

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

A matter pertaining to the proposed or pending acquisition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality. (6.4/3/CSC)

4.6 Land Disposition/Solicitor-Client Privileged Advice/Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations

A matter pertaining to the proposed or pending disposition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality. (6.5/3/CSC)

4.7 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. (6.6/3/CSC)

4.8 Labour Relations/Employee Negotiations/Litigation/Potential Litigation/Matters Before Administrative Tribunals

A matter pertaining to labour relations and employee negotiations, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose, concerning the Corporation's associations and bargaining units. (6.7/3/CSC)

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 Council convenes In Closed Session, from 1:24 PM to 1:45 PM.

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

Motion made by: P. Van Meerbergen

Seconded by: C. Rahman

That the Minutes of the 4th Meeting of the Municipal Council, held on January 24, 2023, 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: P. Van Meerbergen

Seconded by: S. Franke

That the Communications related to the following, BE RECEIVED and BE REFERRED as noted on the Added Council Agenda:

6.1 Exotic Animal Establishments;

6.2 Whitehills Neighbourhood Connectivity Plan;

6.3 Operating Budget;

6.4 489 Upper Queen Street; and,

6.5 608 Commissioners Road West.

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 3rd Report of the Community and Protective Services Committee

Motion made by: E. Pelozza

That the items 1 to 9 (2.8) of 3rd 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. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: E. Pelozza

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

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

Motion made by: E. Pelosa

That the 1st Report of the Accessibility Community Advisory Committee, from its meeting held on January 12, 2023, BE RECEIVED.

Motion Passed

3. (2.2) Next Generation 9-1-1 Authority Service Agreement with Bell Canada (Relates to Bill No. 50)

Motion made by: E. Pelosa

That, on the recommendation of the City Manager, the following actions be taken with respect to the staff report, dated January 31, 2023, related to the Next Generation 9-1-1 Authority Service Agreement with Bell Canada:

- a) the proposed by-law, as appended to the above-noted staff report, BE INTRODUCED at the Municipal Council meeting to be held on February 14, 2023 to:
 - i) approve the Next Generation 9-1-1 Authority Service Agreement between The Corporation of the City of London and Bell Canada; and,
 - ii) authorize the Mayor and the City Clerk to execute the above-noted Agreement;
- b) the above-noted staff report BE RECEIVED; and,
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with part a) above. (2023-S11/P16)

Motion Passed

4. (2.3) Building Safer Communities Fund (BSCF) Contribution Agreement (Relates to Bill No. 51)

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Neighbourhood and Community-Wide Services, the proposed by-law, as appended to the staff report dated January 31, 2023, BE INTRODUCED at the Municipal Council meeting on February 14, 2023, to:

- a) approve the Building Safer Communities Fund (BSCF) Contribution Agreement, as appended to the above-noted by-law, between His Majesty the King in Right of Canada as represented by the Minister of Public Safety and Emergency Preparedness and The Corporation of the City of London;
- b) delegate authority to the Deputy City Manager, Neighbourhood and Community-Wide Services to execute the above-noted Agreement; and,
- c) delegate authority to the Deputy City Manager, Neighbourhood and Community-Wide Services, or written

designate to undertake all the administrative, financial and reporting acts that are necessary in connection with the above-noted Agreement. (2023-P03)

Motion Passed

5. (2.4) Parks and Recreation Master Plan Annual Report

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Neighbourhood and Community-Wide Services and the Deputy City Manager, Environment and Infrastructure, the staff report, dated January 31, 2023, related to the Parks and Recreation Master Plan Annual Report, BE RECEIVED; it being noted that the communication, as appended to the Added Agenda, from A. McGuigan, with respect to this matter, was received. (2023-R04)

Motion Passed

6. (2.5) Permanent City of London Indigenous Artwork Collection Source of Financing

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Neighbourhood and Community-Wide Services, the following actions be taken with respect to the staff report dated January 31, 2023, related to the Permanent City of London Indigenous Artwork Collection Source of Financing:

- a) the Culture Services Division, Neighbourhood and Community-Wide Services BE AUTHORIZED to acquire and display a permanent City of London Indigenous Artwork Collection through the London Arts Council Purchase of Service Agreement as part of the City of London Public Art and Monument Policy and Program;
- b) the funding for the above-noted procurement BE APPROVED as set out in the Sources of Financing Report, as appended to the above-noted staff report; and,
- c) the Civic Administration BE AUTHORIZED to undertake all actions necessary to implement these recommendations. (2023-R08)

Motion Passed

7. (2.6) London Fire Department Single Source Call Handling Software

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Neighbourhood and Community-Wide Services, the following actions be taken with respect to the staff report dated January 31, 2023, related to the London Fire Department Single Source Call Handling Software:

- a) in accordance with Section 14.4(g) of the Procurement of Goods and Services Policy, Fire Administration BE AUTHORIZED to enter into negotiations with Solacom Technologies Inc., 80 Rue

Jean-Proulx, Gatineau, Quebec, J8Z 1W1, for pricing for a single source contract for five (5) years for the provision of Next Generation 9-1-1 - compatible call handling software to the London Fire Department;

b) the above-noted approval BE CONDITIONAL upon The Corporation of the City of London negotiating satisfactory prices, terms, conditions, and entering into a contract with Solacom Technologies Inc. to provide Next Generation 9-1-1 -compatible call handling software to the London Fire Department;

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

d) the funding for the above-noted procurement BE APPROVED as set out in the Source of Financing Report, as appended to the above-noted staff report. (2023-A03)

Motion Passed

8. (2.7) London Fire Department Single Source for Battery Operated Extrication Equipment - SS-2023-008

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Neighbourhood and Community-Wide Services, the following actions be taken with respect to the staff report dated January 31, 2023, related to the London Fire Department Single Source for Battery Operated Extrication Equipment (SS-2023-008):

a) in accordance with Section 14.4(d) of the Procurement of Goods and Services Policy, Fire Administration BE AUTHORIZED to enter into negotiations with Darch Fire Inc., 9-402 Harmony Road, Ayr, Ontario, N0B 1E0, for pricing for a single source contract for two (2) years with three (3) option years for the provision of Holmatro battery operated extrication equipment to the London Fire Department;

b) the above-noted approval BE CONDITIONAL upon The Corporation of the City of London negotiating satisfactory prices, terms, conditions, and entering into a contract with Darch Fire Inc. to the London Fire Department;

c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with the above-noted authorization; and,

d) the funding for this procurement BE APPROVED as set out in the Source of Financing Report, as appended to the above-noted staff report. (2023-V07)

Motion Passed

9. (2.8) London Fire Department Single Source Stabilization Rescue Struts - SS-2023-009

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Neighbourhood and Community-Wide Services, the following actions be taken with respect to the staff report dated January 31,

2023, related to the London Fire Department Single Source Stabilization Rescue Struts (SS-2023-009):

- a) in accordance with Section 14.4(d) of the Procurement of Goods and Services Policy, Fire Administration BE AUTHORIZED to enter into negotiations with A.J. Stone Co. Ltd., 62 Bradwick Drive, Vaughan, Ontario, L4K 1K8, for pricing for a one-time, single source purchase of stabilization rescue struts for the London Fire Department;
- b) the above-noted approval BE CONDITIONAL upon The Corporation of the City of London negotiating satisfactory prices, terms, conditions, and entering into a contract with A.J. Stone Co. Ltd. to the London Fire Department;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with the above-noted authorization; and,
- d) the funding for this procurement BE APPROVED as set out in the Source of Financing Report, as appended to the above-noted staff report. (2023-V06)

Motion Passed

10. (2.9) Housing Stability Services Purchase of Service Agreement Template (Relates to Bill No. 52)

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Social and Health Development, the proposed by-law, as appended to the staff report dated January 31, 2023, BE INTRODUCED at the Municipal Council meeting to be held on February 14, 2023, to:

- a) approve the Municipal Purchase of Service Agreement, as appended to the above-noted by-law, as the standard form of agreement with respect to the purchase of homeless prevention and housing stability services by The Corporation of the City of London; and,
- b) delegate authority to the Deputy City Manager, Social and Health Development, or their written designate, to execute and amend Municipal Purchase of Service Agreements with Service Providers, employing the above-noted standard form Agreement that do not require additional funding or are provided for in the City's current budget and that do not increase the indebtedness or contingent liabilities of The Corporation of the City of London, with no further approval required from Municipal Council. (2023-S11)

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

Nays: (1): S. Stevenson

Motion Passed (14 to 1)

11. (4.1) Exotic Animal Establishments

Motion made by: S. Stevenson

That the following actions be taken with respect to the staff report, dated January 31, 2023, related to Exotic Animal Establishments:

a) the revised ~~attached~~ proposed by-laws, BE REFERRED to a future meeting of the Community and Protective Services Committee for a public participation meeting; and,

b) the requests for delegation, as appended to the Added Agenda, BE REFERRED to the above-noted public participation meeting;

it being noted that the Community and Protective Services Committee heard a verbal delegation from W. Brown, Chair, Animal Welfare Community Advisory Committee, with respect to this matter;

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

- W. Brown, Chair, Animal Welfare Community Advisory Committee;
- A.M. Valastro;
- C. Kuijpers;
- F. Morrison;
- M. Hamers, World Animal Protection;
- R. Laidlaw, Zoocheck Inc.;
- D. Brooks, Ontario SPCA and Humane Society; and,
- S. Thompson. (2023-P14)

Yeas: (6): P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, P. Van Meerbergen, and S. Hillier

Nays: (9): Mayor J. Morgan, H. McAlister, S. Lewis, S. Trosow, S. Lehman, A. Hopkins, S. Franke, E. Peloza, and D. Ferreira

Motion Failed (6 to 9)

8.2 3rd Report of the Civic Works Committee

Motion made by: C. Rahman

That the 3rd Report of the Civic Works Committee BE APPROVED, excluding item 6 (2.5).

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)

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) 2nd Report of the Environmental Stewardship and Action Community Advisory Committee

Motion made by: C. Rahman

That the 2nd Report of the Environmental Stewardship and Action Community Advisory Committee, from its meeting held on January 11, 2023, BE RECEIVED.

Motion Passed

3. (2.2) Consultant Contract Services Increase for the Stanton Drain Trunk Sewer Replacement Project

Motion made by: C. Rahman

That, on the recommendation of Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report, dated January 31, 2023, related to a Consultant Contract Services Increase for the Stanton Drain Trunk Sewer Replacement Project:

- a) the engineering fees for Development Engineering (London) Limited BE INCREASED to recognize the additional scope of work for the project, in accordance with the estimate on file, by \$29,913 (excluding HST), from \$78,890 to a total upset amount of \$108,803, in accordance with Section 15.2 (g) 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; and,
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project. (2023-E01)

Motion Passed

4. (2.3) 2022 External Audit of London's Drinking Water Quality Management System and 2022 Management Review

Motion made by: C. Rahman

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the staff report, dated January 31, 2023, with respect to the 2022 External Audit of London's Drinking Water Quality Management System and 2022 Management Review, BE RECEIVED. (2023-E13)

Motion Passed

5. (2.4) 2022 Ministry of the Environment, Conservation and Parks Inspection of the City of London Drinking Water System

Motion made by: C. Rahman

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the staff report, dated January 31, 2023, with respect to the 2022 Ministry of the Environment, Conservation and Parks Inspection of the City of London Drinking Water System, BE RECEIVED. (2023-E13)

Motion Passed

7. (2.6) RFP-2022-279 Public Utility Locate Service Contract Award - Irregular Result

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 31, 2023, related to the Public Utility Locate Service Contract Award Irregular Result (RFP-2022-279):

- a) the bid submitted by GTel Engineering, of \$4,534,124.85 (excluding HST), to provide public utility locate services for two (2) years as the initial term, and three (3) optional terms of one (1) year each, BE ACCEPTED in accordance with the Procurement of Goods and Services Policy; it being noted that the bid submitted by GTel Engineering was the only bid that met the technical criteria and the City's specifications and requirements;
- b) the Civic Administration BE AUTHORIZED to undertake all administrative acts that are necessary in connection with this purchase;
- c) approval, herein, BE CONDITIONAL upon the Corporation entering into a formal contract relating to the subject matter of this approval; and,
- d) the Mayor and the City Clerk BE AUTHORIZED to execute any contract, statement, or other documents, if required, to give effect to these recommendations. (2023-L04)

Motion Passed

8. (2.7) SS-2023-026 - Single Source Purchase of Ravo Street Sweepers

Motion made by: C. Rahman

That, on the recommendation of the Deputy City Manager, Finance Supports, the following actions be taken with respect to the staff report, dated January 31, 2023, related to the Single Source Purchase of Ravo Street Sweepers (SS-2023-026):

- a) approval BE GIVEN to execute a Single Source purchase, as per section 14.4 (d) and (e) of the City of London's Procurement of Goods and Services Policy;
- b) the Single Source negotiated price BE ACCEPTED to purchase six (6) 2023 Ravo 5 iSeries Vacuum Street Sweepers, for a total estimated price of \$2,022,099.24 (excluding HST), from Cubex Ltd., 189 Garden Avenue, Brantford, Ontario N3S 0A7;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this purchase;
- d) approval, hereby given, BE CONDITIONAL upon the Corporation entering into a formal purchase agreement relating to the subject matter of this approval in accordance with Sections 14.4(d)(e) and 14.5(a)(ii) of the Procurement of Goods and Services Policy; and,
- e) the funding for this purchase BE APPROVED as set out in the Source of Financing Report, as appended to the above-noted staff report. (2023-T06)

Motion Passed

9. (3.1) Glen Cairn Neighbourhood Connectivity Plan

Motion made by: C. Rahman

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the Glen Cairn Neighbourhood Connectivity Plan, as appended to the staff report dated January 31, 2023, BE APPROVED to inform the annual Renew London Construction Program; it being noted that no individuals spoke at the public participation meeting associated with this matter. (2023-T04)

Motion Passed

10. (3.2) Grenfell Neighbourhood Connectivity Plan

Motion made by: C. Rahman

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the Grenfell Neighbourhood Connectivity Plan, as appended to the staff report dated January 31, 2023, BE APPROVED to inform the annual Renew London Construction Program; it being noted that no individuals spoke at the public participation meeting associated with this matter. (2023-T04)

Motion Passed

11. (3.3) Whitehills Neighbourhood Connectivity Plan

Motion made by: C. Rahman

That the Whitehills Neighbourhood Connectivity Plan, as appended to the staff report dated January 31, 2023, BE APPROVED to inform the annual Renew London Construction Program with the exception of the proposed Edgehill Road and Edgehill Crescent sidewalks;

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

- A. Dewdney;
- B. Ratcliffe; and,
- M. Ebel. (2023-T04)

Motion Passed

12. (4.1) New Sidewalk Project List 2023

Motion made by: C. Rahman

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the staff report, dated January 31, 2023, with respect to the New Sidewalk Project List for 2023, BE RECEIVED; it being noted that a communication, as appended to the Added Agenda, from J. Menard, Chair, Accessibility Community

Advisory Committee, with respect to this matter, was received.
(2023-T04)

Motion Passed

13. (4.2) J. Preston, London Transit Commission Specialized Transit for Disabled Londoners

Motion made by: C. Rahman

That the request for delegation, from J. Preston, London Transit Commission, with respect to Specialized Transit for Disabled Londoners, BE APPROVED to be heard at the next meeting of the Civic Works Committee. (2023-T03)

Motion Passed

14. (5.1) 2nd Report of the Integrated Transportation Community Advisory Committee

Motion made by: C. Rahman

That the 2nd Report of the Integrated Transportation Community Advisory Committee, from its meeting held on January 18, 2023, BE RECEIVED.

Motion Passed

6. (2.5) Contract Award: Tender No. RFT-2022-248 Rapid Transit Implementation - Wellington Street from Queens Avenue to the Thames River (South Branch) - Irregular Result

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 31, 2023, related to the award of contracts for Rapid Transit Implementation – Wellington Street from Queens Avenue to the Thames River (South Branch) project:

a) the bid submitted by Bre-Ex Construction Inc., at its tendered price of \$28,540,331.45 (excluding HST), for the Rapid Transit Implementation – Wellington Street from Queens Avenue to the Thames River (South Branch) project, BE ACCEPTED in accordance with the Procurement of Goods and Services Policy Section 8.10 (a) and 13.2 (b); it being noted that this is an irregular result because the cost exceeds the project budget for the Downtown Loop Phase 3 project; it also being noted that the bid submitted by Bre-Ex Construction Inc. was the lowest of three (3) bids received and meets the City's specifications and requirements in all areas;

b) AECOM Canada Ltd. BE AUTHORIZED to carry out the resident inspection and contract administration for the said project in accordance with the estimate, on file, at an upset amount of \$1,804,701 (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 RFT-2022-248); and,
- f) the Mayor and City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2023-T04)

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

Nays: (1): P. Van Meerbergen

Motion Passed (14 to 1)

8.3 7th Report of the Strategic Priorities and Policy Committee

Motion made by: S. Lewis

That the 7th Report of the Strategic Priorities and Policy Committee BE APPROVED.

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)

1. Disclosures of Pecuniary Interest

Motion made by: S. Lewis

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. Developing the 2023-2027 Strategic Plan: Setting the 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: Strategic Areas of Focus, Outcomes, and Expected Results” BE RECEIVED for information; and,
- b) the ~~attached~~ draft strategic areas of focus, outcomes, and

expected results for the 2023-2027 Strategic Plan, excluding the Wellbeing and Safety strategic area of focus, BE CONSIDERED and BE SHARED with the community to seek feedback;

it being noted that the Strategic Priorities and Policy Committee received a staff presentation with respect to this matter.

Motion Passed

8.4 8th Report of the Strategic Priorities and Policy Committee - Budget

Motion made by: E. Pelozo

That the 8th Report of the Strategic Priorities and Policy Committee BE APPROVED, excluding items 3 (4.1) and 10 (4.8).

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)

1. Disclosures of Pecuniary Interest

Motion made by: E. Pelozo

That it BE NOTED that Councillor P. Van Meerbergen disclosed a pecuniary interest in Item 4.1 b.) having to do with Business Cass #P-2, Ontario Works and Children's Services, specific to the Children's Services portion, by indicating that his wife owns and operates her own daycare.

Motion Passed

2. (2.1) 2023 Annual Budget Update Presentation

Motion made by: E. Pelozo

That the update presentation BE RECEIVED.

Motion Passed

4. (4.2) Review of Recommended Property Tax Capital Budget Amendments (2023 totals rounded to the closest \$1,000)

Motion made by: E. Pelozo

That the following actions be taken with respect to the 2023 Annual Budget Update:

a) Case #P-8 - Transportation - Capital Project Adjustments - Capital Expenditure (\$10,225,000); Tax Levy \$0 BE APPROVED; and,

b) Case #P-9 - London and Middlesex Community Housing (LMCH) - Capital Project Adjustments - Capital Expenditure \$21,000,000; Tax Levy \$0 BE APPROVED.

Motion Passed

5. (4.3) Review of For Consideration Property Tax Operating Budget Amendments (2023 totals rounded to the closest \$1,000)

Motion made by: E. Pelosa

That the following actions be taken with respect to the 2023 Annual Budget Update:

a) Case #P-10 - Roadways - Reduction to Previously Approved "For Consideration" Business Cases for Streetlights and Winter Maintenance and Walkway Maintenance Reductions - Operating Expenditure (\$196,000); Tax Levy (\$196,000); Capital Expenditure (\$200,000); BE APPROVED;

i) Case #P-10a – Reduce previously approved additional investment in local improvement for streetlights – Operating Expenditure (\$136,000); Tax Levy (\$136,000); Capital Expenditure (\$200,000);

ii) Case #P-10b – Reduce annual walkway maintenance – Operating Expenditure (\$60,000); Tax Levy (\$60,000)

b) Case #P-11 - Parks and Horticulture - Reduction in Horticulture Aesthetics - Operating Expenditure (\$200,000); Tax Levy (\$200,000) BE APPROVED;

c) Case #P-14 - Revised Neighbourhood Strategic Initiatives and Funding - Humane Society of London and Middlesex Animal Campus - Operating Expenditure \$3,000,000; Tax Levy \$0 BE APPROVED; it being noted that this will be funded from the Operating Budget Contingency Reserve;

d) Case #P-16 - Community Improvement/BIA - Funding for the Hamilton Road BIA - Operating Expenditure \$100,000; Tax Levy \$100,000 BE APPROVED, and that the property tax levy funding to Business Improvement Areas BE REVIEWED in conjunction with the consideration of future multi-year budget updates, and during this term of Council, in 2026;

e) Case #P-17 - Capital Financing - Reduction to Previously Approved "For Consideration" Business Case - Infrastructure Gap RF Contribution - Operating Expenditure (\$475,000); Tax Levy (\$475,000) BE APPROVED;

f) that consideration of Business Case #P-13 - Information Technology - Eliminate Printing of Council Agenda Materials - Operating Expenditure (\$8,000); Tax Levy (\$8,000) BE REFERRED to the next multi-year budget process, 2024 to 2027; and,

g) that consideration of Budget Amendment #P-15 - Neighbourhood Strategic Initiatives and Funding Increase to Neighbourhood Decision Making Program - Operating expenditure \$250,000; Tax Levy \$250,000, BE REFERRED to the next multi-year budget process 2024-2027.

Motion Passed

6. (4.4) Review of For Consideration Property Tax Capital Budget Amendment (2023 totals rounded to the closest \$1,000)

Motion made by: E. Pelozo

That the following actions be taken with respect to the 2023 Annual Budget Update:

a) Case #P-18 - Community Improvement/BIA - Streetscape Master Plan for Dundas Street - Argyle BIA - Capital Expenditure \$150,000; Tax Levy \$0 BE APPROVED.

Motion Passed

7. (4.5) Reserves and Reserve Funds Overview

Motion made by: E. Pelozo

That the Reserves and Reserve Funds Overview BE RECEIVED for information; it being noted projections are subject to annual review and adjustment.

Motion Passed

8. (4.6) Debt Overview

Motion made by: E. Pelozo

That the Debt Overview BE RECEIVED for information.

Motion Passed

9. (4.7) Reconciliation of the Draft Property Tax Budget to the Public Sector Accounting Board Budget

Motion made by: E. Pelozo

That the reconciliation of the draft Property Tax Budget to the Public Sector Accounting Board financial statement budget BE RECEIVED for information.

Motion Passed

11. (4.9) Capital Budget

Motion made by: E. Pelozo

That in accordance with section 291(4)(c) of the Municipal Act 2001, as amended, the following actions be taken with respect to the capital budget (Appendix B):

a) the amended 2023 capital budget BE READOPTED in the amount of \$447,680,000; and,

b) the amended 2024 to 2029 capital forecast BE APPROVED in principle in the amount of \$1,458,611,000.

Motion Passed

12. (4.10) By-laws Regarding Tax Levy, Operating and Capital Budgets (Relates to Bill No. 54)

Motion made by: E. Pelosa

That the Civic Administration BE DIRECTED to bring forward any necessary by-laws regarding the tax levy, the operating and capital budgets for introduction at Municipal Council.

Motion Passed

13. (4.11) Review of Recommended Water Budget Amendments (2023 totals rounded to the closest \$1,000)

Motion made by: E. Pelosa

That the following actions be taken with respect to the 2023 Annual Water Budget Update:

a) Case #W-1 - Schedule Change for Springbank #2 Water Reservoir Replacement and Expansion - Operating Expenditure \$0; Operating Revenue \$0; Capital Expenditure (\$37,581,000) BE APPROVED; and,

b) Case #W-2 - Schedule Changes for Water Growth Projects - Operating Expenditure \$0; Operating Revenue \$0; Capital Expenditure (\$8,075,000) BE APPROVED.

Motion Passed

14. (4.12) Water Reserves/Reserve Funds Overview

Motion made by: E. Pelosa

That the Water Reserves/Reserve Funds Overview for the 2020 to 2023 Multi-Year Budget BE RECEIVED for information.

Motion Passed

15. (4.13) Reconciliation of the Draft Water Budget to the Public Sector Accounting Board Budget

Motion made by: E. Pelosa

That the reconciliation of the draft Water Budget to the Public Sector Accounting Board financial statement budget BE RECEIVED for information.

Motion Passed

16. (4.14) Water Services

Motion made by: E. Pelosa

That in accordance with section 291(4)(c) of the Municipal Act 2001, as amended, the following actions be taken with respect to the 2023 operating budget and the 2023 capital budget and associated forecasts for Water Services:

a) the amended 2023 operating budget for Water Services BE READOPTED in the gross expenditure amount of \$93,695,368 and gross revenue amount of \$93,695,368;

b) the amended 2023 capital budget for Water Services BE READOPTED in the amount of \$38,852,000; and,

c) the amended 2024 to 2029 capital forecast for Water Services BE APPROVED in principle in the amount of \$324,163,000;

it being noted that all rates and charges related to the provision of Water Services were increased by 2.5% effective January 1, 2020 as approved by Council on November 26, 2019, increased by 2.5% effective January 1, 2021, January 1, 2022 and January 1, 2023 as approved by Council on October 27, 2020.

Motion Passed

17. (4.15) Review of Recommended Wastewater and Treatment Budget Amendments (2023 totals rounded to the closest \$1,000)

Motion made by: E. Pelosa

That the following actions be taken with respect to the 2023 Annual Wastewater and Treatment Budget Update:

a) Case #WWT-1 - Mud Creek East Branch Phase 2 Budget Increase - Operating Expenditure \$0; Operating Revenue \$0; Capital Expenditure \$1,657,000 BE APPROVED.

Motion Passed

18. (4.16) Wastewater and Treatment Reserves/Reserve Funds Overview

Motion made by: E. Pelosa

That the Wastewater and Treatment Reserves/Reserve Funds Overview for the 2020 to 2023 Multi-Year Budget BE RECEIVED for information.

Motion Passed

19. (4.17) Reconciliation of the Draft Wastewater and Treatment Budget to the Public Sector Accounting Board Budget

Motion made by: E. Pelosa

That the reconciliation of the draft Wastewater and Treatment Budget to the Public Sector Accounting Board financial statement budget BE RECEIVED for information.

Motion Passed

20. (4.18) Wastewater and Treatment Services

Motion made by: E. Pelosa

That in accordance with section 291(4)(c) of the Municipal Act 2001, as amended, the following actions be taken with respect to the 2023 operating budget and the 2023 capital budget and associated forecasts for Wastewater and Treatment Services:

a) the amended 2023 operating budget for Wastewater and Treatment Services BE READOPTED in the gross expenditure amount of \$117,543,814 and gross revenue amount of \$117,543,814;

b) the amended 2023 capital budget for Wastewater and Treatment Services BE READOPTED in the amount of \$92,640,000; and,

c) the amended 2024 to 2029 capital forecast for Wastewater and Treatment Services BE APPROVED in principle in the amount of \$621,579,000;

it being noted that all rates and charges relating to the provision of Wastewater and Treatment Services were increased by 2.5% effective January 1, 2020; as approved by Council on November 26, 2019, increase by 2.5% effective January 1, 2021, 2.7% effective July 1, 2021, 2.5% effective January 1, 2022 and 2.5% effective January 1, 2023 as approved by Council on October 27, 2020.

Motion Passed

21. (5.1) Municipal Council resolution from its meeting held on January 24, 2023 with respect to the Animal Welfare Community Advisory Committee

Motion made by: E. Pelosa

That the Added Communication from the Animal Welfare Community Advisory Committee Report, BE RECEIVED.

Motion Passed

3. (4.1) Review of Recommended Property Tax Operating Budget Amendments (2023 totals rounded to the closest \$1,000)

Motion made by: E. Pelosa

That the following actions be taken with respect to the 2023 Annual Budget Update:

a) Case #P-1 - Various Services - Budget Right-Sizing - Operating Expenditure (\$2,900,000); Tax Levy (\$6,581,000); Capital Expenditure (\$475,000) BE APPROVED;

b) Case #P-2 - Ontario Works and Children's Services - Reduction in Required 2023 Investments - Operating Expenditure (\$620,000); Tax Levy (\$1,030,000) BE APPROVED;

i) Case #P-2a - Reduction in Life Stabilization Investment in 2023 due to COVID-19 Impacts – Operating Expenditure (\$388,000); Tax Levy (\$388,000); and,

ii) Case #P-2b - Reduction in Child Care Investment in 2023 due to Transitional Funding Availability, Case #P-2c - Partial Deferral of Expansion Child Care Investment in 2023 due to COVID-19 Impacts - Operating Expenditure (\$232,000); Tax Levy (\$642,000)

c) Case #P-3 - Housing Stability Services - Roadmap to 3,000 Affordable Units - Portable Benefits and Staff Resources - Operating Expenditure \$1,794,000; Tax Levy \$1,794,000 BE APPROVED;

d) Case #P-4 - Community Improvement/BIA - Project Clean Slate - Operating Expenditure \$200,000; Tax Levy \$200,000 BE APPROVED;

e) Case #P-5 - Information Technology - Cybersecurity Infrastructure Expansion and Updates - Operating Expenditure \$1,009,000; Tax Levy \$1,009,000; Capital Expenditure \$142,000 BE APPROVED;

f) Case #P-6 - Anti-Racism and Anti-Oppression - 1001 Inventions Exhibit - Operating Expenditure \$125,000; Tax Levy \$0 BE APPROVED; and,

g) Case #P-7 - Land Ambulance - Additional Resources to Address Service Pressures - Operating Expenditure \$1,759,000; Tax Levy \$0 BE APPROVED.

Motion made by: E. Pelosa

Motion to approve item 3, clause 4.1, excluding part b) ii) Case #P-2b - Reduction in Child Care Investment.

That the following actions be taken with respect to the 2023 Annual Budget Update:

a) Case #P-1 - Various Services - Budget Right-Sizing - Operating Expenditure (\$2,900,000); Tax Levy (\$6,581,000); Capital Expenditure (\$475,000) BE APPROVED;

b) Case #P-2 - Ontario Works and Children's Services - Reduction in Required 2023 Investments - Operating Expenditure (\$620,000); Tax Levy (\$1,030,000) BE APPROVED;

i) Case #P-2a - Reduction in Life Stabilization Investment in 2023 due to COVID-19 Impacts – Operating Expenditure (\$388,000); Tax Levy (\$388,000); and,

c) Case #P-3 - Housing Stability Services - Roadmap to 3,000 Affordable Units - Portable Benefits and Staff Resources - Operating Expenditure \$1,794,000; Tax Levy \$1,794,000 BE APPROVED;

d) Case #P-4 - Community Improvement/BIA - Project Clean Slate - Operating Expenditure \$200,000; Tax Levy \$200,000 BE APPROVED;

e) Case #P-5 - Information Technology - Cybersecurity Infrastructure Expansion and Updates - Operating Expenditure \$1,009,000; Tax Levy \$1,009,000; Capital Expenditure \$142,000 BE APPROVED;

f) Case #P-6 - Anti-Racism and Anti-Oppression - 1001 Inventions Exhibit - Operating Expenditure \$125,000; Tax Levy \$0 BE APPROVED; and,

g) Case #P-7 - Land Ambulance - Additional Resources to Address Service Pressures - Operating Expenditure \$1,759,000; Tax Levy \$0 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)

Motion made by: E. Peloz

Motion to approve part b) ii) of item 3, clause 4.1.

ii) Case #P-2b - Reduction in Child Care Investment in 2023 due to Transitional Funding Availability, Case #P-2c - Partial Deferral of Expansion Child Care Investment in 2023 due to COVID-19 Impacts - Operating Expenditure (\$232,000); Tax Levy (\$642,000)

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. Peloz, D. Ferreira, and S. Hillier

Recuse: (1): P. Van Meerbergen

Motion Passed (14 to 0)

10. (4.8) Operating Budget

At 2:36 PM, His Worship Mayor J. Morgan, places Councillor S. Lewis in the Chair.

At 2:38 PM, His Worship Mayor J. Morgan resumes the Chair.

Motion made by: E. Peloz

That in accordance with section 291(4)(c) of the Municipal Act, 2001, as amended, the amended 2023 operating budget (Appendix A) BE READOPTED in the gross expenditure amount of \$1,117,281,244 and the tax levy amount of \$736,457,801 after recognizing \$12,773,658 of increased taxation from assessment growth.

Motion made by: S. Franke

Seconded by: D. Ferreira

That item 10, clause 4.8 BE AMENDED by adding the following:

a) That City Staff BE DIRECTED to take the administrative actions required to maintain the washroom opening hours provided at the Dundas Place Fieldhouse and Victoria Park for the remainder of 2023 (or until further information regarding hours and use of public washroom facilities from the Housing and Homelessness Summit Strategy is received) funded by a one time draw from the Economic Development Reserve Fund of a maximum of \$350,000.

b) That City Staff BE DIRECTED to compile a report on existing public washroom facilities across the city, their hours of operation, their locations, their staffing requirements and their usage information for Q3 2023, to allow Council to determine if there is sufficient public washroom access and if the hours of operation align with community programming.

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. Peloz, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

Motion made by: E. Pelozza
Seconded by: P. Cuddy

Item 10, clause 4.8, 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)

Item 10, clause 4.8, as amended, reads as follows:

That the following actions be taken with respect to the 2023 Operating budget:

a) that in accordance with section 291(4)(c) of the Municipal Act, 2001, as amended, the amended 2023 operating budget (Appendix A) BE READOPTED in the gross expenditure amount of \$1,117,281,244 and the tax levy amount of \$736,457,801 after recognizing \$12,773,658 of increased taxation from assessment growth;

b) the Civic Administration BE DIRECTED to take the administrative actions required to maintain the washroom opening hours provided at the Dundas Place Fieldhouse and Victoria Park for the remainder of 2023 funded by a one time draw from the Economic Development Reserve Fund of \$350,000 and provide a long-term funding request through the multi-year budget process; and

c) the Civic Administration BE DIRECTED to compile a report on existing public washroom facilities across the city, their hours of operation, their locations, their staffing requirements and their usage for Q3 2023, to allow Council to determine if there is sufficient public washroom access and if the hours of operation align with community programming.

8.5 9th Report of the Strategic Priorities and Policy Committee

Motion made by: S. Lewis

That the 9th Report of the Strategic Priorities and Policy Committee BE APPROVED, excluding item 4 (4.2).

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. 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. (3.1) Dr. Jackie Schleifer Taylor, President and CEO, London Health Sciences Centre (LHSC)

Motion made by: S. Lewis

That it BE NOTED that the Strategic Priorities and Policy Committee heard a delegation from Dr. Jackie Schleifer Taylor, President and CEO, London Health Sciences Centre (LHSC) with respect to the future of health care.

Motion Passed

3. (4.1) London's Housing Pledge: A Path to 47,000 Units by 2031

Motion made by: S. Lewis

That, on the recommendation of the Director, Planning and Development, the following actions be taken with respect to the City of London Municipal Housing Target:

- a) the staff report BE RECEIVED for information;
- b) a pledge to accelerate the housing supply of 47,000 units in our community by 2031 BE ADOPTED in response to the Minister of Municipal Affairs letter dated October 25, 2022;
- c) the Mayor BE DIRECTED to complete a letter in response to the Minister of Municipal Affairs, by March 1, 2023, highlighting Council's pledge and the strategies and actions that the City will take to accelerate the supply of new housing;
- d) the Civic Administration BE DIRECTED to develop a Housing Supply Action Plan working with the Housing Supply Reference Group described in Appendix 'B' Housing Supply and Affordability Framework; it being noted that the Housing Supply Reference Group may expand to include additional members as may be appropriate, including but not limited to a member from the not-for-profit housing sector and a member involved in housing supply/housing research; and,
- e) the Civic Administration BE DIRECTED to establish an Affordable Housing Reference Group described in Appendix 'B' Housing Supply and Affordability Framework to support the ongoing Roadmap to 3000 Affordable Units; it being noted that the Strategic Priorities and Policy Committee heard a verbal update from M. Wallace, Executive Director, London Development Institute (LDI) with respect to this matter.

Motion Passed

5. (4.3) Developing Council's 2023-2027 Strategic Plan: Community Engagement Update

Motion made by: S. Lewis

That, on the recommendation of the City Manager, the report with respect to the developing the 2023-2027 Strategic Plan: Community Engagement Update BE RECEIVED for information.

Motion Passed

6. (4.4) Developing the 2023-2027 Strategic Plan: Tabling Draft Strategies

Motion made by: S. Lewis

That, on the recommendation of the City Manager, the report with respect to developing the 2023-2027 Strategic Plan: Tabling Draft Strategies BE RECEIVED for information.

Motion Passed

7. (4.5) Resignation from the London Police Services Board

Motion made by: S. Lewis

That the following actions be taken with respect to the London Police Services Board:

a) the communication dated January 25, 2023 from S. Toth BE RECEIVED;

b) the resignation of Susan Toth from the London Police Services Board BE ACCEPTED, effective January 31, 2023; and,

c) the City Clerk BE DIRECTED to advertise in the usual manner to solicit applications for appointment to the Police Services Board, with applications to be brought forward to a future meeting of the Strategic Priorities and Policy Committee for consideration; it being noted that the process promoting board, commission and committee applications has expanded to include circulations by People Services and the Anti-Racism and Anti-Oppression Unit, and will be done in alignment with the section 29 (1) of the Comprehensive Ontario Police Services Act, 2019.

Motion Passed

8. (4.6) Municipal Council resolution from its meeting held on January 24, 2023 with respect to the Ecological Community Advisory Committee

Motion made by: S. Lewis

That the following actions be taken with respect to the resolution letter related to the 4th and 1st Reports of the Ecological Community Advisory Committee (ECAC):

a) the above noted resolution letter, BE RECEIVED; and,

b) Dr. E. Dusenge BE APPOINTED to the Ecological Community Advisory Committee for the term ending February 2024.

Motion Passed

9. (4.7) Municipal Council resolution from its meeting held on January 24, 2023 with respect to the Integrated Transportation Community Advisory Committee

Motion made by: S. Lewis

That the following actions be taken with respect to the Municipal Council resolution from its meeting held on January 24, 2023 regarding the Integrated Transportation Community Advisory Committee (ITCAC):

- a) the Civic Administration BE DIRECTED to make necessary arrangements for hybrid meeting accommodations for all community advisory committees, allowing members to attend virtually or in-person as they individually choose, no later than the end of Q2 2023;
- b) the Civic Administration BE REQUESTED to develop a "standing delegation" at standing committee meetings, for each Community Advisory Committee; and,
- c) the Civic Administration BE REQUESTED to investigate and report back to the ITCAC with respect to a Zoom license for the ITCAC sub-committee use.

Motion Passed

4. (4.2) Developing the 2023-2027 Strategic Plan: Continuing to Set Key Elements of the Strategic Plan

Motion made by: S. Lewis

That the following actions be taken with respect to developing the 2023-2027 Strategic Plan:

- a) the report, entitled "Developing the 2023-2027 Strategic Plan: Continuing to Set Key Elements of the Strategic Plan" BE RECEIVED for information;
- b) the following Draft Vision and Mission BE ACCEPTED for additional consultation with the public:

Vision

London is a sustainable city within a thriving region, committed to innovation and providing a safe, affordable, welcoming, and healthy future for today and for the next generation.

Mission

Our mission is to improve the quality of life and build a strong and vibrant community through bold, proactive, and accountable city services.

- c) all three Draft Value sets, ~~attached~~, BE REFERRED to the Municipal Council meeting of February 14, for consideration;
- d) the ~~attached~~, revised draft Strategic Areas of Focus, Outcomes and Expected Results BE SHARED with the community to continue to seek feedback;

it being noted that the Strategic Priorities and Policy Committee received the ~~attached~~ presentation from J. Rodger, Executive Director, Anova and J. Dunn, Executive Director, London Abused Women's Centre, and a presentation from staff with respect to this matter.

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

That item 4, clause 4.2 BE AMENDED in part c) to read as follows:

c) that all three Draft Value sets, BE ACCEPTED for additional consultation with the public;

Yeas: (5): P. Cuddy, S. Trosow, S. Lehman, A. Hopkins, and P. Van Meerbergen

Nays: (10): Mayor J. Morgan, H. McAlister, S. Lewis, S. Stevenson, J. Pribil, C. Rahman, S. Franke, E. Peloza, D. Ferreira, and S. Hillier

Motion Failed (5 to 10)

Election

Consideration of Draft Value Sets

1. An affordable, prosperous, inclusive and healthy city for all Londoners. Sustainable and forward thinking through positive collaborations. Open and transparent decision making in the public interest to foster trust.

2. Inclusive and Respectful Accountability and Trust Compassion Teamwork Committed and Driven Learning

3. Reconciliation, Equity, and Inclusion Sustainability and Affordability Collaborative Partnerships Accountability and Trust Innovative service delivery Financial stewardship

1. An affordable, prosperous, inclusive and healthy city for all Londoners. Sustainable and forward thinking through positive collaborations. Open and transparent decision making in the public interest to foster trust. (33.33 %):S. Hillier, S. Lehman, S. Trosow, D. Ferreira, C. Rahman

2. Inclusive and Respectful Accountability and Trust Compassion Teamwork Committed and Driven Learning (46.67 %):A. Hopkins, S. Lewis, P. Van Meerbergen, P. Cuddy, S. Stevenson, J. Pribil, S. Franke

3. Reconciliation, Equity, and Inclusion Sustainability and Affordability Collaborative Partnerships Accountability and Trust Innovative service delivery Financial stewardship (20.00 %):Mayor J. Morgan, E. Peloza, H. McAlister

Conflict (0): None

Majority Winner: No majority

Election

Consideration of Draft Value Sets

1. An affordable, prosperous, inclusive and healthy city for all Londoners. Sustainable and forward thinking through positive collaborations. Open and transparent decision making in the public interest to foster trust.

2. Inclusive and Respectful Accountability and Trust Compassion Teamwork Committed and Driven Learning

3. Reconciliation, Equity, and Inclusion Sustainability and Affordability Collaborative Partnerships Accountability and Trust Innovative service delivery Financial stewardship

1. An affordable, prosperous, inclusive and healthy city for all Londoners. Sustainable and forward thinking through positive collaborations. Open and transparent decision making in the public interest to foster trust. (33.33 %):S. Hillier, E. Peloza, S.

Trosow, D. Ferreira, C. Rahman

**2. Inclusive and Respectful Accountability and Trust
Compassion Teamwork Committed and Driven Learning (66.67
%):** Mayor J. Morgan, A. Hopkins, S. Lewis, P. Van Meerbergen, S.
Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Franke
Conflict (0): None

**Majority Winner: 2. Inclusive and Respectful Accountability
and Trust Compassion Teamwork Committed and Driven
Learning**

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

That item 4, clause 4.2 BE AMENDED in part c) to read as follows:

c) the following Draft Value set, BE ACCEPTED for additional
consultation with the public:

2. Inclusive and Respectful
Accountability and Trust Compassion
Teamwork
Committed and Driven
Learning

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

Nays: (1): S. Trosow

Motion Passed (14 to 1)

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

Item 4, clause 4.2, 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)

Item 4, clause 4.2, as amended, reads as follows:

That the following actions be taken with respect to developing the
2023-2027 Strategic Plan:

a) the report, entitled "Developing the 2023-2027 Strategic Plan:
Continuing to Set Key Elements of the Strategic Plan" BE
RECEIVED for information;

b) the following Draft Vision and Mission BE ACCEPTED for
additional consultation with the public:

Vision

London is a sustainable city within a thriving region, committed to

innovation and providing a safe, affordable, welcoming, and healthy future for today and for the next generation.

Mission

Our mission is to improve the quality of life and build a strong and vibrant community through bold, proactive, and accountable city services.

c) the following Draft Value set, BE ACCEPTED for additional consultation with the public:

2. Inclusive and Respectful

Accountability and Trust

Compassion

Teamwork

Committed and Driven

Learning;

d) the ~~attached~~, revised draft Strategic Areas of Focus, Outcomes and Expected Results BE SHARED with the community to continue to seek feedback;

it being noted that the Strategic Priorities and Policy Committee received the ~~attached~~ presentation from J. Rodger, Executive Director, Anova and J. Dunn, Executive Director, London Abused Women's Centre, and a presentation from staff with respect to this matter.

Motion made by: S. Lewis

Seconded by: D. Ferreira

That the Council recess at this time, for 20 minutes.

Motion Passed

The Council recesses at 3:05 PM and reconvenes at 3:23 PM.

8.6 3rd Report of the Planning and Environment Committee

Motion made by: S. Lehman

That the 3rd Report of the Planning and Environment Committee BE APPROVED, excluding items 10 (3.4) and 11 (3.5);

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. Pelosa, 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. (2.1) 3700 Colonel Talbot Road and 345 Bostwick Road - Request for Extension of Draft Plan Approval (39T-17503)

Motion made by: S. Lehman

That, on the recommendation of the Director, Planning and Development, with respect to the application by W-3 Lambeth Farms Inc., relating to the lands located at 3700 Colonel Talbot Road and 3645 Bostwick Road, the Approval Authority BE ADVISED that Municipal Council supports issuing a three (3) year extension to Draft Plan Approval for the residential plan of subdivision subject to the revised conditions contained in Appendix "A" appended to the staff report dated January 30, 2023. (2023-D12)

Motion Passed

3. (2.2) 1656 Hyde Park Road - Heritage Easement Agreement (Relates to Bill No. 53)

Motion made by: S. Lehman

That, on the recommendation of the Director, Planning and Economic Development, with the advice of the Heritage Planner, the following actions be taken with respect to the property located at 1656 Hyde Park Road:

a) the draft Heritage Easement Agreement appended to the staff report dated January 30, 2023 as Appendix "B" between The Corporation of the City of London and the property owner of 1656 Hyde Park Road, relating to the heritage designated property known as the "Routledge Farmhouse", BE APPROVED substantially in the form appended to the staff report dated January 30, 2023 and as approved by the City Solicitor; and,

b) the proposed by-law appended to the staff report dated January 30, 2023 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on February 14, 2023 to approve the Heritage Easement Agreement and to authorize the Mayor and City Clerk to sign the agreement pursuant to Section 37(1) of the Ontario Heritage Act. (2023-R01)

Motion Passed

4. (2.3) 600 Sunningdale Road West - Request for Extension of Draft Plan Approval (39T-18501)

Motion made by: S. Lehman

That, on the recommendation of the Director, Planning and Development, with respect to the application by Sunningdale Golf and Country Club, relating to the property located at 600 Sunningdale Road West, the Approval Authority BE ADVISED that Municipal Council supports issuing a three (3) year extension to Draft Plan Approval for the residential plan of subdivision (39T-18501), subject to the conditions contained in Appendix "A" appended to the staff report dated January 30, 2023. (2023-D12)

Motion Passed

5. (2.4) Streamline Development Approval Fund: Streamlining Development Approvals (2022) - Final Report

Motion made by: S. Lehman

That the staff report dated January 30, 2023, entitled "Streamline Development Approval Fund: Streamlining Development Approvals (2022) - Final Report" BE RECEIVED for information. (2023-F11A)

Motion Passed

6. (2.5) 2nd Report of the Community Advisory Committee on Planning

Motion made by: S. Lehman

That, the following actions be taken with respect to the 2nd Report of the Community Advisory Committee on Planning, from its meeting held on January 11, 2023:

a) the Planning and Environment Committee BE ADVISED of the following with respect to the Notice of Planning Application, dated December 14, 2022, from N. Pasato, Senior Planner, related to the property located at 200 Albert Street and the Cultural Heritage Impact Assessment for the property located at 200 Albert Street, dated August 9, 2022, from Parslow Heritage Consultancy Inc.:

i) the Community Advisory Committee on Planning (CACP) has reviewed the above-noted Notice of Planning Application and Cultural Heritage Impact Assessment;

ii) the CACP supports this kind of mid-rise development in this area as it is sensitive to the heritage properties surrounding it and to the streetscape itself;

b) the Planning and Environment Committee BE ADVISED of the following with respect to the Revised Notice of Planning Application, dated December 14, 2022, from A. Riley, Senior Planner, related to a Zoning By-law Amendment for the properties located at 300-320 King Street and the Heritage Impact Assessment for the property located at 320 King Street, dated October 6, 2022, from Zelinka Priamo Ltd.:

i) the Community Advisory Committee on Planning (CACP) has reviewed the above-noted Revised Notice of Planning Application and Heritage Impact Assessment;

ii) the CACP is generally supportive of this application but would like to see additional analysis and/or renderings as part of a heritage alteration permit application that addresses conservation of the Dundas Street view of the Armouries building which has been identified as a significant heritage attribute in the Downtown Heritage Conservation District

c) clauses 1.1, 3.1, 3.4, 3.5, 3.6, 5.1, 5.2 and 5.3 BE RECEIVED for information. (2023-D04)

Motion Passed

7. (3.1) 2nd Report of the Ecological Community Advisory Committee

Motion made by: S. Lehman

That, the following actions be taken with respect to the 2nd Report of the Ecological Community Advisory Committee, from its meeting held on January 19, 2023:

- a) clause 2.1 of the 2nd Report of the Ecological Community Advisory Committee relating to the 2023 Budget update BE DELETED; it being noted that clause 2.1 reads as follows: "the Municipal Council BE REQUESTED to consider a targeted consultation with all Community Advisory Committees with respect to the Strategic Plan before the Strategic Plan is adopted by the Municipal Council; it being noted that the presentation appended to the Ecological Community Advisory Committee Agenda by K. Murray, Director, Financial Planning and Business Support, with respect to the 2023 Budget update, was received";
- b) the following actions be taken with respect to the Western Road and Sarnia Road - Philip Aziz Avenue Improvements:
- i) the Working Group comments relating to the Western Road and Sarnia Road - Philip Aziz Avenue Improvements BE FORWARDED to the Civic Administration for review and consideration; and,
- ii) subject to the results of a pending conversation with the Civic Administration about potential impacts of the Western Road and Sarnia Road - Philip Aziz Avenue improvements on species at risk, the Chair of the Ecological Community Advisory Committee BE GIVEN delegation status at the Civic Works Committee meeting when the Western Road and Sarnia Road - Philip Aziz Avenue Improvements are presented; and,
- c) clauses 1.1, 2.2, 3.1, 3.2 and 5.1 BE RECEIVED for information. (2023-D04)

Motion Passed

8. (3.2) 1555 Glenora Drive (Z-9543) (Relates to Bill No. 64)

Motion made by: S. Lehman

That, on the recommendation of the Director, Planning and Development, based on the application by Glenora Management Ltd., relating to the property located at 1555 Glenora Drive, the proposed by-law appended to the staff report dated January 30, 2023 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on February 14, 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 an Office (OF3) Zone TO an Office (OF5) Zone;

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

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

- the recommended amendment is consistent with the Provincial Policy Statement, 2020;
- the recommended amendment conforms to the in-force policies of The London Plan, including but not limited to the Key Directions and Neighbourhoods Place Type; and,
- the recommended amendment would facilitate the continued use reuse of the existing building with a use that is appropriate for the context of the site. (2023-D14)

Motion Passed

9. (3.3) 761 Fanshawe Park Road West (Z-9554) (Relates to Bill No. 65)

Motion made by: S. Lehman

That, on the recommendation of the Director, Planning and Development, based on the application by 1413045 Ontario Inc., relating to the property located at 761 Fanshawe Park Road West, the proposed by-law appended to the staff report dated January 30, 2023 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on February 14, 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 Convenience Commercial Special Provision (CC5(3)) Zone TO a Neighbourhood Shopping Area Special Provision (NSA3(_)); 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 in-force policies of The London Plan, including but not limited to the Shopping Area Place Type; and,
- the recommended amendment provides additional uses that are appropriate and compatible with the surrounding area and provides an increased opportunity to better utilize the existing building.

(2023-D04)

Motion Passed

12. (3.6) 723 Lorne Avenue (39T-21504)

Motion made by: S. Lehman

That, on the recommendation of the Director, Planning and Development, the following actions be taken with respect to the application by Habitat for Humanity – Heartland Ontario, relating to the property located at 723 Lorne Avenue:

a) the Approval Authority BE ADVISED that no issues were raised at the public meeting with respect to the application for Draft Plan of Subdivision of Habitat for Humanity – Heartland Ontario relating to a property located at 723 Lorne Avenue; and,

b) the Approval Authority BE ADVISED that Municipal Council supports issuing draft approval of the proposed Plan of Subdivision as submitted by Habitat for Humanity – Heartland Ontario, (File No. 39T-21504), prepared by Callon Dietz Inc. (File No. 18-22301 C, Plan No. Z-2741), certified by J. Paul Crocker O.L.S., dated April 13, 2022, which shows a total of twelve (12) single detached lots (Lots 1 to 12), one (1) road allowance block serviced by the extension of Queen's Place, SUBJECT TO the conditions contained in Appendix "A" appended to the staff report dated January 30, 2023;

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

- G. De Vlugt, General Manager, Construction, Habitat for Humanity;

- K. Kane, Strik Baldinelli Moniz;
- F. Fellice;
- S. Merritt; and,
- K. Paniccia. (2023-D12)

Motion Passed

10. (3.4) 489 Upper Queen Street (Z-9540) (Relates to Bill No. 66)

Motion made by: S. Lewis

That, on the recommendation of the Director, Planning and Development, based on the application by 2863382 Ontario Inc. c/o Siv-ik Planning & Design Inc., relating to the property located at 489 Upper Queen Street, the proposed by-law appended to the staff report dated January 30, 2023 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on February 14, 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 (R1-9) Zone TO a Residential Special Provision (R5-7(_)) Zone;

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

- a communication dated January 20, 2023, from J. and B. Wood;
- the Project Fact sheet;
- the staff presentation; and,
- a revised staff report;

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;
- T. Donaldson;
- R. Smeets;
- G. Gordon;
- C. Aziz;
- H. Kelly;
- M. Lennox;
- E. Carroll;
- R. Bishop;
- J. Sleziuk;
- N. Hind;
- C. Anderson;
- J. Cummings;
- H. Kelly;
- C. Jones;
- L. Merner;
- Carly;
- T. Carroll;
- M.B. Bezzina;
- A. Marlow;
- A. Mochrie;
- M. Huk; and,
- K. Keating;

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

- the recommended amendment is consistent with the Provincial Policy Statement, 2020, which encourages the regeneration of

settlement areas and land use patterns within settlement areas that provide for a range of uses and opportunities for intensification and redevelopment. The PPS directs municipalities to permit all forms of housing required to meet the needs of all residents, present and future;

- the recommended amendment conforms to the in-force policies of The London Plan, including but not limited to the Key Directions, City Building policies, and the Neighbourhoods Place Type policies;
- the recommended amendment would permit development at an intensity that is appropriate for the site and the surrounding neighbourhood; and,
- the recommended amendment facilitates the development of a vacant, underutilized site within the Built-Area Boundary with an appropriate form of development. (2023-D14)

it being further 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: (11): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, A. Hopkins, S. Franke, and D. Ferreira

Nays: (4): S. Lehman, P. Van Meerbergen, E. Pelozza, and S. Hillier

Motion Passed (11 to 4)

11. (3.5) 608 Commissioners Road West (Z-9516) (Relates to Bill No. 67)

At 4:15 PM, the Mayor places Councillor E. Pelozza in the Chair.

At 4:18 PM, the Mayor resumes the Chair.

Motion made by: S. Lehman

That, on the recommendation of the Director, Planning and Development, the following actions be taken with respect to the application by Zelinka Priamo on behalf of Copia Developments, relating to the property located at 608 Commissioners Road West:

- a) the proposed by-law appended to the staff report dated January 30, 2023 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on February 14, 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 (R1-9) Zone TO a Residential R8 Special Provision (R8-4(_)) Zone;

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

- i) verify the trees along the south property line position and the relation of their trunks to the property lines shared with 659 and 615 Westmount Crescent for possible consent by the neighbouring property owner to remove boundary tree(s) or cause injury to a boundary tree(s);
- ii) provide a building step back above the 5th storey along Commissioners Road West as per the drawings dated October 11, 2022;
- iii) provide a building step back above the 4th storey along Westmount Crescent to provide appropriate height transition from

abutting low-density residential as per the drawings dated October 11, 2022;

iv) provide detailed site plan and landscape plans to detail any proposed programming in the amenity space to demonstrate how it functions and relates to the building interface at the rear;

v) provide interior floor plans to demonstrate how the interior spaces will relate to the exterior functions; and,

vi) explore ways to re-locate or screen the garbage moloks near the main entrance,

b) pursuant to Section 34(17) of the Planning Act, as determined by the Municipal Council, no further notice BE GIVEN in respect of the proposed by-law as the recommended zoning generally implements the site concept submitted with the application. As part of the application review process a revised site plan concept was submitted with minor revisions including a new height of 22.0 metres; however, which is still within the 6 storeys as originally proposed;

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

- H. Froussios, Zelinka Priamo Ltd.;
- J. Burrell;
- D. Mcleod;
- B. Poetschke;
- H. Orłowski;
- A. Burrell;
- R. Campbell;
- R. de Papp;
- P. Gallant; and,
- A. Barham;

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

- the recommended amendment is consistent with the Provincial Policy Statement, 2020, which encourages the regeneration of settlement areas and land use patterns within settlement areas that provide for a range of uses and opportunities for intensification and redevelopment. The PPS directs municipalities to permit all forms of housing required to meet the needs of all residents, present and future;
- the recommended amendment conforms to the in-force policies of The London Plan including but not limited to, Our City, Key Directions, City Design and City Building, Neighbourhood Place Type and will facilitate a built form that contributes to achieving a compact, mixed-use City;
- the recommended amendment would permit development at an intensity that is appropriate for the site and the surrounding neighbourhood;
- the recommended amendment facilitates the development of an underutilized property within the Built-Area Boundary through an appropriate form of infill development; and,
- the recommended amendment facilitates a type of residential development that will help to address the growing need for affordable housing in London. The recommended amendment is in alignment with the Housing Stability Action Plan 2019-2024 and Strategic Area of Focus 2: Create More Housing Stock. (2023-D14)

it being further 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.

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

That the application for 608 Commissioners Road West (Z-9516) BE REFERRED back to the Civic Administration, in order to work with the applicant and bring forward a revised proposed by-law that would reduce the proposed maximum height to four stories and a maximum density of sixty-four units.

Yeas: (5): S. Lewis, P. Cuddy, P. Van Meerbergen, E. Pelozza, and S. Hillier

Nays: (10): Mayor J. Morgan, H. McAlister, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, S. Franke, and D. Ferreira

Motion Failed (5 to 10)

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

“That part a) BE AMENDED by adding the following new part vii) “Provide privacy fencing or a quick growing coniferous hedge to the south and west boundaries;”

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: A. Hopkins

That item 11, clause 3.5, as amended, BE APPROVED.

Yeas: (12): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, S. Franke, and D. Ferreira

Nays: (3): P. Van Meerbergen, E. Pelozza, and S. Hillier

Motion Passed (12 to 3)

Item 11, clause 3.5, as amended, reads as follows:

That, on the recommendation of the Director, Planning and Development, the following actions be taken with respect to the application by Zelinka Priamo on behalf of Copia Developments, relating to the property located at 608 Commissioners Road West:

a) the proposed by-law appended to the staff report dated January 30, 2023 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on February 14, 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 (R1-9) Zone TO a Residential R8

Special Provision (R8-4(_)) Zone;

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

- i) verify the trees along the south property line position and the relation of their trunks to the property lines shared with 659 and 615 Westmount Crescent for possible consent by the neighbouring property owner to remove boundary tree(s) or cause injury to a boundary tree(s);
- ii) provide a building step back above the 5th storey along Commissioners Road West as per the drawings dated October 11, 2022;
- iii) provide a building step back above the 4th storey along Westmount Crescent to provide appropriate height transition from abutting low-density residential as per the drawings dated October 11, 2022;
- iv) provide detailed site plan and landscape plans to detail any proposed programming in the amenity space to demonstrate how it functions and relates to the building interface at the rear;
- v) provide interior floor plans to demonstrate how the interior spaces will relate to the exterior functions;
- vi) explore ways to re-locate or screen the garbage moloks near the main entrance; and,
- vii) provide privacy fencing or a quick growing coniferous hedge to the south and west boundaries

b) pursuant to Section 34(17) of the Planning Act, as determined by the Municipal Council, no further notice BE GIVEN in respect of the proposed by-law as the recommended zoning generally implements the site concept submitted with the application. As part of the application review process a revised site plan concept was submitted with minor revisions including a new height of 22.0 metres; however, which is still within the 6 storeys as originally proposed;

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

- H. Froussios, Zelinka Priamo Ltd.;
- J. Burrell;
- D. Mcleod;
- B. Poetschke;
- H. Orłowski;
- A. Burrell;
- R. Campbell;
- R. de Papp;
- P. Gallant; and,
- A. Barham;

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

- the recommended amendment is consistent with the Provincial Policy Statement, 2020, which encourages the regeneration of settlement areas and land use patterns within settlement areas that provide for a range of uses and opportunities for intensification and redevelopment. The PPS directs municipalities to permit all forms of housing required to meet the needs of all residents, present and future;
- the recommended amendment conforms to the in-force policies of The London Plan including but not limited to, Our City, Key Directions, City Design and City Building, Neighbourhood Place Type and will facilitate a built form that contributes to achieving a

compact, mixed-use City;

- the recommended amendment would permit development at an intensity that is appropriate for the site and the surrounding neighbourhood;
- the recommended amendment facilitates the development of an underutilized property within the Built-Area Boundary through an appropriate form of infill development; and,
- the recommended amendment facilitates a type of residential development that will help to address the growing need for affordable housing in London. The recommended amendment is in alignment with the Housing Stability Action Plan 2019-2024 and Strategic Area of Focus 2: Create More Housing Stock. (2023-D14)

it being further 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.

8.7 3rd Report of the Corporate Services Committee

Motion made by: S. Lewis

That the 3rd Report of the Corporate Services Committee BE APPROVED, excluding item 5 (2.4).

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) Amendments to Development Charge Alternative Payment Agreement Template and Development Charge Interest Rate Policy (Relates to Bill No.'s 47 and 48)

Motion made by: S. Lewis

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

- a) the proposed by-law as appended to the staff report dated January 30, 2023 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on February 14, 2023 to amend By-law No. A.-7956-84, as amended, being "A by-law to approve and authorize a Development Charges Alternative Payment Agreement template to provide for the alternative payment of Development Charges for developments that qualify for deferred Development Charge payments made under Section 27 of the Development Charges Act, 1997 S.O. 1997, c. 27, as amended; and to delegate the authority to enter into such Agreements to the City Treasurer or delegate", to repeal and replace Schedule "1" to the by-law; and,

b) the proposed by-law as appended to the staff report dated January 30, 2023 as Appendix “B” BE INTRODUCED at the Municipal Council meeting to be held on February 14, 2023 to repeal By-law No. CPOL.-400-85 being “A by-law to adopt a new Council Policy entitled “Development Charge Interest Rate Policy” CPOL.-400-85, noting that recent legislative changes through Bill 23, More Homes Built Faster Act, 2022, include amendments to the Development Charges Act, 1997, that provide the framework for determining the interest rate that can be applied to Development Charges.

Motion Passed

3. (2.2) Reporting of Delegated Actions, 2022 and Appointment of External Auditor (Relates to Bill No. 49)

Motion made by: S. Lewis

That the following actions be taken:

a) on the recommendation of the City Manager, with the concurrence of the Deputy City Manager, Legal Services, the staff report regarding Reporting of Delegated Actions, 2022 BE RECEIVED for information;

b) on the recommendation of the Deputy City Manager, Finance Supports the proposed by-law as appended to the staff report dated January 30, 2023 as Appendix ‘A’ BE INTRODUCED at the Municipal Council meeting to be held on February 14, 2023 to:

i) appoint KPMG, LLP as the auditors of the municipality and its local boards for a five (5) year term in accordance with Section 296 of the Municipal Act, 2001;

ii) to approve an agreement between The Corporation of the City of London and KPMG LLP with respect to providing external audit services for the Corporation (“Agreement”); and,

iii) to authorize the Mayor and Clerk to execute the Agreement; and,

c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with part b) above.

Motion Passed

4. (2.3) Assessment Growth for 2023, Changes in Taxable Phase-In Values, and Shifts in Taxation as a Result of Reassessments

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, Finance Supports, the report regarding Assessment Growth for 2023, Changes in Taxable Phase-in Values, and Shifts in Taxation as a Result of Reassessments BE RECEIVED for information purposes.

Motion Passed

6. (4.1) Application - Issuance of Proclamation - U.N Day for the Elimination of Racial Discrimination

Motion made by: S. Lewis

That based on the application dated January 20, 2023 from the London & Middlesex Local Immigration Partnership, Tuesday, March 21, 2023 BE PROCLAIMED International Day of Significance.

Motion Passed

7. (4.2) Application - Issuance of Proclamation - World Thinking Day

Motion made by: S. Lewis

That based on the application dated January 13, 2023 from the Girl Guides of Canada, February 22, 2023 BE PROCLAIMED World Thinking Day.

Motion Passed

5. (2.4) Declare Surplus - City-Owned Property - Part of 641 Queens Avenue

Motion made by: S. Trosow

That the matter of the declaration of the property located at Part of 641 Queens Avenue as surplus, BE REFERRED back to the Civic Administration in order to provide notice to agencies within the City that have not been notified about the potential disposition, with a report back to a future meeting of the Corporate Services Committee.

Yeas: (6): H. McAlister, S. Trosow, P. Van Meerbergen, S. Franke, D. Ferreira, and S. Hillier

Nays: (9): Mayor J. Morgan, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Lehman, A. Hopkins, and E. Pelozza

Motion Failed (6 to 9)

Motion made by: S. Lewis

Seconded by: S. Stevenson

That, on the recommendation of the Deputy City Manager, Finance Supports, on the advice of the Director, Realty Services, with respect to a portion of City-owned property municipally known as part of 641 Queens Avenue, legally described as Part Lot 9, Plan 390(3rd), in the City of London, to be further described in a reference plan to be deposited, being Part of PIN 08281-0248 and further shown on the Location Map as appended to the staff report dated January 30, 2023 as Appendix "A" (the "Subject Property"), the following actions be taken:

- a) the Subject Property BE DECLARED SURPLUS; and,
- b) the Subject Property BE OFFERED for sale in accordance with the City's Sale and Other Disposition of Land Policy.

Yeas: (13): Mayor J. Morgan, 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

Nays: (2): H. McAlister, and S. Trosow

9. Added Reports

9.1 4th Report of Council in Closed Session

Motion made by: C. Rahman

Seconded by: A. Hopkins

Motion that items 1, 2, 3 and 5, BE APPROVED:

1. Lease Extension and Amending Agreement – 251 Dundas Street, London Public Library – Rapid Transit Implementation Office

That, on the recommendation of the Deputy City Manager, Finance Supports, with the concurrence of the Director, Construction and Infrastructure Services, on the advice of the Director, Realty Services, with respect to the Lease Extension and Amending Agreement for the lease of office space at 251 Dundas Street, known as London Public Library, the Lease Extension and Amending Agreement between the City and London Public Library (the “Landlord”) attached as Appendix “A”, for the lease of approximately 7,495 square feet of Rentable Area, located at 251 Dundas Street, for an extension period of five (5) years commencing January 1, 2024 and ending on December 31, 2028 BE APPROVED.

2. Agreement of Purchase and Sale of Assets from London Hydro Former Substation #48 – 2125 Trafalgar Street

That, on the recommendation of the Deputy City Manager, Finance Supports, with the concurrence of the Fire Chief, London Fire Department, on the advice of the Director, Realty Services, with respect to the City purchase of assets from London Hydro, being the building located at 2125 Trafalgar Street, as shown on the aerial location map attached as Appendix “A”, for the purpose of additional storage and other future potential uses, the following actions be taken:

a) the Agreement of Purchase and Sale of Assets, attached as Appendix “B”, submitted by London Hydro (the “Vendor”), to sell the building and assets to the City, for a nominal sum of \$5.00, subject to the terms and conditions set out in the agreement BE APPROVED; and

b) the Bill of Sale, attached as Appendix “C”, submitted by London Hydro (the “Vendor”), in connection with the sale of the building and assets referenced in the Agreement of Purchase and Sale of Assets, attached as Appendix “B” BE APPROVED.

3. Offer to Grant an Easement and Consent to Enter Agreement – Part of 1211 Hyde Park Road

That, on the recommendation of the Deputy City Manager, Finance Supports, with the concurrence of the Deputy City Manager, Environment and Infrastructure, on the advice of the Director, Realty Services, with respect to property owned by Motivity Land Inc., legally described as Part Lot 24, Concession 3, Part 2, Plan 33R824, Part 1, Plan 33R2488, save and except Part 1, Plan 33R18288 and Part 1, Plan 33R19669, known municipally as 1211 Hyde Park Road, the following actions be taken:

a) the Offer to Grant an Easement and Consent to Enter Agreement between the City and Motivity London Inc. granting the City a permanent non- exclusive access easement, subject to the terms and conditions as set out in the agreement attached as Appendix “C”, for the sum of \$196,000.00 BE APPROVED; and,

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

5. Offer to Purchase Industrial Lands – Andriani S.p.A Part of Block 1, Plan 33M-592 – Innovation Park Phase II

That, on the recommendation of the Deputy City Manager, Finance Supports, on the advice of the Director, Realty Services, with respect to the City-owned industrial land located in Innovation Park Phase II, being composed of Part of Block 1 (subject to final survey), in the City of London, County of Middlesex, further being part of PIN 081970320, as outlined on the sketch attached hereto as Appendix "A", the Agreement of Purchase and Sale (the "Agreement"), attached as Appendix "B", submitted by Andriani S.p.A., under the corporate name Andriani Ltd. (the "Purchaser") to purchase 5 acres of the subject property from the City, at a purchase price of \$825,000.00, reflecting a sale price of \$165,000.00 per acre BE ACCEPTED, subject to the conditions and terms as set out in the 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)

Motion made by: C. Rahman
Seconded by: A. Hopkins

Motion that item 4, BE APPROVED:

4. Property Acquisition – 249 Wellington Road – Wellington Gateway Project

That, on the recommendation of the Deputy City Manager, Finance Supports, with the concurrence of the Director, Construction and Infrastructure Services, on the advice of the Director, Realty Services, with respect to the property located at 249 Wellington Road, further described as Part of Lots 30 & 31, Plan 452 (4th), as in Instrument No. 658220, being all of PIN 08364-0020 (LT), containing an area of approximately 4,563.89 square feet, as shown on the location map attached as Appendix "B", for the purpose of future road improvements to accommodate the Wellington Gateway Project, the following actions be taken:

- a) the offer submitted by James Alexander Phin (the "Vendor"), to sell the subject property to the City, for the sum of \$445,200.00 BE ACCEPTED, subject to the terms and conditions as set out in the agreement attached as Appendix "C"; and
- b) the financing for this acquisition BE APPROVED as set out in the Source of Financing Report attached hereto as Appendix "A".

Yeas: (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

Nays: (1): P. Van Meerbergen

Motion Passed (14 to 1)

10. Deferred Matters

None.

11. Enquiries

None.

12. Emergent Motions

None.

13. By-laws

Motion made by: A. Hopkins

Seconded by: S. Lehman

That Introduction and First Reading of Bill No.'s 46 to 51, 53 to 61, 63, 64 and 65 and Added Bill No.'s 68 to 70 and 72, 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: C. Rahman

Seconded by: P. Van Meerbergen

That Second Reading of Bill No.'s 46 to 51, 53 to 61, 63, 64 and 65 and Added Bill No.'s 68 to 70 and 72, 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: D. Ferreira

Seconded by: S. Franke

That Third Reading and Enactment of Bill No.'s 46 to 51, 53 to 61, 63, 64 and 65 and Added Bill No.'s 68 to 70 and 72, 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: C. Rahman

Seconded by: S. Lewis

That Introduction and First Reading of Bill No. 52, BE APPROVED.

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

Nays: (1): S. Stevenson

Motion Passed (14 to 1)

Motion made by: E. Pelozo

Seconded by: D. Ferreira

That Second Reading of Bill No. 52, BE APPROVED.

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

Nays: (1): S. Stevenson

Motion Passed (14 to 1)

Motion made by: J. Pribil

Seconded by: P. Cuddy

That Third Reading and Enactment of Bill No. 52, BE APPROVED.

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

Nays: (1): S. Stevenson

Motion Passed (14 to 1)

Motion made by: A. Hopkins

Seconded by: S. Lewis

That Introduction and First Reading of Bill No. 62, 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

Nays: (1): P. Van Meerbergen

Motion Passed (14 to 1)

Motion made by: C. Rahman

Seconded by: E. Pelozza

That Second Reading of Bill No. 62, 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

Nays: (1): P. Van Meerbergen

Motion Passed (14 to 1)

Motion made by: D. Ferreira

Seconded by: A. Hopkins

That Third Reading and Enactment of Bill No. 62, 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

Nays: (1): P. Van Meerbergen

Motion Passed (14 to 1)

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

That Introduction and First Reading of Bill No. 66, BE APPROVED.

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

Nays: (2): S. Lehman, and P. Van Meerbergen

Motion Passed (13 to 2)

Motion made by: S. Stevenson
Seconded by: D. Ferreira

That Second Reading of Bill No. 66, BE APPROVED.

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

Nays: (2): S. Lehman, and P. Van Meerbergen

Motion Passed (13 to 2)

Motion made by: S. Lewis
Seconded by: P. Cuddy

That Third Reading and Enactment of Bill No. 66, BE APPROVED.

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

Nays: (2): S. Lehman, and P. Van Meerbergen

Motion Passed (13 to 2)

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

That Introduction and First Reading of Bill No. 67, 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. Pelozo, D. Ferreira, and S. Hillier

Nays: (1): P. Van Meerbergen

Motion Passed (14 to 1)

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

That Second Reading of Bill No. 67, 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

Nays: (1): P. Van Meerbergen

Motion Passed (14 to 1)

Motion made by: D. Ferreira
Seconded by: S. Lewis

That Third Reading and Enactment of Bill No. 67, 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

Nays: (1): P. Van Meerbergen

Motion Passed (14 to 1)

Motion made by: P. Cuddy
Seconded by: A. Hopkins

That Introduction and First Reading of Added Bill No. 71, 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

Nays: (1): P. Van Meerbergen

Motion Passed (14 to 1)

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

That Second Reading of Added Bill No. 71, 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

Nays: (1): P. Van Meerbergen

Motion Passed (14 to 1)

Motion made by: D. Ferreira
Seconded by: S. Lehman

That Third Reading and Enactment of Added Bill No. 71, 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

Nays: (1): P. Van Meerbergen

Motion Passed (14 to 1)

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

Bill No. 46	By-law No. A.-8324-30 - A by-law to confirm the proceedings of the Council Meeting held on the 14th day of February 2023. (City Clerk)
Bill No. 47	By-law No. A.-7956(a)-31 - A by-law to amend By-Law No. A.-7956-84 being a by-law “to approve and authorize a Development Charges Alternative Payment Agreement template to provide for the alternative payment of Development Charges for developments that qualify for deferred Development Charge payments made under Section 27 of the Development Charges Act, 1997 S.O. 1997, c. 27, as amended; and to delegate the authority to enter into such Agreements to the City Treasurer or delegate” to repeal and replace Schedule 1. (2.1a/3/CSC)
Bill No. 48	By-law No. A.-8325-32 - A by-law to repeal By-law No. CPOL.-400-85, as amended, being “A by-law to adopt a new Council Policy entitled “Development Charge Interest Rate Policy”. (2.1b/3/CSC)
Bill No. 49	By-law No. A.-8326-33 - A by-law to appoint KPMG LLP auditors for The Corporation of the City of London for a five-year term pursuant to section 296 of the Municipal Act, 2001; and to approve an Agreement between The Corporation of the City of London and KPMG LLP with respect to providing external audit services for the Corporation; and to authorize the Mayor and the City Clerk to execute the Agreement. (2.2a/3/CSC)
Bill No. 50	By-law No. A.-8327-34 - A by-law to authorize and approve the Next Generation 9-1-1 Authority Service Agreement between The Corporation of the City of London and Bell Canada and to authorize the Mayor and City Clerk to execute the Agreement. (2.2/3/CPSC)
Bill No. 51	By-law No. A.-8328-35 - A by-law to approve and authorize the execution of the Building Safer Communities Fund (BSCF) Contribution Agreement between His Majesty the King in right of Canada, as represented by the Minister of Public Safety and Emergency Preparedness and The Corporation of the City of London. (2.3/3/CPSC)
Bill No. 52	By-law No. A.-8329-36 - A by-law to authorize and approve a standard form Municipal Purchase of Service Agreement, for Housing Stability Services between The Corporation of the City of London and various Service Providers. (2.9/3/CPSC)
Bill No. 53	By-law No. A.-8330-37 - A by-law to enact a Heritage Easement Agreement for the property at 1656 Hyde Park Road, pursuant to the provision of the Ontario Heritage Act. (2.2/3/PEC)
Bill No. 54	By-law No. A.-8331-38 - A by-law respecting the 2020 – 2023 Multi-Year Tax Supported Operating and Capital Budget for The Corporation of the City of London. (4.10/8/SPPC)
Bill No. 55	By-law No. S.-6211-39 - A by-law to assume certain works and services in the City of London. (Creekview Subdivision – Phase 2; 33M-729) (Deputy City Manager, Environmental & Infrastructure)
Bill No. 56	By-law No. S.-6212-40 - A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Southdale Road East, east of White Oak Road) (Chief Surveyor - for road dedication purposes pursuant to SPA21-100)

Bill No. 57	By-law No. S.-6213-41 - A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Mornington Avenue, east of Glasgow Street). (Chief Surveyor – for road dedication purposes pursuant to Consent B.017/21)
Bill No. 58	By-law No. S.-6214-42 - A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Southdale Road East, west of Adelaide Street South) (Chief Surveyor - for road dedication purposes pursuant to SPA18-101)
Bill No. 59	By-law No. S.-6215-43 - A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Oxford Street East, west of Quebec Street). (Chief Surveyor – for road dedication purposes pursuant to a Deferred Widening Agreement from a previous Site Plan Agreement)
Bill No. 60	By-law No. S.-6216-44 - A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Fanshawe Park Road East, west of Stackhouse Avenue; and as widening to Stackhouse Avenue, north of Fanshawe Park Road East). (Chief Surveyor – for road dedication purposes pursuant to SPA21-050)
Bill No. 61	By-law No. S.-6217-45 - A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Dingman Drive, west and east of Wellington Road South) (Chief Surveyor – for road dedication purposes pursuant to the Dingman Drive Improvements project)
Bill No. 62	By-law No. W.-5688-46 - A by-law to authorize the East London Link – Construction Rapid Transit. (Project No. RT1430-3A) (2.1/2/CWC)
Bill No. 63	By-law No. W.-5689-47 - A by-law to authorize the Conventional Transit (Growth) PTIS project. (Project No. MU1176) (Deputy City Manager – Finance Supports)
Bill No. 64	By-law No. Z.-1-233086 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1555 Glenora Drive. (3.2/3/PEC)
Bill No. 65	By-law No. Z.-1-233087 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 761 Fanshawe Park Road West. (3.3/3/PEC)
Bill No. 66	By-law No. Z.-1-233088 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 489 Upper Queen Street. (3.4/3/PEC)
Bill No. 67	By-law No. Z.-1-233089 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 608 Commissioners Road West. (3.5/3/PEC)
Bill No. 68	By-law No. A.-8332-48 - A by-law to authorize and approve a Lease Extension and Amending Agreement between The Corporation of the City of London and London Public Library for the lease of commercial office space, located at the London Public Library at 251 Dundas Street, in the City of London, and to authorize the Mayor and the City Clerk to execute the Agreement. (6.1/3/CSC)

Bill No. 69	By-law No. A.-8333-49 - A by-law to authorize and approve an Agreement of Purchase and Sale of Assets and Bill of Sale between The Corporation of the City of London and London Hydro, being the acquisition of building, equipment and assets located at 2125 Trafalgar Street and referred to as former Substation #48, and to authorize the Mayor and the City Clerk to execute the Agreements. (6.2/3/CSC)
Bill No. 70	By-law No. A.-8334-50 - A by-law to authorize and approve an Offer to Grant an Easement and Consent to Enter Agreement between The Corporation of the City of London and Motivity Land Inc., for the acquisition of a permanent easement over a portion of property located at 1211 Hyde Park Road, in the City of London, and to authorize the Mayor and the City Clerk to execute the Agreement. (6.3/3/CSC)
Bill No. 71	By-law No. A.-8335-51 - A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and James Alexander Phin, for the acquisition of the property located at 249 Wellington Road, in the City of London, for the Wellington Gateway Project, and to authorize the Mayor and the City Clerk to execute the Agreement. (6.4/3/CSC)
Bill No. 72	By-law No. A.-8336-52 - A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and Andriani Ltd., for the sale of the City owned industrial land located in Innovation Park Phase II, being composed of Part of Block 1 (subject to final survey), in the City of London, County of Middlesex, further being part of PIN 081970320, containing an area of approximately 5 acres, and to authorize the Mayor and the City Clerk to execute the Agreement. (6.5/3/CSC)

14. Adjournment

Motion made by: S. Stevenson
 Seconded by: P. Cuddy

That the meeting BE ADJOURNED.

Motion Passed

The Council meeting adjourned at 5:05 PM.

Josh Morgan, Mayor

Michael Schulthess, City Clerk